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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, 28 April 2021 at 6.03pm.

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### PRESENT

<b>Deputy Chairperson</b>	Danielle Grant, JP	
<b>Members</b>	Paula Gillon	
	Ann Hartley, JP	<i>Until item 12, 7.29pm</i>
	Melanie Kenrick	
	Cindy Schmidt	
	Andrew Shaw	
	Adrian Tyler	

### ABSENT

<b>Chairperson</b>	John Gillon
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### ALSO PRESENT

<b>Kaipātiki Local Youth Board representative</b>	Tim Spring
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## 1 Welcome / Karakia

Deputy Chairperson Danielle Grant 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
Tei mauri ora!	

## 2 Apologies

Resolution number KAI/2021/21

MOVED by Deputy Chairperson D Grant, seconded by Member M Kenrick:

**That the Kaipātiki Local Board:**

- a) **accept the apology from Chairperson John Gillon for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number KAI/2021/22

MOVED by Deputy Chairperson D Grant, seconded by Member P Gillon:

**That the Kaipātiki Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 24 February 2021 and Wednesday 17 March 2021, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 David Charles Cull

The Deputy Chairperson, Danielle Grant, acknowledged the passing of David Cull who was a past president of Local Government New Zealand and Dunedin Mayor. David Cull was a wonderful advocate for New Zealand and David's passing is a sad loss for government.

Resolution number KAI/2021/23

MOVED by Deputy Chairperson D Grant, seconded by Member C Schmidt:

**That the Kaipātiki Local Board:**

- a) **acknowledge the passing of David Cull, noting his service to local government and New Zealand.**

**CARRIED**

## 7 Petitions

There were no petitions.

### Precedence of Business

Resolution number KAI/2021/24

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

**That the Kaipātiki Local Board:**

- a) **agree that Item 14: Kaipātiki Local Youth Board update be accorded precedence at this time.**

**CARRIED**

## 14 Kaipātiki Local Youth Board update

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

Resolution number KAI/2021/25

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

**That the Kaipātiki Local Board:**

- a) **receive the Kaipātiki Local Youth Board update.**  
b) **thank Tim Spring and the Kaipātiki Local Youth Board for their attendance and presentation.**

**CARRIED**

## 8 Deputations

### 8.1 Hearts and Minds

Carol Ryan, Chief Executive of Hearts and Minds, was in attendance to address the board in support of this item.

Resolution number KAI/2021/26

MOVED by Member C Schmidt, seconded by Member P Gillon:

**That the Kaipātiki Local Board:**

- a) **receive the deputation from Hearts and Minds.**  
b) **thank Carol Ryan for her attendance and presentation.**

**CARRIED**

### 8.2 EcoNet Charitable Trust

Richard Hursthouse, Chairperson of EcoNet Charitable Trust and Leigh Featherstone, General Manager of EcoNet, were in attendance to address the board in support of this item.

A presentation titled 'EcoNet Charitable Trust presentation: Kaitiaki groups need the right tools' 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/2021/27

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

**That the Kaipātiki Local Board:**

- a) **receive the deputation from EcoNet Charitable Trust.**
- b) **thank Richard Hursthouse and Leigh Featherstone for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 28 April 2021 - Kaipātiki Local Board Community Forum EcoNet Charitable Trust presentation: Kaitiaki groups need the right tools to do their job

### **8.3 Little Shoal Bay in the age of intensification - Jeremy Richards**

**Item withdrawn**

## **9 Public Forum**

There was no public forum.

## **10 Extraordinary Business**

There was no extraordinary business.

## **11 Notices of Motion**

Under Standing Order 2.5.1 (LBS 3.11.1) Notices of Motion have been received from Member Adrian Tyler and Chairperson John Gillon for consideration under items 12 and 13 respectively.

*Member Ann Hartley left meeting at 7.29pm during the discussion on item 12 - Notice of Motion – 95 Mokoia Road, Birkenhead and wasn't present for voting on the motion.*

## **12 Notice of Motion - 95 Mokoia Road, Birkenhead**

Resolution number KAI/2021/28

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

**That the Kaipātiki Local Board:**

- a) **note its concern that there will be a serious injury or death outside of 95 Mokoia Road, Birkenhead, due to the angle parking blocking the view of vehicles exiting Birkenhead Bowling Club and Birkenhead Primary School's shared carpark.**
- b) **request that Auckland Transport remove the 5 angle parks in front of 95 Mokoia Road and located between the shared vehicle access serving Birkenhead Primary School & Birkenhead Bowling Club and the vehicle access at 97B Mokoia Road and reinstate the parallel parking that was previously in this location as soon as possible to prevent a serious incident from occurring.**
- c) **note that the angle parks in front of 97B Mokoia Road are not included in the scope of this motion and should be left as they are.**

- d) note that as an emergency interim response the board would support the use of planter boxes or plywood boxes such as those recently used by Auckland Transport in a 'Safer Streets' project in Onehunga to block off the two angle parks closest to the school carpark entrance (as long as view lines for exiting drivers were not impeded by these) until full reinstatement of these carparks to parallel is able to be completed.
- e) request that the portion of Mokoia Road outside Birkenhead Primary is included for investigation in tranche 2 of the Safe Speeds Programme, which is considering lowering speed limits on roads outside schools.
- f) receive letters and video footage in support of this motion provided by Birkenhead Primary School, Birkenhead Town Centre Association and Birkenhead Bowling Club.

**CARRIED**

**13 Notice of Motion - Chip Seal**

Item withdrawn and will be included in the 5 May 2021 business meeting agenda.

Note: Item 14 was taken after item 7

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

There was no report provided at this time.

**16 Members' Reports**

There were no Members' reports provided at this time.

**17 Governing Body and Independent Maori Statutory Board Members' Update**

There were no updates provided at this time.

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.42 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:**.....