

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, 27 April 2016 at 6.02pm.

PRESENT

Chairperson	Kay McIntyre, QSM
Deputy Chairperson	Ann Hartley, JP
Members	Dr Grant Gillon Danielle Grant Richard Hills

ABSENT

John Gillon
Lorene Pigg
Lindsay Waugh

ALSO PRESENT

Councillor	George Wood	
Chairperson	Emara Feasey-Weiss	Kaipātiki Local Youth Board

1 Welcome

2 Apologies

Resolution number KAI/2016/12

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

That the Kaipātiki Local Board:

- a) **accept the apologies from Member John Gillon, Member Lorene Pigg and Member Lindsay Waugh for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2016/13

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its Community Forum meeting, held on Wednesday, 23 March 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 North Shore Table Tennis Club

Eddie Coleman of the North Shore Table Tennis Club and Gary Williams of the New Zealand Table Tennis Association were in attendance to discuss the future plans of the North Shore Table Tennis Club, including expanded facilities to allow for recent growth within the club.

Resolution number KAI/2016/14

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Eddie Coleman of the North Shore Table Tennis Club and Gary Williams of the New Zealand Table Tennis Association.**
- b) **thank Eddie Coleman and the North Shore Table Tennis Club and Gary Williams of the New Zealand Table Tennis Association for their attendance and presentation.**

CARRIED

8.2 Birkdale Beach Haven Community Project

Carla van Walen and Maria Lafaele of the Birkdale Beach Haven Community Project were in attendance to provide an update the board on the activities of the Birkdale Beach Haven Community Project 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/2016/15

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Carla van Walen and Maria Lafaele of the Birkdale Beach Haven Community Project.**
- b) **thank Carla van Walen, Maria Lafaele and the Birkdale Beach Haven Community Project for their attendance and presentation.**

CARRIED

Attachments

- A Birkdale Beach Haven Community Project presentation

8.3 Northcote Toy Library

Megan Parsons and Melissa Grant of the Northcote Toy Library were in attendance to discuss the future plans of the library, including the need for expanded facilities to allow for recent growth of the library.

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/2016/16

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

That the Kaipātiki Local Board Community Forum:

- a) **receive the deputation from Megan Parsons and Melissa Grant of the Northcote Toy Library.**
- b) **thank Megan Parsons, Melissa Grant and the Northcote Toy Library for their attendance and presentation.**

CARRIED

Attachments

A Northcote Toy Library presentation

8.4 Cancer Society Auckland Northland

Camilla Gould of the Cancer Society Auckland Northland was in attendance to discuss the upcoming review of Auckland Council's Smokefree policy..

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/2016/17

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

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Camilla Gould of the Cancer Society Auckland Northland.
- b) thank Camilla Gould and the Cancer Society Auckland Northland for their attendance and presentation.

CARRIED

Attachments

A Cancer Society Auckland Northland 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, 23 March 2016

The minutes of the Kaipātiki Local Board Community Forum meeting held on Wednesday, 23 March 2016 were confirmed at item 4 on the agenda.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.19pm

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:.....