

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, 28 May 2014 at 6.00pm.

PRESENT

Chairperson	Kay McIntyre, QSM	
Deputy Chairperson	Ann Hartley, JP	
Members	Dr Grant Gillon	
	John Gillon	[from 6.02pm, item 4]
	Danielle Grant	
	Richard Hills	
	Lorene Pigg	
	Lindsay Waugh	

APOLOGIES

Member	John Gillon	[for lateness]
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ALSO PRESENT

Councillor	Cr George Wood	
Youth Representative	Tim Matthews	[from 6.15pm, item 8.2]

1 **Welcome**

2 **Apologies**

Resolution number KAI/2014/34

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

That the Kaipātiki Local Board Community Forum:

- a) **accept the apology from Member John Gillon for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2014/35

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

That the Kaipātiki Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 16 April 2014, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Blesilda (Blessie) Gotingco**

The Kaipātiki Local Board passes on its condolences to Blesilda's family at this distressing time. The board's thoughts go out to the Filipino community, and the wider Birkdale and Kaipātiki communities.

A minute of silence was observed.

Resolution number KAI/2014/36

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

That the Kaipātiki Local Board Community Forum:

- a) **passes on its condolences to the family of Blesilda Gotingco, the Filipino community, and the wider Birkdale and Kaipātiki communities.**

CARRIED

7 **Petitions**

There were no petitions.

8 **Deputations**

8.1 Hinemoa Park Placemakers Group

Jeanette Dunning and Chris Bowman were in attendance to address the Kaipātiki Local Board Community Forum regarding the Hinemoa Park Placemakers Group. A PowerPoint entitled 'Hinemoa Park Placemakers Group' was provided and a number of supporting documents 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/2014/37

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Jeanette Dunning and Chris Bowman regarding the Hinemoa Park Placemakers Group.**
- b) **thank Jeanette Dunning and Chris Bowman for their attendance and presentation.**

CARRIED

Attachments

- A Hinemoa Park Placemakers Group
- B Hinemoa Park Placemakers Group Background
- C Hinemoa Park Placemaking Group Contacts
- D Northcote Birkenhead Schools Waterwise Trust
- E Aratika Water Sports Club Inc.
- F Fishing Use of Birkenhead Wharf
- G Summary Submission to KLB

8.2 Converge Northcote

Sonia Nerheny, Sharni Breg-Yates, Christina Van den Bos, Karishma Singh, Ben Nunnerley and Phoebe Malley were in attendance to address the Kaipātiki Local Board Community Forum regarding Converge Northcote.

Resolution number KAI/2014/38

MOVED by Chairperson K McIntyre, seconded by Member R Hills:

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from the Converge Northcote Members regarding Converge Northcote.**
- b) **thank the Converge Northcote Members for their attendance and presentation.**

CARRIED

8.3 ZEAL Education Trust

Charlotte Stanley-Hunt was in attendance to address the Kaipātiki Local Board Community Forum regarding the ZEAL Education Trust. A PowerPoint entitled 'ZEAL North Shore Feasibility Study' 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/2014/39

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Charlotte Stanley-Hunt regarding the ZEAL Education Trust feasibility study for a youth facility.
- b) thank Charlotte Stanley-Hunt for her attendance and presentation.

CARRIED

Attachments

A Zeal Feasibility Study

8.4 Auckland War Memorial Museum

Roy Clare was in attendance to address the Kaipātiki Local Board Community Forum regarding the Auckland War Memorial Museum. A PowerPoint entitled 'Future Museum' 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/2014/40

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Roy Clare regarding the Auckland War Memorial Museum.
- b) thank Roy Clare for his attendance and presentation.

CARRIED

Attachments

A Future Museum

8.5 Friends of Kauri Glen Reserve

Helen Ferguson was in attendance to address the Kaipātiki Local Board Community Forum regarding the Friends of Kauri Glen Reserve. A video clip entitled 'Kauri Glen Reserve' was played. A document entitled 'Presentation to Local Board, 28 May 2014' was provided.

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/2014/41

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Helen Ferguson regarding the Friends of Kauri Glen Reserve.
- b) thank Helen Ferguson for her attendance and presentation.

CARRIED

Attachments

A Presentation to Local Board, 28 May 2014

8.6 North Shore Resource Centre

Colin Mayers was in attendance to address the Kaipātiki Local Board Community Forum regarding the North Shore Resource Centre. A PowerPoint entitled 'North Shore Resource 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/2014/42

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Colin Mayers regarding the North Shore Resource Centre.
- b) thank Colin Mayers for his attendance and presentation.
- c) request a report from relevant officers to investigate potential sites and resourcing for the relocation of the North Shore Resource Centre.

CARRIED

Attachments

A North Shore Resource Centre

8.7 Cricket in your Community

Daniel Farrow was in attendance to address the Kaipātiki Local Board Community Forum regarding Cricket in your Community.

Resolution number KAI/2014/43

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Daniel Farrow regarding Cricket in your Community.
- b) thank Daniel Farrow for his attendance and presentation.

CARRIED

8.8 Mayfield Scout Group

Danny Wrigley was in attendance to address the Kaipātiki Local Board Community Forum regarding the Mayfield Scout Group. A PowerPoint entitled 'Mayfield Scout Group' 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/2014/44

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Danny Wrigley regarding the Mayfield Scout Group.
- b) thank Danny Wrigley for his attendance and presentation.

CARRIED

Attachments

A Mayfield Scout Group

9 Public Forum

9.1 Public Forum - Jean Sampson Reserve

Tracey-Lee Pettifer was in attendance to address the Kaipātiki Local Board Community Forum regarding Suggested improvements to Jean Sampson Reserve. A PowerPoint entitled 'Jean Sampson Reserve' 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/2014/45

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

That the Kaipātiki Local Board Community Forum:

- a) receive the public forum presentation from Tracey-Lee Pettifer regarding Jean Sampson Reserve.
- b) thank Tracey-Lee Pettifer for her attendance and presentation.

CARRIED

Attachments

A Jean Sampson Reserve

9.2 Public Forum - Marlborough Hall

Rick Gaudin was in attendance to address the Kaipātiki Local Board Community Forum regarding the lack of heating at the Marlborough Hall. A document entitled 'Marlborough Hall - Heating' was provided.

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/2014/46

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

That the Kaipātiki Local Board Community Forum:

- a) receive the public forum presentation from Rick Grudin regarding Marlborough Hall.
- b) thank Rick Gaudin for his attendance and presentation.

CARRIED

Attachments

A Marlborough Hall - Heating

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.35 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:.....