

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, 10 February 2016 at 9.02am.

PRESENT

Chairperson Kay McIntyre, QSM
Deputy Ann Hartley, JP

Chairperson
Members

Dr Grant Gillon
John Gillon
Danielle Grant
Richard Hills
Lindsay Waugh

From 9.02am; Item 2

ABSENT

Lorene Pigg

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number KT/2016/1

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

That the Kaipātiki Local Board:

- a) **accepts the apology from Member Lorene Pigg for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KT/2016/2

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

That the Kaipātiki Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Wednesday, 9 December 2015 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Mr Ross Bernard Frisby - Queen's Service Medal

Mr Ross Frisby was awarded a Queen's Service Medal for services to football in the New Year Honours 2016.

Resolution number KT/2016/3

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

That the Kaipātiki Local Board:

- a) **congratulates Mr Ross Frisby on his award of the Queen's Service Medal for services to football in the New Year Honours 2016.**

CARRIED

6.2 Mrs Carole Josephine Maddix - Member of the New Zealand Order of Merit

Mrs Carole Maddix was appointed as a member of the New Zealand Order of Merit for services to netball in the New Year Honours 2016.

Resolution number KT/2016/4

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

That the Kaipātiki Local Board:

- a) **congratulates Mrs Carole Maddix on being appointed as a member of the New Zealand Order of Merit for services to netball in the New Year Honours 2016.**

CARRIED

6.3 Mr Alexander Ross Morrison (Ross) - Member of the New Zealand Order of Merit

Mr Ross Morrison was appointed as a member of the New Zealand Order of Merit for services to tennis in the New Year Honours 2016.

Resolution number KT/2016/5

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

That the Kaipātiki Local Board:

- a) **congratulates Mr Ross Morrison on being appointed as a member of the New Zealand Order of Merit for services to tennis in the New Year Honours 2016.**

CARRIED

6.4 Mrs Dawn Cecelia Morrison - Member of the New Zealand Order of Merit

Mrs Dawn Morrison was appointed as a member of the New Zealand Order of Merit for services to tennis in the New Year Honours 2016.

Resolution number KT/2016/6

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

That the Kaipātiki Local Board:

- a) **congratulates Mrs Dawn Morrison on being appointed as a member of the New Zealand Order of Merit for services to tennis in the New Year Honours 2016.**

CARRIED

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 9 December 2015

The open unconfirmed minutes of the Kaipātiki Local Board meeting held on Wednesday 9 December 2015 were confirmed under item 4 of the agenda.

Secretarial Note: Item 13 - Kaimataara o Wai Manawa Café, 39 Birkenhead Avenue, Birkenhead – New Lease to Bungalo Enterprises Limited was considered prior to Item 29 - Procedural motion to exclude the public.

Item 14 - Approval of developed design for Marlborough Park Hall was considered following Item 17 Te Onewa Pa Update.

15 Allocation of remaining parks LDI volunteer budget

Resolution number KT/2016/7

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

That the Kaipātiki Local Board:

- a) **approves the proposed work programme for volunteer support for the remainder of the 2015/16 financial year.**
- b) **approves expenditure of \$20,000 from its 2015/16 Parks Volunteer budget for the development of a Pest-Free Kaipātiki Action Plan.**
- c) **approves the remainder of the 2015/16 Parks Volunteer budget allocation as follows:**

Item	Budget FY16
Contractor support	\$10,000
Tools and equipment	\$5,000
Pest animal control	\$3,000
Beach clean ups	\$1000
Brochures	\$1000
Planting	\$10,000
Total	\$30,000

CARRIED

Secretarial Note: Item 16 - Auckland Transport Update - February 2016 was considered prior to Item 18 – Quarterly performance report.

Item 17 – Te Onewa Pa update was considered prior to Item 14 - Approval of developed design for Marlborough Park Hall.

Item 18 – Quarterly performance report was considered prior to Item 16 - Auckland Transport Update - February 2016.

