

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, 9 April 2014 at 9.00am.

PRESENT

Chairperson	Kay McIntyre, QSM	
Deputy Chairperson	Ann Hartley, JP	
Members	Dr Grant Gillon	
	John Gillon	[until 1.26pm, item 27]
	Danielle Grant	
	Richard Hills	[from 9.07am, item 4: until 1.26pm, item 27]
	Lorene Pigg	[from 9.09am, item 9.1]
	Lindsay Waugh	

APOLOGIES

Members	Richard Hills	[for lateness]
	Lorene Pigg	[for lateness]

1 **Welcome**

2 **Apologies**

Resolution number KT/2014/46

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

That the Kaipātiki Local Board:

- a) **accept the apologies from Members R Hills and L Pigg for lateness.**

CARRIED

3 **Declaration of Interest**

Member L Waugh declared a conflict of interest pertaining to item 25 - Local board input into the Council-Controlled Organisations current state assessment, specifically relating to RFA, ATEED and Waterfront Auckland.

4 **Confirmation of Minutes**

Resolution number KT/2014/47

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 12 March 2014, including the confidential section, and the minutes of the Annual Plan Hearings – Kaipatiki, held on Wednesday, 26 March 2014, as a true and correct record.**

CARRIED

Member R Hills entered the meeting at 9.07 am.

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

9.1 Graeme and Lee Tait

Graeme and Lee Tait were in attendance to speak to item 30 - Affected Party Approval Request for Proposed Additions and Alterations at 22 Tarahanga Street, Northcote, Located Adjacent to Onepoto Domain.

Member L Pigg entered the meeting at 9.09 am

A document with photographs was circulated.

Resolution number KT/2014/48

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

That the Kaipatiki Local Board:

- a) **receive the public forum presentation from Graeme and Lee Tait regarding item 30 on the agenda - Affected Party Approval Request for Proposed Additions and Alterations at 22 Tarahanga Street, Northcote, Located Adjacent to Onepoto Domain.**

CARRIED

Secretarial Note: Item 30 was taken at this time.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Open Unconfirmed Meeting Minutes Kaipatiki Local Board, Wednesday 12 March 2014

The minutes of the Kaipātiki Local Board meeting held on Wednesday, 12 March 2014 were confirmed at item 4 of the agenda.

13 Open Unconfirmed Minutes Annual Plan Hearings - Kaipātiki, Wednesday 26 March 2014

The Annual Plan Hearings – Kaipātiki held on Wednesday, 26 March 2014 were confirmed at item 4 of the agenda.

14 Local Board Services Quarterly Report - Kaipatiki Local Board

Sarah Broad, Senior Local Board Advisor Kaipatiki, and Tim Sinclair, Senior Project Leader, City Transformation Projects, were in attendance to speak to the report. A document entitled 'Shepherds Park Fitness Equipment' was tabled.

A copy of the tabled document has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number KT/2014/49

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

That the Kaipātiki Local Board:

- a) **approve the installation of the Northcote town centre CCTV equipment in the library, at a maximum cost of \$6,500 to be funded from the Northcote town centre development budget and thank the library.**
- b) **delegate sign off of the engagement plan for the special consultative procedure for the draft Local Board Plan to a small working party of Chairperson K McIntyre, Member G Gillon and Member D Grant.**
- c) **delegate sign off of the proposed dog access rules for formal consultation to a small working party of Chairperson K McIntyre, Deputy Chairperson A Hartley and Members J Gillon and L Pigg.**
- d) **investigate cost neutral options for the acquisition of chairs and tables for the hall at 136 Birkdale Road, and if this is not possible, allocate up to \$5000 from unspent capital budget from 2013/2014 to be identified by staff.**

CARRIED

Attachments

- A Shepherds Park Fitness Equipment

Secretarial Note: Item 26 was taken at this time.

