

I hereby give notice that an ordinary meeting of the Kaipātiki Local Board Community Forum will be held on:

Date: Wednesday, 23 July 2014
Time: 6.00pm
Meeting Room: Glenfield War Memorial Hall
Venue: Hall Road,
Glenfield

Kaipātiki Local Board Community Forum OPEN AGENDA

MEMBERSHIP

Chairperson	Kay McIntyre, QSM
Deputy Chairperson	Ann Hartley, JP
Members	Dr Grant Gillon John Gillon Danielle Grant Richard Hills Lorene Pigg Lindsay Waugh









(Quorum 4 members)

Bianca Wildish
Democracy Advisor

16 July 2014

Contact Telephone: (09) 484 8856
Email: Bianca.Wildish@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Kaipātiki Local Board Members

	<p>Kay McIntyre QSM Chairperson Ph 09 484 8383 DDI 09 484 8987 Mobile 021 287 8844 kay.mcintyre@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Finance – lead • Planning, policy and governance – lead • Built environment, streetscapes and urban design – alternate 		<p>Ann Hartley JP Deputy Chairperson Mob 027 490 6909 Office 09 484 8383 Home 09 483 7572 ann.hartley@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Community Development and Facilities – lead • Sport, recreation services and parks (active) – lead • Parks, reserves and playgrounds (passive) – alternate • Planning, policy and governance – alternate • Regulatory, bylaws and compliance – alternate
	<p>Danielle Grant Local Board Member Mob 021 835 724 Office 09 484 8383 Home 09 442 1271 danielle.grant@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Arts, culture and events services – lead • Economic development – lead • Natural environment – alternate 		<p>Grant Gillon MPP, PhD Local Board Member Mob 027 476 4679 Office 09 484 8383 grant.gillon@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Natural environment – lead • Regulatory, bylaws and compliance – lead • Libraries – alternate
	<p>John Gillon Local Board Member Mob 021 286 2288 Office 09 484 8383 Home 09 443 1683 john.gillon@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Libraries – lead • Parks, reserves and playgrounds (passive) – lead • Civil defence and emergency management – alternate 		<p>Lindsay Waugh Local Board Member Mob 021 287 1155 Office 09 484 8383 Home 09 418 1620 lindsay.waugh@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Built environment, streetscapes and urban design – lead • Arts, culture and events services – alternate • Transport and infrastructure – alternate
	<p>Lorene Pigg Local Board Member Mob 021 839 375 Office 09 484 8383 lorene.pigg@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Civil defence and emergency management – lead • Finance – alternate • Sport, recreation services and parks (active) – alternate 		<p>Richard Hills Local Board Member Mob 021 286 4411 Office 09 484 8383 richard.hills@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Transport and infrastructure – lead • Community Development and Facilities – alternate • Economic development – alternate

Kaipātiki Local Board Community Forum

The Kaipātiki Local Board holds two meetings a month – a business meeting for Council staff to present reports and a Community Forum meeting to enable greater community input.

The Kaipātiki Local Board's Community Forum meetings are held on the fourth Wednesday of every month at 6:00 pm. These meetings enable the community to engage with the board via deputations, public forum, petitions, and reports from community and volunteer groups, with speakers allowed more time than is possible at ordinary business meetings. Community Forum will operate as a normal business meeting, with agendas and minutes published and resolutions passed.

Different ways to present to the Kaipātiki Local Board:

- A “Deputation” is where members of the public give a presentation to the board which is formally booked in advance, approved by the Chair, and the speakers and topic are published on the agenda. People presenting under the deputation section of the meeting have 10 minutes to present.
- “Public forum” is where members of the public may arrive on the night and speak to the board, and speakers under this section have 3 minutes allotted to them.
- “Petitions” is an agenda item where members of the public may present a petition. They have 5 minutes to speak to their petition.

To present at a Kaipātiki Local Board Community Forum meeting:

- Please email the Local Board Services team at Auckland Council on kaipatikilocalboard@aucklandcouncil.govt.nz if you would like make a deputation presentation or to present a petition to the board.
- You will need to let the team know at least 10 days in advance, and provide any supporting documentation at least 7 days in advance.
- If you would like to simply speak briefly to the board, you are welcome to come to the Community Forum meeting and speak at public forum (item 9) – there is no requirement to book in advance for this (though advance notification is appreciated).



