

## **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 March 2014 at 9.00am, and reconvened on Monday, 17 March 2014 at 10.00am.

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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	
	Danielle Grant	
	Richard Hills	[until 12.26pm, item C1]
	Lorene Pigg	
	Lindsay Waugh	

#### **ALSO PRESENT**

<b>Councillor</b>	George Wood	[from 9.20am, item12; until 10.19am, item13]
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**1 Welcome**

The Chairperson opened the meeting and welcomed those in attendance.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Secretarial Note: This item was deferred until later in the meeting.

**5 Leave of Absence**

There were no requests for leave of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

**10.1 Local Board feedback on the proposed Navigation Safety Bylaw 2014**

Resolution number KT/2014/27

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

**That the Kaipātiki Local Board:**

- a) consider an extraordinary item of business relating to the proposed Navigation Safety Bylaw 2014 at agenda item 22.
- b) note that this item needs to be considered before the next meeting of the Kaipātiki Local Board in order to provide feedback on the proposed Navigation Safety Bylaw 2014 before close of public consultation on 17 March 2014.

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

## 12 Kaipātiki Community Facilities Trust Quarterly Report

Jill Nerheny, Community Coordinator, Kaipātiki Community Facilities Trust, and Carole Blacklock, Senior Community Development Facilitator (N/W), Auckland Council, were in attendance to speak to the report. A document entitled 'Ideas for tomorrow's Kaipātiki' was tabled.

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/>.

*Councillor George Wood entered the meeting at 9.20am.*

Secretarial Note: Jill Nerheny acknowledged Hannah Bailey, Engagement Advisor, for her work in partnership with the Kaipātiki Community Facilities Trust.

Resolution number KT/2014/28

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

**That the Kaipātiki Local Board:**

- a) **receive the Kaipātiki Community Facilities Trust Quarterly Report.**
- b) **allocate \$5,000 to the Kaipātiki Community Facilities Trust for the management of the Kaipātiki Local Youth Board from the board's civic events budget or other more appropriate budget if identified.**
- c) **thank the Kaipātiki Community Facilities Trust for their working partnership with the local board and council staff on the engagement on the local board plan, and give special mention to the Kaipātiki Local Youth Board for their work and engagement in high schools.**

**CARRIED**

Secretarial Note: The Kaipātiki Local Board is expecting a full financial report of the Kaipātiki Local Youth Board expenditure for the 2013/2014 financial year at its April business meeting; to include a forecast of how the \$5,000 referred to in resolution b) will be expended.

### **Attachments**

- A Ideas for tomorrow's Kaipātiki

### 13 Monthly Local Board Services Report - March 2014

Sarah Broad, Senior Advisor to the Kaipātiki Local Board, Adi James, Parks Advisor, John McKellar, Project Manager - Capital Projects, and Rebecca Kunin, Arts & Culture Advisor (North/West), were in attendance to speak to the report.

A memo and draft design pertaining to NZTA's Te Onewa Pa/Stokes Point landscaping project was tabled. Recommendations for Kaipātiki's Community Arts Programme budget 2013/2014 were also tabled.

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/>.

*Councillor George Wood left the meeting at 10.19am.*

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

That the Kaipātiki Local Board:

- a) request that the Governing Body funds the consequential opex associated with the acquisition of 136 Birkdale Road as being the normal costs directly associated with the purchase of the property.
- b) note that the board as part of the development of the Local Board Plan and Long Term Plan will consider appropriate allocation of both operational and capital funding for the future development of 136 Birkdale Road, including operational costs associated with engagement and consultation with the community and master planning and capital costs associated with physical development of the site.
- c) approve allocation of an additional \$20,000 to the Shepherd's Park car park SLIPs project retrospectively through unspent funds in the board's deferred capital discretionary budget.
- d) endorse the current design for the Shepherds Park path lighting project as attached to this report at a cost of \$180,000.
- e) consider approving an additional \$60,000 to complete the bollard style lighting project at Shepherd's Park along the southern section of the path adjacent to fields 3 and 4, \$40,000 of which is to be funded from the 2014/2015 slips budget noting that a surplus of \$20,000 has been identified in resolution d) above.
- f) approve allocation of \$8,500 to further work with the newly formed Wairau Valley Business Association, from the previously allocated \$43,486 of the 'Wairau Valley – Glenfield economic development initiatives' budget.
- g) nominate the following members for each of the following roles at the forthcoming Anzac Day services:
  - i) Birkenhead 10.00am – Chairperson Kay McIntyre as Master of Ceremonies and Member Lorene Pigg as wreath layer.
  - ii) Northcote 10.45am - Deputy Chairperson Ann Hartley as Master of Ceremonies and Member John Gillon as wreath layer.
  - iii) Glenfield 11.30am - Member Richard Hills to read out the Anzac Day Dedication and Member Danielle Grant as wreath layer.
- h) delegate to Member Lindsay Waugh, Chairperson Kay McIntyre and Member Grant Gillon to provide feedback to the NZTA on the draft design for Te Onewa Pa/Stokes Point including advice from the council's heritage unit and the board's parks advisor.
- i) allocate \$4000 of the Community Arts Programme budget to the Kaipātiki Community Facilities Trust to manage and deliver the Kaipātiki Pasifika Art Workshops ensuring that a programme of work is prepared in association with the Arts, Culture and Events

