Minutes of an inaugural meeting of the Papakura Local Board held at the Papakura Marae, 29 Hunau Road, Papakura on Wednesday, 6 November 2019 at 6:00pm.

PRESENT

Chairperson
Brent Catchpole
Deputy Chairperson
Jan Robinson
Members
Felicity Auva'a
George Hawkins
Keven Mealamu
Sue Smurthwaite

ALSO PRESENT

His Worship The Mayor
Phil Goff
Deputy Mayor
Bill Cashmore
Councillor
Angela Dalton
Councillor
Daniel Newman, JP
MP
Anahila Kanongata'a-Suisuikim
Papakura Marae Kaumatua
Matua Brian Joyce
Papakura Marae Chief Executive Officer
Tony Kake
Governance Director, Auckland Council
Phil Wilson
Te Waka Angamua Kaumatua
Matua Rereata Makiha
Local Board Services General Manager, Auckland Council
Louise Mason
Note: Before the meeting began the Papakura Marae advised the locations of the emergency exits and conveniences.

Manoj Ragupathy, Relationship Manager chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7.

From item 8 onwards, the newly elected Chairperson chaired the meeting.

Phil Wilson, Governance Director witnessed the members’ declarations.

1  Welcome

Kaumatua Matua Brian Joyce led the meeting in a karakia.

Phil Wilson, Governance Director then addressed the meeting.

2  Apologies

There were no apologies.

3  Declaration by Local Board Members

A copy of the declarations are publicaly available on the Auckland Council website as a minutes attachment.

Tony Kake, CEO of the Papakura Marae, and Papakura Marae Kaumatua Brian Joyce, gifted taonga to each of the new members, Councillor Angela Dalton, Councillor Daniel Newman and Mayor Phil Goff.

The following Papakura Local Board members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

- Felicity Auva’a
- Brent Catchpole
- George Hawkins
- Keven Mealamu
- Jan Robinson
- Sue Smurthwaite.

Attachments

A  Papakura Local Board Inauguration 6 November 2019 - Members Declarations
4 **Election of Chairperson**

The Relationship Manager Manoj Ragupathy gave an overview of the voting systems and requested a mover and seconder.

MOVED by Member B Catchpole, seconded by Member G Hawkins:

**That the Papakura Local Board:**

a) **elect a Chairperson for the 2019 - 2022 political term, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

CARRIED

The Relationship Manager Manoj Ragupathy called for nominations for the position of chairperson.

Member G Hawkins nominated Member B Catchpole for the role of chairperson. Member J Robinson seconded the nomination.

Member K Mealamu nominated Member F Auva’a for the role of Chairperson. Member F Auva’a seconded the nomination.

Resolution number PPK/2019/190

MOVED by Member G Hawkins, seconded by Member J Robinson:

**That the Papakura Local Board:**

b) **elect Member Brent Catchpole as the chairperson for the 2019-2022 political term.**

The motion was put to a vote by show of hands and was declared CARRIED by 4 votes to 2 votes.

CARRIED

5 **Declaration by Chairperson**

A copy of the chairperson’s signed declaration is publicaly available on the Auckland Council website.

The chairperson Brent Catchpole made his declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

**Attachments**

A Papakura Local Board Inauguration 6 November 2019 - Declaration by Chairperson

6 **Address by Chairperson**

The Chairperson addressed the meeting.
7 Election of Deputy Chairperson
Resolution number PPK/2019/191
MOVED by Member F Auva’a, seconded by Member G Hawkins:
That the Papakura Local Board:
CARRIED

The Chairperson called for nominations for the position of deputy chairperson.

Chairperson B Catchpole nominated Member J Robinson for the deputy chairperson role. Member S Smurthwaite seconded the nomination.

Member F Auva’a nominated Member K Mealamu for the deputy chairperson role. Member K Mealamu seconded the nomination.

Resolution number PPK/2019/192
MOVED by Member B Catchpole, seconded by Member S Smurthwaite:
That the Papakura Local Board:
b) elect Member Jan Robinson as deputy chairperson for the 2019-2022 political term.
The motion was put to the vote by a show of hands and was declared CARRIED by 4 votes to 2.

8 Mayor’s Address
The Chairperson invited the Mayor to come forward and address the meeting.

9 Explanation of laws affecting elected members
Resolution number PPK/2019/193
MOVED by Member F Auva’a, seconded by Member J Robinson:
That the Papakura Local Board:
a) note the general explanation of the laws affecting elected members.
CARRIED
First Business Meeting of the Papakura Local Board

Resolution number PPK/2019/194

MOVED by Member G Hawkins, seconded by Member S Smurthwaite:

That the Papakura Local Board:

a) confirm Wednesday 4 December 2019, 4.30pm, at the Council Chambers, Papakura Local Board office, 35 Coles Crescent, Papakura; for its first business meeting.

CARRIED

Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Kaumatua Brian Joyce closed the meeting with a prayer.

8.29pm 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 PAPAKURA LOCAL BOARD HELD ON

DATE:.................................................................

CHAIRPERSON:....................................................