

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

Date: Wednesday, 23 August 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

16 August 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.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council's Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

- i) A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member; and
- ii) A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member's Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Kaipātiki Local Board Community Forum:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 26 July 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 HIPPY North Shore

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding HIPPY (Home Interaction Programme for Parents and Youngsters) North Shore, a Ministry of Education funded programme in the Beach Haven area.

Executive Summary

2. Yvette Sievers, of HIPPY North Shore, will be in attendance to meet Kaipātiki Local Board members and provide an overview of the programme in Beach Haven. She would also like to share the programme's achievements with the board.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Yvette Sievers, of HIPPY North Shore, and thank her for her attendance and presentation.

8.2 Little Shoal Bay Boat Owners Association

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding 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 Community Forum:

- a) receive the deputation from Andrew Barney and John Waters of the Little Shoal Bay Boat Owners Association, and thank them for their attendance and presentation.

8.3 Le Roys Bush / Chatswood Reserve

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding track maintenance and erosion in Le Roys Bush and Chatswood Reserve.

Executive Summary

2. David Roberts and Keith Salmon will be in attendance to address the Kaipātiki Local Board about track maintenance and erosion in Le Roys Bush and Chatswood Reserve.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from David Roberts and Keith Salmon and thank them for their attendance and presentation.

8.4 Kaipatiki Project

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board to provide an update on the activities of the Kaipātiki Project.

Executive Summary

2. Anna Halliwell, Programme Manager from the Kaipātiki Project, will be in attendance to address the Kaipātiki Local Board to discuss their end of year report and give an update on their building issues.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Anna Halliwell, Programme Manager from the Kaipātiki Project, and thank her for her attendance and presentation.

8.5 Health Link North

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the work of Health Link North in the Kaipātiki Local Board area.

Executive Summary

2. Wiki Shepherd-Sinclair, Manager of Health Link North, will be in attendance to address the Kaipatiki Local Board regarding the work undertaken by their organisation in the Kaipātiki Local Board area.

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from Wiki Shepherd-Sinclair of Health Link North, and thank her for her attendance and presentation.

Attachments

- A Health Link North presentation..... 13

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.: CP2017/17220

Purpose

1. The purpose of this report is to address the Kaipātiki Local Board to provide an update on the activities of the Kaipātiki Local Youth Board.

Executive summary

2. 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 Community Forum:

- a) receive the Kaipātiki Local Youth Board update.

Attachments

There are no attachments for this report.

Signatories

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

ATTACHMENTS

Item 8.5 Attachment A Health Link North presentation

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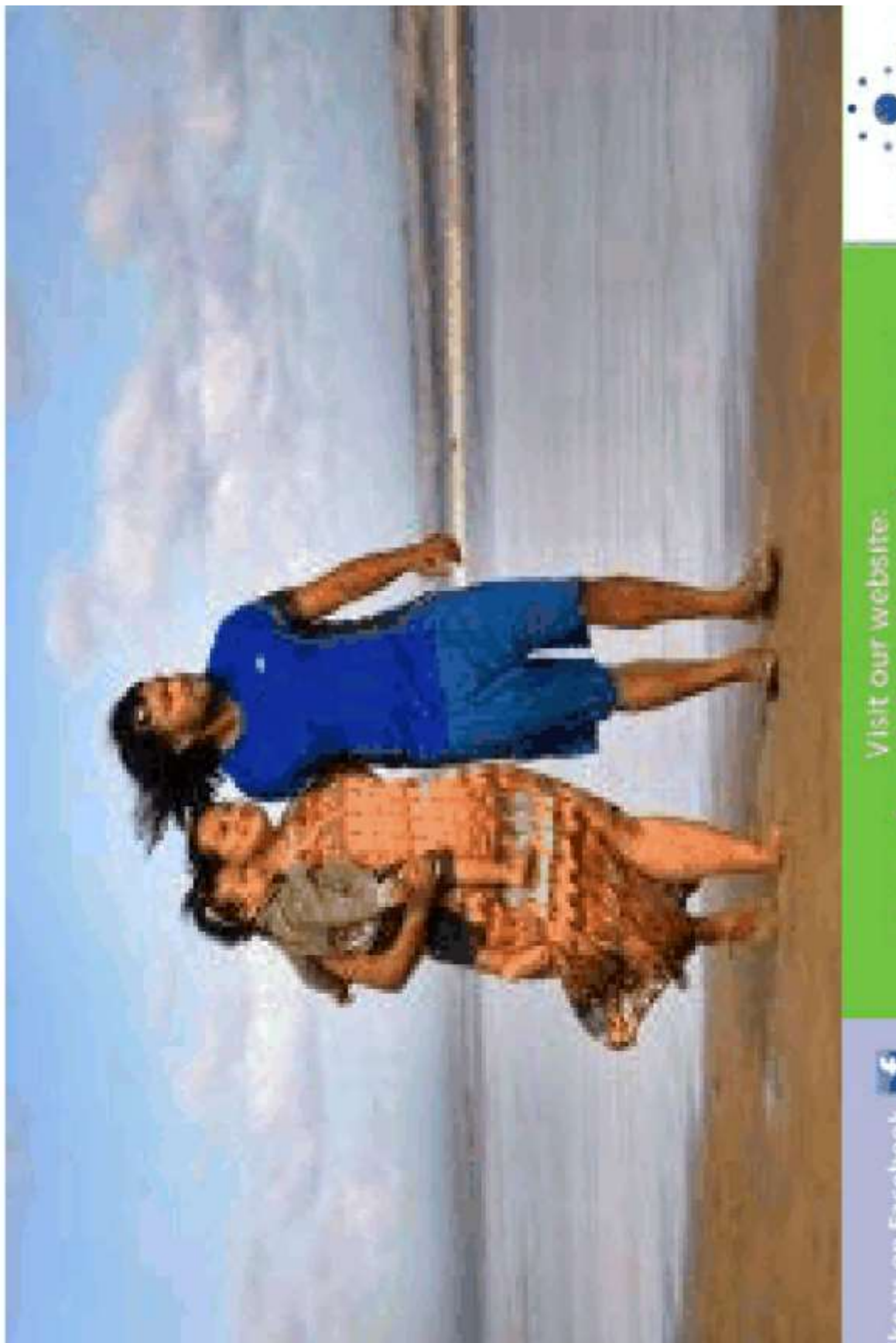


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Attachment A

Item 8.5

Health Link North



Projected population change 2015/16-2035/36 by local board area





Item 8.5

Attachment A



- Partnerships/collaboration
- Promoting key messages
- Advocacy

