

I hereby give notice that an ordinary meeting of the Kaipātiki Local Board Community Forum will be held on:

Date: Wednesday, 22 June 2016
Time: 6.00pm
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
Glenfield

Kaipātiki Local Board Community Forum

OPEN AGENDA

MEMBERSHIP

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

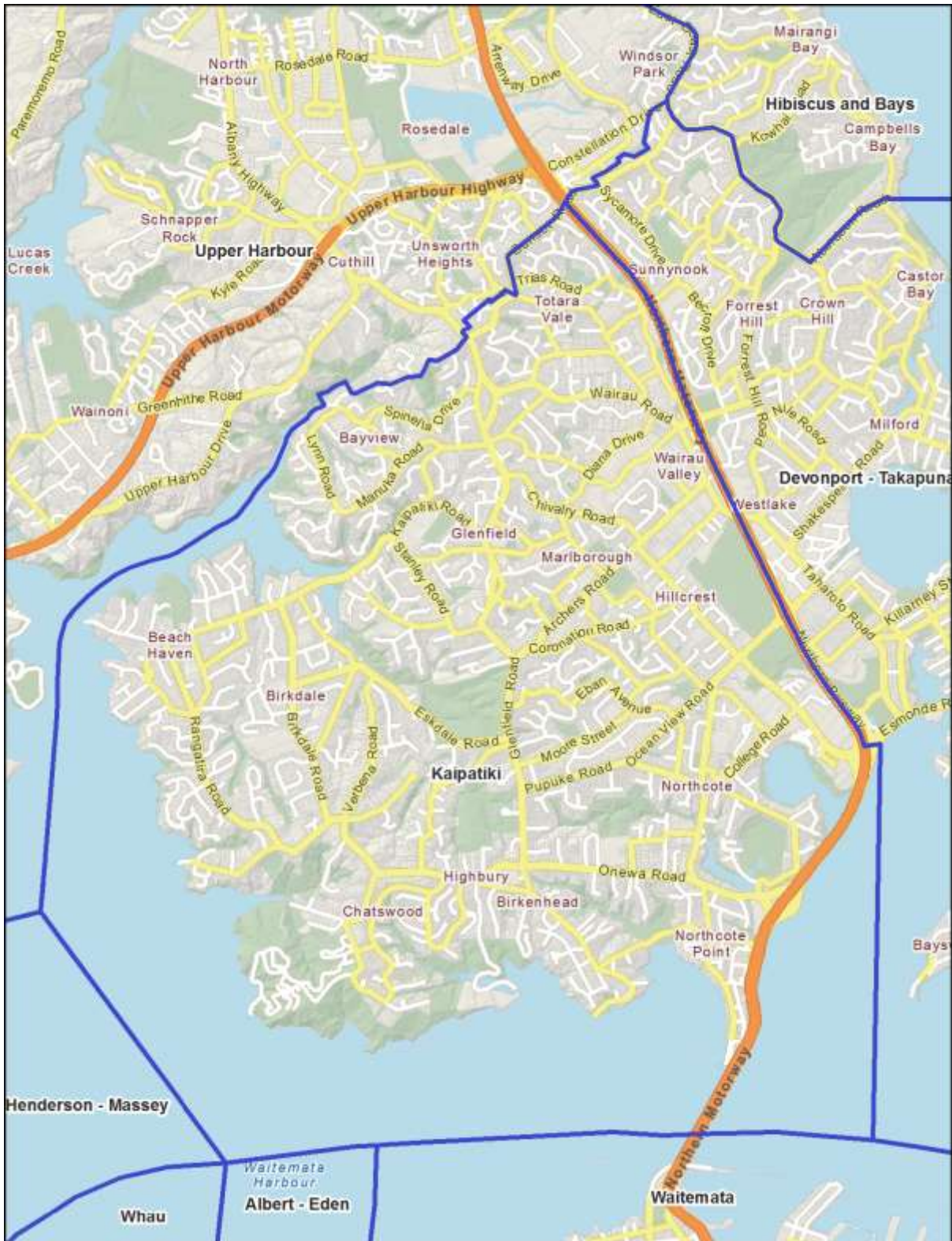
(Quorum 4 members)

