

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

Date: Wednesday, 22 March 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 March 2017

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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 Confirmation of Minutes

That the Kaipātiki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 22 February 2017, 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

6.1 Emara Feasey-Weiss

Purpose

1. The Kaipātiki Local Board would like to acknowledge and thank Emara Feasey-Weiss for her work as the Chair of the Kaipātiki Local Youth Board.
2. Emara has been the Chair of the Kaipātiki Local Youth Board since late 2015. In this time she has proven to be an encouraging and engaging leader and has excelled in representing the youth board and the youth of Kaipātiki at events such as the opening of the youth hall and at Women's Suffrage Day celebrations.
3. Emara leaves her position with the youth board this month to head overseas. On her return later this year she intends to return to her role as Chair of the youth board.

Recommendation/s

That the Kaipātiki Local Board:

- a) acknowledges and thanks Emara Feasey-Weiss for her work for the Kaipātiki Local Youth Board and wishes her all the best the future.

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. 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 Monarch Park Place-making group and Glenfield Lions

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding aspirations for the Lion's Den and Nature Trails project in Monarch Park.

Executive Summary

2. Kylie Johnston of Monarch Park Place-making group and Michael Pollitt of Glenfield Lions will be in attendance to address the Kaipātiki Local Board regarding their aspirations for the Lion's Den and Nature Trails project in Monarch Park.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Kylie Johnston of Monarch Park Place-making group and Michael Pollitt of Glenfield Lions.
- b) thank Kylie Johnston, Michael Pollitt and the Monarch Park Place-making group and Glenfield Lions for their attendance and presentation.

8.2 YMCA - Raise Up

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding YMCA Raise Up programme.

Executive Summary

2. Nick Douch of Raise Up YMCA will provide an update to the board on the YMCA Raise Up programme including achievements and statistics for 2016 and their plans for 2017.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Nick Douch of the Young Men's Christian Association.
- b) thank Nick Douch and the Young Men's Christian Association for their attendance and presentation.

8.3 Innovate change

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the positive parenting initiative 'Harakeke- Parents for Parents'.

Executive Summary

2. Kataraina Davis of Innovate Change will be in attendance to address the Kaipātiki Local Board regarding their positive parenting initiative 'Harakeke- Parents for Parents'.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Kataraina Davis of Innovate Change.
- b) thank Kataraina Davis and Innovate Change for their attendance and presentation.

8.4 Northcote Toy Library

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Northcote Toy Library.

Executive Summary

2. Megan Parsons of the Northcote Toy Library will be in attendance to provide an update to the Kaipātiki Local Board on the work of the Northcote Toy Library.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Megan Parsons of the Northcote Toy Library.
- b) thank Megan Parsons and the Northcote Toy Library for their attendance and presentation.

8.5 Living Wage Movement Aotearoa New Zealand

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the living wage campaign at Auckland Council.

Executive Summary

2. Fala Haulangi of Living Wage Movement Aotearoa New Zealand will be in attendance to address the Kaipātiki Local Board regarding the living wage campaign at Auckland Council.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Fala Haulangi of Living Wage Movement Aotearoa New Zealand.
- b) thank Fala Haulangi and Living Wage Movement Aotearoa New Zealand for their attendance and presentation.

8.6 Bayview Community Centre

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Bayview Community Centre.

Executive Summary

2. Rachael Pates, Manager and Shelley Pilkington, Chair of the Bayview Community Centre will be in attendance to provide an update to the Kaipātiki Local Board on projects happening in Bayview that the Kaipātiki Local Board have assisted with through their support of Bayview Community Centre.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Rachael Pates and Shelley Pilkington of the Bayview Community Centre.
- b) thank Rachael Pates, Shelley Pilkington and the Bayview Community Centre for their attendance and presentation.

8.7 Gecko Trust

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Gecko Trust.

Executive Summary

2. Joan Davidson of Gecko Trust will be in attendance to provide an introduction to Gecko Trust and a proposal to implement Gecko's Living Neighbourhood model across the Kaipātiki area to create connected hubs.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Joan Davidson of Gecko Trust.
- b) thank Joan Davidson and Gecko Trust 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 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.

Kaipatiki Local Youth Board Update

File No.: CP2017/03796

Executive summary

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

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the Kaipatiki Local Youth Board update.

Attachments

There are no attachments for this report.

Signatories

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