

# **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, 22 April 2015 at 6.02pm.

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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 Danielle Grant Richard Hills Lorene Pigg Lindsay Waugh

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**1 Welcome**

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

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number KAI/2015/15

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

**That the Kaipātiki Local Board:**

- a) **confirms the ordinary minutes of its community forum meeting, held on Wednesday, 25 March 2015, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

**9.1 Elaine Brewitt and Ian Squire**

Ms Elaine Brewitt and Mr Ian Squire addressed the board regarding the future of the Norfolk pine and palm trees in Birkenhead town centre.

Resolution number KAI/2015/16

MOVED by Member J Gillon, seconded by Member L Pigg:

**That the Kaipātiki Local Board:**

- a) **receives the public forum presentation from Elaine Brewitt and Ian Squire regarding the future of trees in Birkenhead.**
- b) **thanks Elaine Brewitt and Ian Squire for their attendance and presentation.**

**CARRIED**

**9.2 Judith Rive - Birkenhead College, Kae Condon – Birkenhead Business Association**

Ms Judith Rive and Ms Kae Condon addressed the board regarding artwork created and curated by students of Birkenhead College.

Resolution number KAI/2015/17

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

**That the Kaipātiki Local Board:**

- a) receives the public forum presentation from Judith Rive and Kae Condon regarding artwork created and curated by students of Birkenhead College.
- b) thanks Judith Rive and Kae Condon for their attendance and presentation.

**CARRIED**

**Attachments**

- A Birkenhead College Year 9 Sculpture Project

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Marlborough Park and Birkenhead - Kaipātiki Skateboarding facilities**

Ms Jill Nerheny of the Kaipātiki Community Facilities Trust and Mr Steve Hodges of Onboard Skate were in attendance to speak to the item.

Resolution number KAI/2015/18

MOVED by Member D Grant, seconded by Member R Hills:

**That the Kaipātiki Local Board:**

- a) receives the Kaipātiki Community Facilities Trust report on skateboarding facilities in Kaipātiki.
- b) thanks Steve Hodges of Onboard Skate and the Kaipātiki Community Facilities Trust for bringing this issue to the board's attention.

**CARRIED**

**13 Partnering Agreement – Thriving Communities in Kaipātiki**

Mr Peter Burn, Ms Karin Adelinger Smith and Ms Jill Nerheny of the Kaipātiki Community Facilities Trust were in attendance to speak to the item.

At the conclusion of the item the Partnering Agreement was signed by the Chair of the Kaipātiki Local Board, Kay McIntyre, and the Chair of the Kaipātiki Community Facilities Trust, Peter Burn. A copy of the signed document has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number KAI/2015/19

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

**That the Kaipātiki Local Board:**

- a) receives the report.
- b) acknowledges the work the Kaipātiki Community Facilities Trust has performed over many years on behalf of the Kaipātiki community and looks forward to an ongoing partnership serving our community.

**CARRIED**

**Attachments**

A Partnering Agreement

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.59 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:**.....