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# Social Impact Fund Allocation Committee Appointments Committee

## OPEN MINUTES

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Minutes of a meeting of the Social Impact Fund Allocation Committee Appointments Committee held in the Woodside Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau and via video conference (Microsoft Teams) on Monday, 27 February 2023 at 2.10pm. The meeting was recorded and will be uploaded to the Auckland Council website.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Matt Winiata	via electronic attendance
<b>Deputy Chairperson</b>	Pongarauhine Renata (Independent Māori Statutory Board – IMSB)	
<b>Members</b>	Apulu Reece Autagavaia Tauanu’u Nanai Nick Bakulich Jan Robinson	via electronic attendance

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Manurewa Local Board Chairperson</b>	Glenn Murphy
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Carol McKenzie-Rex, Local Area Manager, chaired the meeting for items 1, 2, 3 and 4. From item 5 onwards the newly elected Chairperson chaired the meeting.

Member Pongarauhine Renata led the meeting in a karakia.

## **1 Ngā Tamōtanga | Apologies**

Resolution number SO/2023/1

MOVED by Member J Robinson, seconded by Member AR Autagavaia:

**That the Social Impact Fund Allocation Committee Appointments Committee:**

- a) **note and accept the requests for electronic attendance from Members Tauanu'u Nanai Nick Bakulich and Matt Winiata to accommodate the members being at a place that makes their physical presence at the meeting impossible or impracticable.**

**CARRIED**

**Note:** Councillor Alf Filipaina sent his apologies.

## **2 Te Whakapuaki i te Whai Pānga | Declaration of Interest**

There were no declarations of interest.

## **3 Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

## **4 Election of Chairperson**

Resolution number SO/2023/2

MOVED by Member AR Autagavaia, seconded by Member J Robinson:

**That the Social Impact Fund Allocation Committee Appointments Committee:**

- a) **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**

Resolution number SO/2023/3

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

**That the Social Impact Fund Allocation Committee Appointments Committee:**

- b) **appoint a Chairperson for the 2022 - 2025 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 Autagavaia nominated Member Winiata as chairperson.  
Member Robinson seconded the nomination.

Member Robinson nominated member Bakulich as chairperson.  
Member Autagavaia seconded the nomination.

The meeting adjourned at 2.24pm

The meeting reconvened at 2.27pm

Member Winiata accepted the nomination.  
Member Bakulich supported the nomination of Member Winiata.

Resolution number SO/2023/4

MOVED by Member AR Autagavaia, seconded by Deputy Chairperson J Robinson:

**That the Social Impact Fund Allocation Committee Appointments Committee:**

- c) appoint Manurewa Local Board Deputy Chairperson Matt Winiata as Chairperson of this joint committee for the 2022 - 2025 political term.**

**CARRIED**

## **5 Election of Deputy Chairperson**

Member Autagavaia nominated Member Renata for the role of deputy chairperson.

Member Robinson seconded the nomination.

Member Renata accepted the nomination.

No further nominations were received.

Resolution number SO/2023/5

MOVED by Member AR Autagavaia, seconded by Deputy Chairperson J Robinson:

**That the Social Impact Fund Allocation Committee Appointments Committee:**

- a) appoint Member Pongarauhine Renata of the Independent Māori Statutory Board as Deputy Chairperson of this joint committee for the 2022 - 2025 political term, via the same voting system as the appointment of the Chairperson.**

**CARRIED**

**6 Social Impact Fund Allocation Committee – appointment of two members**

Member Autagavaia nominated Māngere-Ōtāhuhu Local Board Chairperson Tauanu’u Nanai Nick Bakulich.

Member Renata seconded the nomination.

Member Bakulich accepted the nomination.

Member Robinson nominated Papakura Local Board Member Felicity Auva’a.

Member Bakulich seconded the nomination.

No further nominations were received.

Resolution number SO/2023/6

MOVED by Member N Bakulich, seconded by Deputy Chairperson J Robinson:

**That the Social Impact Fund Allocation Committee Appointments Committee:**

- a) **agree that nominations close, pursuant to Standing Order 1.7.8, that the motion under debate now be put to a vote.**

**CARRIED**

Resolution number SO/2023/7

MOVED by Member N Bakulich, seconded by Deputy Chairperson J Robinson:

**That the Social Impact Fund Allocation Committee Appointments Committee:**

- b) **use the same voting system as the appointment of the Chairperson.**
- c) **appoint Māngere-Ōtāhuhu Local Board Chairperson Tauanu’u Nanai Nick Bakulich and Papakura Local Board Member Felicity Auva’a to the Social Impact Fund Allocation Committee on behalf of Auckland Council.**

**CARRIED**

**8 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Pongarauhine Renata closed the meeting with a karakia.

2.50 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:**.....