
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 on Wednesday, 22 February 2023 at 6.02pm.

TE HUNGA KUA TAE MAI | PRESENT

Deputy Chairperson	Danielle Grant, JP (Presiding)
Members	Paula Gillon Erica Hannam Melanie Kenrick Tim Spring Dr Janet Tupou Adrian Tyler

TE HUNGA KĀORE I TAE MAI | ABSENT

Chairperson	John Gillon
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1 Nau mai | Welcome

The Deputy Chairperson opened the meeting, welcomed those in attendance 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
Tīhei mauri ora!	

2 Ngā Tamōtanga | Apologies

Resolution number KAI/2023/1

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

That the Kaipātiki Local Board:

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

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

The previous Community Forum minutes were confirmed on 21 September 2022.

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 North Shore Baseball Club

David Fegan, North Shore Baseball Club President and Adam Lough, North Shore City Baseball Club Committee Member, were in attendance to address the board on this item.

Resolution number KAI/2023/2

MOVED by Deputy Chairperson D Grant, seconded by Member T Spring:

That the Kaipātiki Local Board:

- a) receive the deputation from North Shore Baseball Club.
- b) thank David Fegan and Adam Lough for their attendance and presentation.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Kaipātiki Local Board Chairperson's Report

There was no report available at this time.

12 Members' Reports

12.1 Member report - Adrian Tyler

Resolution number KAI/2023/3

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

That the Kaipātiki Local Board:

- a) note the verbal report from member Adrian Tyler.

CARRIED

12.2 Member report - Tim Spring

Resolution number KAI/2023/4

MOVED by Member T Spring, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) note the verbal report from member Tim Spring.

CARRIED

12.3 Member report - Erica Hannam

Resolution number KAI/2023/5

MOVED by Member E Hannam, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) **note the verbal report from member Erica Hannam.**

CARRIED

13 Governing Body and Independent Māori Statutory Board Members' Update

There were no updates provided at this time.

14 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.58 pm

The Deputy 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:.....