- portfolio holders.
- j) recommend that the Arts portfolio holder be delegated decision making authority to allocate \$3,000 to one of the following Matariki Festival 2014 programmes:
- i) Awataha Whanau Day; or
  - ii) Modern Maori Quartet performance season
- at multiple venues for Matariki Festival 2014. Contingent upon further dialogue between the Arts portfolio holder and council officers, noting a deadline for decision being 1 April 2014.
- k) recommend that \$3,800 be allocated to Real Writing initiative, to be administered by Community Development, Arts and Culture and endorsed by Michael King Writers Centre.
- l) accept the Tane Mahuta seedling to be placed at Chelsea Reserve, the exact location to be subject to investigation of the proposed stormwater works to be undertaken on the reserve, and discussion with iwi.

Member J Gillon moved an amendment to clause f) of the original recommendation as follows:

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

That the Kaipātiki Local Board:

- f) approve allocation of up to \$2,000 to fund the WBVA plan and AGM from the previously allocated \$43,486 of the 'Wairau Valley – Glenfield economic development initiatives' budget.

The amendment was put and declared LOST.

The Chairperson put the substantive motion.

Resolution number KT/2014/29

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

**That the Kaipātiki Local Board:**

- a) **request that the Governing Body funds the consequential opex associated with the acquisition of 136 Birkdale Road as being the normal costs directly associated with the purchase of the property.**
- b) **note that the board as part of the development of the Local Board Plan and Long Term Plan will consider appropriate allocation of both operational and capital funding for the future development of 136 Birkdale Road, including operational costs associated with engagement and consultation with the community and master planning and capital costs associated with physical development of the site.**
- c) **approve allocation of an additional \$20,000 to the Shepherd's Park car park SLIPs project retrospectively through unspent funds in the board's deferred capital discretionary budget.**
- d) **endorse the current design for the Shepherds Park path lighting project as attached to this report at a cost of \$180,000.**
- e) **consider approving an additional \$60,000 to complete the bollard style lighting project at Shepherd's Park along the southern section of the path adjacent to fields 3 and 4, \$40,000 of which is to be funded from the 2014/2015 slips budget noting that a surplus of \$20,000 has been identified in resolution d) above.**

- f) approve allocation of \$8,500 to further work with the newly formed Wairau Valley Business Association, from the previously allocated \$43,486 of the 'Wairau Valley – Glenfield economic development initiatives' budget.
- g) nominate the following members for each of the following roles at the forthcoming Anzac Day services:
  - i) Birkenhead 10.00am – Chairperson Kay McIntyre as Master of Ceremonies and Member Lorene Pigg as wreath layer.
  - ii) Northcote 10.45am - Deputy Chairperson Ann Hartley as Master of Ceremonies and Member John Gillon as wreath layer.
  - iii) Glenfield 11.30am - Member Richard Hills to read out the Anzac Day Dedication and Member Danielle Grant as wreath layer.
- h) delegate to Member Lindsay Waugh, Chairperson Kay McIntyre and Member Grant Gillon to provide feedback to the NZTA on the draft design for Te Onewa Pa/Stokes Point including advice from the council's heritage unit and the board's parks advisor.
- i) allocate \$4000 of the Community Arts Programme budget to the Kaipātiki Community Facilities Trust to manage and deliver the Kaipātiki Pasifika Art Workshops ensuring that a programme of work is prepared in association with the Arts, Culture and Events portfolio holders.
- j) recommend that the Arts portfolio holder be delegated decision making authority to allocate \$3,000 to one of the following Matariki Festival 2014 programmes:
  - i) Awataha Whanau Day; or
  - ii) Modern Maori Quartet performance seasonat multiple venues for Matariki Festival 2014. Contingent upon further dialogue between the Arts portfolio holder and council officers, noting a deadline for decision being 1 April 2014.
- k) recommend that \$3,800 be allocated to Real Writing initiative, to be administered by Community Development, Arts and Culture and endorsed by Michael King Writers Centre.
- l) accept the Tane Mahuta seedling to be placed at Chelsea Reserve, the exact location to be subject to investigation of the proposed stormwater works to be undertaken on the reserve, and discussion with iwi.

