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# Kaipātiki Local Board Community Forum Hearing

## OPEN MINUTES

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Minutes of a meeting of the Kaipātiki Local Board Community Forum Hearing held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 17 March 2021 at 6.08pm.

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### PRESENT

<b>Chairperson</b>	John Gillon
<b>Deputy Chairperson</b>	Danielle Grant, JP
<b>Members</b>	Paula Gillon
	Ann Hartley, JP
	Melanie Kenrick
	Cindy Schmidt
	Andrew Shaw
	Adrian Tyler



## 1 Welcome

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

Whakataka te hau kite uru  
Whakataka te hau kite tonga  
Kia mākinakina ki uta  
Kia mātaratara ki tai  
E hī ake ana te atakura  
He tio  
He huka  
He hau hū  
Tihei mauri ora!

Cease o winds from the west  
Cease o winds from the south  
Bring calm breezes over the land  
Bring calm breezes over the sea  
And let the red-tipped dawn come  
With a touch of frost  
A sharpened air  
And promise of a glorious day

## 2 Apologies

Resolution number KAI/2021/14

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

**That the Kaipātiki Local Board:**

- a) **accept the apology from Councillor Chris Darby and Councillor Richard Hills.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Minutes will be confirmed at the Kaipātiki Local Board Community Forum on Wednesday 28 April 2021.

## 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/2021/15

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

**That the Kaipātiki Local Board:**

- a) **agree that Item 11: Auckland Council's 10-year Budget 2021-2031 be accorded precedence at this time.**

**CARRIED**

## 11 Auckland Council's 10-year Budget 2021-2031

Resolution number KAI/2021/16

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

**That the Kaipātiki Local Board:**

- a) **hear submissions on Auckland Council's 10-year Budget 2021-2031.**
- b) **note and approve to have a deputation by John Brew of Little Shoal Bay Renewal Working Group and Ruth Newcombe from Wairau Estuary Environment Protection Society at this Community Forum hearing.**

**CARRIED**

## 8 Deputations

### 8.1 Kaipātiki Project

Janet Cole, Manager of Kaipātiki Project, was in attendance to address the board in support of this item.

Resolution number KAI/2021/17

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

**That the Kaipātiki Local Board:**

- a) **receive the hearing item from Kaipātiki Project.**
- b) **thank Janet Cole and Kaipātiki Project for their presentation.**

**CARRIED**

### 8.2 Birkenhead Town Centre Association

Kae Condon, Manager of Birkenhead Town Centre Association, was in attendance to address the board in support of this item.

A document titled 'Submission to Kaipatiki Local Board 10-year Budget 2021-2031' was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2021/18

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

**That the Kaipātiki Local Board:**

- a) **receive the hearing item from Birkenhead Town Centre Association.**
- b) **receive the tabled submission presentation from Birkenhead Town Centre Association on the 10 year budget 2021-2031.**
- c) **thank Kae Condon and Birkenhead Town Centre Association for their presentation.**

**CARRIED**

#### **Attachments**

- A 17 March 2021 - Kaipātiki Local Board Community Forum Hearing - Birkenhead Town Centre Association submission to 10 year 2021 2031 Budget Kaipatiki Local Board

### 8.3 Little Shoal Bay Renewal Working Group

John Brew, Project Group Coordinator of Little Shoal Bay Renewal Working Group, was in attendance to address the board in support of this item.

A document titled 'Submission to Kaipātiki Local Board' was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2021/19

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

**That the Kaipātiki Local Board:**

- a) receive the hearing item from Little Shoal Bay Renewal Working Group.
- b) receive the tabled submission document from Little Shoal Bay Renewal Working Group on the 10 year budget 2021-2031.
- c) thank John Brew and the Little Shoal Bay Renewal Working Group for their presentation.

**CARRIED**

#### **Attachments**

- A 17 March 2021 - Kaipātiki Local Board Community Forum Hearing - Submission to Kaipātiki Local Board on the 10 year budget 2021-2031

### 8.4 Wairau Estuary Environment Protection Society (WEEPS) - Ruth Newcombe

Ruth Newcombe from Wairau Estuary Environment Protection Society was in attendance to address the board in support of this item.

A presentation titled 'Wairau Estuary Environment Protection Society presentation' 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/2021/20

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

**That the Kaipātiki Local Board:**

- a) receive the hearing item from Wairau Estuary Environment Protection Society (WEEPS).
- b) receive the tabled submission presentation on the 10 year budget 2021-2031.
- c) thank Ruth Newcombe and Wairau Estuary Environment Protection Society for their presentation.

**CARRIED**

#### **Attachments**

- A 17 March 2021 - Kaipātiki Local Board Community Forum Hearing - Wairau Estuary Environment Protection Society 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 report provided at this time.

**13 Members' Reports**

There were no reports provided at this time.

**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.

7.19 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:**.....