

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 March 2015 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

APOLOGIES

Member	Richard Hill
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1 Welcome

The Chair opened the meeting and welcomed the members and public present.

2 Apologies

Resolution number KAI/2015/8

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

That the Kaipātiki Local Board Community Forum:

- a) **accept the apology from Member Richard Hills for his absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2015/9

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

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.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement of Hannah Bailey, Engagement Advisor

The Kaipātiki Local Board wants to acknowledge and thank Hannah Bailey for her dedicated service to the board since February 2013 when she joined the staff as PA Liaison to the Chair and Board Members and then in July 2013 accepted the position of Engagement Advisor connecting the community and the Kaipatiki, Upper Harbour and Devonport-Takapuna Local Boards. In both roles Hannah has displayed excellent communication and been very successful in forming constructive relationships between council and community alike, especially in the youth and community group engagement. The board would like to formally wish her all the very best in her future endeavours as she returns home to the United Kingdom and hope that she returns to visit us again in the future.

Resolution number KAI/2015/10

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

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Moth Plant issues

Resolution number KAI/2015/11

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

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, and for her ongoing work in the community and education of the Board in this matter.

CARRIED

Attachments

A Moth Plant Pest Threat

8.2 Netball North Harbour

Resolution number KAI/2015/12

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

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.

CARRIED

Attachments

A North Harbour Netball update March 2015

8.3 Kaipātiki Public Arts Trust

Resolution number KAI/2015/13

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from **David Innes and Sharon Vickers**, regarding **Kaipātiki Public Arts Trust**.
- b) thank **David Innes and Sharon Vickers**, for their attendance and presentation.
- c) thank the **KPAT** for the time they invested in working with Council officers to integrate **Public Art** into key local projects.

CARRIED

Attachments

A Kaipatiki Public Arts Trust (KPAT) update March 2015

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, 25 February 2015

Resolution number KAI/2015/14

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

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, and will be confirmed under item 4 of the agenda.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.20 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:.....