The substantive motion was declared

**CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.5, Member J Gillon requested that his dissenting vote against resolution f) be recorded.

#### **Attachments**

- A NZTA Te Onewa Pa/Stokes Point landscaping project
- B Recommendations for Kaipātiki's Community Arts Programme budget 2013/2014

**14 Auckland Transport Quarterly Update to Local Boards**

Jonathan Anyon, Elected Member Relationship Team Manager, Auckland Transport, was in attendance to speak to the report.

Resolution number KT/2014/30

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

**That the Kaipātiki Local Board:**

- a) **receive the Auckland Transport Quarterly Update to Local Boards report.**

**CARRIED**

**15 Auckland Transport Update on Issues raised in February 2014 for the Kaipātiki Local Board**

Jonathan Anyon, Elected Member Relationship Team Manager, Auckland Transport, was in attendance to speak to the report.

*Member G Gillon left the meeting at 10.53am.*

Resolution number KT/2014/31

MOVED by Member L Waugh, seconded by Member L Pigg:

**That the Kaipātiki Local Board:**

- a) **receive the Auckland Transport Update on Issues raised in February 2014 for the Kaipātiki Local Board report.**

**CARRIED**

**16 Colonial Road Capital Works**

Jody Morley, Associate Project Manager, and Caitlin Borgfeldt, Engagement Advisor, Portfolio Review, ACPL, were in attendance to speak to the report.

*Member G Gillon returned to the meeting at 11.00am.*

*Member J Gillon left the meeting at 11.02am.*

*Member L Pigg left the meeting at 11.06am.*

*Member J Gillon returned to the meeting at 11.10am.*

Resolution number KT/2014/32

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

**That the Kaipātiki Local Board:**

- a) **receive the Colonial Road Capital Works report.**
- b) **request that the Parks Passive and Arts Culture & Events portfolio holders meet with ACPL and their Heritage architect to develop a strategic plan for the long term use of the Chelsea Managers house as a regional asset.**
- c) **note that the Capital cost estimates and consequential Operational expenses (if any) for the upgrade work on the Manager's House of \$350,500 and \$200,500 per cottage will be funded from RENEWALS FUNDING and therefore will not impact**

directly on the Kaipātiki Local Board budget.

**CARRIED**

## 17 Infrastructure and Environmental Services Update Report

Theresa Pearce, Relationship Advisor, and Bruce Palmer, Senior Stormwater Specialist, Infrastructure & Environmental Services, were in attendance to speak to the report.

*Member L Pigg returned to the meeting at 11.12am.*

*Member G Gillon left the meeting at 11.23am.*

*Member G Gillon returned to the meeting at 11.30am.*

Resolution number KT/2014/33

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

**That the Kaipātiki Local Board:**

- a) **note the information in the Infrastructure and Environmental Services Update report.**
- b) **initiate discussions with Infrastructure and Environmental Services, and neighbouring local board representatives, to plan for a northern sector resource recovery centre.**

**CARRIED**

## Precedence of Business

*Member R Hills left the meeting at 12.26pm.*

Resolution number KT/2014/34

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

**That the Kaipātiki Local Board:**

- a) **agree that item C1 – Special Housing Areas: Tranche 3 be accorded precedence at this time and be heard in the open part of the meeting.**

**CARRIED**

## C1 Special Housing Areas: Tranche 3

David Clelland, Manager Growth & Infrastructure Strategy, and Rob Bates, Principal Land Supply Specialist, were in attendance to speak to the report. A PowerPoint presentation entitled 'Special Housing Areas – Third tranche proposals' was tabled.

