

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, 10 September 2014 at 9.00am.

PRESENT

Chairperson	Kay McIntyre, QSM	
Deputy Chairperson	Ann Hartley, JP	
Members	Dr Grant Gillon	[until 12.02pm, item 25]
	John Gillon	
	Danielle Grant	
	Richard Hills	
	Lorene Pigg	
	Lindsay Waugh	

ALSO PRESENT

Councillor	Cr George Wood	[from 9.19am, item 13]
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1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Grant Gillon declared an interest in item 21 – Review of Alcohol Control Bylaws – Proposed bylaw for local board feedback.

Lindsay Waugh an interest in item 24 – Regional Facilities Auckland Fourth Quarter Report 2013-14.

Member Lorene Pigg declared an interest in smokefree pertaining to item 25 – Submissions on the Kaipātiki Draft Local Board Plan.

4 Confirmation of Minutes

Resolution number KT/2014/171

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 13 August 2014, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves 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

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Open Unconfirmed Meeting Minutes Kaipatiki Local Board, Wednesday 13 August 2014

The open unconfirmed minutes of the Kaipātiki Local Board meeting held on Wednesday, 13 August 2014 are attached at Item 12 of the agenda, and were confirmed under item 4 of the agenda.

13 Deferral of 2014/2015 capital projects

Pramod Nair, Lead Financial Advisor, was in attendance to speak to the report.

Resolution number KT/2014/172

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

That the Kaipātiki Local Board:

- a) **note that the board is required by the governing body to make significant savings as a contribution to the overall regional savings targets, but is concerned at the way in which this process has been managed.**

CARRIED

Resolution number KT/2014/173

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

That the Kaipātiki Local Board:

- b) **approve the deferral of the following budgets into 2015/2016:**

- i **Community facility renewals - \$6,791 (as the board understands this will not impact on the approved work programme)**
- ii. **Cycle and walking track (Greenway) - \$60,807 (as this project is unlikely to proceed this year)**
- iii. **Sportsfield extension (Birkenhead War Memorial) - \$10,440 (reduce the scope of work for this financial year)**
- iv. **Town centre urban design action plan (Glenfield) - \$66,710 (as this project will not proceed this financial year due to land ownership issues)**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Members John Gillon and Grant Gillon requested that their dissenting vote on the above resolution b) be recorded.

Resolution number KT/2014/174

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

That the Kaipātiki Local Board:

- c) **decline the deferral of the following budgets into 2015/2016:**

- i. **BMX cycling track (Birkenhead War Memorial) - \$106,286 (as this project is in the final planning stages and will be constructed summer 2014. This project is a priority for the board)**
- ii. **Playground (Birkenhead War Memorial) - \$117,515 (as this project is in the planning stages and is a priority for the board)**
- iii. **Public convenience (Birkenhead War Memorial) - \$213,353 (as this project is in the planning stages and is a priority for the board)**
- iv. **Sports playing surfaces and facility upgrades - \$36,551 (the board had previously feedback that \$250,000 could be deferred from this budget but**

the board understands that the full budget which was expected to be deferred from 2013/2014 has already been deferred into outer years)

- v. Youth facility in parks (Birkenhead-Northcote) - \$1,023 (the board have resolved to undertake some investigatory work into the utilisation of the 2015/2016 budget)

CARRIED

Resolution number KT/2014/175

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

That the Kaipātiki Local Board:

- d) approve the partial deferral of the following budgets into 2015/2016:
 - i. Foundation infrastructure - \$337,311 (this deferral relates to \$127,311 of currently unallocated budget, \$200,000 for the Onepoto Pond de-silting project, which the board understands can be paid as the final instalment for this project at the beginning of 2015/2016 and \$10,000 for planting at Le Roys Bush)
 - ii. Central area upgrade (Northcote) - \$320,955 (the board would like to retain sufficient budget to progress the signage and toilet construction – the final planning stages for which are in progress. This proposed deferral relates to the car park and lighting projects only)

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Members Danielle Grant, John Gillon and Grant Gillon requested that their dissenting vote on the above resolution d) be recorded.

Resolution number KT/2014/176

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

That the Kaipātiki Local Board:

- e) propose the deferral of the following alternate budgets into 2015/2016:
 - i. Normanton Reserve lighting - \$60,000 (this project could be delayed by one year, the board would like to retain \$17,000 to enable planning to take place)
 - ii. Kaipātiki Connections Plan - \$79,426 (this project can be deferred to 2015/2016)

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Members Danielle Grant, John Gillon and Grant Gillon requested that their dissenting vote on the above resolution e) be recorded.

