

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

Date: Wednesday, 24 September 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

16 September 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>

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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, 27 August 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 Literacy North Shore Inc

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Literacy North Shore Inc and how they meet the growing community need.

Executive Summary

2. Jane Rigby, Manager, and Louise Duncan, Governing Board Member, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Jane Rigby and Louise Duncan regarding Literacy North Shore Inc.
- b) thank Jane Rigby and Louise Duncan for their attendance and presentation.

8.2 Foundation for Youth Development - Auckland

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Foundation for Youth Development (FYD) – Auckland, report back on funding outcomes and introduce FYD’s work in the community.

Executive Summary

2. James Sutherland, Business Development Manager, and Rosemary Hassan, General 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 James Sutherland and Rosemary Hassan, regarding Literacy North Shore Inc.
- b) thank James Sutherland and Rosemary Hassan 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

Open Unconfirmed Minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 27 August 2014

File No.: CP2014/21521

Item 12

Purpose

1. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 27 August 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, 27 August 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, 27 August 2014, are attached as Item 12 of the agenda for the information of the Board only.

Attachments

No.	Title	Page
A	Kaipātiki Local Board 27 August 2014 Community Forum 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, 27 August 2014 at 6.00pm.

PRESENT

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

APOLOGIES

Member	Lindsay Waugh	[for absence]
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ALSO PRESENT

Councillor	Cr George Wood	[from 6.22pm, item 8.3]
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Item 12

Attachment A

Kaipātiki Local Board Community Forum
27 August 2014



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.

Kaipātiki Local Board Community Forum
27 August 2014



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

Kaipātiki Local Board Community Forum
27 August 2014



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:.....