
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 February 2017 at 6:00pm.

PRESENT

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

ALSO PRESENT

Councillor	Richard Hills
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1 **Welcome**

2 **Apologies**

There were no apologies.

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**

7.1 **Kaipātiki Public Arts Trust**

David Innes, Chair and Helen Schamroth, Trustee of the Kaipatiki Public Arts Trust addressed the Kaipātiki Local Board regarding the work of the Kaipatiki Public Arts Trust in 2016 and their objectives for 2017.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/1

MOVED by Member K McIntyre, seconded by Member P Gillon:

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.**

CARRIED

Attachments

- A Kaipātiki Public Arts Trust presentation

7.2 Kaipatiki Project

Janet Cole and Anna Halliwell of the Kaipatiki Project were in attendance to address the Kaipātiki Local Board regarding their achievements over the last six months and their objectives for the upcoming year.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/2

MOVED by Member A Hartley, seconded by Member P Gillon:

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

7.3 Harbour sport

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

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/3

MOVED by Member K McIntyre, seconded by Member A Tyler:

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.

CARRIED

Attachments

- A Harbour sport presentation

7.4 Dennis Worley

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

A document titled 'Landscape design and New Era Transport' was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/4

MOVED by Member K McIntyre, seconded by Deputy Chairperson J Gillon:

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Landscape design and New Era Transport

7.5 North Harbour Softball

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

A document titled 'Harbour Softball' was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/5

MOVED by Member K McIntyre, seconded by Member A Smithson:

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Harbour Softball

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 Kaipatiki Youth Local Board Update

Denzil Whitcombe, Deputy Chair of the Kaipātiki Local Youth Board provided an update on the activities of the Kaipātiki Local Youth Board.

Resolution number KAI/2017/6

MOVED by Member P Gillon, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Local Youth Board update from Denzil Whitcombe.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.37 pm

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
COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....