

Kaipātiki Local Board Community Forum

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Glenfield War Memorial Hall, Hall Road, Glenfield on Wednesday, 23 July 2014 at 6.00pm.

PRESENT

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

APOLOGIES

Member	Dr Grant Gillon	[for absence]
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ALSO PRESENT

Councillor	Cr George Wood	[until 7.55pm, item 13]
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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 apology from Member Grant Gillon and Councillor Chris Darby for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2014/48

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

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, noting the amendment as follows:**
- **that the apologies for Member Danielle Grant be changed from ‘for lateness’ to ‘for lateness on Council business’**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

9.1 Shore to Shore

Tom Jackson, Shore to Shore Committee Chairman, was in attendance to address the Kaipātiki Local Board. A document entitled ‘Harbour Sport Shore to Shore 2014 Event’ was tabled.

A copy of the tabled document 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 Member D Grant, seconded by Member L Waugh:

That the Kaipātiki Local Board Community Forum:

- a) receive the public forum presentation from Tom Jackson regarding Shore to Shore.
- b) thank Tom Jackson for his attendance and presentation.
- c) thank the Shore to Shore committee for the disbursement of surplus funding back to Kaipatiki Local Board and North Shore area schools.

CARRIED

Attachments

- A Harbour Sport Shore to Shore 2014 Event

8 Deputations

8.1 Beach Haven Bowling Club Inc

Joyce Stephenson, Funding Manager, was in attendance to address the Kaipātiki Local Board. A document entitled 'Beach Haven Bowling Club' was tabled.

A copy of the tabled document 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 Deputy Chairperson A Hartley, seconded by Member R Hills:

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Joyce Stephenson regarding the Beach Haven Bowling Club Inc.
- b) thank Joyce Stephenson for her attendance and presentation.
- c) congratulate Morris Pita for his receipt of the Auckland Greenkeeper of the Year award.

CARRIED

Attachments

- A Beach Haven Bowling Club

8.2 De Paul House

Jan Rutledge, Manager, was in attendance to address the Kaipātiki Local Board. A document entitled 'De Paul House' was tabled.

A copy of the tabled document 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 Waugh, seconded by Member R Hills:

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Jan Rutledge regarding De Paul House.
- b) thank Jan Rutledge for her attendance and presentation.
- c) thank De Paul House for the services they provide to North Shore families.

CARRIED

Attachments

A De Paul House

9 Public Forum

Secretarial Note: Item 9.1 was taken prior to item 8.

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, 25 June 2014

The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 June 2014, were confirmed at item 4.

13 Kaipātiki draft local board plan - presentation to the community

Chairperson Kay McIntyre presented the key outcomes of the Kaipātiki draft Local Board Plan to the community. Portfolio holders were introduced and all members engaged in a feedback, question and answer session, with the aim of encouraging submissions. A PowerPoint presentation entitled 'Kaipātiki draft Local Board Plan' 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/2014/52

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

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.**

CARRIED

Attachments

A Kaipātiki draft Local Board Plan

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.25 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:.....