

**MINUTES** for an Elections meeting of the Pokeno Community Committee held at Pokeno Community Hall, 19 Market Street, Pokeno 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**

## **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 J 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.*

