Kaipātiki Local Board
Auckland Council

Local Board Plan Hearings - Kaipatiki Local Board

OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Kaipatiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Tuesday, 2 September 2014 at 9.00am.

PRESENT

Chairperson	Kay McIntyre, QSM	
Deputy Chairperson	Ann Hartley, JP	
Members	Dr Grant Gillon	[until 3.20pm, item 4]
	John Gillon	[from 9.13am, item 4; until 3.20pm, item 4]
	Danielle Grant	
	Richard Hills	
	Lorene Pigg	
	Lindsay Waugh	

APOLOGIES

Member	Lorene Pigg	[for absence]
	John Gillon	[for lateness]

1 Welcome

2 Apologies

Resolution number PHKA/2014/27

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

That the Local Board Plan Hearings - Kaipatiki Local Board:

a) accept the apology from Member Lorene Pigg for absence and Member John Gillon for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Summary of submissions to the Draft Kaipātiki Local Board Plan 2014

Several submitters gave presentations and tabled additional information. A copy of these documents has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number PHKA/2014/28

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

That the Local Board Plan Hearings - Kaipātiki Local Board:

a) receive submissions on the Draft Kaipātiki Local Board Plan 2014.

b) receive the late and additional submissions on the Draft Kaipātiki Local Board Plan 2014.

c) hear the relevant submissions on the Draft Kaipātiki Local Board Plan 2014.

d) thank submitters for their verbal presentations on the Draft Kaipātiki Local Board Plan 2014.

e) consider any potential amendments to the Draft Kaipātiki Local Board Plan 2014.

CARRIED

Resolution number PHKA/2014/29

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

That the Local Board Plan Hearings - Kaipātiki Local Board:

f) thank the following submitters for their verbal presentations on the Draft Kaipātiki Local Board Plan 2014:

i) Reverend Clay Nelson, Ofa Ta'uof'ou, Wende Jowsey and Roslyn Hiini, Living Wage Movement Aotearoa New Zealand (submission no. 8151)

ii) Richard Hursthouse, Forest and Bird (submission no. 8124)

iii) Jeremy Richards, Little Shoal Bay Protection Society (submission no. 4175)

iv) Janferie Bryce-Chapman, Age Concern North Shore (submission no. 4110)

v) Tricia Cheel, Friends of Sherwood and the Fluoridation Information Network (submission no. 7916 and 7756)

vi) David Roberts, Kauri Point Centennial Park and Chatswood Reserve Management Committee (submission no. 1387)

vii) Kelly Christie (submission no. 4001)

viii) Cheryll Martin, Volunteering Auckland (submission no. 4187)

ix) Butoyi Dieudonne, Auckland Refugee Community Coalition (submission no. 3844)

x) Wayne Williams, Safer North Community Trust (submission no. 838)

xi) Graham Hughes (submission no. 1376)

xii) Erica Hannam (submission no. 4113)

xiii) Gilian Taylor (submission no. 4239)

xiv) Mere Roberts, Hinemoa Park Placemakers Group (submission no. 4237)

xv) Bevan Woodward, Auckland harbour Bridge Pathway Trust (submission no. 4197)

xvi) Sheila Mooten (submission no 8144)

xvii) Louise Beuvink (submission no. 5242)

xviii) Toni-Maree Carnie, Harbour Sport (submission no. 7737)

xix) John Hunt, North Harbour Basketball (submission no. 4086)

xx) Paul Cornish, Rob Ashcroft and Philip Vodanovich, Shepherds Park Squash Club (submission no. 7753)

xxi) Mark Cameron, Auckland Cricket Association (submission no. 7829)

xxii) Camilla Gould, Cancer Society (submission no. 7769 / 3853 / 5815)

xxiii) Fay Freeman, Liz Matthews and Bill Bartlett, Auckland Curling (submission no. 7781)

xxiv) Andrew Gale, Birkenhead City Cricket Club (submission no. 4022)

CARRIED

Attachments

A Roz Kennedy - Late Submission

B Reverend Clay Nelson - (submission no. 8151)

C Richard Hursthouse, Forest and Bird - additional information (submission no. 8124)

D Jeremy Richards, Little Shoal Bay Protection Society - additional information (submission no. 4175)

E Janferie Bryce-Chapman, Age Concern North Shore - additional information (submission no. 4110)

F Tricia Cheel, Friends of Sherwood - additional information (submission no. 7916)

G Tricia Cheel, Fluoridation Information Network - additional information (submission no. 7756)

H David Roberts, Kauri Point Centennial Park and Chatswood Reserve Management Committee - powerpoint presentation (submission no. 1387)

I Kelly Christie - powerpoint presentation (submission no. 4001)

J Wayne Williams, Safer North Community Trust - additional information 1 (submission no. 838)

K Wayne Williams, Safer North Community Trust - additional information 2 (submission

no. 838)

L Graham Hughes - additional information (submission no. 1376)

M Mere Roberts, Hinemoa Park Placemakers Group - powerpoint presentation (submission no. 4237)

N Bevan Woodward, Auckland harbour Bridge Pathway Trust - powerpoint presentation (submission no. 4197)

O Toni-Maree Carnie, Harbour Sport - additional information (submission no. 7737)

P John Hunt, North Harbour Basketball - additional information (submission no. 4086)

Q Paul Cornish, Rob Ashcroft and Philip Vodanovich, Shepherds Park Squash Club - powerpoint presentation (submission no. 7753)

R Camilla Gould, Cancer Society - additional information 1 (submission no. 7769 / 3853 / 5815)

S Camilla Gould, Cancer Society - additional information 2 (submission no. 7769 / 3853 / 5815)

T Fay Freeman, Liz Matthews and Bill Bartlett, Auckland Curling - powerpoint presentation (submission no. 7781)

Member Grant Gillon left the meeting at 3.20pm.
Member J Gillon left the meeting at 3.20pm.

3.39 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 LOCAL BOARD PLAN HEARINGS - KAIPATIKI LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....