
Kaipātiki Local Board

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 10 May 2023 at 10.15am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	John Gillon	
Deputy Chairperson	Danielle Grant, JP	
Members	Paula Gillon	<i>(via electronic attendance)</i>
	Erica Hannam	
	Melanie Kenrick	
	Tim Spring	<i>(via electronic attendance)</i>
	Dr Janet Tupou	
	Adrian Tyler	

1 Nau mai | Welcome

The 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
Tihei mauri ora!	

2 Ngā Tamōtanga | Apologies

There were no apologies.

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

Resolution number KT/2023/70

MOVED by Member A Tyler, seconded by Member E Hannam:

That the Kaipātiki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 19 April 2023, as true and correct.

CARRIED

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

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Local board consultation feedback and input into the Annual Budget 2023/2024

A document titled 'Annual Budget 2023/2024 - Kaipātiki Local Board feedback' 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 KT/2023/71

MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:

That the Kaipātiki Local Board:

- a) **receive consultation feedback on the proposed Kaipātiki Local Board priorities and activities for 2023/2024, including proposed local activities to discontinue, reduce spending on, or increase fees, to meet the reduction in local board funding proposed by the Governing Body.**
- b) **thank the residents and organisations of the Kaipātiki Local Board area for taking the time to submit on the annual Budget and prioritisation of the local board's activities for 2023/2024.**
- c) **note that decisions on the Kaipātiki Local Board's 2023/2024 work programme will be made in June and July.**
- d) **receive consultation feedback on regional topics in the Annual Budget 2023/2024 and related policies from people and organisations based in the Kaipātiki local board area.**
- e) **provide the attached feedback on regional topics in the proposed Annual Budget 2023/2024 and related policies to the Governing Body.**

CARRIED

Note: Under Standing Order 1.9.7 Member M Kenrick requested her vote be recorded against clause 1e), 1f), 2a) & 3a) of the attached feedback.

Note: Under Standing Order 1.9.7 Member A Tyler requested his vote be recorded against clause 3c) of the attached feedback.

Attachments

- A 10 May 2023 - Kaipātiki Local Board business meeting - Annual Budget 2023/2024 - Kaipātiki Local Board feedback

12 Kaipātiki Local Board Chairperson's Report

There was no Chairperson's Report provided at this time.

13 Members' Reports

13.1 Member report - Deputy Chairperson Danielle Grant

Resolution number KT/2023/72

MOVED by Deputy Chairperson D Grant, seconded by Member E Hannam:

That the Kaipātiki Local Board:

a) note the verbal report from Deputy Chairperson Danielle Grant.

CARRIED

14 Governing Body and Independent Māori Statutory Board Members' Update

There were no updates provided at this time.

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

There was no consideration of extraordinary items.

10.53am.

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
HELD ON

DATE:.....

CHAIRPERSON:.....