

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, 13 November 2013 at 4.30pm.

PRESENT

| | |
|-------------------------------|---|
| Chairperson | Kay McIntyre, QSM |
| Deputy Chairperson | Ann Hartley, JP |
| Members | Dr Grant Gillon John Gillon Danielle Grant Richard Hills Lorene Pigg Lindsay Waugh |

ALSO PRESENT

| | | |
|-------------------|-------------|--|
| Councillor | Chris Darby | [From 4:34 pm – item 6.1 to 6:27 pm – item 17] |
| | George Wood | [From 5:59 pm – item 18] |

1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KT/2013/301

MOVED by Member L Waugh, seconded by Deputy Chairperson A Hartley:

That the Kaipātiki Local Board confirms the minutes of its inaugural meeting, held on Thursday, 31 October 2013, as a true and correct record.

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Women leaders of Kaipātiki - Asha Kumar and Marilyn Waring**

Resolution number KT/2013/302

MOVED by Member L Waugh, seconded by Member R Hills:

That the Kaipātiki Local Board congratulates Asha Kumar and Marilyn Waring, on the recognition they have received nationally in the Inspiring Teachers and Women of Influence awards.

CARRIED

6.2 **Condolences to the Filipino Community**

Resolution number KT/2013/303

MOVED by Member G Gillon, seconded by Member L Pigg:

That the Kaipātiki Local Board:

- a) **extends its condolences to the Filipino community on the recent destruction and loss of life caused by Typhoon Haiyan in the Philippines. The board recognises that this is a particularly distressing and worrying time for those in our community with family and friends in the Philippines and extends its warm regards and best wishes accordingly.**
- b) **forwards this resolution to the Filipino community.**

CARRIED

6.3 Northcote College Senior Prizegiving

Resolution number KT/2013/304

MOVED by Member L Waugh, seconded by Member D Grant:

That the Kaipātiki Local Board congratulates Cheyenne Cable on being awarded the Auckland Council Bursary scholarship and Bruce Hay on being awarded the Board of Trustees medal at the Northcote College Senior Prizegiving.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

Secretarial note: Item 9 was taken after item 18, in accordance with the 6:00 pm scheduled time for public forum.

9.1 Shane Brannigan and John Overall, Onepoto Residents Association

Shane Brannigan and John Overall were in attendance to address the Kaipātiki Local Board regarding the activities of the Onepoto Residents Association.

Resolution number KT/2013/305

MOVED by Chairperson K McIntyre, seconded by Member G Gillon:

That the Kaipātiki Local Board receives the public forum item from Shane Brannigan and John Overall, Onepoto Residents Association, and thanks Mr Brannigan and Mr Overall for their attendance and presentation.

CARRIED

9.2 Ian McHardy, Birkenhead Town Centre Association

Ian McHardy, Chairman, was in attendance to address the Kaipātiki Local Board regarding the activities of the Birkenhead Town Centre Association.

A document was tabled in support of the deputation. A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website: <http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number KT/2013/306

MOVED by Chairperson K McIntyre, seconded by Member L Waugh:

That the Kaipātiki Local Board receives the public forum item from Ian McHardy, Chairman, Birkenhead Town Centre Association, and thanks Mr McHardy for his attendance and presentation.

CARRIED

Attachments

A Background Memorandum for Birkenhead Town Centre Association Inc.

10 Extraordinary Business

Secretarial note: Item 10 was taken after item 8.

10.1 Confidential – Special Housing Area Update

Resolution number KT/2013/307

MOVED by Deputy Chairperson A Hartley, seconded by Member L Waugh:

That the Kaipātiki Local Board agrees to deal with a confidential item involving the Special Housing Areas.

- a) **The reason the matter was not on the agenda is that the issue became apparent subsequent to publication of the agenda.**
- b) **The reason for urgency is that feedback is to be provided to the Governing Body before the next meeting of the Kaipātiki Local Board.**

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Members G Gillon and Pigg requested that their dissenting votes be recorded.

