

## **Kaipātiki Local Board Community Forum**

### **OPEN MINUTES**

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Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 27 August 2014 at 6.00pm.

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#### **PRESENT**

<b>Chairperson</b>	Kay McIntyre, QSM
<b>Deputy Chairperson</b>	Ann Hartley, JP
<b>Members</b>	Dr Grant Gillon John Gillon Danielle Grant Richard Hills Lorene Pigg

#### **APOLOGIES**

<b>Member</b>	Lindsay Waugh	[for absence]
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#### **ALSO PRESENT**

<b>Councillor</b>	Cr George Wood	[from 6.22pm, item 8.3]
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1 **Welcome**

2 **Apologies**

Resolution number KAI/2014/53

MOVED by Chairperson K McIntyre, seconded by Member D Grant:

**That the Kaipātiki Local Board Community Forum:**

- a) **accept the apology from Lindsay Waugh for absence.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2014/54

MOVED by Chairperson K McIntyre, seconded by Member D Grant:

**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.**

**CARRIED**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Adrian Leat - Commonwealth Games Medalist 2014**

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. He became New Zealand's seventh 2014 Glasgow Commonwealth Games medalist and one of three to win a medal for Judo.

Resolution number KAI/2014/55

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

**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.**

**CARRIED**

7 **Petitions**

There were no petitions.

## 8 Deputations

### 8.1 Jobstr

Ian Lim, Marketing Director/CFO, was in attendance to address the Kaipātiki Local Board.

A PowerPoint entitled 'Jobstr' and document entitled 'Jobstr Information Booklet' was tabled.

A copy of the tabled documents 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 G Gillon, seconded by Member R Hills:

**That the Kaipātiki Local Board Community Forum:**

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

**CARRIED**

#### **Attachments**

- A Jobstr
- B Jobstr Information Booklet

### 8.2 Royal New Zealand Plunket Society

This item will be heard at a subsequent Kaipātiki Local Board Community Forum.

### 8.3 Northcote Point Community Creche

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

A PowerPoint entitled 'Northcote Point Community Creche' was tabled.

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/2014/57

MOVED by Chairperson K McIntyre, seconded by Member D Grant:

**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.

**CARRIED**

#### **Attachments**

- A Northcote Point Community Creche

#### 8.4 Shepherds Park Squash Club

Paul Cornish, President, was in attendance to address the Kaipātiki Local Board.

A PowerPoint entitled 'Shepherds Park Squash Club' was tabled.

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/2014/58

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

**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.**

**CARRIED**

#### **Attachments**

- A Shepherds Park Squash Club

#### 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, 23 July 2014

The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 23 July 2014, are attached as Item 12 for the information of the board only and were confirmed at item 4 of the agenda.

#### 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.15 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:**.....