

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 March 2014 at 6.00pm.

PRESENT

Chairperson	Kay McIntyre, QSM	
Deputy Chairperson	Ann Hartley, JP	
Members	Dr Grant Gillon	
	John Gillon	
	Danielle Grant	
	Richard Hills	
	Lorene Pigg	[from 6.16pm, item 8.4]
	Lindsay Waugh	

APOLOGIES

Members	Richard Hills	
	Lorene Pigg	[for lateness]

1 **Welcome**

2 **Apologies**

Resolution number KAI/2014/12

MOVED by Member J Gillon, seconded by Member D Grant:

That the Kaipātiki Local Board Community Forum:

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

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2014/13

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

That the Kaipātiki Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 26 February 2014, including the confidential section, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Claire Wood - 29 years of service to the Kaipātiki Community**

The Chairperson read the acknowledgement from the agenda, recognising Claire's outstanding service to the Kaipātiki community.

Member A Hartley acknowledged the great work that Claire has done and continues to do for the Kaipātiki community and Member L Waugh thanked Claire personally and on a community level for her long standing service.

Claire Wood was in attendance at the meeting and was presented with a floral tribute in recognition of her many years of service to the Kaipātiki community.

Resolution number KAI/2014/14

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

That the Kaipātiki Local Board Community Forum:

- a) **thank Claire Wood for her service to the Kaipātiki Community.**

CARRIED

7 **Petitions**

There were no petitions.

Secretarial Note: Item 8.4 was considered at this time.

8 Deputations

Secretarial Note: Item 8.1 was considered prior to 8.3.

8.1 BAIS (Beneficiaries Advocacy & Information Service)

Karen Pattie was in attendance to address the Kaipātiki Local Board Community Forum regarding BAIS (Beneficiaries Advocacy & Information Service). A document entitled 'BAIS (Beneficiaries Advocacy & Information Service)' was tabled.

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

Resolution number KAI/2014/15

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Karen Pattie regarding BAIS (Beneficiaries Advocacy & Information Service).
- b) thank Karen Pattie for her attendance and presentation.

CARRIED

Attachments

A BAIS (Beneficiaries Advocacy & Information Service)

Secretarial Note: Item 8.2 was considered prior to 8.1.

8.2 Raeburn House

Raeburn House representatives Carol Ryan, Delaram Khezri, and Amberlee Wharton were in attendance to address the Kaipātiki Local Board Community Forum regarding Raeburn House. A PowerPoint presentation entitled 'Raeburn House' was provided.

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

Resolution number KAI/2014/16

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Carol Ryan, Chief Executive, regarding Raeburn House.
- b) thank Carol Ryan for her attendance and presentation.
- c) seek an urgent report on the transfer of the remaining commercial tenancy at the Norman King building to Raeburn House at a community rate.

CARRIED

Attachments

A Raeburn House

Secretarial Note: Item 8.3 was considered prior 8.5.

8.3 Netball North Harbour

Mark Abbot and Lynette Brady were in attendance to address the Kaipātiki Local Board Community Forum regarding Netball North Harbour. A PowerPoint presentation entitled 'Netball North harbour' was provided.

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

Resolution number KAI/2014/17

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Mark Abbot and Lynette Brady regarding Netball North Harbour.**
- b) **thank Mark Abbot and Lynette Brady for their attendance and presentation.**

CARRIED

Secretarial Note: The board requested that the presentation be referred to the sports portfolio holders to work with Netball North Harbour and officers to resolve the issues identified.

Attachments

A Netball North Harbour

Secretarial Note: Item 8.4 was taken prior to item 8.2.

8.4 Birkdale Beach Haven Garden Circle

Lorraine McLeod and Margaret Larson were in attendance to address the Kaipātiki Local Board Community Forum regarding the Birkdale Beach Haven Garden Circle.

Member L Pigg entered the meeting at 6.16 pm.

Resolution number KAI/2014/18

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Lorraine McLeod regarding the Beach Haven Garden Circle.**
- b) **thank Lorraine McLeod for her attendance and presentation.**

CARRIED

8.5 Chinese Kiwi Friendship Group

Aileen Stead was unable to attend the Kaipātiki Local Board Community Forum.

8.6 Chelsea Pony Club

Mandi Buswell was in attendance to address the Kaipātiki Local Board Community Forum regarding the Chelsea Pony Club. A PowerPoint presentation entitled 'Chelsea Pony Club' was provided.

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

Resolution number KAI/2014/19

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Mandi Buswell regarding the Chelsea Pony Club.
- b) thank Mandi Buswell for her attendance and presentation.

CARRIED

Attachments

- A Chelsea Pony Club

8.7 Shepherds Park Management Committee

Ian Grant was in attendance to address the Kaipātiki Local Board Community Forum regarding the Shepherds Park Management Committee. A document entitled 'Shepherds Park Management Committee' was tabled.

A copy of the document has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number KAI/2014/20

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Ian Grant regarding the Shepherds Park Management Committee.
- b) thank Ian Grant for his attendance and presentation.
- c) request that the Parks Department report on the issues with the exercise equipment at Shepherds Park, including assurance that this situation will not occur again in the future.
- d) request the investigation of the cost, process and possible timeframes of gazetting the area of unformed road known as John Bracken Way in Shepherds Park, and its future potential as a path.

CARRIED

Attachments

- A Shepherds Park Management Committee

8.8 Beach Haven Scouts

Ian Grant was in attendance to address the Kaipātiki Local Board Community Forum regarding the Beach Haven Scouts. A document entitled 'Beach Haven Scouts' was tabled.

A copy of the document has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number KAI/2014/21

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Ian Grant regarding Beach Haven Scouts.
- b) thank Ian Grant for his attendance and presentation.

CARRIED

Attachments

- A Beach Haven Scouts

9 Public Forum

9.1 Public Forum - Jean Sampson Reserve

Tracey-Lee Pettifer was unable to attend the Kaipātiki Local Board Community Forum.

10 Extraordinary Business

10.1 Kaipatiki Local Board Community Grants - MUST, Sustainable Fashion Showcase

Resolution number KAI/2014/22

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

That the Kaipātiki Local Board:

- a) consider an extraordinary item of business relating to an urgent application for the Kaipātiki Local Board Community Grants round two from MUST, Sustainable Fashion Showcase at agenda item 13.
- b) note that this item needs to be considered before the board would be making decisions on this funding round as the event is taking on Friday, 28 March 2014.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Open Unconfirmed Minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 26 February 2014

The minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 26 February 2014, were adopted under item 4.

13 Consideration of Extraordinary Items

13.1 Kaipatiki Local Board Community Grants - MUST, Sustainable Fashion Showcase

Kim Hammond, Community Grants and Support Officer West, was in attendance to speak to the report. The report for urgent consideration and its associated attachments were tabled.

A copy of the report and its attachments has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number KAI/2014/23

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

That the Kaipātiki Local Board Community Forum:

- a) **agree to fund the sum of \$917 for the MUST, Sustainable Fashion Showcase from its discretionary community grants budget for 2013/2014, and that the group be requested to acknowledge the Kaipātiki Local Board in their event promotional material.**

CARRIED

Attachments

- A MUST Sustainable Fashion Showcase Reoprt and Attachments

8.13 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:.....