10.2 Confidential – Property of interest in Birkdale

Resolution number KT/2013/308

MOVED by Deputy Chairperson A Hartley, seconded by Member R Hills:

That the Kaipātiki Local Board agrees to deal with a confidential item involving a property of interest in Birkdale.

- a) **The reason the matter was not on the agenda is that the issue became apparent subsequent to publication of the agenda.**
- b) **The reason for urgency is that the business may conclude before the next meeting of the Kaipātiki Local Board.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Beach Haven Community Space

Rachel Hume, Project Leader City Transformation Projects, was in attendance to speak to the report.

Resolution number KT/2013/309

MOVED by Member R Hills, seconded by Member G Gillon:

That the Kaipātiki Local Board:

- a) **acknowledges the public feedback on the concept plan for the Beach Haven Community Space at 364 Rangatira Road and supports the responses to the feedback that have been agreed with the Heart of Beach Haven Placemaking Group, included at Attachment D to this report.**
- b) **approves the developed design drawings for the community space, included at Attachment F to this report.**

- c) delegates the approval of minor changes to the developed design drawings, if any, to Local Board Members G Gillon, Hills and Hartley, in consultation with the chair of the Heart of Beach Haven Placemaking Group, Lisbeth Alley.
- d) authorises officers to lodge a resource consent application for the community space development based on the developed design drawings.
- e) requests that officers report back to the December 2013 local board meeting with the detailed design drawings, a revised cost report and recommendations, if required, around scope, staging and funding implications for the community space project.
- f) congratulates and thanks Lisbeth Alley, Heart of Beach Haven and the project team on their successful collaboration.

CARRIED

13 Community Co-ordinators Kaipātiki Community Facilities Trust - September and October 2013

Resolution number KT/2013/310

MOVED by Deputy Chairperson A Hartley, seconded by Member R Hills:

That the Kaipātiki Local Board:

- a) receives the Community Co-ordinators Kaipātiki Community Facilities Trust – September and October 2013 report.
- b) requests an update from officers on the collation and publishing of the 2013 census data and any planned Auckland Council analysis for the Kaipātiki Local Board area
- c) requests identification of both large and small project items by the Kaipātiki Community Facilities Trust for the Bayview Placemaking Project to facilitate transfer of the remaining fund of \$25,000.

CARRIED

14 Music in Parks 2013/2014

Resolution number KT/2013/311

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

That the Kaipātiki Local Board endorses the following Music in Parks programme for 2013/2014:

- **Location:** Marlborough Park
- **Date:** 8 March 2014 (TBC)
- **Genre:** Popular, accessible
- **Time:** 2 – 5 pm, Saturday

CARRIED

15 Quarterly Performance Report for the Kaipātiki local Board for the period ended 30 September 2013

Colin Duffee, Lead Financial Advisor, was in attendance to speak to the report.

Resolution number KT/2013/312

MOVED by Deputy Chairperson A Hartley, seconded by Member R Hills:

That the Kaipātiki Local Board receive the Quarterly Performance Report.

CARRIED

Secretarial note: The additional revenue was earned from the leisure centres.
There was a typing error on the report, page 65, central column, where the Spend to Year should read September 2013, not June 2013.

16 Monthly Local Board Services Report - November 2013

Eric Perry, Relationship Manager, and Sarah Broad, Senior Advisor, were in attendance to speak to the report.

MOVED by Member L Waugh, seconded by Member R Hills:

That the Kaipātiki Local Board:

- a) receives the Monthly Local Board Services Report for November 2013.
- b) approves Site 5 on Attachment A as the best location for the new Tui Park toilets.
- c) supports the inclusion of design features to improve the entrance to the Scout NZ hall, which are to be completed at the same time as the Tui Park toilet project.
- d) expresses its desire to continue collaboration with iwi and New Zealand Transport Agency regarding the final landscape design for Te Onewa Pā,
- e) expresses concern at the progress to date for the development of the concept design for Te Onewa Pā to New Zealand Transport Agency, and suggests an alternative approach that:
 - i. focuses the NZTA design on their designation, as well as giving written feedback that this design should aim to allow for community access to the pā site, and focus on providing safe and accessible viewing.
 - ii. progresses fencing as appropriate in the short term at both the wharf site and the adjacent reserve land which is under direct Auckland Council and Auckland Transport control.
- f) reiterates to Auckland Transport the board's position of 14 August 2013 and 11 September 2013 that alternative options for the location of bike and scooter facility at Birkenhead wharf, for potential relocation, be investigated and reported on as soon as possible before the summer season.

