

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, 27 May 2015 at 6.01pm.

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

Councillor	George Wood
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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/2015/20

MOVED by Member L Pigg, seconded by Member L Waugh:

That the Kaipātiki Local Board Community Forum:

- a) **confirms the ordinary minutes of its meeting, held on Wednesday, 22 April 2015, including the confidential section, 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

7.1 Petition from Elaine Brewitt and Ian Squire

Elaine Brewitt and Ian Squire were in attendance to present a petition containing 1018 signatures on paper regarding:

“Proposed Concept Plan for Highbury Corner Birkenhead

I have viewed the proposed changes to the entrance of Highbury Corner to remove the ten trees and the Norfolk Pines as these trees are established and the Palms accent our Art Deco Corner I feel strongly that these should not be removed”.

A copy of the petition was provided. A copy has been placed on the official minutes Resolution number KAI/2015/21

MOVED by Member J Gillon, seconded by Member R Hills:

That the Kaipātiki Local Board:

- a) **receives the petition from Elaine Brewitt and Ian Squire.**
- b) **notes that they will speak to the petition as part of item 8.**

CARRIED

8 Deputations

8.4 Kaipatiki Local Youth Board

An updated statement of financial reporting was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2015/22

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

That the Kaipātiki Local Board:

- a) **receives the deputation from Dale Smith of the Kaipātiki Local Youth Board, regarding the work of the Youth Board.**
- b) **thanks Dale Smith and the Kaipātiki Local Youth Board for their attendance and presentation.**
- c) **thanks Tim Matthews for his work with the Youth Advisory Panel.**

CARRIED

Attachments

A Statement of Financial Reporting

8.1 Glenfield Rovers AFC

Resolution number KAI/2015/23

MOVED by Deputy Chairperson A Hartley, seconded by Member G Gillon:

That the Kaipātiki Local Board:

- a) **receives the deputation from Frank Krynen, regarding Glenfield Rovers Association Football Club and Sports Club Incorporated.**
- b) **thanks Frank Krynen and the Glenfield Rovers Association Football Club and Sports Club Incorporated for their attendance and presentation.**

CARRIED

8.2 Birkenhead Town Centre

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2015/24

MOVED by Member J Gillon, seconded by Member R Hills:

That the Kaipātiki Local Board:

- a) **receives the deputation from Kae Condon of the Birkenhead Town Centre Association regarding the Highbury heritage walk and art deco significance.**
- b) **thanks Kae Condon for her attendance and presentation.**

CARRIED

Attachments

A Birkenhead Village - Our Unique Community Story

8.3 Elaine Brewitt and Ian Squire

A submission from Ian Squire and a document titled 'Examples of what has been achieved in a small village' were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number KAI/2015/25

MOVED by Member D Grant, seconded by Member L Pigg:

That the Kaipātiki Local Board:

- a) **receives the deputation from Elaine Brewitt and Ian Squire regarding trees and other community issues in Birkenhead.**
- b) **thanks Elaine Brewitt and Ian Squire for their attendance and presentation.**

CARRIED

Attachments

- A Submission from Ian Squire
- B Examples of what has been achieved in a small village

Secretarial Note: Item No. 8.4 - Kaipatiki Local Youth Board was considered prior to Item No. 8.1 - Glenfield Rovers AFC.

8.5 Monarch Park Placemaking Group

A document regarding a proposed cycle-track in Monarch Park was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2015/26

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

That the Kaipātiki Local Board:

- a) **receives the deputation from Naomi Craymer and Kylie Johnston, regarding the work of the Monarch Park Placemaking Group.**
- b) **thanks Naomi Craymer and Kylie Johnston for their attendance and presentation.**

CARRIED

Attachments

- A Monarch Park cycle track

8.6 Kaipātiki Project

Resolution number KAI/2015/27

MOVED by Member D Grant, seconded by Member G Gillon:

That the Kaipātiki Local Board:

- a) receives the deputation from Hamish Hopkinson, Charmaine Wiapo and Kit O'Halloran regarding the work of the Kaipātiki Project.
- b) thanks Hamish Hopkinson, Charmaine Wiapo and Kit O'Halloran for their attendance and presentation.

CARRIED

8.7 Bayview Community Centre

Resolution number KAI/2015/28

MOVED by Member R Hills, seconded by Deputy Chairperson A Hartley:

That the Kaipātiki Local Board:

- a) receives the deputation from Lisa Wyborn, Elaine Harden and Rudolf Arada regarding the work of the Bayview Community and Early Learning Centre.
- b) thanks Lisa Wyborn, Elaine Harden and Rudolf Arada for their attendance and presentation.

CARRIED

9 Public Forum

9.1 Graham Milne

Mr Graham Milne was in attendance to present to the Kaipātiki Local Board Community Forum regarding Birkenhead town centre.

Resolution number KAI/2015/29

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

That the Kaipātiki Local Board:

- a) receives the public forum presentation from Graham Milne regarding Birkenhead town centre.
- b) thanks Graham Milne for his attendance and presentation.

CARRIED

9.2 James Saunders - Northcote Point Residents

Mr James Saunders was in attendance to present to the Kaipātiki Local Board Community Forum regarding the Northcote Safe Cycle route.

Resolution number KAI/2015/30

MOVED by Chairperson K McIntyre, seconded by Member R Hills:

That the Kaipātiki Local Board:

- a) receives the public forum presentation from James Saunders regarding the Northcote Safe Cycle route.
- b) thanks James Saunders for his attendance and presentation.

CARRIED

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 April 2015

The minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 22 April 2015 were confirmed at item 4.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.16 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:.....