15 Draft Annual Plan 2014/2015 submissions analysis and responses to information requests

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

Resolution number KT/2014/50

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

That the Kaipātiki Local Board:

- a) **receives the Draft Annual Plan 2014/2015 submissions analysis and responses to information requests report.**

CARRIED

16 Local board decisions for 2014/2015 Annual Plan

Sarah Broad, Senior Local Board Advisor Kaipatiki, and Pramod Nair, Lead Financial Advisor, were in attendance to speak to the report. Documents entitled 'Local board deliberation meetings April 2014 – Change Log', and 'Kaipātiki Local Board Advocacy areas for 2014/2015' were tabled.

A copy of the tabled documents has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number KT/2014/51

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

That the Kaipātiki Local Board:

- a) **agree on a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflects the allocation of decision-making and delegates to the chair and deputy chair the authority to make minor edits/one off changes to the budgets as required following consultation with Finance staff.**

CARRIED

Secretarial Note: Resolutions b) and c) were left to lie on the table to enable further discussion.

Secretarial Note: Resolutions b) and c) were taken after item C1.

Resolution number KT/2014/52

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

That the Kaipātiki Local Board:

- b) **confirm the tabled list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015, subject to the following amendments (additions are underlined, deletions are struck-through):**
- **— Progress Finalise the development of a Local Board Funding Policy for all asset provision, service levels, and local programmes, as soon as possible, which is evidence based and ensures that all local boards are funded equitably. We will advocate that this funding policy considers the community assistance policy (once developed).**
 - **— ~~Advocate to Auckland Transport to move the bike and scooter facility at Birkenhead Wharf to a location more acceptable to the Kaipātiki Local Board and local residents and stakeholders.~~**
 - **Support investigation into the renewal of the pool at Birkenhead.**
- c) **note that the board retains the right to include, within the Local Board Plan, an advocacy point relating to relocation of the bike and scooter facility at Birkenhead Wharf, subject to comments received through public consultation on the Local Board Plan.**

CARRIED

MOVED by Member R Hills, seconded by Member D Grant:

That the Kaipātiki Local Board:

- d) **agree on a local fees and charges schedule for 2014/2015. The fees and charges schedule agreed includes the following amendments from the draft on the agenda:**

- i) Supervising adult fee at Glenfield Pool and Leisure Centre remains at \$1.00
- ii) Supervising adult fee at Birkenhead Pool and Leisure Centre remains at \$1.00
- iii) Spectator fee at Glenfield Pool and Leisure Centre remains at \$0.00
- iv) Spectator fee at Birkenhead Pool and Leisure Centre remains at \$0.00
- v) Additional 'priority' fee of \$14 off peak and \$17 peak, and 'regular' fee of \$22 off peak and \$27 peak for Birkdale Hall
- vi) Additional 'priority' fee of \$10 off peak and \$12 peak, and 'regular' fee of \$15 off peak and \$19 peak for Marlborough Park Hall
- vii) Adiditonal 'priority' fee of \$14 off peak and \$17 peak, and 'regular' fee of \$22 off peak and \$27 peak for Northcote War Memorial Hall

Member J Gillon moved an amendment by way of addition to the original recommendation as follows:

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

That the Kaipātiki Local Board:

- d) agree on a local fees and charges schedule for 2014/2015. The fees and charges schedule agreed includes the following amendments from the draft on the agenda:
 - viii) a reduction of the fee for casual full aquatic access for seniors to \$5.00 for Glenfield Leisure Centre and \$4.00 for the Birkenhead War Memorial Pool.

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 R Hills	
	Chairperson K McIntyre	
	Member L Pigg	
	Member L Waugh	

The division was declared LOST by 2 votes to 6

The Chairperson put the substantive motion.

