

# Kaipātiki Local Board Community Forum

## OPEN MINUTES

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Minutes of the Community Forum meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 27 September 2017 at 6.00pm.

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### PRESENT

<b>Chairperson</b>	Danielle Grant
<b>Deputy Chairperson</b>	John Gillon
<b>Members</b>	Paula Gillon Ann Hartley, JP Kay McIntyre, QSM Anne-Elise Smithson Adrian Tyler Lindsay Waugh

*From 6.02pm, Item 8.1.*

### ALSO PRESENT

Glenn Wilcox  
Denzil Whitcombe

Independent Māori Statutory Board  
Kaipātiki Local Youth Board

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1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2017/51

MOVED by Member A Tyler, seconded by Deputy Chairperson J Gillon:

**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.**

**CARRIED**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

## 8 Deputations

### 8.1 Shepherds Park Squash Club

Paul Cornish of the Shepherds Park Squash Club was in attendance to address the board regarding Shepherds Park Squash 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/2017/52

MOVED by Chairperson D Grant, seconded by Deputy Chairperson J Gillon:

**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.
- c) request officers provide an update on building maintenance of the Beach Haven Leisure Centre, any current or potential lease or license arrangements providing security of tenure, and council support for the sports operating out of the centre.

**CARRIED**

#### **Attachments**

- A Shepherds Park Squash Club presentation

### 8.2 Babylon Charitable Trust

Johnny Burjony and Bassam Rassam of the Babylon Charitable Trust were in attendance to address the board regarding the Babylon Charitable Trust.

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/2017/53

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

**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.

**CARRIED**

#### **Attachments**

- A Babylon Charitable Trust presentation

### 8.3 Kaipatiki Youth Development Trust

Peter Wolf of the Kaipatiki Youth Development Trust was in attendance to address the board regarding the Kaipatiki Youth Development Trust.

A document titled 'Report to Kaipātiki local Board' was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/54

MOVED by Member L Waugh, seconded by Member P Gillon:

**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.

**CARRIED**

#### **Attachments**

- A KYDT Report to Kaipātiki local Board

### 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/2017/55

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

**That the Kaipātiki Local Board:**

- a) receive the Kaipātiki Local Youth Board update.
- b) commends the Kaipātiki Local Youth Board on their latest initiative to engage with the Waitemata District Health Board to provide a youth perspective on health services.

**CARRIED**

### 8.4 Whānau Mārama Parenting

This deputation was withdrawn.

### 8.5 On Board Skate

This deputation was withdrawn.

## 8.6 Curious Kaipātiki

Hannah Shingler and Ella Shnapp of Curious Kaipātiki were in attendance to address the board regarding Curious Kaipātiki.

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/2017/56

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

**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.

**CARRIED**

### **Attachments**

A Curious Kaipātiki presentation

## 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.

Secretarial Note: Item 12 - Kaipātiki Local Youth Board update was considered prior to Item 8.3 - Curious Kaipātiki.

## 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.49 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:**.....