

## **Kaipātiki Local Board**

# **OPEN MINUTES**

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Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 12 February 2014 at 9.00am.

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### **PRESENT**

<b>Chairperson</b>	Kay McIntyre, QSM	
<b>Deputy Chairperson</b>	Ann Hartley, JP	
<b>Members</b>	Dr Grant Gillon	
	John Gillon	[from 9.01am, item 7]
	Danielle Grant	[from 9.14am, item 14]
	Richard Hills	
	Lorene Pigg	[until 12.26, item 19]
	Lindsay Waugh	

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**1 Welcome**

The Chairperson opened the meeting and welcomed the board members and the members of the public.

**2 Apologies**

Resolution number KT/2014/1

MOVED by Member D Grant, seconded by Member G Gillon:

**That the Kaipātiki Local Board:**

- a) **accept the apology from Members John Gillon and Lindsay Waugh for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number KT/2014/2

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

**That the Kaipātiki Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 11 December 2013, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

**6.1 Lucy Parsonson**

Resolution number KT/2014/3

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

**That the Kaipatiki Local Board:**

- a) **acknowledges Lucy Parsonson of Birkenhead College for being chosen to go on the ambassadors' tour sponsored by the Embassy of France, and congratulate her achievement in representing not only New Zealand but her local community of Beach Haven and Birkenhead College.**

**CARRIED**

9.01am Member J Gillon entered the meeting

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Community Lease for Additional Premises to the Men's Shed North Shore Trust, Elliot Reserve, Glenfield**

Maureen Buchanan, Community Lease Advisor, Community Facilities was in attendance to speak to the report.

Resolution number KT/2014/4

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

**That the Kaipatiki Local Board:**

- a) **approves a Deed of Lease for Additional Premises to the Men's Shed North Shore Trust located on Elliott Reserve, Elliott Avenue, Glenfield subject to the following terms and conditions:**
- **Term – commencing 1 April 2014 expiring 30 April 2021 with one ten year right of renewal**
  - **Rent - \$1.00 per annum**
  - **All other terms and conditions will reflect those contained in the original community lease to the Men's Shed North Shore Trust.**
- b) **grants Landowner Consent to the Men's Shed North Shore Trust to extend the building on Elliott Reserve, Elliott Avenue, Glenfield by approximately 70m<sup>2</sup> on the eastern side subject to:**
- **the Lessee obtaining and adhering to all necessary resource and building consents required**
  - **the proposed works being carried out within the new community lease boundary by qualified trades people meeting all current health and safety requirements**
  - **the proposed extension being built to the same standards and finish as the existing building**
  - **the proposed works being completed in a tidy, efficient and professional manner with as little disruption to other users of the reserve as possible.**
  - **any changes to this proposal must be notified to Council and approved by the Kaipatiki Local Board.**

**CARRIED**

**13 60 Colonial Road, Birkenhead – Capital Works Update**

Caitlin Borgfeldt, Engagement Advisor, Portfolio Review, ACPL was in attendance to speak to the report.

Resolution number KT/2014/5

MOVED by Deputy Chairperson A Hartley, seconded by Member G Gillon:

**That the Kaipātiki Local Board:**

- a) receives the report.
- b) requests that Auckland Council Property Limited (ACPL) report back in March the full financials for the 9 properties at 60 Colonial Road, Birkenhead, which include:
  - Council expenditure and the revenue generated on each property for the last three financial years
  - indicative costs for the renovations needed for the former manager's house at 9/60 Colonial Road, and the cottages at 1-8/60 Colonial Road.

**CARRIED**

**14 Birkdale and Beach Haven Early Learning Centres**

Barbara Ludlow, Early Childhood Services Manager Leisure, was in attendance to speak to the report.

9.14am Member Lindsay Waugh entered the meeting

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

That the Kaipatiki Local Board:

- a) approve the transfer of the management and operations of the Birkdale and Beach Haven Early Learning Centres to Auckland Council and the relicensing under the Auckland Council 'Kauri Kids' brand.
- b) accept the inclusion of the proposed budget for both the Birkdale and Beach Haven Early Learning Centres into the Local Board budget effective from 1 March 2014, with all costs and revenue associated with the operations of these centres now the responsibility of the Kaipatiki Local Board.
- c) request as a condition of the transfer that all Ministry of Education advanced funding received by the Birkdale-Beach Haven Community Project for operations from 1 March 2014 onwards be transferred to Auckland Council as soon as it is received and the transfer has been legally confirmed.

