

**MINUTES OF THE FIRST MEETING OF THE COMBINED COMMUNITY BOARDS HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 1 NOVEMBER 2007,
COMMENCING AT 7.05 PM**

PRESENT:

Mr WS Bainbridge
Mrs EAG Grimmer, MNZM
Mr SJ McDonald
Mr LJF Nobile, JP
Ms S Savage

Mr JC Carrodus
Mr AE Davies, JP
Ms JA Fletcher
Mr MJ Neeson
Mr JG Riddell

Mr AK Hartnett
Mrs GPJ Marshall
Ms KS Schwalger
Mrs SL Taylor, JP
Mr P van der Voort, JP

Ms LE Davies
Mrs EG Francke
Mrs CA Shepherd, JP
Mr EN Taylor
Mr KJP Witten-Hannah, JP

Councillors: BA Brady, JP
MFP Chan, JP
JM Clews, QSO, JP
LA Cooper, JP
MM Jolley
JP Lawley, JP
PG Mitchell

IN ATTENDANCE:

Mayor Bob Harvey, QSO, JP
M Te Huia, Te Taumata Runanga
W Paki, JP, Te Taumata Runanga
Chief Executive Officer
Director: City Services
Director: Finance
Director: Strategic Planning
Director: Public Affairs
Group Manager: Democracy and Support Services
Manager: Legal Services
Manager: Maori Issues
Kaiwhakahaere Maori
Deputy Electoral Officer
Acting Democracy and Governance Team Manager
Committee Administrator: C Fernandes
Committee Secretaries: D Tukutama
N Delamere
E Joyce

1 OPENING

In accordance with Clause 21(4) of Schedule 7 of the Local Government Act 2002, the Chief Executive Officer opened the meeting.

2 APOLOGIES

Through the Chief Executive Officer an apology from Cr Hulse was accepted by the meeting.

3 DECLARATIONS BY MEMBERS

In accordance with the provisions under Clause 14 of Schedule 7 of the Local Government Act 2002, Community Board Members elect and Councillors declared and attested the Statutory Declaration witnessed by Mayor Bob Harvey. Declarations were made in the order as follows:

Henderson Community Board

Wayne Selwyn Bainbridge
Elizabeth Ailsa Grant Grimmer, MNZM
Stephen John McDonald
Leo John Frank Nobile, JP
Shirley Ann Savage

Councillors: Brenda Ann Brady, JP
Michael Marshall Jolley

Massey Community Board

Jonathan Cavanagh Carrodus
Allen Edwin Davies, JP
Judith Ann Fletcher
Michael John Neeson
John Godfrey Riddell

Councillors: Man Fai Peter Chan, JP
Linda Ann Cooper, JP

New Lynn Community Board

Anthony Kim Hartnett
Gayle Patricia June Marshall
Kelly Sila Schwalger
Sandra Lee Taylor, JP
Leopold (Pim) van der Voort, JP

Councillors: Janet Mary Clews, QSO, JP
Judith Patricia Lawley, JP

Waitakere Community Board

Linda Ellen Davies
Elizabeth Gabriel Francke
Christine Anne Shepherd, JP
Evan Neil Taylor
Kubi Jan Paul Witten-Hannah, JP

Councillor: Paul Gordon Mitchell

4 STATUTORY BRIEFING

3728/2007

MOVED by EAG Grimmer, seconded CA Shepherd:

That the Statutory Briefing report be received.

CARRIED

7.56 pm

The Chief Executive Officer thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE
INAUGURAL COMBINED COMMUNITY BOARD
HELD ON

DATE:.....

CHAIRMAN:.....