

Kaipātiki Local Board Community Forum OPEN MINUTES

Minutes of a Community Forum meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 27 November 2013 at 6:00pm.

PRESENT

Chairperson Kay McIntyre, QSM
Deputy Ann Hartley, JP
Chairperson
Members Dr Grant Gillon
John Gillon
Danielle Grant
Richard Hills
Lorene Pigg
Lindsay Waugh

[From 6:17pm – item 6.1]

ALSO PRESENT

Kaipātiki Youth Tim Matthews
Advisory Panel
Representative

[From 6:04pm – item 6.1]

1 **Welcome**

2 **Apologies**

Resolution number KAI/2013/1

MOVED by Member G Gillon, seconded by Member L Waugh:

That the Kaipātiki Local Board:

a) **accept the apology from Member Pigg for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 Loren O’Sullivan - AIMES award for Service to the Community

Loren O’Sullivan was in attendance and presented to the board at the invitation of the Chair.

For her commitment to volunteering in Honduras, Loren O’Sullivan, former Youth Representative on the Birkenhead/Northcote Community Board 2007, has been awarded the AIMES award for Service to the Community. Loren hopes that her award will help inspire others to volunteer in their local or international communities.

Loren has been volunteering as an English teacher this year in Honduras. During her time in Central America, Loren has been living and working in an orphanage for abused and abandoned children. It is here where Loren has been able to pursue her passion for teaching and social justice, working with kids who have serious learning and behavioural difficulties. Loren has enjoyed this challenge so much that she is returning to Honduras for another year at NPH orphanage.

Resolution number KAI/2013/2

MOVED by Chairperson K McIntyre, seconded by Member L Waugh:

That the Kaipātiki Local Board congratulates Loren O’Sullivan on being awarded the North Harbour Club AIMES award for Service to the Community.

CARRIED

Attachments

- A Presentation - photographs from the Honduras
- B Proposal re: Honduras scholarship
- C Flyer re: volunteering in the Honduras

6.2 Kaipātiki Triathlon Champions

The following Kaipātiki residents were medal winners at the World Triathlon Championships in September:

- Judy Barfoot came first in the Sprint Distance 75 – 79 years female category.
- Stephen Farrell came first in the Standard Distance 50 – 54 years male category, and second in the Aquathon 50 – 54 years male category.

Resolution number KAI/2013/3

MOVED by Member L Waugh, seconded by Member R Hills:

That the Kaipātiki Local Board congratulates Judy Barfoot and Stephen Farrell on their successes at the September World Triathlon Championships in London.

CARRIED

6.3 Bikes in Schools

Resolution number KAI/2013/4

MOVED by Chairperson K McIntyre, seconded by Member J Gillon:

The Kaipātiki Local Board congratulates the project team on the success of the Bikes in Schools project, which won the 'Outstanding Recreation Programme' category award at the NZ Recreation Association Awards.

The Kaipātiki Local Board is proud to support the Bikes in Schools project operating at Onepoto Primary School, providing an asset not only for the students at the school but the wider community.

CARRIED

6.4 Gordon Martinsen

The Kaipātiki Local Board acknowledges Gordon Martinsen, a local resident and past member of the Birkenhead Northcote Community Board, Chair of the Birkenhead Residents Association, and active member of the Beach Haven Tennis Club, who passed away on Tuesday 19 November 2013.

Gordon was tireless in his support and advocacy for Birkenhead, personally leading the charge on many issues. Gordon chaired the BRA for many years and stood down in 2011 due to his deteriorating health. Even after leaving the committee, he continued to play an important advisory role and delivered the BRA's feedback on the Draft Unitary Plan to the Kaipātiki Local Board. Gordon's feedback was always well considered, thought provoking and constructive and highlighted his understanding and knowledge of local issues.

He was also an active member of the Beach Haven Tennis club for many years, where he worked effectively with Council to design an improved alignment of the tennis courts.

Kaipātiki has benefitted in many ways from Gordon's various contributions that have added value to our community and he will be sadly missed

Resolution number KAI/2013/5

MOVED by Member L Waugh, seconded by Deputy Chairperson A Hartley:

The Kaipātiki Local Board acknowledges Gordon Martinsen, a local resident and past member of the Birkenhead Northcote Community Board, Chair of the Birkenhead Residents Association, and active member of the Beach Haven

Tennis Club, who passed away on Tuesday 19 November 2013. Kaipātiki has benefitted in many ways from Gordon's contributions that have added value to our community and he will be sadly missed.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Graham Thow - Birkenhead Wharf bike and scooter shelter

Graham Thow, Commodore of the Northcote Birkenhead Yacht Club, was in attendance to present to the board.

