

## **Kaipātiki Local Board Community Forum OPEN MINUTES**

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Minutes of the community forum meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 25 May 2016 at 6.01pm.

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### **PRESENT**

<b>Chairperson</b>	Kay McIntyre, QSM	From 6.05pm, Item 8.1
<b>Deputy Chairperson</b>	Ann Hartley, JP	
<b>Members</b>	Danielle Grant Richard Hills Lindsay Waugh	

### **ABSENT**

Dr Grant Gillon  
John Gillon  
Lorene Pigg

### **ALSO PRESENT**

<b>Chairperson</b>	Emara Feasey-Weiss Lit Wei Chin	Kaipātiki Local Youth Board Youth Advisory Panel
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**1 Welcome**

Deputy Chairperson Ann Hartley opened the meeting and welcomed those present.

**2 Apologies**

Resolution number KAI/2016/18

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

**That the Kaipātiki Local Board:**

- a) **accept the apologies from Member John Gillon and Member Lorene Pigg for absence and Chair Kay McIntyre for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number KAI/2016/19

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

**That the Kaipātiki Local Board:**

- a) **confirm the ordinary minutes of its community forum meeting held on Wednesday, 27 April 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 Northart

Wendy Harsant and Belinda Cooke of the Northart Society were in attendance to provide a report to the board on the Northart outreach and communications project.

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.

Secretarial Note: Chairperson Kay McIntyre entered the meeting and assumed the Chair.

Resolution number KAI/2016/20

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

**That the Kaipātiki Local Board:**

- a) **receive the deputation from Wendy Harsant and Belinda Cooke of the Northart Society.**
- b) **thank Wendy Harsant, Belinda Cooke and the Northart Society for their attendance and presentation.**

**CARRIED**

#### **Attachments**

A Northart presentation

### 8.2 Kaipatiki Project

Aida Aston and Felipe Ograbek of the Kaipātiki Project were in attendance to provide an update on the activities of the Kaipātiki Project over the last six months and to discuss the results of the youth environmental leaders programme.

Resolution number KAI/2016/21

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

**That the Kaipātiki Local Board:**

- a) **receive the deputation from Aida Aston and Felipe Ograbek of the Kaipātiki Project.**
- b) **thank Aida Aston, Felipe Ograbek, and the Kaipātiki Project for their attendance and presentation.**

**CARRIED**

## 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, 27 April, 2016**

The minutes of the Kaipātiki Local Board Community Forum meeting held on Wednesday, 27 April 2016 were confirmed at item 4 on the agenda.

**13 Kaipātiki Local Youth Board report**

Emara Feasey-Weiss, Chairperson of the Kaipātiki Local Youth Board, and Lit Wei Chin of the Youth Advisory Panel were in attendance to provide an update to the board regarding the Kaipātiki Local Youth Board and the Youth Advisory Panel.

Resolution number KAI/2016/22

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

**That the Kaipātiki Local Board:**

- a) **receive the Kaipātiki Local Youth Board report and congratulate the Kaipātiki Local Youth Board on the extent of their engagement with, and contribution to, the Kaipātiki community.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.55pm

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:**.....