
Kaipātiki Local Board Community Forum

OPEN MINUTES

Minutes of the Community Forum meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 29 November 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

Cr Richard Hills

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/2017/57

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 September 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 Birkenhead United Association Football Club

Dave Newick, Keith Lesslie and William Taylor of the Birkenhead United Association Football Club were in attendance to address the board regarding the field requirements and long-term objectives of the club. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2017/58

MOVED by Chairperson D Grant, seconded by Member A Hartley:

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.
- c) acknowledge the achievements of the Birkenhead United Association Football Club President, Dave Newick, and thank him for his leadership of the club. We wish him well in his future endeavours.

CARRIED

Attachments

- A Birkenhead United Association Football Club

8.2 Whānau Mārama Parenting

Tamati Ihaka and Haiying Dong of Whānau Mārama Parenting were in attendance to address the board. Two documents titled 'We believe parents have the power to transform our world for the better' and 'Parenting courses for all cultures' were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number KAI/2017/59

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

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.

CARRIED

Attachments

- A We believe parents have the power to transform our world for the better
B Parenting courses for all cultures

8.3 North Shore Hospital Auxiliary

Linda Smalley of the North Shore Hospital Auxiliary was in attendance to address the board. A document entitled 'North Shore Hospital Auxiliary – Serving the comfort of patients and staff' 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/2017/60

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

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.

CARRIED

Attachments

A North Shore Hospital Auxiliary – Serving the comfort of patients and staff

8.4 Birkenhead Residents Association

Gillian Taylor and Carol Hayward of the Birkenhead Residents Association addressed the board regarding the Birkenhead community-led neighbourhood plan. 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.

Two documents entitled 'Birkenhead community-led neighbourhood plan' and 'Birkenhead's uniqueness is a combination of:' were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number KAI/2017/61

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

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.

CARRIED

Attachments

- A Birkenhead Residents Association presentation
- B Birkenhead community-led neighbourhood plan
- C Birkenhead's uniqueness is a combination of

8.5 Birkdale Beach Haven Community Project

Carla van Walen of the Birkdale Beach Haven Community Project was in attendance to address the board regarding the work of the Birkdale Beach Haven Community Project. 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/2017/62

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

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.

CARRIED

Attachments

- A Birkdale Beach Haven Community Project 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.

12 Kaipātiki Local Youth Board update

There was no Kaipātiki Local Youth Board update as the presenter was unavailable.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.12 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
HELD ON

DATE:.....

CHAIRPERSON:.....