Member G Gillon moved an amendment by way of replacement of f), seconded by Member J Gillon:

- f) strongly requests that the bike and scooter facility at Birkenhead Wharf be moved to a location more acceptable to the Kaipātiki Local Board and local residents and stakeholders.

CARRIED

Resolution number KT/2013/313

MOVED by Member L Waugh, seconded by Member R Hills:

That the Kaipātiki Local Board:

- a) receives the Monthly Local Board Services Report for November 2013.
- b) approves Site 5 on Attachment A as the best location for the new Tui Park toilets.
- c) supports the inclusion of design features to improve the entrance to the Scout NZ hall, which are to be completed at the same time as the Tui Park toilet project.
- d) expresses its desire to continue collaboration with iwi and New Zealand Transport Agency regarding the final landscape design for Te Onewa Pā,
- e) expresses concern at the progress to date for the development of the concept design for Te Onewa Pā to New Zealand Transport Agency, and suggests an alternative approach that:
 - i. focuses the NZTA design on their designation, as well as giving written feedback that this design should aim to allow for community access to the pā site, and focus on providing safe and accessible viewing.
 - ii. progresses fencing as appropriate in the short term at both the wharf site and the adjacent reserve land which is under direct Auckland Council and Auckland Transport control.
- f) strongly requests that the bike and scooter facility at Birkenhead Wharf be moved to a location more acceptable to the Kaipātiki Local Board and local residents and stakeholders.

CARRIED

17 Glenfield Bus Shelter

Secretarial note: Item 17 was taken after item 9.

John Duthie, Contractor, Tattico Ltd., was in attendance to speak to the report.

Resolution number KT/2013/314

MOVED by Deputy Chairperson A Hartley, seconded by Member R Hills:

That the Kaipātiki Local Board:

- a) notes the contractual arrangements with McDonalds are now complete and the Glenfield northbound bus shelter will shortly be installed.
- b) increases the budget for Glenfield northbound bus shelter by a maximum of \$20,000, to give a total of up to \$50,000, which will be funded from the Auckland Transport Discretionary Capital Fund.
- c) writes to McDonalds to express the board's appreciation for their patience and their commitment to the local community.
- d) sincerely thanks John Duthie and Marilyn Nicholls for their work in progressing this project.

CARRIED

18 Kaipātiki Local Board meetings schedule and portfolio holding

Secretarial note: Item 18 was taken after item 16.

Documents were tabled in support of the report. A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council website: <http://infocouncil.aucklandcouncil.govt.nz/>

MOVED by Member G Gillon, seconded by Member J Gillon:

That the Kaipātiki Local Board:

- a) holds one ordinary business meeting per month, to be held on the second Wednesday of the month at 4:30 pm;

A division was called for, voting on which was as follows:

| <u>For</u> | <u>Against</u> | <u>Abstained</u> |
|-----------------|------------------------------|------------------|
| Member G Gillon | Member D Grant | |
| Member J Gillon | Deputy Chairperson A Hartley | |
| Member L Pigg | Member R Hills | |
| | Chairperson K McIntyre | |
| | Member L Waugh | |

The division was declared LOST by 3 votes to 5.

- b) holds one Community Forum meeting per month to be held on the fourth Wednesday of the month at 6:00 pm. The Community Forum meeting will meet with the primary purpose of engaging with the community via:

- Deputations
- Public forum
- Reporting from community organisations including but not limited to:
 - Kaipātiki Community Facilities Trust
 - Community houses and centres in Kaipātiki
 - Parks restoration and volunteer groups based in Kaipātiki.