Resolution number KT/2014/177

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

That the Kaipātiki Local Board:

- f) note that this deferral totals \$942,440 which is a significant contribution to the regional savings target identified.
- g) request that any projects where timing has been deferred, but project planning is underway, should be given high priority in the 2015/2016 capital programme, without putting existing projects at risk, and these projects are not deferred into further outer years as part of the Long-term plan process.
- h) request that the Governing Body investigate alternative ways from cutting local

board budgets to find the savings / incremental revenue.

- i) note that the analysis required to understand equity between local board funding has not been completed which is required to ensure any savings impact is shared equitably and sustainably.

CARRIED

14 Hearing panel recommendations on review of local dog access rules

Justin Walters, Policy Analyst and Paul Wilson, Team Leader Policies and Bylaws, were in attendance to speak to the report.

Resolution number KT/2014/178

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

That the Kaipātiki Local Board:

- a) receive and adopt the Kaipatiki Hearing Panel decision report titled “Hearing Panel Report on Dog Access Rules in the Kaipatiki Local Board Area 2014”.
- b) adopt the amendments to the Auckland Council Policy on Dogs 2012 as contained in hearing panel decision report in (a) pursuant to section 10 of the Dog Control Act 1996 with a commencement date of 25 October 2014 (the Saturday of Labour Weekend).
- c) request the governing body to give effect to the amendments in (b) by making the necessary amendments to the Auckland Council Policy on Dogs 2012 pursuant to section 10 of the Dog Control Act 1996 and Auckland Council Dog Management Bylaw 2012 in accordance with section 10(6) of the Dog Control Act 1996.
- d) authorise the Manager Policies and Bylaws in consultation with the Kaipatiki Local Board Chair of the Hearing Panel to make any minor edits or amendments to (a) and (b) to correct any identified errors or typographical edits.
- e) note that a specific project to be progressed is the erection of a gate at the entrance to the track at the south western corner of Telephone Road Reserve.
- f) note that consideration be given to a map / pamphlet on the changes.
- g) thank the hearing panel, community members who submitted and staff for the time and effort they put into this process.

CARRIED

21 Review of Alcohol Control Bylaws - Proposed bylaw for local board feedback

Paul Wilson, Team Leader Policies and Bylaws, was in attendance to speak to the report.

Member Grant Gillon declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number KT/2014/179

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

That the Kaipātiki Local Board:

- a) support regulation of alcohol control through a bylaw (enabling use of alcohol bans in public places) as recommended.
- b) support delegation of regulatory decisions on local alcohol bans to local

- boards.
- c) request further information on the proposed review process for existing alcohol bans including how this will be managed and resourced. The board is concerned that this will be a resource intensive activity which the board is not currently funded to deliver.
 - d) appoint a local alcohol ban review panel comprised Chairperson Kay McIntyre, Deputy Chairperson Ann Hartley and Member Richard Hills to make recommendations on the review of the alcohol bans in the local board area.
 - e) appoint Chairperson Kay McIntyre as a chairperson of the local alcohol ban review panel.
 - f) delegate to the Chairperson the power to make a replacement appointment to the review panel in the event that any member appointed by the local board under resolution (d) is unavailable.

CARRIED

15 Glenfield Pool and Leisure Centre Renewal Budget

Michael Groom, Manager Aquatics and Recreation Facilities 2, Rob McGee, Manager Leisure, Ian Fisher, Property Portfolio Coordinator North and Matthew Burden, Centre Manager, were in attendance to speak to the report.

Resolution number KT/2014/180

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

That the Kaipātiki Local Board:

- a) delegate to Chairperson Kay McIntyre, Deputy Chairperson Ann Hartley and Member Lorene Pigg to negotiate the allocation of an additional \$675,507 from regional budgets for the renewal of the HVAC system at Glenfield Leisure Centre with the Manager Parks, Sport and Recreation, Manager Leisure, and Financial Planning Manager, as this is an essential renewal to ensure the continuation of the service provided at the centre.
- b) note that the total required budget for the renewal of \$995,507 includes 15% contingencies which would be returned to the regional budget in the event that these were not required.
- c) note that the renewal should include the installation of two boilers to ensure service continuity.
- d) approve the remaining renewals projects identified for 2013/2014 and 2014/2015 to proceed with decisions on any prioritisation of these projects to be delegated to Chairperson Kay McIntyre, Deputy Chairperson Ann Hartley and Member Lorene Pigg.
- e) note that this facility is a significant source of revenue for the local board.

