

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

**Date:** Wednesday, 28 February 2018  
**Time:** 06:00pm  
**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**  
Kaipātiki Local Board Democracy Advisor

**22 February 2018**

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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, 29 November 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. 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 Harbour Sport

#### Te take mō te pūrongo / Purpose of the report

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

#### Whakarāpopototanga matua / Executive summary

2. Harbour Sport Chief Executive Toni-Maree Carnie will be in attendance to provide an update to the Kaipātiki Local Board on the work Harbour Sport has done in the Kaipātiki Local Board area over the last six months.

#### Ngā tūtohunga / Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Harbour Sport.
- b) thank Toni-Maree Carnie and Harbour Sport for their attendance and presentation.

### 8.2 Harbour Basketball

#### Te take mō te pūrongo / Purpose of the report

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

#### Whakarāpopototanga matua / Executive summary

2. Harbour Basketball Chief Executive John Hunt and Sally Farmer of Parklife will be in attendance to address the Kaipātiki Local Board regarding the provision of outdoor basketball courts in the Kaipātiki Local Board area.

#### Ngā tūtohunga / Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Harbour Basketball.
- b) thank John Hunt, Sally Farmer and Harbour Basketball for their attendance and presentation.

### 8.3 Calliope Athletic Club

#### Te take mō te pūrongo / Purpose of the report

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Calliope Athletic Club.

#### Whakarāpopototanga matua / Executive summary

2. Peter Jonkers and Greg Arnold of the Calliope Athletic Club will be in attendance to address the Kaipātiki Local Board regarding the role of the club in the community, the opportunities they provide for the community to get involved in athletics and facilitating healthy lifestyle options.

#### Ngā tūhonga / Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Calliope Athletic Club.
- b) thank Peter Jonkers, Greg Arnold and the Calliope Athletic Club for their attendance and presentation.

### 8.4 Northcote Birkenhead Yacht Club

#### Te take mō te pūrongo / Purpose of the report

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding the Northcote Birkenhead Yacht Club.

#### Whakarāpopototanga matua / Executive summary

2. Northcote Birkenhead Yacht Club Rear Commodore Graham Thow will be in attendance to provide an update to the Kaipātiki Local Board regarding the activities of the club, its involvement with the community and upcoming events it is hosting such as the 2018 New Zealand RS Feva National Championships.

#### Ngā tūhonga / Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Northcote Birkenhead Yacht Club.
- b) thank Graham Thow and the Northcote Birkenhead Yacht Club for their attendance and presentation.

## 8.5 Geoff Taylor

### Te take mō te pūrongo / Purpose of the report

1. The purpose of this deputation is to address the Kaipātiki Local Board regarding recent changes to parking in Rodney Road, Northcote Point.

### Whakarāpopototanga matua / Executive summary

2. Geoff Taylor will be in attendance to address the Kaipātiki Local Board regarding recent changes to parking in Rodney Road, Northcote Point.

### Ngā tūtohunga / Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Geoff Taylor.
- b) thank Geoff Taylor for his 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 three 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.: CP2018/01973

Item 12

### Te take mō te pūrongo / Purpose of the report

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.

### Whakarāpopototanga matua / Executive summary

2. An opportunity is provided for the Kaipātiki Local Youth Board to update the Kaipātiki Local Board on their activities.

### Ngā tūtohunga / Recommendation/s

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Local Youth Board update.

### Ngā tāpirihanga / Attachments

There are no attachments for this report.

### Ngā kaihaina / Signatories

Authors	Blair Doherty - Kaipatiki Local Board Democracy Advisor
Authorisers	Eric Perry - Relationship Manager