

Kaipātiki Local Board Community Forum OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 26 July 2017 at 6.04pm.

PRESENT

Chairperson	Danielle Grant	
Deputy Chairperson	John Gillon	
Members	Paula Gillon	
	Ann Hartley, JP	Until 7.06pm, Item 8.1
	Kay McIntyre, QSM	
	Anne-Elise Smithson	Until 7.07pm, Item 8.1

ABSENT

Adrian Tyler
Lindsay Waugh

ALSO PRESENT

Denzil Whitcombe Kaipātiki Local Youth Board

1 **Welcome**

2 **Apologies**

Resolution number KAI/2017/36

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

That the Kaipātiki Local Board:

- a) **accept the apologies from Member Adrian Tyler and Member Lindsay Waugh for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2017/37

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

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.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

12 **Kaipātiki Local Youth Board Update**

Denzil Whitcombe of the Kaipātiki Local Youth Board was in attendance to address the Kaipātiki Local Board regarding the activities of the Youth Board.

Resolution number KAI/2017/38

MOVED by Member A Hartley, seconded by Member P Gillon:

That the Kaipātiki Local Board:

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

CARRIED

8 Deputations

8.2 Northcote Birkenhead Yacht Club

Chris Bowman of the Northcote Birkenhead Yacht Club was in attendance to address the board regarding the activities of the club.

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/2017/39

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

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.**

CARRIED

Attachments

A Northcote Birkenhead Yacht Club presentation

8.3 Hinemoa Park Placemaking Group

Mere Roberts of the Hinemoa Park Placemaking group was in attendance to address the board regarding the activities and aspirations of the placemaking group.

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/2017/40

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

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.**

CARRIED

Attachments

A Hinemoa Park Placemaking group presentation

8.1 Damian Young

Damian Young was in attendance to address the board regarding Little Shoal Bay. 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/2017/41

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

- A Damian Young presentation

8.4 Little Shoal Bay Boat Owners Association

This item was deferred to the 23 August 2017 Kaipātiki Local Board Community Forum meeting.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.20pm

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:.....