

## **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, 19 July 2017 at 4.02pm.

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### **PRESENT**

<b>Chairperson</b>	Danielle Grant
<b>Deputy Chairperson</b>	John Gillon
<b>Members</b>	Paula Gillon Ann Hartley, JP Kay McIntyre, QSM Anne-Elise Smithson Adrian Tyler

### **ABSENT**

Lindsay Waugh

### **ALSO PRESENT**

Councillor	Richard Hills
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**1 Welcome**

**2 Apologies**

Resolution number KT/2017/88

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

**That the Kaipātiki Local Board:**

- a) accept the apology from Lindsay Waugh for absence.

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number KT/2017/89

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

**That the Kaipātiki Local Board:**

- a) confirm the minutes of its extraordinary meeting, held on Wednesday, 7 June 2017, as a true and correct record.
- b) confirm the minutes of its ordinary meeting, held on Wednesday, 21 June 2017, as a true and correct record, subject to the following correction to item 22, New community lease to Birkenhead Tennis Club Incorporated at John G Kay Park, corner Verran Road and Waipa Street, Birkdale, resolution a), clause ii, as follows:
  - a) ii. rent - \$1.00 plus Goods Goods and Services Tax per annum if requested

**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 Kaipātiki Local Board Community Facilities work programme 2017/2018**

Hannah Alleyne, Principal Programmes Specialist, Community Facilities, was in attendance to address the board regarding the Kaipātiki Local Board Community Facilities work programme 2017/2018.

Resolution number KT/2017/90

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

**That the Kaipātiki Local Board:**

- a) **approve the Kaipātiki Local Board 2017/2018 Community Facilities work programme as detailed in Attachment A to the agenda report with the following amendments:**

ID	Activity Name	Amendment
2772	Lysander Crescent Reserve - renew paths and structures	Additional text in the following column: <u>Activity Description</u> ...to be integrated with the LDI capex funded development at Lysander Reserve.
2763	Larking's Landing - renew furniture and fixtures	Delete and replace text in the following column: <u>Further Decision Points for LB</u> Design and location to be agreed with local board, including option to retain carved seat backs.
2783	Shepherds Park - renew coastal walkway	Additional text in the following column: <u>Activity Description</u> - Investigation and design is to be integrated with other track renewals in the vicinity, such as those along Hellyers Creek, with a view to achieving the outcomes sought through the Kaipātiki Connections Network Plan.
2783	Shepherds Park - renew coastal walkway	Delete and replace text in the following column: <u>Further Decision Points for LB</u> Design and specification to be agreed with local board.
1810	Little Shoal Bay Boat Owners Association Inc	Delete and replace text in the following column: <u>Activity Description</u> Renew licence to occupy for one year.

- b) **note the Kaipātiki Local Board 2017-2020 Community Facilities physical works programme as detailed in Attachment B to the agenda report.**
- c) **request that any change to the 2017/2018 Community Facilities work programme be brought back to the Chairperson for consideration and approval, in consultation with the Deputy Chairperson, noting the possibility that changes deemed 'significant' by the Chairperson or Deputy Chairperson will require**

consideration and decision making by the full board.

- d) note that the 2017/2018 asset-based services capital works funding envelope, identified for the work programme, is indicative to deliver the work and any budget variances will be managed within the total region-wide asset-based services funding envelope.

**CARRIED**

**13 Kaipātiki Local Board Arts, Community and Events Work Programme 2017/2018**

Zella Morrison, Strategic Broker, Arts, Community and Events, was in attendance to address the board regarding the Kaipātiki Local Board Arts, Community and Events Work Programme 2017/2018.

