
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, 17 May 2017 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	Chris Darby
Councillor	Richard Hills

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/2017/44

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

That the Kaipātiki Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Wednesday, 19 April 2017, including the confidential section, and the minutes of its extraordinary meeting, held on Wednesday, 3 May 2017, as true and correct records.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Pest Free Kaipātiki

Janet Cole and Jo Knight of Pest Free Kaipātiki were in attendance to address the Kaipātiki Local Board regarding Pest Free Kaipātiki.

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

Resolution number KT/2017/45

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Janet Cole and Jo Knight of Pest Free Kaipātiki.**
- b) **thank Janet Cole, Jo Knight and Pest Free Kaipātiki for their attendance and presentation.**

CARRIED

Attachments

- A Pest Free Kaipātiki presentation

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 Kauri Glen walkway - partial section realignment and track closure.

Resolution number KT/2017/46

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

That the Kaipātiki Local Board:

- a) **approve the closure of section 18 of the Kauri Glen Walkway to comply with Auckland Council's Biosecurity and Kauri Dieback Policy.**
- b) **approve Option A for the Kauri Glen Walkway track alignment and new viewing platform, as presented in Attachment A to the agenda report.**

CARRIED

13 Reinstatement of targeted rates and return of management role to Northcote Town Centre Business Improvement District

Alastair Cameron, Manager CCO/External Partnerships team, Auckland Council Governance, and Steven Branca, BID Programme Specialist, Auckland Council Governance, were in attendance to address the Kaipātiki Local Board regarding the Reinstatement of targeted rates and return of management role to Northcote Town Centre Business Improvement District.

Documents titled 'Northcote Central Draft 2017/18 Business Plan' and 'Northcote Town Centre Inc. 2017 Annual General Meeting' were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number KT/2017/47

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

That the Kaipātiki Local Board:

- a) **approve the transfer of management of the Northcote Business Improvement District Programme from Auckland Council staff back to Northcote Town Centre Incorporated.**
- b) **recommend to the governing body the striking of the Northcote Business Improvement District targeted rate of \$120,000 as included in the 2017-2018 Annual Plan.**
- c) **reinstate the payment of the Northcote Business Improvement District grant to Northcote Town Centre Incorporated effective from 1 July 2017.**
- d) **thank the Business Improvement District Partnership staff for working closely with the businesses in Northcote to return management of the Business Improvement District programme to the Northcote Town Centre Incorporated as soon as possible.**

CARRIED

Attachments

- A Northcote Central Draft 2017/18 Business Plan
- B Northcote Town Centre Inc. 2017 Annual General Meeting

14 Kaipātiki Local Grants, Round Two 2016/2017 grant applications

Caroline Teh, Senior Community Grants Advisor, Operations - Commercial and Finance, was in attendance to address the Kaipātiki Local Board regarding Kaipātiki Local Grants, Round Two 2016/2017 grant applications.

An error was noted in the agenda report regarding Table one: Local Grants Round Two 2016/2017 applications. An revised Table one: Local Grants Round Two 2016/2017 applications was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Member Anne-Elise Smithson declared an interest in the application from Children's Autism Foundation and took no part in the discussion or voting on this application.

Member Ann Hartley declared an interest in the application from Northcote Birkenhead Rugby Union and Sports Club Incorporated and took no part in the discussion or voting on this application.

Resolution number KT/2017/48

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

That the Kaipātiki Local Board:

- a) agrees to fund the applications listed in the table below for Local Grants Round Two as follows:

