
Kaipātiki Local Board Community Forum

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Birkdale Hall (Old St Philips Church), 136 Birkdale Road, Birkdale on Wednesday, 24 May 2023 at 6.13pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	John Gillon
Deputy Chairperson	Danielle Grant, JP
Members	Paula Gillon
	Erica Hannam
	Melanie Kenrick
	Tim Spring
	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
Tīhei 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 KAI/2023/6

MOVED by Member A Tyler, seconded by Member J Tupou:

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 February 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

9.1 Hearts and Minds - Carol Ryan

Carol Ryan was in attendance to address the board on this item.

A document titled 'Hearts & Minds Concerns Over Proposed Accommodation and Proposed Solution' 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/2023/7

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

That the Kaipātiki Local Board:

- a) **receive the public forum item and thank Carol Ryan and Hearts and Minds for their attendance.**

CARRIED

Attachments

- A 24 May 2023 - Kaipātiki Local Board Community Forum - Hearts & Minds Concerns Over Proposed Accommodation And Proposed Solution

9.2 Rawene Centre - Arlene Tyler

Arlene Tyler was in attendance to address the board on this item.

A presentation titled 'Rawene Centre 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/2023/8

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

That the Kaipātiki Local Board:

- a) **receive the public forum item and thank Arlene Tyler and Rawene Centre for their attendance.**

CARRIED

Attachments

- A 24 May 2023 - Kaipātiki Local Board Community Forum - Rawene Centre presentation

9.3 Northcote Community Hub - Lindsay Waugh / Northart

Lindsay Waugh was in attendance to address the board on this item.

Resolution number KAI/2023/9

MOVED by Member T Spring, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) **receive the public forum item and thank Lindsay Waugh and Northart for their attendance.**

CARRIED

9.4 Speed bumps in Beach Haven

Ponshanker Palanisamy was in attendance to address the board on this item.

Resolution number KAI/2023/10

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

That the Kaipātiki Local Board:

- a) **receive the public forum item from Ponshanker Palanisamy and thank him for his attendance.**

CARRIED

9.5 Existing pétanque terrain at Little Shoal Bay - Ken Akers

Ken Akers was in attendance to address the board on this item.

Resolution number KAI/2023/11

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

That the Kaipātiki Local Board:

- a) **receive the public forum item from Ken Akers and thank him for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Kaipātiki Local Board Chairperson's Report

A document titled 'Kaipātiki Local Board Chairperson's Report – John Gillon – 24 May 2023' 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/2023/12

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

That the Kaipātiki Local Board:

- a) **note the tabled chairperson's report.**

CARRIED

Attachments

- A 24 May 2023 - Kaipātiki Local Board Community Forum - Kaipātiki Local Board Chairperson's Report – John Gillon – 24 May 2023

12 Members' Reports

12.1 Member report - Paula Gillon

Resolution number KAI/2023/13

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

That the Kaipātiki Local Board:

- a) note the verbal report from member Paula Gillon.

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.

7.17 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:.....