
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 February 2019 at 6.06pm.

PRESENT

Chairperson	John Gillon	
Deputy Chairperson	Danielle Grant	
Members	Paula Gillon	
	Ann Hartley, JP	
	Kay McIntyre, QSM	
	Anne-Elise Smithson	From 6.08pm, Item 6
	Adrian Tyler	
	Lindsay Waugh	

1 Welcome

2 Apologies

Resolution number KAI/2019/1

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

That the Kaipātiki Local Board:

- a) **accept the apology from Member A Smithson for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2019/2

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, 28 November 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Joan Lardner-Rivlin

Member Ann Hartley was in attendance to address the board in support of this item.

Resolution number KAI/2019/3

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

That the Kaipātiki Local Board:

- a) **congratulate Joan Lardner-Rivlin for being appointed as a Member of the New Zealand Order of Merit in the 2019 New Year Honours List.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Kaipātiki Project

Janet Cole and Anna Halliwell from Kaipātiki Project were in attendance to address the board in support of this item.

A presentation titled 'Kaipātiki Project' 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/2019/4

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

That the Kaipātiki Local Board:

- a) **receive the deputation from the Kaipātiki Project.**
- b) **thank Janet Cole and Anna Halliwell for their attendance and presentation.**

CARRIED

Attachments

- A 27 February 2019 - Kaipātiki Local Board Community Forum - Kaipātiki Project - presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Proposed land exchange at Cadness Loop Reserve, Northcote

Emma Golightly, Tui Team Leader - Parks and Recreation, was in attendance to address the board in support of this item.

Resolution number KAI/2019/5

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

That the Kaipātiki Local Board:

- a) **recommend that the Environment and Community Committee approve the exchange of 525m² of Cadness Loop Reserve (subject to survey) with 525m² of the land at 68-74 and 76-82 Cadness Street, Northcote (subject to survey) owned by Housing New Zealand Corporation, to deliver a direct connection between the Cadness Loop Reserve and the Northcote Greenway.**
- b) **note that the playground and basketball court are outside of the land exchange process, however the local board has an expectation that the playground and basketball court will be reinstated into the newly configured reserve at no cost to the local board.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.16pm

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:.....