Applicant and application ID	Funding for	Amount granted	Comments (including reason for decline)
Northart Society Incorporated LG1708-219	Towards production of monthly newsletter and online promotional costs for Northart events and activities from 1 July 2017 to 30 June 2018.	\$6,850	
Kaipātiki Community Facilities Trust LG1708-227	To engage with professional artist to assist in the delivery of a quality mural on the identified walls of completed refurbished public toilet facility on behalf of the Beach Haven Placemaking Group.	\$0	Application withdrawn
North Shore Woodturning Guild LG1708-235	Towards purchase of a woodturning Harvey lathe bed extension	\$1,060	
Kaipātiki Community Facilities Trust LG1708-244	Towards artist fee for "Art off the Wall Beach Haven" on Rangatira Road	\$2,500	Requests consultation occurs with the wider community on the theme of the artwork.
Beach Haven Scout Group (umbrella'ed by Scouts New Zealand) LG1708-211	Towards purchase of a boat trailer.	\$4,500	
Birkdale Beach Haven Community Project LG1708-234	Towards costs of staff wages, St Johns assistance, signs, marquee hire, koha for kuia and kaumatua lunch, and purchase of signs for the Birkdale Beach Haven Matariki Kapahaka Festival 2017 held 23 June 2017	\$4,122	
Whanau Marama Parenting LG1708-203	Towards stall registration fee for '2017 Korean Day' on 1 April 2017 to promote Whanau Marama Parenting courses.	\$0	Activity has taken place prior to the decision
Beach Haven Birkdale Garden Circle (umbrella'ed by	Towards costs of bus hire for monthly outings, venue hire and guest speakers for meetings from 1	\$2,500	

Kaipātiki Community Facilities Trust) LG1708-205	June 2017 to 31 March 2018.		
Northcote Toy Library LG1708-206	Towards costs of 12 months' rent for the 'Toy Library' premises in Northcote from 25 July 2017 to 24 July 2018.	\$2,000	
North Shore Chinese Community Network Trust LG1708-212	Towards venue hire for meetings and functions and event coordinator fee from 1 April 2017 to 31 March 2018.	\$1,587	
60's-Up Movement of New Zealand Incorporated (Glenfield Branch) LG1708-213	Towards bus hire for monthly outings for the elderly and postage costs for newsletter distribution from 1 June 2017 to 31 March 2018.	\$1,000	
Literacy Auckland North LG1708-215	Towards tutor fees to deliver 20 weeks digital literacy programmes 1 August to 8 December 2017	\$2,500	
Youthline Auckland LG1708-224	Towards costs of providing free practical driving lessons to Kaipātiki youth, 1 June to 30 September 2017	\$0	Grant round has been oversubscribed and similar services already offered in the local board area
Heart For Youth Charitable Trust LG1708-225	Towards training, workshops and ongoing support for mentors/mentees from 1 June 2017 to 31 May 2018.	\$0	Grant round has been oversubscribed and similar services already offered in the local board area
Auckland Regional Migrant Services Charitable Trust LG1708-228	Towards establishing and weekly running costs of a new WISE Collective Hub from 3 July 2017 to 29 June 2018	\$0	Grant round has been oversubscribed and similar services already offered in the local board area
KidsCan Charitable Trust LG1708-230	Towards purchasing food to be distributed to kids at Kaipātiki schools between 1 July 2017 to 30 June 2018	\$0	Grant round has been oversubscribed and should be funded by central government

Bays Youth Community Trust LG1708-241	Towards support to purchase office laptops.	\$0	Grant round has been oversubscribed and services are delivered outside the local board area
Kaipātiki Community Facilities Trust LG1708-246	Towards design and manufacture of 56 Kaipātiki Local Board flags.	\$0	Application withdrawn
Innovate Change Limited LG1708-251	Towards monthly supermarket vouchers for parent leaders from 1 July 2017 to 1 July 2018	\$0	Grant round has been oversubscribed and item requested is a lower priority for the board
Gecko NZ Trust LG1708-222	Towards the baseline plan, resource development, advertising and purchase of plants	\$0	Grant round has been oversubscribed and item requested can seek funding through Pest Free Kaipātiki
Kaipātiki Project LG1708-210	Youth leadership funding for preparation, contact time, and activity costs towards furthering the pest free programme.	\$6,036	
Waipa Street Restoration Team (umbrella'ed under Gecko Trust) LG1708-217	Towards purchase of plants for Waipa Street Bush Restoration	\$0	Grant round has been oversubscribed and item requested can seek funding through Pest Free Kaipātiki
Beyond the Fence (umbrella'ed under Le Roys Bush and Little Shoal Bay Reserves Charitable Trust) LG1708-232	Towards weed control contractor fees and native plants for Hinemoa Street	\$5,000	
NZ Body Art trust LG1708-239	Towards pre-production, production, marketing and venue expenses for The NZ Body Art Showcase, 'Once Upon a Time' held 26 August 2017	\$0	Grant round has been oversubscribed and services are delivered outside the local

