

Kaipātiki Local Board Community Forum OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 28 March 2018 at 6.02pm.

PRESENT

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

ALSO PRESENT

Cedric Fautua Peter	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/2018/8

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 28 February 2018, 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**

Secretarial note: Item 8.2 was considered prior to item 8.1

8.2 Kaipātiki Community Facilities Trust

James Russell, Zaidyn Corbett, Bataa Ganbat, Jhoemeela Magisa and Caroline Ueanteiti were in attendance to address the board in support of this item.

Resolution number KAI/2018/9

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Converge 17 Healthy Foods.**
- b) **thank the Converge 17 Healthy Foods group for their attendance and presentation.**

CARRIED

8.1 Kaipātiki Local Youth Board

Cedric Fautua Peter, Nina Kluge, Lewis Loane, Annaliese Stewart, Jem Markham, Sifu Ahkia, Jennifer Harvey and Kiri Manuel were in attendance to address the board in support of this item.

Resolution number KAI/2018/10

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

That the Kaipātiki Local Board:

- a) receive the deputation from Kaipātiki Local Youth Board.
- b) thank the Kaipātiki Local Youth Board for their attendance and presentation.

CARRIED

8.3 Pest Free Kaipatiki

Janet Cole and Jo Knight were in attendance to address the board in support of this item.

A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/11

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

That the Kaipātiki Local Board:

- a) receive the deputation from Pest Free Kaipātiki.
- b) thank Janet Cole, Jo Knight and Pest Free Kaipātiki for their attendance and presentation.

CARRIED

Attachments

- A Pest Free Kaipātiki presentation

8.4 Bayview Community Centre

Rachel Pates was in attendance to address the board in support of this item.

Resolution number KAI/2018/12

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

That the Kaipātiki Local Board:

- a) receive the deputation from Bayview Community Centre.
- b) thank Rachel Pates and the Bayview Community Centre for their attendance and presentation.

CARRIED

8.5 Greenhithe Community Trust

Amanda Mitchell was in attendance to address the board in support of this item.

A copy of the tabled letter and presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/13

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Greenhithe Community Trust.**
- b) **thank Amanda Mitchell and the Greenhithe Community Trust for their attendance and presentation.**

CARRIED

Attachments

- A Greenhithe Community Trust presentation
- B Greenhithe Community Trust letter to Kaipātiki Local Board

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

Cedric Fautua Peter, Chair of the Kaipātiki Local Youth Board addressed the board in support of this item.

Resolution number KAI/2018/14

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

That the Kaipātiki Local Board:

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

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.51 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:.....