

1 Whakamoemiti

The opening Karakia was performed by Cr Soraya Peke-Mason

2 Welcome and introduction from the Chief Executive

Council's Chief Executive, Ross McNeil, welcomed members to the inaugural meeting and outlined the process to be followed.

3 Councillor appointment to the Rātana Community Board

The Board comprises four elected members and one Councillor appointed by Council. At its meeting on 3 November 2016, Council appointed Cr Soraya Peke-Mason as Council's representative to the Rātana Community Board.

4 Apologies

Nil

5 Declaration by Members

All members took the statutory declaration.

6 Election of Chair

Resolved minute number	16/RCB/018	File Ref
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That the Rātana Community Board, for the purpose of electing or appointing persons under Clause 25 of Schedule 17 of the Local Government Act 2002, adopt System B.

Mr C Mete / Cr Peke-Mason. Carried

The Chief Executive called for nominations for the position of Chair.

Resolved minute number	16/RCB/019	File Ref
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That Charlie Mete be appointed Chair of the Rātana Community Board.

Mr C Rourangi / Mr T Tataurangi. Carried

As no other nominations were received, Charlie Mete was declared the Chair of the Rātana Community Board.

7 Declaration by Chair

As Chair-elect, Charlie Mete took the statutory declaration.

The Chief Executive vacated the chair.

8 Election of Deputy Chair

The process for electing the Deputy Chair is the same as for electing the Chair.

Resolved minute number **16/RCB/020** **File Ref**

That Maata Thompson be appointed Deputy Chair of the Rātana Community Board.

Mr T Tataurangi / Mr C Rourangi. Carried

9 Legislation requiring general explanation at the first meeting

The Chief Executive provided an overview of the relevant legislation.

Resolved minute number **16/RCB/021** **File Ref**

That the report on “Legislation requiring general explanation at the first meeting” be received by the Rātana Community Board and the information noted.

Ms M Thompson / Mr C Mete. Carried

10 Ratana community’s representative for Te Roopu Ahi Kaa

Resolved minute number **16/RBC/022** **File Ref**

That, having regard to the recommendation from the Rātana Communal Board of Trustees, Gaylene Nepia confirmed as the Rātana community’s representative on Te Roopu Ahi Kaa for the 2013-16 triennium.

Mr C Mete / Ms M Thompson. Carried

11 First meeting

Resolved minute number **16/RCB/023** **File Ref**

That the first meeting of the Rātana Community Board be held on Tuesday 13 December 2016, commencing at 6.30 pm, with subsequent meetings at this time on the second Tuesday in February, April, June, August, October and December 2017.

Mr T Tataurangi / Mr C Rourangi. Carried

12 Closing Whakamoemiti

The closing karakia was performed by Andre Mason.

Confirmed/Chair: _____

Date: _____