

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, 24 October 2018 at 6.02pm.

PRESENT

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

ABSENT

Member	Ann Hartley, JP
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ALSO PRESENT

Kaipātiki Local Youth Board Chair	Cedric Fautua Peter
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1 **Welcome**

2 **Apologies**

Resolution number KAI/2018/75

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

That the Kaipātiki Local Board:

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

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2018/76

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, 26 September 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/2018/77

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

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

Resolution number KAI/2018/78

MOVED by Chairperson J Gillon, 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 North Shore Women's Centre

Tracey Swanberg, North Shore Women's Centre Manager, was in attendance to address the board in support of this item.

Resolution number KAI/2018/79

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

That the Kaipātiki Local Board:

- a) receive the deputation from North Shore Women's Centre.
- b) thank Tracey Swanberg for her attendance and presentation.

CARRIED

8.2 Hearts and Minds

Carol Ryan, Chief Executive of Hearts and Minds was in attendance to address the board in support of this item.

Resolution number KAI/2018/80

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

That the Kaipātiki Local Board:

- a) receive the deputation from Hearts and Minds.
- b) thank Carol Ryan for her attendance and presentation.

CARRIED

8.3 Citizens Advice Bureau

Tim Charman, Northcote CAB Branch Manager and Graham Metcalfe, Birkenhead CAB Branch Manager, were in attendance to address the board in support of this item.

Resolution number KAI/2018/81

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

That the Kaipātiki Local Board:

- a) receive the deputation from Citizens Advice Bureau.
- b) thank Tim Charman and Graham Metcalfe, for their attendance and

presentation.

CARRIED

8.4 Monarch Park Placemaking Group

Naomi Craymer and Kylie Johnston from Monarch Park Placemaking Group, was in attendance to address the board in support of this item.

A presentation titled 'Monarch Park Placemaking' was tabled. A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/82

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

That the Kaipātiki Local Board:

- a) receive the deputation from Monarch Park Placemaking Group.
- b) thank Naomi Craymer and Kylie Johnston for their attendance and presentation.
- c) thank Kylie Johnston and wish her and her family all the best for their future endeavours.

CARRIED

Attachments

- A 24 October 2018 - Kaipātiki Local Board Community Forum - Monarch Park Placemaking - presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

12 Kaipātiki Local Board Chairperson's Report

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

A document titled 'John Gillon Chairperson Report October 2018' 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/2018/83

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

That the Kaipātiki Local Board:

- a) note the chairperson's report.

CARRIED

Attachments

- A 24 October 2018 - Kaipātiki Local Board Community Forum - John Gillon Chairperson Report October 2018

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.46 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:.....