			board area
Glenfield Community Centre Incorporated LG1708-248	Towards purchasing screens for an 'Event Kit'	\$2,356	
All Saints Birkenhead Scouts QR1708-301	Towards the purchase of life jackets in February 2018	\$1,000	
Birkenhead Town Centre Association Incorporated LG1708-243	Towards producing and printing storyboards for Kaimataara o Wai Manawa, Leroy's/NZ only Sugar Factory and Town	\$10,392	On the condition that the local board has the opportunity to provide feedback on the design prior to production and installation.
Northcote Softball Club LG1708-207	Towards purchase of Kiwi-sport softball kits; tee, sticks, balls, bats, cones for training programme delivery between 4 September 2017 to 30 November 2017 to schools in the Kaipātiki area.	\$0	Grant round has been oversubscribed and item requested can seek funding through Harbour Sport's KiwiSport fund
Glenfield Intermediate School LG1708-216	Towards building a customised pump and skills bike track, purchasing a fleet of bikes and helmets, and converting shipping container to securely store equipment for the GIS Bikes in Schools Project	\$10,000	*Special condition to be added to the funding agreement: "Funding has been allocated considering public access provisions to the bike track as outlined in the application. Public access for the bike track facilities is expected to stay in place until 30 June 2022. The grants advisor should be contacted if there are any changes to these access

			provisions."
Glenfield Rugby Union and Sports Club Incorporated LG1708-220	Towards replacing the roof and safely disposing old asbestos roof for the Glenfield Rugby club rooms	\$40,000	
North Harbour Triathlon Club Incorporated. LG1708-240	Towards event safety for a series of ten races for the Swim Run Event held 28 April to 1 June 2017	\$2,000	
Sunnybrae Bowling Club Incorporated LG1708-242	Towards maintenance costs of carpet green from 1 June 2017 to 31 March 2018.	\$0	Grant round has been oversubscribed and item requested is a lower priority for the board
Harbour Sport Trust LG1708-202	Towards hire of portable toilets, changing rooms and crowd control barriers for 'Mud Monster Mud Rush 2017' event held 9 - 10 September 2017.	\$0	Multiple applications in same funding round
Harbour Sport LG1708-245	Towards wages for walk leader, outdoor leadership course instructor, collaboration with Kaipātiki Project, interpreter and promoter to train and run guided walking groups from June 2017 to May 2018 and towards catering for end of year event.	\$0	Multiple applications in same funding round
Birkenhead City Cricket Club LG1708-249	Towards purchasing three gazebo shelters for Birkenhead City Cricket Club	\$2,358	
Shepherds Park Squash Club Incorporated LG1708-252	Towards printing of club shirts for Shepherds Park Squash Club members	\$0	Grant round has been oversubscribed and item requested is a lower priority for the board
Total granted			\$107,761

CARRIED

Resolution number KT/2017/49

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

That the Kaipātiki Local Board:

- b) agrees to fund the applications listed in the table below for Local Grants Round Two as follows:**

Applicant and application ID	Funding for	Amount granted	Comments (including reason for decline)
Children's Autism Foundation LG1708-221	Towards venue hire and consultant facilitator fees for autism support services for Kaipātiki families 1 June 2017 to 8 December 2017	\$2,500	
Total granted			\$2,500

CARRIED

Secretarial Note Member Anne-Elise Smithson abstained from voting on the above resolution.