A copy of the presentation has been placed on the file copy of the minutes and can be viewed on the Auckland Council website: <http://infocouncil.aucklandcouncil.govt.nz/>.

Nicolette Butler, Senior Solicitor – Governance & Local Boards was also in attendance to provide any legal advice required.

### Attachments

- A Special Housing Areas - Third tranche proposals

### Adjournment of Meeting

Resolution number KT/2014/35

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

**That the Kaipātiki Local Board:**

- a) **agree to adjourn the meeting.**

**CARRIED**

The meeting adjourned at 12.26pm and reconvened at 12.46pm.

Member R Hills was not present.

### Adjournment of Meeting

Resolution number KT/2014/36

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

**That the Kaipātiki Local Board:**

- a) **agree to adjourn the meeting until 10.00am, on Monday, 17 March 2014, at the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield.**

**CARRIED**

The meeting adjourned at 12.49am.

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Minutes of a reconvened meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Monday, 17 March 2014 at 10.00am.

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## PRESENT

**Chairperson** Kay McIntyre, QSM  
**Deputy Chairperson** Ann Hartley, JP  
**Members** Dr Grant Gillon  
John Gillon  
Danielle Grant [from 10.09am, item C1]  
Richard Hills  
Lindsay Waugh

## APOLOGIES

**Members** Danielle Grant [for lateness]  
Lorene Pigg

## IN ATTENDANCE

Patrick Dougherty Housing New Zealand Corporation  
Brendon Liggett Housing New Zealand Corporation  
Jane Bennett Housing New Zealand Corporation

## 2 Apologies

Resolution number KT/2014/37

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

**That the Kaipātiki Local Board:**

- a) **accept the apologies from Members D Grant and L Pigg for lateness.**

**CARRIED**

Secretarial Note: Item C1: Special Housing Areas: Tranche 3 was taken at this time.

Secretarial Note: Item 4 was taken after item 22.1.

## 4 Confirmation of Minutes

Resolution number KT/2014/38

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

**That the Kaipātiki Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 12 February 2014, including the confidential section, as a true and correct record.**

**CARRIED**

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

Secretarial Note: Item C1 was taken after item 2.

### C1 Special Housing Areas: Tranche 3

David Clelland, Manager Growth & Infrastructure Strategy, Rob Bates, Principal Land Supply Specialist, from Auckland Council, and Patrick Dougherty, Development Planning Manager - Asset Development Group, Brendon Liggett, Development Planning Manager, and Jane Bennett, Stakeholder Manager (AKL) - Capital Projects, from Housing New Zealand Corporation, were in attendance to speak to the report. Documents entitled 'Special Housing Areas' and 'SHA Master Plan Process' were tabled.

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/>.

Secretarial note: Rob Bates advised that stormwater projects were well underway in the Northcote area and therefore stormwater issues should not be an impediment to development in Northcote.

Member D Grant entered the meeting at 10.09am.

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

That the Kaipātiki Local Board:

- a) provide the following feedback in relation to any proposed Special Housing Areas in the Kaipātiki area:
  - i) Expect that there will be comprehensive, high quality development to deliver the SHA, which meets Auckland's urban design standards.
  - ii) Stress that the land subject to intensification must be well serviced by waste water and stormwater and other infrastructure.
  - iii) Stress that physical and social infrastructure and bulk water services must keep pace with the intensification of the area.
- b) request that in the event any proposed Special Housing Area 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 re-instatement of a three-way partnership between Government, Council / Kaipātiki Local Board and the community, as successfully undertaken in the south Tonar St development.
- c) provide the following specific feedback in relation to any proposed Special Housing Areas in Northcote:
  - i) Note the Northcote Town Centre Plan and the Eastern Area Development Framework were completed some years ago in preparation for a high density, quality development to replace the existing housing stock.
  - ii) Support and recognise the need to provide healthy, dry and comfortable homes for our community in the Northcote area.
  - iii) Expect that any SHA in Northcote should be limited to the immediate area of proposed work by Housing New Zealand Corporation.
  - iv) Expect that the existing quantum of social housing in the area should not be reduced through the implementation of the SHA.
  - v) Request that the eligibility criteria for affordability and retained affordability be sufficiently robust to deliver for the community.
  - vi) Stress the importance of the Greenway project for Northcote and seeks assurances that the land required for the Greenway won't be impacted upon by

any development arising from an SHA.

