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 June 2020 at 6.14pm.

PRESENT

Chairperson
Deputy Chairperson
Members
John Gillon
Danielle Grant, JP
Paula Gillon
Ann Hartley, JP
Melanie Kenrick
Cindy Schmidt
Andrew Shaw
Adrian Tyler
Via electronic attendance

ALSO PRESENT

Independent Māori Statutory Board
Glenn Wilcox

Kaipātiki Local Youth Board representatives
Zaidyn Corbett (Chairperson)
Anais Va'squez
Jhoemeela Magisa
Jordan Page
Tim Spring
Tayla Mower
Cris Escandor
1 Welcome

Chairperson John Gillon opened the meeting followed by Member Adrian Tyler leading the meeting with a Karakia.

<table>
<thead>
<tr>
<th>Whakatake te hau kite uru</th>
<th>Cease o winds from the west</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whakatake te hau kite tonga</td>
<td>Cease o winds from the south</td>
</tr>
<tr>
<td>Kia mākinakina ki uta</td>
<td>Bring calm breezes over the land</td>
</tr>
<tr>
<td>Kia mātaratara ki tai</td>
<td>Bring calm breezes over the sea</td>
</tr>
<tr>
<td>E hī ake anate atakura</td>
<td>And let the red-tipped dawn come</td>
</tr>
<tr>
<td>He tio</td>
<td>With a touch of frost</td>
</tr>
<tr>
<td>He huka</td>
<td>A sharpened air</td>
</tr>
<tr>
<td>He hau hū</td>
<td>And promise of a glorious day</td>
</tr>
</tbody>
</table>

2 Electronic Attendance

Resolution number KAI/2020/14

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

That the Kaipātiki Local Board:

a) approve the request for electronic attendance from Member M Kenrick to accommodate the member representing council.

CARRIED

2.1 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2020/15

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

That the Kaipātiki Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 26 February 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.
6 Acknowledgements

6.1 Mr Barry John Smith

Resolution number KAI/2020/16

MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
   a) congratulate Mr Barry John Smith for being awarded a Queen’s Service Medal for services to football and historical research.

CARRIED

Precedence of Business

Resolution number KAI/2020/17

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

Zaidyn Corbett, Chairperson of Kaipātiki Local Youth Board and members of Kaipātiki Local Youth Board were in attendance to address the board in support of this item.

Resolution number KAI/2020/18

MOVED by Member A Tyler, seconded by Member C Schmidt:
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.

CARRIED

7 Petitions

7.1 Petition - Hadfield Street Reserve Coastal Erosion

Nick Reynolds, Alison Stothers and Gary Flynn were in attendance to address the board in support of this item.

A report titled ‘Hadfield Street Reserve Coastal Erosion Report’ was tabled. A copy of the tabled report is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2020/19

MOVED by Chairperson J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:
   a) thank Nick Reynolds, Alison Stothers and Gary Flynn for their attendance.
   b) receive the petition in relation to coastal erosion at Hadfield Street Reserve and forward to the appropriate Auckland Council team to investigate.
c) table the Hadfield Street Reserve Coastal Erosion Report and request a workshop session on this item.

CARRIED

Attachments
A 24 June 2020 - Kaipātiki Local Board Community Forum - Hadfield Street Reserve Coastal Erosion report

8 Deputations

8.1 Awataha Marae

Maria Amoamo and Anthony Wilson were in attendance to address the board in support of this item.

A presentation titled ‘Awataha Marae presentation’ was tabled. A copy of the tabled presentation is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2020/20

MOVED by Chairperson J Gillon, seconded by Member C Schmidt:

That the Kaipātiki Local Board:

a) receive the deputation and presentation from Awataha Marae.

b) thank Maria Amoamo and Anthony Wilson for their attendance and presentation.

CARRIED

Attachments
A 24 June 2020 - Kaipātiki Local Board Community Forum - Awataha Marae presentation

8.2 Highbury House

Angela Spooner and Sarah McGregor were in attendance to address the board in support of this item.

Resolution number KAI/2020/21

MOVED by Member A Hartley, seconded by Member A Shaw:

That the Kaipātiki Local Board:

a) receive the deputation from Highbury House.

b) thank Angela Spooner and Sarah McGregor for their attendance and presentation.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.
Secretarial note: item 11 was taken after item 6.1

12 **Kaipātiki Local Board Chairperson's Report**

No update was available at this time.

13 **Members' Reports**

13.1 **Glenn Wilcox - Independent Maori Statutory Board**

Glenn Wilcox from the Independent Maori Statutory Board spoke regarding how active community participation is in the Kaipātiki area, the Emergency Budget and the Auckland Māori Language Policy.

Resolution number KAI/2020/22

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

That the Kaipātiki Local Board:

a) receive the verbal report from Glenn Wilcox.

CARRIED

14 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.32 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:.................................................................................................................