
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, 23 August 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
	Lindsay Waugh

ALSO PRESENT

Youth Representative	Nina Kluge
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2017/42

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

That the Kaipātiki Local Board:

- a) confirm the ordinary minutes of its Community Forum meeting, held on Wednesday, 26 July 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

7.1 Petition - Rawene Carpark

Anne McLaren was in attendance to address the Kaipātiki Local Board regarding parking enforcement at Rawene Carpark, Birkenhead.

Petition Prayer:

“In July 35 long term car parks were sectioned off in the Rawene Car Park following a decision by Auckland Transport to lease them to Waid Construction.

The impact on businesses has been costly and time consuming.

With three major construction projects currently underway the pressure on what little car parking there was is now even worse as construction workers compete with local businesses to find somewhere to park.

Business workers are being fined every two hours if they're unable to move their cars in time. When they do try to move them, there's nowhere to move them to.

We collectively ask Auckland Transport to put parking enforcement on hold in the Rawene Car Park while construction is impacting the availability of car parks.”

A copy of the petition was provided. A copy has been placed on the official minutes. Resolution number KAI/2017/43

MOVED by Deputy Chairperson J Gillon, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) receive the petition from Anne McLaren regarding the current loss of carparks in the Rawene carpark and thank her for her attendance.
- b) forward the petition to Auckland Transport and request a report back on mitigating the parking issues identified within the petition.

CARRIED

Attachments

A Petition - Parking Enforcement Rawene Carpark

8 Deputations

8.1 HIPPY North Shore

Yvette Sievers. HIPPY North Shore was in attendance to address the Kaipātiki Local Board regarding the work that they do in the board area.

A powerpoint presentation was provided.

A copy has been placed on the official minutes and is available to view on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/44

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A HIPPY North Shore Presentation

8.2 Little Shoal Bay Boat Owners Association

Andrew Barney and John Waters, of the Little Shoal Bay Boat Owners Association, were in attendance to provide an update to the Kaipātiki Local Board on the work of the Little Shoal Bay Boat Owners Association.

A powerpoint presentation was provided and a document titled 'Little Shoal Bay Boatyard (INC) deputation has been placed on the official minutes and is available to view on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/45

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

That the Kaipātiki Local Board:

- 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.

CARRIED

Attachments

A Little Shoal Bay Public Consultation presentation

B Little Shoal Bay Boatyard (INC) Deputation

8.3 Le Roys Bush / Chatswood Reserve

David Roberts, Keith Salmon and Dr Laurie Wesley were in attendance to Kaipātiki Local Board regarding recent work that has been completed in Le Roys Bush and Chatswood Reserve.

A powerpoint presentation was provided and documents titled 'Pollution, erosion and silting in Le Roys Bush' and Comments from Dr Laurie Wesley' were tabled.

A copy has been placed on the official minutes and are available to view on the Auckland Council website as a minutes attachment:

Resolution number KAI/2017/46

MOVED by Member K McIntyre, seconded by Member L Waugh:

That the Kaipātiki Local Board:

- a) **receive the deputation from David Roberts, Keith Salmon and Dr Laurie Wesley and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Le Roys Bush and Chatswood Reserve presentation
- B Pollution, Erosion and Silting in Le Roys Bush

8.4 Kaipātiki Project

Janet Cole, Manager, and Samuel Tu'itahi, Deputy Chairperson, of the Kaipātiki Project were in attendance to provide an update to the Kaipātiki Local Board on their achievements over the last 12 months.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available to view on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/47

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Janet Cole, and Samuel Tu'itahi from the Kaipātiki Project, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Kaipātiki Project Presentation

8.5 Health Link North

Wiki Shepherd-Sinclair of Health Link North was in attendance to address the Kaipātiki Local Board regarding the work they do to promote wellbeing in the community.

Resolution number KAI/2017/48

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

That the Kaipātiki Local Board:

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

CARRIED

9 Public Forum

9.1 Public Forum - Dianne Hope-Ede

Dianne Hope-Ede was in attendance to address the Kaipātiki Local Board regarding people with and living with disabilities in the community.

Resolution number KAI/2017/49

MOVED by Member L Waugh, seconded by Deputy Chairperson J Gillon:

That the Kaipātiki Local Board:

- a) **thank Dianne Hope-Ede for her public forum 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, Kaipātiki Local Youth Board representative, provided a verbal update on the activities of the Kaipātiki Local Youth Board.

Resolution number KAI/2017/50

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

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.

8.24 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:.....