
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, 15 February 2017 at 4.02pm.

PRESENT

Chairperson	Danielle Grant	
Deputy Chairperson	John Gillon	
Members	Paula Gillon	
	Ann Hartley, JP	
	Kay McIntyre, QSM	From 4.03pm, Item 5
	Anne-Elise Smithson	
	Adrian Tyler	
	Lindsay Waugh	From 4.04pm, Item 6.1

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/2017/1

MOVED by Member A Hartley, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 14 December 2016, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Diane Marguerite Vivian

Mrs Diane Marguerite Vivian was appointed as a companion of the Queen's Service Order for services to seniors and youth in the New Year Honours 2017.

Mrs Vivian has a long history in supporting grandparent caregivers, including founding the Grandparents Raising Grandchildren Trust NZ that provides nationwide support services to over 6,000 full-time grandparent and whanau caregivers. She has also worked with government agencies and community organisations over many years to bring about positive and meaningful law and policy changes for the benefit of children in grandparent/whanau care, and their caregivers.

Resolution number KT/2017/2

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

That the Kaipātiki Local Board:

- a) **congratulate Mrs Diane Marguerite Vivian on her appointment as a companion of the Queen's Service Order for services to seniors and youth in the New Year Honours 2017.**

CARRIED

6.2 Ann Holdaway

Mrs Ann Holdaway passed away on 11 January 2017. Mrs Holdaway, wife of former Northcote Borough Council Mayor Jim Holdaway, served the New Zealand Red Cross over several decades (being awarded a special medal to mark that work); was a patron and helper of the Girl Guides; assisted the intellectually handicapped and many other groups with fund raising. Mrs Holdaway was also a founding member of the trust which set up and restored the Pump House theatre.

Resolution number KT/2017/3

MOVED by Member A Tyler, seconded by Member A Hartley:

That the Kaipātiki Local Board:

- a) **note the passing of Mrs Ann Holdaway and expresses its condolences to her family.**

CARRIED

6.3 Richard Hammond Aitken

Mr Richard Aitken was appointed an officer of the New Zealand Order of Merit for services to business and engineering. Mr Aitken is an influential and respected engineer and business leader who has overseen major projects such as the Manukau Wastewater Plant, Auckland Motorway Projects, and the Waterview Tunnel and has helped to develop young engineers, represented the profession on legislative and industry bodies, and promoted New Zealand's engineering capabilities overseas.

Resolution number KT/2017/4

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

That the Kaipātiki Local Board:

- a) **congratulate Mr Richard Aitken on his appointment as an officer of the New Zealand Order of Merit for services to business and engineering in the New Year Honours 2017.**

CARRIED

6.4 Michael Rowland Stanley

Mr Michael Rowland Stanley was appointed as a companion of the New Zealand Order of Merit for services to sport. Mr Stanley has been a selector for Olympic, Commonwealth and Paralympic Games teams and has been President of the New Zealand Olympic Committee since 2009. He is a Trustee and Chief Executive of the AUT Millennium Institute of Sport and Health, a board member of High Performance Sport New Zealand and a former Chairman of the New Zealand Academy of Sport North Island. He has been a world champion and Olympic rower and in 1995 was inducted into the New Zealand Sports Hall of Fame. He was CEO of Rowing New Zealand from 1994 to 2003 and a Board member from 2004 to 2009. Mr Stanley has coached rowing at Westlake Boys High School for more than 15 years and is President of the North Shore Rowing Club.

Resolution number KT/2017/5

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

That the Kaipātiki Local Board:

- a) **congratulate Mr Michael Stanley on his appointment as a companion of the New Zealand Order of Merit for services to sport in the New Year Honours 2017.**