Resolution number KT/2014/6

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

**That the Kaipātiki Local Board:**

- d) requests a detailed operational annual budget from 1 March 2014 through to 28 February 2015 that does not take into consideration early learning centre operations, and a complete report on the Birkdale Beach Haven Community

**Project, to be reported back to the Board as a matter of urgency.**

**CARRIED**

Resolution number KT/2014/7

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

**That the Kaipātiki Local Board:**

- a) **approves the transfer of the management and operations of the Birkdale and Beach Haven Early Learning Centres to Auckland Council and the relicensing under the Auckland Council 'Kauri Kids' brand.**
- b) **accepts the inclusion of the proposed budget for both the Birkdale and Beach Haven Early Learning Centres into the Local Board budget effective from 1 March 2014, with all costs and revenue associated with the operations of these centres now the responsibility of the Kaipātiki Local Board.**
- c) **requests as a condition of the transfer that all Ministry of Education advanced funding received by the Birkdale-Beach Haven Community Project for operations from 1 March 2014 onwards be transferred to Auckland Council as soon as it is received and the transfer has been legally confirmed.**
- d) **requests a detailed operational annual budget from 1 March 2014 through to 28 February 2015 that does not take into consideration early learning centre operations, and a complete report on the Birkdale Beach Haven Community Project, to be reported back to the Board as a matter of urgency.**

**CARRIED**

## **15 Monthly Local Board Services Report - February 2014**

Sarah Broad, Senior Local Board advisor was in attendance to speak to the report.

Resolution number KT/2014/8

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

**That the Kaipātiki Local Board:**

- a) **approves the release of funding to Birkdale Beach Haven Community Project in three stages:**
  - **upon completion and signing of the 2013 / 2014 funding agreement, \$33,706.50 to be released (50%)**
  - **two quarterly payments to follow of 25% - 31 March 2014 (\$16,853.25) and 30 June 2014 (\$16,853.25)**
- b) **approves Member Danielle Grant to attend the 'Making Good Decisions' Foundation programme, noting that all costs associated with member participation will be supported from the appropriate Local Board Services budget.**
- c) **approves Member Lorene Pigg to attend the 'Making Good Decisions' Foundation programme, noting that all costs associated with member participation will be supported from the Board's member training budget.**
- d) **expresses their appreciation and gratitude to Councillors for their unanimous support of the Board's request to purchase 136 Birkdale Road, Birkdale for benefit of the Kaipātiki community.**
- e) **notes that the proposed design of the northern landing of Skypath was substantially redesigned between the local board briefing on 12 December 2013 and the subsequent presentation to the Governing Body on 19 December 2013, and that the most recent design on the northern landing is not supported by the**

**Kaipatiki Local Board.**

- f) requests that all applications for licences to sell psychoactive substances are publicly notified.
- g) requests information on the actions several southern local boards are taking to limit sales away from schools and parks, and the options available to progress similar action.
- h) appoints Members Richard Hills and Danielle Grant to work with appropriate officers to develop the Board response to central government legislative proposals once they become available.

**CARRIED**

**16 Kaipatiki Local Board Quarterly Performance Report to 31 December 2013**

Pramod Nair, Lead Financial Advisor, Financial Advisory – Local Boards; Adi James, Parks Advisor, Local and Sports Parks and Matthew Burden, Manger Glenfield Leisure Centre were in attendance to speak to the report.

Resolution number KT/2014/9

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

**That the Kaipātiki Local Board:**

- a) receives the Quarterly Performance Report, noting that it contains errors - in particular:
  - Page 6 – Northcote Library has participated in all Moon Festivals to date (report refers to Library participation in the Moon Festival for the first time)
  - Page 7 – Glenfield Lions Christmas Parade has been omitted from the list of events held during the last quarter.

**CARRIED**

**17 Auckland Transport Update on Issues Raised to January 2014 for the Kaipatiki Local Board**

Marilyn Nicholls, Elected Members Liaison, Auckland Transport was in attendance to speak to the report.

Footpath drawing - 130 Beach Heaven Road was tabled at the meeting.

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.

Resolution number KT/2014/10

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

**That the Kaipātiki Local Board:**

- a) receives the Auckland Transport January 2014, Issues Update to the Kaipatiki Local Board.
- b) approves funding of up to an additional \$20,000 for the Bentley Avenue pedestrian crossing enhancement from the Auckland Transport Local Board Discretionary Capital Fund to provide for improved planting, with final sign off on costs to be approved by the Board transport portfolio holders in conjunction with the Chairperson.
- c) approves funding up to an additional \$10,000 for the Beach Haven Gateway

Project from the Auckland Transport Local Board Discretionary Capital Fund to provide walkway access between the gateway and the Beach Haven Community House in Shepherd's Park.

