

I hereby give notice that an ordinary meeting of the Local Board Plan Hearings - Kaipātiki Local Board will be held on:

**Date:** Tuesday, 2 September 2014  
**Time:** 9.00am  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## Local Board Plan Hearings - Kaipātiki Local Board OPEN AGENDA

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### MEMBERSHIP

<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 Lorene Pigg Lindsay Waugh

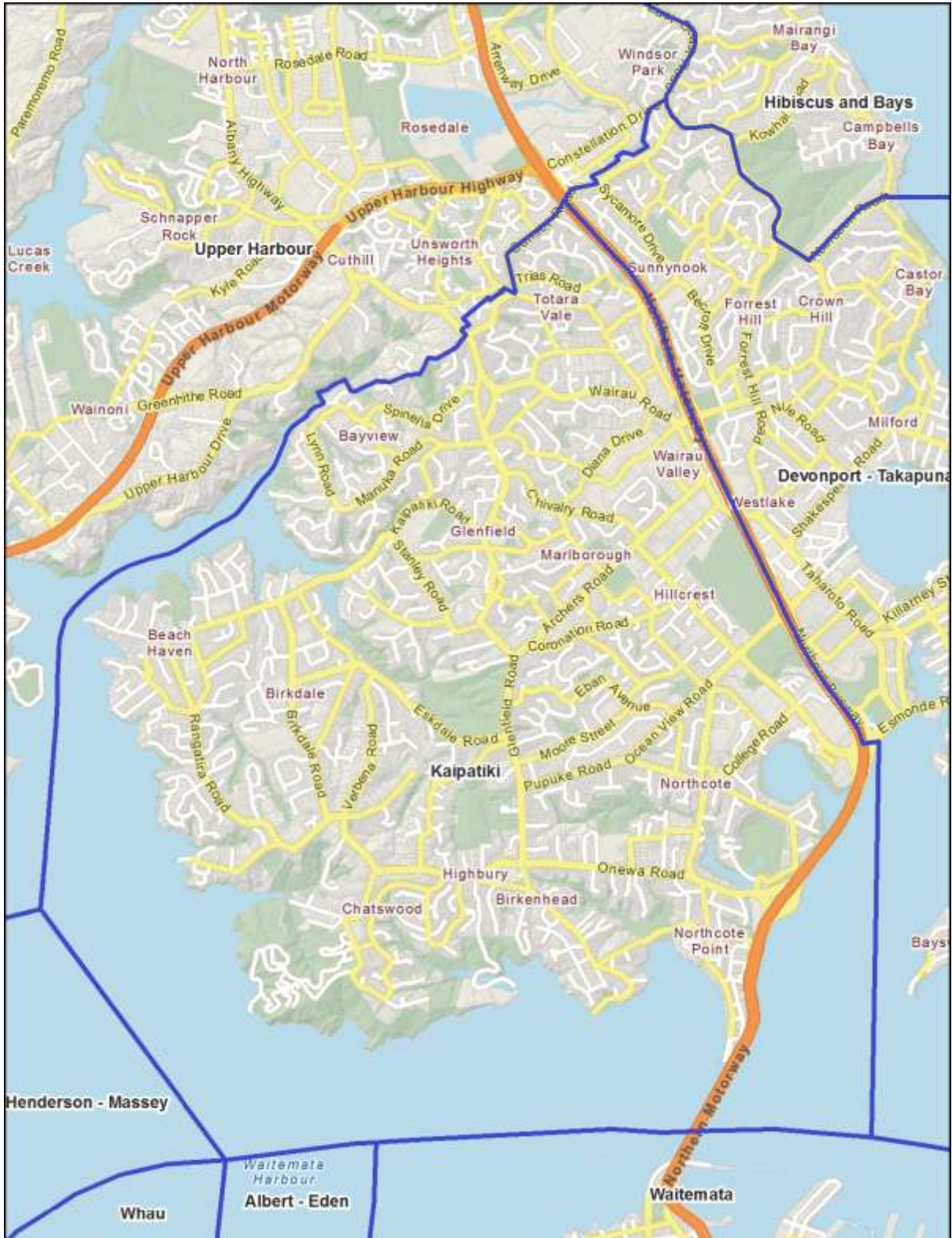
(Quorum 4 members)

