

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, 26 April 2017 at 6.00pm.

PRESENT

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

ABSENT

Ann Hartley, JP

ALSO PRESENT

Dale Smith

Kaipātiki Local Youth Board

1 **Welcome**

2 **Apologies**

Resolution number KAI/2017/17

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

That the Kaipātiki Local Board Community Forum:

- a) **accept the apology from Member Ann Hartley for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2017/18

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

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.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Opaketai Beach Haven Garden**

The Kaipātiki Local Board congratulated the community of Beach Haven, led by the Beach Haven Placemaking Group, for winning the community category at the New Zealand Institute of Landscape Architecture Awards for Opaketai Beach Haven Garden.

Resolution number KAI/2017/19

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

That the Kaipātiki Local Board:

- a) **congratulates the community of Beach Haven, led by the Beach Haven Placemaking Group, for winning the community category at the New Zealand Institute of Landscape Architecture Awards for Opaketai Beach Haven Garden.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Scott MacDonald

Scott MacDonald was in attendance to address the Kaipātiki Local Board regarding safety and security at Marlborough Park.

Resolution number KAI/2017/20

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Scott MacDonald of the North Shore Rockhounds Club Incorporated.**
- b) **thank Scott MacDonald and the North Shore Rockhounds Club Incorporated for their attendance and presentation.**
- c) **request officers investigate lighting, safety and security issues for the Chartwell Avenue entrance to Marlborough Park, the car park, and access to and around buildings in the park.**

CARRIED

8.2 Highbury House

Angela Spooner and Sarah McGregor of Highbury House were in attendance to update the Kaipātiki Local Board regarding Highbury House.

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/2017/21

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

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.**

CARRIED

Attachments

- A Highbury House presentation

8.3 Netball Northern Zone Facility Working Group

Julie Paterson of Netball Northern was in attendance to address the Kaipātiki Local Board regarding the Northern Corridor Netball Facility Scoping plan.

A document titled “Netball Northern Facility Investigation” 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/2017/22

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

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.

CARRIED

Attachments

- A Netball Northern Facility Investigation

8.4 Raeburn House

Carol Ryan and Amberlee Wharton of Raeburn House were in attendance to address the Kaipātiki Local Board regarding Raeburn House.

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/2017/23

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

- A Raeburn House presentation

8.5 Jim Air

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

Photos of the toilet and shower facilities at the Birkenhead Leisure Centre were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/24

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

That the Kaipātiki Local Board:

- a) receive the deputation from Jim Air.
- b) thank Jim Air for his attendance and presentation.
- c) request officers undertake an urgent assessment of the toilet and shower facilities at the Birkenhead Leisure Centre and the Osbourne swimming pool.

CARRIED

Attachments

- A Photos of toilet and shower facilities at Birkenhead Leisure Centre

9 Public Forum

9.1 Ruth Jackson and Marcia Roberts

Ruth Jackson and Marcia Roberts were in attendance to address the Kaipātiki Local Board regarding furniture renewals at Hilders Park.

Resolution number KAI/2017/25

MOVED by Member A Tyler, seconded by Deputy Chairperson J Gillon:

That the Kaipātiki Local Board:

- a) receive the deputation from Ruth Jackson and Marcia Roberts.
- b) thank Ruth Jackson and Marcia Roberts for their attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Kaipātiki Youth Local Board Update

Dale Smith of the Kaipātiki Local Youth Board provided a verbal update on the activities of the Kaipātiki Local Youth Board.

Resolution number KAI/2017/26

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

That the Kaipātiki Local Board Community Forum:

- a) receive the Kaipātiki Local Youth Board verbal update.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.22pm

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:.....