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# Kaipātiki Local Board Community Forum

## OPEN MINUTES

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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 February 2021 at 6.06pm.

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### PRESENT

<b>Chairperson</b>	John Gillon	
<b>Deputy Chairperson</b>	Danielle Grant, JP	
<b>Members</b>	Paula Gillon	<i>Until 8.27pm, item 13</i>
	Melanie Kenrick	
	Cindy Schmidt	
	Andrew Shaw	<i>From 6.13pm, item 11</i>
	Adrian Tyler	

### ABSENT

<b>Member</b>	Ann Hartley, JP
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### ALSO PRESENT

<b>Kaipātiki Community Facilities Trust Youth Navigator</b>	Emara Feasey-Weiss
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## 1 Welcome

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

Whakataka te hau kite uru	Cease o winds from the west
Whakataka te hau kite tonga	Cease o winds from the south
Kia mākinakina ki uta	Bring calm breezes over the land
Kia mātaratara ki tai	Bring calm breezes over the sea
E hī ake ana te atakura	And let the red-tipped dawn come
He tio	With a touch of frost
He huka	A sharpened air
He hau hū	And promise of a glorious day
Tihei mauri ora!	

## 2 Apologies

Resolution number KAI/2021/1

MOVED by Member P Gillon, seconded by Member A Tyler:

**That the Kaipātiki Local Board:**

- a) **accept the apology from Member A Hartley for absence and Member A Shaw for lateness.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number KAI/2021/2

MOVED by Member A Tyler, seconded by Member M Kenrick:

**That the Kaipātiki Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 November 2020, 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/2021/3

MOVED by Chairperson J Gillon, seconded by Member P Gillon:

**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

Emara Feasey-Weiss, Kaipātiki Community Facilities Trust Youth Navigator, was in attendance to address the board in support of this item.

Resolution number KAI/2021/4

MOVED by Member A Tyler, seconded by Member M Kenrick:

**That the Kaipātiki Local Board:**

- a) **receive the Kaipātiki Local Youth Board update.**
- b) **thank Emara Feasey-Weiss and the Kaipātiki Local Youth Board for their attendance and presentation.**

**CARRIED**

*Member Andrew Shaw arrived at 6.13pm during item 11.*

## 8 Deputations

### Precedence of Business

Resolution number KAI/2021/5

MOVED by Chairperson J Gillon, seconded by Member P Gillon:

**That the Kaipātiki Local Board:**

- a) **agree that Item 8.2: Kaipātiki Project be accorded precedence at this time.**

**CARRIED**

### 8.2 Kaipātiki Project

Janet Cole, Manager, Joanne Kyriazopoulos, Grants and Impact Specialist, and Blanka Ros, Marketing Strategist, were in attendance to address the board in support of this item.

Resolution number KAI/2021/6

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

**That the Kaipātiki Local Board:**

- a) **receive the deputation from Kaipātiki Project.**
- b) **thank Janet Cole, Joanne Kyriazopoulos, Blanka Ros, and Kaipātiki Project for their presentation.**

**CARRIED**

### Precedence of Business

Resolution number KAI/2021/7

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

**That the Kaipātiki Local Board:**

- a) **agree that Item 8.3: Matua Johnny Waititi, Te Ahurea Tino Rangatirataga 2021 be accorded precedence at this time.**

**CARRIED**

### 8.3 Matua Johnny Waititi, Te Ahurea Tino Rangatiratanga 2021

Matua Johnny Waititi, HOD Maori – Westlake Boys’ High School, was in attendance to address the board in support of this item

An updated presentation titled ‘Te Ahurea Tino Rangatirataga 2021’ was tabled. A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2021/8

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

**That the Kaipātiki Local Board:**

- a) **receive the deputation.**
- b) **receive the tabled updated presentation document.**
- c) **thank Matua Johnny Waititi for his presentation.**

**CARRIED**

#### Attachments

- A 24 February 2021 - Kaipātiki Local Board Community Forum - Updated presentation Te Ahurea Tino Rangatirataga 2021

### Precedence of Business

Resolution number KAI/2021/9

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

**That the Kaipātiki Local Board:**

- a) **agree that Item 8.4: Disc Golf Aotearoa Limited be accorded precedence at this time.**

**CARRIED**

### 8.4 Disc Golf Aotearoa Limited

Simon Feasey, Co-Founder and Bob Gentil, Nationals Tournament Director, were in attendance to address the board in support of this item.

Resolution number KAI/2021/10

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

**That the Kaipātiki Local Board:**

- a) **receive the deputation from Disc Golf Aotearoa Limited.**
- b) **thank Simon Feasey and Bob Gentil for their presentation.**

**CARRIED**

### 8.1 Pest Free Kaipātiki Restoration Society

Jo Knight, Chairperson and Bronwen Harper, General Manager, were in attendance to address the board in support of this item.

An updated presentation titled 'Updated Pest Free Kaipātiki Restoration Society Presentation to Kaipātiki Local Board 24 February 2021', '1.0 Background document - why does the organisation need or want to relocate?' and 'Proposal for Pest Free Kaipātiki floor plan (artists impression)' was tabled. A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2021/11

MOVED by Chairperson J Gillon, seconded by Member P Gillon:

**That the Kaipātiki Local Board:**

- a) receive the deputation from Pest Free Kaipātiki Restoration Society.
- b) receive the tabled updated presentation, background document and proposal for Pest Free Kaipātiki floor plan (artists impression).
- c) thank Jo Knight and Bronwen Harper for their presentation.
- d) request that all applicants be given the opportunity to discuss their application with the board following staff recommendation to the local board after assessment of all applications.

**CARRIED**

#### Attachments

- A 24 February 2021 - Kaipātiki Local Board Community Forum - Updated Pest Free Kaipātiki Restoration Society Presentation to Kaipātiki Local Board 24 February 2021
- B 24 February 2021 - Kaipātiki Local Board Community Forum - 1.0 Background document - why does the organisation need or want to relocate?
- C 24 February 2021 - Kaipātiki Local Board Community Forum - proposal for Pest Free Kaipātiki floor plan (artists impression)

### 9 Public Forum

There was no public forum.

### 10 Extraordinary Business

There was no extraordinary business.

### 12 Kaipātiki Local Board Chairperson's Report

Resolution number KAI/2021/12

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

**That the Kaipātiki Local Board:**

- a) note the tabled chairperson's report.

**CARRIED**

#### Attachments

- A 24 February 2021 - Kaipātiki Local Board Community Forum - John Gillon Chairperson Report February 2021

## 13 Members' Reports

### 13.1 Member report - Adrian Tyler

Member A Tyler provided a verbal update on the 20 March community garden day held by the Beach Haven Birkdale Ratepayers Association placemaking group, and concerns with the angled parking outside Birkenhead Primary on Mokoia Road.

Resolution number KAI/2021/13

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

**That the Kaipātiki Local Board:**

**a) note the verbal update from Member A Tyler.**

**CARRIED**

*Member Paula Gillon left meeting at 8.27pm during item 13.*

## 14 Governing Body and Independent Maori Statutory Board Members' Update

There were no updates provided at this time.

## 15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.29 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:**.....