
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, 23 May 2018 at 6.06pm.

PRESENT

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

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/2018/25

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 2 May 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**

8.1 New Zealand Rugby / North Harbour Rugby / Glenfield Rugby Club Joint Pilot

Mike Hester, Participation Development Manager NZ Rugby (NZR), and Denis Henderson from North Harbour Rugby (NHRU), were in attendance to address the board in support of this item.

Resolution number KAI/2018/26

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

That the Kaipātiki Local Board:

- a) **receive the deputation from North Harbour Rugby and New Zealand Rugby.**
- b) **thank Mike Hester and Denis Henderson for their attendance and presentation.**

CARRIED

8.2 Proposal for 33 Salisbury Road

Laura Macmillan, Jaymie Huse and Valery Openshaw, homeowners from Salisbury road, were in attendance to address the board in support of this item.
Resolution number KAI/2018/27

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

That the Kaipātiki Local Board:

- a) receive the deputation from Laura Macmillan, Jaymie Huse and Valery Openshaw.
- b) thank Laura Macmillan, Jaymie Huse and Valery Openshaw for their attendance and presentation.

CARRIED

8.3 Northart Strategic Plan

Jacqueline Aust and Wendy Harsant were in attendance to address the board in support of this item.

The Northart Strategic Plan 2018 – 2021 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/2018/28

MOVED by Member L Waugh, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

- a) receive the deputation from Jacqueline Aust and Wendy Harsant.
- b) receive the Northart Strategic Plan 2018-2021.
- c) thank Jacqueline Aust and Wendy Harsant for their attendance and presentation.

CARRIED

Attachments

A Northart Strategic Plan 2018 – 2021 Final

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 3 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

10.1 Resolution number KAI/2018/29

MOVED by Chairperson J Gillon, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) consider an item for extraordinary business, put forward by the Chairperson regarding the potential allocation of unallocated community arts locally driven initiative operational budget to the Birkenhead Town Centre Association for the potential purchase of “The Night Guide” owl,

at Item 13.1 on the agenda, for the following reasons:

- i. the request for funding from the Birkenhead Town Centre Association was not available at the time the agenda went to print; and
- ii. discussion of this matter cannot be delayed until a subsequent meeting as the owl sculpture will be auctioned on 29 May 2018, and there is no scheduled business meeting of the local board prior to that day.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Kaipātiki Local Youth Board update

This item was withdrawn due to the Kaipātiki Local Youth Board representative being unable to attend the meeting.

13 Consideration of Extraordinary Items

- 13.1** The Chairperson tabled a report regarding the potential purchase of “The Night Guide” owl sculpture that was situated at Kaimataara ō Wai Manawa during the Haier Big Hoot art trail. In addition, a letter from Pete Taylor, Chairperson of Birkenhead Town Centre Association regarding the potential purchase of “The Night Guide” owl sculpture was tabled.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

The meeting adjourned at 7.44pm and reconvened at 7.49pm.

Resolution number KAI/2018/30

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

That the Kaipātiki Local Board:

- a) receive the Chairperson’s Report
- b) receive the letter from Pete Taylor, Chairperson of Birkenhead Town Centre Association regarding the potential purchase of “The Night Guide” owl sculpture.
- c) allocate \$10,000 from the local board’s Community Arts Programmes 2017/18 Locally Driven Initiatives operational budget, to the Birkenhead Town Centre Association towards the purchase of the “The Night Guide” owl sculpture, providing that:
 - i. any unspent allocation is returned to the Kaipātiki Local Board;
 - ii. the sculpture will remain the property of the Birkenhead Town Centre Association;
 - iii. the Birkenhead Town Centre Association will maintain the sculpture for the life of the asset, regardless of where it is sited; and

- iv. any plaque or signage accompanying the sculpture will acknowledge the Kaipātiki Local Board.
- d) note that the Birkenhead Town Centre Association will match fund any contribution made by the local board.
- e) supports in principle the siting of the sculpture on public land, such as at Kaimataara ō Wai Manawa, Zion Hill Reserve, or Nell Fisher Reserve.

CARRIED

Secretarial note: Under Standing Order 1.9.7 Member K McIntyre and Member L Waugh requested that their dissenting votes be recorded.

Attachments

- A John Gillon Chair Report Community Forum May 2018
- B Letter from Pete Taylor, Chairperson of Birkenhead Town Centre

7.56 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:.....