CARRIED

6.5 Derek Sinclair Firth

Mr Derek Sinclair Firth was appointed as a member of the New Zealand Order of Merit for services to arbitration and education. Mr Firth has been President of the Arbitrators' and Mediators' Institute of New Zealand (AMINZ) and serves on various AMINZ Panels and Committees. He has represented New Zealand on the ICC International Court of Arbitration and is appointed to assess various cases by the World Bank. He is the former Chairman of the New Zealand National Committee of the International Court of Arbitration has frequently been named as one of New Zealand's top five arbitrators by the National Business Review. He is the immediate past Chair of Dilworth Trust Board and served as a Trustee from 1975 to 2015. During this time he appointed the current Principal of Dilworth School and has overseen significant improvement of education outcomes, particularly among Māori and Pacific children, and a strengthening of the endowment used to fully fund the 640 students. Mr Firth has served the wider community as a Board member of the Melanesian Mission Trust Board, H.E Fairey Trust for Disabled Children, New Zealand Special Air Service Trust, Chinese Language Foundation, the Confucius Institute of New Zealand, and as Chair of Kristin School (New Zealand's largest independent coeducational school).

Resolution number KT/2017/6

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

That the Kaipātiki Local Board:

- a) **congratulate Mr Derek Firth on his appointment as a member of the New Zealand Order of Merit for services to arbitration and education in the New Year Honours 2017.**

CARRIED

6.6 Lyndsay Louise James

Ms Lyndsay Louise James (Lou) was appointed as a member of the New Zealand Order of Merit for services to people with cancer. Ms James is a physiotherapist who focuses on the rehabilitation of cancer patients, and has been a pioneering force in cancer rehabilitation practice in Australasia, helping more than 5,000 people in their physical and emotional recovery from cancer. She launched the Pink Pilates individualised rehabilitation programme in 2005 to support women recovering from cancer, and further developed the programme to provide rehabilitation services to male patients. In 2006 she established the PINC & STEEL Cancer Rehabilitation Trust to provide financial assistance for people without health insurance or other funding to help them access the programme.

Resolution number KT/2017/7

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

That the Kaipātiki Local Board:

- a) **congratulate Ms Lou James on her appointment as a member of the New Zealand Order of Merit for services to people with cancer in the New Year Honours 2017.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Accessible Parks Unincorporated Society

Jane Aickin and Megan Barclay of the Accessible Parks Unincorporated Society addressed the board regarding the Accessible Parks/track development initiative in and around Beach Haven.

A powerpoint presentation was provided. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2017/8

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

That the Kaipātiki Local Board:

- a) **thank Jane Aickin, Megan Barclay and the Accessible Parks Unincorporated Society for their public forum presentation.**

CARRIED

Attachments

A Accessible Parks Presentation

9.2 Kauri Glen Bush Society

John Inskeep and Helen Ferguson of the Kauri Glen Bush Society addressed the board regarding the proposed Kauri Glen walkway partial realignment.

A document titled 'RE-Route Options Kauri Glen Track S18 report to Kaipatiki Local Board 15th Feb 2017' 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/2017/9

MOVED by Member L Waugh, seconded by Chairperson D Grant:

That the Kaipātiki Local Board:

- a) **thank John Inskeep, Helen Ferguson and the Kauri Glen Bush Society for their public forum presentation.**
- b) **request officers to investigate and report back on the current lifespan of the existing sewerage line in Kauri Glen Reserve, and any plans for upgrading it to meet anticipated growth, as raised by Mr Inskeep in his tabled document.**

CARRIED

Attachments

- A RE-Route Options Kauri Glen Track S18 report to Kaipatiki Local Board 15th Feb 2017

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Kauri Glen walkway - partial section realignment

Julie Crabb, Principal Project Manager, Community Facilities, and Andrew MacKenzie of Frame Group were in attendance to discuss the partial section realignment of the Kauri Glen walkway.

Resolution number KT/2017/10

MOVED by Member L Waugh, seconded by Chairperson D Grant:

That the Kaipātiki Local Board:

- a) **establish a community working group consisting of representatives of the Kaipātiki Local Board and a representative from each of the following organisations to work with council Parks and Biosecurity officers, with appropriate budgetary oversight, to develop a preferred track re-alignment option to be brought back to the local board for a decision at the 19 April 2017 Kaipātiki Local Board business meeting:**
 - i. **Kauri Glen Bush Society;**
 - ii. **Northcote College;**
 - iii. **Birkenhead Residents Association; and**
 - iv. **Birkenhead Town Centre Association.**
- b) **nominate Members Anne-Elise Smithson and Paula Gillon to be the Kaipātiki Local Board representatives on the working group mentioned in a) above.**

CARRIED

16 Kaipatiki Community Facilities Trust Quarterly Report

Jill Nerheny of the Kaipatiki Community Facilities Trust and Zella Morrison, Strategic Broker, Arts, Community and Events were in attendance to discuss the Kaipatiki Community Facilities Trust Quarterly Report.

