

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

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Minutes of the meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 22 July 2015 at 6.00pm.

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### **PRESENT**

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

### **ABSENT**

Lindsay Waugh

### **ALSO PRESENT**

**Councillor** George Wood

### **IN ATTENDANCE**

Denzil Whitcombe

Kaipātiki Local Youth Board

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**1 Welcome**

**2 Apologies**

Resolution number KAI/2015/41

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

**That the Kaipātiki Local Board:**

- a) **accept the apology from Member Lindsay Waugh for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number KAI/2015/42

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

**That the Kaipātiki Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 June 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

### 8.2 Ngozi Penson - Zefe Coaching

Resolution number KAI/2015/43

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

**That the Kaipātiki Local Board:**

- a) receive the deputation from Ngozi Penson of Zefe Coaching.
- b) thank Ngozi Penson for her attendance and presentation.

**CARRIED**

### 8.1 Birkenhead City Cricket Club

Resolution number KAI/2015/44

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

**That the Kaipātiki Local Board:**

- a) receive the deputation from Andrew Gale regarding the Birkenhead City Cricket Club.
- b) thank Andrew Gale and the Birkenhead City Cricket Club for their attendance and presentation.

**CARRIED**

Secretarial note: Item 8.2 was considered prior to item 8.1.

## 9 Public Forum

### 9.1 Northcote Tigers

Mike Phillips of the Northcote & Birkenhead Tigers Rugby League and Sports Club was in attendance to present to the Kaipātiki Local Board regarding the clubs playing fields.

Resolution number KAI/2015/45

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

**That the Kaipātiki Local Board:**

- a) receive the public forum presentation from Mike Phillips of the Northcote & Birkenhead Tigers Rugby League and Sports Club.
- b) thank Mike Phillips 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, 24 June**

The minutes of the Kaipātiki Local Board Community Forum meeting held on Wednesday, 24 June 2015 were confirmed at item 4 on the agenda.

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.46 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:**.....