

Kaipātiki Local Board Community Forum OPEN 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, 24 September 2014 at 6.00pm.

PRESENT

Chairperson	Kay McIntyre, QSM	
Deputy Chairperson	Ann Hartley, JP	
Members	Dr Grant Gillon	
	John Gillon	
	Danielle Grant	
	Richard Hills	
	Lorene Pigg	[from 6.23pm, item 8.1]
	Lindsay Waugh	

APOLOGIES

Member	Lorene Pigg	[for lateness]
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1 **Welcome**

2 **Apologies**

Resolution number KAI/2014/59

MOVED by Member G Gillon, seconded by Member J Gillon:

That the Kaipātiki Local Board Community Forum:

- a) **accept the apology from Member Lorene Pigg for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2014/60

MOVED by Deputy Chairperson A Hartley, seconded by Member R Hills:

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.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Lucy Knight**

Kaipātiki Local Board is saddened by the incident in Northcote and want to commend Lucy Knight for her bravery of stepping in to help a fellow resident and we wish her a speedy recovery.

Resolution number KAI/2014/61

MOVED by Member R Hills, seconded by Member L Waugh:

That the Kaipātiki Local Board Community Forum:

- a) **commend Lucy Knight for her bravery of stepping in to help a fellow resident and wish her a speedy recovery.**
- b) **commend the police and community for their prompt and effective response.**

CARRIED

7 **Petitions**

There were no petitions.

8 Deputations

8.1 Literacy North Shore Inc

Jane Rigby, Manager, and Louise Duncan, Governing Board Member, Literacy North Shore Inc, were in attendance to address the Kaipātiki Local Board. A PowerPoint presentation entitled 'Literacy North Shore' and a document entitled 'Literacy North Shore Information' 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/2014/62

MOVED by Chairperson K McIntyre, seconded by Member G Gillon:

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.

CARRIED

Attachments

- A Literacy North Shore
- B Literacy North Shore Information

8.2 Foundation for Youth Development - Auckland

James Sutherland, Business Development Manager, Foundation for Youth Development, was in attendance to address the Kaipātiki Local Board. A PowerPoint presentation entitled 'Together – Growing Great Kiwi Kids' and a document entitled 'A Community Partnership with the Foundation for Youth Development' 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/2014/63

MOVED by Chairperson K McIntyre, seconded by Member G Gillon:

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from James Sutherland regarding Foundation for Youth Development - Auckland.
- b) thank James Sutherland for his attendance and presentation.

CARRIED

Attachments

- A Together – Growing Great Kiwi Kids
- B A Community Partnership with the Foundation for Youth Development

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, 27 August 2014

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 and were confirmed at item 4.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.56 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:.....