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# 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, 28 February 2018 at 6:02pm.

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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 6.07pm, Item 8.2

### ALSO PRESENT

Nina Kluge	Kaipātiki Local Youth Board
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1 **Welcome**

2 **Apologies**

Resolution number KAI/2018/1

MOVED by Member K McIntyre, seconded by Deputy Chairperson J Gillon:

**That the Kaipātiki Local Board:**

- a) **accept the apology from Member Lindsay Waugh for lateness.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2018/2

MOVED by Member A Hartley, seconded by Member A Tyler:

**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.**

**CARRIED**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Danielle Grant**

Deputy Chair John Gillon acknowledged the work of Danielle Grant in her role as Chairperson of the Kaipātiki Local Board, noting her passion and commitment in the role and particularly her work regarding the Rawene Road Carpark Slip.

Resolution number KAI/2018/3

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

**That the Kaipātiki Local Board:**

- a) **acknowledge the work of Danielle Grant in her role as Chairperson of the Kaipātiki Local Board**

**CARRIED**

7 **Petitions**

There were no petitions.

## 8 Deputations

### 8.1 Harbour Sport

This item was deferred as the presenters were unavailable.

### 8.2 Harbour Basketball

John Hunt, Chief Executive of Harbour Basketball, and Cameron Rennie of Parklife were in attendance to address the Kaipātiki Local Board regarding the provision of outdoor basketball courts in the Kaipātiki Local Board area.

A 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/2018/4

MOVED by Chairperson D Grant, seconded by Member P Gillon:

**That the Kaipātiki Local Board:**

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

**CARRIED**

#### **Attachments**

- A Harbour Basketball presentation

## 12 Kaipātiki Local Youth Board update

Nina Kluge, Deputy Chair of the Kaipātiki Local Youth Board provided a verbal update on the activities of the Kaipātiki Local Youth Board.

Resolution number KAI/2018/5

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

**That the Kaipātiki Local Board:**

- a) **receive the Kaipātiki Local Youth Board update.**

**CARRIED**

### 8.3 Calliope Athletic Club

Peter Jonkers and Greg Arnold of the Calliope Athletic Club were 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.

A 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/2018/6

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

**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.**

**CARRIED**

#### **Attachments**

- A Calliope Athletic Club presentation

### 8.4 Northcote Birkenhead Yacht Club

This item was not considered.

### 8.5 Geoff Taylor and Paul Norris

Geoff Taylor and Paul Norris were in attendance to address the Kaipātiki Local Board regarding recent changes to parking in Rodney Road, Northcote Point.

A petition titled 'Angled Parking in Rodney Road, Northcote Point' and a document titled Kaipātiki Local Board Presentation, 28<sup>th</sup> February 2018 Rodney Road Safety Concern – Angled Parking Bays' were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/7

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

**That the Kaipātiki Local Board:**

- a) **receive the deputation from Geoff Taylor and Paul Norris.**
- b) **thank Geoff Taylor and Paul Norris for their attendance and presentation.**
- c) **receive the petition and associated papers from residents of Northcote Point regarding angled parking on Rodney Road and forward to Auckland Transport.**
- d) **receive the signed letter from Northcote Point businesses in support of the petition from local residents and forward to Auckland Transport**
- e) **request Auckland Transport investigate reverting the new angle parking on Rodney Road, Northcote Point, back to the former parallel parking, and report back to the Kaipātiki Local Board.**

**CARRIED**

**Attachments**

- A Angled Parking in Rodney Road, Northcote Point petition
- B Rodney Road Safety Concern – Angled Parking Bays

**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 - Calliope Athletic Club.

**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 COMMUNITY FORUM MEETING OF THE  
KAIPĀTIKI LOCAL BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....