

Kaipātiki Local Board Community Forum OPEN MINUTES

Minutes of the meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 26 August 2015 at 6.00pm.

PRESENT

Chairperson Kay McIntyre, QSM
Members Dr Grant Gillon
John Gillon
Danielle Grant
Richard Hills
Lorene Pigg

APOLOGIES

Deputy Chairperson	Ann Hartley, JP	Absence
	Lindsay Waugh	Absence

IN ATTENDANCE

Glenn Wilcox	Independent Maori Statutory Board
Lit Wei Chin	Kaipātiki Youth Local Board

1 Welcome

2 Apologies

Resolution number KAI/2015/46

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

That the Kaipātiki Local Board:

- a) **accept the apologies from Member Lindsay Waugh and Member Ann Hartley for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2015/47

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 July 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Hon George Gair

The Kaipātiki Local Board acknowledges former North Shore Member of Parliament and Mayor, the Honourable George Gair, CMG QSO.

Mr Gair was the MP for Auckland's North Shore from 1966 to 1999 and was a cabinet minister in governments from 1975-1984, holding at different times the portfolios of transport, energy, health and social welfare. He served as the National Party deputy leader from 1986-1987.

Following his retirement from parliament, Mr Gair was appointed New Zealand's High Commissioner in London from 1991 to 1994, and was elected Mayor of North Shore City from 1995 to 1998.

Mr Gair is a Companion of the Queen's Service Order for his dedication to public services and is a Companion of the Order of St Michael and St George.

Mr Gair is survived by his wife, Fay, of 64 years, his three children, five grandchildren and three great-grandchildren.

Resolution number KAI/2015/48

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

That the Kaipātiki Local Board:

- a) **acknowledges the passing of George Gair, noting his significant contribution to public services in New Zealand.**
- b) **sends its condolences to Mr Gair's wife, his children, grandchildren and great-grandchildren.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 YMCA Raise Up

Mr Nick Douch was in attendance to address the Kaipātiki Local Board regarding the YMCA 'Raise Up' youth programme.

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

Resolution number KAI/2015/49

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

That the Kaipātiki Local Board:

- a) receive the deputation from Nick Douch of YMCA Raise Up.
- b) thank Nick Douch and YMCA Raise Up for their attendance and presentation.

CARRIED

Attachments

- A YMCA Raise Up presentation

8.2 Glenfield Community Centre

Mr David Thornton and Mr Nigel Green were in attendance to address the Kaipātiki Local Board regarding the Glenfield Community Centre.

A document titled 'Glenfield Community Centre report to Kaipātiki Local Board 26th June 2015' was tabled. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2015/50

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

That the Kaipātiki Local Board:

- a) receive the deputation from David Thornton and Nigel Green of the Glenfield Community Centre.
- b) thank David Thornton, Nigel Green and the Glenfield Community Centre for their attendance and presentation.

CARRIED

Attachments

- A GCC Report to Kaipātiki Local Board 26th June 2015

8.3 Kaipātiki Youth Development Trust

Mr Peter Wolf was in attendance to address the Kaipātiki Local Board regarding the Kaipātiki Youth Development Trust.

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

Resolution number KAI/2015/51

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Peter Wolf of the Kaipātiki Youth Development Trust.**
- b) **thank Peter Wolf and the Kaipātiki Youth Development Trust for their attendance and presentation.**

CARRIED

Attachments

- A KYDT Presentation

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, 22 July 2015

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

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.00pm

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:.....