
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, 27 June 2018 at 6.03pm.

PRESENT

Chairperson	John Gillon	
Deputy Chairperson	Danielle Grant	Until 8.29pm, Item 8.6
Members	Paula Gillon	
	Ann Hartley, JP	Until 8.33pm, Item 13
	Kay McIntyre, QSM	
	Anne-Elise Smithson	
	Lindsay Waugh	Until 8.32pm, Item 13

ABSENT

Member Adrian Tyler

ALSO PRESENT

Kaipātiki Local Youth Board Chair Cedric Fautua Peter

1 **Welcome**

2 **Apologies**

Resolution number KAI/2018/31

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

That the Kaipātiki Local Board:

- a) **accept the apology from Adrian Tyler for illness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2018/32

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, 23 May 2018, including the confidential section, 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.

Precedence of Business

Resolution number KAI/2018/33

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

That the Kaipātiki Local Board:

- a) **agree that item 12 – Kaipātiki Local Youth Board update be accorded precedence at this time.**

CARRIED

12 Kaipātiki Local Youth Board update

Cedric Fautua Peter, Kaipātiki Local Youth Board Chair, was in attendance to address the board in support of this item.

Resolution number KAI/2018/34

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Local Youth Board update.
- b) thank Cedric Fautua Peter for his attendance and presentation.

CARRIED

8 Deputations

8.1 Glenfield Community Centre

Nigel Green, Manager of Glenfield Community Centre, and Chair, Frankie Godfrey-Robson, were in attendance to address the board in support of this item.

A presentation titled 'Glenfield Community Centre' was tabled. A copy of this presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/35

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

That the Kaipātiki Local Board:

- a) receive the deputation from Glenfield Community Centre.
- b) thank Nigel Green and Frankie Godfrey-Robson for their attendance and presentation.

CARRIED

Attachments

A Glenfield Community Centre Presentation - June 2018

8.2 Harbour Sport

Kevin O'Leary, General Manager of Harbour Sport, was in attendance to address the board in support of this item.

Resolution number KAI/2018/36

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

That the Kaipātiki Local Board:

- a) receive the deputation from Harbour Sport.
- b) thank Kevin O'Leary for his attendance and presentation.

CARRIED

8.3 Kaipatiki Public Arts Trust

Chairperson and Trustee of Kaipātiki Public Arts Trust, Helen Schamroth, and Trustees Campbell Hegan and Gillian Taylor, were in attendance to address the board in support of this item.

A document titled 'Update to Kaipatiki Local Board' was tabled. A copy of this document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/37

MOVED by Member L Waugh, seconded by Deputy Chairperson D Grant:

That the Kaipātiki Local Board:

- a) **receive the deputation from Kaipātiki Public Arts Trust**
- b) **thank Helen Schamroth, Campbell Hegan, Gillian Taylor and Kaipātiki Public Arts Trust for their attendance and presentation.**
- c) **thank and acknowledge the contribution made by David Innes as the founding Chair of the Kaipatiki Public Arts Trust and his four years leading the trust.**

CARRIED

Attachments

- A Update to Kaipatiki Local Board

8.4 Action Education

Stevie Sikuea, Youth worker of Action Education and Zach Vea from Northcote College, were in attendance to address the board in support of this item.

Resolution number KAI/2018/38

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Action Education.**
- b) **thank Stevie Sikuea and Zach Vea for their attendance and update.**

CARRIED

8.5 North Shore Events Centre

Brian Blake, Chief Executive of North Shore Events Centre and Board Chair, Paddy Stafford-Bush, were in attendance to address the board in support of this item.

A presentation titled 'North Shore Events Centre' was tabled. A copy of this presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/39

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

That the Kaipātiki Local Board:

- a) **receive the deputation from North Shore Events Centre.**

- b) **thank Brian Blake and Paddy Stafford-Bush for their attendance and presentation.**

CARRIED

Attachments

A North Shore Events Centre

8.6 Highbury House

Member D Grant left at 8.29pm

Angela Spooner, Highbury House Manager, Adele Hall, ELC Manager, and Chairperson Sarah McGregor were in attendance to address the board in support of this item.

Resolution number KAI/2018/40

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Highbury House.**
b) **thank Angela Spooner, Adele Hall and Sarah McGregor for their attendance and presentation.**

CARRIED

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 was taken after Item 7

13 Kaipātiki Local Board Chairperson's Report

John Gillon, Kaipātiki Local Board Chair, was in attendance to address the board in support of this item.

Member L Waugh left at 8.32pm.

Member A Hartley left at 8.33pm.

Resolution number KAI/2018/41

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

That the Kaipātiki Local Board:

- a) **note the chairperson's report.**
b) **request that Local Board meetings and workshops are no longer catered, as of 1 July 2018.**

CARRIED

Secretarial note: under standing order 1.9.7, Member K McIntyre requested her abstention be recorded.

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.34 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:.....