

## Ōrākei Local Board

# OPEN MINUTES

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Minutes of an inaugural meeting of the Ōrākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Rd, Meadowbank on Monday, 4 November 2019 at 6:05pm.

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### PRESENT

<b>Chairperson</b>	Scott Milne
<b>Deputy Chairperson</b>	Sarah Powrie
<b>Members</b>	Troy Churton Colin Davis, JP Margaret Voyce David Wong, JP

### ABSENT

<b>Member</b>	Troy Elliott
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### ALSO PRESENT

<b>Councillors</b>	Josephine Bartley Desley Simpson Wayne Walker John Watson
<b>Member</b>	Alexandra Bonham, Waitematā Local Board Member

### IN ATTENDANCE

Megan Tyler, Chief of Strategy, Chief Planning Office  
Louise Mason, General Manager, Local Board Services  
Nick Hawke, Kaumātua  
Clay Hawke, Kaumātua  
Tom Irvine, Kaumātua  
Otene Reweti, Senior Advisor Māori Relationships  
Kit Parkinson, Past Ōrākei Local Board Chairperson  
Rosalind Rundle, Past Ōrākei Local Board Member

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**Note:** Adam Milina, Relationship Manager, chaired the meeting for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting.

## 1 Mihi Whakatau (Welcome)

Nick Hawke, Clay Hawke and Tom Irvine, Kaumātua, gave a brief welcome.

## 2 Welcome Address

Megan Tyler, Chief of Strategy, Chief Planning Office, addressed the meeting.

## 3 Apologies

An apology from Member T Elliott for absence was recorded.

## 4 Declaration by Local Board Members

Each member made an oral declaration and signed a written declaration pursuant to Schedule 7, clause 14, of the Local Government Act 2002, which was attested by Megan Tyler, Chief of Strategy, Chief Planning Office.

The signed declarations have been attached to the official minutes and are available on the Auckland Council website as a minutes attachment.

The following Ōrākei Local Board members made their declarations in this order:

- Troy Gregory Churton
- Colin Russell James Davis, JP
- David Scott Milne
- Sarah Miranda Powrie
- Margaret Ann Voyce
- David Wong, JP

### Attachments

A 4 November 2019 - Ōrākei Local Board – Item 4 – Declarations by Local Board Members, Members' signed declarations – 2019 – 2022 political term

## 5 Election of Chairperson

Adam Milina, Relationship Manager gave an overview of the voting systems for electing a Chairperson.

Resolution number OR/2019/213

MOVED by Member C Davis, seconded by Member T Churton:

**That the Ōrākei Local Board:**

- agree to use voting system B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002 to elect a Chairperson of the Ōrākei Local Board for the 2019 - 2022 political term.**

**CARRIED**

Adam Milina, Relationship Manager called for nominations for the position of Chairperson.

Member T Churton nominated Member S Milne for the Chairperson role. Member S Powrie seconded the nomination.

Resolution number OR/2019/214

MOVED by Member T Churton, seconded by Member Powrie:

**That the Ōrākei Local Board**

- b) elect Member S Milne as Chairperson for the 2019 – 2022 political term.**

**CARRIED**

## **6 Declaration by Chairperson**

Chairperson S Milne made an oral declaration and signed a written declaration pursuant to Schedule 7, clause 14, of the Local Government Act 2002, which was attested by Megan Tyler, Chief of Strategy, Chief Planning Office and assumed the chair.

The Chairperson's signed declaration has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

### **Attachments**

- A 4 November 2019 - Ōrākei Local Board – Item 6 – Declaration by Chairperson, Chairperson's signed declaration – 2019 – 2022 political term

## **7 Address by Chairperson**

Chairperson S Milne verbally addressed the meeting on the make-up and calibre of the team, acknowledged the high calibre of the supporting staff and Governing Body Councillors and thanked the voting public.

## **8 Election of Deputy Chairperson**

Resolution number OR/2019/215

MOVED by Chairperson S Milne, seconded by Member T Churton:

**That the Ōrākei Local Board:**

- a) agree to split the 2019-2022 triennium for the Deputy Chairperson's role into the following fixed term periods:**
- i) period one from Monday, 4 November 2019 to Friday, 30 April 2021 of the 2019-2022 political term.**
  - ii) period two from Saturday, 1 May 2021 to the end of the 2019-2022 political term.**

**CARRIED**

Resolution number OR/2019/216

MOVED by Member C Davis, seconded by Member D Wong:

**That the Ōrākei Local Board:**

- b) agree to use voting system B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002 to elect a Deputy Chairperson of the Ōrākei Local Board for the 2019 - 2022 political term.**

**CARRIED**

The Chairperson called for nominations for the position of Deputy Chairperson.

Chairperson S Milne nominated Member S Powrie for the Deputy Chairperson role for the period Monday, 4 November 2019 to Friday, 30 April 2021 of the 2019-2022 political term and Member T Elliott for the Deputy Chairperson role for the period Saturday, 1 May 2021 to the end of the 2019-2022 political term.

Member D Wong seconded the nomination.

Note: Member T Elliot cannot act as Deputy Chairperson (or a member) until he has made his declaration at the Board's first business meeting.

Resolution number OR/2019/217

MOVED by Chairperson Milne, seconded by Member D Wong:

**That the Ōrākei Local Board:**

- c) **elect Member S Powrie as Deputy Chairperson for the period Monday, 4 November 2019 to Friday, 30 April 2021 of the 2019-2022 political term.**
- d) **elect Member T Elliott for the Deputy Chairperson role for the period Saturday, 1 May 2021 to the end of the 2019-2022 political term.**

**CARRIED**

Note: Pursuant to Standing Order 9.4, Member C Davis requested that his abstention to resolution's c) and d) be recorded.

## 9 Mayor's Address

Note: The Mayor was not in attendance.

Note: The Chairperson invited the Ōrākei Ward Councillors J Bartley and D Simpson to come forward and address the meeting.

Resolution number OR/2019/218

MOVED by Chairperson S Milne, seconded by Member M Voyce:

**That the Ōrākei Local Board thank Councillor J Bartley and Councillor D Simpson for their address to the meeting.**

**CARRIED**

## 10 Explanation of laws affecting elected members

Adam Milina, Relationship Manager, gave a brief explanation of the Local Government Legislation.

Resolution number OR/2019/219

MOVED by Chairperson S Milne, seconded by Member C Davis:

**That the Ōrākei Local Board note the general explanation of the laws affecting elected members.**

**CARRIED**

**11 First Business Meeting of the Ōrākei Local Board**

Resolution number OR/2019/220

MOVED by Chairperson S Milne, seconded by Deputy Chairperson S Powrie:

**That the Ōrākei Local Board confirm Thursday, 4 December 2019, 3.00pm, at the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank for its first business meeting.**

**CARRIED**

7.03 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE ŌRĀKEI LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....