

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

Date: Wednesday, 25 February 2015
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

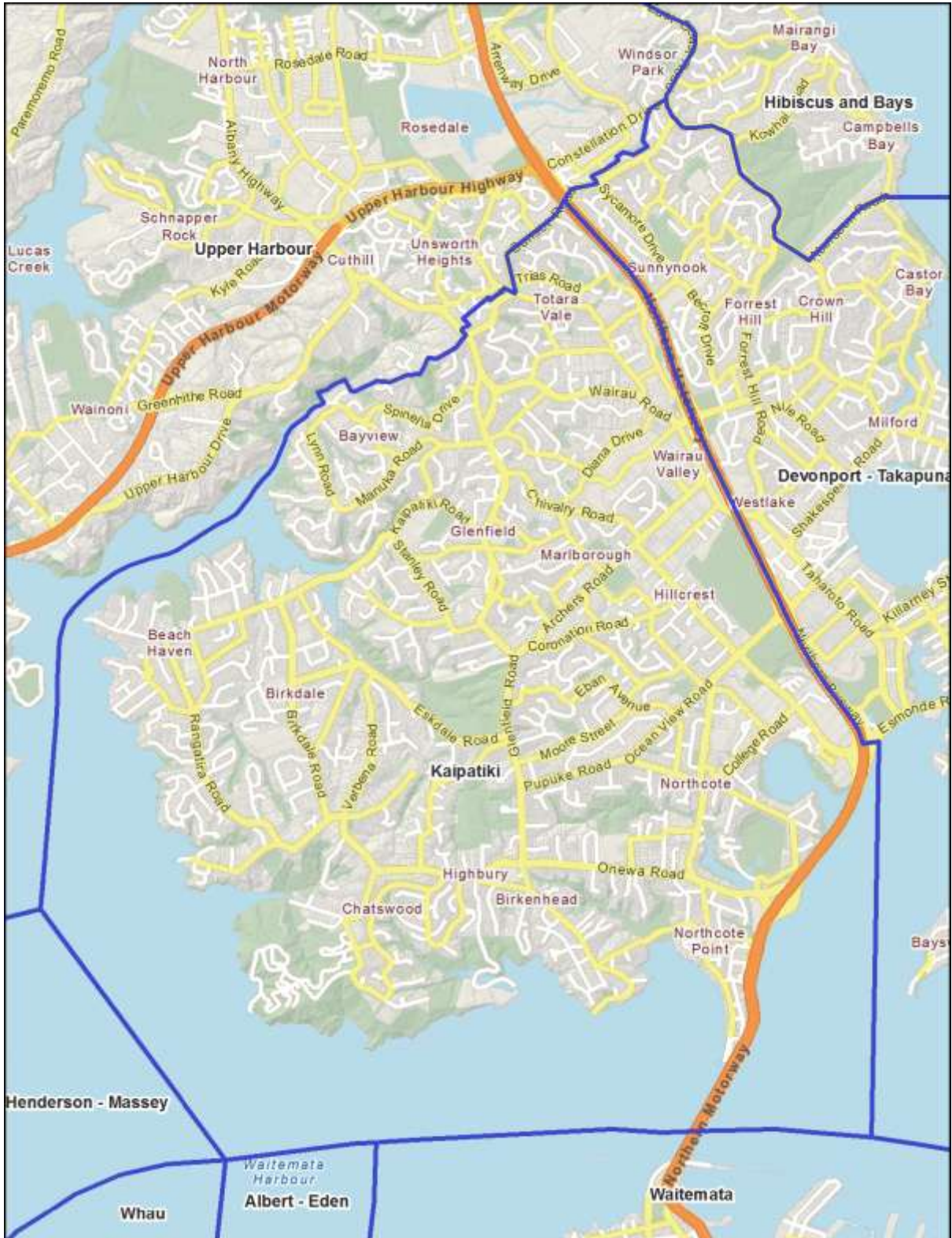
(Quorum 4 members)

Karen Durante
PA/Office Manager






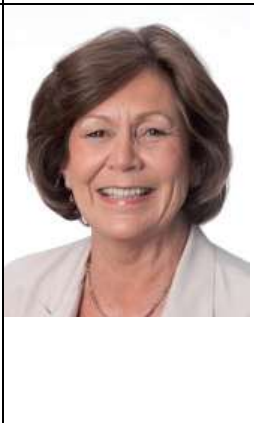


19 February 2015

Contact Telephone: (09) 484 8396
Email: Karen.durante@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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>

ITEM	TABLE OF CONTENTS	PAGE
1	Welcome	7
2	Apologies	7
3	Declaration of Interest	7
4	Confirmation of Minutes	7
5	Leave of Absence	7
6	Acknowledgements	7
7	Petitions	7
8	Deputations	7
	8.1 Heart of Beach Haven	8
	8.2 Harbour Sport RST	8
	8.3 Birkenhead City Cricket Club	9
	8.4 North Harbour Triathlon Club	9
	8.5 HIPPY North Shore	10
9	Public Forum	10
10	Extraordinary Business	11
11	Notices of Motion	11
12	Open Unconfirmed Minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 26 November 2014	13
13	Consideration of Extraordinary Items	

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, 26 November 2014, including the confidential section, 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

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Kaipātiki Local Board Community Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Heart of Beach Haven

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board, regarding Heart of Beach Haven – town signs.

Executive Summary

2. Neil Coleman and Lisbeth Alley, will be in attendance to address the Kaipātiki Local Board regarding the making and installation of town signs.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Neil Coleman and Lisbeth Alley regarding Heart of Beach Haven – town signs
- b) thank Neil Coleman and Lisbeth Alley for their attendance and presentation

8.2 Harbour Sport RST

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Harbour Sport.

Executive Summary

2. Toni-Maree Carnie, Chief Executive and Justine Martin, Regional Board Manager, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Toni-Maree Carnie and Justine Martin regarding Harbour Sport.
- b) thank Toni-Maree Carnie and Justine Martin for their attendance and presentation.

8.3 Birkenhead City Cricket Club

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Birkenhead City Cricket Club.

Executive Summary

2. Andrew Gale, Chairman, will be in attendance to address the Kaipātiki Local Board

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Andrew Gale regarding the Birkenhead City Cricket Club.
- b) thank Andrew Gale for his attendance and presentation

8.4 North Harbour Triathlon Club

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the North Harbour Triathlon Club.

Executive Summary

2. Shaun McBride, Club President, Stephen Farrell, Head Coach and Nick Kearney, Committee Member, will be in attendance to address the Kaipātiki Local Board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Shaun McBride, Stephen Farrell, and Nick Kearney regarding the North Harbour Triathlon Club.
- b) thank Shaun McBride, Stephen Farrell, and Nick Kearney for their attendance and presentation.

8.5 HIPPY North Shore

Purpose

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

Executive Summary

2. Ayla Graf, Coordinator, will be in attendance to address the Kaipātiki Local Board on the purpose of HIPPY North Shore.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Ayla Graf regarding HIPPY North Shore.
- b) thank Ayla Graf for her 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 www 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, 26 November 2014

File No.: CP2014/29571

Item 12

Purpose

1. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 26 November 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, 26 November 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, 26 November 2014, are attached as Item 12 of the agenda for the information of the board only.

Attachments

No.	Title	Page
A	Kaipātiki Local Board 26 November 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, 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
---	--------------

Item 12

Attachment A

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:.....