

## **Kaipātiki Local Board**

### **OPEN MINUTES**

---

Minutes of the meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 9 September 2015 at 9.02am.

---

#### **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
	Lorene Pigg
	Lindsay Waugh

---



**1 Welcome**

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number KT/2015/131

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

**That the Kaipātiki Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 12 August 2015, 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**

**9.1 Richard and Maree Gaudin - Glenfield Indoor Bowls**

Richard and Maree Gaudin of Glenfield Indoor Bowls were in attendance to address the Kaipātiki Local Board regarding Marlborough Park Hall.

Resolution number KT/2015/132

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

**That the Kaipatiki Local Board**

- a) **thanks Richard and Maree Gaudin of Glenfield Indoor Bowls for their public forum presentation regarding Marlborough Park Hall.**

**CARRIED**

*Member Lorene Pigg left the meeting at 9.07am..*

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

### 11.1 Notice of Motion - Call for public consultation on the Trans Pacific Partnership Agreement (TPPA)

A document entitled 'Resolutions from the Regional Development and Operations Committee 06 December 2012' was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

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

That the Kaipātiki Local Board:

- a) receive the report.
- b) note that:
  - i. while the proposed Trans Pacific Partnership Agreement will hopefully generate economic benefits to New Zealand through increased trading opportunities for exporters, there are also significant potential risks to our sovereignty, environment and way of life;
  - ii. the Trans Pacific Partnership Agreement negotiations have been conducted over the last eight years without any public disclosure of the contents, let alone consultation or adequate debate about its principles or provisions;
  - iii. the only publicly available information about the detail of the proposed treaty has come about through partial leaks and overseas sources;
  - iv. much of this so-called free-trade agreement consists of provisions to protect the interests of multi-national corporations, including investor-state rules that would allow multi-national companies to sue THE New Zealand government for damages in secret extra-legal tribunals if laws or regulations or policies of either local or central government affected their ability to trade or make a profit within New Zealand;
  - v. the resolution of Auckland Council on 20th December 2012, and in particular clause xii which calls for Trans Pacific Partnership Agreement negotiations to be conducted with "*real public consultation including regular public releases of the text of the agreement and ratification being conditional on a full social, environmental and economic assessment including public submissions*"; and
  - vi. Central Government has apparently ignored the Auckland Council resolution, and similar resolutions from other councils and numerous other public interest organisations and stubbornly refuses to release any meaningful information about the contents of the treaty.
- c) request Auckland Council to:
  - i. seek clarification from the Ministry of Trade on how its recommendations are being addressed in current negotiations; and
  - ii. make available to local boards and Auckland citizens Central Government's response, and an analysis of the adequacy of undertakings to address Auckland Council's concerns.
- d) request these resolutions and background information be circulated to the Mayor and Governing Body, and all other local boards for their information.

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

Chairperson Kay McIntyre moved an amendment to the original resolution as follows:

**a) delete point iv and vi in motion b).**

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

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

The amendment was declared **CARRIED** by 4 votes to 3.

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

Chairperson Kay McIntyre moved an amendment to the original resolution as follows:

**a) add the resolution number RDO/2012/266 to point v in motion b).**

The amendment was put and declared

**CARRIED**

The Chairperson put the substantive motion.

Resolution number KT/2015/133

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

**That the Kaipātiki Local Board:**

**a) receives the report.**

**b) notes that:**

- i. while the proposed Trans Pacific Partnership Agreement will hopefully generate economic benefits to New Zealand through increased trading opportunities for exporters, there are also significant potential risks to our sovereignty, environment and way of life;
- ii. the Trans Pacific Partnership Agreement negotiations have been conducted over the last eight years without any public disclosure of the contents, let alone consultation or adequate debate about its principles or provisions;
- iii. the only publicly available information about the detail of the proposed treaty has come about through partial leaks and overseas sources; and
- iv. the resolution RDO/2012/266 of Auckland Council on 20th December 2012, and in particular clause xii which calls for Trans Pacific Partnership Agreement negotiations to be conducted with “*real public consultation including regular public releases of the text of the agreement and ratification being conditional on a full social, environmental and economic assessment including public submissions*”.

**c) requests Auckland Council to:**

- i. seek clarification from the Ministry of Trade on how its recommendations are being addressed in current negotiations; and
- ii. make available to local boards and Auckland citizens Central Government’s response, and an analysis of the adequacy of undertakings to address Auckland Council’s concerns.

