

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

**Date:** Wednesday, 25 March 2015  
**Time:** 6.00pm  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## **Kaipātiki Local Board Community Forum OPEN AGENDA**

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### **MEMBERSHIP**

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

(Quorum 4 members)

**Neda Durdevic**  
**Democracy Advisor**


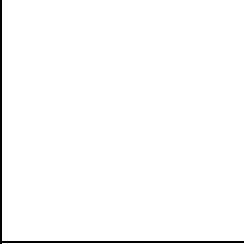




**20 March 2015**

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Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

# Kaipātiki Local Board area



## Kaipātiki Local Board Members

	<p><b>Kay McIntyre</b> QSM            Chairperson            Ph 09 484 8383            DDI 09 484 8987            Mobile 021 287 8844  <a href="mailto:kay.mcintyre@aucklandcouncil.govt.nz">kay.mcintyre@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Finance – lead</li> <li>• Planning, policy and governance – lead</li> <li>• Built environment, streetscapes and urban design – alternate</li> </ul>		<p><b>Ann Hartley</b> JP            Deputy Chairperson            Mob 027 490 6909            Office 09 484 8383            Home 09 483 7572  <a href="mailto:ann.hartley@aucklandcouncil.govt.nz">ann.hartley@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Community Development and Facilities – lead</li> <li>• Sport, recreation services and parks (active) – lead</li> <li>• Parks, reserves and playgrounds (passive) – alternate</li> <li>• Planning, policy and governance – alternate</li> <li>• Regulatory, bylaws and compliance – alternate</li> </ul>
	<p><b>Danielle Grant</b>            Local Board Member            Mob 021 835 724            Office 09 484 8383            Home 09 442 1271  <a href="mailto:danielle.grant@aucklandcouncil.govt.nz">danielle.grant@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Arts, culture and events services – lead</li> <li>• Economic development – lead</li> <li>• Natural environment – alternate</li> </ul>		<p><b>Grant Gillon</b> MPP, PhD            Local Board Member            Mob 027 476 4679            Office 09 484 8383  <a href="mailto:grant.gillon@aucklandcouncil.govt.nz">grant.gillon@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Natural environment – lead</li> <li>• Regulatory, bylaws and compliance – lead</li> <li>• Libraries – alternate</li> </ul>
	<p><b>John Gillon</b>            Local Board Member            Mob 021 286 2288            Office 09 484 8383            Home 09 443 1683  <a href="mailto:john.gillon@aucklandcouncil.govt.nz">john.gillon@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Libraries – lead</li> <li>• Parks, reserves and playgrounds (passive) – lead</li> <li>• Civil defence and emergency management – alternate</li> </ul>		<p><b>Lindsay Waugh</b>            Local Board Member            Mob 021 287 1155            Office 09 484 8383            Home 09 418 1620  <a href="mailto:lindsay.waugh@aucklandcouncil.govt.nz">lindsay.waugh@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Built environment, streetscapes and urban design – lead</li> <li>• Arts, culture and events services – alternate</li> <li>• Transport and infrastructure – alternate</li> </ul>
	<p><b>Lorene Pigg</b>            Local Board Member            Mob 021 839 375            Office 09 484 8383  <a href="mailto:lorene.pigg@aucklandcouncil.govt.nz">lorene.pigg@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Civil defence and emergency management – lead</li> <li>• Finance – alternate</li> <li>• Sport, recreation services and parks (active) – alternate</li> </ul>		<p><b>Richard Hills</b>            Local Board Member            Mob 021 286 4411            Office 09 484 8383  <a href="mailto:richard.hills@aucklandcouncil.govt.nz">richard.hills@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Transport and infrastructure – lead</li> <li>• Community Development and Facilities – alternate</li> <li>• Economic development – alternate</li> </ul>

## 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](mailto: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

The Chair will open the meeting and welcome members and public present.

## 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, 25 February 2015, 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

That the Kaipātiki Local Board Community Forum:

- a) acknowledge Hannah Bailey, Engagement Advisor, for her contribution to local communities and in particular, her work with the Children's Panel.

## 7 Petitions

At the close of the agenda no requests to present petitions had been received.

## 8 Deputations

### 8.1 Moth Plant issues

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the issues of the spreading Moth Plant (*Argujia sericifera*) throughout the local area.

#### Executive Summary

2. Adrienne Grace, a local resident, 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 Grace, regarding the Moth Plant issues.
- b) thank Adrienne Grace, for her attendance.

## 8.2 Netball North Harbour

### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Netball North Harbour's current projects, events and programmes.

### Executive Summary

2. Lynette Brady, Director of Netball and Operations, will be in attendance to address the Kaipātiki Local Board.

### Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Lynette Brady, regarding Netball North Harbour.
- b) thank Lynette Brady for her attendance and presentation.

## 8.3 Kaipātiki Public Arts Trust

### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Kaipātiki Public Arts Trust to update the Board on its current projects, events and programmes.

### Executive Summary

2. David Innes, Chair, will be in attendance to address the Kaipātiki Local Board.

### Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from David Innes, regarding Kaipātiki Public Arts Trust.
- b) thank David Innes for his 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 the 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, 25 February 2015

File No.: CP2015/04338

Item 12

### Purpose

1. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 February 2015, 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, 25 February, 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, 25 February 2015, are attached as Item 12 of the agenda for the information of the board only.

### Attachments

No.	Title	Page
A	Kaipātiki Local Board Community Forum 25 February 2015	15

### Signatories

Authors	Karen Durante - PA/Office Manager to Local Board Relationship Manager
Authorisers	Eric Perry - Relationship Manager





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## 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, 25 February 2015 at 6.00pm.

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#### PRESENT

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

#### IN ATTENDANCE

<b>Councillor</b>	George Wood
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Item 12

Attachment A



Kaipātiki Local Board Community Forum  
25 February 2015



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**

Kaipātiki Local Board Community Forum  
25 February 2015



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:**.....