- d) asks officers to investigate issues on Park Hill, Berne Place and Roseberry Avenue, including intersection configuration and traffic behaviour.
- e) restates their earlier request for commuter ferry fare charges to be aligned with bus and train fares so that a completely integrated and seamless public transport network service is provided for the whole of Auckland.
- f) requests that a report on the possible installation of speed cushions in Sylvan Avenue be added to the list of projects to be considered against the local board's Auckland Transport Local Board Discretionary Capital Fund.

**CARRIED**

#### **Attachments**

A Footpath drawing - 130 Beach Heaven Road

### **18 Greenslade Reserve Public Convenience**

Adi James, Parks Advisor, Local and Sports Parks and John McKellar, Project Manager - Capital Projects, Asset Development and Business Support, were in attendance to speak to the report.

11.40am Meeting adjourned

11.45am Meeting reconvened

Resolution number KT/2014/11

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

#### **That the Kaipatiki Local Board:**

- a) defers the report pending more information from officers regarding:
  - i. the final draft design approved by the Northcote Mainstreet Association and discussed at the Board parks portfolio holder meeting on 12 December 2013
  - ii. options and costs regarding stand alone 'off the shelf' models (i.e. non customised models) which would replace the previous toilet and provide double disabled access and a cleaning/service room only
  - iii. the projected capacity and use of upgraded facilities (including the sportsfields) at Greenslade Reserve.
- b) requests that the Northcote transformational team be included and consulted as part of any future design and development, and that officers liaise with the affected clubs as appropriate.

**CARRIED**



**19 Appointments to Outside Organisations**

Resolution number KT/2014/12

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

**That the Kaipatiki Local Board:**

- a) **allocates Board members to outside organisations and community networks, as listed below:**

<b>Organisation</b>	<b>Lead Member</b>
<b>Associations</b>	
Local Government New Zealand Zone One	Member D Grant
<b>Mainstreet Organisations and Business Improvement Districts</b>	
Birkenhead Town Centre Association	Appointment made 13/11/2013 (Member D Grant)
Northcote Mainstreet Association	Appointment made 13/11/2013 (Member L Pigg)
<b>Liaison Groups</b>	
Bayview Community Centre	Member D Grant
Glenfield Community Centre Governance Group	Member J Gillon
Glenfield Business Network	Member J Gillon
Kauri Point Centennial Park Committee	Member J Gillon
Northart	Member L Waugh
Friends of Shepherd's Park	Member R Hills
Highbury Community House	Member A Hartley
Birkdale Beach Haven Community Project	Member A Hartley
North Shore Events Centre	Member L Pigg
<b>Stakeholder groups</b>	
Beach Haven Residents Association	Member R Hills
Onepoto Awhina	Member G Gillon
<b>Trusts</b>	
Kaipātiki Community Facilities Trust	Member D Grant
Northcote Citizens Centre Management Trust	Member G Gillon
North Shore Centre for Maritime Education Trust	Member L Pigg
North Shore Heritage Trust – joint appointment (Devonport-Takapuna, Kaipātiki, Upper Harbour and Hibiscus and Bays)	Member D Hale and Member G Gillon as alternate

- b) resolves that, in the event the appointed lead member cannot attend or fulfil their obligations, the named member attempt to organise a replacement as required.
- c) resolves that, members who are appointed onto groups where they become a full member, with voting and quorum rights, work with their respective group, over the coming year to remove the Board appointed positions within the Constitutions or Trust Deeds of the Group. Members can instead be appointed into a liaison position with the trust or incorporated society which will allow Board Members to maintain a special interest in the group without creating a conflict of interest during Kaipatiki Local Board meetings.

**CARRIED**

Member L Pigg left the meeting at 12.26 pm.

**20 Proposed Auckland Unitary Plan submission - local board input**

Sarah Broad, Senior Local Board Advisor was in attendance in support of this report.

Document entitled "Proposed Auckland Unitary Plan, Attachment A: Kaipātiki Local Board input to the Auckland Council Submission" was tabled at the meeting.

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.

