
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 March 2017 at 6.01pm.

PRESENT

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

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2017/7

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

That the Kaipātiki Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 February 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Emara Feasey-Weiss

Resolution number KAI/2017/8

MOVED by Member L Waugh, seconded by Member A Smithson:

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.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Monarch Park Place-making group and Glenfield Lions

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

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/2017/9

MOVED by Chairperson D Grant, seconded by Member K McIntyre:

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.**

CARRIED

Attachments

A Monarch Park Place-making group and Glenfield Lions presentation

8.2 YMCA - Raise Up

Nick Douch of Raise Up YMCA was in attendance to address the Kaipātiki Local Board regarding the YMCA Raise Up programme including achievements and statistics for 2016 and their plans 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/2017/10

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Nick Douch of Raise Up YMCA.**
- b) **thank Nick Douch and Raise Up YMCA for their attendance and presentation.**

CARRIED

Attachments

A Raise Up YMCA presentation

8.3 Innovate change

Kataraina Davis and Simon Harger-Forde of Innovate Change were in attendance to address the Kaipatiki Local Board regarding their positive parenting initiative 'Harakeke- Parents for Parents.

Resolution number KAI/2017/11

MOVED by Member A Smithson, seconded by Member A Tyler:

That the Kaipātiki Local Board:

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

CARRIED

8.4 Northcote Toy Library

Megan Parsons of the Northcote Toy Library was in attendance to address the Kaipatiki Local Board regarding the work of the Northcote Toy Library.

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/2017/12

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

- A Northcote Toy Library presentation

8.5 Living Wage Movement Aotearoa New Zealand

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

Resolution number KAI/2017/13

MOVED by Member A Tyler, seconded by Member A Hartley:

That the Kaipātiki Local Board:

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

CARRIED

8.6 Bayview Community Centre

Rachael Pates, Manager and Shelley Pilkington, Chair of the Bayview Community Centre were in attendance to address the Kaipatiki Local Board regarding projects happening in Bayview that the Kaipātiki Local Board have assisted with through their support of Bayview Community Centre.

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/2017/14

MOVED by Deputy Chairperson J Gillon, seconded by Chairperson D Grant:

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.

CARRIED

Attachments

- A Bayview Community Centre presentation

8.7 Gecko Trust

Joan Davidson of Gecko Trust was in attendance to address the Kaipatiki Local Board regarding a proposal to implement Gecko's Living Neighbourhood model across the Kaipatiki area to create connected hubs.

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/2017/15

MOVED by Member P Gillon, seconded by Deputy Chairperson J Gillon:

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.**

CARRIED

Attachments

- A Gecko Trust presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Kaipatiki Youth Local Board Update

Emara Feasey-Weiss, Chair of the Kaipatiki Youth Local Board provided a verbal update on the activities of the Youth Board.

Resolution number KAI/2017/16

MOVED by Member K McIntyre, seconded by Member L Waugh:

That the Kaipātiki Local Board:

- a) **receive the Kaipatiki Youth Local Board update.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.28 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
HELD ON

DATE:.....

CHAIRPERSON:.....