Minutes of an extraordinary meeting of the Rodney Local Board held in the Warkworth Town Hall, 21 Neville St, Warkworth on Tuesday, 5 November 2019 at 2.00pm.

PRESENT

Chairperson Phelan Pirrie
Deputy Chairperson Beth Houlbrooke
Members Brent Bailey
Steve Garner
Danielle Hancock
Tim Holdgate
Louise Johnston
Vicki Kenny
Colin Smith

ALSO PRESENT

Inspector Mark Fergus Area Commander – Waitemata North
Craig Hobbs Director Regulatory Services
Louise Mason General Manager Local Board Services
Hau Rawiri Auckland Council
Manu Whenua Ringi Brown
Mook Hohneck
Glenn Wilcox Independent Māori Statutory Board
1 Mihi Whakatua (Welcome)

Ringi Brown (Kaumatua) Ngati Manuhiri, led the prayer and gave a mihi. Mook Hohneck, Chief Executive, Ngati Manuhiri also addressed the meeting. Hau Rawiri acknowledged the welcome on behalf of Auckland Council.

2 Welcome Address

Craig Hobbs – Director Regulatory Services, addressed the meeting

3 Apologies

There were no apologies.

4 Declaration by Local Board Members

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

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

- Brent Bailey
- Steven Garner
- Danielle Hancock
- Tim Holdgate
- Beth Houlbrooke
- Louise Johnston
- Vicki Kenny
- Phelan Pirrie
- Colin Smith

Attachments

A 05 November 2019 - Rodney Local Board, Item 4 - Declaration by Local Board Members, signed declarations

5 Election of Chairperson

Resolution number RD/2019/133

MOVED by Member B Houlbrooke, seconded by Member D Hancock:

That the Rodney Local Board:


CARRIED

The Relationship Manager called for nominations for the position of chairperson.
Resolution number RD/2019/134
NOMINATED by Member B Houlbrooke, seconded by Member B Bailey:
That the Rodney Local Board: 
  a) elect Member P Pirrie as chairperson of the Rodney Local Board for the 2019-2022 political term.

CARRIED

6 Declaration by Chairperson
A copy of the chairperson's signed declaration is publicly available on the Auckland Council website as a minutes attachment.
The chairperson, Phelan Pirrie made his declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

Attachments
A 05 November 2019 - Rodney Local Board, Item 6 - Declaration by chairperson, signed declaration

7 Address by Chairperson
Chairperson P Pirrie addressed the meeting.

8 Election of Deputy Chairperson
Resolution number RD/2019/135
MOVED by Member L Johnston, seconded by Member B Bailey:
That the Rodney Local Board: 

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

NOMINATED by Member B Bailey, seconded by Member L Johnston:
That the Rodney Local Board:
  a) elect Member B Houlbrook as Deputy Chairperson of the Rodney Local Board for the 2019-2022 political term.

NOMINATED by Member C Smith, seconded by Member T Holdgate:
That the Rodney Local Board:
  a) elect Member S Garner as Deputy Chairperson of the Rodney Local Board for the 2019-2022 political term.

The motion was put to a round table verbal vote in the following order:
• Member B Bailey voted in favour of Member B Houlbrooke
• Member S Garner voted in favour of Member S Garner
• Member D Hancock voted in favour of Member B Houlbrooke
• Member T Holdgate voted in favour of Member S Garner
• Member B Houlbrooke voted in favour of Member B Houlbrooke
• Member L Johnston voted in favour of Member B Houlbrooke
• Member V Kenny voted in favour of Member B Houlbrooke
• Chairperson P Pirrie voted in favour of Member B Houlbrooke
• Member C Smith voted in favour of Member S Garner

The chairperson declared Member B Houlbrooke elected as Deputy Chairperson, six votes to three.

Resolution number RD/2019/136

MOVED by Member B Bailey, seconded by Member L Johnston:

That the Rodney Local Board:

a) elect Member B Houlbrooke as deputy chairperson of the Rodney Local Board for the 2019-2022 political term.

CARRIED

9 Mayor’s Address

The Mayor was not in attendance.

10 Explanation of laws affecting elected members

Resolution number RD/2019/137

MOVED by Chairperson P Pirrie, seconded by Member Garner:

That the Rodney Local Board:

a) note the general explanation of the laws affecting elected members.

CARRIED

11 First Business Meeting of the Rodney Local Board

Resolution number RD/2019/138

MOVED by Member B Bailey, seconded by Member Kenny:

That the Rodney Local Board:

a) agree to hold an extraordinary meeting on Wednesday, 20 November 2019, 3.00pm at the Council Chamber, 50 Centreway Road, Orewa due to not being able to meet the public notification requirement as per the Local Government Official Information Meetings Act 1987 s 46(1) & (2)

b) confirm its December business meeting for Wednesday, 11 December 2019, 3.00pm at the Warkworth Town Hall, 21 Neville Street, Warkworth.

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
3.50pm

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 RODNEY LOCAL BOARD HELD ON

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

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