Resolution number KT/2014/13

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

**That the Kaipātiki Local Board:**

- a) **approves the tabled document, as amended, as the Board's written input to the Auckland Council submission on the Proposed Auckland Unitary Plan (PAUP).**
- b) **requests that officers seek confirmation from the chair of the Independent Hearings Panel that local boards will have the opportunity to speak to the Panel about issues relevant to the local board area.**
- c) **delegates to the Chairperson the authority to clarify the content of this input and any other matters requested by the Governing Body and / or the Independent Hearings Panel.**

**CARRIED**

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

**Attachments**

- A Proposed Auckland Unitary Plan, Attachment A: Kaipātiki Local Board input to the Auckland Council Submission

**21 Hearing dates for the Kaipātiki Local Board hearings for the Annual Plan 2014/2015**

Resolution number KT/2014/14

MOVED by Chairperson K McIntyre, seconded by Member R Hills:

**That the Kaipātiki Local Board:**

- a) **approves local Annual Plan hearings to take place on Wednesday 26 March 2014 at 1.00pm in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield.**
- b) **approves deliberation of Annual Plan submissions be conducted at the ordinary monthly business meeting on Wednesday 9 April 2014 at 9.00am in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield.**
- c) **considers adoption the Local Board Agreement at the ordinary monthly business meeting on Wednesday 11 June 2014 at 9.00am in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield.**

**CARRIED**

**22 Feedback on the animal management bylaw review**

Resolution number KT/2014/15

MOVED by Chairperson K McIntyre, seconded by Member R Hills:

**That the Kaipātiki Local Board:**

- a) **supports the officer recommendations for all of the 'perceived problems identified', noting that the Board's preferred approach is for education initiatives to be developed wherever possible to mitigate animal management issues before requiring the use of legislation and/or bylaws.**
- b) **recommends that Auckland Council works with veterinarians to provide subsidy for the de-sexing of cats to improve the management of companion and stray cats, noting that the cost associated with de-sexing can inhibit or be a barrier to proactive management.**
- c) **delegates Member John Gillon to prepare additional Board feedback on the animal management bylaws, noting that Board feedback is required by 14 March 2014.**

**CARRIED**

**23 Local board feedback on the Local Government Act Amendment Bill**

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

That the Kaipātiki Local Board:

- a) provide the following feedback on the Local Government Act 2002 Amendment Bill (No.3) to be attached to the Auckland Council submission:

The Kaipātiki Local Board:

- requests that central government undertake an evaluation of Auckland Council's two tier governance system and its implementation before providing for the establishment of local boards elsewhere in New Zealand.
  - opposes provisions in the Bill that would enable governing body members to be appointed to sit on local boards in the event of a reorganisation.
  - supports the removal of the mandatory requirement to use the special consultative procedure in most circumstances and supports the proposed changes to the special consultative procedure process itself.
  - supports provisions enabling greater use of technology in council meetings.
  - supports the requirement for councils to develop a 30 year infrastructure strategy.
  - does not support the narrowing of the range of infrastructure that can be funded by way of development contributions, and asks that the following assets be reinstated as community infrastructure assets that can be funded by development contributions: libraries; swimming pools; sports related infrastructure on reserves; and play equipment, public toilets and amenities on reserves.
- b) request that the Kaipatiki Local Board Chairperson conveys the board's view to all local

and list MPs for the Kaipatiki Local Board area.

Resolution number KT/2014/16

Amendment by way of addition

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

**That the Kaipātiki Local Board:**

- c) supports Auckland Council's submission on the Local Government Act 2002 Amendment Bill (No.3) that a person should not be able to sit on more than one local board.**

**CARRIED**

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

The Chairperson put the substantive motion:

Resolution number KT/2014/17

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

**That the Kaipātiki Local Board:**

- a) provides the following feedback on the Local Government Act 2002 Amendment Bill (No.3) to be attached to the Auckland Council submission:**

**The Kaipātiki Local Board:**

- **requests that central government undertake an evaluation of Auckland Council's two tier governance system and its implementation before providing for the establishment of local boards elsewhere in New Zealand.**
- **opposes provisions in the Bill that would enable governing body members to be appointed to sit on local boards in the event of a reorganisation.**
- **supports the removal of the mandatory requirement to use the special consultative procedure in most circumstances and supports the proposed changes to the special consultative procedure process itself.**
- **supports provisions enabling greater use of technology in council meetings.**
- **supports the requirement for councils to develop a 30 year infrastructure strategy.**
- **does not support the narrowing of the range of infrastructure that can be funded by way of development contributions, and asks that the following assets be reinstated as community infrastructure assets that can be funded by development contributions: libraries; swimming pools; sports related infrastructure on reserves; and play equipment, public toilets and amenities on reserves.**

- b) requests that the Kaipatiki Local Board Chairperson conveys the Board's view to**

all local and list MPs for the Kaipatiki Local Board area.

