

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, 26 November 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 Lindsay Waugh

ALSO PRESENT

Independent Maori Statutory Board Member	Glenn Wilcox
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1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2014/68

MOVED by Member L Waugh, seconded by Member G Gillon:

That the Kaipātiki Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 October 2014, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 Michelle Vergel de Dios - Auckland Council's Youth Video Challenge

The Kaipātiki Local Board would like to acknowledge Michelle Vergel de Dios for winning the Auckland Council's Youth Video Challenge.

The competition challenged young people to make a one minute video answering the question: "What should Auckland spend money on to become the world's most liveable city?" The aim of the competition was to encourage younger Aucklanders to engage with the early work on Long-term Plan 2015-2025 which sets the budget for the next ten years.

Finalists were shortlisted by the Youth Advisory Panel and the winners were chosen based on the number of views that were generated on YouTube.

Twenty-three year old Michelle Vergel de Dios from Totara Vale on the North Shore took out first place for her video titled 'What is a city?' which generated over 12,000 YouTube views.

Resolution number KAI/2014/69

MOVED by Chairperson K McIntyre, seconded by Member R Hills:

That the Kaipātiki Local Board Community Forum:

- a) **congratulate Michelle Vergel de Dios for winning the Auckland Council's Youth Video Challenge.**

CARRIED

6.2 Stephen Farrell - Gold Medalist at the Triathlon World Championships

The Kaipātiki Local Board would like to acknowledge Stephen Farrell, who won three gold medals in the men 50-54 age group at the triathlon world championships held in Edmonton in August and September.

Birkenhead resident, Stephen Farrell, raced three events in five days and won them all - the aquathon (750m swim / 5 k run); the sprint distance event (750m swim / 20km bike ride / 5km run); and then the standard distance triathlon (1,500m swim / 40km bike ride / 10km run). His winning margins were 4 seconds; 7 seconds and then 35 seconds.

It is thought no other competitor has ever won all three events. Stephen then drove four days across Canada to compete in the World Half Ironman (70.3) Championships (2km swim / 90km bike ride / 21km run) and finished 7th.

Resolution number KAI/2014/70

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

That the Kaipātiki Local Board Community Forum:

- a) **congratulate Stephen Farrell for winning three gold medals in the men 50-54 age group, at the Triathlon World Championships held in Edmonton.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Birkenhead Playcentre

Sabina Croll, Public Relations Officer and Leanne Barnes, Property Officer, were in attendance to present to the board. A PowerPoint presentation entitled 'Birkenhead Playcentre' 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/2014/71

MOVED by Member D Grant, seconded by Deputy Chairperson A Hartley:

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Sabina Croll and Leanne Barnes regarding Birkenhead Playcentre.**
- b) **thank Sabina Croll and Leanne Barnes for their attendance and presentation.**

CARRIED

Attachments

A Birkenhead Playcentre

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, 22 October 2014

The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 22 October 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.

6.23 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:.....