

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, 24 June 2015 at 6.01pm.

PRESENT

Chairperson Kay McIntyre, QSM
Deputy Ann Hartley, JP

Chairperson
Members

Dr Grant Gillon
John Gillon
Danielle Grant
Richard Hills
Lorene Pigg
Lindsay Waugh

From 6.02pm, Item 2

APOLOGIES

Lorene Pigg

For lateness

ALSO PRESENT

Cr George Wood
Glenn Wilcox
Monique Adams

Independent Maori Statutory Board
Kaipātiki Local Youth Board

1 Welcome

2 Apologies

Resolution number KAI/2015/31

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

That the Kaipātiki Local Board:

- a) **accepts the apology from Member Lorene Pigg for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2015/32

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

That the Kaipātiki Local Board:

- a) **confirms the ordinary minutes of its Community Forum meeting, held on Wednesday, 27 May 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 KPAT Short Film Competition Winners

Resolution number KAI/2015/33

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

That the Kaipātiki Local Board:

- a) **acknowledges Wairau Valley Special School and Birkenhead College as the winners of the inaugural KPAT short shorts film competition which was initiated by the Kaipātiki Public Arts Trust.**
- b) **extends our appreciation to the members of the Kaipātiki Public Arts Trust for their commitment to providing a creative opportunity for the youth of Kaipātiki.**

CARRIED

7 Petitions

There were no petitions.

13 Converge Northcote Project Team Report

Phoebe Malley and Christina Van Den Bos addressed the Board regarding the Converge Northcote project at Hinemoa Park, Birkenhead.

Resolution number KAI/2015/34

MOVED by Chairperson K McIntyre, seconded by Member D Grant:

That the Kaipātiki Local Board:

- a) **receive the Converge Northcote Projects Team (2013) report.**

CARRIED

8 Deputations

8.1 North Shore Women's Centre

Tracey Swanberg updated the board on the work of the North Shore Women's Centre.

A document titled 'Infographic Snapshot' was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2015/35

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

That the Kaipātiki Local Board:

- a) **receives the deputation from Tracey Swanberg regarding the North Shore Women's Centre.**
- b) **thanks Tracey Swanberg and the North Shore Women's Centre for their attendance and presentation.**

CARRIED

Attachments

A Infographic Snapshot

8.2 Northcote Birkenhead Rugby Union and Sports Club

Kieran Jones, Ian Selwyn and Simon Williamson provided an update to the Board on the Northcote Birkenhead Rugby Union and Sports Club, including their current and future aspirations for the club.

Resolution number KAI/2015/36

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Kieran Jones, Ian Selwyn and Simon Williamson regarding the Northcote Birkenhead Rugby Union and Sports Club.**
- b) **thank Kieran Jones, Ian Selwyn, Simon Williamson and the Northcote Birkenhead Rugby Union and Sports Club for their attendance and presentation.**

CARRIED

8.3 Birkenhead City Cricket Club

This item was moved to the 22 July Community Forum meeting.

Secretarial note: Item 8.4 was considered prior to item 10.

9 Public Forum

9.1 9A Mirage Place

Alan Chellp, Eva Chellp and Zayd Ali were in attendance to present to the Kaipātiki Local Board regarding 9A Mirage Place.

Resolution number KAI/2015/37

MOVED by Chairperson K McIntyre, seconded by Member D Grant:

That the Kaipātiki Local Board:

- a) **receive the public forum presentation from Alan Chellp, Eva Chellp and Zayd Ali regarding 9A Mirage Place.**
- b) **thank Alan Chellp, Eva Chellp and Zayd Ali for their attendance and presentation.**

CARRIED

9.2 Citizens Advice Bureau

Ron Mottram, Chair of CAB North Shore was in attendance to present to the Kaipātiki Local Board regarding the work of the Citizens Advice Bureau and potential opportunities to work with the Board in the future. Members of the Board were invited to attend the CAB Annual General Meeting.

Resolution number KAI/2015/38

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

That the Kaipātiki Local Board:

- a) **receive the public forum presentation from Ron Mottram of the Citizens Advice Bureau.**
- b) **thank Ron Mottram for his attendance and presentation**

CARRIED

8.4 Kaipātiki Local Youth Board

Sonia Nerheny introduced the Kaipātiki Local Youth Board.

Resolution number KAI/2015/39

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

That the Kaipātiki Local Board:

- a) **receive the deputation from the Kaipātiki Local Youth Board.**
- b) **thank the Kaipātiki Local Youth Board for their attendance and presentation.**
- c) **congratulate Lit Wei Chin on his appointment as the Kaipātiki representative on the Auckland Council Youth Advisory Panel.**

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, 27 May 2015

The minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 27 May 2015 were confirmed at item 4 on the agenda.

Secretarial note: Item 13 was considered prior to item 8.1.

14 Kaipātiki Community Facilities Trust bi-monthly report

Jill Nerheny updated the Board on the work of the Trust
Resolution number KAI/2015/40

MOVED by Chairperson K McIntyre, seconded by Member D Grant:

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Community Facilities Trust bi-monthly report.
- b) Thank Jill Nerheny and her team and partners for the work they do to assist our community in Kaipātiki.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.34 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:.....