- d) **requests these resolutions and background information be circulated to the Mayor and Governing Body, and all other local boards for their information.**

The substantive motion was declared

**CARRIED**

**Attachments**

A Resolutions from the Regional Development and Operations Committee 06 December 2012

Secretarial Note: During item 22 Member Lorene Pigg declared a conflict of interest for this item. Please refer to secretarial note following that item.

*Member Lorene Pigg returned to the meeting at 9.18am.*

**12 Open Unconfirmed Meeting Minutes Kaipatiki Local Board, Wednesday 12 August 2015**

The open unconfirmed minutes of the Kaipātiki Local Board meeting held on Wednesday 12 August 2015 were confirmed under item 4 of the agenda.

**18 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015**

Resolution number KT/2015/134

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

**That the Kaipātiki Local Board:**

- a) **receives the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015.**
- b) **notes that the purchase of 57 Seaview Avenue, Northcote is only a portion at the back of the property where it borders LeRoys Bush and is not the full site.**

**CARRIED**

**13 Local environmental programmes delivered in 2014/2015 and proposed for 2015/2016**

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

That the Kaipātiki Local Board:

- a) note the outcomes of local environment and sustainability programmes delivered by Kaipatiki Community Facilities Trust and Kaipatiki Project in 2014/2015.
- b) approve allocation of \$57,192 from its 2015/2016 local environmental development budget to three projects to be delivered by the Infrastructure and Environmental Services department as listed below:
  - i. Kaipatiki Community Facilities Trust– Environment and Sustainability Programmes - \$14,000;
  - ii. Kaipatiki Project – Environmental Programmes - \$35,000; and
  - iii. Northwest Wildlink Assistance Programme (supporting pest plant and animal control on private property adjoining reserves using weed bags, bait, gel etc., through initiatives such as Beyond the Fence) - \$8,192 from the board's environmental response fund.
- c) delegate the Chairperson authority to approve minor changes to the projects listed above in b), with any significant changes to be brought back to the Kaipatiki Local Board for approval.

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

Member Grant Gillon moved an amendment to the original resolution as follows::

- a) reallocate the \$14,000 referred to in b)i) from the Kaipatiki Community Facilities Trust to the Northwest Wildlife Link assistance programme.
- b) amend c) to delegate authority to the lead of the Natural Environment Portfolio to approve minor changes to the projects listed above in b), with any significant changes to be brought back to the Kaipatiki Local Board for approval.

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 L Pigg	Member R Hills	
	Chairperson K McIntyre	
	Member L Waugh	

The amendment was declared **LOST** by 3 votes to 5.

The Chairperson put the substantive motion.

Resolution number KT/2015/135

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

**That the Kaipātiki Local Board:**

- a) **notes the outcomes of local environment and sustainability programmes delivered by Kaipatiki Community Facilities Trust and Kaipatiki Project in 2014/2015.**
- b) **approves allocation of \$57,192 from its 2015/2016 local environmental development budget to three projects to be delivered by the Infrastructure and Environmental Services department as listed below:**
  - i. **Kaipatiki Community Facilities Trust– Environment and Sustainability Programmes - \$14,000;**
  - ii. **Kaipatiki Project – Environmental Programmes - \$35,000; and**
  - iii. **Northwest Wildlink Assistance Programme (supporting pest plant and animal control on private property adjoining reserves using weed bags, bait, gel etc., through initiatives such as Beyond the Fence) - \$8,192 from the board’s environmental response fund.**
- c) **delegates the Chairperson authority to approve minor changes to the projects listed above in b), with any significant changes to be brought back to the Kaipatiki Local Board for approval.**

The substantive motion was declared

**CARRIED**

#### **14 Marlborough Park Hall Repurposing and Refurbishing Feasibility**

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

That the Kaipātiki Local Board:

- a) approve the refurbishment and repurposing of Marlborough Park Hall to a youth-focused community facility with some capacity for the community to hire or use the

