

Kaipātiki Local Board Community Forum

OPEN MINUTES

Minutes of the Community Forum meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 24 May 2017 at 6.00pm.

PRESENT

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

ABSENT

Lindsay Waugh

ALSO PRESENT

Nina Kluge

Kaipātiki Local Youth Board

1 **Welcome**

2 **Apologies**

Resolution number KAI/2017/27

MOVED by Chairperson D Grant, seconded by Member A Hartley:

That the Kaipātiki Local Board:

- a) **accept the apology from Member Lindsay Waugh for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2017/28

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

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.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Ces Thomas**

The Kaipātiki Local Board wishes to acknowledge the passing of Mr Ces Thomas. Mr Thomas was a volunteer at Shepherds Park for 15 years and was particularly instrumental in the planting of trees in the park, including a large number of rimu trees and a small kauri forest.

Resolution number KAI/2017/29

MOVED by Member A Hartley, seconded by Chairperson D Grant:

That the Kaipātiki Local Board:

- a) **acknowledges the passing of Ces Thomas and expresses its condolences to his family.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Soroptimist International North Shore

Sylvia Heywood and Joan Morrison of Soroptimist International North Shore were in attendance to address the Kaipātiki Local Board regarding the work of Soroptimist International.

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/2017/30

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Soroptimist International North Shore presentation

8.2 Glenfield Community Centre

Nigel Green and Frankie Godfrey-Robson of the Glenfield Community Centre were in attendance to provide an update to the Kaipātiki Local Board on the work of the Glenfield Community Centre.

A document titled "Glenfield Community Centre General Update" 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/2017/31

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Glenfield Community Centre General Update

8.3 Birkdale Beach Haven Community Project Incorporated

Carla van Walen and Maria Lafaele of the Birkdale Beach Haven Community Project Incorporated were in attendance to provide an update to the Kaipātiki Local Board on the work of the Birkdale Beach Haven Community Project Incorporated.

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/2017/32

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

- A Birkdale Beach Haven Community Project Incorporated presentation

8.4 Uruamo Maranga Ake

Glenn McGahan and Betje Hurikino of Uruamo Maranga Ake were in attendance to provide an update to the Kaipātiki Local Board on the progress of the Beach Haven marae project.

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/2017/33

MOVED by Chairperson D Grant, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) **receive the deputation from Glenn McGahan and Betje Hurikino of Uruamo Maranga Ake.**
- b) **thank Glenn McGahan, Betje Hurikino and Uruamo Maranga Ake for their attendance and presentation.**

CARRIED

Attachments

- A Uruamo Maranga Ake presentation

9 Public Forum

9.1 Graham Hughes

Graham Hughes addressed the board regarding the lower Queen Street component of the Northcote Safe Cycle route.

Resolution number KAI/2017/34

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

That the Kaipātiki Local Board:

- a) receive the public forum presentation from Graham Hughes.
- b) thank Graham Hughes for his attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Kaipātiki Local Youth Board Update

Nina Kluge of the Kaipātiki Local Youth Board provided a verbal update on the activities of the Kaipātiki Local Youth Board.

Resolution number KAI/2017/35

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Local Youth Board update.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.53 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
COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....