Resolution number KT/2017/50

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

That the Kaipātiki Local Board:

c) agrees to fund the applications listed in the table below for Local Grants Round Two as follows:

Applicant and application ID	Funding for	Amount granted	Comments (including reason for decline)
Northcote Birkenhead Rugby Union and Sports Club Incorporated LG1708-218	Towards purchase of a lean to shed at Harvey Wright Sports Grounds	\$6,000	
Total granted			\$6,000

CARRIED

Secretarial Note Member Ann Hartley abstained from voting on the above resolution.

Resolution number KT/2017/51

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

That the Kaipātiki Local Board:

d) agrees to fund the applications listed in the table below for Multiboard Round Two 2016/2017 as follows:

Applicant and application ID	Funding for	Amount granted	Comments (including reason for decline)
North Shore Centre of Mutual Aid	Towards operational costs excluding salaries/wages for eight centres including Glenfield and Birkenhead centres for period 1 July 2017 to 31	\$0	Already received funding for the same costs within the

LG1708-201	December 2017.		same financial year
Neighbourhood Support North Shore Incorporated LG1708-208	Towards part of wages of part-time employee from 1 December 2017 to 31 May 2018.	\$2,000	Only eligible from December 2017
Raeburn House (North Shore Community Health Network Incorporated) LG1708-226	Towards operational expenses and wages for 1 June to 31 December 2017	\$5,000	Only eligible from 1 June 2017
Dance Therapy LG1701-231	Towards therapist and assistants fees, programme delivery, administration and co-ordination costs for STARS North Shore for July to December 2017	\$0	Project has been funded through Creative Communities
Age Concern LG1702-203	Towards operational costs for 1 July 2017 to 31 March 2018	\$5,000	
The North Shore Events Centre Trust LG1708-223	Towards costs of upgrading toilets and changing rooms at the North Shore Events Centre	\$0	Grant round has been oversubscribed and item requested could be funded from the organisation's reserves
Gymnastics Community Trust LG1708-229	Towards recreational gymnastics coaches wages for Glenfield, Hibiscus Coast and Orewa sites from May to December 2017	\$15,000	
Harbour Sport Trust LG1708-236	Towards programme delivery costs, coordinator wages and subsidies for participants for the Learn to Ride school holiday programme from July 2017 to April 2018	\$10,821	
Badminton North Harbour LG1708-237	Towards upgrading the electronic booking and display system at the Badminton North Harbour complex	\$6,500	
Total granted			\$44,321

CARRIED

Resolution number KT/2017/52

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

That the Kaipātiki Local Board:

- e) declines to fund the applications listed in the table below for Multiboard Round Two 2016/2017 as they were received after the application deadline, and invites the applicants to reapply as part of a future funding round:

Applicant and application ID	Funding for	Amount granted	Comments (including reason for decline)
North Shore Women's Centre LG1702-214	Information, Referral and Assessment Service	\$0	Funding round was closed at time of submission
Raeburn House (North Shore Community Health Network Incorporated) LG1702-237	Directory of Support Services 2017-19: North Shore, Rodney & Waitakere	\$0	Funding round was closed at time of submission
Chinese New Settlers Services Trust LG1702-202	CNSST CLC - Glenfield Art and Cultural Project and Exhibition	\$0	Funding round was closed at time of submission
NZ Blue Light Ventures LG1702-220	NZ Blue Light life skills	\$0	Funding round was closed at time of submission
Cash for Containers / Entrust LG1721-215	Cash for Containers campaign	\$0	Funding round was closed at time of submission
Total granted			\$0

CARRIED

Attachments

- A Revised Table one: Local Grants Round Two 2016/2017 applications

15 Kaipātiki Quick Response, Round Four 2016/2017 grant applications

Caroline Teh, Senior Community Grants Advisor, Operations - Commercial and Finance, was in attendance to address the Kaipātiki Local Board regarding Kaipātiki Quick Response, Round Four 2016/2017 grant applications.