19 Local Board Services Quarterly Report

Paul Edwards, Senior Local Board Advisor, was in attendance to present to the Kaipātiki Local Board regarding the Local Board Services Quarterly Report.

Resolution number KT/2016/8

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

That the Kaipātiki Local Board:

- a) receives the Local Board Services Quarterly report.

CARRIED

16 Auckland Transport Update - February 2016

Marilyn Nicholls, Elected Member Relationship Manager, was in attendance to present to the Kaipātiki Local Board regarding the Auckland Transport Update - February 2016.

Resolution number KT/2016/9

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

That the Kaipātiki Local Board:

- a) receives the Auckland Transport February 2016 Issues Update to the Kaipātiki Local Board.
- b) requests the Auckland Council Parks, Sports and Recreation department review and replace the undersized plants, and reduce the mulch margins (funded via the boards Local Board Transport Capital Fund) along Akoranga Drive in the next planting season.

CARRIED

18 Quarterly performance report

Pramod Nair, Lead Financial Advisor, was in attendance to present to the Kaipātiki Local Board regarding the Quarterly performance report.

Resolution number KT/2016/10

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

That the Kaipātiki Local Board:

- a) receives the Performance Report for the financial quarter ended 31 December 2015.

CARRIED

20 Better Urban Planning Issues Paper and Resources Legislation Amendment Bill

Eric Perry, Relationship Manager, was in attendance to present to the Kaipātiki Local Board regarding the Better Urban Planning Issues Paper and Resources Legislation Amendment Bill.

Resolution number KT/2016/11

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

That the Kaipātiki Local Board:

- a) **establishes a working party consisting of the Chairperson, the built environment lead, the regulatory, bylaws and compliance portfolio lead and associate, and Member Danielle Grant to formulate the board’s feedback on both the Productivity Commission’s ‘Better Urban Planning Issues Paper’ and the Resource Legislation Amendment Bill, noting that:**
 - i) **board feedback must be submitted no later than 8 March 2016;**
 - ii) **the Auckland Development Committee will be preparing formal responses on behalf of Auckland Council on both matters at its 10 March 2016 business meeting that will include the views of local boards; and**
 - iii) **the board’s final position on both topics will be presented for retrospective endorsement to the next available business meeting.**

CARRIED

21 Draft Local Government Election Year Policy for Elected Members

Eric Perry, Relationship Manager, was in attendance to present to the Kaipātiki Local Board regarding the Draft Local Government Election Year Policy for Elected Members.

Resolution number KT/2016/12

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

That the Kaipātiki Local Board:

- a) **receives the report**
- b) **agrees with the intent of the draft “Local Government Election Year Policy for Elected Members” and will adhere to its principles.**

CARRIED

22 Governance Forward Work Calendar

Resolution number KT/2016/13

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

That the Kaipātiki Local Board:

- a) **notes the Governance Forward Work calendar.**

CARRIED

23 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Resolution number KT/2016/14

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

That the Kaipātiki Local Board :

- a) grants the application for special exemption as sought for 17 Howard Road, Northcote with the following conditions:
 - i) that NZS 8500-2006 clause (a-k) is met at all times and the spa remain in the current location.

CARRIED

24 Governing Body and Independent Maori Statutory Board Members' Update

There were no Governing Body or Independent Maori Statutory Board Members' verbal updates.

25 Members' Reports

Member John Gillon provided a report on the sewerage overflow issue at Island Bay Reserve.

Resolution number KT/2016/15

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

That the Kaipātiki Local Board:

- a) receives the verbal report from Member John Gillon regarding sewerage overflow at Island Bay Reserve.

CARRIED

26 Workshop Records - Kaipātiki Local Board Workshop - Wednesday, 16 December 2015

Resolution number KT/2016/16

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

That the Kaipātiki Local Board:

- a) receives the record for the Kaipātiki Local Board Workshop held on Wednesday, 16 December 2015.

