

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

Date: Wednesday, 26 July 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 July 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, 24 May 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. 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 Damian Young

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Little Shoal Bay.

Executive Summary

2. Damian Young will be in attendance to address the Kaipātiki Local Board regarding concerns related to Little Shoal Bay and the current damage being caused to the environment and infrastructure..

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Damian Young.
- b) thank Damian Young for his attendance and presentation.

8.2 Northcote Birkenhead Yacht Club

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Northcote Birkenhead Yacht Club.

Executive Summary

2. Chris Bowman of the Northcote Birkenhead Yacht Club will be in attendance to update the Kaipātiki Local Board on the progress, plans and associated community activities of the club.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Chris Bowman of the Northcote Birkenhead Yacht Club.
- b) thank Chris Bowman and the Northcote Birkenhead Yacht Club for their attendance and presentation.

8.3 Hinemoa Park Placemaking Group

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Hinemoa Park.

Executive Summary

2. Mere Roberts of the Hinemoa Park Placemaking group will be in attendance to update the Kaipātiki Local Board on progress with park facilities at Hinemoa Park and plans going forward.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Mere Roberts of the Hinemoa Park Placemaking group.
- b) thank Mere Roberts and the Hinemoa Park Placemaking group for their attendance and presentation.

8.4 Little Shoal Bay Boat Owners Association

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the management of the Little Shoal Bay Reserve.

Executive Summary

2. Andrew Barney and John Waters of the Little Shoal Bay Boat Owners Association will be in attendance to address the Kaipātiki Local Board on management of the Little Shoal Bay Reserve.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Andrew Barney and John Waters of the Little Shoal Bay Boat Owners Association.
- b) thank Andrew Barney, John Waters and the Little Shoal Bay Boat Owners Association 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.

Kaipatiki Local Youth Board Update

File No.: CP2017/14280

Item 12

Executive summary

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

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the Kaipatiki Local Youth Board update.

Attachments

There are no attachments for this report.

Signatories

| | |
|-------------|---|
| Authors | Blair Doherty - Kaipatiki Local Board Democracy Advisor |
| Authorisers | Paul Edwards - Senior Local Board Advisor - Kaipatiki |