Standing orders will be applied to the Community Forum meeting as being formally constituted under the Local Government Act 2002;

CARRIED

- c) holds workshops on an as needed basis, which are open to the public except where confidential items as determined by LGOIMA are required, and that workshops be publicly advertised by the website, Facebook page and via the regular Kaipātiki Local Board email newsletter.

A division was called for, voting on which was as follows:

| <u>For</u> | <u>Against</u> | <u>Abstained</u> |
|-----------------|------------------------------|------------------|
| Member G Gillon | Member D Grant | |
| Member J Gillon | Deputy Chairperson A Hartley | |
| Member L Pigg | Member R Hills | |
| | Chairperson K McIntyre | |
| | Member L Waugh | |

The division was declared LOST by 3 votes to 5.

- d) notes that this schedule will be reviewed after six months;

CARRIED

A second motion was moved by Member Waugh, seconded by Member Hills:

That the Kaipātiki Local Board:

- c) holds one ordinary business meeting per month, to be held on the second Wednesday of the month at 9:00 am;
- d) holds two workshops per month, to be held the third and fourth Wednesday of the month at 9:00 am, with the exception of November and December 2013 when workshops will be held on 27 November and 4 December. Workshops will be managed according to the guidelines attached at attachment B;
- e) adopts the tabled schedule for meetings and workshops for the remainder of 2013 and 2014;
- f) establishes the following portfolios, with allocation to members to be determined by the local board:

| <u>Portfolio</u> | <u>Lead</u> | <u>Alternate</u> |
|--|-----------------|------------------|
| Planning, policy and governance | Member McIntyre | Member Hartley |
| Arts, culture and events services | Member Grant | Member Waugh |
| Community Development and Facilities | Member Hartley | Member Hills |
| Libraries | Member J Gillon | Member G Gillon |
| Sport, recreation services and parks (active) | Member Hartley | Member Pigg |
| Parks, reserves and playgrounds (passive) | Member J Gillon | Member Hartley |
| Built environment, streetscapes and urban design | Member Waugh | Member McIntyre |
| Natural environment | Member G Gillon | Member Grant |
| Economic development | Member Grant | Member Hills |
| Transport and infrastructure | Member Hills | Member Waugh |
| Civil defence and emergency management | Member Pigg | Member J Gillon |
| Regulatory, bylaws and compliance | Member G Gillon | Member Hartley |
| Finance | Member McIntyre | Member Pigg |

Portfolios will be managed according to the guidelines tabled;

- g) nominates Member Waugh to be the board's Urban Design Champion;
- h) nominates a reference group for the Heart of Beach Haven of Members Hills, G Gillon and Hartley;
- i) nominates a reference group for Birkenhead Town Centre of Members G Gillon, McIntyre and Waugh;
- j) nominates Member Grant as liaison member to the Birkenhead Town Centre Association;
- k) nominates Member Pigg as liaison member to the Northcote Mainstreet Association;
- l) nominates Member J Gillon as liaison member to Glenfield town centre;
- m) notes that appointments to outside organisations are currently being reviewed by Local Board Services and will be determined at a future meeting;
- n) invites Councillor Darby and Councillor Wood to attend future business meetings and Community Forum meetings;

- o) nominates Members G Gillon, Hartley, Waugh and McIntyre to form a working party to conduct site visits, if required, to inform the wider board on applications for exemptions to the Fencing of Swimming Pools Act.
- p) that invitations to all portfolio briefings are extended to all board members so that all members can remain fully briefed on all matters relevant to the Kaipātiki Local Board.

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Members J Gillon, G Gillon and Pigg requested that their dissenting votes be recorded.