Resolution number KT/2017/11

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki Community Facilities Trust Quarter Two report.**
- b) **congratulate the Kaipātiki Community Facilities Trust for their work in establishing key relationships with the Hobsonville Land Company, Ministry of Education, Work and Income and the Ministry of Business Innovation and Employment to enable more young people be supported to a state of work readiness under the Jobs4youth work stream.**

CARRIED

14 136 Birkdale Road - detailed design for the development of carpark, plaza and playspace

Julie Crabb, Principal Project Manager, Community Facilities, was in attendance to discuss the detailed design for the development of the carpark, plaza and playspace at 136 Birkdale Road.

Resolution number KT/2017/12

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

That the Kaipātiki Local Board:

- a) **approve the detailed design for 136 Birkdale Road, as presented as Attachment A in the agenda report, to proceed to construction.**
- b) **delegate authority to the Chairperson to approve any minor amendments to the detailed design which may arise prior to construction.**

CARRIED

13 Enhancement of renewal projects utilising locally driven initiative funding

Julie Crabb, Principal Project Manager, Community Facilities, was in attendance to discuss potential enhancements to existing renewal projects.

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

That the Kaipātiki Local Board:

- a) approve the concept design for the junior playspace for Marlborough Park, as presented as Attachment A in the agenda report and the basketball court concept plan as tabled, to proceed to construction.
- b) allocate \$195,000 from its locally driven initiative capital budget for additional play items at Marlborough Park to enhance the planned renewal project to deliver the concept plan as presented as Attachment A in the agenda report and the basketball court concept plan as tabled.
- c) delegate authority to the Chairperson to approve any minor amendments to the detailed design for the junior playspace and basketball court at Marlborough Park which may arise prior to construction.
- d) approve the following projects to proceed to design and consultation with the additional items and cost envelopes, as outlined below:
 - i. Lysander Reserve - additional play equipment, mural and fencing \$25,000;
 - ii. Elliot Reserve - additional play equipment \$18,000;
 - iii. Tui Park - additional play equipment \$25,000; and
 - iv. Birkenhead War Memorial Skatepark - shade sail \$25,000.
- e) approve the following projects to proceed to design and consultation as like-for-like renewals with no additional items:
 - i. Locket Reserve; and
 - ii. Camelot Reserve.
- f) request officers report back to the board a potential scope of work, including costings, to undertake a review of facilities in our parks, including toilets, seating, picnicking areas, shade and fitness equipment, to assist in future investment

decisions for development and upgrades to our parks and reserves.

- g) request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:
- i. Zion Hill – the addition of wooden slats on the concrete slabs intended for seating.
 - ii. Larkings Landing – an entrance sign at Larkings Landing as part of the furniture renewals project.
 - iii. Shepherds Park – the addition of an all-access playground module and shade sail;
 - iv. Inwards Reserve – addition of a shade sail; and
 - v. Little Shoal Bay – addition of a shade sail.

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

Moved an amendment to the original motion as follows:

That the Kaipātiki Local Board:

- a) delete motion g).
- b) replace f with the following “request officers to provide advice on a prioritised future work programme aligned to the renewals programme based on parks assessment criteria.”

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 Gillon	Chairperson D Grant
Member K McIntyre	Member P Gillon	
Member L Waugh	Member A Smithson	
	Member A Tyler	

The amendment was declared LOST by 3 votes to 4.

LOST

At the request of the mover, and with the agreement of the seconder, it was agreed to remove motion f) of the original motion.

The substantive motion was then put in parts.