- facility for other community purposes.
- b) approve the concept design for the refurbishment of Marlborough Park Hall as in the plans drawn by Strachan Group Architects Limited, issue date 10/8/15, titled Kaipātiki Youth Facility, Proposed Concept.
  - c) approve the commencement of detailed design of a youth-focused facility at Marlborough Park based on the concept plans in b) above.
  - d) approve the CAPEX expenditure for the refurbishment of Marlborough Park Hall of
    - i. \$320,000 in 2015-16 from the Kaipātiki Local Board budget; and
    - ii. \$320,000 in 2016-17 from the Kaipātiki Local Board budget; and
    - iii. \$160,000 from Kaipātiki Local Board renewals budget 2016/17.
  - e) note that the budget required to operate the repurposed Marlborough Park Hall should come from Asset Based Services budgets and not Locally Driven Initiatives budgets as this project was funded by the Governing Body as part of the Long-term Plan 2015-2025
  - f) note the operational budget for similar facilities is in the range of \$50,000 to \$175,000 per annum, dependent on the governance and management model selected.
  - g) note that if the Kaipātiki Local Board approves repurposing of Marlborough Park Hall, a report on governance and management model options will be delivered later in the year.
  - h) note the Kaipātiki Local Board will source fit-out and fixtures at a later date and will make supplementary funding available if required.

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

Member Lorene Pigg moved an amendment to the original resolution as follows::

- a) defer the receipt of item 14 on the agenda until such time that an updated needs analysis can be completed reflecting the change in youth services available post the commencement of the project.

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	
Member L Pigg	Hartley	
	Member R Hills	
	Chairperson K McIntyre	
	Member L Waugh	

The amendment was declared **LOST** by 3 votes to 5.

The Chairperson put the substantive motion.

Resolution number KT/2015/136

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

**That the Kaipātiki Local Board:**

- a) **approves the refurbishment and repurposing of Marlborough Park Hall to a youth-focused community facility with some capacity for the community to hire or use the facility for other community purposes.**
- b) **approves the concept design for the refurbishment of Marlborough Park Hall as in the plans drawn by Strachan Group Architects Limited, issue date 10/8/15,**



- titled Kaipātiki Youth Facility, Proposed Concept.
- c) approves the commencement of detailed design of a youth-focused facility at Marlborough Park based on the concept plans in b) above.
  - d) approves the CAPEX expenditure for the refurbishment of Marlborough Park Hall of
    - i. • \$320,000 in 2015-16 from the Kaipātiki Local Board budget; and
    - ii. • \$320,000 in 2016-17 from the Kaipātiki Local Board budget; and
    - iii. • \$160,000 from Kaipātiki Local Board renewals budget 2016/17.
  - e) notes that the budget required to operate the repurposed Marlborough Park Hall should come from Asset Based Services budgets and not Locally Driven Initiatives budgets as this project was funded by the Governing Body as part of the Long-term Plan 2015-2025
  - f) notes the operational budget for similar facilities is in the range of \$50,000 to \$175,000 per annum, dependent on the governance and management model selected.
  - g) notes that if the Kaipātiki Local Board approves repurposing of Marlborough Park Hall, a report on governance and management model options will be delivered later in the year.
  - h) notes the Kaipātiki Local Board will source fit-out and fixtures at a later date and will make supplementary funding available if required.

The substantive motion was declared

**CARRIED**

## 15 Naming of new public space on Birkenhead Avenue, Birkenhead

A document entitled 'Kaipātiki Local Board meeting: update to agenda item 15' dated 9 September 2015 was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2015/137

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

**That the Kaipātiki Local Board:**

- a) approves the name "Kaimataara o Wai Manawa" for the new public space located at 35-41 Birkenhead Avenue, Birkenhead.

**CARRIED**

Resolution number KT/2015/138

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

That the Kaipātiki Local Board:

- b) acknowledges the gift of the name "Kaimataara o Wai Manawa" from mana whenua to the people of Kaipātiki.

**CARRIED**

### Attachments

- A Kaipātiki Local Board meeting: update to agenda item 15

## 20 Local Board Services Monthly Report

Two documents entitled 'Hearings panel decision report on local dog access rules on Shoal Bay in the Kaipātiki Local Board area 2015' and 'Information Memo For Kaipatiki Local Board' dated 8 September 2015 were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KT/2015/139

