

## **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, 22 October 2014 at 6.00pm.

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### **PRESENT**

<b>Chairperson</b>	Kay McIntyre, QSM	
<b>Deputy Chairperson</b>	Ann Hartley, JP	[from 6.03pm, item 8.1]
<b>Members</b>	Dr Grant Gillon	
	John Gillon	[from 6.01pm, item 5]
	Danielle Grant	
	Lorene Pigg	[from 6.05pm, item 8.1]
	Lindsay Waugh	

### **APOLOGIES**

<b>Member</b>	Richard Hills	[for absence]
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### **ALSO PRESENT**

<b>Councillors</b>	Cr Chris Darby	[from 6.12pm, item 8.1; until 7.17, item 8.5]
	Cr George Wood	[from 6.34pm, item 8.2; until 7.30, item 8.4]

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**1 Welcome**

**2 Apologies**

Resolution number KAI/2014/59

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

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

- a) **accept the apology from Member Richard Hills for absence and Members John Gillon, Ann Hartley and 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 Member G Gillon, seconded by Member L Waugh:

**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.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

## 8 Deputations

### 8.1 Royal New Zealand Plunket Society

Raelene Fraser, Community Support Coordinator at Kaipātiki Plunket, Kim Ward, Clinical Leader Northern Region, and Gwenda Holster-Dowler, Community Support Coordinator Team Leader, were in attendance to address the Kaipātiki Local Board. A PowerPoint entitled 'Plunket Presentation to Kaipātiki Local Board' 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/2014/61

MOVED by Member D Grant, seconded by Member L Waugh:

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

- a) receive the deputation from Raelene Fraser, Kim Ward, and Gwenda Holster-Dowler regarding the Royal New Zealand Plunket Society.
- b) thank Raelene Fraser, Kim Ward, and Gwenda Holster-Dowler for their attendance and presentation.

**CARRIED**

#### **Attachments**

A Plunket Presentation to Kaipātiki Local Board

### 8.2 Kaipātiki Local Youth Board

Kaipātiki Local Youth Board members, Tim Howarth and Lit Wei Chin, were in attendance to address the Kaipātiki Local Board and speak to their report on AT HOP card research.

Resolution number KAI/2014/62

MOVED by Member L Waugh, seconded by Member L Pigg:

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

- a) receive the deputation from Kaipātiki Local Youth Board members Tim Howarth and Lit Wei Chin, regarding their research on AT HOP cards.
- b) thank Tim Howarth and Lit Wei Chin for their attendance and presentation.
- c) request that council officers report back to the next Kaipātiki Local Board business meeting on this matter, taking into consideration previous issues raised and responses received from Auckland Transport.
- d) request that Councillors Darby and Wood progress these issues with Auckland Transport.
- e) forward the submission from the Kaipātiki Local Youth Board to the Chief Executive of Auckland Transport for his consideration, as part of a letter from the Chairperson.

**CARRIED**

### 8.3 Grandparents Raising Grandchildren Trust NZ

Diane Vivian, Founder and Chair of the Grandparents Raising Grandchildren Trust NZ, was in attendance to address the Kaipātiki Local Board. A video clip of the Grandparents Raising Grandchildren Trust Picnic was played. A PowerPoint entitled 'Grandparents and other relatives raising kin children in Aotearoa / New Zealand' and document entitled 'Grandparents Raising Grandchildren Trust NZ Profile' were 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/2014/63

MOVED by Member D Grant, seconded by Member G Gillon:

**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.

**CARRIED**

#### **Attachments**

- A Grandparents and other relatives raising kin children in Aotearoa / New Zealand
- B Grandparents Raising Grandchildren Trust NZ Profile

### 8.4 Birkdale Primary School

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

Resolution number KAI/2014/64

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

**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.

**CARRIED**

### 8.5 Neighbourhood Support North Shore

Jacquie Jarry, Manager, Neighbourhood Support North Shore, was in attendance to address the Kaipātiki Local Board. A document entitled 'Neighbourhood Support Managers AGM Report' 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/2014/65

MOVED by Chairperson K McIntyre, seconded by Deputy Chairperson A Hartley:

**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.

**CARRIED**

**Attachments**

A Neighbourhood Support Managers AGM Report

**8.6 North Harbour Table Tennis**

John Stapleton, General Manager and Jack Stapleton, President, North Harbour Table Tennis, were in attendance to address the Kaipātiki Local Board.

Resolution number KAI/2014/66

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

**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.

**CARRIED**

**8.7 Kaipātiki Project**

Hamish Hopkinson, Manger, Nick Jones, Chairperson, Charmaine Wiapo, Deputy Chairperson and Kit O'Halloran, Board Member, were in attendance to address the Kaipātiki Local Board.

Resolution number KAI/2014/67

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

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

- a) receive the deputation from Hamish Hopkinson, Nick Jones, Charmaine Wiapo and Kit O'Halloran regarding the Kaipātiki Project.
- b) thank Hamish Hopkinson, Nick Jones, Charmaine Wiapo and Kit O'Halloran for their attendance and presentation.

**CARRIED**

**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, 24 September 2014**

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 and were confirmed at item 4 of the Agenda.

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.02 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:**.....