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 June 2019 at 6.02pm.

**PRESENT**

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

**ABSENT**

Member              Paula Gillon

**ALSO PRESENT**

Councillor          Chris Darby  
Councillor          Richard Hills  
Kaipātiki Local Youth Board representative Claire Randall

**IN ATTENDANCE**

Constable Corina Willey  
Constable Luana Talalaovave
1 Welcome

2 Apologies
Resolution number KAI/2019/21
MOVED by Chairperson J Gillon, seconded by Member A Hartley:
That the Kaipātiki Local Board:
a) accept the apologies from Member Paula Gillon for absence and Member Lindsay Waugh for lateness.
CARRIED

Member L Waugh arrived at 6.03pm

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number KAI/2019/22
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
a) confirm the ordinary minutes of its meeting, held on Wednesday, 22 May 2019, as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
6.1 The Reverend John Alexander Marsden, QSO, JP
Resolution number KAI/2019/23
MOVED by Member A Hartley, seconded by Member L Waugh:
That the Kaipātiki Local Board:
a) acknowledge and congratulate The Reverend John Alexander Marsden for being appointed as a Companion of the New Zealand Order of Merit.
b) thank Reverend John Alexander Marsden for his service to Māori and the community.
CARRIED
6.2 Mrs Beverley Turner
Resolution number KAI/2019/24
MOVED by Member A Hartley, seconded by Chairperson J Gillon:
That the Kaipātiki Local Board:
   a) acknowledge and congratulate Mrs Beverley Turner for being appointed as a Member of the New Zealand Order of Merit.
   b) thank Mrs Beverley Turner for her services to women.
CARRIED

6.3 Mrs Pare Anderson
Resolution number KAI/2019/25
MOVED by Member A Hartley, seconded by Member A Tyler:
That the Kaipātiki Local Board:
   a) acknowledge and congratulate Mrs Pare Anderson for being awarded a Queen’s Service Medal.
   b) thank Mrs Pare Anderson for her services to Māori language education.
CARRIED

6.4 Ms Janferié Bryce-Chapman, JP
Resolution number KAI/2019/26
MOVED by Deputy Chairperson D Grant, seconded by Member A Smithson:
That the Kaipātiki Local Board:
   a) acknowledge and congratulate Ms Janferié Bryce-Chapman on being awarded a Queen’s Service Medal.
   b) thank Ms Janferié Bryce-Chapman for her services to seniors.
CARRIED

6.5 Mrs Hilda Lorraine Mary Pipes
Resolution number KAI/2019/27
MOVED by Deputy Chairperson D Grant, seconded by Member K McIntyre:
That the Kaipātiki Local Board:
   a) acknowledge and congratulate Mrs Hilda Lorraine Mary Pipes for being awarded a Queen’s Service Medal.
   b) thank Mrs Hilda Lorraine Mary Pipes for her services to the community.
CARRIED
6.6 National Volunteer Week

Resolution number KAI/2019/28

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

That the Kaipātiki Local Board:

a) acknowledge National Volunteer Week, June 2019, and congratulate volunteers across Kaipātiki for their exceptional efforts in delivering positive outcomes for our communities.

CARRIED

6.7 Ms Allison Muriel Dobbie

Ms Allison Dobbie was appointed as a Member of the New Zealand Order of Merit for services to library and information management and the arts.

Ms Allison Dobbie is respected across New Zealand and internationally as a leader in the library, information management, and wider community sectors.

Resolution number KAI/2019/29

MOVED by Member L Waugh, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

a) acknowledge and congratulate Ms Allison Muriel Dobbie for being appointed a Member of the New Zealand Order of Merit.

b) thank Ms Dobbie for her services to library and information management and the arts.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Beach Haven, Birkenhead and Northcote Community Constables

Constable Corina Willey and Constable Luana Talalaovave were in attendance to address the board in support of this item.

A presentation titled ‘North Shore Police’ was tabled. A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website.

Resolution number KAI/2019/30

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

That the Kaipātiki Local Board:

a) receive the deputation noting the concerns of behaviour at Sulphur Beach Reserve and Hinemoa Park.

b) thank Constable Corina Willey and Constable Luana Talalaovave for their attendance and presentation.

CARRIED
8.2 **Hearts and Minds**

Carol Ryan and Amberlee Wharton of Hearts and Minds were in attendance to address the board in support of this item.

A presentation titled ‘Hearts and Minds’ was tabled. A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website.

Resolution number KAI/2019/31

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

That the Kaipātiki Local Board:

a) receive the deputation from Hearts and Minds.

b) thank Carol Ryan and Amberlee Wharton 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**

Kaipātiki Local Youth Board representative, Claire Randall, was in attendance to address the board in support of this item.

Resolution number KAI/2019/32

MOVED by Deputy Chairperson D Grant, seconded by Member A Smithson:

That the Kaipātiki Local Board:

a) receive the Kaipātiki Local Youth Board update.

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

CARRIED
12 Memorandum of Understanding between Pest Free Kaipātiki and Auckland Council
Paul Prestidge, Auckland Council, and Jo Knight and Richard Hursthouse of Pest Free Kaipātiki, were in attendance to address the board in support of this item.

Resolution number KAI/2019/33
MOVED by Chairperson J Gillon, seconded by Member L Waugh:

That the Kaipātiki Local Board:

a) approve the Memorandum of Understanding between Pest Free Kaipātiki Restoration Society Incorporated and Auckland Council (refer to Attachment A of the agenda report).
b) delegate the Kaipātiki Local Board Chairperson authority to sign the Memorandum of Understanding in clause a) above on behalf of the Kaipātiki Local Board.

CARRIED

13 Kaipātiki Local Board Chairperson's Report
There was no update provided by the Kaipātiki Local Board Chairperson.

14 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

7.00 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:...........................................................................................................