Resolution number KT/2014/53

MOVED by Member R Hills, seconded by Member D Grant:

That the Kaipātiki Local Board:

- d) agree on a local fees and charges schedule for 2014/2015. The fees and charges schedule agreed includes the following amendments from the draft on the agenda:**
 - i) Supervising adult fee at Glenfield Pool and Leisure Centre remains at \$1.00**
 - ii) Supervising adult fee at Birkenhead Pool and Leisure Centre remains at \$1.00**
 - iii) Spectator fee at Glenfield Pool and Leisure Centre remains at \$0.00**

- iv) Spectator fee at Birkenhead Pool and Leisure Centre remains at \$0.00
- v) Additional 'priority' fee of \$14 off peak and \$17 peak, and 'regular' fee of \$22 off peak and \$27 peak for Birkdale Hall
- vi) Additional 'priority' fee of \$10 off peak and \$12 peak, and 'regular' fee of \$15 off peak and \$19 peak for Marlborough Park Hall
- vii) Adidotional 'priority' fee of \$14 off peak and \$17 peak, and 'regular' fee of \$22 off peak and \$27 peak for Northcote War Memorial Hall.

The substantive motion was declared

CARRIED

Resolution number KT/2014/54

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

That the Kaipātiki Local Board:

- e) note that the fees for the lane hire at Birkenhead Pool by the triathlon club are to be investigated.

CARRIED

Resolution number KT/2014/55

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

That the Kaipātiki Local Board:

- f) reprioritise capex and opex budget lines for 2014/2015 and outer years as described in the tabled spreadsheet.
- g) note:
 - i) that local board budgets for 2014/2015 and outer years are required to balance in every year.
 - ii) that if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the Local Board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the Local Board's discretionary projects to address the overspend.
 - iii) that local board budgets will be updated in May to reflect Local Board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.

CARRIED

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

Attachments

- A Local board deliberation meetings April 2014 – Change Log
- B Kaipātiki Local Board Advocacy areas for 2014-2015

17 Kaipatiki Local Board Sports Field Works Programme 2014/2015

Secretarial Note: The Parks department have requested that this item be deferred to the next meeting, pending further information.

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. A document entitled 'Submission regarding Greenslade toilet/changing room block' was tabled.

A copy of the tabled document has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

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

That the Kaipātiki Local Board:

- a) support the officers proceeding to design the Greenslade Reserve Public Convenience project that includes a changing facility and disabled toilet as recommended by the Sports Field Capacity Development Forum, and report back with urgency to the local board.

Chairperson K McIntyre moved an amendment by replacement.

Resolution number KT/2014/56

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

That the Kaipātiki Local Board:

- b) support a reduced scope for the Greenslade Reserve Public Convenience project, providing a toilet block with two disabled public toilets only and a cleaning service unit.

CARRIED

Member L Waugh abstained from voting on the above resolution.

The Chairperson put the substantive motion.

Resolution number KT/2014/57

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

That the Kaipātiki Local Board:

- a) **support a reduced scope for the Greenslade Reserve Public Convenience project, providing a toilet block with two disabled public toilets only and a cleaning service unit.**
- b) **delegates approval of design to the chair and Members L Pigg and J Gillon.**

The substantive motion was declared

CARRIED

Attachments

- A Submission regarding Greenslade toilet/changing room block'

19 Auckland Transport update on issues raised in March 2014 for the Kaipātiki Local Board

Marilyn Nicholls, Elected Member Relationship Manager and Jonathan Anyon, Elected Member Relationship Team Manager, were in attendance to speak to the report.

Resolution number KT/2014/58

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

That the Kaipātiki Local Board:

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

CARRIED

20 Auckland Transport – Bike Park Facility Birkenhead Wharf

Marilyn Nicholls, Elected Member Relationship Manager and Jonathan Anyon, Elected Member Relationship Team Manager, were in attendance to speak to the report.

Resolution number KT/2014/59

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

That the Kaipātiki Local Board:

- a) **agree that item 20: Auckland Transport – Bike Park Facility Birkenhead Wharf be deferred until the next meeting of the Kaipātiki Local Board to be held 14 May 2014 at 9.00am, to allow further discussion with previous submitters.**

CARRIED

21 Local Board Transport Capital Fund – overview of total programme for the current local boards

Marilyn Nicholls, Elected Member Relationship Manager and Jonathan Anyon, Elected Member Relationship Team Manager, were in attendance to speak to the report.