Resolution number KT/2017/91

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

**That the Kaipātiki Local Board:**

- a) approve the 2017/2018 Arts, Community and Events work programme as outlined in Attachment A to the agenda report with the following amendments:

ID	Activity Name	Amendment
578	Build capacity: Jobs for Youth	Additional text in the following column: <u>Activity Description</u> - Link as appropriate with "Increase diverse participation (KT): Youth voice and youth-led initiatives" (ID#587)
587	Build capacity: Jobs for Youth Increase diverse participation (KT): Youth voice and youth-led initiatives	Additional text in the following column: <u>Activity Description</u> - Link as appropriate with "Build capacity: Jobs for Youth" (ID#578)
163	Delivered Events - Kaipatiki	Delete and replace text in the following column: <u>Further Decision Points for LB</u> - No further decisions anticipated.
162	Event Partnership Fund - Kaipātiki	Delete and replace text in the following column: <u>Activity Description</u> Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events. - Heritage Festival (Birkenhead Business Association) \$7,500 - Latin American Festival (Birkenhead Business Association) \$7,500 - Kaipatiki Celebrates Diversity (Kaipatiki Community Facilities Trust) \$7,500 - Chinese/Korean New Year (Northcote Business Association) \$7,500 - Birkdale/Beachhaven March Madness (Birkdale/Beachhaven Community Project) \$7,500 - Kaipatiki Project EcoFest (Kaipatiki Project) \$7,500
162	Event Partnership Fund - Kaipātiki	Correct figure in the following column: <u>FY17/18</u> \$45,000

164	KFCT Delivered Events - Kaipātiki	Delete and replace text in the following column: <u>Activity Description</u> Funding to support events delivered by the Kaipātiki Community Facilities Trust on an annual basis. - Summer Fun Series - Winter Fun Series - Music in Parks - Tartan Day Tattoo - Matariki 2018 - Maori Workshops - Access All - Christmas Parades and Carols - Christmas on Marlborough - Dog Day Out - Sights and Sirens Champions - Converge 18 - Pacific Tapa Workshop
164	KFCT Delivered Events - Kaipātiki	Amend figure in the <u>FY17/18</u> column from \$100,000 to \$108,000 to include additional cost for music in parks.
New	Licence to Occupy and Manage- Marlborough Park Youth Hall	Additional activity required for staff to undertake the appropriate process to enable granting of a licence to occupy and manage Marlborough Park Youth Hall from 30 June 2018.

- b) request that any change to the 2017/2018 Arts, Community and Events work programme be brought back to the Chairperson for consideration and approval, in consultation with the Deputy Chairperson, noting the possibility that changes deemed 'significant' by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board.

**CARRIED**

**14 Kaipātiki Local Board Local Economic Development work programme 2017/2018**

Resolution number KT/2017/92

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

**That the Kaipātiki Local Board:**

- a) approve the local economic development work programme for the 2017/2018 financial year, which includes the following initiatives:
- i. Research to support future development of the Glenfield town centre (\$20,000); and
  - ii. Young Enterprise Scheme (\$1,000).

**CARRIED**

**15 Approval Of New Road Names For The Subdivision At 20, 32 & 34 Park Avenue, Northcote**

Resolution number KT/2017/93

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

**That the Kaipātiki Local Board:**

- a) **approve the names 'Satchell Place' for the new public road and 'Maika Lane' for the private road constructed within the subdivision being undertaken by Birkenhead Properties Limited at 20, 32 & 34 Park Avenue, Northcote, pursuant to section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

**16 Auckland Transport Monthly Update - July 2017**

Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport was in attendance to address the board regarding the Auckland Transport Monthly Update - July 2017 report.

Resolution number KT/2017/94

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

**That the Kaipātiki Local Board:**

- a) **note the Auckland Transport Monthly Update Kaipātiki Local Board July 2017.**

**CARRIED**

**17 Auckland Plan refresh 2018: early feedback to inform draft plan**

Richard Hughes, Principal Specialist Auckland Plan Implementation and Monitoring, Auckland Council Chief Planning Office was in attendance to address the board regarding the Auckland Plan refresh 2018: early feedback to inform draft plan report.

