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 August 2019 at 6.03pm.

PRESENT
Chairperson
John Gillon
Members
Ann Hartley, JP
Kay McIntyre, QSM
Adrian Tyler
Lindsay Waugh

ABSENT
Deputy Chairperson
Danielle Grant
On council business
Members
Paula Gillon
Anne-Elise Smithson

ALSO PRESENT
Kaipātiki Local Youth Board representative
Claire Randall
1 Welcome

2 Apologies

Resolution number KAI/2019/42
MOVED by Chairperson J Gillon, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

a) accept the apology from Deputy Chairperson Danielle Grant for absence on council business and 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/2019/43
MOVED by Chairperson J Gillon, seconded by Member A Hartley:

That the Kaipātiki Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 24 July 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/2019/44
MOVED by Chairperson J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:

a) agree that Item 11: Kaipātiki Local Youth Board update 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/2019/45
MOVED by Chairperson J Gillon, seconded by Member L Waugh:
That the Kaipātiki Local Board:

a) receive the Kaipātiki Local Youth Board update.

CARRIED

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

8 Deputations

8.1 Highbury House
Angela Spooner and Jade Paddock from Highbury House were in attendance to address the board in support of this item.

Resolution number KAI/2019/46
MOVED by Chairperson J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:

a) receive the deputation from Highbury House.

CARRIED

b) thank Angela Spooner and Jade Paddock for their attendance and presentation.

8.2 Shepherds Park Squash Club
Paul Cornish, Club President and Graham Ashworth, Club Captain, were in attendance to address the board in support of this item.

A document titled ‘Shepherds Park Squash club Membership Year to 31 March’ was tabled. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2019/47
MOVED by Chairperson J Gillon, seconded by Member K McIntyre:
That the Kaipātiki Local Board:
a) receive the deputation from Shepherds Park Squash Club.
b) thank Paul Cornish and Graham Ashworth for their attendance and presentation.

CARRIED

Attachments
A 28 August 2019 - Kaipātiki Local Board Community Forum - Shepherds Park Squash Club Membership Year to 31 March

8.3 Kaipātiki Youth Development Trust

Matua Bill Tangariki (Kaumatua) and Peter Wolf, Manager of Kaipātiki Youth Development Trust were in attendance to address the board in support of this item.

Resolution number KAI/2019/48

MOVED by Member L Waugh, seconded by Member A Tyler:
That the Kaipātiki Local Board:

a) receive the deputation from Kaipātiki Youth Development Trust.
b) thank Matua Bill Tangariki, Peter Wolf and the rest of the team for their attendance and presentation.

CARRIED

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.

7.50 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:..................................................................................