

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 and via Microsoft Teams on Wednesday, 22 June 2022 at 6.03pm.

PRESENT

Chairperson	John Gillon	
Deputy Chairperson	Danielle Grant, JP	
Members	Paula Gillon	
	Melanie Kenrick	<i>(from item 1, 6.04pm)</i>
	Cindy Schmidt	
	Andrew Shaw	
	Adrian Tyler	

ABSENT

Member	Ann Hartley, QSO <i>(Leave of absence)</i>
---------------	--

ALSO PRESENT

Kaipātiki Local Youth Board representative	Tim Spring
---	------------

1 Welcome

Chairperson John Gillon opened the meeting followed by Member Andrew Shaw 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
Tīhei mauri ora!	

Member M Kenrick arrived at 6.04pm.

2 Apologies

Resolution number KAI/2022/10

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

That the Kaipātiki Local Board:

- a) **accept the apology from Member Adrian Tyler for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KAI/2022/11

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 April 2022, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Dr Judy McGregor

Dr Judy McGregor was awarded as a Dame Companion of the New Zealand Order of Merit in the Queen's Birthday Honours 2022 for services to human rights and health.

Dr Judy McGregor is a lawyer and former professor at Massey University and Auckland University of Technology who has worked with emerging national human

rights institutions in Malaysia, Nepal, the Maldives, Jordan, and Palestine on developing human rights communications strategies, and on women's rights.

Dr McGregor co-authored research on human rights titled 'Human Rights in New Zealand: Emerging Faultlines', identifying five critical issues to be addressed including women's rights, equal pay, child poverty and the over-imprisonment of Māori. She was the first Equal Employment Opportunities Commissioner for the New Zealand Human Rights Commission, holding the position for two terms between 2003 and 2013. As Commissioner her report 'Caring Counts', based on undercover work in the aged care industry, had a significant impact and led ultimately to a historic industry-wide settlement. She was appointed as Chair of the Waitemātā District Health Board in 2018 and chairs the Health Workforce Advisory Board and the Mental Health and Addictions Assurance Group with the Ministry of Health. She was named the Supreme Winner at the 2016 Women in Governance Awards for lifetime excellence in governance and is patron of the Auckland Women's Centre. Dr McGregor was previously appointed a Companion of the New Zealand Order of Merit in 2004 for her services to journalism.

Resolution number KAI/2022/12

MOVED by Member M Kenrick, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) **acknowledge and congratulate Dr Judy McGregor who was awarded a Dame Companion of the New Zealand Order of Merit in the Queen's Birthday Honours 2022.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Pest Free Kaipātiki Restoration Society

Annie Dignan, General Manager of Pest Free Kaipātiki Restoration Society and Fiona Smal, Senior Restoration Advisor (via MS Teams), were in attendance to address the board on this item.

Resolution number KAI/2022/13

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Pest Free Kaipātiki Restoration Society.**
- b) **thank Annie Dignan, Fiona Smal and Pest Free Kaipātiki Restoration Society for their presentation.**

CARRIED

8.2 Men's Shed

Jim Andrews, Trustee of Men's Shed, was in attendance to address the board on this item.

Resolution number KAI/2022/14

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

That the Kaipātiki Local Board:

- a) receive the deputation from Men’s Shed.
- b) thank Jim Andrews and Men’s Shed for their presentation.

CARRIED

8.3 Auckland Kindergarten Association

Toni Nealie, General Manager Strategic Engagement – Auckland Kindergarten Association and Pauline Winter, Chief Executive Officer – Auckland Kindergarten Association were in attendance via Microsoft Teams to address the board on this item.

Resolution number KAI/2022/15

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

That the Kaipātiki Local Board:

- a) receive the deputation from Auckland Kindergarten Association.
- b) thank Toni Nealie, Pauline Winter and Auckland Kindergarten Association for their presentation.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Kaipātiki Local Youth Board update

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

Resolution number KAI/2022/16

MOVED by Member M Kenrick, seconded by Member P Gillon:

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

12 Kaipātiki Local Board Chairperson's Report

No report was provided at this time.

13 Members' Reports

No reports were provided at this time.

14 Governing Body and Independent Maori Statutory Board Members' Update

No updates were provided at this time.

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.23 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:.....