

## **Kaipātiki Local Board OPEN MINUTES**

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Minutes of the meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 11 May 2016 at 9.02am.

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### **PRESENT**

**Chairperson** Kay McIntyre, QSM  
**Deputy** Ann Hartley, JP  
**Chairperson**  
**Members** Dr Grant Gillon  
John Gillon  
Danielle Grant  
Richard Hills  
Lorene Pigg  
Lindsay Waugh

From 9.06am, Item 13

### **ALSO PRESENT**

**Councillor** Chris Darby

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**1 Welcome**

**2 Apologies**

Resolution number KT/2016/34

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

**That the Kaipātiki Local Board:**

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

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number KT/2016/35

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

**That the Kaipātiki Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Wednesday, 13 April 2016 and the extraordinary minutes of its meeting, held on Wednesday, 27 April 2016, 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 April 2016 and Wednesday 27 April 2016**

The open unconfirmed minutes of the Kaipātiki Local Board meeting held on Wednesday 13 April 2016 and the Kaipatiki Local Board Extraordinary meeting held on Wednesday, 27 April 2016 were confirmed under item 4 of the agenda.

**13 Panuku Development Auckland Local Board Six-Monthly Update 1 July 2015 to 31 December 2015**

Helga Sonier, Senior Engagement Advisor, Panuku Development Auckland was in attendance to address the board.

Resolution number KT/2016/36

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

**That the Kaipātiki Local Board:**

- a) receives the Panuku Development Auckland Local Board Six-Monthly update 1 July 2015 to 31 December 2015.
- b) opposes the sale of 24 Tarahanga Street (strip between 39 and 43 Onewa Road) Northcote, due to potential future uses of this site for our community.
- c) thanks Panuku Development Auckland for their willingness to work closely with the Kaipātiki Local Board and the Kaipātiki community on the upgrade plans for the Northcote Town Centre and surrounding area.
- d) request Panuku Development Auckland to engage with the board at the start of the property portfolio review and rationalisation process when there are proposals to sell reserve or park land.

**CARRIED**

**14 Proposed Stormwater Line and Outfall in Ayton Reserve, Totara Vale**

Resolution number KT/2016/37

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

**That the Kaipātiki Local Board:**

- a) recommends to the Manager, Local Parks to grant approval under section 48(1) of the Reserves Act 1977 for the proposed stormwater line and outfall in Ayton Reserve from 579 Glenfield Road, Totara Vale, as detailed in the plans titled 'Lots 1 & 2 being a proposed subdivision at 579 Glenfield Road, Glenfield being Lot 4 DP41656', drawing Nos. 12473-S Rev 4 and 12473-SW Rev 0, dated 29/04/2016, drawn by McKay Knarston.
- b) requests the Parks, Sports and Recreation department to work with the developer to provide basic weed removal and new plantings to enhance reserve

amenity as part of the project referenced in a) above.

**CARRIED**

**15 Auckland Transport Update May 2016 to the Kaipatiki Local Board**

Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport was in attendance to address the board.

Correspondence from Bike Kaipātiki dated 5 May 2016 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/2016/38

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

**That the Kaipātiki Local Board:**

- a) receives the Auckland Transport May 2016 Issues Update to the Kaipatiki Local Board.
- b) allocates \$10,000 from the Local Board Transport Capital Fund towards the Tuff Crater - St Peters Street Walkway renewal project.
- c) allocates \$350,000 from the Local Board Transport Capital Fund to commence progression of Sections 1 and 2 (from Downing Street to Coronation Road) of the Glenfield Road Cycling Improvements project.
- d) requests Auckland Transport provide an update on the upgrade of the Northcote Ferry Terminal as there is a desperate need for an all-weather terminal for our community.
- e) submits the letter received from Bike Kaipātiki to Auckland Transport in support of the Glenfield Road Cycling Improvements project.

**CARRIED**

**Attachments**

A Letter from Bike Kaipātiki dated 5 May 2016

**16 Kaipatiki Community Facilities Trust Quarterly Report**

Jill Nerheny and Michelle Whiu of the Kaipātiki Community Facilities Trust were in attendance to address the board.

Resolution number KT/2016/39

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

**That the Kaipātiki Local Board:**

- a) receives the Kaipātiki Community Facilities Trust Quarter Three report.
- b) thanks the staff and volunteers of the Kaipatiki Community Facilities Trust for another successful summer of events in our parks.