Resolution number KT/2017/53

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

That the Kaipātiki Local Board:

- a) **agrees to fund the applications listed in the table below for Quick Response Round Four 2016/2017as follows:**

Applicant and application ID	Funding for	Amount granted	Comments (including reason for decline)
Northart Society Incorporated QR1708-405	Towards paper, printing, signage and part of staff wages for 'Selfies' a community photographic project and exhibition from 6 to 23 August 2017.	\$500	
Northcote Toy Library QR1708-401	Towards web management and purchase of board games for the Northcote Toy Library.	\$488	
Royal New Zealand Plunket Society QR1708-402	Towards purchasing ride-on toy and water table for Birkenhead Busy Bees Plunket Playgroup.	\$400	
Boomerang Bags North Shore QR1708-404	Towards purchase of stamps and sewing supplies for "Boomerang Bags North Shore".	\$0	
Sir Peter Blake Trust QR1708-407	Towards banners, flags, print material, marketing and technical production for the "Tara Project" held 1 July to 9 July 2017.	\$0	
Total requested			\$1,388

CARRIED

16 Allocation of Response Funds 2016/2017

Paul Edwards, Senior Advisor, Local Board Services was in attendance to address the Kaipātiki Local Board regarding Allocation of Response Funds 2016/2017.

An error was noted in the remaining locally driven initiatives budget table in paragraph 10 of the agenda report. A revised budget table 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/2017/54

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

That the Kaipātiki Local Board:

- a) agrees to fund the proposals listed in the table below using its 2016/2017 locally driven initiatives operational budget:

Proposal name	Funding to	Amount granted
Kaipātiki community-led facility manual	Collate and create an operational manual and guide for the community-led facilities located within the Kaipātiki Local Board area.	\$15,000
Kaipātiki Parks and Reserves signage audit	Provide an audit assessment on all signs within the Kaipātiki Local Board area to determine old signs that require removal, and where new signs are required, and to prioritise spending in future years.	\$24,000
Kaipātiki Local Board Play space	Identify play opportunities within the Kaipātiki Local Board area by expanding on the proposition that play equipment age provisions are adequate and appropriate to current requirements.	\$24,000
Kaipātiki sunsmart audit	Identify and prioritise opportunities to implement sun smart improvements in all play space areas within the Kaipātiki Local Board area.	\$15,000
Norman King Community Hub	Support the ongoing development of the Norman King Community Hub, with a specific focus on ensuring that the principle of cultural inclusion is strongly embedded into all community initiatives and activities	\$20,000
Pest Free Kaipātiki	Partner with and enable community groups to implement the Pest Free Kaipātiki Strategy developed to protect and enhance the local board's ecological diversity and natural treasure. Funding to go towards the Pest Free Kaipātiki Coordinator salary, engagement with local communities, schools advice and grants for projects by local school groups, and monitoring.	\$95,000
Uruamo Maranga Ake	Complete the feasibility study for the Beach Haven Marae project	\$15,000
Xero	Support the transfer and implementation of Xero accounting systems for the following community organisations located within the Kaipātiki Local Board area: <ul style="list-style-type: none"> • Bayview Community Centre • Birkdale-Beach Haven House • Glenfield Community Centre • Highbury House • Kaipātiki Project 	\$20,000

	<ul style="list-style-type: none"> • Mens Shed • Raeburn House 	
	Total	\$228,000

- b) agrees to repurpose \$20,000 within the 2016/2017 top up asset based services : Community Houses project line to support the below proposal instead of using this funding to support Highbury House operations in the 2017/2018 financial year:

Proposal Name	Funding to	Amount granted
Highbury House	Cover operational costs and professional development for the governance board of Highbury House.	\$20,000

- c) agrees to repurpose \$4,000 within the 2016/2017 Christmas events project line to support the below proposal as this funding was not required for Christmas flag installation for Christmas 2016:

Proposal Name	Funding to	Amount granted
Kaipātiki Flag project	Purchase flags for use in the Kaipātiki Local Board area, to support event activities and to sit alongside flags which mark a significant cultural or historical occasion.	\$4,000

CARRIED

Attachments

- A Revised remaining locally driven initiatives budget table

17 Renewal of the community lease to the Northcote Birkenhead Rugby Union & Sports Club Incorporated, Birkenhead War Memorial Park, Recreation Drive, Birkenhead

Elena Malkova, Community Lease Advisor, Community Facilities, was in attendance to address the Kaipātiki Local Board regarding Renewal of the community lease to the Northcote Birkenhead Rugby Union & Sports Club Incorporated, Birkenhead War Memorial Park, Recreation Drive, Birkenhead.

