

Kaipātiki Local Board Community Forum OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 26 February 2014 at 6.00pm.

PRESENT

Chairperson	Kay McIntyre, QSM	
Deputy Chairperson	Ann Hartley, JP	
Members	Dr Grant Gillon	
	John Gillon	[until 9.39pm]
	Danielle Grant	
	Richard Hills	
	Lorene Pigg	
	Lindsay Waugh	

ALSO PRESENT

Councillor	George Wood	[until 7.50pm]
Councillor	Chris Darby	[until 9.25pm]

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2014/1

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

That the Kaipātiki Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 November 2013, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

Precedence of Business

Resolution number KAI/2014/2

MOVED by Chairperson K McIntyre, seconded by Deputy Chairperson A Hartley:

That the Kaipātiki Local Board Community Forum:

- a) **agree that Item 8.9 Janet Johnson – Citizens' Advice Bureaux (CAB) North Shore be accorded precedence at this time.**

CARRIED

Secretarial Note: Item 8.9 Janet Johnson – was taken at this time

8.1 Lisa Mullions - free community employment and job search coaching service based at the Glenfield Community Centre

Lisa Mullions was in attendance to address the Kaipātiki Local Board Community Forum regarding the free community employment and job searching coaching service she provides.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number KAI/2014/3

MOVED by Member D Grant, seconded by Member L Pigg:

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Lisa Mullions regarding the free community employment and job search coaching service based at the Glenfield Community Centre, and thank Ms Mullions for her attendance and presentation.**

CARRIED

Attachments

- A Item 8.1 - L Mullions presentation

8.2 Sonny Vagana - Pacific Youth Programmes

Sonny Vagana was in attendance to present to the Kaipātiki Local Board regarding Pacific Youth Programmes. This presentation was supported by a short movie.

Resolution number KAI/2014/4

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Sonny Vagana regarding Kaipātiki's Pacific youth programmes, and thank Mr Vagana for his attendance and presentation.**

CARRIED

8.3 Steve Hodges - On Board Skate and Scooter

Steve Hodges was in attendance to address the Kaipātiki Local Board Community Forum regarding On Board Skate and Scooter programme. A PowerPoint presentation titled 'On board Skate School' was provided.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number KAI/2014/5 –presentation

MOVED by Member G Gillon, seconded by Member R Hills:

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Steve Hodges regarding On Board Skate and Scooter, and thank Mr Hodges for his attendance and presentation.**

CARRIED

Attachments

A Item 8.3 - On Board Skate and Scooter School programme presentation

8.4 Peter Wolf - Kaipātiki Youth Development Trust

Peter Wolf was in attendance to address the Kaipātiki Local Board Community Forum regarding Kaipātiki Youth Development Trust. A PowerPoint presentation titled 'KYDT (Community Based Social Service Provider)' was provided.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website:

<http://infocouncil.aucklandcouncil.govt.nz/>.

Resolution number KAI/2014/6

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Peter Wolf regarding the Kaipātiki Youth Development Trust, and thank Mr Wolf for his attendance and presentation.**

CARRIED

Attachments

A Item 8.4 - Kaipatiki Youth Development Trust presentation

8.5 George Andrews - NZ China Friendship Society

George Andrews was in attendance to address the Kaipātiki Local Board Community Forum regarding NZ China Friendship Society. Mr Andrews provided a photo of the prominent members of the society and a plan for the Rewi Alley Reserve redevelopment to become a Chinese and NZ native garden for all to enjoy.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number KAI/2014/7

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from George Andrews, Graeme Platt, Lu Bo and Deng Bang Zhen regarding Rewi Alley Reserve, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Item 8.5 - Rewi Alley Reserve proposed redevelopment
- B Item 8.5 - Rewi Alley Statue unveiling photos

8.6 Ross McEwan - Men's Shed

Ross McEwan was in attendance to address the Kaipātiki Local Board Community Forum regarding the Men's Shed success and ongoing growth. The premises they occupy will need to be expanded if growth continues. Other Auckland Men's Shed's can be found in Henderson and Mangere.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number KAI/2014/8

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Ross McEwan and Dave Whiting regarding the Men's Shed, and thank them for their attendance and presentation.**
- b) **congratulate the Men's Shed team for the ongoing growth and success of the Men's Shed.**

CARRIED

Attachments

- A Item 8.6 - Men's Shed brochure

8.7 Richard Hursthouse - Forest and Bird

Richard Hursthouse was in attendance to update the Kaipātiki Local Board Community Forum on Tuff Crater plantings and weed control.

The Board was provided with a PowerPoint presentation showing the before and after pictures on the Tuff Crater plantings. Also included in the presentation were slides on the re routing of Little Shoal Bay cycle and walking track to avoid the endangered NZ dotterel nesting areas.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number KAI/2014/9

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Richard Hursthouse regarding Forest and Bird, and thank Mr Hursthouse and Claire Stevens for their attendance and presentation.**

CARRIED

Attachments

- A Item 8.7 - Forest and Bird Walk and Cycle Route Little Shoal Bay
- B Item 8.7 - Presentation on Tuff Crater plantings what was, whats now

8.8 Karen Jaggs-Cartwright - Birkdale Community House

Brian Putt, Cheryl Martin, Carla Van Walen, and Karen Jaggs-Cartwright were in attendance to address the Kaipātiki Local Board Community Forum regarding the community events that have been held in Beach Haven. These events have been received very well by the community.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number KAI/2014/10

MOVED by Deputy Chairperson A Hartley, seconded by Member R Hills:

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Brian Putt, Cheryl Martin, Carla Van Walen, and Karen Jaggs-Cartwright regarding Birkdale Community House, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Item 8.8 - Beach Haven events calendar brochure

Secretarial Note: Item 8.9 Citizens' Advice Bureaux (CAB) North Shore was considered prior to Item 8.1 Lisa Mullions - free community employment and job search coaching service based at the Glenfield Community Centre.

8.9 Janet Johnson - Citizens' Advice Bureaux (CAB) North Shore

Janet Johnson was in attendance to address the Kaipātiki Local Board Community Forum regarding services that the three Citizens Advice Bureaux provide within the Kaipātiki community. The document pointed out the increases in the services provided, and the Northcote accessibility issue.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number KAI/2014/11

MOVED by Member G Gillon, seconded by Deputy Chairperson A Hartley:

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Janet Johnson regarding the North Shore Citizens' Advice Bureaux (CAB) operations, and thank Ms Johnson for her attendance and presentation.**
- b) **thank the managers of Birkenhead, (Rana Summers), Glenfield, (Lesley Williams), and Northcote, (Francis Kwan) for their attendance and work they have done in their community.**
- c) **thank CAB volunteers in Kaipātiki for their time and hard work in the communities of Birkenhead, Glenfield and Northcote.**
- d) **request officers investigate the accommodation needs of Northcote CAB, and report back to the Board as soon as possible.**

CARRIED

Attachments

A Item 8.9 - Citizen Advice Bureau update

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Kaipatiki Community Facilities Trust Quarterly Report

MOVED by Chairperson K McIntyre, seconded by Member D Grant:

That the Kaipātiki Local Board Community Forum:

a) defer this item to the next business meeting on 12 March 2014

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.56pm

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:.....