

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

Date: Wednesday, 27 September 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 September 2017

Contact Telephone: (09) 484 8856
Email: Blair.Doherty@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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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, 23 August 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 Shepherds Park Squash Club

Purpose

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

Executive Summary

2. Paul Cornish, President of the Shepherds Park Squash Club will be in attendance to address the Kaipātiki Local Board regarding current status of the club including membership, promotions and aspirations for the future of the club.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from the Shepherds Park Squash Club.
- b) thank Paul Cornish and the Shepherds Park Squash Club for their attendance and presentation.

8.2 Babylon Charitable Trust

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Babylon Charitable Trust.

Executive Summary

2. Johnny Burjony, Chairperson, and Bassam Rassam, Secretary, of the Babylon Charitable Trust will be in attendance to address the Kaipātiki Local Board regarding the work of the Babylon Charitable Trust.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from the Babylon Charitable Trust.
- b) thank Johnny Burjony, Bassam Rassam and the Babylon Charitable Trust for their attendance and presentation.

8.3 Kaipatiki Youth Development Trust

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Kaipatiki Youth Development Trust.

Executive Summary

2. Peter Wolf, Manager of the Kaipatiki Youth Development Trust will be in attendance to provide a six monthly update to the Kaipatiki Local Board regarding the work of the Kaipatiki Youth Development Trust.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from the Kaipatiki Youth Development Trust.
- b) thank Peter Wolf and the Kaipatiki Youth Development Trust for their attendance and presentation.

8.4 Whānau Mārama Parenting

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Whānau Mārama Parenting.

Executive Summary

2. Tamati Ihaka, Chief Executive of Whānau Mārama Parenting will be in attendance to address the Kaipatiki Local Board regarding the work of Whānau Mārama Parenting in the community.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Whānau Mārama Parenting.
- b) thank Tamati Ihaka and Whānau Mārama Parenting for their attendance and presentation.

8.5 On Board Skate

Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding On Board Skate.

Executive Summary

2. Steve Hodges of On Board Skate will be in attendance to address the Kaipātiki Local Board to provide overview of the work of On Board Skate in the community, particularly their work around youth engagement.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from On Board Skate.
- b) thank Steve Hodges and On Board Skate for their attendance and presentation.

8.6 Curious Kaipātiki

Purpose

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

Executive Summary

2. Hannah Shingler, Project Manager, Curious Kaipātiki and Ella Shnapp, General Manager Gecko Trust will be in attendance to address the Kaipātiki Local Board regarding the Curious Kaipātiki youth science and filmmaking summer program.

Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Curious Kaipātiki.
- b) thank Hannah Shingler, Ella Shnapp and Curious Kaipātiki 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.

Kaipātiki Local Youth Board update

File No.: CP2017/20427

Item 12

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:

- a) note 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