- d) provide the following specific feedback in relation to any proposed Special Housing Areas in Beach Haven:
  - i) Expect that any proposed SHA in Beach Haven should be limited to the immediate area of proposed work.
  - ii) Expect that the existing quantum of social housing in the area should not be reduced through the implementation of the SHA.
  - iii) Request that the eligibility criteria for affordability and retained affordability be sufficiently robust to deliver for the community.

Member J Gillon moved an amendment to the original recommendation as follows:

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

That the Kaipātiki Local Board:

- a) do not support any Special Housing Area (SHA) within the borders of the Kaipātiki Local Board area. However, if one goes ahead the board provide the following feedback:
  - i) Expect that there will be comprehensive, high quality development to deliver the SHA, which meets Auckland's urban design standards.
  - ii) Stress that the land subject to intensification must be well serviced by waste water and stormwater and other infrastructure.
  - iii) Stress that physical and social infrastructure and bulk water services must keep pace with the intensification of the area.
- b) request that in the event any proposed Special Housing Area 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 re-instatement of a three-way partnership between Government, Council / Kaipātiki Local Board and the community, as successfully undertaken in the south Tonar St development.
- c) provide the following specific feedback in relation to any proposed Special Housing Areas in Northcote:
  - i) Note the Northcote Town Centre Plan and the Eastern Area Development Framework were completed some years ago in preparation for a high density, quality development to replace the existing housing stock.
  - ii) Support and recognise the need to provide healthy, dry and comfortable homes for our community in the Northcote area.
  - iii) Expect that any SHA in Northcote should be limited to the immediate area of proposed work by Housing New Zealand Corporation.
  - iv) Expect that the existing quantum of social housing in the area should not be reduced through the implementation of the SHA.
  - v) Request that the eligibility criteria for affordability and retained affordability be sufficiently robust to deliver for the community.
  - vi) Stress the importance of the Greenway project for Northcote and seeks assurances that the land required for the Greenway won't be impacted upon by any development arising from an SHA.
- d) provide the following specific feedback in relation to any proposed Special Housing

Areas in Beach Haven:

- i) Expect that any proposed SHA in Beach Haven should be limited to the immediate area of proposed work.
- ii) Expect that the existing quantum of social housing in the area should not be reduced through the implementation of the SHA
- iii) Request that the eligibility criteria for affordability and retained affordability be sufficiently robust to deliver for the community.

The amendment was put

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 R Hills
Member J Gillon	Deputy Chairperson A Hartley	
	Chairperson K McIntyre	
	Member L Waugh	

The division was declared LOST by 2 votes to 4.

The Chairperson put the substantive motion.

Resolution number KT/2014/39

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

**That the Kaipātiki Local Board:**

- a) **provide the following feedback in relation to any proposed Special Housing Areas in the Kaipātiki area:**
  - i) **Expect that there will be comprehensive, high quality development to deliver the SHA, which meets Auckland's urban design standards.**
  - ii) **Stress that the land subject to intensification must be well serviced by waste water and stormwater and other infrastructure.**
  - iii) **Stress that physical and social infrastructure and bulk water services must keep pace with the intensification of the area.**
- b) **request that in the event any proposed Special Housing Area 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 re-instatement of a three-way partnership between Government, Council / Kaipātiki Local Board and the community, as successfully undertaken in the south Tonar St development.**
- c) **provide the following specific feedback in relation to any proposed Special Housing Areas in Northcote:**
  - i) **Note the Northcote Town Centre Plan and the Eastern Area Development Framework were completed some years ago in preparation for a high density, quality development to replace the existing housing stock.**
  - ii) **Support and recognise the need to provide healthy, dry and comfortable**

- homes for our community in the Northcote area.
- iii) Expect that any SHA in Northcote should be limited to the immediate area of proposed work by Housing New Zealand Corporation.
  - iv) Expect that the existing quantum of social housing in the area should not be reduced through the implementation of the SHA.
  - v) Request that the eligibility criteria for affordability and retained affordability be sufficiently robust to deliver for the community.
  - vi) Stress the importance of the Greenway project for Northcote and seeks assurances that the land required for the Greenway won't be impacted upon by any development arising from an SHA.
- d) provide the following specific feedback in relation to any proposed Special Housing Areas in Beach Haven:
- i) Expect that any proposed SHA in Beach Haven should be limited to the immediate area of proposed work.
  - ii) Expect that the existing quantum of social housing in the area should not be reduced through the implementation of the SHA.
  - iii) Request that the eligibility criteria for affordability and retained affordability be sufficiently robust to deliver for the community.