Resolution number KAI/2013/6

MOVED by Chairperson K McIntyre, seconded by Member J Gillon:

That the Kaipātiki Local Board receives the deputation from Graham Thow regarding the Birkenhead Wharf bike and scooter shelter location, and thanks Mr Thow for his attendance and presentation.

CARRIED

Secretarial note: It was discussed that the Chair would raise the issue of boat parking on the designated rigging area on the wharf with Auckland Transport.

Attachments

- A Presentation re: the location of the Birkenhead Wharf bike shed
- B Presentation re: storage of 420 boats
- C Additional information re: High School Teams Sailing

8.2 Steve Southall - Cycle Action Auckland

Steve Southall, Cycle Action Auckland, was in attendance to present to the board.

Resolution number KAI/2013/7

MOVED by Member L Waugh, seconded by Member R Hills:

That the deputation from Steve Southall, Committee Member of Cycle Action Auckland, to the Kaipātiki Local Board regarding cycling in Kaipātiki be received, and that Mr Southall be thanked for his attendance and presentation.

CARRIED

Attachments

- A Cycle Action Auckland presentation

8.3 Phillip Tapp – Bayview Placemaking Group

Phillip Tapp of the Bayview Placemaking Group was in attendance to present to the board.

Resolution number KAI/2013/8

MOVED by Member D Grant, seconded by Member R Hills:

That the deputation from Phillip Tapp to the Kaipātiki Local Board about the Bayview Placemaking Group be received, and that Mr Tapp be thanked for his attendance and presentation.

CARRIED

8.4 Carol Ryan – Raeburn House and Norman King Building

Carol Ryan, Raeburn House Manager, was in attendance to present to the board.

Resolution number KAI/2013/9

MOVED by Member L Waugh, seconded by Member G Gillon:

- a) **That the deputation from Carol Ryan, Raeburn House Manager, to the Kaipātiki Local Board about Raeburn House and the Norman King Building be received, and that Ms Ryan be thanked for her attendance and presentation.**
- b) **That the Kaipātiki Local Board requests officers to report back with urgency with an action plan to progress the realisation of the Norman King building into a community services centre as identified in 2009 in the Northcote eastern area development framework.**

CARRIED

Attachments

- A Lease renewal letter from ACPL
- B Norman King building plan

9 Public Forum

9.1 Hamish Hopkinson - Kaipātiki Project

Hamish Hopkinson, Kaipātiki Project, was in attendance to present to the board.

Resolution number KAI/2013/10

MOVED by Member G Gillon, seconded by Chairperson K McIntyre:

That the public forum presentation from Hamish Hopkinson, Kaipātiki Project Manager, to the Kaipātiki Local Board about the Kaipātiki Project's annual report and current activities be received, and that Mr Hopkinson be thanked for his attendance and presentation.

CARRIED

Attachments

- A Kaipatiki Project presentation

9.2 Graziella Hobday - Renew Mothers Project

Secretarial note: Item 9.2 was taken after item 12.

Graziella Hobday, Renew Mothers Project, was in attendance to present to the board.

Resolution number KAI/2013/11

MOVED by Chairperson K McIntyre, seconded by Member L Pigg:

That the public forum presentation from Graziella Hobday to the Kaipātiki Local Board about the Renew Mothers Project be received, and that Ms Hobday be thanked for her attendance and presentation.

CARRIED

Attachments

- A Renew Mothers presentation
- B Renew Mothers information

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Friends of Monarch Park – Placemaking proposals

Secretarial note: Item 12 was taken after item 9.1.

Megan Willmott and Naomi Craymer were in attendance to speak to the report.

Resolution number KAI/2013/12

MOVED by Member L Waugh, seconded by Member J Gillon:

That the Kaipātiki Local Board:

- a) **receives the Friends of Monarch Park – Placemaking proposals report and the attached Package of proposals – draft for discussion.**
- b) **requests a report from parks officers that identifies a framework to guide the Friends of Monarch Park placemaking group in the development of their project development through to delivery.**
- c) **requests officers to follow up on the stormwater safety issue at Monarch Park, as previously resolved by the board.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.10 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE KAIPĀTIKI LOCAL BOARD
COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....