

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

Date: Wednesday, 22 February 2017
Time: 6:00pm
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
Glenfield

Kaipātiki Local Board Community Forum OPEN AGENDA

MEMBERSHIP

Chairperson	Danielle Grant
Deputy Chairperson	John Gillon
Members	Paula Gillon
	Ann Hartley, JP
	Kay McIntyre, QSM
	Anne-Elise Smithson
	Adrian Tyler
	Lindsay Waugh

(Quorum 4 members)

Blair Doherty
Kaipatiki Local Board Democracy Advisor

16 February 2017

Contact Telephone: (09) 484 8856
Email: Blair.Doherty@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
4	Leave of Absence	5
5	Acknowledgements	5
6	Petitions	5
7	Deputations	6
	7.1 Kaipātiki Public Arts Trust	6
	7.2 Kaipatiki Project	6
	7.3 Harbour sport	7
	7.4 Dennis Worley	7
	7.5 North Harbour Softball	8
8	Public Forum	8
9	Extraordinary Business	9
10	Notices of Motion	9
11	Kaipatiki Youth Local Board Update	11
12	Consideration of Extraordinary Items	

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 Leave of Absence

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

5 Acknowledgements

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

6 Petitions

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

7 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.

7.1 Kaipātiki Public Arts Trust

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the work of the Kaipātiki Public Arts Trust in 2016 and their objectives for 2017.

Executive Summary

2. David Innes, Chair and Helen Schamroth, Trustee of the Kaipātiki Public Arts Trust will be in attendance to address the Kaipātiki Local Board regarding the work of the Kaipātiki Public Arts Trust in 2016 and their objectives for 2017.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from David Innes and Helen Schamroth of the Kaipātiki Public Arts Trust.
- b) thank David Innes, Helen Schamroth, and the Kaipātiki Public Arts Trust for their attendance and presentation.

7.2 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 address the Kaipātiki Local Board regarding their achievements over the last six months and their objectives for the upcoming 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.

7.3 Harbour sport

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the activities of Harbour Sport.

Executive Summary

2. Toni-Maree Carnie and Justine Martin of Harbour Sport will be in attendance to present an update what Harbour Sport has done in the Kaipātiki Local Board area over the last six months.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Toni-Maree Carnie and Justine Martin of Harbour Sport.
- b) thank Toni-Maree Carnie, Justine Martin and Harbour Sport for their attendance and presentation.

7.4 Dennis Worley

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding climate change mitigation, bush restoration and park maintenance issues.

Executive Summary

2. Dennis Worley will be in attendance to address the Kaipātiki Local Board regarding climate change mitigation, bush restoration and park maintenance issues.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Dennis Worley.
- b) thank Dennis Worley for his attendance and presentation.

7.5 North Harbour Softball

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding North Harbour Softball and the Northcote Softball Club.

Executive Summary

2. Fay Freeman of North Harbour Softball, will be in attendance to address the Kaipātiki Local Board regarding North Harbour Softball and the Northcote Softball Club and their contribution to the local community.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Fay Freeman of North Harbour Softball.
- b) thank Fay Freeman and North Harbour Softball for their attendance and presentation.

8 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.

9 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.”

10 Notices of Motion

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

Kaipatiki Youth Local Board Update

File No.: CP2017/01449

Executive summary

An opportunity is provided for the Kaipatiki Youth Local Board to update the Kaipātiki Local Board on their activities.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the Kaipatiki Youth Local Board update.

Attachments

There are no attachments for this report.

Signatories

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