

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, 22 June 2016 at 6.01pm.

PRESENT

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

ABSENT

Chairperson Kay McIntyre, QSM
Dr Grant Gillon

ALSO PRESENT

Denzil Whitcombe

Kaipātiki Local Youth Board

1 Welcome

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

2 Apologies

Resolution number KAI/2016/23

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

That the Kaipātiki Local Board:

- a) **accept the apologies from Chairperson Kay McIntyre and Dr Grant Gillon for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2016/24

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, 25 May 2016, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Reverend Tevita Finau - Queen's Service Medal

Reverend Tevita Finau was awarded a Queen's Service Medal in the 2016 Queens Birthday Honours list for services to the Tongan community.

Reverend Finau has served as a Minister for the Northcote Methodist Tongan congregation, and played leadership roles in Pan-Pacific organisations particularly in the areas of youth training and community health. He has represented the New Zealand Tongan community to Royal funerals in Tonga. He was a Tongan community key contact person for many Tongans who came to New Zealand from 1973 to 1979, and continued to be the key support for Tongan students studying in Wellington for more than thirty years. He has helped innumerable individuals and families find their feet in a new country, helping them with everything from finding accommodation to opening bank accounts.

Reverend Finau has been a key part in many projects in his community, including setting up driving courses in Tongan with the help of the New Zealand Police, providing interpretation services in courts and for immigration services.

Resolution number KAI/2016/25

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

That the Kaipātiki Local Board:

- a) **congratulate Reverend Tevita Finau on being awarded a Queen's Service Medal in the 2016 Queens Birthday Honours list for services to the Tongan community.**

CARRIED

6.2 Mrs Margaret Woolf - Queen's Service Medal

Mrs Margaret Woolf was awarded a Queen's Service Medal in the 2016 Queens Birthday Honours list for services to gymnastics.

Mrs Woolf has had a passion for rhythmic gymnastics for almost 60 years, and has expressed this, not only as a competitor, but also as a teacher, mentor, coach, judge, promoter and event organiser both in New Zealand and internationally.

Mrs Woolf has served almost continuously on the National Rhythmic Gymnastics Sport Development Committee since 1985 and has held the position of an International Brevet Judge, the highest international judging qualification, for more than 12 years. As an International Brevet Judge, she has represented New Zealand at many international events, including Commonwealth Games, Youth Olympics, and world championships. Mrs Woolf was awarded a life membership by Gym Sports New Zealand in 2012.

Resolution number KAI/2016/26

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

That the Kaipātiki Local Board:

- a) **congratulate Mrs Margaret Woolf on being awarded a Queen's Service Medal in the 2016 Queens Birthday Honours list for services to gymnastics.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 North Harbour Sports Council

Lynette Brady and Oscar Paulich of the North Harbour Sports Council were in attendance to provide an update to the board on the history, achievements and purpose of the North Harbour Sports Council, and outline key issues facing sport in the North Harbour region.

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/2016/27

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

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.**

CARRIED

Attachments

A North Harbour Sports Council presentation

8.2 Kaipatiki Project

Janet Cole and Anna Halliwell of the Kaipatiki Project were in attendance to provide an update to the board on the activities and achievements of the Kaipatiki Project over the previous financial year, and on their 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/2016/28

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Kaipatiki Project presentation

8.3 Russian Cultural and Educational Centre-school

Olga Tarasenko of the Russian Cultural and Educational Centre-school was in attendance to provide a report to the board on the activities, achievements and growth of the Russian Cultural and Educational Centre-school, and to update the board on their plans for the future.

Resolution number KAI/2016/29

MOVED by Deputy Chairperson A Hartley, seconded by Member L Waugh:

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.

CARRIED

Secretarial Note: Denzil Whitcombe of the Kaipātiki Local Youth Board provided a brief an overview of the activities of the youth board at this point.

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, 25 May, 2016

The minutes of the Kaipātiki Local Board Community Forum meeting held on Wednesday, 25 May 2016 were confirmed at item 4 on the agenda.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.06pm

The Deputy 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:.....

**DEPUTY
CHAIRPERSON:**.....