Resolution number KT/2017/95

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

**That the Kaipātiki Local Board:**

- a) **provides the following feedback on the Auckland Plan refresh 2018, including any specific feedback on the challenges, opportunities, strategic themes and focus areas:**
  - i. **incorporate the '5 ways to Wellbeing' as described by the Mental Health Foundation of New Zealand throughout the Auckland Plan refresh 2018.**
  - ii. **include 'Healthy communities' as a Strategic Theme in the Auckland Plan Refresh 2018.**
  - iii. **access and connectivity will need to be a key focus for the Auckland Plan refresh 2018 and transport projects such as the additional harbour crossing, rail to the North Shore, walking and cycling connections from the central business district along the western side of the Northern motorway, incorporating the Kaipātiki Connections Network Plan will significantly assist our community.**
  - iv. **our green open spaces are crucial assets to protect and enhance as we face**

- increasing intensified development.
- v. nature should be a separate theme.
  - vi. emphasise heritage in the nature and culture valued by all section.
  - vii. in Kaipātiki a number of themes have been coming through our local board planning and community engagement. These include:
    - 1. A sun smart approach to playground renewals and development, to include the natural shade from trees and the inclusion of shade sails as a standard element in projects.
    - 2. The importance of clean waterways that are suitable for recreation
    - 3. The management of storm and wastewater, and the impact of sediment run-off on our streams and harbours.
    - 4. A sustainable approach to building development, renewals and facilities management, such as encouraging the use of solar power and energy efficient building methods.
    - 5. Ecological corridors that help with biodiversity, carbon sequestration and human physical and mental health.
    - 6. An empowered communities model that builds on stakeholder involvement. That communities are meaningfully engaged in the development of town centre upgrades, the restoration of parks and reserves and the renewal of sporting facilities.
    - 7. Enabling our community to take a proactive role in the management of pest plants and pest animals in our communities.
    - 8. expand the use of technology to engage and inform our communities with a particular emphasis on the use of smartphone apps which would allow people to report issues, receive notifications and provide feedback on consulted issues.
  - viii. Support a proactive approach to coastal environment through coastal management plans.
  - ix. the framework needs to be measurable, and clearly articulate what can be achieved by Auckland Council, Local Boards and the wider Council family, while also making it clear what we will advocate to Central Government and to the wider community.
  - x. the overall approach to engaged input from all Governing Body Members and Local Board Chairs at the same time is appreciated, and has been a worthwhile process in the early stages of the framework development.
- b) note that the resolutions of this meeting will be reported back to the Planning Committee when it meets to decide on direction to inform the draft Auckland Plan on 1 August 2017.
- c) note that there will be further opportunities to provide feedback on the draft plan as council continues through the refresh process during 2017.

**CARRIED**

**18 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028**

Resolution number KT/2017/96

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

**That the Kaipātiki Local Board:**

- a) appoint Chairperson Danielle Grant as the lead Local Board Member and Deputy Chairperson John Gillon as the alternate Local Board Member to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.

**CARRIED**



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

Councillor Richard Hills was in attendance to provide an update to the board.

An document titled 'Kaipātiki Local Board update Councillors Chris Darby and Richard Hills' document 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/2017/97

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

**That the Kaipātiki Local Board:**

- a) **note the written update from Councillors Hills and Darby.**

**CARRIED**

**Attachments**

- A Kaipātiki Local Board update Councillors Chris Darby and Richard Hills

**20 Members' Reports**

Member Kay McIntyre provided a verbal report regarding vehicle access at Marlborough Park.

Resolution number KT/2017/98

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

**That the Kaipātiki Local Board:**

- a) **note the report from Member Anne-Elise Smithson.**  
b) **note the verbal report from Member Kay McIntyre.**

**CARRIED**

**21 Governance Forward Work Calendar**

Resolution number KT/2017/99

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

**That the Kaipātiki Local Board:**

- a) **note the Kaipātiki Local Board governance forward work calendar – July 2017.**

**CARRIED**

**22 Workshop Records - Kaipātiki Local Board Workshops - Wednesday 7 June 2017 and Wednesday 14 June 2017**

Resolution number KT/2017/100

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 7 June 2017 and Wednesday 14 June 2017.**

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.51pm

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:**.....