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 July 2019 at 6.03pm.

PRESENT
Deputy Chairperson
Danielle Grant
Members
Paula Gillon
Ann Hartley, JP
Kay McIntyre, QSM
Anne-Elise Smithson
Adrian Tyler

ABSENT
Chairperson
John Gillon
Member
Lindsay Waugh

ALSO PRESENT
Kaipātiki Local Youth Board representative
Claire Randall
1 Welcome

2 Apologies

Resolution number KAI/2019/34
MOVED by Deputy Chairperson D Grant, seconded by Member A Tyler:
That the Kaipātiki Local Board:
  a) accept the apology from Chairperson John Gillon and Member Lindsay Waugh for absence, and accept the apology from Member Kay McIntyre for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2019/35
MOVED by Deputy Chairperson D Grant, seconded by Member A Smithson:
That the Kaipātiki Local Board:
  a) confirm the ordinary minutes of its meeting, held on Wednesday, 26 June 2019, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Sonia Nerheny

Resolution number KAI/2019/36
MOVED by Deputy Chairperson D Grant, seconded by Member A Tyler:
That the Kaipātiki Local Board:
  a) acknowledge and congratulate Sonia Nerheny on her new role as Schools Engagement Facilitator.
  b) thank Sonia Nerheny for her hard work for young people in the community.

CARRIED

7 Petitions

There were no petition.

Member Kay McIntyre arrived at 6.12pm
Precedence of Business

Resolution number KAI/2019/37

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

That the Kaipātiki Local Board:

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

CARRIED

11 Kaipātiki Local Youth Board update

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

Resolution number KAI/2019/38

MOVED by Member A Smithson, seconded by Member A Tyler:

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

8 Deputations

8.1 Northcote Birkenhead Yacht Club

Chris Bowman, Commodore and Ali Wilford, Committee Member, were in attendance to address the board in support of this item.

Resolution number KAI/2019/39

MOVED by Member K McIntyre, seconded by Member A Smithson:

That the Kaipātiki Local Board:

a) receive the deputation from Northcote Birkenhead Yacht Club.

b) thank Chris Bowman and Ali Wilford for their attendance and presentation.

CARRIED
8.2 **Uruamo Maranga Ake Marae**

Frances Waaka, Chairperson and Rau Hosking, Marae Architect, were in attendance to address the board in support of this item.

Documents titled ‘Uruamo Maranga Ake Marae presentation’ and ‘Revised Masterplan preferred option’ were tabled. A copy of the tabled documents have been placed on the official minutes and is available on the council website as a minutes attachment.

Resolution number KAI/2019/40

MOVED by Deputy Chairperson D Grant, seconded by Member K McIntyre:

*That the Kaipātiki Local Board:*

a) receive the deputation from Uruamo maranga ake marae.

b) thank Frances Waaka and Rau Hosking for their attendance and presentation.

**CARRIED**

**Attachments**

A 24 July 2019 - Kaipātiki Local Board Community Forum - Uruamo Maranga Ake Marae presentation

B 24 July 2019 - Kaipātiki Local Board Community Forum - Revised Masterplan preferred option

8.3 **Glenfield Community Centre**

Nigel Green, Manager and Sarah Nilson, Chairperson, were in attendance to address the board in support of this item.

A document titled ‘Glenfield Community Centre’ presentation was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Council website as a minutes attachment.

Resolution number KAI/2019/41

MOVED by Member A Tyler, seconded by Member A Smithson:

*That the Kaipātiki Local Board:*

a) receive the deputation from Glenfield Community Centre.

b) thank Nigel Green and Sarah Nilson for their attendance and presentation.

**CARRIED**

**Attachments**

A 24 July 2019 - Kaipātiki Local Board Community Forum - Glenfield Community Centre presentation

9 **Public Forum**

There was no public forum.
10 Extraordinary Business

There was no extraordinary business.

12 Kaipātiki Local Board Chairperson's Report

There was no Chairperson's report at this time.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.33 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:......................................................................................