
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, 28 November 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
	Lindsay Waugh

ALSO PRESENT

Kaipātiki Local Youth Board Chair	Cedric Fautua Peter
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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/2018/84

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 October 2018, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

6.1 Recipients of Kaipatiki Local Board Secondary School Scholarship grant

The Kaipātiki Local Board acknowledged the recipients of the 2018 Kaipātiki Local Board Secondary Schools Scholarship.

Resolution number KAI/2018/85

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

That the Kaipātiki Local Board:

- a) **acknowledge Birkenhead College recipients Oban Hawkins and Payge Swanson, Northcote College recipients Ana-Mafi Vave and Nina Kluge, and Glenfield College recipient Guy Roberts as recipients of the 2018 Kaipātiki Local Board Secondary Schools Scholarship.**
- b) **wish all recipients the very best for their future.**

CARRIED

7 **Petitions**

There were no petitions.

Precedence of Business

Resolution number KAI/2018/86

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

That the Kaipātiki Local Board:

- a) **agree that 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/2018/87

MOVED by Member L Waugh, seconded by Member A Hartley:

That the Kaipātiki Local Board:

- a) **receive the Kaipātiki Local Youth Board update.**
- b) **thank Cedric Fautua Peter for his attendance and presentation.**
- c) **thank Cedric Fautua Peter and the Kaipātiki Local Youth Board for their work throughout the year and contribution to the local board area.**

CARRIED

8 Deputations

8.1 Birkdale Beach Haven Community Project Inc

Carla van Walen, Cindy Starnes Koroī, and Rebecca Shrubshall of Birkdale Beach Haven Community Project Inc were in attendance to address the board in support of this item.

A presentation titled ' Birkdale Beach Haven Community Project' and a letter from Suzanne Vowles was tabled. A copy of the tabled documents have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/88

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Birkdale Beach Haven Community Project Inc.**
- b) **thank Carla van Walen, Cindy Starnes Koroī and Rebecca Shrubshall for their attendance and presentation.**
- c) **receive the tabled letter from Suzanne Vowles, Chair of the Birkdale Beach Haven Community Project Inc.**

CARRIED

Attachments

- A 28 November 2018 - Kaipātiki Local Board Community Forum - Birkdale Beach Haven Community Project Inc - presentation

- B 28 November 2018 - Kaipātiki Local Board Community Forum - Birkdale Beach Haven Community Project Inc - Letter

8.2 Northcote Toy Library

James Greene of Northcote Toy Library were in attendance to address the board in support of this item.

Resolution number KAI/2018/89

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

That the Kaipātiki Local Board:

- a) receive the deputation from Northcote Toy Library.
- b) thank James Greene for his attendance and presentation.

CARRIED

8.3 Shore Junction

Sonia Thursby, CEO of YES Disability Resource Centre, was in attendance to address the board in support of this item.

Resolution number KAI/2018/90

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

That the Kaipātiki Local Board:

- a) receive the deputation from Shore Junction.
- b) thank Sonia Thursby for her attendance and presentation.

CARRIED

8.4 North Shore Baseball Club

Deputation item has been withdrawn.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

12 Kaipātiki Local Board Chairperson's Report

A document titled 'John Gillon – November 2018 Chairperson Report' 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/2018/91

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

That the Kaipātiki Local Board:

- a) note the chairperson's report.

CARRIED

Attachments

- A 28 November 2018 - Kaipātiki Local Board Community Forum - John Gillon November 2018 Chairperson Report

13 Natural environment targeted rate feedback on potential new community-led conservation projects

A document titled 'Attachment A – Feedback form for potential projects to be considered for natural environment targeted rate funding' 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/2018/92

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

That the Kaipātiki Local Board:

- a) **provide the tabled feedback on potential new community-led conservation projects to be funded out of the natural environment targeted rate.**

CARRIED

Attachments

- A 28 November 2018 - Kaipātiki Local Board Community Forum - Attachment A - Feedback form for potential projects to be considered for natural environment targeted rate funding'

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.44 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:.....