**CARRIED**

**17 Contributions Policy Variation A**

Resolution number KT/2016/40

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

**That the Kaipatiki Local Board:**

- a) provides the following feedback on the proposed variations to the Contributions Policy 2015 for the governing body to consider:
  - i) agree that stormwater contributions be allocated on a catchment basis;
  - ii) transport, reserve acquisition, reserve development and community infrastructure activities contributions should be allocated in the local board area that the development is in; and
  - iii) in the event that council and a developer enter in to a development funding agreement that may circumvent the provisions of the contribution policy, political oversight by the relevant local board and approval by the governing body of such agreements should be required.

**CARRIED**

**18 Local Board Services Monthly Report**

A document titled 'Memorandum to Kaipātiki Local Board Members' 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/2016/41

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

**That the Kaipātiki Local Board:**

- a) approves funding of \$20,000 from its 2015/2016 community response fund to Raeburn House to go towards base operating costs of the Norman King Community Hub.
- b) approves the following addition to the 'Topics and key projects' section of the Community Development and Facilities portfolio in the Kaipātiki Local Board – Portfolio Descriptions:
  - i) Oversight of Rainbow Communities matters and key relationship with council's Rainbow Communities Advisory Panel.
- c) supports the Parks, Recreation and Sport Committee decision to reallocate the Hato Petera College grant at \$28,000 per annum, for the 2015/2016 and 2016/2017 financial years in alignment with the draft Community Access Guidelines, and reallocates the funding to Netball North Harbour to assist continued community access to its facility.
- d) endorses the board's feedback (as outlined in Attachment B to the agenda report) to New Zealand Transport Agency on the SeaPath project.
- e) approves funding of up to \$1,440 from its 2015/2016 community response fund to Raeburn House for a Results Based Accountability training session for Kaipātiki Local Board members and Kaipatiki Community Facilities Trust board and staff.
- f) allocates \$5,000 from its 2015/2016 community response fund to the Glenfield Community Centre to assist with costs to attend the professional development programme referred to in the tabled document, with any remaining funds

- available for their information technology upgrade.
- g) allocates \$5,000 from its 2015/2016 community response fund to the Bayview Community Centre to assist with costs to attend the professional development programme referred to in the tabled document, with any remaining funds available to subsidise costs for rental of the facility by community groups.
  - h) allocates \$10,000 from its 2015/2016 community response fund to the Kaipātiki Community Facilities Trust to service the costs of the professional development programme referred to in the tabled document, in liaison with the Strategic Broker.

**CARRIED**

**Attachments**

- A Memorandum to Kaipātiki Local Board Members

**19 Quarterly performance report**

Resolution number KT/2016/42

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

**That the Kaipātiki Local Board:**

- a) receives the Performance Report for the financial quarter ended 31 March 2016.
- b) expresses its concern at the 25 per cent increase in graffiti incidents compared to the same period last year and requests officers report back to the 8 June 2016 Kaipātiki Local Board meeting on alternate methods to reduce graffiti instances in the board area.

**CARRIED**

**24 Governing Body and Independent Maori Statutory Board Members' Update**

Councillor Chris Darby was in attendance to provide an update to the board.

Member Lorene Pigg left the meeting.

Resolution number KT/2016/43

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

**That the Kaipātiki Local Board:**

- a) thanks Councillor Chris Darby for his verbal update.

**CARRIED**

**20 Kaipatiki Local Board Community Grants Programme 2016/2017**

Resolution number KT/2016/44

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

**That the Kaipātiki Local Board:**

a) **adopts the Kaipātiki Local Board Community Grants Programme 2016/2017 with the following amendments:**

i) **the dates for Quick Response rounds three and four are amended as follows:**

2016/17 Funding rounds	Opens	Closes	Decision made	Projects to occur after
Round three	10 Feb 2017	10 March 2017	April 2017	April 2017
Round four	10 March 2017	7 April 2017	May 2017	May 2017

ii) **the maximum amount that can be applied for in Quick Response rounds remains at \$500; and**

iii) **applications for amounts over \$500 can be requested in Local Grants rounds.**

**CARRIED**

**21 Kaipatiki Local Board Quick Response Grants: Round Four 2015/2016**

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

**That the Kaipātiki Local Board:**

a) **approve the following allocation of funding for the Kaipatiki Local Board Quick Response Grants: Round Four 2015/2016 as listed in the table below:**