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

**That the Kaipātiki Local Board:**

- a) **delegates the task of developing and submitting board feedback on the stormwater priorities for the Hibiscus / East Coast Bays Consolidated Receiving Environment to the Transport and Infrastructure portfolio holder, with the feedback brought to the board for retrospective endorsement at their 14 October 2015 business meeting.**
- b) **allocates \$1,808 to the Infrastructure and Environmental Services department from the board's environmental response fund, to produce 16 signs that highlight the Kaipātiki schools involved in the Enviroschools programme, noting that the signs must display the Kaipātiki Local Board logo.**
- c) **notes the decision of the hearings panel on local dog access rules on Shoal Bay in the Kaipātiki Local Board area.**
- d) **endorses the feedback on the Auckland Regional Amenities Funding Act Funding Model Review for the Finance and Performance Committee to consider at its 17 September 2015 meeting.**
- e) **receives the information memo from the City Transformation Team Leader dated 8 September 2015, and notes confirmation that the City Transformation unit will proceed to award construction contracts for the Birkenhead Town Centre Revitalisation Programme within the budget allocation as indicated in the table attached.**
- f) **thanks the City Transformation unit for the work they have done on the Birkenhead Town Centre Revitalisation Programme to date and for their ongoing commitment to the project.**

**CARRIED**

### **Attachments**

- A Hearings panel decision report on local dog access rules on Shoal Bay in the Kaipātiki Local Board area 2015
- B Information Memo For Kaipatiki Local Board

**16 Kaipatiki Local Board Quick Response Grants: Round One 2015 - 2016**

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

That the Kaipātiki Local Board:

- a) approve the following of allocation of funding as listed in Table One below:

Table One: Kaipātiki Local Board Round One Quick Response Applications

Organisation Name	Project	Amount Approved
Bayview Community Centre	Towards the purchase of plants for the fence line at the Bayview Community Centre in October 2015.	\$500.00
Monarch Park Place Making Group	Towards the purchase of pavers, mosaics, grout, posts and paint for the mosaic project in Monarch Park between October 2015 and November 2015	\$500.00
Northcote Toy Library	Towards the purchase of an EcoPro disc repair machine for the Northcote Toy Library between October 2015 to November 2015	\$495.00
Glenfield Community Centre Incorporated	Towards the purchase and installation of the a new fire alarm siren for the area outside the play area at the Glenfield Community Centre in October 2015	\$0
Glenfield Community Centre Incorporated	Towards the installation of an internet cable for the Glenfield Community Centre in October 2015	\$410.00
Glenfield Community Centre Incorporated	Towards the re-spraying of the Glenfield Community Centre car park in October 2015	\$0
Chelsea School	Towards the wood chipper hire, diesel fuel, chainsaws and stump grinder hire for the "Bush Clean Up" project from September 2015 to October 2015	\$465.00
Royal New Zealand Plunket Society Northland Area	Towards the purchase and installation of new carpet for the Glenfield Plunket Clinic in October 2015.	\$500.00
Royal Coastguard Boating Education	Towards the purchase of 40 life jackets and a small safety grab bag for the "Safe Boating" programme at the Glenfield Pool and Leisure Centre between October 2015 to July 2017	\$0
	<b>Total Approved:</b>	<b>\$2,870.00</b>

- b) agree that organisations with contracts with the Kaipātiki Local Board are considered as a lower priority for Kaipātiki quick response grants and request that this is clarified in the board's grant programme 2015/2016.
- c) agree that the Royal Coastguard Boating Education application should be deferred to round one of the Kaipatiki Local Grant fund.

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

Member John Gillon moved an amendment to the original resolution as follows::

- a) amend the allocations to the following organisations as follows:
- i. Glenfield Community Centre Incorporated - Towards the purchase and installation of the a new fire alarm siren for the area outside the play area at the Glenfield Community Centre in October 2015 - \$500.

- ii. Glenfield Community Centre Incorporated - Towards the re-spraying of the Glenfield Community Centre car park in October 2015 - \$500.
- b) remove b).
- c) reexamine the guidelines for Kaipātiki quick response grants and request that the updated guidelines are communicated and clarified in the board's grant programme 2015/2016.

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	
Member L Pigg	Chairperson K McIntyre	
	Member L Waugh	

The amendment was declared **LOST** by 3 votes to 4.

The Chairperson put the substantive motion.