Resolution number KT/2017/13

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

That the Kaipātiki Local Board:

- a) **approve the concept design for the junior playspace for Marlborough Park, as presented as Attachment A in the agenda report and the basketball court concept plan as tabled, to proceed to construction.**

CARRIED

Resolution number KT/2017/14

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

That the Kaipātiki Local Board:

- b) **allocate \$195,000 from its locally driven initiative capital budget for additional play items at Marlborough Park to enhance the planned renewal project to**

deliver the concept plan as presented as Attachment A in the agenda report and the basketball court concept plan as tabled.

CARRIED

Resolution number KT/2017/15

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

That the Kaipātiki Local Board:

- c) **delegate authority to the Chairperson to approve any minor amendments to the detailed design for the junior playspace and basketball court at Marlborough Park which may arise prior to construction.**

CARRIED

Resolution number KT/2017/16

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

That the Kaipātiki Local Board:

- d) **approve the following projects to proceed to design and consultation with the additional items and cost envelopes, as outlined below:**
- i. **Lysander Reserve - additional play equipment, mural and fencing \$25,000;**
 - ii. **Elliot Reserve - additional play equipment \$18,000;**
 - iii. **Tui Park - additional play equipment \$25,000; and**
 - iv. **Birkenhead War Memorial Skatepark - shade sail \$25,000.**

CARRIED

Secretarial Note: Member Kay McIntyre abstained from voting on the above resolution.

Resolution number KT/2017/17

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

That the Kaipātiki Local Board:

- e) **approve the following projects to proceed to design and consultation as like-for-like renewals with no additional items:**
- i. **Locket Reserve; and**
 - ii. **Camelot Reserve.**

CARRIED

Resolution number KT/2017/18

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

That the Kaipātiki Local Board:

- f) **request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:**
- i. **Zion Hill – the addition of wooden slats on the concrete slabs intended for seating.**

CARRIED

Resolution number KT/2017/19

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

That the Kaipātiki Local Board:

- f) **request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:**
- ii. **Larkings Landing – an entrance sign at Larkings Landing as part of the furniture renewals project.**

CARRIED

Resolution number KT/2017/20

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

That the Kaipātiki Local Board:

- f) **request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:**
- iii. **Shepherds Park – the addition of an all-access playground module and shade sail.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Members Ann Hartley Kay McIntyre and Lindsay Waugh requested that their dissenting votes be recorded.

Resolution number KT/2017/21

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

That the Kaipātiki Local Board:

- f) **request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:**
- iv. **Inwards Reserve – addition of a shade sail.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Members Ann Hartley Kay McIntyre and Lindsay Waugh requested that their dissenting votes be recorded.

Resolution number KT/2017/22

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

That the Kaipātiki Local Board:

- f) **request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:**
- v. **Little Shoal Bay – addition of a shade sail.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Members Ann Hartley Kay McIntyre and Lindsay Waugh requested that their dissenting votes be recorded.

17 Auckland Transport Monthly Update - February 2017

Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport was in attendance to discuss the Auckland Transport Monthly Update - February 2017.

A document titled 'Bike Auckland/Bike Kaipatiki Feedback - Proposed Glenfield/Bentley intersection improvements' was tabled by Member Lindsay Waugh. 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/2017/23

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

That the Kaipātiki Local Board:

- a) **note the Auckland Transport February 2017 Monthly Update to the Kaipātiki Local Board.**
- b) **approves the proposed upgrade works to the entrance of Monarch Park /Moore Street as detailed in Attachment C of this agenda report with the addition of a large way-finding sign with map at the entrance.**
- c) **approves the allocation of \$50,000 of its locally driven initiatives capital budget to Auckland Transport to deliver the Monarch Park Entrance Way project concurrently with the Moore Street improvements.**
- d) **allocates a further \$80,000 from the Local Board Transport Capital Fund for the proposed upgrade works to the entrance of Monarch Park /Moore Street as detailed in Attachment C of this agenda report, and requests Auckland Transport proceed with the implementation of the project.**
- e) **thank the Monarch Park placemaking group for their input into the project.**

CARRIED

Attachments

- A Bike Auckland/Bike Kaipatiki Feedback - Proposed Glenfield/Bentley intersection improvements