Resolution number KT/2014/60

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

That the Kaipātiki Local Board:

- a) **request that consideration of the best strategic utilisation of the Local Board Transport Capital Fund is given as part of the development of the Local Board Plan, to ensure that projects can be completed by 30 June 2016. This strategic utilisation should include the following priority areas:**
 - i) **Cycling and walking connections**
 - ii) **Local neighbourhood centre/precinct improvements.**
- b) **request that all projects be discussed at a workshop to develop a priority list of potential projects, which will include but not be limited to:**
 - i) **Park Hill Road/Berne Place/Roseberry Ave speed calming measures**
 - ii) **Separated cycle ways on Wairau Road.**
 - iii) **Separated cycle way and walk way connections from Glenfield to Birkenhead.**

CARRIED

22 Local economic development July to December 2013: Kaipātiki Local Board

Jonathan Sudworth, Local Economic Development Advisor, Business Area Planning and Alison Hall, Local Economic Development Advisor, Business Area Planning, were in attendance to speak to the report.

Resolution number KT/2014/61

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

That the Kaipātiki Local Board:

- a) **receive the six-monthly update on local economic development activities from July to December 2013.**
- b) **approve the indicative 2014/15 local economic development work programme as:**
 - i) **Economic analysis and planning for the local economy.**
 - ii) **Completion of the Kaipātiki Local Economic Development Action Plan and initiation of priority actions including further work in the Wairau Valley.**
 - iii) **Support for Business Improvement District Partnership programmes in Birkenhead and Northcote.**
 - iv) **Support for the roll out of ultrafast broadband and the sustainable and targeted provision of public WiFi.**
- c) **nominate Member D Grant to attend the Business Improvement District Policy (2011) review workshops.**

CARRIED

23 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2013

Resolution number KT/2014/62

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

That the Kaipātiki Local Board:

- a) **receive the Auckland Council Property Limited (ACPL) Local Board Six-Monthly Update 1 July to 31 December 2013 report.**
- b) **do not support the sale of the property in Pearn Place referred to on page 161 of Attachment C (to the agenda report), regardless of the outcome of further investigations by council staff.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Member L Waugh requested that their dissenting vote for b) be recorded.

The meeting adjourned at 1:05pm and reconvened at 1.26pm.
Members L Pigg and J Gillon were not present.

24 Appointment to North Shore Heritage Trust

Resolution number KT/2014/63

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

That the Kaipātiki Local Board:

- a) **appoint Dianne Hale as its representative to the North Shore Heritage Trust.**

CARRIED

Member G Gillon left the meeting at 1.28 pm.

25 Local board input into the Council-Controlled Organisations current state assessment

Member L Waugh declared an interest in RFA, ATEED and Auckland Waterfront and took no part in the discussion or voting on the matter.

Resolution number KT/2014/64

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

That the Kaipātiki Local Board:

- a) **delegate to Chairperson K McIntyre, Deputy Chairperson A Hartley and Members L Pigg and D Grant, to provide the Local Board's input into the review by April 30, 2014.**

CARRIED

Secretarial note: Item 26 was considered prior to item 15.

26 Fees and charges for the hire of community venues, centres and arts facilities

Resolution number KT/2014/65

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

That the Kaipātiki Local Board:

- a) confirm the activity types eligible for priority discounts for hire of local Council-run facilities as per attachment A (to the agenda report).**
- b) note the administrative changes to facilitate implementation.**

CARRIED

27 Local board feedback on local boards funding policy review

A document entitled 'Draft recommendations for Local Boards Funding Policy feedback report' was tabled.