Applicant	Funding for	Amount granted	Comments (including reason for decline)
Action Education Inc. QR1608-403	Towards the facilitation and purchase of resources and materials for the North Shore Spoken Word Poetry workshop programme between June to September 2016	\$0	Responsibility of central government
Older Women's Network QR1608-404	Towards the hire of the Positive Aging Centre, koha for the workshop facilitators and costs for the design/printing of the brochure for the Come Cruising with Me Festival on 28 May 2016	\$500	
The Grief Support And Education Trust QR1608-405	Towards the costs of purchasing a projector in June 2016	\$0	Lower priority
Whanau Marama Parenting	Towards the purchase and installation of a safety gate and purchase of a fire extinguisher for the whare at 4 Locket	\$268	



QR1608-406	Road, Glenfield in May 2016		
<b>TOTAL</b>		<b>\$768</b>	

- b) consider the application from Beach Haven Scout Group under Item 22 - Kaipatiki Local Grants, Round Two 2015/2016.

**Precedence of Business**

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

**That the Kaipātiki Local Board**

- a) **agrees that Item 22 - Kaipatiki Local Grants, Round Two 2015/2016 be accorded precedence at this time.**

**CARRIED**

Secretarial Note: Item 22 - Kaipatiki Local Grants, Round Two 2015/2016 was taken at this point.

Secretarial Note: Following a procedural motion during Item 22 - Kaipatiki Local Grants, Round Two 2015/2016, consideration of Item 21 - Kaipatiki Local Board Quick Response Grants: Round Four 2015/2016 was resumed at this point.

Secretarial Note: The original motion for Item 21 was amended with the consent of the mover and seconder.

Resolution number KT/2016/45

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

**That the Kaipātiki Local Board:**

- a) **approves the following allocation of funding for the Kaipatiki Local Board Quick Response Grants: Round Four 2015/2016 as listed in the table below:**

Applicant	Funding for	Amount granted	Comments (including reason for decline)
Action Education Inc. QR1608-403	Towards the facilitation and purchase of resources and materials for the North Shore Spoken Word Poetry workshop programme between June to September 2016	\$0	Responsibility of central government
Older Women's Network QR1608-404	Towards the hire of the Positive Aging Centre, koha for the workshop facilitators and costs for the design/printing of the brochure for the Come Cruising with Me Festival on 28 May 2016	\$500	
The Grief Support And Education Trust QR1608-405	Towards the costs of purchasing a projector in June 2016	\$500	
Whanau Marama Parenting QR1608-406	Towards the purchase and installation of a safety gate and purchase of a fire extinguisher for the whare at 4 Locket Road, Glenfield in May 2016	\$268	
<b>TOTAL</b>		<b>\$1268</b>	

- b) considers the application from Beach Haven Scout Group under item 22 - Kaipatiki Local Grants, Round Two 2015/2016.

**CARRIED**

## 22 Kaipatiki Local Grants, Round Two 2015/2016

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

That the Kaipātiki Local Board:

- a) approves the following allocation of funding under Round Two of the Kaipatiki Local Grants Programme 2015/2016 as listed in the table below:

Organisation	Funding for	Amount Granted	Comments (including reason for decline)
Beach Haven Scout Group QR1608-402	Towards the purchase of a trailer, electronics and safety equipment for the Rescue Inflatable Boat between May to July 2016	\$5,600	
Dance Therapy NZ LG1608-218	Towards the costs of therapists fees, assistant fees, purchase of equipment, advertising, venue hire and salaries/wages for the project coordinator and administration costs between July to December 2016	\$2,500	
Kaipatiki Public Arts Trust LG1608-223	Towards the administrative support and deliverer contractor fees, venue hire and purchase of sundry materials between April to May 2016	\$7,000	Not to be used for costs already paid.
Birkenhead Town Centre Association Incorporated LG1608-231	Towards four pop up gazebos for arts and culture events from June 2016 onwards	\$5,212	
Bayview Community Centre LG1608-203	Towards the purchase of 200 chairs and eight chair trolleys in May 2016	\$5,000	
Literacy North Shore LG1608-208	Towards the contractor fees for the learner driver license programme between August 2016 to June 2017	\$4,620	
Takapuna District Cricket Club LG1608-210	Towards the purchase of 70 chairs to the Takapuna Cricket clubrooms between May to September 2016	\$5,000	
Babylon Charitable Trust LG1608-214	Towards hall hire, English and physical trainer fees, morning tea, transportation and volunteer expenses between February and December 2016.	\$2,000	
Youthline Auckland Charitable Trust LG1608-219	Towards delivery of youth development programmes in three schools in the Kaipatiki Local board area between May and December 2016.	\$3,000	\$1000 towards the cost of delivery in each of the schools

