

Upper Harbour Local Board

OPEN MINUTES

Minutes of the inaugural meeting of the Upper Harbour Local Board held in the Albany Tennis Park, 321 Ōteihā Valley Road, Albany on Thursday, 31 October 2019 at 6:44pm

PRESENT

Chairperson	Margaret Miles, QSM, JP
Deputy Chairperson	Lisa Whyte
Members	Anna Atkinson
	Uzra Casuri Balouch, JP
	Nicholas Mayne
	Brian Neeson, JP

ALSO PRESENT

Councillors	John Watson
	Wayne Walker
Member	Vanessa Neeson, member elect to the Henderson-Massey Local Board

Note: Before the meeting began, the Democracy Advisor advised the locations of the emergency exits and conveniences.

Note: Eric Perry, Relationship Manager for Devonport-Takapuna, Kaipātiki and Upper Harbour Local Boards, chaired the meeting for items 1, 2, 3, 4, 5, 6, 7, 8 and 9. From item 10 onwards, the newly elected Chairperson chaired the meeting. Ian Maxwell, Director Customer and Community Services, witnessed the members' declarations.

1 Mihi Whakatau (Welcome)

Ringi Brown, Kaumatua, gave a brief welcome.

2 Welcome Address

Ian Maxwell, Director Customer and Community Services, addressed the meeting.

3 Apologies

There were no apologies.

4 Declaration by Local Board Members

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

The following Upper Harbour Local Board Members made their declarations pursuant to Schedule 7, Clause 14 of the Local Government Act 2002:

- Anna Atkinson
- Uzra Casuri Balouch
- Nicholas Mayne
- Margaret Miles
- Brian Neeson
- Lisa Whyte

Attachments

- A 31 October 2019 Upper Harbur Local Board: Item 4 - Declarations by Local Board Members, Members' declarations - 2019-2020 political term

5 Election of a Chairperson

The Relationship Manager requested a mover and seconder for the vote on the fixed term periods.

Resolution number UH/2019/123

MOVED by Member L Whyte, seconded by Member M Miles:

That the Upper Harbour Local Board:

- a) **agree to split the 2019-2022 triennium for the Chairperson's role into the following fixed term periods:**

- i) **period one from 31 October 2019 to 28 April 2021 of the 2019-2022 political term**
- ii) **period two from 29 April 2021 to the end of the 2019-2022 political term.**

CARRIED

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

Resolution number UH/2019/124

MOVED by Member N Mayne, seconded by Member Atkinson:

That the Upper Harbour Local Board:

- a) **agree to use voting system B to elect the Chairperson of the Upper Harbour Local Board for the 2019-2022 political term.**

CARRIED

The Relationship Manager called for nominations for each of the fixed term periods for the position of Chairperson.

Member Mayne nominated Member Miles as Chairperson for the period 31 October 2019 to 28 April 2021. Member Whyte seconded the nomination.

Member Atkins nominated Member Whyte as Chairperson for the period 29 April 2021 to the end of the 2019-2022 political term. Member Miles seconded the nomination.

Resolution number UH/2019/125

MOVED by Member N Mayne, seconded by Member L Whyte:

That the Upper Harbour Local Board:

- b) **elect Member Miles as Chairperson for the period 31 October 2019 to 28 April 2021 of the 2019-2022 political term.**

The motion was put to the vote by a show of hands and declared CARRIED.

CARRIED UNANIMOUSLY

Resolution number UH/2019/126

MOVED by Member Atkinson, seconded by Member M Miles:

That the Upper Harbour Local Board:

- c) **elect Member Whyte as Chairperson for the period 29 April 2021 to the end of the 2019-2022 political term.**

The motion was put to the vote by a show of hands and declared CARRIED.

CARRIED UNANIMOUSLY

6 Declaration by Chairpersons

A copy of the Chairpersons' signed declarations are publicly available on the Auckland Council website.

The Chairperson for the period 31 October 2019 to 28 April 2021, Margaret Miles, made her declaration pursuant to Schedule 7, Clause 14 of the Local Government Act 2002 and assumed the chair.

The Chairperson for the period 29 April 2021 to the end of the 2019-2022 political term, Lisa Whyte, made her declaration pursuant to Schedule 7, Clause 14 of the Local Government Act 2002.

Attachments

- A 31 October 2019 Upper Harbour Local Board: Item 6 - Chairpersons' signed declarations

7 Address by Chairpersons

The Chairpersons addressed the meeting.

The Elected Members addressed the meeting.

8 Election of Deputy Chairperson

Resolution number UH/2019/127

MOVED by Member N Mayne, seconded by Member Atkinson:

That the Upper Harbour 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 31 October 2019 to 28 April 2021 of the 2019-2022 political term**
 - ii) **period two from 29 April 2021 to the end of the 2019-2022 political term.**

CARRIED

Resolution number UH/2019/128

MOVED by Member Atkinson, seconded by Member L Whyte:

That the Upper Harbour Local Board:

- a) **agree to use voting system B to elect the Deputy Chairperson of the Upper Harbour Local Board for the 2019-2022 political term.**

CARRIED

The Chairperson called for nominations for each of the fixed term periods for the position of Deputy Chairperson.

Member Miles nominated Member Whyte as Deputy Chairperson for the period 31 October 2019 to 28 April 2021. Member Mayne seconded the nomination.

Member Whyte nominated Member Miles as Deputy Chairperson for the period 29 April 2021 to the end of the 2019-2022 political term. Member Atkinson seconded the nomination.

Resolution number UH/2019/129

MOVED by Member M Miles, seconded by Member Atkinson:

That the Upper Harbour Local Board:

- b) **elect Member Whyte as Deputy Chairperson for the period 31 October 2019 to 28 April 2021 of the 2019-2022 political term.**

CARRIED

Resolution number UH/2019/130

MOVED by Member N Mayne, seconded by Member Atkinson:

That the Upper Harbour Local Board:

- c) **elect Member Miles as Deputy Chairperson for the period 29 April 2021 to the end of the 2019-2022 political term.**

CARRIED

9 Mayor's Address

Note: The Chairperson invited the Albany Ward Councillors John Watson and Wayne Walker to come forward and address the meeting.

10 Explanation of laws affecting elected members

The Relationship Manager gave a brief explanation of the Local Government Legislation.

Resolution number UH/2019/131

MOVED by Member M Miles, seconded by Member B Neeson:

That the Upper Harbour Local Board:

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

CARRIED

11 First business meeting of the Upper Harbour Local Board

Resolution number UH/2019/132

MOVED by Member M Miles, seconded by Member U Casuri Balouch:

That the Upper Harbour Local Board:

- a) **confirm Thursday 21 November 2019 at 9.30am at the Upper Harbour Local Board office boardroom as the date for its first business meeting.**
- b) **confirm Thursday 5 December 2019 at 9.30am at the Upper Harbour Local Board office boardroom as the date for its second business meeting.**

CARRIED

7.38pm

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 UPPER HARBOUR LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....