Blair Doherty
Kaipātiki Local Board Democracy Advisor



14 June 2016

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Kaipātiki Local Board area



Kaipātiki Local Board Members

	<p>Kay McIntyre QSM Chairperson Ph 09 484 8383 DDI 09 484 8987 Mobile 021 287 8844 kay.mcintyre@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Finance – lead • Planning, policy and governance – lead • Built environment, streetscapes and urban design – associate 		<p>Ann Hartley JP Deputy Chairperson Mob 027 490 6909 Office 09 484 8383 Home 09 483 7572 ann.hartley@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Community Development and Facilities – lead • Sport, recreation services and parks (active) – lead • Regulatory, bylaws and compliance – lead • Parks and playgrounds (passive) – associate • Planning, policy and governance – associate
	<p>Danielle Grant Local Board Member Mob 021 835 724 Office 09 484 8383 Home 09 442 1271 danielle.grant@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Arts, culture and events – lead • Economic development – lead • Natural environment – associate 		<p>Grant Gillon MPP, PhD Local Board Member Mob 027 476 4679 Office 09 484 8383 grant.gillon@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Natural environment – lead • Libraries – associate
	<p>John Gillon Local Board Member Mob 021 286 2288 Office 09 484 8383 Home 09 443 1683 john.gillon@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Libraries – lead • Parks and playgrounds (passive) – lead • Civil defence and emergency management – associate 		<p>Lindsay Waugh Local Board Member Mob 021 287 1155 Office 09 484 8383 Home 09 418 1620 lindsay.waugh@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Built environment, streetscapes and urban design – lead • Arts, culture and events – associate • Transport and infrastructure – associate
	<p>Lorene Pigg Local Board Member Mob 021 839 375 Office 09 484 8383 lorene.pigg@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Civil defence and emergency management – lead • Finance – associate • Regulatory, bylaws and compliance – associate • Sport, recreation services and parks (active) – associate 		<p>Richard Hills Local Board Member Mob 021 286 4411 Office 09 484 8383 richard.hills@aucklandcouncil.govt.nz</p> <p>Portfolios:</p> <ul style="list-style-type: none"> • Transport and infrastructure – lead • Community Development and Facilities – associate • Economic development – associate

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Kaipātiki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 25 May 2016, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Kaipātiki Local Board Community Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 North Harbour Sports Council

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the North Harbour Sports Council.

Executive Summary

2. Lynette Brady, Chief Executive Officer North Harbour Netball and Oscar Paulich, Chief Executive Officer North Harbour Gymnastics will be in attendance to address the Kaipātiki Local Board to discuss the North Harbour Sports Council and sport and recreation within the Kaipātiki Local Board area.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Lynette Brady and Oscar Paulich of the North Harbour Sports Council.
- b) thank Lynette Brady, Oscar Paulich and the North Harbour Sports Council for their attendance and presentation.

8.2 Kaipātiki Project

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Kaipātiki Project.

Executive Summary

2. Janet Cole and Anna Halliwell of the Kaipātiki Project will be in attendance to provide an update to the Kaipātiki Local Board on the events and activities of the Kaipātiki Project over the previous year.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Janet Cole and Anna Halliwell of the Kaipātiki Project.
- b) thank Janet Cole, Anna Halliwell and the Kaipātiki Project for their attendance and presentation.

8.3 Russian Cultural and Educational Centre-school

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Russian Cultural and Educational Centre-school.

Executive Summary

2. Olga Tarasenko, Director of the Russian Cultural and Educational Centre-school will be in attendance to provide a presentation to the Kaipātiki Local Board regarding what they do for the Russian community in the Kaipātiki Local Board area.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Olga Tarasenko of the Russian Cultural and Educational Centre-school.
- b) thank Olga Tarasenko and the Russian Cultural and Educational Centre-school for their attendance and presentation.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local

authority; and

- (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Open Unconfirmed Minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 May, 2016

File No.: CP2016/12373

Purpose

1. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 May 2016, are attached for the information of the board only.

Executive Summary

2. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 May 2016, are appended as **Attachment A**.

Recommendation/s

That the Kaipātiki Local Board:

- a) note that the open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 25 May 2016, are attached as Item 12 of the agenda for the information of the board only.

Attachments

No.	Title	Page
A	Unconfirmed minutes - Kaipātiki Local Board Community Forum meeting held Wednesday, 25 May 2016	13

Signatories

Authors	Blair Doherty - Kaipātiki Local Board Democracy Advisor
Authorisers	Eric Perry - Relationship Manager



Kaipātiki Local Board Community Forum

OPEN MINUTES

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.

PRESENT

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

ABSENT

Dr Grant Gillon
John Gillon
Lorene Pigg

ALSO PRESENT

Chairperson	Emara Feasey-Weiss Lit Wei Chin	Kaipātiki Local Youth Board Youth Advisory Panel
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Item 12

Attachment A

Kaipātiki Local Board Community Forum
25 May 2016



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.

Kaipātiki Local Board Community Forum
25 May 2016



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.

Kaipātiki Local Board Community Forum
25 May 2016



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:.....