

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, 26 September 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

ABSENT

Member	Lindsay Waugh
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1 **Welcome**

2 **Apologies**

Resolution number KAI/2018/67

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

That the Kaipātiki Local Board:

- a) **accept the apology from Member Lindsay Waugh for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2018/68

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, 22 August 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 **Pest Free Kaipātiki**

Keith Salmon, Secretary of Pest Free Kaipātiki and Fiona Smal, Restoration Advisor, were in attendance to address the board in support of this item.

Resolution number KAI/2018/69

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Pest Free Kaipātiki.**
b) **thank Keith Salmon and Fiona Smal for their attendance and presentation.**

CARRIED

Precedence of Business

Resolution number KAI/2018/70

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

That the Kaipātiki Local Board:

- a) **agree that item 8.3 – Rawene Centre Willow Christian Trust be accorded precedence at this time.**

CARRIED

8.3 Rawene Centre Willow Christian Trust

Arlene Tyler, Rawene Centre Manager and David Goold, founding member of Willow Christian Trust and Rawene Centre, were in attendance to address the board in support of this item.

Resolution number KAI/2018/71

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Rawene Centre Willow Christian Trust.**
- b) **thank Arlene Tyler and David Goold for their attendance and presentation.**

CARRIED

8.2 Uruamo Maranga Ake Marae Trust

Frances Waaka, Chair of Uruamo Maranga Ake Marae Trust, Rau Hoskings, Design Tribe Architect and Mark Bramley, Project Manager, were in attendance to address the board in support of this item.

Resolution number KAI/2018/72

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Uruamo Maranga Ake Marae Trust.**
- b) **thank Frances Waaka, Rau Hoskings and Mark Bramley for their attendance and presentation.**

CARRIED

8.4 Birkenhead Rifle Club

Lindsay Subritzky, Club President and Jeff Brewer, Committee member, were in attendance to address the board in support of this item.

Member A Hartley left at 7.46pm

Resolution number KAI/2018/73

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

That the Kaipātiki Local Board:

- a) receive the deputation from Birkenhead Rifle Club.
- b) thank Lindsay Subritzky and Jeff Brewer for their attendance and presentation.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Kaipātiki Local Youth Board update

There was no update provided by the Kaipātiki Local Youth Board

12 Kaipātiki Local Board Chairperson's Report

Resolution number KAI/2018/74

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

That the Kaipātiki Local Board:

- a) note the chairperson's report.

CARRIED

Attachments

- A 26 September 2018 - Kaipātiki Local Board Community Forum - John Gillon
Chairperson Report September 2018

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.48 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:.....