CARRIED

16 136 Birkdale Road - report on initial public consultation

Hannah Bailey, Engagement Advisor, was in attendance to speak to the report.

Resolution number KT/2014/181

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

That the Kaipātiki Local Board:

- a) receive the feedback from the initial public consultation and thank the Birkdale community for their participation and involvement in the open days.
- b) request Local Board Services staff work with relevant staff (including Parks, Community Facilities and Infrastructure and Environmental Services) and the Kaipātiki Community Facilities Trust to bring a report back to the board detailing suggested next steps to progress the project.
- c) thank the staff, in particular Hannah Bailey and the Kaipātiki Community Facilities Trust and Birkdale Beach Haven Community Project for their efforts on this work.

CARRIED

17 Auckland Transport Quarterly Update to Local Boards

Marilyn Nicholls, Elected Member Relationship manager, Auckland Transport, was in attendance to speak to the report.

Resolution number KT/2014/182

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

That the Kaipātiki Local Board:

- a) receive the Auckland Transport Quarterly Update to Local Boards report.
- b) request confirmation that ferry routes are included in the \$16 day pass to support local economic development.
- c) seek urgent reconsideration for additional AT HOP outlets in Kaipātiki to assist the 49% of local residents, currently not using HOP cards, to take advantage of the 20% discount.
- d) note that online top ups requires access to a credit card which excludes many Kaipātiki residents, particularly young people who are more dependent on public transport.

CARRIED

18 Auckland Transport Update on Issues Raised in August 2014 for the Kaipatiki Local Board

Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport, and Vukasin Sibinovski, Senior Engineer, Auckland Transport, were in attendance to speak to the report.

Resolution number KT/2014/183

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

That the Kaipātiki Local Board:

- a) receive the Auckland Transport Update on Issues Raised in August 2014 for the Kaipatiki Local Board
- b) request that the Warehouse Way Parking project be reinvestigated for alternative on-road solutions.
- c) approve the allocation of up to \$689,000 from the Auckland Transport Local Board Capital Discretionary Fund to the Chartwell/Chivalry/Diana intersection project, noting that it is the board's preference that any surplus land not required for the intersection be turned into a pocket park.
- d) request the community transport team prepare a list of paper roads that connect our key trip generators, particularly around schools, so that the board

can prioritise these links for cycling and walking and add them to the Local Board Transport Capital Fund project list.

CARRIED

19 Hato Petera Community Access Agreement 2014/2015

Paul Edwards, Sport and Recreation Advisor, was in attendance to speak to the report.

Resolution number KT/2014/184

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

That the Kaipātiki Local Board:

- a) **approve the continuation of the current funding agreement with Hato Petera College for 2014/2015 for \$30,000, for five sports fields.**
- b) **note the review on sport and recreation funded relationships by Longdill and Associates outlines that the Hato Petera College agreement, which includes provision of a grant in addition to undertaking field maintenance, is anomalous with other levels of support provided to non-council owned field provision in Auckland.**

CARRIED

20 Psychoactive substances – draft Local Approved Product Policy

Callum Thorpe, Principal policy Analyst, was in attendance to speak to the report.

Resolution number KT/2014/185

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

That the Kaipātiki Local Board:

- a) **note that Auckland Council’s proposed LAPP will deliver the following harm reduction outcomes:**
 - i. **reducing access to approved substances for vulnerable people.**
 - ii. **reducing the impact of antisocial behaviour resulting from approved substance use on the public.**
 - iii. **reducing the impact on the economic performance of local business from antisocial behaviour resulting from the use of approved substances.**
- b) **delegate providing feedback on the draft Local Approved Product Policy option set out in attachment A of the report entitled “Psychoactive substances – draft Local Approved Product Policy” to Members Grant Gillon and Danielle Grant and that the draft feedback be circulated to all members for comment prior to submission.**

CARRIED

Secretarial Note: Item 21 was taken prior to item 15.

22 Monthly Local Board Services Report - September 2014

Sarah Broad, Senior Local Board Advisor and Adi James, Parks Advisor, were in attendance to speak to the report.