Member G Gillon moved an amendment by way of replacement to clauses d), f) and o), seconded by Member Pigg:

- d) holds two workshops per month, to be held the third and fourth Wednesday of the month at 9:00 am, with the exception of November and December 2013 when workshops will be held on 27 November and 4 December, and that they be publicly advertised by the website, Facebook page and via the regular Kaipātiki Local Board email newsletter. Workshops will be managed according to the guidelines attached at attachment B;
- f) establishes the following portfolios, with allocation to members to be determined by the local board:

| <u>Portfolio</u> | <u>Lead</u> | <u>Alternate</u> |
|--|---------------------------------|-----------------------------------|
| Planning, policy and governance | Member McIntyre | Member Hartley |
| Arts, culture and events services | Member Grant | Member Waugh |
| Community Development and Facilities | Member Hartley | Member Hills |
| Libraries | Member J Gillon | Member G Gillon |
| Sport, recreation services and parks (active) | Member Hartley | Member Pigg |
| Parks, reserves and playgrounds (passive) | Member J Gillon | Member Hartley Member G Gillon |
| Built environment, streetscapes and urban design | Member Waugh Member G Gillon | Member McIntyre |
| Natural environment | | Member Grant |
| Economic development | Member Grant | Member Hills |
| Transport and infrastructure | Member Hills | Member Waugh |
| Civil defence and emergency management | Member Pigg | Member J Gillon |
| Regulatory, bylaws and compliance | | Member Hartley |
| Finance | Member McIntyre | Member Pigg |

- o) nominates Members Hartley, Waugh and McIntyre to form a working party to conduct site visits, if required, to inform the wider board on applications for exemptions to the Fencing of Swimming Pools Act.

A division was called for, voting on which was as follows:

| <u>For</u> | <u>Against</u> | <u>Abstained</u> |
|-------------------|------------------------|-------------------------|
| Member G Gillon | Member D Grant | |
| Member J Gillon | Deputy Chairperson A | |
| Member L Pigg | Hartley | |
| | Member R Hills | |
| | Chairperson K McIntyre | |
| | Member L Waugh | |

The division was declared **LOST** by 3 votes to 5.

For clarification, the final resolution is restated:

Resolution number KT/2013/315

MOVED by Member G Gillon, seconded by Member J Gillon:

That the Kaipātiki Local Board:

- a) holds one Community Forum meeting per month to be held on the fourth Wednesday of the month at 6:00 pm. The Community Forum meeting will meet with the primary purpose of engaging with the community via:
- Deputations
 - Public forum
 - Reporting from community organisations including but not limited to:
 - Kaipātiki Community Facilities Trust
 - Community houses and centres in Kaipātiki
 - Parks restoration and volunteer groups based in Kaipātiki.

Standing orders will be applied to the Community Forum meeting as being formally constituted under the Local Government Act 2002;

- b) notes that this schedule will be reviewed after six months;

CARRIED

Resolution number KT/2013/316

MOVED by Member L Waugh, seconded by Member R Hills:

- c) holds one ordinary business meeting per month, to be held on the second Wednesday of the month at 9:00 am;
- d) holds two workshops per month, to be held the third and fourth Wednesday of the month at 9:00 am, with the exception of November and December 2013 when workshops will be held on 27 November and 4 December. Workshops will be managed according to the guidelines attached at attachment B;
- e) adopts the tabled schedule for meetings and workshops for the remainder of 2013 and 2014;
- f) establishes the following tabled portfolios, with allocation to members to be determined by the local board:

| <u>Portfolio</u> | <u>Lead</u> | <u>Alternate</u> |
|--|-----------------|------------------|
| Planning, policy and governance | Member McIntyre | Member Hartley |
| Arts, culture and events services | Member Grant | Member Waugh |
| Community Development and Facilities | Member Hartley | Member Hills |
| Libraries | Member J Gillon | Member G Gillon |
| Sport, recreation services and parks (active) | Member Hartley | Member Pigg |
| Parks, reserves and playgrounds (passive) | Member J Gillon | Member Hartley |
| Built environment, streetscapes and urban design | Member Waugh | Member McIntyre |
| Natural environment | Member G Gillon | Member Grant |
| Economic development | Member Grant | Member Hills |
| Transport and infrastructure | Member Hills | Member Waugh |
| Civil defence and emergency management | Member Pigg | Member J Gillon |
| Regulatory, bylaws and compliance | Member G Gillon | Member Hartley |
| Finance | Member McIntyre | Member Pigg |