**Bianca Wildish**  
Democracy Advisor









**27 August 2014**

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# Kaipātiki Local Board area



## Kaipātiki Local Board Members

	<p><b>Kay McIntyre</b> QSM            Chairperson            Ph 09 484 8383            DDI 09 484 8987            Mobile 021 287 8844  <a href="mailto:kay.mcintyre@aucklandcouncil.govt.nz">kay.mcintyre@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Finance – lead</li> <li>• Planning, policy and governance – lead</li> <li>• Built environment, streetscapes and urban design – alternate</li> </ul>		<p><b>Ann Hartley</b> JP            Deputy Chairperson            Mob 027 490 6909            Office 09 484 8383            Home 09 483 7572  <a href="mailto:ann.hartley@aucklandcouncil.govt.nz">ann.hartley@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Community Development and Facilities – lead</li> <li>• Sport, recreation services and parks (active) – lead</li> <li>• Parks, reserves and playgrounds (passive) – alternate</li> <li>• Planning, policy and governance – alternate</li> <li>• Regulatory, bylaws and compliance – alternate</li> </ul>
	<p><b>Danielle Grant</b>            Local Board Member            Mob 021 835 724            Office 09 484 8383            Home 09 442 1271  <a href="mailto:danielle.grant@aucklandcouncil.govt.nz">danielle.grant@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Arts, culture and events services – lead</li> <li>• Economic development – lead</li> <li>• Natural environment – alternate</li> </ul>		<p><b>Grant Gillon</b> MPP, PhD            Local Board Member            Mob 027 476 4679            Office 09 484 8383  <a href="mailto:grant.gillon@aucklandcouncil.govt.nz">grant.gillon@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Natural environment – lead</li> <li>• Regulatory, bylaws and compliance – lead</li> <li>• Libraries – alternate</li> </ul>
	<p><b>John Gillon</b>            Local Board Member            Mob 021 286 2288            Office 09 484 8383            Home 09 443 1683  <a href="mailto:john.gillon@aucklandcouncil.govt.nz">john.gillon@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Libraries – lead</li> <li>• Parks, reserves and playgrounds (passive) – lead</li> <li>• Civil defence and emergency management – alternate</li> </ul>		<p><b>Lindsay Waugh</b>            Local Board Member            Mob 021 287 1155            Office 09 484 8383            Home 09 418 1620  <a href="mailto:lindsay.waugh@aucklandcouncil.govt.nz">lindsay.waugh@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Built environment, streetscapes and urban design – lead</li> <li>• Arts, culture and events services – alternate</li> <li>• Transport and infrastructure – alternate</li> </ul>
	<p><b>Lorene Pigg</b>            Local Board Member            Mob 021 839 375            Office 09 484 8383  <a href="mailto:lorene.pigg@aucklandcouncil.govt.nz">lorene.pigg@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Civil defence and emergency management – lead</li> <li>• Finance – alternate</li> <li>• Sport, recreation services and parks (active) – alternate</li> </ul>		<p><b>Richard Hills</b>            Local Board Member            Mob 021 286 4411            Office 09 484 8383  <a href="mailto:richard.hills@aucklandcouncil.govt.nz">richard.hills@aucklandcouncil.govt.nz</a></p> <p><b>Portfolios:</b></p> <ul style="list-style-type: none"> <li>• Transport and infrastructure – lead</li> <li>• Community Development and Facilities – alternate</li> <li>• Economic development – alternate</li> </ul>



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**1 Welcome**

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.





## Summary of submissions to the Draft Kaipātiki Local Board Plan 2014

File No.: CP2014/19340

### Purpose

1. This report provides high-level analysis of key themes contained in submissions to the Draft Kaipātiki Local Board Plan 2014.