CARRIED

27 Record of Kaipātiki Local Board Portfolio Briefings held in December 2015

Resolution number KT/2016/17

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 December 2015.**

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The meeting adjourned at 10.05am and reconvened at 10.24am. Members Grant Gillon and John Gillon were not present when the meeting reconvened.

13 Kaimataara o Wai Manawa Café, 39 Birkenhead Avenue, Birkenhead – New Lease to Bungalo Enterprises Limited

Peter Beckerleg, Manager Development Programmes, was in attendance to present to the Kaipātiki Local Board regarding the Kaimataara o Wai Manawa Café, 39 Birkenhead Avenue, Birkenhead – New Lease to Bungalo Enterprises Limited.

A document titled 'Kaimataara Lease Area' 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/2016/18

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

That the Kaipātiki Local Board:

- a) **approves a lease term of eight years, with a right of renewal of five years to Bungalo Enterprises Limited for the purpose of establishing a café on the Kaimataara o Wai Manawa site at 39-45 Birkenhead Avenue, Birkenhead.**

CARRIED

Attachments

- A Kaimataara Lease Area

Member Grant Gillon entered the meeting at 10.29am.

Member John Gillon entered the meeting at 10.29am.

29 Procedural motion to exclude the public

Resolution number KT/2016/19

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

That the Kaipātiki Local Board:

a) excludes 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:

C1 Special Housing Areas: Tranche 10

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
<p>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.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released..</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that</p>	<p>s48(1)(a)</p> <p>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.</p>

	could potentially give parties a commercial advantage if released..	
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b) notes the confidential status of Attachment A to Item 23 for the reasons and grounds as follows:

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 personal information.	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

10.31am 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.

11.03am The public was re-admitted.

17 Te Onewa Pa - Update

Cathy Challinor, BoffaMiskell, Nick Coxhill, New Zealand Transport Agency, and David Greig, New Zealand Transport Agency were in attendance to present to the Kaipātiki Local Board regarding the Te Onewa Pa – Update.

Documents titled 'Te Onewa - Harbour Bridge Council Reserve Upgrade - Outline Plan' and 'Te Onewa - Harbour Bridge Council Stage 3 - Outline Plan Drawing' were tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number KT/2016/20

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

That the Kaipātiki Local Board:

- a) **receives the update report from the New Zealand Transport Agency on the Te Onewa Pa project.**
- b) **requests the New Zealand Transport Agency provide detailed design plans for the Te Onewa Pa project by 1 March 2016, particularly:**
 - i) **the design of the new fence;**
 - ii) **planting in relation to the fence;**
 - iii) **materials used for the fence;**
 - iv) **materials used for the pathways;**
 - v) **the future of the containers stored on the compound adjacent to the site;**
 - vi) **the barbed wire surrounding the compound adjacent to the site;**
 - vii) **positions and elevations of the bridge over the pa trench;**
 - viii) **detailed elevations;**
 - ix) **details on lighting; and**
 - x) **the secondary exit route including the fence and gate.**

CARRIED

Attachments

- A Te Onewa - Harbour Bridge Council Reserve Upgrade - Outline Plan
- B Te Onewa - Harbour Bridge Council Stage 3 - Outline Plan Drawing

14 Approval of Developed Design for Marlborough Park Hall

Peter Loud, Senior Community Places Advisor and Hannah Andrew, Strachan Group Architects were in attendance to present to the Kaipātiki Local Board regarding the Approval of developed design for Marlborough Park Hall.

Resolution number KT/2016/21

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

That the Kaipātiki Local Board:

- a) **approves the developed design completed by Strachan Group Architects for the refurbishment of Marlborough Park Hall.**
- b) **delegates the approval of minor changes to the developed design arising from the detailed design process to the Chairperson.**
- c) **approves the project proceeding to tender and construction subject to the project being able to be delivered within the available budget.**
- d) **thanks council staff and consultants for the management of this key local board project from feasibility, concept and consultation through to developed design.**

CARRIED

11.57am

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:.....