

**MINUTES** for the Inaugural meeting of the Huntly Community Board held at Waahi Marae, 177C Harris Street, Huntly on **TUESDAY, 25 OCTOBER 2022** commencing at **6.07pm**.

**Present:**

Mr F McNally  
Mr GB McCutchan  
Ms E Wawatai  
Mr J Sandhu  
Ms S Matenga  
Cr DS Whyte  
Cr TPS Matatahi-Poutapu (from 6.09pm)

**Attending:**

Her Worship the Mayor Mrs JA Church  
Mrs V Jenkins (People & Capability Manager)  
Mr T Whittaker (Chief Operating Officer)  
Mr S Toka (Iwi & community Partnerships Manager)  
Mrs G Kanawa (Democracy Manager)  
Ms E Saunders (Democracy Advisor)

Members of the Public

**DECLARATION BY COMMUNITY BOARD MEMBERS**

Ms Sheryl Matenga, Cr Tutata Paaniora Matatahi-Poutapu, Mr Greg McCutchan, Mr Frank McNally, Mr Jas Sandhu, Ms Eden Wawatai and Cr David Whyte were sworn in as members of the Huntly Community Board.

**APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

The report was received [HCB2210/02 refers] and discussion was held.

**Resolved: (Mr G McCutchan/Cr D Whyte)**

**THAT the Huntly Community Board resolves to use System B for the election of Chairperson and Deputy Chairperson as detailed in clause 25, Schedule 7 of the Local Government Act 2002.**

**CARRIED**

**HCB2210/01**

- Ms E Wawatai and Cr P Matatahi-Poutapu nominated Ms S Matenga as Chairperson .
- Mr F McInally and Mr J Sandhu nominated Mr G McCutchan as Chairperson.
- Ms S Matenga nominated Ms E Wawatai as Chairperson who declined the nomination.

The nominations were put to a vote by show of hands which resulted in Ms Matenga receiving four (4) votes and Mr McCutcheon receiving three (3) votes. The following motion was put accordingly.

**Resolved: (Ms E Wawatai/Cr Matatahi-Poutapu)**

**THAT Sheryl Matenga is appointed Chairperson of the Huntly Community Board.**

**CARRIED**

**HCB2210/02**

- Cr D Whyte and Mr F McInally nominated Mr G McCutchan as Deputy Chairperson.

As only one nomination was received Mr McCutcheon was declared Deputy Chairperson as per the below resolution.

**Resolved: (Mr J Sandhu/Cr D Whyte)**

**THAT Greg McCutchan is appointed Deputy Chairperson of the Huntly Community Board.**

**CARRIED**

**HCB2210/03**

### **APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr G McCutchan/Mr F McInally)**

**THAT the Huntly Community Board accept/s the apology for non-attendance from Ms K Bredenbeck.**

**CARRIED**

**HCB2210/04**

### **Explanation of Statutory matters affecting Elected Members** **Agenda Item 5.1**

The report was received [*HCB2210/02 refers*] and no discussion was held.

**Resolved: (Ms E Wawatai/Mr G McCutchan)**