15 Grant of new community lease to SeniorNet Glenfield Incorporated for premises at the Mayfield Centre, 5 Mayfield Road, Glenfield

Resolution number KT/2017/24

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

That the Kaipātiki Local Board:

- a) **grant a new community lease to SeniorNet Glenfield for the 71.66 m² premises (outlined in red in Attachment A of the agenda report) in the Mayfield Centre, 5 Mayfield Road, Glenfield, subject to the following:**
 - i. **term – one year commencing 1 March 2017 with one right of renewal for one year;**
 - ii. **rent – \$1.00 plus Goods and Services Tax per annum if requested;**
 - iii. **operational charge (including utilities) – \$1,791 per annum plus Goods and Services Tax;**
 - iv. **SeniorNet Glenfield Community Outcomes Plan as approved being attached to the lease document (refer to Attachment B of the agenda report); and**

- v. the surrender of the monthly tenancy dated 28 February 2002 held by SeniorNet Glenfield for the premises currently occupied in the Mayfield Centre, with effect from 28 February 2017.
- b) approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

18 Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for Quarter Two, 1 October - 31 December 2016

Paul Edwards, Senior Local Board Advisor, and Pramod Nair, Lead Financial Advisor were in attendance to discuss the Quarter Two Kaipātiki Local Board Quarterly Performance Report.

Resolution number KT/2017/25

MOVED by Chairperson D Grant, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) note the Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for Quarter Two, 1 October - 31 December 2016
- b) request the budgets allocated to the development projects through the Long-term Plan 2015-25, including 136 Birkdale Road and Kaipātiki Connection Network Plan projects, be reinstated to the amounts approved by the local board.
- c) request a report back from the Kaipātiki Local Board Financial Advisor on the outcome of b) above.
- d) expresses its concern regarding the quality of the reporting by the departments of council in the quarterly report, including:
 - i. the number of renewals projects reported as having insufficient budget, including the lack of information around why the budget issues have occurred, and the lack of advice as to how these budget issues can be addressed;
 - ii. inconsistent use of terms under activity status e.g. the activity status is listed differently despite projects being reported to be at the same stage
 - iii. inconsistency between the RAG column colour codings, the timeframes and the associated commentary e.g. in some instances projects are reported as 'green' but there appear to be significant issues with budget and delivery timeframes; and
 - iv. budget figures should be listed for all activities, as the local board is accountable for project delivery and prudent financial management of the projects it has responsibility for.
- e) request that the matters raised in d) above be addressed in the Quarterly Performance Report for Quarter Three of the current financial year, as the quality issues referred to above negatively impacts the governance responsibilities of the local board.

CARRIED

19 Governing Body and Independent Maori Statutory Board Members' Update

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

20 Members' Reports

Resolution number KT/2017/26

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

That the Kaipātiki Local Board:

- a) **note the report from Member Lindsay Waugh.**
- b) **congratulate New Zealand Transport Authority on their response to tidy up their compound and remove the portacoms as requested.**
- c) **request an update from New Zealand Transport Authority on the Te Onewa Pa improvements**
- f) **does not support the removal of 35 car parks for 12-18 months during the construction of an apartment block and insist that alternative on-site Health and Safety solutions are implemented to preserve access to these public parking spaces**
- g) **request Auckland Transport review their plans for the Bentley Avenue Glenfield road intersection to ensure this improvement contributes to a comprehensive and integrated improvement for the section of road corridor between Bentley Avenue and Kaipatiki Road.**
- h) **request Auckland Transport urgently review their plans that have removed the speed table adjacent to the Opaketai Beach Haven community garden The speed table was an integral part of the community led plans for improvement and needs to be reinstated as an element in this proposed work programme.**
- i) **request the Akoranga median barrier be replanted to an appropriate standard to reflect the Boards investment.**

CARRIED

21 Workshop Record - Kaipātiki Local Board Workshop - Wednesday, 7 December 2016

Resolution number KT/2017/27

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

That the Kaipātiki Local Board:

- a) **note the record for the Kaipātiki Local Board workshop held on Wednesday, 7 December 2016.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.42 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:.....