

THE BOARD

File Reference: ECM 8045387
Meeting Date: Friday 14 June 2019 at 1pm
Venue: Waitara Library and Service Centre
Members Present: Graham Armstrong, Pat Bodger, Donna Eriwata, Pauline Lockett, Darrel Nicholas, Mawhaturia White,

Alternate members present:

Marion James

Staff in Attendance:

Callum Williamson, Greg Stephens, Aroha Chamberlain, Julie Straka

1. Welcome

Mayor Holdom and Aroha Chamberlain opened the meeting with a mihi whakatau and a karakia respectively.

2. Election of Chairperson

A nomination for Chairperson was received for Pauline Lockett.

In the absence of any further nominations, Ms Lockett was elected Chairperson of the Board.

Pauline Lockett assumed the Chair.

3. Terms of Reference

The draft terms of reference, contained in the agenda, were considered.

Resolved:

That having considered the draft terms of reference, the Board provide the following feedback to Te Kōwhatu Tū Moana and the Council:

The Board supports the draft Terms of Reference subject to the following:

- Inclusion of a clause requiring members to lodge any apologies with the Chairperson and Secretary no less than 24 hours prior to a meeting. This will enable sufficient notice being provided to the relevant alternate member.
- Amending clause 5 (Casting Vote) to read:
 - a) The Chairperson has a deliberative vote
 - b) In the event of an equality of vote:
 - i) The chairperson does not have a casting vote; and

ii) The motion is deemed to have failed.

- Amend Clause 11.3 to read "No meetings are paid without deduction of withholding tax.

Carried

4. **Workplan**

This report outlined the functions of the board, the drafting of policies required and recommended the initiation of an assessment of issues of importance to the Waitara community.

Resolved:

That having considered all matters raised in the report, the Board:

- a) Hold a workshop to gather information in relation to the drafting of policies relating to the investment of the Waitara Perpetual Community Fund and the determination of an annual release from the Waitara Perpetual Community Fund for consideration at a subsequent meeting
- b) Initiate an assessment of issues of importance to the Waitara community, beginning with a collation of existing documents and the formulation of a consultation timeframe.

Carried

5. **Name of "The Board"**

This report advised of opportunities for the Board to rename itself.

Resolved:

That having considered all matters raised in the report, the Board consider the matter at a subsequent meeting.

Carried

6. **Next meeting**

Resolved:

That having considered all matters raised in the report, the next meeting of the Board be held on Friday 26 July 2019 at 3pm in the Waitara Library and Service Centre.

Carried

The Board meeting closed at 2pm.