Member Ann Hartley declared an interest in the item and took no part in the voting on the item.

Resolution number KT/2017/55

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

That the Kaipātiki Local Board:

- a) defer this item pending receipt of further advice.

CARRIED

18 Kaipātiki Community Facilities Trust Quarterly Report

Jill Nerheny, Manager, and Amy Bennetts, Law and Anthropology Intern, of the Kaipātiki Community Facilities Trust were in attendance to address the Kaipātiki Local Board regarding the Kaipātiki Community Facilities Trust Quarterly Report.

Resolution number KT/2017/56

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki Community Facilities Trust Quarter Three report.**

CARRIED

19 New Road Name Approval for a private accessway created by a way of residential subdivision by Housing New Zealand at 7-15 Haymand Place, 1 and 5a Mavis Place, Beach Haven

Resolution number KT/2017/57

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

That the Kaipātiki Local Board:

- a) **approve the road name 'Kupenga Lane' for the new private accessway created by way of subdivision at 7-15 Haymand Place, 1 and 5a Mavis Place, Beach Haven, pursuant to section 319(1)(j) of the Local Government Act 1974.**

CARRIED

20 Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for Quarter Three, 1 January - 31 March 2017

Paul Edwards, Senior Advisor, Local Board Services was in attendance to address the Kaipātiki Local Board regarding Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for Quarter Three, 1 January - 31 March 2017.

Resolution number KT/2017/58

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

That the Kaipātiki Local Board:

- a) **note the Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for Quarter Three, 1 January - 31 March 2017.**
- b) **requests an additional workshop session be organised to discuss project status outlined in the various work programmes and to address any member queries relating to these projects.**

CARRIED

21 Local Board Services Monthly Report - May 2017

Paul Edwards, Senior Advisor, Local Board Services was in attendance to address the Kaipātiki Local Board regarding Local Board Services Monthly Report - May 2017.

Resolution number KT/2017/59

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

That the Kaipātiki Local Board:

- a) **agree to cancel the ordinary community forum meeting scheduled for 6pm, 28 June 2017 to accommodate a special 'Have Your Say' community forum focused on the draft Kaipātiki Local Board Plan.**
- b) **agree to hold an extraordinary meeting at 11.00am on 7 June 2017 at the Kaipātiki Local Board office (90 Bentley Avenue, Glenfield) for the purpose of agreeing the local board agreement.**
- c) **note the Kaipātiki Local Board governance forward work calendar – May 2017.**

CARRIED

22 Governing Body and Independent Maori Statutory Board Members' Update

Councillor Chris Darby and Councillor Richard Hills provided verbal and written updates to the Kaipātiki Local Board. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2017/60

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

That the Kaipātiki Local Board:

- a) **note the update from Councillor Chris Darby and Councillor Richard Hills.**

CARRIED

Attachments

- A Councillors' update

23 Members' Reports

Member Lindsay Waugh provided a verbal report to the Kaipātiki Local Board on a bus shelter at Beach Haven and a development at Huka Road.

Resolution number KT/2017/61

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

That the Kaipātiki Local Board:

- a) **note the report from Member Anne-Elise Smithson.**
- b) **note the verbal report from Member Lindsay Waugh.**

CARRIED

24 Workshop Records - Kaipātiki Local Board Workshops - Wednesday 5 April 2017, Wednesday 12 April 2017 and Wednesday 26 April 2017

Resolution number KT/2017/62

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

That the Kaipātiki Local Board:

- a) **note the records for the Kaipātiki Local Board workshops held on Wednesday 5 April 2017, Wednesday 12 April 2017 and Wednesday 26 April 2017.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.51 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:.....