### Executive summary

2. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Kaipātiki Local Board Plan 2014. This includes ensuring any person submitting on the Draft Kaipātiki Local Board Plan 2014 is given reasonable opportunity to be heard.
3. 238 submissions were received to the Draft Kaipātiki Local Board Plan 2014. Of these, 44 were proforma based submissions relating to Smokefree issues, 35 submissions were received to all draft local board plans.
4. 35 submitters requested the opportunity to speak in support of their submission at a public hearing.
5. The Kaipātiki Local Board asked submitters for feedback on four questions.
6. Question one asked submitters to rank five outcomes in order of importance with 1 being most important and 5 being least important. Of the outcomes, the one with the highest number of number 1 rankings was "Green open spaces and environments".
7. Question two asked submitters whether they felt it was more important to improve existing assets, or build new assets. Of those who responded, 123 (88%) were in favour of improving existing assets.
8. Question three asked whether submitters had any other comments regarding the outcomes, objectives and initiatives contained in the Draft Kaipātiki Local Board Plan 2014.
9. Question four asked submitters whether they believed there was anything missing from the plan. 18 comments were made relating to the board's outcomes, and 142 comments were made relating to issues unrelated to these outcomes. The topic attracting the largest number of comments was Smokefree initiatives.

### Recommendation/s

That the Local Board Plan Hearings - Kaipatiki Local Board:

- a) receive submissions on the Draft Kaipātiki Local Board Plan 2014.
- b) hear the relevant submissions on the Draft Kaipātiki Local Board Plan 2014.
- c) thank submitters for their verbal presentations on the Draft Kaipātiki Local Board Plan 2014.
- d) consider any potential amendments to the Draft Kaipātiki Local Board Plan 2014.

### Comments

#### Context

10. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Kaipātiki Local

Board Plan 2014. This includes ensuring any person submitting on the Draft Kaipātiki Local Board Plan 2014 is given reasonable opportunity to be heard.

11. This report provides statistics on submissions received to the Draft Kaipātiki Local Board Plan 2014 and a brief high-level analysis of key themes and topics.
12. More detailed analysis of submissions will be provided to the local board meeting on 10 September 2014.
13. The consultation period for the Draft Kaipātiki Local Board Plan 2014 was held from 7 July 2014 to 5pm 6 August 2014.

### Submissions

14. Council received and processed 238 submissions to the Draft Kaipātiki Local Board Plan 2014 with 35 submitters requesting to be heard.
15. 44 pro forma based submissions were received to the Kaipātiki Local Board Plan 2014. These all advocated for a SmokeFree policy in the Kaipātiki Local Board area.
16. Copies of submissions to the Draft Kaipātiki Local Board Plan 2014 are provided in attachment A of this report.

### Overview of feedback from submissions to the Draft Kaipātiki Local Board Plan 2014

17. The Kaipātiki Local Board asked submitters for feedback on four questions.
18. Question one asked submitters to rank 5 outcomes in order of importance with 1 being most important and 5 being least important.
19. Table 1 below shows how submitters ranked each of the outcomes. Overall ranking was determined by allocating 5 points to first preference, 4 points to second preference, 3 points to third preference and 2 points to fourth preference and one point to fifth preference giving a weighted total for overall preference).

**Table 1 - Kaipātiki Outcomes**

Outcome	Most preferred					Least preferred	Total	Rank
	1	2	3	4	5			
A connected Kaipātiki	38	27	21	27	20	435	2	
Green open spaces and environments	56	18	34	21	11	507	1	
High quality facilities, assets and services	22	38	29	27	17	420	3	
Vibrant town and village centres	26	32	25	28	21	410	4	
Proud, positive communities	19	12	16	21	64	297	5	

20. The results in the table above indicate that the overall preference was for the outcome *Green open spaces and environments that enable active and healthy lifestyles and protect our natural heritage*.
21. Question two asked submitters whether they felt it was more important to improve existing assets, or build new assets. Of those who responded, 123 (88% of those who responded to the question) were in favour of improving existing assets.

