

Kaipātiki Local Board OPEN MINUTES

Minutes of the extraordinary meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 24 August 2016 at 9.00am.

PRESENT

Chairperson Kay McIntyre, QSM
Deputy Ann Hartley, JP

Chairperson
Members

Dr Grant Gillon
Danielle Grant
Richard Hills
Lorene Pigg
Lindsay Waugh

From 9.04am, Item 11.

ABSENT

John Gillon

1 Welcome

2 Apologies

Resolution number KT/2016/109

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

That the Kaipātiki Local Board:

a) accepts the apologies from Member John Gillon and Member Grant Gillon.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Marlborough Park Youth Facility agreement to occupy and manage

Two documents titled 'KYDT Expression of Interest response for Marlborough Park Youth Project' and 'YMCA Expression of Interest response for Marlborough Park Youth Project' were tabled. Copies of the documents have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number KT/2016/110

MOVED by Chairperson K McIntyre, seconded by Member R Hills:

That the Kaipātiki Local Board:

- a) **confirms the Kaipātiki Youth Development Trust as the preferred operator of the Marlborough Park Youth Facility.**
- b) **agrees in principle to granting a licence to occupy and manage to Kaipātiki Youth Development Trust for Marlborough Park Hall, 13 Chartwell Avenue, Glenfield under Section 73(3) of the Reserves Act 1977, subject to the following terms:**
 - i) **term – 2 (two) years from the date of the final approval by the Minister of Conservation (or delegate);**
 - ii) **rent - \$1.00 plus Goods and Services Tax per annum if requested; and**
 - iii) **approve all other terms and conditions in accordance with the Reserves Act 1977 and the operative reserve management plan.**
- c) **delegates approval of the Marlborough Park Youth Facility work plan and funding agreement to the Chairperson, noting the revised asset based services budget as approved by the Finance and Performance Committee at its 9 August 2016 meeting (resolution number FIN/2016/129) to be:**
 - i) **\$60,000 for the 2016/2017 financial year, reflecting the facility will only be operational for six months of this financial year due to construction; and**
 - ii) **\$120,000 for the 2017/2018 financial year and thereafter.**

CARRIED

Attachments

- A KYDT Expression of Interest response for Marlborough Park Youth Project
- B YMCA Expression of Interest response for Marlborough Park Youth Project

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.05 am

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
HELD ON

DATE:.....

CHAIRPERSON:.....