

MINUTES for an Elections meeting of the Pokeno Community Committee held at Pookeno Community Hall, 19 Market Street, Pookeno on TUESDAY, 13 FEBRUARY 2024 commencing at 7.00pm

Present:

Mr A Grainger (Chairperson)

Mrs G Bullock

Ms C Heta

Mr I Leader

Mrs B Heath

Mrs J Baillie

Mrs H Clotworthy

Mr J Kaur

Cr K Ngataki

Mr H Montgomery

Mr W Gauntlett

Ms E Saunders (Senior Democracy Advisor)

7x Members of the Public

The meeting opened with a karakia by Haupai Montgomery.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Baillie/Mrs Bullock)

THAT the apologies be received from:

a. Senior Constable Lorraine Borrell, Doug & Marion Rowe, Cr V Reeve and Trisha Burns for non-attendance.

CARRIED PCC2402/01

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DISCLOSURES OF INTEREST

Ms C Heta declared her membership of the Meremere Community Committee.

CHAIRPERSONS REPORT

Agenda Item 3

Mr A Grainger addressed the Committee and the public with his Chairpersons report and his service to the Community over the preceding two years as Chairperson was acknowledged.

Resolved: (Mr Grainger/Mrs Bullock)

THAT the Chairpersons Report be received.

CARRIED PCC2402/02

After this item Mr A Grainger vacated the Chairpersons seat and Mr W Gauntlett assumed the Chairperson seat for the Call of Nominations.

ELECTION OF COMMITTEE

Call for Nominations

The following nominations were received for the Committee and all nominations were accepted:

Mr Allen Grainger (Moved: Mrs | Baillie/Second: Mrs M Van Rooyen)

Ms Cecilia Heta (Moved: Mr H Montgomery/Second: Mrs B Heath)

Mr Ian Leader (Moved: Mrs B Heath/Second: Mrs H Clotworthy)

Mrs Brownyn Heath (Moved: Mr I Leader/Second: Ms C Heta)

Mrs Janet Baillie (Moved: Mrs G Bullock/Second: Mr I Leader)

Mrs Helen Clotworthy (Moved: Mrs J Baillie/Second: Ms C Heta)

Mrs Ginny Bullock (Moved: Mrs J Baillie/Second: Mrs H Clotworthy)

Mr Jaspir Kaur (Moved: Mr A Grainger/Second: Mrs G Bullock)

Mr Mike Hoylrod (Moved: Mr A Grainger/Second: Mrs H Clotworthy)

There being no further nominations the Committee members were all elected unopposed.

Election of Committee Officers

The following nominations were received for Chairperson:

Mr Allen Grainger (Moved: Mrs G Bullock/Second: Mrs J Baillie)

There being no further nominations Mr Allen Grainger was elected to Chairperson unopposed.

The following nominations were received for Secretary:

Mrs Ginny Bullock (Moved: Mrs J Baillie/Second: Ms C Heta)

There being no further nominations Mrs Ginny Bullock was elected to Secretary unopposed.

The following nominations were received for Treasurer:

Mrs Helen Clotworthy (Moved: Mrs G Bullock/Mrs J Baillie)

There being no further nominations Mrs Helen Clotworthy was elected to Treasurer unopposed.

Mr W Gauntlett than vacated the Chairpersons seat and the new Committee took their seats and Mr Grainger resumed the Chair.

Next Meeting Date:

The Committee resolved to have their next meeting date take place on Monday, 26 February 2024 commencing at 7.00pm and a full order paper would be sent out the following day by the Senior Democracy Advisor.

Resolved: (Mr Grainger/Mrs Bullock)

THAT the Pokeno Community Committee set the next meeting date for Monday, 26 February 2024 commencing at 7.00pm.

CARRIED PCC2402/03

There being no further business the meeting was declared closed at 8.01pm.

Minutes approved and confirmed this day of

2024.

A Grainger CHAIRPERSON