
Kaipātiki Local Board Community Forum

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 2 May 2018 at 6:05pm.

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

Nina Kludge

Kaipātiki Local Youth Board

1 **Welcome**

2 **Apologies**

Resolution number KAI/2018/15

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

That the Kaipātiki Local Board:

- a) **accept the apology from Member A Smithson for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2018/16

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 March 2018, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Community Constable Grant Kenny**

Resolution number KAI/2018/17

MOVED by Member L Waugh, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) **acknowledge and thank Community Constable Grant Kenny for his contribution and commitment to the Kaipātiki Community**

CARRIED

7 **Petitions**

There were no petitions.

8 Deputations

8.1 Badminton North Harbour

Glenn Gox, Badminton North Harbour Chief Executive, was in attendance to address the board in support of this item.

Resolution number KAI/2018/18

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

That the Kaipātiki Local Board:

- a) receive the deputation from Badminton North Harbour.
- b) thank Glenn Cox for his attendance and presentation.

CARRIED

8.2 The Beach Haven Placemaking Group

Lisbeth Alley, Stephen Chmiel, Ashleigh Johns from the Beach Haven Placemaking Group, were in attendance to address the board in support of this item.

A presentation titled 'Beach Haven Placemaking Group' was tabled. A copy of this document has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/19

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

That the Kaipātiki Local Board:

- a) receive the deputation from The Beach Haven Placemaking Group.
- b) thank Lisbeth Alley, Stephen Chmiel, Ashleigh Johns and the Beach Haven Placemaking Group for their attendance and presentation.

CARRIED

Attachments

- A Beach Haven Placemaking Group Presentation
- B Beach Haven Placemaking Group Letter to Board

8.3 Citizens Advice Bureau

Sonette de Koster Citizens Advice Bureau CABNS Manager, Graham Metcalfe Birkenhead branch manager, Edna Mackle Glenfield Branch Manager and Joan Lardner-Rivlin CAB North Shore Board Member for Northcote branch were in attendance to address the board in support of this item.

Resolution number KAI/2018/20

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

That the Kaipātiki Local Board:

- a) receive the deputation from Citizens Advice Bureau.
- b) thank Sonette de Koster and Citizens Advice Bureau for their attendance and presentation.

CARRIED

8.4 Birkdale Beach Haven Community Project Inc

Carla van Walen Project Manager, and Board Member Cindy Starnes Koroī were in attendance to address the board in support of this item.

A presentation titled 'Birkdale Beach Haven Community Project' was tabled. A copy of this document has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/21

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Birkdale Beach Haven Community Project Inc.**
- b) **thank Carla van Walen, Cindy Starnes Koroī and Birkdale Beach Haven Community Project Inc for their attendance and presentation.**

CARRIED

Attachments

- A Birkdale Beach Haven Community Project

8.5 Kaipātiki Project

Janet Cole Kaipātiki Manager, and Anna Halliwell Programme Manager, were in attendance to address the board in support of this item.

Resolution number KAI/2018/22

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Kaipātiki Project.**
- b) **thank Janet Cole, Anna Halliwell and Kaipātiki Project for their attendance and presentation.**

CARRIED

8.6 Bike Kaipātiki

Duncan Laidlaw, Andy White and Steve Southall, were in attendance to address the board in support of this item.

A presentation and document titled 'Bike Kaipātiki' were tabled. A copy of these documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/23

MOVED by Member L Waugh, seconded by Chairperson J Gillon:

That the Kaipātiki Local Board:

- a) **receive the deputation from Bike Kaipātiki.**
- b) **thank Duncan Laidlaw, Andy White, Steve Southall and Bike Kaipātiki for their attendance and presentation.**

CARRIED

Attachments

- A Bike Kaipātiki Presentation
- B Bike Kaipātiki document

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

Nina Kludge, Kaipātiki Local Youth Board was in attendance to address the board in support of this item.

Resolution number KAI/2018/24

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

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.

8.52 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:.....