- Portfolios will be managed according to the guidelines tabled;
- g) nominates Member Waugh to be the board's Urban Design Champion;
 - h) nominates a reference group for the Heart of Beach Haven of Members Hills, G Gillon and Hartley;
 - i) nominates a reference group for Birkenhead Town Centre of Members G Gillon, McIntyre and Waugh;
 - j) nominates Member Grant as liaison member to the Birkenhead Town Centre Association;
 - k) nominates Member Pigg as liaison member to the Northcote Mainstreet Association;
 - l) nominates Member J Gillon as liaison member to Glenfield town centre;
 - m) notes that appointments to outside organisations are currently being reviewed by Local Board Services and will be determined at a future meeting;
 - n) invites Councillor Darby and Councillor Wood to attend future business meetings and Community Forum meetings;
 - o) nominates Members G Gillon, Hartley, Waugh and McIntyre to form a working party to conduct site visits, if required, to inform the wider board on applications for exemptions to the Fencing of Swimming Pools Act.
 - p) that invitations to all portfolio briefings are extended to all board members so that all members can remain fully briefed on all matters relevant to the Kaipātiki Local Board.

CARRIED

Attachments

- A Schedule for meetings and workshops for next 12 months
- B Portfolio guidelines

19 Members' reports

Secretarial note: Item 19 was taken after item 17.

Resolution number KT/2013/317

MOVED by Member L Waugh, seconded by Chairperson K McIntyre:

That the Kaipātiki Local Board receives Councillor Wood's verbal update, given at the invitation of Chairperson McIntyre.

CARRIED

20 Workshop Record - Wednesday, 4 September and Wednesday, 30 October 2013

Resolution number KT/2013/318

MOVED by Chairperson K McIntyre, seconded by Member L Waugh:

That the Kaipātiki Local Board receives the Workshop Record, Wednesday, 4 September and Wednesday, 30 October 2013 report.

CARRIED

21 Consideration of Extraordinary Items

Two items of confidential items of extraordinary business were considered (items C1 and C2). The board moved into the confidential section of the meeting to discuss these two items.

22 Procedural motion to exclude the public

Resolution number KT/2013/319

MOVED by Chairperson K McIntyre, seconded by Deputy Chairperson A Hartley:

That the Kaipātiki Local Board exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Extraordinary item – Special Housing Area Update

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains details on potential property investment activity. | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

C2 Extraordinary item – Property of interest in Birkdale

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains specifics of properties for sale and possible Council interest in these. | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

The text of these resolutions is made available to the public who are present at the

meeting and form part of the minutes of the meeting.

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Members G Gillon and Pigg requested that their dissenting votes be recorded.

6.56 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.21pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Area Update

That the Kaipātiki Local Board:

- a) **does not support any Kaipātiki areas being included in the second tranche of proposed Special Housing Areas;**
- b) **reserves making a decision until more information on the quantum of social housing rentals and potential affordable housing is available;**
- c) **requests options for a significant increase on current levels of social housing and believes 10% affordable housing in total is insufficient for this proposed SHA;**
- d) **acknowledges the potential for development in the proposed SHA area to relieve pressure on Auckland's housing affordability and capacity but that the report does not give enough information for the board to make an informed decision;**
- e) **requests, in the event this proposed SHA for Kaipātiki proceeds:**
 - i. **an explanation of what engagement and consultation options will be available to the community.**
 - ii. **in addition to any planned consultation, the instatement of a three-way partnership between Government, Council and the community, as successfully utilised in the south Tonar St development.**
- f) **requests that the eligibility criteria for affordability and retained affordability is sufficiently robust to deliver for the community.**
- g) **determines that the above decision be restated in the open minutes.**

C2 Property of interest in Birkdale

That the Kaipātiki Local Board determines that the above decision not be restated in the open minutes.

8.22 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
HELD ON

DATE:.....

CHAIRPERSON:.....