Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 22 May 2019 at 6.03pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>John Gillon</th>
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<tr>
<td>Deputy Chairperson</td>
<td>Danielle Grant</td>
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<tr>
<td>Members</td>
<td>Ann Hartley, JP</td>
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<td></td>
<td>Kay McIntyre, QSM</td>
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<td></td>
<td>Adrian Tyler</td>
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<td>Lindsay Waugh</td>
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**ABSENT**

<table>
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<tr>
<th>Member</th>
<th>Paula Gillon</th>
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<td>Anne-Elise Smithson</td>
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**ALSO PRESENT**

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

2 Apologies

Resolution number KAI/2019/14

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

That the Kaipātiki Local Board:

a) accept the apologies from Member Paula Gillon and Member Anne-Elise Smithson for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2019/15

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, 27 March 2019, as true and correct.

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/2019/16

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

That the Kaipātiki Local Board:

a) agree that item 11: Kaipatiki Local Youth Board update be accorded precedence at this time.

CARRIED
11  **Kaipātiki Local Youth Board update**

Members of the Kaipātiki Local Youth Board were in attendance to address the board in support of this item.

Resolution number KAI/2019/17

MOVED by Deputy Chairperson D Grant, seconded by Member L Waugh:

**That the Kaipātiki Local Board:**

a) receive the Kaipātiki Local Youth Board update.

b) thank the Kaipātiki Local Youth Board for their attendance and presentation.

c) acknowledge “Willow” for winning “Top Dog with a Job 2019”.

CARRIED

8  **Deputations**

8.1  **Birkdale Beach Haven Community Project Inc**

Carla van Walen, Lisbeth Alley, Cindy Starnes-Koroi, Andrew Shaw and Shanan Halbert were in attendance to address the board in support of this item.

Resolution number KAI/2019/18

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

**That the Kaipātiki Local Board:**

a) receive the deputation from Birkdale Beach Haven Community Project.

b) thank Carla van Walen, Lisbeth Alley, Cindy Starnes-Koroi, Andrew Shaw and Shanan Halbert for their attendance and presentation.

CARRIED

8.2  **Ares Artifex in Kaipātiki**

Jesse Jensen was in attendance to address the board in support of this item.

A series of photos depicting public art murals and locations were tabled. A copy of the tabled photos has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2019/19

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

**That the Kaipātiki Local Board:**

a) receive the deputation.

b) thank Jesse Jensen for his attendance and presentation.

CARRIED

**Attachments**

A 22 May 2019 - Kaipātiki Local Board Community Forum - Series of photos depicting public art murals
9 Public Forum

9.1 Protecting Little Shoal Bay Beach

Kyle Aitken and Jeremy Richards were in attendance to address the board in support of this item.

Two tabled documents titled “Little Shoal Bay: Saving the Beach” were tabled. A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2019/20

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

That the Kaipātiki Local Board:

a) receive the public forum item.

b) thank Kyle Aitken and Jeremy Richards for their attendance and presentation.

CARRIED

Attachments

A 22 May 2019 - Kaipātiki Local Board Community Forum - Little Shoal Bay: Saving the Beach Attachment A

B 22 May 2019 - Kaipātiki Local Board Community Forum - Little Shoal Bay: Saving the Beach Attachment B

10 Extraordinary Business

There was no extraordinary business.

12 Kaipātiki Local Board Chairperson's Report

This item was withdrawn

13 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:....................................................................................