The substantive motion was declared

**CARRIED**

**Attachments**

- A Special Housing Areas
- B SHA Master Plan Process

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

Resolution number KT/2014/40

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

**That the Kaipātiki Local Board:**

- a) receive the **Granted Resource Consent Applications by Local Board Area report.**

**CARRIED**

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

**19 Governing Body Members' Update**

There were no governing body members' reports.

**20 Members' reports**

Resolution number KT/2014/41

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

**That the Kaipātiki Local Board:**

- a) **receive the report from Member Lindsay Waugh; and**
- i) **request an urgent report from Parks, who undertake the contract for maintenance of road reserve on behalf of Auckland Transport, on a programme of work to reinstate our civic planting back up to standard in the next planting season.**
  - ii) **request information from Northcote's transformation team on the feasibility of a coordinated approach to CCTV installation to include monitoring of NorthArt's display windows.**
  - iii) **request an update on the lift installation at the Norman King building.**
  - iv) **request a copy of the legacy report that identified a short list of parks for the installation of power outlets and an update on the status of this work programme.**
  - v) **request that:**
    - **Parks tidy up and remove all rubbish and unused structures from the propagation site in Onewa Domain.**
    - **a report on the future use of the old Parks propagation site in Onewa Domain and its place in the Northcote Sports precinct plan.**

**CARRIED.**

*Member L Waugh left the meeting at 11.12am*

Resolution number KT/2014/42

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

**That the Kaipātiki Local Board:**

- b) **receive the report from Member Ann Hartley.**

**CARRIED**

Resolution number KT/2014/43

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

**That the Kaipātiki Local Board:**

- c) **receive the joint report from Members Lorene Pigg, Grant Gillon and John Gillon.**
- d) **recommend meaningful consultation be undertaken by the Kaipātiki Local Board with the Kaipātiki community before the board formally support any SHAs in the board area.**

**CARRIED**

**21 Workshop Records - Kaipātiki Local Board Workshops, Monday, 3 February 2014, Wednesday, 19 February 2014, and Tuesday, 25 February 2014**

Resolution number KT/2014/44

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

**That the Kaipātiki Local Board:**

- a) **receive the records for the Kaipātiki Local Board workshops held on Monday, 3 February 2014, Wednesday, 19 February 2014, and Tuesday, 25 February 2014.**

**CARRIED**

**22 Consideration of Extraordinary Items**

**22.1 Local Board feedback on the proposed Navigation Safety Bylaw 2014**

Sarah Broad, Senior Advisor to the Kaipātiki Local Board, was in attendance to speak to the report. The report for urgent consideration and its associated attachments were tabled.

A copy of the report and its attachments 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/2014/45

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

**That the Kaipātiki Local Board:**

- a) **support the mandatory wearing of a personal flotation device, such as a lifejacket, on board a vessel 6 metres or less in length with the following amendments (as per the board's resolutions on this matter in June 2013):**
- i) **the exemption for tenders/dinghies travelling to and from the shore not apply,**
  - ii) **that the exemption for people sleeping on boats greater than 6 metres (20 feet) be extended to boats of 4.8 metres (16 feet) in length.**
  - iii) **that the flotation device be a device that meets New Zealand standards**
- b) **support the Compulsory carriage of a communication device such as a VHF radio or mobile phone.**
- c) **support the ability for the Harbourmaster to prevent anyone being in charge of a vessel while intoxicated by alcohol or drugs.**
- d) **support the improved management of moorings sites.**
- e) **request that if the bylaw is passed that it is accompanied by a public education programme.**

**CARRIED**

**Attachments**

- A Local board feedback on the proposed Navigation Safety Bylaw report
- B Attachment A to the report - memo to elected members regarding proposed Navigation Safety Bylaw 2014
- C Attachment B to the report - FAQs on the proposed Navigation Safety Bylaw
- D Attachment C to the report - report to Regulatory and Bylaws Committee on proposed compulsory lifejacket rule
- E Attachment D to the report - report to Regulatory and Bylaws Committee on proposed Navigation and Safety Bylaw 2014

11.40am 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:**.....