

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

**Date:** Wednesday, 24 May 2017  
**Time:** 6.00pm  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## Kaipātiki Local Board Community Forum

### OPEN AGENDA

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#### MEMBERSHIP

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

(Quorum 4 members)

**Blair Doherty**  
**Kaipātiki Local Board Democracy Advisor**

**19 May 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 Community Forum meeting, held on Wednesday, 26 April 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 Soroptimist International North Shore

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the work of Soroptimist International.

#### Executive Summary

2. Sylvia Heywood, President, and Lyndal Clark, President Elect, of Soroptimist International North Shore will be in attendance to address the Kaipātiki Local Board regarding the work of the Soroptimist International organisation to improve the lives of women and girls through education, empowerment and enabling opportunities.

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Sylvia Heywood and Lyndal Clark of Soroptimist International North Shore.
- b) thank Sylvia Heywood, Lyndal Clark and Soroptimist International North Shore for their attendance and presentation.

### 8.2 Glenfield Community Centre

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the achievements of the Glenfield Community Centre over the previous six months and their objectives for the upcoming year.

#### Executive Summary

2. Nigel Green, Manager of the Glenfield Community Centre, will be in attendance to address the Kaipātiki Local Board regarding the achievements of the Glenfield Community Centre over the previous six months and their objectives for the upcoming year.

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Nigel Green of the Glenfield Community Centre.
- b) thank Nigel Green and the Glenfield Community Centre for their attendance and presentation.

### 8.3 Birkdale Beach Haven Community Project Incorporated

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the achievements of the Birkdale Beach Haven Community Project Incorporated over the previous six months and their objectives for the upcoming year.

#### Executive Summary

2. Carla van Walen, Manager of the Birkdale Beach Haven Community Project Incorporated, will be in attendance to address the Kaipātiki Local Board regarding the achievements of the Birkdale Beach Haven Community Project Incorporated over the previous six months and their objectives for the upcoming year.

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Carla van Walen of the Birkdale Beach Haven Community Project Incorporated.
- b) thank Carla van Walen and the Birkdale Beach Haven Community Project Incorporated for their attendance and presentation.

### 8.4 Uruamo Maranga Ake

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board to provide an update on the marae project at Beach Haven.

#### Executive Summary

2. Frances Waaka and Betje Hurikino of Uruamo Maranga Ake will be in attendance to provide an update to the Kaipātiki Local Board on the marae project at Beach Haven.

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Frances Waaka and Betje Hurikino of Uruamo Maranga Ake.
- b) thank Frances Waaka, Betje Hurikino and Uruamo Maranga Ake 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

There were no notices of motion.



## Kaipātiki Local Youth Board Update

File No.: CP2017/09623

Item 12

### Executive summary

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

### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Local Youth Board update.

### Attachments

There are no attachments for this report.

### Signatories

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