

Kaipātiki Local Board Community Forum

OPEN MINUTES

Minutes of the meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 23 September 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

IN ATTENDANCE

Lit Wei Chin

Kaipātiki Youth Local Board

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/2015/52

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 26 August 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

8.1 Northcote and Birkenhead Tigers Rugby League and Sports Club

Bobbie Rudolph was in attendance to discuss the Northcote and Birkenhead Tigers Rugby League and Sports Club and the Birkenhead War Memorial Park.

Resolution number KAI/2015/53

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Bobbie Rudolph of the Northcote and Birkenhead Tigers Rugby League and Sports Club.**
- b) **thank Bobbie Rudolph and the Northcote and Birkenhead Tigers Rugby League and Sports Club for their attendance and presentation.**

CARRIED

Member Lorene Pigg left the meeting at 6.18pm.

8.2 Prashant Suratwala

Member Lorene Pigg declared a conflict of interest in this item and left the room for the duration of the item.

Prashant Suratwala was in attendance to discuss smokefree initiatives and issues in the Kaipātiki Local Board area.

Resolution number KAI/2015/54

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

- a) **receive the deputation from Prashant Suratwala.**
- b) **thank Prashant Suratwala for his attendance and presentation.**

CARRIED

Member Lorene Pigg returned to the meeting at 6.31pm.

8.3 Birkenhead Sports Trust

Andrew Gale and Bobbie Rudolph were in attendance to provide an update on the activities of the Birkenhead Sports Trust, including the outcome of the feasibility study of a joint facility for the sports clubs at the Birkenhead War Memorial Park.

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/2015/55

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Andrew Gale and Bobbie Rudolph regarding the Birkenhead Sports Trust.**
- b) **thank Andrew Gale, Bobbie Rudolph and the Birkenhead Sports Trust for their attendance and presentation.**

CARRIED

Attachments

- A Birkenhead Sports Trust 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, 26 August 2015

The minutes of the Kaipātiki Local Board Community Forum meeting held on Wednesday, 26 August 2015 were confirmed at item 4 on the agenda.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.57pm

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:.....