

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

**Date:** Wednesday, 29 November 2017  
**Time:** 6.00pm  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## **Kaipātiki Local Board Community Forum OPEN AGENDA**

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### **MEMBERSHIP**

<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

(Quorum 4 members)

**Blair Doherty**  
**Kaipatiki Local Board Democracy Advisor**

**22 November 2017**

Contact Telephone: (09) 484 8856  
Email: [Blair.Doherty@aucklandcouncil.govt.nz](mailto:Blair.Doherty@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://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 Community Forum meeting, held on Wednesday, 27 September 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 Birkenhead United Association Football Club

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Birkenhead United Association Football Club.

#### Executive Summary

2. Dave Newick, President of the Birkenhead United Association Football Club (BUAFC) will be in attendance to address the Kaipātiki Local Board to provide an update the board on developments at Shepherds Park, particularly seating on a bank overlooking the lower fields, and on the future growth of BUAFC.

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Birkenhead United Association Football Club.
- b) thank Dave Newick and the Birkenhead United Association Football Club for their attendance and presentation.

### 8.2 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 and Haiying Dong of Whānau Mārama Parenting will be in attendance to address the Kaipātiki 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, Haiying Dong and Whānau Mārama Parenting for their attendance and presentation.

### 8.3 North Shore Hospital Auxiliary

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the North Shore Hospital Auxiliary.

#### Executive Summary

2. Linda Smalley, President of the North Shore Hospital Auxiliary will be in attendance to address the Kaipātiki Local Board regarding the work of North Shore Hospital Auxiliary in the community.

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from North Shore Hospital Auxiliary.
- b) thank Linda Smalley and North Shore Hospital Auxiliary for their attendance and presentation.

### 8.4 Birkenhead Residents Association

#### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Birkenhead Residents Association.

#### Executive Summary

2. Gillian Taylor, Chair and Carol Haywood of the Birkenhead Residents Association will be in attendance to address the Kaipātiki Local Board to present their Neighbourhood Plan to the board.

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from the Birkenhead Residents Association.
- b) thank Gillian Taylor, Carol Haywood and the Birkenhead Residents Association for their attendance and presentation.

## 8.5 Birkdale Beach Haven Community Project

### Purpose

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding Birkdale Beach Haven Community Project.

### Executive Summary

2. Carla van Walen of the Birkdale Beach Haven Community Project will be in attendance to provide an update on their work and achievements over the past six months.

### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Birkdale Beach Haven Community Project.
- b) thank Carla van Walen and the Birkdale Beach Haven Community Project 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.: CP2017/24577

### 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