
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, 14 December 2016 at 4.01pm.

PRESENT

Chairperson	Danielle Grant
Deputy Chairperson	John Gillon
Members	Paula Gillon Ann Hartley, JP Kay McIntyre, QSM Anne-Elise Smithson Adrian Tyler Lindsay Waugh

ALSO PRESENT

Councillor	Richard Hills
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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/2016/166

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 November 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

7.1 Removal of the hump at the junction of Gladys Avenue and Easton Park Parade

Mr Shyam Dass and Mr Jeff Barton were in attendance to address the Kaipātiki Local Board regarding the removal of the hump at the junction of Gladys Avenue and Easton Park Parade.

Petition Prayer:

“We would like to take this opportunity to put forward this petition collectively for the removal of the hump at the junction of Gladys Avenue and Easton Park Parade as the hump is not helping at all to slow down the traffic and worst of all, vehicles with the trailers are speeding off thus creating a loud bang sound which affect our sleep during the day and at night (weekdays and holidays).”

A copy of the petition was provided. A copy will be placed on the official minutes.

Resolution number KT/2016/167

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

That the Kaipātiki Local Board:

- a) **receive the petition regarding the removal of the hump at the junction of Gladys Avenue and Easton Park Parade and thank Mr Shyam Dass and Mr Jeff Barton for their presentation.**
- b) **forward the petition to Auckland Transport and request a report back on the possibility of removing the hump at the junction of Gladys Avenue and Easton Park Parade.**

CARRIED

Attachments

- A Petition regarding the removal of the hump at the junction of Gladys Avenue and Easton Park Parade

8 Deputations

There were no deputations.

9 Public Forum

9.1 Little Shoal Bay Protection Society/ Northcote Residents Association

Chris Wargent of the Little Shoal Bay Protection Society and the Northcote Residents Association addressed the board regarding freedom camping.

Resolution number KT/2016/168

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

That the Kaipātiki Local Board:

- a) **thank Chris Wargent and the Little Shoal Bay Protection Society and the Northcote Residents Association for their public forum presentation.**

CARRIED

9.2 Jim Huse

Mr Jim Huse addressed the board regarding freedom camping.

A document titled 'Freedom campers in Little Shoal Bay' was tabled. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2016/169

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

That the Kaipātiki Local Board:

- a) **thank Jim Huse for his public forum presentation.**

CARRIED

Attachments

A Freedom campers in Little Shoal Bay

9.3 Judith and Peter Doughty

Judith and Peter Doughty addressed the board regarding freedom camping.

Resolution number KT/2016/170

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

That the Kaipātiki Local Board:

- a) **thank Judith and Peter Doughty for their public forum presentation.**

CARRIED

9.4 New Zealand Motor Caravan Association

Mr Bruce Lochore, Chief Executive Officer of the New Zealand Motor Caravan Association addressed the board regarding freedom camping.

Resolution number KT/2016/171

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

That the Kaipātiki Local Board:

- a) **thank Bruce Lochore and the New Zealand Motor Caravan Association for their public forum presentation.**

CARRIED

9.5 Jerome Faury

Mr Jerome Faury addressed the board regarding freedom camping

Resolution number KT/2016/172

MOVED by Member P Gillon, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) **thank Jerome Faury for his public forum presentation.**

CARRIED

9.6 Henry Toung

Mr Henry Toung will address the board regarding freedom camping

Resolution number KT/2016/173

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

That the Kaipātiki Local Board:

- a) **thank Henry Toung for his public forum presentation.**

CARRIED

9.7 Onepoto Residents Association

Shane Brannigan of the Onepoto Residents Association addressed the board regarding freedom camping.

A document titled 'Crackdown on Auckland freedom camping' was tabled. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2016/174

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

That the Kaipātiki Local Board:

- a) **thank Shane Brannigan and the Onepoto Residents Association for their public forum presentation.**

CARRIED

Attachments

- A Crackdown on Auckland freedom camping

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

16 **Local Board Services Monthly Report - December 2016**

Three documents titled 'Memo Auckland Council freedom camping summer pilot', 'Freedom Camping in Auckland - Piloting new approaches' and 'Potential pilot for freedom camping - Key points of clarification' were tabled. Copies of the documents have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number KT/2016/175

MOVED by Deputy Chairperson J Gillon, seconded by Chairperson D Grant:

That the Kaipātiki Local Board:

- a) **does not support instigation of a freedom camping pilot in Onepoto Domain, Birkenhead War Memorial Park, Shepherd's Park and / or Little Shoal Bay.**

CARRIED

Resolution number KT/2016/176

MOVED by Deputy Chairperson J Gillon, seconded by Chairperson D Grant:

That the Kaipātiki Local Board:

- b) **supports a freedom camping pilot at the Northcote Road carpark within A.F. Thomas Reserve, Northcote, during the months of February and March 2017, with the following conditions:**
- i) **that only certified self-contained motorhomes, caravans and campervans are to be permitted;**
 - ii) **that no more than six carparks are reserved for use by freedom campers and restrictions will be in line with current time restrictions on vehicle parking within the carpark (maximum 180 minutes within the period 9am – 6pm);**
 - iii) **that, in the event that increased maintenance, cleaning and removal of litter is required, all costs will be borne by regional or operational budgets (i.e. not Kaipātiki Local Board locally driven initiative budgets);**
 - iv) **that sufficient monitoring and enforcement of the pilot will occur, and that any additional costs of monitoring and enforcement will be borne by regional or operational budgets (i.e. not Kaipātiki Local Board locally driven initiative budgets).**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson J Gillon	Member A Hartley	
Member P Gillon	Member K McIntyre	
Member A Smithson	Member L Waugh	
Member A Tyler		
Chairperson D Grant		

The motion was declared **CARRIED** by 5 votes to 3.

CARRIED

Resolution number KT/2016/177

MOVED by Deputy Chairperson J Gillon, seconded by Chairperson D Grant:

That the Kaipātiki Local Board:

- c) requests that information on the impact of freedom camping in the other parts of the country, including information as to how other New Zealand territorial local authorities are dealing with issues that arise from freedom camping, is included in the report that will be presented to local board following the completion of the pilot in May 2017.

CARRIED

Resolution number KT/2016/178

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

That the Kaipātiki Local Board:

- d) approve the allocation of \$25,000 from the Small Park Top Ups/response fund project line of its locally driven initiatives capital budget towards the provision of a rain harvesting tank at 136 Birkdale Road.
- e) note the update report on the progress of strengthening Birkdale Beach Haven Community Project provided by Tattico Limited (refer to Attachment A to the agenda report).
- f) note the completion of the Birkdale Beach Haven Community Project rejuvenation programme.
- g) thank John Duthie for his work supporting the Birkdale Beach Haven Community Project, and the Birkdale Beach Haven Community Project Trust Board and staff for their involvement in the rejuvenation programme.
- h) support the retention of John Duthie as an advisor to the Birkdale Beach Haven Community Project through to March 2017.
- i) delegate Deputy Chairperson John Gillon and Chairperson Danielle Grant authority to provide local board feedback in relation to resource consent notification considerations in the Kaipātiki Local Board area.

CARRIED

Attachments

- A Memo Auckland Council freedom camping summer pilot
B Freedom Camping in Auckland - Piloting new approaches
C Potential pilot for freedom camping - Key points of clarification

12 Annual Budget 2017/2018

MOVED by Chairperson D Grant, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) agree indicative locally driven initiative allocations for 2017/2018 (refer to Attachment A of the agenda report).
- b) agree the following key advocacy issues for further research and consideration to inform the local board plan process and discussion with the governing body for the Long-term Plan 2018-2028:
 - i. provision for quality public realm, public art and community facilities investment in Northcote to support and complement the Panuku Development Auckland and Hobsonville Land Company's planned investments to make Northcote an exemplar for urban renewal.
 - ii. continued investment into the implementation of the Kaipatiki Connections Network Plan (2016), including an emphasis connections to schools, local urban centres and along the coast.
 - iii. support the implementation of the Pest Free Kaipātiki strategy (2016) by resourcing the components which are council responsibilities and refining council and CCO delivery models to enable the successful delivery of this community-led initiative.
 - iv. ensure our community facilities are 'resourced for success' by providing sufficient operational funding grants and support for capital works where required to provide an equitable level of base funding to that provided elsewhere in the region.
- c) adopt the local content for consultation (refer to Attachment B of the agenda report).
- d) agree that the Chairperson be delegated the authority to make any final minor changes, without changing the intent of the document, to local consultation content for the Annual Budget 2017/2018 prior to publication, including online consultation content.

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

Moved an amendment to the original motion as follows:

- a) in b) ii replace the words 'including an emphasis connections to schools, local urban centres and along the coast' with the words 'in line with the weighted attributes that were developed to prioritise key connections'.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Hartley	Deputy Chairperson J	
Member K McIntyre	Gillon	
Member L Waugh	Member P Gillon	
	Chairperson D Grant	
	Member A Smithson	
	Member A Tyler	

The motion was declared LOST by 3 votes to 5.