- c) supports Auckland Council's submission on the Local Government Act 2002 Amendment Bill (No.3) that a person should not be able to sit on more than one local board.

**CARRIED**

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

## 24 Report from Governing Body 19 December 2013

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

That the Kaipatiki Local Board:

- a) receive the report on the Auckland Harbour Bridge Pathway project.
- b) appoint Member Hills as the transport portfolio lead to the Auckland Council's project steering group for the Auckland Harbour Bridge Pathway project, and Member Waugh as the alternate. The Chair retains the right to attend as and when considered necessary.

Amendment by way of replacement:

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

That the Kaipātiki Local Board:

- a) appoint Member Grant Gillon to the Auckland Council's project steering group for the Auckland Harbour Bridge Pathway project.

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

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

The division was declared LOST by 2 votes to 5.:

Resolution number KT/2014/18

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

**That the Kaipatiki Local Board:**

- a) receives the report on the Auckland Harbour Bridge Pathway project.
- b) appoints Member Hills as the transport portfolio lead to the Auckland Council's project steering group for the Auckland Harbour Bridge Pathway project and Member Waugh as the alternate, noting the Chairperson retains the right to attend as and when considered necessary.

**CARRIED**

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

**25 Granted Resource Consent Applications by Local Board Area**

Resolution number KT/2014/19

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

**That the Kaipātiki Local Board:**

- a) **receives the Granted Resource Consent Applications by Local Board Area report, with the exception of LW – 2138455 and REG-2138236/1 as further information has been requested on these applications.**

**CARRIED**

Secretarial note: Pursuant to Standing Order 3.15.5, Member J Gillon requested that his dissenting vote, be recorded.

**26 Generic Reports received for information - December 2013**

Resolution number KT/2014/20

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

**That the Kaipātiki Local Board:**

- a) **receives the Generic Reports received for information – December 2013 report, which references the following Governing Body report:**
- **Auckland Development Committee of 28 November 2013 - item 12: Auckland Plan Annual Implementation Update 2013/2014.**

**CARRIED**

**27 Governing Body Members' update**

There were no Governing Body Members' updates.

**28 Members' reports**

Resolution number KT/2014/21

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

**That the Kaipātiki Local Board:**

- a) **receives Member Hills written report.**  
b) **receives the verbal reports of members.**

**CARRIED**

## Public Excluded

Resolution number KT/2014/22

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

**That the Kaipātiki Local Board excludes 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:**

### 29 Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987 - Attachment A, B, C, D, E, F, G and H

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  In particular, to protect owners' details.	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**

1.36pm 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.

1.39pm The public was re-admitted.

## **RESTATEMENTS**

It was resolved while the public was excluded:

**29 Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987**

Resolution number KT/2014/23

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

**That the Kaipātiki Local Board:**

- a) agrees to note the confidential status of attachment # A to Item 29.
- b) agrees to note the confidential status of attachment # B to Item 29.
- c) agrees to note the confidential status of attachment # C to Item 29.
- d) agrees to note the confidential status of attachment # D to Item 29.
- e) agrees to note the confidential status of attachment # E to Item 29.
- f) agrees to note the confidential status of attachment # F to Item 29.
- g) agrees to note the confidential status of attachment # G to Item 29.
- h) agrees to note the confidential status of attachment # H to Item 29.
- i) determines that the above decision be restated in the open minutes.

**CARRIED**

**29 Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987**

Resolution number KT/2014/24

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

**That the Kaipatiki Local Board:**

- a) grants the following applications for special exemption, subject to ongoing compliance with NZS8500-2006 Section 3.10 at all times:
  - i) Graham Lewis, 2 Mayfield Road, Glenfield.
  - ii) John Webley, 2/298A Wairau Road, Glenfield.
  - iii) Ross Jessop, 2/117 Chivalry Road, Glenfield.
  - iv) Matt McDowell, 91 Monarch Avenue, Hillcrest.
  - vi) Claire & Simon Amos, 17 Lynden Ave, Hillcrest.
  - vii) David & Vicky Templeman, 25 Sunset Road, Totaravale.
  - viii) Ian Cannan, 10 Seaview Ave, Northcote.
- b) notes that the application from Cary Mellow, 171 Queen Street, Northcote Point has been withdrawn.

**CARRIED**



**30 Workshop Record - Kaipātiki Local Board Workshops, Wednesday, 4 December 2013**

Resolution number KT/2014/25

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

**That the Kaipātiki Local Board:**

- a) receives the record of the Kaipatiki Local Board workshop, held on Wednesday 4 December 2013.**

**CARRIED**

**31 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.41 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:**.....