

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, 16 April 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 Lindsay Waugh	[from 6.03pm, item 4] [until 8.27pm, item 8.9]
Councillor Youth Representative	George Wood Tim Mathews	[from 6.05pm, item 6, until 7.25pm, item 8.6]

APOLOGIES

Member	Lorene Pigg	[for lateness]
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1 **Welcome**

2 **Apologies**

Resolution number KAI/2014/24

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

That the Kaipātiki Local Board Community Forum:

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

CARRIED

3 **Declaration of Interest**

Member L Pigg declared a conflict of interest pertaining to item 8.7 - Cancer Society – Smokefree Policy.

4 **Confirmation of Minutes**

Resolution number KAI/2014/25

MOVED by Member L Waugh, seconded by Member L Pigg:

That the Kaipātiki Local Board Community Forum:

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

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 Deputations

8.1 Chinese Kiwi Friendship Group

Aileen Stead was in attendance to address the Kaipātiki Local Board regarding the Chinese Kiwi Friendship Group. A document entitled 'Chinese Kiwi Friendship Group' was tabled and a video entitled 'Chinese Kiwi Friendship Group' was presented.

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/2014/26

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Aileen Stead regarding the Chinese Kiwi Friendship Group.**
- b) **thank Aileen Stead for her attendance and presentation and congratulate her on the work the Chinese Kiwi Friendship Group has done over the last 10 years.**

CARRIED

Attachments

A Chinese Kiwi Friendship Group

8.2 Northcote Baptist B

Robin Lane was in attendance to address the Kaipātiki Local Board regarding the Northcote Baptist Church Blokes. A PowerPoint presentation entitled 'Blokes 2014' 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/2014/27

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Robin Lane regarding the Northcote Baptist Church.**
- b) **thank Robin Lane for his attendance and presentation and thank the Blokes group for their work in the community.**

CARRIED

Attachments

A Blokes 2014

8.3 Northcote Baptist A

Janice Norton was in attendance to address the Kaipātiki Local Board regarding the Northcote Baptist Church. Two documents entitled 'Struggling with Debt? – get FREE debt counselling and support from your local CAP Centre' and 'Northcote Baptist Church' were tabled.

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

Resolution number KAI/2014/28

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Janice Norton regarding the Northcote Baptist Church.**
- b) **thank Janice Norton for her attendance and presentation.**

CARRIED

Attachments

- A Struggling with Debt? – get FREE debt counselling and support from your local CAP Centre
- B Northcote Baptist Church

8.4 Kaipātiki Local Youth Board

Monique Adams and Tim Mathews were in attendance to address the Kaipātiki Local Board regarding the Kaipātiki Local Youth Board. Three documents entitled 'Kaipatiki Local Youth Board Quarterly Report March 2014', 'Chair – Kaipatiki Local Youth Board – Monique Adams' and 'Youth Advisory Panel report to Kaipātiki Local Board' were tabled.

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

Resolution number KAI/2014/29

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Monique Adams and Tim Mathews regarding the Kaipātiki Local Youth Board.**
- b) **thank Monique Adams and Tim Mathews for their attendance and presentation.**
- c) **thank the Kaipatiki Local Youth Board for their work on the Local Board Plan engagement.**

CARRIED

Attachments

- A Kaipatiki Local Youth Board Quarterly Report March 2014
- B Chair – Kaipatiki Local Youth Board – Monique Adams
- C Youth Advisory Panel report to Kaipātiki Local Board

8.5 Monarch Park Place Making Project

Naomi Craymer and Megan Willmott were in attendance to address the Kaipātiki Local Board regarding the Monarch Park Place Making Project. A document entitled 'Place Making Initiatives' 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/2014/30

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Naomi Craymer and Megan Willmott regarding the Monarch Park Place Making Project.
- b) thank Naomi Craymer and Megan Willmott for their attendance and presentation.
- c) receive the presentation of the Monarch Park Place Making Project and note that in principle it supports the three priorities identified, which will be considered by the board as part of its future work programme.

CARRIED

Attachments

- A Place Making Initiatives

8.6 WaterSafe Auckland

Jonny Gritt was in attendance to address the Kaipātiki Local Board regarding WaterSafe Auckland.

Resolution number KAI/2014/31

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Jonny Gritt regarding WaterSafe Auckland.
- b) thank Jonny Gritt for his attendance and presentation.

CARRIED

8.7 Cancer Society – Smokefree Policy

The deputation was no longer required and was withdrawn from the agenda.

8.8 Glenfield Community Centre

Marg Cross and David Thornton were in attendance to address the Kaipātiki Local Board regarding the Glenfield Community Centre. A PowerPoint entitled 'Glenfield Community Centre' 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/2014/32

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Marg Cross and David Thornton regarding the Glenfield Community Centre.
- b) thank Marg Cross and David Thornton for their attendance and presentation.

CARRIED

Attachments

- A Glenfield Community Centre

Member L Waugh left the meeting at 8.27 pm.

8.9 Auckland City for Peace Toolkit

Claire Speedy was in attendance to address the Kaipātiki Local Board regarding the Auckland City for Peace Toolkit. A PowerPoint presentation entitled 'Auckland City for Peace' was provided. Four documents entitled 'City for Peace Declaration', 'Auckland Peace City', 'Peaceful Family Communication' and 'Cool Schools Peer Mediation Programme' were tabled.

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

Resolution number KAI/2014/33

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Claire Speedy regarding the Auckland City for Peace Toolkit.
- b) thank Claire Speedy for her attendance and presentation.

CARRIED

Attachments

- A Auckland City for Peace
B City for Peace Declaration
C Auckland Peace City
D Peaceful Family Communication
E Cool Schools Peer Mediation Programme

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

The minutes of the Kaipātiki Local Board Community Forum meeting held on Wednesday, 26 March 2014, were confirmed at item 4 of the agenda.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.42 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:.....