Minutes of the inaugural meeting of the Waiheke Local Board held in the Ostend War Memorial Hall, 76 Ostend Road, Waiheke on Monday, 4 November 2019 at 5:00pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Cath Handley
Kylee Matthews
Robin Tucker
Bob Upchurch
Paul Walden

ALSO PRESENT

Mayor of Auckland
Auckland Council Chief Executive
Governance Director
Councillor
Head of Maori Relationships and Governance, Te Waka Anga Mua
Senior Advisor – Maori Relationships, Te Waka Anga Mua
Former Mayor of Waitakere City Council

Phil Goff
Stephen Town
Phil Wilson
Pippa Coom
Rama Ormsby
Karla Armstrong
Sir Bob Harvey
Note: Before the meeting began Helgard Wagener - Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, advised attendees of the locations of the emergency exits.

Note: Helgard Wagener – Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, chaired the meeting for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected chairperson chaired the meeting.

Stephen Town, Chief Executive, witnessed the members’ declarations.

1 Mihi Whakatau (Welcome)

Rama Ormsby, Head of Maori Relationships and Governance, gave a brief welcome.

Piringakau Kapa Haka from the Waiheke High School led the Mihi Whakatau.

2 Welcome Address

Stephen Town, Chief Executive, addressed the meeting.

3 Apologies

There were no apologies.

4 Declaration by Local Board Members

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

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

- Cath Handley
- Kylee Matthews
- Robin Tucker
- Bob Upchurch
- Paul Walden

Attachments

A 4 November 2019 - Waiheke Local Board Inaugural Meeting - Item 4 : Declaration by Local Board Members - Members' Declaration for the 2019-2022 Political Term

5 Election of Chairperson

Helgard Wagener – Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, gave an overview of the voting systems and requested a mover and seconder.

Resolution number WHK/2019/202

MOVED by Member P Walden, seconded by Member B Upchurch:

That the Waiheke Local Board:

Helgard Wagener – Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, called for nominations for the position of Chairperson.

Member B Upchurch nominated Member C Handley for the Chairperson role. Member R Tucker seconded the nomination.

Members voted. The result of the vote was 3 to 0 in favour of Member C Handley, who won the vote.

Resolution number WHK/2019/203

MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:

That the Waiheke Local Board:

b) elect Member Cath Handley as Chairperson of the Waiheke 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, Cath Handley, made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

Attachments

A 4 November 2019 - Waiheke Local Board Inauguration Meeting - Item 6: Declaration by Chairperson - Chairperson's Signed Declaration

7 Address by Chairperson

The Chairperson addressed the meeting.

Note: Chairperson Handley chaired the meeting from item 8 onwards.

8 Election of Deputy Chairperson

Resolution number WHK/2019/204

MOVED by Member P Walden, seconded by Member R Tucker:

That the Waiheke Local Board:


CARRIED

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

Member R Tucker nominated Member B Upchurch for the Deputy Chairperson role. Member C Handley seconded the nomination.
Member P Walden nominated Member K Matthews for the Deputy Chairperson role. Member K Matthews seconded the nomination.

Members voted. The result of the vote was 3 to 2 in favour of Member Bob Upchurch, who won the vote.

Resolution number WHK/2019/205

MOVED by Member R Tucker, seconded by Chairperson C Handley:

That the Waiheke Local Board:

b) elect Member B Upchurch as Deputy Chairperson of the Waiheke Local Board for the 2019-2022 political term.

CARRIED

Note: The local board will consider a change to the appointment of the deputy chairperson after 18 months to provide member Kylee Matthews with an opportunity.

9 Mayor's Address

The Chairperson invited the Mayor to come forward and address the meeting.
The Chairperson also invited Councillor Coom to come forward and address the meeting.

Resolution number WHK/2019/206

MOVED by Member C Handley, seconded by Member B Upchurch:

That the Waiheke Local Board:

a) thank Phil Goff – Mayor of Auckland, and Councillor Pippa Coom, for their respective addresses.

CARRIED

10 Explanation of laws affecting elected members

Helgard Wagener – Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, gave a brief explanation of the Local Government Legislation.

Resolution number WHK/2019/207

MOVED by Member C Handley, seconded by Member B Upchurch:

That the Waiheke Local Board:

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

CARRIED

11 First Business Meeting of the Waiheke Local Board

Resolution number WHK/2019/208

MOVED by Chairperson C Handley, seconded by Member K Matthews:

That the Waiheke Local Board:

a) confirm the date for its first business meeting as Wednesday, 4 December 2019, to be held at the local board office (10 Belgium Street, Ostend, Waiheke).
Rama Ormsby blessed the food.

The Chair closed the meeting.

6.18 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 WAIHEKE LOCAL BOARD HELD ON

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

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

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