The Salvation Army LG1608-220	Towards the wages, printing of the workbook, gifts and hospitality costs for the Positive Lifestyle Programme between June to November 2016	\$0	Lower priority
Beach Haven Placemaking Group LG1608-225	Towards the cost of manufacturing and installing the Beach Haven Road and Rangatira Road Gateways signs in June 2016	\$1,519	
Project Litefoot Trust LG1608-221	Towards the costs to conduct energy efficiency assessments in the Beach Haven Bowling Club and the Glenfield Rovers Club between July and August 2016.	\$0	Board can assist clubs in achieving more cost effective solutions
Environmental Education for Resource Sustainability Trust LG1608-227	Towards the purchase of classroom recycling bins to 78 schools and pre-schools between May and December 2016.	\$0	Replicating existing programmes.
Birkenhead Primary School LG1608-230	Towards costs for an approved handler to control pests and purchase of large native trees between July 2016 and April 2018.	\$0	Lower priority.
Sunnybrae Bowling Club Incorporated LG1608-206	Towards the purchase and installation of a new outdoor carpet green at between September to October 2016	\$30,000	
Chelsea Primary School LG1608-224	Towards the Swim Bus to run their swimming programme at Chelsea Primary between February to April 2017	\$0	Lower priority
North Harbour Hockey Association LG1608-228	Towards the coaching fee, venue hire of the Beach Haven Sports Centre and coordinator costs for the Beach Haven Fund Sticks programme between May to September 2016	\$2,035	
<b>TOTAL</b>		<b>\$73486</b>	

- b) approves the following allocation for multiboard funding under Round Two of the Kaipatiki Local Grants Programme 2015/2016 as listed in the table below:

Organisation	Funding for	Amount Granted	Comments (including reason for decline)
Badminton North Harbour LG1608-215	Towards the purchase of new computers/laptops/docking stations and mouse and keyboards and installation (technical services) and a computer database between June to July 2016	\$3,900	
North Shore Centres of Mutual Aid Incorporated LG1608-204	Towards operational costs for two Mutual Aid centres for isolated older people between July 2016 and December 2016.	\$1,750	
La Leche League North Shore	Towards room hireage, ongoing training for leaders, library purchases and information handouts between	\$450	

LG1608-216	April and March 2017.		
Youthline Auckland Charitable Trust LG1608-216	Towards the preparation and repair of a building to create a North Auckland Youthline Community Centre between June and December 2016	\$0	Lower priority as outside board area.
Yes Disability Resource Centre LG1608-217	Towards the costs for design, proofing, printing and folding of the monthly Yes Disability newsletter and four quarterly reports between May 2016 to May 2017	\$1,000	
Gymnastics Community Trust LG1608-229	Towards wages for the recreational gymnastics programme coaches between May 2016 and July 2016.	\$5,000	
<b>TOTAL</b>		\$12,100	

- c) approves the following allocation for deferred applications of funding under Round Two of the Kaipatiki Local Grants 2015/2016 as listed in the table below:

Organisation	Funding for	Amount Granted	Comments (including reason for decline)
Birkdale Primary School LG1608-134	Towards the costs of purchasing and installing materials for the netball and basketball courts at Birkdale Primary School between December 2015 to January 2016.	\$40,000	
Netball North Harbour Incorporated LG1618-132	Towards the cleaning, sanding, varnishing and re-marking of the netball indoor court between March and November 2016	\$50,000	
Marlborough Park Tennis Club LG1608-105	Towards the lighting upgrade for the tennis club in December 2015 (deferred grant).	\$10,000	
<b>TOTAL</b>		\$100,000	

- d) defers the following applications to be considered at 8 June 2016 meeting:

Organisation	Funding for	Amount requested
Kaipatiki Project Environment Centre LG1608-212	Towards costs of an event manager, marketing manager, advertising and publicity for Ecofest North” between 1 October 2016 and 31 October 2016	\$25,000
Gecko NZ Trust LG1608-222	Contribution to a facilitators time, resource development, communication support, resources (weed bins/bags and plants) for ecological restoration.	\$14,607

**Precedence of Business**

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

**That the Kaipātiki Local Board**

- a) **agrees that Item 21 - Kaipatiki Local Board Quick Response Grants: Round Four 2015/2016 be accorded precedence at this time.**

**CARRIED**

Secretarial Note: Item 21 - Kaipatiki Local Board Quick Response Grants: Round Four 2015/2016 was taken at this point.

