

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

**Date:** Wednesday, 24 August 2016  
**Time:** 6.00pm  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## **Kaipātiki Local Board Community Forum**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

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

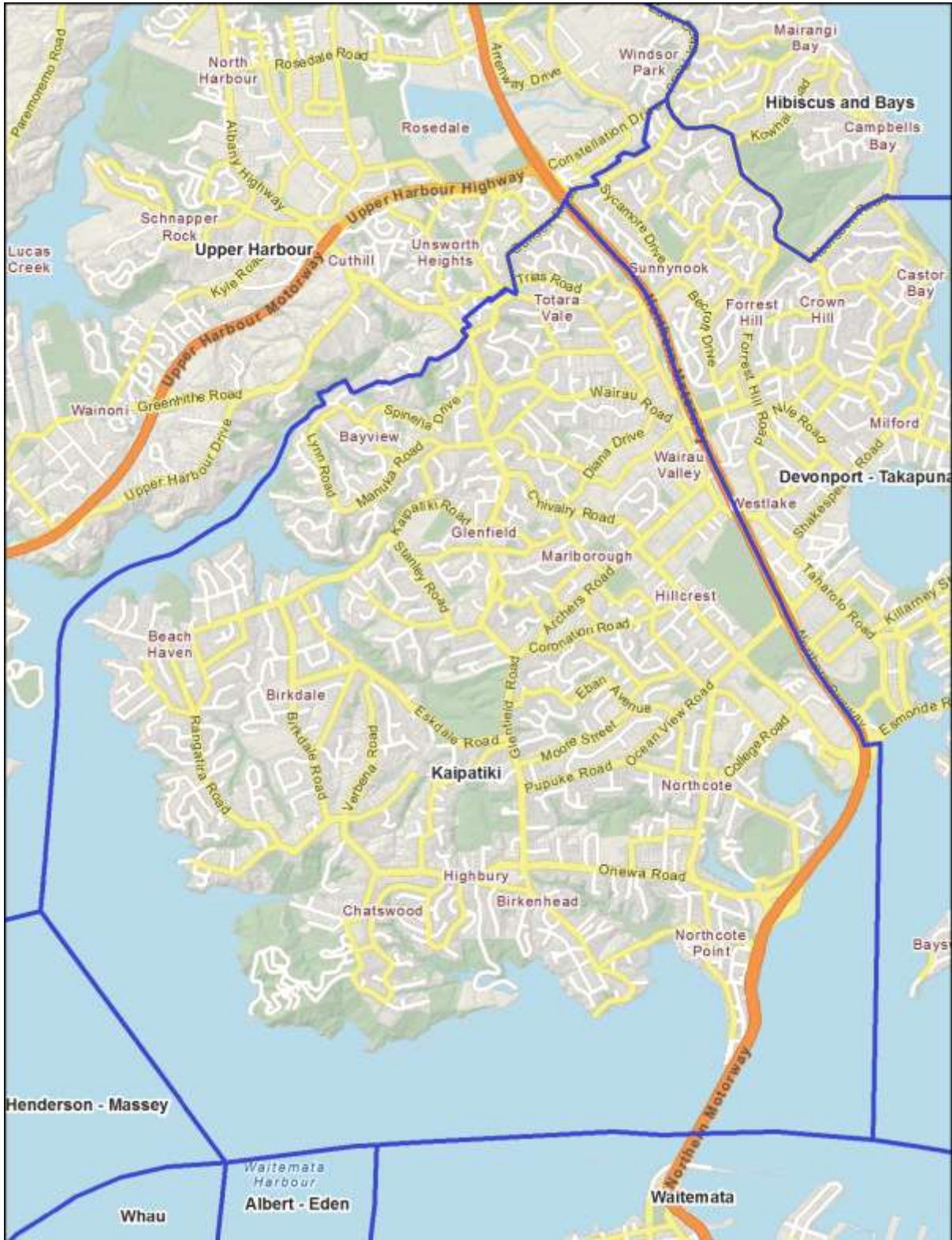
(Quorum 4 members)

**Blair Doherty**  
**Kaipatiki Local Board Democracy Advisor**

**16 August 2016**

Contact Telephone: (09) 484 8856  
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Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

# Kaipātiki Local Board area



## Kaipātiki Local Board Members

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



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**1 Welcome**

**2 Apologies**

Member Lindsay Waugh has tendered her apology for absence.

**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 Community Forum meeting, held on Wednesday, 27 July 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 Citizens Advice Bureau North Shore**

#### **Purpose**

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Citizens Advice Bureau North Shore.

#### **Executive Summary**

2. Rana Summers, Branch Manager Birkenhead Citizens Advice Bureau, will be in attendance to address the Kaipātiki Local Board regarding the work of Citizens Advice Bureau North Shore.

#### **Recommendation/s**

That the Kaipātiki Local Board:

- a) receive the deputation from Rana Summers of the Citizens Advice Bureau North Shore.
- b) thank Rana Summers and Citizens Advice Bureau North Shore for their attendance and presentation.

### **8.2 Birkdale Beach Haven Community Project Incorporated**

#### **Purpose**

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Birkdale and Beach Haven community houses.

#### **Executive Summary**

2. Carla van Walen of the Birkdale Beach Haven Community Project Incorporated will be in attendance to present the findings of the recent strategic review of the Birkdale and Beach Haven community houses.

#### **Recommendation/s**

That the Kaipātiki Local Board:

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



### 8.3 Birkenhead Heritage Society Incorporated

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding a correction to the name of the Birkenhead Anglican Cemetery.

#### Executive Summary

2. Brian Potter and Marcia Roberts of the Birkenhead Heritage Society will be in attendance to address the board regarding a correction to the name of the Birkenhead Anglican Cemetery.

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Brian Potter and Marcia Roberts of the Birkenhead Heritage Society Incorporated.
- b) thank Brian Potter, Marcia Roberts and the Birkenhead Heritage Society Incorporated 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

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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, 22 June 2016

File No.: CP2016/17802

### Purpose

1. The open unconfirmed minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 22 June 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, 22 June 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, 22 June 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, 22 June 2016	13

### Signatories

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





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## Kaipātiki Local Board Community Forum

### OPEN MINUTES

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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.

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#### PRESENT

<b>Deputy Chairperson</b>	Ann Hartley, JP
<b>Members</b>	John Gillon Danielle Grant Richard Hills Lorene Pigg Lindsay Waugh

#### ABSENT

<b>Chairperson</b>	Kay McIntyre, QSM Dr Grant Gillon
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#### ALSO PRESENT

Denzil Whitcombe	Kaipātiki Local Youth Board
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Item 12

Attachment A

Kaipātiki Local Board Community Forum  
22 June 2016



**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.

Kaipātiki Local Board Community Forum  
22 June 2016



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

Kaipātiki Local Board Community Forum  
22 June 2016



**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.

Kaipātiki Local Board Community Forum  
22 June 2016



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:**.....