

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, 24 August 2016 at 6.02pm.

PRESENT

Chairperson	Kay McIntyre, QSM	
Deputy Chairperson	Ann Hartley, JP	
Members	John Gillon	From 6.12pm, Item 8.1
	Danielle Grant	Until 7.07pm, Item 9.1
	Richard Hills	
	Lorene Pigg	From 6.06pm, Item 8.1
	Lindsay Waugh	

ABSENT

Dr Grant Gillon

ALSO PRESENT

Mark Thomas	Orakei Local Board
Nina Kluge	Kaipātiki Local Youth Board

1 **Welcome**

2 **Apologies**

Resolution number KAI/2016/30

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

That the Kaipātiki Local Board:

- a) **accept the apologies from Members John Gillon and Lorene Pigg for lateness and Member Grant Gillon for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2016/31

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 June 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 Citizens Advice Bureau North Shore

Edna Mackle and Rana Summers of the Citizens Advice Bureau North Shore were in attendance to provide a report to the board on the work of the Citizens Advice Bureau in the North Shore area.

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/2016/32

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Citizens Advice Bureau North Shore presentation

8.2 Birkdale Beach Haven Community Project Incorporated

Carla van Walen, John Duthie and Maria Lafaele of the Birkdale Beach Haven Community Project Incorporated were in attendance to present the findings of the recent strategic review of the Birkdale and Beach Haven community houses.

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/2016/33

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Birkdale Beach Haven Community Project Incorporated presentation

8.3 Birkenhead Heritage Society Incorporated

Brian Potter and Marcia Roberts of the Birkenhead Heritage Society Incorporated were in attendance to address the board regarding the name of Pompalier Cemetery.

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/2016/34

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

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.**

CARRIED

Attachments

- A Birkenhead Heritage Society Incorporated presentation

9 Public Forum

9.1 Kaipatiki Youth Local Board

Nina Kluge provided an update on the activities of the Kaipātiki Youth Local Board.

Resolution number KAI/2016/35

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

That the Kaipātiki Local Board:

- a) **receives the update from Nina Kluge on behalf of the Kaipātiki Youth Local Board.**
- b) **Thanks the Kaipātiki Local Youth Board for their contribution to the local community.**

CARRIED

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, 22 June 2016

The minutes of the Kaipātiki Local Board Community Forum held on Wednesday, 22 June 2016, were confirmed at item 4 on the agenda.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.10pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Kaipātiki Local Board Community Forum, held on 24 August 2016 prior to the next Auckland Council election.

Kay McIntyre, QSM, Chairperson

Eric Perry, Relationship Manager
(delegate of the chief executive)