

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

Date: Wednesday, 26 April 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

21 April 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 March 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

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

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 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.

8.1 Scott MacDonald

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding safety and security at Marlborough Park.

Executive Summary

2. Scott MacDonald will be in attendance to address the Kaipatiki Local Board regarding safety and security at Marlborough Park.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Scott MacDonald.
- b) thank Scott MacDonald for his attendance and presentation.

8.2 Highbury House

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding to provide an update on achievements of Highbury House over the previous six months and their objectives for the upcoming year.

Executive Summary

2. Angela Spooner, Manager and Sarah McGregor, Chairperson of Highbury House will be in attendance to address the Kaipatiki Local Board regarding the achievements of Highbury House over the previous six months and their objectives for the upcoming year.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Angela Spooner and Sarah McGregor of Highbury House.
- b) thank Angela Spooner, Sarah McGregor and Highbury House for their attendance and presentation.

8.3 Netball Northern Zone Facility Working Group

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Northern Corridor Netball Facility Scoping plan.

Executive Summary

2. Julie Paterson of Netball Northern will be in attendance to address the Kaipatiki Local Board regarding the Northern Corridor Netball Facility Scoping plan.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Julie Paterson of Netball Northern.
- b) thank Julie Paterson and Netball Northern for their attendance and presentation.

8.4 Raeburn House

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding to provide an update on achievements of Raeburn House over the previous six months and their objectives for the upcoming year.

Executive Summary

2. Carol Ryan of Raeburn House will be in attendance to address the Kaipatiki Local Board regarding the achievements of Raeburn House over the previous six months and their objectives for the upcoming year.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Carol Ryan of Raeburn House.
- b) thank Carol Ryan and Raeburn House for their attendance and presentation.

8.5 Jim Air

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding maintenance at Birkenhead Leisure Centre.

Executive Summary

2. Jim Air will be in attendance to address the Kaipātiki Local Board regarding maintenance at Birkenhead Leisure Centre.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Jim Air.
- b) thank Jim Air for his 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

There were no notices of motion.

Kaipatiki Youth Local Board Update

File No.: CP2017/06759

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