

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, 23 March 2016 at 6.01pm.

PRESENT

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

From 6.14pm, Item 8.1

ABSENT

Dr Grant Gillon

ALSO PRESENT

Mark Thomas

Orakei Local Board

1 Welcome

2 Apologies

Resolution number KAI/2016/7

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

That the Kaipātiki Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2016/8

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, 24 February 2016 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 Glenfield Community Centre

Nigel Green of the Glenfield Community Centre was in attendance to provide an update the board on the activities of the Glenfield Community Centre and its plans for the coming year.

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/2016/9

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Glenfield Community Centre presentation

8.2 Highbury House

Angela Spooner and Clara Lill of Highbury House were in attendance to provide an update the board on the activities of Highbury House and its plans for the coming year.

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/2016/10

MOVED by Member D Grant, seconded by Member J Gillon:

That the Kaipātiki Local Board:

- a) **receive the deputation from Angela Spooner and Clara Lill of Highbury House.**
- b) **thank Angela Spooner, Clara Lill, and Highbury House for their attendance and presentation.**

CARRIED

Attachments

A Highbury House presentation

8.3 Bayview Community Centre

Lisa Wyborn and Shelley Pilkington of the Bayview Community Centre were in attendance to provide an update the board on the activities of the Bayview Community Centre and its plans for the coming year.

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/2016/11

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Lisa Wyborn and Shelley Pilkington of the Bayview Community Centre.**
- b) **thank Lisa Wyborn, Shelley Pilkington and the Bayview Community**

Centre for their attendance and presentation.

CARRIED

Attachments

- A Bayview Community Centre 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, 24 February 2016

The minutes of the Kaipātiki Local Board Community Forum meeting held on Wednesday, 24 February 2016 were confirmed at item 4 on the agenda.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.06 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:.....