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## Annual Plan Hearings - Kaipātiki

### OPEN MINUTES

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Minutes of a meeting of the Annual Plan Hearings - Kaipātiki held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 26 March 2014 at 1.00pm.

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#### PRESENT

<b>Chairperson</b>	Kay McIntyre, QSM	
<b>Deputy Chairperson</b>	Ann Hartley, JP	
<b>Members</b>	Dr Grant Gillon	
	John Gillon	
	Danielle Grant	
	Lindsay Waugh	
<b>Councillors</b>	Chris Darby	[from 1.18pm, item 3.1]
	George Wood, CNZM	[from 1.39pm, item 3.3]

#### APOLOGIES

<b>Councillor</b>	Chris Darby	[for lateness]
<b>Members</b>	Richard Hills	
	Lorene Pigg	

#### ALSO PRESENT

<b>Mayor</b>	Len Brown	[from 1.21pm, item 3.2]
<b>Representative</b>	Glenn Wilcox	[from 1.35pm, item 3.2]
<b>Maori Statutory Board</b>		

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**1 Apologies**

Resolution number APKT/2014/1

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

**That the Annual Plan Hearings - Kaipātiki:**

- a) **accept the apologies received from Member R Hills and Member L Pigg for absence and Councillor Darby for lateness.**

**CARRIED**

There were no requests for leave of absence.

**2 Declaration of Interest**

There were no declarations of interest.

**3 Summary of public submissions on the draft Annual Plan 2014/2015 – Kaipātiki Local Board**

Resolution number APKT/2014/2

MOVED by Member G Gillon, seconded by Member J Gillon:

**That the Annual Plan Hearings - Kaipātiki:**

- a) **receive submissions on the Draft Annual Plan 2014/2015, including the Kaipātiki Draft Local Board Agreement, relevant to the Kaipātiki Local Board.**
- b) **thank submitters for their verbal presentations.**

**CARRIED**

**3.1 Birkenhead Leisure Centre**

Nick Kearney representing the North Harbour Triathlon Club, spoke to the submission.

Resolution number APKT/2014/3

MOVED by Member G Gillon, seconded by Member J Gillon:

**That the Annual Plan Hearings - Kaipātiki:**

- a) **thank Nick Kearney, North Harbour Triathlon Club (submission number 127) for providing a verbal submission on the Draft Annual Plan 2014/2015.**

**CARRIED**

**3.2 Mike Elliot - The Horse Paddock**

Mike Elliot was in attendance to speak to the submission. A document entitled 'Statement by Michael Barrie Elliot' was tabled.

A copy of the document 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 APKT/2014/4

MOVED by Member G Gillon, seconded by Member J Gillon:

**That the Annual Plan Hearings - Kaipātiki:**

- a) **thank Mike Elliot (submission number 503) for providing a verbal submission on the Draft Annual Plan 2014/2015.**

**CARRIED**

**Attachments**

- A Statement by Michael Barrie Elliot

**3.3 North Harbour Sport**

Toni-Maree Carnie representing the North Harbour Sports Council, spoke to the submission. A document entitled 'North Harbour Sports Council' was tabled.

A copy of the document 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 APKT/2014/5

MOVED by Member G Gillon, seconded by Member J Gillon:

**That the Annual Plan Hearings - Kaipātiki:**

- a) **thank Toni-Maree Carnie, North Harbour Sports Council (submission number 1301) for providing a verbal submission on the Draft Annual Plan 2014/2015.**

**CARRIED**

**Attachments**

- A North Harbour Sport

2.03 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  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....