You can keep up to date with Kaipātiki news and events on the Kaipātiki Local Board Facebook page:

<https://www.facebook.com/kaipatiki>



For further information about the board, go to the Kaipātiki Local Board page on the Auckland Council website:

<http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/representativesbodies/LocalBoards/Kaipatikilocalboard/Pages/default.aspx>

ITEM	TABLE OF CONTENTS	PAGE
1	Welcome	9
2	Apologies	9
3	Declaration of Interest	9
4	Confirmation of Minutes	9
5	Leave of Absence	9
6	Acknowledgements	9
7	Petitions	9
8	Deputations	9
	8.1 Beach Haven Bowling Club Inc	9
	8.2 De Paul House	10
9	Public Forum	10
10	Extraordinary Business	10
11	Notices of Motion	11
12	Open Unconfirmed Minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 June 2014	13
13	Kaipātiki Draft Local Board Plan - Presentation to the Community	23
14	Consideration of Extraordinary Items	

1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Kaipātiki Local Board Community Forum:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 25 June 2014, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

8.1 Beach Haven Bowling Club Inc

Purpose

1. The purpose of this deputation is to provide the Kaipātiki Local Board with a general update on the activities of the Beach Haven Bowling Club Inc, and how they participate in, and support, the community of Beach Haven.

Executive Summary

2. Mandy Little, President and Joyce Stevenson, Funding Manager, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Mandy Little and Joyce Stevenson regarding the Beach Haven Bowling Club Inc.
- b) thank Mandy Little and Joyce Stevenson for their attendance and presentation.

8.2 De Paul House

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding De Paul House and the emergency housing and social support provided as well as needed in the local community.

Executive Summary

2. Jan Rutledge, Manager and Lesley Farmer, Housing Support Officer, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Jan Rutledge and Lesley Farmer regarding De Paul House.
- b) thank Jan Rutledge and Lesley Farmer for their attendance and presentation.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and

- (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Open Unconfirmed Minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 June 2014

File No.: CP2014/15624

Purpose

1. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 June 2014, are attached for the information of the Board only.

Executive Summary

2. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 June 2014, are appended as Attachment A.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) note that the open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 June 2014, are attached as Item 12 of the agenda for the information of the Board only.

Attachments

No.	Title	Page
A	Kaipātiki Local Board Community Forum 25 June 2014 Minutes	15

Signatories

Authors	Bianca Wildish - Democracy Advisor
Authorisers	Eric Perry - Relationship Manager



Kaipātiki Local Board Community Forum

UNCONFIRMED 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

Member	Dr Grant Gillon	[for absence]
	Danielle Grant	[for lateness]
	Lorene Pigg	[for lateness]

Item 12

Attachment A

Kaipātiki Local Board Community Forum
25 June 2014



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 and Members Lorene Pigg and Danielle Grant for lateness.**

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:

Kaipātiki Local Board Community Forum
25 June 2014

Kaipātiki
Local Board
AUCKLAND COUNCIL

Item 12

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

Attachment A

Kaipātiki Local Board Community Forum
25 June 2014



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.

Kaipātiki Local Board Community Forum
25 June 2014



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:.....

Kaipātiki draft local board plan - presentation to the community

File No.: CP2014/15855

Purpose

1. As previously agreed by the local board, July's community forum meeting will include a presentation from the local board to the community on the draft local board plan for Kaipātiki, with the aim of encouraging submissions from the community.

Executive summary

2. The draft local board plan is out for public consultation and submissions until 5pm on 6 August 2014. The community forum meeting provides an opportunity for the board to present the draft plan to the community.
3. The primary purpose of the presentation is to encourage submissions from members of the public, as well as responding to comments and questions.
4. The board are advised that they may wish to take account of the issues raised at the community forum in their deliberations on the draft plan, by receiving the notes of the meeting.
5. The community forum meeting has been widely advertised via the North Shore Times, Facebook, the board's e-newsletter and posters in key community venues. Targeted invites have also been sent to the board's key stakeholders, including groups who have presented to the community forum meeting since the start of the new term.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) note the comments and questions raised by attendees at the community forum meeting.
- b) receive the notes of the community forum meeting as part of their deliberations on the draft local board plan following the statutory consultation period.

Attachments

There are no attachments for this report.

Signatories

Authors	Hannah Bailey - Local Board Engagement Advisor
Authorisers	Eric Perry - Relationship Manager