

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

Date: Wednesday, 22 October 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









14 October 2014

Contact Telephone: (09) 484 8856
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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, 24 September 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 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 and provide an overview of Plunket in the Kaipātiki area.

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.

8.2 Kaipātiki Local Youth Board

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Kaipātiki Local Youth Board's research on HOP cards.

Executive Summary

2. **Attachment A** is a report on the AT HOP card from the Kaipātiki Local Youth Board. Kaipātiki Local Youth Board members will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Kaipātiki Local Youth Board members regarding the Kaipātiki Local Youth Board.
- b) thank the Kaipātiki Local Youth Board members for their attendance and presentation.

Attachments

- A Kaipātiki Local Youth Board AT HOP Card Report..... 23

8.3 Grandparents Raising Grandchildren Trust NZ

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Grandparents Raising Grandchildren Trust NZ and provide an overview of the growth of this grass roots organisation.

Executive Summary

2. Diane Vivian, Founder and Chair of the Grandparents Raising Grandchildren Trust NZ, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Diane Vivian regarding the Grandparents Raising Grandchildren Trust NZ.
- b) thank Diane Vivian for her attendance and presentation.

8.4 Birkdale Primary School

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Birkdale Primary School and sharing community ideas.

Executive Summary

2. Adrienne Mawer, Principal and Byron Dickson, Board of Trustees Chairperson, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Adrienne Mawer and Byron Dickson regarding Birkdale Primary School.
- b) thank Adrienne Mawer and Byron Dickson for their attendance and presentation.

8.5 Neighbourhood Support North Shore

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Neighbourhood Support North Shore.

Executive Summary

2. Jacquie Jarry, Manager, Neighbourhood Support North Shore, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Jacquie Jarry regarding Neighbourhood Support North Shore.
- b) thank Jacquie Jarry for her attendance and presentation.

8.6 North Harbour Table Tennis

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding North Harbour Table Tennis' concerns around the impacts of the Watercare upgrade proposal in their vicinity.

Executive Summary

2. John Stapleton, General Manager, Jack Stapleton, President, North Harbour Table Tennis, and Mike Lacey, manager North Shore YMCA, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from John Stapleton and Jack Stapleton regarding North Harbour Table Tennis.
- b) thank John Stapleton and Jack Stapleton for their attendance and presentation.

8.7 Kaipātiki Project

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Kaipātiki Project business case for their new centre.

Executive Summary

2. Hamish Hopkinson, Manger, Nick Jones, Chairperson and Charmaine Wiapo, Deputy Chairperson, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Hamish Hopkinson, Nick Jones and Charmaine Wiapo regarding the Kaipātiki Project.
- b) thank Hamish Hopkinson, Nick Jones and Charmaine Wiapo 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 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, 24 September 2014

File No.: CP2014/23996

Item 12

Purpose

1. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 24 September 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, 24 September 2014, are attached as Item 12 of the agenda for the information of the Board only.

Attachments

No.	Title	Page
A	Kaipātiki Local Board 24 September 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, 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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Item 12

Attachment A

Kaipātiki Local Board Community Forum
24 September 2014



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:.....

ATTACHMENTS

Item 8.2 Attachment A Kaipātiki Local Youth Board AT HOP
Card Report

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Report To: Kaipātiki Local Board
From: Kaipātiki Local Youth Board
Reporting Period: October 2014

There is minimal top up outlets in the Kaipātiki area, only recently a top up machine was place near the Glenfield mall. Before this the closest top up was on Coronation Street. This new one is placed in the Civic video store which is very inconvenient for students in the morning because it is only open between 10am and 10pm. It essential that the youth have easy access to physical top up system which tops up the AT Hop cards automatically, whereas online top ups don't top up automatically. Civic does not supply this because of its opening times, and neither will a machine inside the mall. A top up machine like the ones in Britomart can solve this issue for us or a machine in an early opening store. Machines in countdown could also help allow parents to top up while shopping and give their children a rotation of cards (i.e. swap the cards when the others low). Or even top up machines in schools so students can top up at school.

The registration of the Hop card to students is also a long and confusing process, you have to buy the card (Which you can't buy in Kaipātiki, there are in Smales farm and Britomart) register it online at home, then go back and show student ID. If we could get a student and Adult card sold separately it would make the registration much easier. To prevent passing on of the cards to adult these could be registered and distributed at schools to ensure student have these cards.

We need to encourage the youth to catch buses more, we can do this by helping understand the systems basics, like arrive early or if its late don't worry, it will come. Also teach them bus culture of standing up for your adults. Teach the public basics of transfers which only catch 40c more which many people don't more. We need to make the information to the public easier to understand and more public.

Signatories:

Author	Kaipātiki Local Youth Board
Author	Sonia Nerheny - KCFT
Authoriser	Jill Nerheny - Manager



Community Development Delivery Partnership