



MINUTES of a meeting of the Pokeno Community Committee held in the Pokeno Community Hall, Cnr Great South Road and Market Street, Pokeno on **TUESDAY, 12 NOVEMBER 2019** commencing at **7.00pm**.

Present:

Mrs HJ Clotworthy
Mr A Grainger
Mr KR Hines
Ms H Johnson
Mr PMN Koizumi
Mr T Miller
Ms S Narasimhan
Mr RLC Odom
Ms BA Roberts
Mr AL Straker

Attending:

His Worship the Mayor, Mr AM Sanson
Cr JA Church
Cr SL Henderson

Mr TG Whittaker (Chief Operating Officer)
Mr C Morgan (General Manager Community Growth)
Mr S Toka (Iwi and Community Partnerships Manager)
Mr K Stokes (Northern Infrastructure Programme Manager)
Mrs LM Wainwright (Committee Secretary)

Members of the public

The Iwi and Community Partnerships Manager welcomed Committee members-elect, the Mayor, Councillors, staff and guests with a karakia and mihi.

The General Manager Community Growth opened the meeting and chaired the meeting until the conclusion. He explained the process for the nomination and election of members to the Committee.

The Chief Operating Officer summarised the Pokeno Community Committee Charter.

NOMINATION AND ELECTION OF MEMBERS

The General Manager Community Growth called for nominations. Each of the nominees provided background information in support of their nomination.

SCHEDULE FOR NOMINATION AND ELECTION OF MEMBERS

Nominations received:

Mrs Clotworthy was nominated by Mr Odom and seconded by Mr Rodgers.

Mr Grainger was nominated by Mr Blackwood and seconded by Mr Graham.

Ms Costello was nominated by Mr Costello and seconded by Mr Verhoef.

Mr Straker was nominated by Mr Seddon and seconded by Mrs Graham.

Mr Montgomery was nominated by Ms Roberts. Mr Montgomery declined the nomination.

Ms Narasimhan was nominated by Mrs Miller and seconded by Mr Miller.

Mr Rowe was nominated by Mr Rodgers and seconded by Mr Roberts.

Mr Odom was nominated by Mr Hines and seconded by Mr Miller.

Mrs Toon was nominated by Mrs Clotworthy and seconded by Mr Toon. Mrs Toon declined the nomination.

Ms Roberts was nominated by Mr Montgomery and seconded by Mr Hepa.

Ms Johnson was nominated by Ms van der Mer and seconded by Mr Odom.

Mr Koizumi was nominated by Ms Narasimhan and seconded by Ms Jacobs.

Mr Birchell was nominated by Mrs Clotworthy and seconded by Mrs Graham.

Mr Miller was nominated by Mr Hines and seconded by Mr Grainger.

Mr McRobbie was nominated by Mrs Clotworthy and seconded by Mr Clotworthy.

Mr Turner was nominated by Mrs Clotworthy and seconded by Ms Kaur. Mr Turner declined the nomination.

Ms Stanton was nominated by Mrs Clotworthy and seconded by Mrs McRobbie.

Mr Hines was nominated by Mrs Clotworthy and seconded by Mr Miller.

Resolved: (Mr Costello/Mr Armstrong)

THAT nominations for the membership of the Pokeno Community Committee be closed.

CARRIED

PCCI911/01

Resolved: (Mr Odom/Mr Miller)

THAT the following nominees be elected as members of the Pokeno Community Committee for the 2019-22 triennium:

- **Mrs HJ Clotworthy,**
- **Mr A Grainger,**
- **Mr KR Hines,**
- **Ms H Johnson,**
- **Mr PMN Koizumi,**
- **Mr J McRobbie,**
- **Mr T Miller,**
- **Ms S Narasimhan,**
- **Mr RLC Odom,**
- **Ms BA Roberts,**
- **Mr D Rowe, and**
- **Mr AL Straker**

CARRIED

PCCI911/02

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Miller/Mr Odom)

THAT an apology be received from Mr D Rowe and Mr J McRobbie.

CARRIED

PCCI911/03

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Odom/Mr Miller)

THAT the agenda for a meeting of the Pokeno Community Committee held on Tuesday 12 November 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

PCCI911/04

DECLARATIONS OF INTEREST

Mrs Clotworthy advised members of the Committee that she would declare a non financial conflict of interest in item 6 [*Confirmation of Minutes held on Tuesday 29 October 2019 - Extraordinary*].

ELECTION OF CHAIRPERSON, DEPUTY CHAIRPERSON AND SECRETARY

The General Manager Community Growth called for nominations for the position of Chairperson. Mr Odom was nominated by Mr Hines and seconded by Mr Miller.

Resolved: (Mr Hines/Mr Miller)

THAT nominations for the position of Chairperson of the Pokeno Community Committee be closed.

CARRIED

PCCI911/05

Resolved: (Mr Grainger/Mr Straker)

THAT Mr Ric Odom be elected as Chairperson of the Pokeno Community Committee.

CARRIED

PCCI911/06

The General Manager Community Growth called for nominations for the position of Deputy Chairperson. Mrs Clotworthy was nominated by Mr Straker and seconded by Mr Hines.

Resolved: (Mr Odom/Mr Grainger)

THAT nominations for the position of Deputy Chairperson of the Pokeno Community Committee be closed.

CARRIED

PCCI911/07

Resolved: (Mr Straker/Mr Hines)

THAT Mrs Helen Clotworthy be elected as Deputy Chairperson of the Pokeno Community Committee.

CARRIED

PCCI911/08

The General Manager Community Growth called for nominations for the position of Secretary. Mr Straker was nominated by Mr Hines and seconded by Mrs Johnson.

Resolved: (Mr Hines/Mrs Johnson)

THAT nominations for the position of Chairperson of the Pokeno Community Committee be closed.

CARRIED

PCCI911/09

Resolved: (Mr Grainger/Mr Miller)

THAT Mr Lance Straker be elected as Secretary of the Pokeno Community Committee.

CARRIED

PCCI911/10

PRESENTATION BY THE MAYOR

His Worship the Mayor welcomed guests and addressed the Committee and members of the public, and outlined how to work effectively as a Community Committee.

CONFIRMATION OF MINUTES

Resolved: (Mr Miller/Mr Hines)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 8 October 2019 be confirmed as a true and correct record of that meeting, subject to approval of the amended Pokeno Community Committee Charter.

CARRIED

PCCI911/11

The Committee deferred confirmation of the minutes of the extraordinary meeting of the Pokeno Community Committee held on Tuesday 29 October 2019 until the 9 December 2019 meeting.

SCHEDULE OF MEETINGS

Resolved: (Mr Grainger/Mr Miller)

THAT the Pokeno Community Committee approve the following meeting date and time for the balance of the 2019 year:

- **Monday 9 December 2019 commencing at 7.00pm.**

AND THAT the Pokeno Community Committee notes that a schedule of meetings for 2020 will be presented for approval at the 9 December 2019 meeting.

CARRIED

PCC1911/12

There being no further business the meeting was declared closed at 9.09pm.

Minutes approved and confirmed this 9th day of December 2019.

RLC Odom
CHAIRPERSON