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## **Kaipātiki Local Board**

### **OPEN MINUTES**

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Minutes of the extraordinary meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 7 June 2017 at 11.07am.

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#### **PRESENT**

<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	From 11.08am, Item 3
	Adrian Tyler	
	Lindsay Waugh	

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**1 Welcome**

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Public Forum**

There was no public forum.

**5 Extraordinary Business**

There was no extraordinary business.

**6 Adoption of Local Board Agreement 2017/2018**

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

That the Kaipātiki Local Board:

- a) adopt local content for the Annual Budget 2017/2018 (as outlined in Attachment A to the agenda report), including:
  - i. a Local Board Agreement 2017/2018;
  - ii. a message from the Chair;
  - iii. local board advocacy;
  - iv. local activity budgets; and
  - v. local performance targets.
- b) adopt local fees and charges schedules for 2017/2018 (as outlined in Attachment B to the agenda report).
- c) note that:
  - i. the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017;
  - ii. if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement; and
  - iii. the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Budget 2017/2018 on 29 June 2017.
- d) delegate authority to the Chairperson to make any final minor changes to the local content for the Local Board Agreement 2017/2018.

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

Member A Hartley moved an amendment to the original recommendation as follows:

**add the following:**

- e) **thank the governing body members who voted in support for the 2.5 per cent rates increase as proposed by the Mayor for the 2017/18 annual budget, with**

particular thanks to Councillors Darby and Hills.

The amendment was put and declared

**CARRIED**

The Chairperson put the substantive motion.

Resolution number KT/2017/63

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

**That the Kaipātiki Local Board:**

- a) **adopt local content for the Annual Budget 2017/2018 (as outlined in Attachment A to the agenda report), including:**
  - i. **a Local Board Agreement 2017/2018;**
  - ii. **a message from the Chair;**
  - iii. **local board advocacy;**
  - iv. **local activity budgets; and**
  - v. **local performance targets.**
- b) **adopt local fees and charges schedules for 2017/2018 (as outlined in Attachment B to the agenda report).**
- c) **note that:**
  - i. **the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017;**
  - ii. **if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement; and**
  - iii. **the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Budget 2017/2018 on 29 June 2017.**
- d) **delegate authority to the Chairperson to make any final minor changes to the local content for the Local Board Agreement 2017/2018.**
- e) **thank the governing body members who voted in support for the 2.5 per cent rates increase as proposed by the Mayor for the 2017/18 annual budget, with particular thanks to Councillors Darby and Hills.**

The substantive motion was declared:

**CARRIED**

## **7 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.21pm

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:**.....