22. Question three asked submitters if they had any comments on the outcomes, objectives and initiatives detailed in the Draft Kaipātiki Local Board Plan 2014. Owing to the large number of outcomes, objectives and initiatives, the data is widely spread, with small numbers responding to individual items.
23. Outcome – *Proud, positive communities which embrace the diversity of Kaipātiki* and its initiatives received 31 comments in support.
24. Outcome – *Green open spaces and environments that enable active and healthy lifestyles and protect our natural heritage* together with its objectives and initiatives, received 88 in support comments.
25. Outcome – *A connected Kaipātiki through a range of transport links, both within and beyond our area* received 82 responses in support. Of these, 18 related to the initiative *Public transport network is affordable, accessible, reliable and efficient*
26. Outcome – *Vibrant town and village centres and a thriving local economy* received 42 supporting comments.
27. Outcome – *Community facilities, assets and services that are high quality, well managed and meet our communities' needs* received 40 responses in support. 11 of these related to the initiative *Our pools and leisure facilities are well designed and maintained to a high standard whilst being accessible and affordable to our entire community*.
28. Question four asked submitters whether they believed there were any items missing from the Draft Kaipātiki Local Board Plan 2014. Table 1 indicates the number of missing items for each outcome.

**Table 2 – Numbers of missing items by outcome**

Outcome	Responses
Proud, positive communities which embrace the diversity of Kaipātiki	1
Green open spaces and environments that enable active and healthy lifestyles and protect our natural heritage	8
A connected Kaipātiki through a range of transport links, both within and beyond our area	4
Vibrant town and village centres and a thriving local economy	4
Community facilities, assets and services that are high quality, well managed and meet our communities' needs	1

29. There were no common themes identified within comments to these outcome areas
30. Other items identified as missing from the plan that did not fit within the outcomes, objectives and initiatives, included seven related to local transport and seven related to local governance.
31. There were 94 comments received in relation to Smoke Free initiatives.
32. Submitters also made comments unrelated to the board's outcomes, objectives and initiatives. The most notable topic areas are listed below:
  - 20 submitters made general comments about the plan, although no common themes emerged
33. At a high level most submitters who commented were supportive of the draft plan, notwithstanding the fact that many submitters made suggestions for changes.

### Next steps

34. Decisions on the final Kaipātiki Local Board Plan 2014 will be made at the decision-making meeting on 8 October 2014.

### Consideration

#### Local board views and implications

35. The Kaipātiki Local Board will consider all submissions to the Draft Kaipātiki Local Board Plan 2014 at the Local Board Plan 2014 hearing meeting on Tuesday 2<sup>nd</sup> September at 9am.

#### Māori impact statement

36. The Kaipātiki local board has given consideration to Māori outcomes throughout the development of the Kaipātiki Local Board Plan; consequently the implementation of the plan has the potential to contribute to positive outcomes for Māori.
37. The Kaipātiki Local Board invited mana whenua and mataawaka to meet with them during the early stages of the development of the local board plan. Views expressed by mana whenua and mataawaka during these hui have been considered and helped inform the development of the plan.
38. The outcomes, objectives and initiatives included in the plan will support the delivery of the Auckland Plan. All of the plan will benefit Māori as part of the board's community. As part of the draft plan the board intends to work closely with mana whenua on a number of initiatives such as those focusing directly on issues of importance to Māori such as improving and maintaining the natural environment e.g. improving stream water quality or town centre projects. The board also intends to improve the ability of mataawaka to input into board decision making through the creation of a local Māori network. Other areas of the draft plan such as its initiatives focusing on youth (employment, cultural and recreational) or public transport initiatives will particularly benefit Māori due to the Māori community's demographic and socio-economic characteristics.

### Implementation

39. Implementation issues on the various matters raised in submissions will be considered when making decisions at decision-making meetings on the Draft Kaipātiki Local Board Plan on 8 October 2014.

### Attachments

No.	Title	Page
A	Draft Kaipatiki Local Board Plan 2014 submissions vol.1 ( <i>Under Separate Cover</i> )	
B	Draft Kaipatiki Local Board Plan 2014 submissions vol.2 (Proformas) ( <i>Under Separate Cover</i> )	

### Signatories

Authors	Paula Gallimore - Governance Analyst
Authorisers	Eric Perry - Relationship Manager