Resolution number KT/2015/140

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

**That the Kaipātiki Local Board:**

- a) approves the following of allocation of funding as listed in Table One below:

**Table One: Kaipātiki Local Board Round One Quick Response Applications**

Organisation Name	Project	Amount Approved
Bayview Community Centre	Towards the purchase of plants for the fence line at the Bayview Community Centre in October 2015.	\$500.00
Monarch Park Place Making Group	Towards the purchase of pavers, mosaics, grout, posts and paint for the mosaic project in Monarch Park between October 2015 and November 2015	\$500.00
Northcote Toy Library	Towards the purchase of an EcoPro disc repair machine for the Northcote Toy Library between October 2015 to November 2015	\$495.00
Glenfield Community Centre Incorporated	Towards the purchase and installation of the a new fire alarm siren for the area outside the play area at the Glenfield Community Centre in October 2015	\$0
Glenfield Community Centre Incorporated	Towards the installation of an internet cable for the Glenfield Community Centre in October 2015	\$410.00
Glenfield Community Centre Incorporated	Towards the re-spraying of the Glenfield Community Centre car park in October 2015	\$0
Chelsea School	Towards the wood chipper hire, diesel fuel, chainsaws and stump grinder hire for the "Bush Clean Up" project from September 2015 to October 2015	\$465.00
Royal New Zealand Plunket	Towards the purchase and installation of new carpet for the Glenfield Plunket Clinic in October	\$500.00

Society Northland Area	2015.	
Royal Coastguard Boating Education	Towards the purchase of 40 life jackets and a small safety grab bag for the “Safe Boating” programme at the Glenfield Pool and Leisure Centre between October 2015 to July 2017	\$0
	Total Approved:	\$2,870.00

- b) agrees that organisations with contracts with the Kaipātiki Local Board are considered as a lower priority for Kaipātiki quick response grants and request that this is clarified in the board’s grant programme 2015/2016.
- c) agrees that the Royal Coastguard Boating Education application should be deferred to round one of the Kaipatiki Local Grant fund.

The substantive motion was declared

**CARRIED**

**17 Auckland Transport Update on Issues Raised in August 2015 for the Kaipatiki Local Board**

Resolution number KT/2015/141

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

**That the Kaipātiki Local Board:**

- a) receives the Auckland Transport August 2015 Issues Update to the Kaipatiki Local Board.

**CARRIED**

**19 Portfolio Refresh**

A document entitled ‘Kaipātiki Local Board – Portfolio Guidelines’ was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2015/142

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

**That the Kaipātiki Local Board:**

- a) adopts the portfolio guidelines as tabled with the following additions:
- i. inclusion of the words ‘and local board’ in bullet point three under clause (3) on page 2; and
  - ii. inclusion of the words ‘and reflect the agreed position and views of the board’ in bullet point nine under clause (3) on page 2.
- b) adopts the portfolio descriptions set out in Attachment C, with the following additions
- i. listing the Kaipātiki Community Facilities Trust as a key contact under the Community Development and Facilities portfolio.
- c) accepts the resignation of member Grant Gillon from the Regulatory, Bylaws and Compliance portfolio.

- d) appoints member Lorene Pigg as associate portfolio holder for the Regulatory, Bylaws and Compliance portfolio.
- e) appoints member Ann Hartley as lead portfolio holder for the Regulatory, Bylaws and Compliance portfolio.

**CARRIED**

**Attachments**

A Kaipātiki Local Board – Portfolio Guidelines

**21 Governing Body and IMSB Members' Update**

There were no Governing Body or IMSB Members' updates.

**22 Members' Reports**

Resolution number KT/2015/143

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

**That the Kaipātiki Local Board:**

- a) receives the verbal report and appreciation from member Lindsay Waugh for the consideration of the board and staff over recent weeks and months.
- b) receives the verbal report from member Lorene Pigg regarding possible changes to the public toilets at the Northcote Town Centre.

**CARRIED**

Secretarial Note: Member Lorene Pigg indicated that her withdrawal from the meeting for the Notice of Motion (item 11.1) was due to a potential conflict of interest with respect to the subject of the notice of motion

**23 Workshop Records - Kaipātiki Local Board Workshops - Wednesday, 19 August 2015 and Wednesday, 26 August 2015**

Resolution number KT/2015/144

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

**That the Kaipātiki Local Board:**

- a) receives the records for the Kaipātiki Local Board Workshops held on Wednesday 19 August 2015 and Wednesday, 26 August 2015.

**CARRIED**

**24 Record of Kaipātiki Local Board Portfolio Briefings held in August 2015**

Resolution number KT/2015/145

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

**That the Kaipātiki Local Board:**

- a) receives the record of Kaipātiki Local Board Portfolio Briefings held in August 2015.

**CARRIED**

**25 Consideration of Extraordinary Items**

There were no extraordinary items.

12.08 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:**.....