LOST

The chairperson then put the substantive motion in parts:

Resolution number KT/2016/179

MOVED by Chairperson D Grant, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) **agree indicative locally driven initiative allocations for 2017/2018 (refer to Attachment A of the agenda report).**
- b) **agree the following key advocacy issues for further research and consideration to inform the local board plan process and discussion with the governing body for the Long-term Plan 2018-2028:**
 - i. **provision for quality public realm, public art and community facilities investment in Northcote to support and complement the Panuku Development Auckland and Hobsonville Land Company's planned investments to make Northcote an exemplar for urban renewal.**
 - iii. **support the implementation of the Pest Free Kaipātiki strategy (2016) by resourcing the components which are council responsibilities and refining council and CCO delivery models to enable the successful delivery of this community-led initiative.**
 - iv. **ensure our community facilities are 'resourced for success' by providing sufficient operational funding grants and support for capital works where required to provide an equitable level of base funding to that provided elsewhere in the region.**
- c) **adopt the local content for consultation (refer to Attachment B of the agenda report).**
- d) **agree that the Chairperson be delegated the authority to make any final minor changes, without changing the intent of the document, to local consultation content for the Annual Budget 2017/2018 prior to publication, including online consultation content.**

CARRIED

Resolution number KT/2016/180

MOVED by Chairperson D Grant, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- b) **agree the following key advocacy issue for further research and consideration to inform the local board plan process and discussion with the governing body for the Long-term Plan 2018-2028:**
 - ii. **continued investment into the implementation of the Kaipātiki Connections Network Plan (2016), including an emphasis on connections to schools, local urban centres and along the coast.**

CARRIED

Secretarial note: Member Kay McIntyre, Member Ann Hartley and Member Lindsay Waugh abstained from voting on the above resolution.

13 Auckland Transport Monthly Update - December 2016

Resolution number KT/2016/181

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

That the Kaipātiki Local Board:

- a) **approves the allocation of an additional \$100,000 from the Local Board Transport Capital Fund to complete the first phase of the Birkdale Road Shops Streetscape upgrade project to include a standard pedestrian crossing, with slow, safe approaches as per Pupuke Road.**

CARRIED

14 Landlord Consent to Bayview Community Centre Association Incorporated – Internal alterations and extension to Early Learning Centre - 72 Bayview Road, Glenfield

Resolution number KT/2016/182

MOVED by Deputy Chairperson J Gillon, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) **grant landlord consent to the Bayview Community Centre Association Incorporated to carry out the proposed extension and reconfiguration of the early learning centre as shown on plans and specifications prepared by C4 Architects described as Project No 015 (Sheets no. WD-101-105) dated April 2016 subject to the following conditions:**
 - i. **the Bayview Community Centre securing and adhering to the terms and conditions of any consents required to undertake the proposed development on the site (refer to Attachment E to the agenda report);**
 - ii. **the Bayview Community Centre ensuring that funding required to complete the development, including contingency, is in place before works commence;**
 - iii. **the Bayview Community Centre Association Incorporated having all necessary insurance cover in place, including public liability insurance, whilst building works are being undertaken;**
 - iv. **a project implementation plan being prepared by the Bayview Community Centre and approved by Auckland Council staff prior to any works being undertaken;**
 - v. **the contractor undertaking the building works and the project manager are approved by Auckland Council staff prior to any works being undertaken;**
 - vi. **Auckland Council Community Facilities Department provide regular project management oversight, such as, but not limited to, being involved in the project control group, and that a project manager specialising in community-led project is assigned to the project;**
 - vii. **a Site Specific Safety Plan being obtained by the Bayview Community Centre and accepted by Auckland Council staff prior to any works being undertaken;**
 - viii. **the Bayview Community Centre receiving written approval from the adjacent school and kindergarten for any increased use of the shared car park; and**
 - ix. **the Bayview Community Centre ensuring that all of the contractor's**

machinery and equipment stored onsite meets health and safety requirements before works commence (refer to Attachment F to the agenda report).

CARRIED

15 Kaipātiki FY17 Community Facilities Renewals Work Programme Update

Resolution number KT/2016/183

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

That the Kaipātiki Local Board:

- a) **approve the project below to be included in the 2016/17 Community Facilities Renewals Work Programme:**
 - i. **Birkenhead Library - Interior Refurbishment, \$55,830.**
- b) **note that budgets outlined are indicative to deliver the additional projects and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**

CARRIED

17 Governing Body and Independent Maori Statutory Board Members' Update

There were no Governing Body and Independent Maori Statutory Board member updates.

18 Members' Reports

There were no member reports.

19 Workshop Records - Kaipātiki Local Board Workshops - Wednesday, 16 November 2016 and Wednesday 30 November 2016

Resolution number KT/2016/184

MOVED by Member K McIntyre, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) **receive the records for the Kaipātiki Local Board workshops held on Wednesday, 16 November and Wednesday 30 November 2016.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.17 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:.....