

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, 25 June 2014 at 6.00pm.

PRESENT

Chairperson Kay McIntyre, QSM
Deputy Ann Hartley, JP

Chairperson
Members

John Gillon
Danielle Grant [from 6:13pm, item 8.1]
Richard Hills
Lorene Pigg [from 6:16pm, item 8.1]
Lindsay Waugh

APOLOGIES

Members Dr Grant Gillon [for absence]
Danielle Grant [for lateness on Council business]
Lorene Pigg [for lateness]

1 **Welcome**

2 **Apologies**

Resolution number KAI/2014/47

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

That the Kaipātiki Local Board Community Forum:

- a) **accept the apologies from Member Grant Gillon for absence, Member Lorene Pigg for lateness and Danielle Grant for lateness on Council business.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2014/48

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

That the Kaipātiki Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 28 May 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 Hadfield St Community

Gary Flynn, Neil Coleman, and Jo Knight were in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'Hadfield St Community' 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/2014/49

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Gary Flynn, Neil Coleman, and Jo Knight regarding the Hadfield St Community.
- b) thank Gary Flynn, Neil Coleman, and Jo Knight for their attendance and presentation.

CARRIED

Attachments

A Hadfield St Community

8.2 North Shore Music Theatre

Mark Betty was in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'North Shore Music Theatre' 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/2014/50

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Mark Betty regarding the North Shore Music Theatre.
- b) thank Mark Betty for his attendance and presentation.

CARRIED

Attachments

A North Shore Music Theatre

8.3 Birkenhead United AFC & Sports club

David Newick and Ajmol Ali was in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'Update from Birkenhead United Football and Sports club to Kaipātiki Local Board' 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/2014/51

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from David Newick and Ajmol Ali regarding the Birkenhead United AFC & Sports club.
- b) thank David Newick and Ajmol Ali for his attendance and presentation.

CARRIED

Attachments

- A Update from Birkenhead United Football and Sports club to Kaipatiki Local Board

8.4 Edu-cultural Centre OUR HOME

Olga Tarasenko and Kate Mil'kova were in attendance to address the Kaipātiki Local Board.

Resolution number KAI/2014/52

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Olga Tarasenko and Kate Mil'kova regarding Edu-cultural Centre OUR HOME.
- b) thank Olga Tarasenko and Kate Mil'kova for their attendance and presentation.

CARRIED

8.5 Babylon Charitable Trust

Namir Amso, Johnn Burjony and Bassam Rassam were in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'Babylon Charitable Trust' 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/2014/53

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Namir Amso, Johnn Burjony and Bassam Rassam regarding the Babylon Charitable Trust.
- b) thank Namir Amso, Johnn Burjony and Bassam Rassam their attendance and presentation.

CARRIED

Attachments

- A Babylon Charitable Trust

8.6 Hands Up Homework Centre

Chelsea Tevaga, Maria Lafaele and Eleanor Lafaele were in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'Hands Up' 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/2014/54

MOVED by Member D Grant, seconded by Deputy Chairperson A Hartley:

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Chelsea Tevaga, Maria Lafaele and Eleanor Lafaele regarding the Hands Up Homework Centre.
- b) thank Chelsea Tevaga, Maria Lafaele and Eleanor Lafaele for their attendance and presentation.

CARRIED

Attachments

A Hands Up

8.7 Calliope Athletic and Harrier Club

John Rhodes and Jamie Wotherspoon were in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'Calliope Athletic and Harrier Club Inc. Birkenhead' 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/2014/55

MOVED by Deputy Chairperson A Hartley, seconded by Member D Grant:

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from John Rhodes and Jamie Wotherspoon regarding the Calliope Athletic and Harrier Club.
- b) thank John Rhodes and Jamie Wotherspoon for their attendance and presentation.

CARRIED

Attachments

A Calliope Athletic and Harrier Club Inc. Birkenhead

8.8 TheatreWorks / Mairangi Players

Ross Anderson and Grahame Waite were in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'TheatreWorks' 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/2014/56

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Ross Anderson and Grahame Waite regarding TheatreWorks / Mairangi Players.
- b) thank Ross Anderson and Grahame Waite for their attendance and presentation.

CARRIED

Attachments

- A TheatreWorks

8.9 Traffic Management in the vicinity of Rodney/Clarence/Vincent Roads and Queen Street, Northcote Point.

James Saunders and Tracy Kite were in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'Traffic Management in the vicinity of Rodney/Clarence/Vincent Roads and Queen Street, Northcote Point' was provided and documents entitled 'Northcote Point Traffic - Letter to the Kaipatiki Local Board' and 'Northcote Point Traffic Management Survey' 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/2014/57

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from James Saunders and Tracy Kite regarding traffic management in the vicinity of Rodney/Clarence/Vincent Roads and Queen Street, Northcote Point.
- b) thank James Saunders and Tracy Kite for their attendance and presentation.

CARRIED

Attachments

- A Traffic Management in the vicinity of Rodney/Clarence/Vincent Roads and Queen Street, Northcote Point
- B Northcote Point Traffic - Letter to the Kaipatiki Local Board
- C Northcote Point Traffic Management Survey

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, 28 May 2014

The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 28 May 2014, were confirmed at item 4.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.11 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:.....