Resolution number KT/2014/186

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

That the Kaipātiki Local Board:

- a) **approve the proposed Kaipatiki Play Space Renewals Programme 2014/2015 as per the attached summary in Attachment A, with the detail to be worked through in consultation with the parks portfolio holders.**
- b) **approve the Manuka Park Dog Play Space project as per Attachment B to proceed to the physical works stage, but not including the fence (option 1).**

CARRIED

23 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2014

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

Resolution number KT/2014/187

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

That the Kaipātiki Local Board:

- a) **receive the Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2014.**

CARRIED

24 Regional Facilities Auckland Fourth Quarter Report 2013-14

Judy Lawley, Regional Facilities Auckland, was in attendance to speak to the report.

Member Lindsay Waugh declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number KT/2014/188

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

That the Kaipātiki Local Board:

- a) **receive the Regional Facilities Auckland Fourth Quarter Report 2013-14.**
- b) **support the further development of basketball at the North Shore Events Centre and request that RFA investigate the potential for extension to create additional capacity.**

CARRIED

Member G Gillon left the meeting at 12.02 pm.

25 Submissions on the Kaipātiki Draft Local Board Plan

Andy Roche, Local Board Advisor, was in attendance to speak to the report.

Member Lorene Pigg declared an interest pertaining to smokefree and took no part in the discussion or voting on the matter.

Resolution number KT/2014/189

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

That the Kaipātiki Local Board:

- a) **receive the analysis of submissions regarding the Kaipātiki Draft Local Board**

Plan.

- b) **agree the following potential areas of change to the Kaipātiki Draft Local Board Plan:**
- **Support for the Living Wage**
 - **Support for the North West Wildlink**
 - **Reference to older people (and associated initiatives)**
 - **Reference to refugees (and associated initiatives)**
 - **Reference to people with disabilities (and associated initiatives)**
 - **More specific detail on current and potential future smokefree assets and areas**
 - **More specific detail if possible in general in the Parks and Open Spaces outcome on how initiatives will be delivered (viewed by submitters as the most important outcome)**
 - **Support for kauri die-back prevention**
 - **Overall slight re-focusing where possible on value for money/maintaining existing assets over developing new ones**
- c) **request that a redrafted version of the Kaipātiki Local Board Plan 2014-2017 is presented to the board at its meeting on 8 October 2014 following further discussion at a workshop on 24 September.**

CARRIED

27 Governing Body Members' Update

Resolution number KT/2014/190

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

That the Kaipātiki Local Board:

- a) **receive the verbal update from Councillor George Wood.**

CARRIED

26 Members' Reports

Two documents entitled 'NRA Letter to Kaipātiki Local Board' and 'ORA Letter to Kaipātiki Local Board' 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/2014/191

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

That the Kaipātiki Local Board:

- a) **receive the verbal report from Member Lindsay Waugh.**
b) **receive the verbal report from Member John Gillon.**

CARRIED

Attachments

A NRA Letter to Kaipātiki Local Board

B ORA Letter to Kaipātiki Local Board

28 Workshop Records - Kaipātiki Local Board Workshops, Wednesday, 13 August 2014, Wednesday, 20 August 2014 and Wednesday, 27 August 2014

Resolution number KT/2014/192

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

That the Kaipātiki Local Board:

- a) receive the records for the Kaipātiki Local Board Workshops held on Wednesday, 13 August 2014, Wednesday, 20 August 2014 and Wednesday, 27 August 2014.

CARRIED

29 Record of Kaipatiki Local Board Portfolio Briefings held in August 2014

Resolution number KT/2014/193

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

That the Kaipātiki Local Board:

- a) receive the record of Kaipatiki Local Board Portfolio Briefings held in August 2014.

CARRIED

30 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Resolution number KT/2014/194

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

That the Kaipātiki Local Board:

- a) receive the Swimming Pool Fencing Exemption report.
- b) receive the applications from:
 - i. A Withrington & J Brooke – 37 Telstar Place, Beach Haven
 - ii. Ellie McQuaid – 82 Island Bay Road, Beach Haven
 - iii. Stella Brennan – 2 Berne Place, Birkenhead
- c) grant the following applications for special exemption, subject to ongoing compliance with NZS8500-2006 Section 3.10 at all times:
 - i. A Withrington & J Brooke – 37 Telstar Place, Beach Haven
 - ii. Stella Brennan – 2 Berne Place, Birkenhead
- d) grant the following application for special exemption, subject to ongoing compliance with NZS8500-2006 Section 3.10 at all times and that the vegetation is kept trimmed to a low level.
 - i. Ellie McQuaid – 82 Island Bay Road, Beach Haven

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.40 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:.....