Secretarial Note: Following the completion of Item 21 - Kaipatiki Local Board Quick Response Grants: Round Four 2015/2016, consideration of Item 22 - Kaipatiki Local Grants, Round Two 2015/2016 was resumed at this point.

Secretarial Note: The original motion for Item 22 was amended with the consent of the mover and seconder.

Resolution number KT/2016/46

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

**That the Kaipātiki Local Board:**

- a) **approves the following allocation of funding under Round Two of the Kaipatiki Local Grants Programme 2015/2016 as listed in the table below:**

Organisation	Funding for	Amount Granted	Comments (including reason for decline)
Beach Haven Scout Group QR1608-402	Towards the purchase of a trailer, electronics and safety equipment for the Rescue Inflatable Boat between May to July 2016	\$5,639	
Dance Therapy NZ LG1608-218	Towards the costs of therapists fees, assistant fees, purchase of equipment, advertising, venue hire and salaries/wages for the project coordinator and administration costs between July to December 2016	\$0	Received funding from other sources
Kaipatiki Public Arts Trust LG1608-223	Towards the administrative support and deliverer contractor fees, venue hire and purchase of sundry materials between April to May 2016	\$6,700	Not to be used for costs already paid.
Birkenhead Town Centre Association Incorporated LG1608-231	Towards four pop up gazebos for arts and culture events from June 2016 onwards	\$5,212	
Bayview Community Centre LG1608-203	Towards the purchase of 200 chairs and eight chair trolleys in May 2016	\$5,000	
Literacy North Shore LG1608-208	Towards the contractor fees for the learner driver license programme between August 2016 to June 2017	\$4,620	

Takapuna District Cricket Club LG1608-210	Towards the purchase of 70 chairs to the Takapuna Cricket clubrooms between May to September 2016	\$5,000	
Babylon Charitable Trust LG1608-214	Towards hall hire, English and physical trainer fees, morning tea, transportation and volunteer expenses between February and December 2016.	\$0	Accountability reports from previous grants have not been received
Youthline Auckland Charitable Trust LG1608-219	Towards delivery of youth development programmes in three schools in the Kaipatiki Local board area between May and December 2016.	\$3,000	\$1000 towards the cost of delivery in Northcote, Birkenhead and Glenfield colleges.
The Salvation Army LG1608-220	Towards the wages, printing of the workbook, gifts and hospitality costs for the Positive Lifestyle Programme between June to November 2016	\$0	Lower priority
Beach Haven Placemaking Group LG1608-225	Towards the cost of manufacturing and installing the Beach Haven Road and Rangatira Road Gateways signs in June 2016	\$1,519	
Project Litefoot Trust LG1608-221	Towards the costs to conduct energy efficiency assessments in the Beach Haven Bowling Club and the Glenfield Rovers Club between July and August 2016.	\$0	Board can assist clubs in achieving more cost effective solutions
Environmental Education for Resource Sustainability Trust LG1608-227	Towards the purchase of classroom recycling bins to 78 schools and pre-schools between May and December 2016.	\$913	
Sunnybrae Bowling Club Incorporated LG1608-206	Towards the purchase and installation of a new outdoor carpet green at between September and October 2016	\$30,000	
Chelsea Primary School LG1608-224	Towards the Swim Bus to run their swimming programme at Chelsea Primary between February and April 2017	\$0	Lower priority. Advise of alternate funding options.
North Harbour Hockey Association LG1608-228	Towards the coaching fee, venue hire of the Beach Haven Sports Centre and coordinator costs for the Beach Haven Fund Sticks programme between May and September 2016	\$2,035	
<b>TOTAL</b>		<b>\$69,638</b>	

- b) approves the following allocation for multiboard funding under Round Two of the Kaipatiki Local Grants Programme 2015/2016 as listed in the table below:

