

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

Date: Wednesday, 27 August 2014
Time: 6.00pm
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
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









19 August 2014

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Kaipātiki Local Board area



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>

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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, 23 July 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

6.1 Adrian Leat - Commonwealth Games Medalist 2014

Purpose

1. The Kaipātiki Local Board would like to acknowledge Adrian Leat, who won a silver medal in the 2014 Commonwealth Games for the Men's 73kg Judo.

Executive Summary

2. Adrian Leat, from Beach Haven in the Kaipātiki Local Board area, became New Zealand's seventh 2014 Glasgow Commonwealth Games medalist and one of three to win a medal on the judo mat.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) acknowledge and congratulate Adrian Leat for winning a silver medal for Judo in the 2014 Glasgow Commonwealth Games.

7 Petitions

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

8 Deputations

8.1 Jobstr

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Jobstr.

Executive Summary

2. Ian Lim, Marketing Director/CFO and Aidan Scott, CEO, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Ian Lim and Aidan Scott regarding Jobstr.
- b) thank Ian Lim and Aidan Scott for their attendance and presentation.

8.2 Royal New Zealand Plunket Society

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Royal New Zealand Plunket Society, to provide an overview of Plunket in the Kaipatiki area and future requirements for Beach Haven clinic.

Executive Summary

2. Raelene Fraser, Community Support Coordinator at Kaipātiki Plunket, Kim Ward, Clinical Leader Northern Region, Jane Bollard, Resource Development Manager and Gwenda Holster-Dowler, Community Support Coordinator Team Leader, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Raelene Fraser, Kim Ward, Jane Bollard and Gwenda Holster-Dowler regarding the Royal New Zealand Plunket Society.
- b) thank Raelene Fraser, Kim Ward, Jane Bollard and Gwenda Holster-Dowler for their attendance and presentation.

8.3 Northcote Point Community Creche

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Northcote Point Community Creche. This will include an overview of the creche including history, and services offered. Focus will be on recent changes undertaken to meet the changing needs of the community, challenges faced and the future vision.

Executive Summary

2. Rosalind Weinstock and Anna Gibbs, Co-Chairs of the Management Committee, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Rosalind Weinstock and Anna Gibbs regarding the Northcote Point Community Creche.
- b) thank Rosalind Weinstock and Anna Gibbs for their attendance and presentation.

8.4 Shepherds Park Squash Club

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Shepherds Park Squash Club and the state of Beach Haven Sports Centre.

Executive Summary

2. Paul Cornish, President, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Paul Cornish regarding the Shepherds Park Squash Club.
- b) thank Paul Cornish for his 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, 23 July 2014

File No.: CP2014/18428

Purpose

1. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 23 July 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, 23 July 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, 23 July 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 23 July 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 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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Item 12

Attachment A

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:.....