

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, 25 November 2015 at 6.04pm.

PRESENT

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

From 6.16pm, Item 13

ABSENT

Dr Grant Gillon

IN ATTENDANCE

Dale Smith
Lit Wei Chin

Kaipātiki Youth Local Board
Youth Advisory Panel

1 Welcome

2 Apologies

Resolution number KAI/2015/56

MOVED by Member L Waugh, seconded by Member J Gillon:

That the Kaipātiki Local Board:

- a) **accepts the apology from Member Lorene Pigg for lateness and Member Grant Gillon from absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2015/57

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its Community Forum meeting, held on Wednesday, 23 September 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.

13 Kaipātiki Community Facilities Trust – Youth Projects October Quarterly Report

The Kaipātiki Local Youth Board, the Converge 13 and Converge 15 groups and Youth Advisory panel member Lit Wei Chin were in attendance to address the board. A video clip regarding the Converge 13 project was played.

Resolution number KAI/2015/58

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

That the Kaipātiki Local Board:

- a) receives the Kaipātiki Community Facilities Trust Youth Projects report.
- b) thanks the Dale Smith and the Kaipātiki Youth Local Board, the Converge 13 and Converge 15 groups and Lit Wei Chin for their efforts and involvement in projects in the Kaipātiki area.

CARRIED

8 Deputations

8.1 Northart

Wendy Harsant and Judith Innes of the Northart Society were in attendance to discuss the Northart Society 2015/16 Quarter 1 report.

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.

Two documents were tabled titled 'The Northart Society Incorporated Business plan 2015/2016' and 'July 1 2014 – June 30 2015 Objectives and Measures Documentation'. Copies of these documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2015/59

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

That the Kaipātiki Local Board:

- a) receives the deputation from Wendy Harsant and Judith Innes of the Northart Society.
- b) thanks Wendy Harsant, Judith Innes and the Northart Society for their attendance and presentation.

CARRIED

Attachments

- A Northart Society presentation
- B The Northart Society Incorporated Business Plan 2015/2016
- C July 1 2014 – June 30 2015 Objectives and Measures Documentation

8.5 North Shore Archery Club

Dennis Mroczkowski of the North Shore Archery Club was in attendance to discuss the Club's plans to develop new clubrooms.

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/2015/60

MOVED by Deputy Chairperson A Hartley, seconded by Member D Grant:

That the Kaipātiki Local Board:

- a) **receives the deputation from Dennis Mroczkowski of the North Shore Archery Club.**
- b) **thanks Dennis Mroczkowski and the North Shore Archery Club for their attendance and presentation.**
- c) **requests officers report back to the board regarding the clubroom development project.**

CARRIED

Attachments

- A North Shore Archery Club Presentation

8.2 Uruamo Maranga Ake

Francis Waaka and Murray Painting of Uruamo Maranga Ake were in attendance to discuss their proposal for a marae in Beach Haven. A video clip regarding the marae proposal was played.

Resolution number KAI/2015/61

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

That the Kaipātiki Local Board:

- a) **receives the deputation from Francis Waaka and Murray Painting of Uruamo Maranga Ake.**
- b) **thanks Francis Waaka, Murray Painting and Uruamo Maranga Ake for their attendance and presentation.**
- c) **requests staff investigate this opportunity for the board, and to report back on the steps required to proceed with the proposal.**

CARRIED

Adjournment: 7.38pm – 7.44pm.

8.3 Raeburn House

This deputation was deferred to the 24 February 2016 Community Forum meeting.

8.4 Monarch Park Place-Making Project

Kylie Johnston and Naomi Craymer of the Monarch Park Place-Making Project were in attendance to discuss future possibilities for Monarch 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/2015/62

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

That the Kaipātiki Local Board:

- a) **receives the deputation from Kylie Johnston and Naomi Craymer of the Monarch Park Place-Making Project.**
- b) **thinks Kylie Johnston, Naomi Craymer and the Monarch Park Place-Making Project for their attendance and presentation.**
- c) **request officers report back on the options presented for Monarch Park by the Monarch Park Place-Making Project.**

CARRIED

Attachments

- A Monarch Park Place Making Project presentation

Secretarial Note: Item 8.5 - North Shore Archery Club was considered prior to item 8.2 - Uruamo Maranga Ake.

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, 23 September 2015

The minutes of the Kaipātiki Local Board Community Forum meeting held on Wednesday, 23 September 2015 were confirmed at item 4 on the agenda.

Secretarial Note: Item 13 - Kaipātiki Community Facilities Trust – Youth Projects October Quarterly Report was considered prior to item 8.1 - Northart.

14 Kaipātiki Community Facilities Trust Quarterly Report October 2015 Jobs4Youth Project and Youth Projects

Sonia Nerheny of the Kaipātiki Community Facilities Trust was in attendance to address the board.

Resolution number KAI/2015/63

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

That the Kaipātiki Local Board:

- a) receives the Kaipātiki Community Facilities Trust Quarterly Report October 2015 - Jobs4Youth Project and Youth Projects report.
- b) thanks Sonia Nerheny for her efforts with the Jobs4Youth project and other youth projects in the Kaipātiki Local Board area.

CARRIED

15 Kaipātiki Community Facilities Trust Quarterly Report October 2015 Events, Programmes, Community Resources

Michelle Whiu of the Kaipātiki Community Facilities Trust was in attendance to address the board.

Resolution number KAI/2015/64

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

That the Kaipātiki Local Board:

- a) receives the Kaipātiki Community Facilities Trust Quarterly Report October 2015 Events, Programmes, Community Resources report.
- b) thanks Michelle Whiu for her work with events and community programmes in the Kaipātiki Local Board area.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.36 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:.....