A copy of the tabled document has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number KT/2014/66

MOVED by Chairperson K McIntyre, seconded by Member D Grant:

That the Kaipātiki Local Board:

- a) delegate to Chairperson K McIntyre, Deputy Chairperson A Hartley and Member L Pigg, to approve the resolutions based on the tabled document, "including any changes that may arise from further work", and to provide formal feedback on the Local Boards Funding Policy Review and report back to the board.**

CARRIED

Attachments

A Draft recommendations for Local Boards Funding Policy feedback report

28 Feedback on the Auckland Energy Resilience and Low Carbon Action Plan

Resolution number KT/2014/67

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

That the Kaipātiki Local Board:

- a) support the Auckland Energy Resilience and Low Carbon Action Plan and in particular the following areas of transformation, which the board can make a local contribution to through the delivery of the local board plan including local board projects and advocacy:**
 - i) Transforming the way we travel**
 - ii) Transforming our built environment and green infrastructure**
 - iii) Transforming to zero waste.**

CARRIED

29 LGNZ conference and AGM 2014

Resolution number KT/2014/68

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

That the Kaipātiki Local Board:

- a) **nominate Member D Grant to attend the Local Government New Zealand 2014 Annual General Meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the local board's work programme.**

CARRIED

Secretarial note: Item 30 was considered prior to item 10.

30 Affected Party Approval Request for Proposed Additions and Alterations at 22 Tarahanga Street, Northcote, Located Adjacent to Onepoto Domain

Matthew Ward, Team Leader Parks and Open Space Specialist (North/West), was in attendance to speak to the report. Photographs and a map of the affected property were circulated.

Resolution number KT/2014/69

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

That the Kaipātiki Local Board:

- a) **that the decision be delegated as a matter of urgency to Members J Gillon, L Pigg and the chair following a site visit to the affected property with the relevant parks officer.**

CARRIED

31 Granted Resource Consent Applications by Local Board Area

Resolution number KT/2014/70

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

That the Kaipatiki Local Board:

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

CARRIED

32 Members' reports

There were no Members' reports.

33 Governing Body Members' Update

There were no Governing Body Members' verbal updates.

34 Workshop Records - Kaipātiki Local Board Workshops, Wednesday, 19 March 2014 and Wednesday, 26 March 2014

Resolution number KT/2014/71

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 Wednesday, 19 March 2014 and Wednesday, 26 March 2014.**

CARRIED

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

Resolution number KT/2014/72

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

That the Kaipātiki Local Board:

- a) **grant the following applications for special exemption, subject to ongoing compliance with NZS8500-2006 Section 3.10 at all times:**
- i) **Timothy Waugh-Middleton(tenant), 31A Chippendale Crescent, Birkdale.**
 - ii) **Daniel & Sarah Maling, 54 Exmouth Road, Northcote.**
 - iii) **Christopher & Charlotte Diggle, 129G Rangatira Road, Beach Haven.**

CARRIED

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

Resolution number KT/2014/73

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

That the Kaipātiki Local Board:

- a) **grant the following applications for special exemption, subject to ongoing compliance with NZS8500-2006 Section 3.10 at all times:**
- i) **Troy & Jayne Sugrue, 15A Fairfax Ave, Northcote.**

CARRIED

37 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

38 Procedural motion to exclude the public

Resolution number KT/2014/74

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

That the Kaipātiki Local Board:

a) 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:

35 Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987 - Attachment A - 31A Chippendale Crescent

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, the report contains the applicants 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.

35 Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987 - Attachment B - 54 Exmouth Road

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, the report contains the applicants 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.

35 Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987 - Attachment C - 129G Rangatira Road

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.	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

	In particular, the report contains the applicants details.	exists under section 7.
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36 Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987 - Attachment A - 15A Fairfax Avenue

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, the report contains the applicants 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.

C1 Acquisition of land for public open space in Northcote

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 information on property values.	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

2:04pm 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.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for public open space in Northcote

Resolution number KT/2014/76

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

That the Kaipātiki Local Board:

- a) **confirm there be no restatement of the confidential report, attachments or resolutions for the acquisition of land in Northcote, or the resolutions of the Kaipātiki Local Board until settlement of the purchase and only then is the resolution to be restated.**

CARRIED

Member D Grant left the meeting at 2.33 pm.

Secretarial note: Resolutions b) and c) to item 16 - Local board decisions for 2014/2015 Annual Plan were considered at this time.

2:48pm 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:.....