Organisation	Funding for	Amount Granted	Comments (including reason for decline)
Badminton North Harbour LG1608-215	Towards the purchase of new computers/laptops/docking stations and mouse and keyboards and installation (technical services) and a computer database between June to July 2016	\$3,900	
La Leche League North Shore LG1608-216	Towards room hireage between April and March 2017.	\$450	
Youthline Auckland Charitable Trust LG1608-216	Towards the preparation and repair of a building to create a North Auckland Youthline Community Centre between June and December 2016	\$0	Lower priority as outside board area.
Yes Disability Resource Centre LG1608-217	Towards the costs for design, proofing, printing and folding of the monthly Yes Disability newsletter and four quarterly reports between May 2016 to May 2017	\$1,000	
Gymnastics Community Trust LG1608-229	Towards wages for the recreational gymnastics programme coaches between May 2016 and July 2016.	\$6,000	
<b>TOTAL</b>		<b>\$11,350</b>	

- c) approves the following allocation for deferred applications of funding under Round Two of the Kaipatiki Local Grants 2015/2016 as listed in the table below:

Organisation	Funding for	Amount Granted	Comments (including reason for decline)
Birkdale Primary School LG1608-134	Towards the costs of purchasing and installing materials for the netball and basketball courts at Birkdale Primary School between December 2015 to January 2016.	\$0	Officers will investigate other methods to assist.
Netball North Harbour Incorporated LG1618-132	Towards netball court maintenance in the 2016/2017 financial year.	\$50,000	
Marlborough Park Tennis Club LG1608-105	Towards the lighting upgrade for the tennis club in December 2015.	\$10,000	
<b>TOTAL</b>		<b>\$60,000</b>	

d) defers the following applications to be considered at 8 June 2016 meeting:

Organisation	Funding for	Amount requested
Kaipatiki Project Environment Centre LG1608-212	Towards costs of an event manager, marketing manager, advertising and publicity for Ecofest North” between 1 October 2016 and 31 October 2016	\$25,000
Gecko NZ Trust LG1608-222	Contribution to a facilitators time, resource development, communication support, resources (weed bins/bags and plants) for ecological restoration.	\$14,607
Birkenhead Primary School LG1608-230	Towards costs for an approved handler to control pests and purchase of large native trees between July 2016 and April 2018.	\$3,243

e) requests officers report back to the June meeting on options for entering in to a funding agreement with Birkdale Primary School regarding the netball and basketball courts that secures public access.

**CARRIED**

Resolution number KT/2016/47

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

**That the Kaipātiki Local Board:**

f) approves the following allocation for multiboard funding under Round Two of the Kaipatiki Local Grants Programme 2015/2016 as listed in the table below:

Organisation	Funding for	Amount Granted	Comments (including reason for decline)
North Shore Centres of Mutual Aid Incorporated LG1608-204	Towards operational costs for two Mutual Aid centres for isolated older people between July 2016 and December 2016.	\$2,000	
<b>TOTAL</b>		<b>\$2,000</b>	

**CARRIED**

Secretarial Note: Member Ann Hartley declared a conflict of interest with the application from North Shore Centres of Mutual Aid Incorporated and did not take part in the discussion of this application, and abstained from voting on the above resolution.



**23 Governance forward work calendar**

Member Lindsay Waugh left the meeting.

Resolution number KT/2016/48

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

**That the Kaipātiki Local Board:**

- a) **notes the Kaipātiki Local Board governance forward work calendar.**

**CARRIED**

Secretarial Note: Item 24 - Governing Body and Independent Maori Statutory Board Members' Update was considered prior to Item 20 - Kaipatiki Local Board Community Grants Programme 2016/2017.

**25 Members' Reports**

There were no members reports.

**26 Record of Kaipātiki Local Board Portfolio Briefings held in April 2016**

Resolution number KT/2016/49

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

**That the Kaipātiki Local Board:**

- a) **receives the record of Kaipātiki Local Board portfolio briefings held in April 2016.**

**CARRIED**

**27 Workshop Records - Kaipātiki Local Board Workshops - Wednesday, 20 April 2016 and Wednesday, 27 April 2016**

Resolution number KT/2016/50

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

**That the Kaipātiki Local Board:**

- a) **receives the records for the Kaipātiki Local Board Workshops held on Wednesday, 20 April 2016 and Wednesday, 27 April 2016.**

**CARRIED**

**28 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.40pm

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:**.....