
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, 25 July 2018 at 6.07pm.

PRESENT

Chairperson	John Gillon
Deputy Chairperson	Danielle Grant
Members	Paula Gillon
	Kay McIntyre, QSM
	Anne-Elise Smithson
	Lindsay Waugh

ABSENT

Ann Hartley, JP
Adrian Tyler

1 **Welcome**

2 **Apologies**

Resolution number KAI/2018/42

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

That the Kaipātiki Local Board:

- a) **accept the apology from Member A Hartley and Member A Tyler for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2018/43

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 June 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.

Precedence of Business

Resolution number KAI/2018/44

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

That the Kaipātiki Local Board:

- a) **agree that Item 11: Kaipātiki Local Youth Board update be accorded precedence at this time.**

CARRIED

11 Kaipātiki Local Youth Board update

Kiri Manuel, Kaipātiki Local Youth Board Representative, was in attendance to address the board in support of this item.

Resolution number KAI/2018/45

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 Kiri Manuel for their attendance and presentation.

CARRIED

8 Deputations

8.1 Mata of Hope NZ

Chairperson and Co-founder, Ngozi Penson, was in attendance to address the board in support of this item.

A presentation titled 'Mata of Hope' and document titled 'Making Community Connections' was tabled. A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/46

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

That the Kaipātiki Local Board:

- a) receive the deputation from Mata of Hope NZ.
- b) thank Ngozi Penson for their attendance and presentation.

CARRIED

Attachments

- A 25 July 2018 - Kaipātiki Local Board Community Forum - Mata of Hope NZ - presentation
- B 25 July 2018 - Kaipātiki Local Board Community Forum - Making Community Connections - document

8.2 Little Shoal Bay - Kyle Aitken

Local resident, Kyle Aitken, was in attendance to address the board in support of this item.

A presentation titled 'Little Shoal Bay' was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/47

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

That the Kaipātiki Local Board:

- a) receive the deputation.

- b) thank Kyle Aitken for his attendance and presentation.
- c) forward presentation to Healthy Waters and Community Facilities Departments.
- d) request an update on the Morphem Sea Water Inundation Report at Little Shoal Bay from Healthy Waters.
- e) note that the Local Board has been waiting for one year for solutions.

CARRIED

Attachments

- A 25 July 2018 - Kaipātiki Local Board Community Forum - Little Shoal Bay - presentation

8.3 Men's Shed North Shore Trust

Chairperson, Larry Klassen and Deputy Chairman, Dave Whiting, were in attendance, to address the board in support of their item.

Resolution number KAI/2018/48

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

That the Kaipātiki Local Board:

- a) receive the deputation from Men's Shed North Shore Trust.
- b) thank Larry Klassen and Dave Whiting for their attendance and presentation.

CARRIED

Member K McIntyre left meeting at 7.38pm and K McIntyre returned at 7.46pm

8.4 All Saints Birkenhead Scout Group

Group Leader of All Saints Birkenhead Scout Group, Danny Wrigley, was in attendance to address the board in support of this item.

Resolution number KAI/2018/49

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

That the Kaipātiki Local Board:

- a) receive the deputation from All Saints Birkenhead Scout Group.
- b) thank Danny Wrigley for his attendance and presentation.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

12 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:.....