

Kaipātiki Local Board Community Forum

OPEN 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, 25 February 2015 at 6.00pm.

PRESENT

Chairperson	Kay McIntyre, QSM
Deputy Chairperson	Ann Hartley, JP
Members	Dr Grant Gillon John Gillon Richard Hills Danielle Grant Lorene Pigg Lindsay Waugh

IN ATTENDANCE

Councillor	George Wood
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1 Welcome

2 Apologies

there were no apologies received

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2015/1

MOVED by Deputy Chairperson A Hartley, seconded by Member L Waugh:

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.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- 6.1** The Kaipātiki Local Board wishes to acknowledge the passing of Peter Arthur Trevor Thomas on 20 February 2015.
Peter was elected to Birkenhead City Council 1980 - 1983; and was elected again to Birkenhead City Council in 1986 - 1989 as Deputy Mayor.
He was elected to North Shore City Council in 1989 – 1992 and was Deputy Mayor.
Peter also served on the Birkenhead Licensing Trust for several terms.
Peter made a huge contribution to St John's Headquarters in Shea Terrace and later in Apollo Drive. Along with numerous community activities, including 35 years' service with Birkenhead Rotary.

The Deputy Chairperson invited those present to pay their respects with a minute's silence.

Resolution number KAI/2015/2

MOVED by Deputy Chairperson A Hartley, seconded by Member L Waugh:

- a) **The Kaipātiki Local Board wishes to acknowledge the passing of Peter Arthur Trevor Thomas on 20 February 2015.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Heart of Beach Haven

Resolution number KAI/2015/3

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

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

CARRIED

Attachments

A Beach Haven Town Sign

8.2 Harbour Sport RST

Resolution number KAI/2015/4

MOVED by Member R Hills, seconded by Member L Waugh:

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.

CARRIED

Attachments

A Harbour Sport RST

8.3 Birkenhead City Cricket Club

Resolution number KAI/2015/5

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

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

CARRIED

Attachments

A Birkenhead City Cricket Club

8.4 North Harbour Triathlon Club

Resolution number KAI/2015/6

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

That the Kaipātiki Local Board Community Forum:

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

CARRIED

Attachments

A North Harbour Triathlon Club

8.5 HIPPY North Shore

Resolution number KAI/2015/7

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

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.

CARRIED

Attachments

A HIPPY North Shore

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, 26 November 2014

Resolution number KAI/2015/8

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

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.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.52 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:.....