

Social Impact Fund Allocation Committee Appointments Committee

OPEN MINUTES

Minutes of a meeting of the Social Impact Fund Allocation Committee Appointments Committee held via video conference (Microsoft Teams) on Monday, 23 May 2022 at 10:05am. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Joseph Allan
Deputy Chairperson	Apulu Reece Autagavaia
Members	Tauanu'u Nanai Nick Bakulich Jan Robinson

ABSENT

Members	Brent Catchpole Karen Wilson (IMSB)
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Carol McKenzie-Rex, Local Area Manager, chaired the meeting for items 1, 2, 3, 4 a) and b). From item 4c) onwards the newly elected Chairperson chaired the meeting.

1 Apologies

Resolution number SO/2022/1

MOVED by Member N Bakulich, seconded by Member J Allan:

That the Social Impact Fund Allocation Committee Appointments Committee:

- a) **accept the apology from Member Brent Catchpole for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Extraordinary Business

There was no extraordinary business.

4 Election of Chairperson

Resolution number SO/2022/2

MOVED by Member R Autagavaia, seconded by Member N Bakulich:

That the Social Impact Fund Allocation Committee Appointments Committee:

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

CARRIED

Local Area Manager, Carol McKenzie-Rex, called for nominations for the position of chairperson.

Member Bakulich nominated Member Allan for the role of chairperson.

Member Autagavaia seconded the nomination.

No further nominations were received.

Resolution number SO/2022/3

MOVED by Member N Bakulich, seconded by Member R Autagavaia:

That the Social Impact Fund Allocation Committee Appointments Committee:

- b) **appoint Manurewa Local Board Chairperson Joseph Allan as chairperson of this joint committee.**

CARRIED

Resolution number SO/2022/4

MOVED by Member J Allan, seconded by Member J Robinson:

That the Social Impact Fund Allocation Committee Appointments Committee:

- c) **adopt the standing orders of the Manurewa Local Board, amended as appropriate to apply to this joint committee as a committee of all participating local boards.**

CARRIED

5 Election of Deputy Chairperson

The Chairperson called for nominations for the position of deputy chairperson.
Member Bakulich nominated Member Autagavaia for the role of deputy chairperson.
Chairperson Allan seconded the nomination.
No further nominations were received.

Resolution number SO/2022/5

MOVED by Member N Bakulich, seconded by Member J Allan:

That the Social Impact Fund Allocation Committee Appointments Committee:

- a) **appoint Ōtara-Papatoetoe Local Board Chairperson Apulu Reece Autagavaia as deputy chairperson of this joint committee for the remainder of the 2019 - 2022 political term.**

CARRIED

6 Social Impact Fund Allocation Committee – appointment of two members

Chairperson Allan nominated Manurewa Local Board Deputy Chairperson Melissa Moore.
Member Bakulich nominated Papakura Local Board Member Felicity Auva'a.
No further nominations were received.

Resolution number SO/2022/6

MOVED by Member J Allan, seconded by Member J Robinson:

That the Social Impact Fund Allocation Committee Appointments Committee:

- a) **appoint Manurewa Local Board Deputy Chairperson Melissa Moore and Papakura Local Board Member Felicity Auva'a to the Social Impact Fund Allocations Committee on behalf of Auckland Council.**

CARRIED

7 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Tauanu'u Nanai Nick Bakulich closed the meeting with a karakia.

10.23 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 SOCIAL IMPACT FUND
ALLOCATION COMMITTEE APPOINTMENTS
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....