
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 November 2017 at 4.00pm.

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 |
|------------|-------------|

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/2017/161

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 October 2017, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Recipients of Kaipatiki Local Board Secondary School Scholarship grant**

The Kaipātiki Local Board acknowledged the recipients of the 2017 Kaipātiki Local Board Secondary Schools Scholarship.

Resolution number KT/2017/162

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

That the Kaipātiki Local Board:

- a) **acknowledge Denzil Whitcombe and Memory Tuitupou of Northcote College, Stefania Cotos of Glenfield College, and Denise Jarry and Sherry Ng of Birkenhead College as recipients of the 2017 Kaipātiki Local Board Secondary Schools Scholarship and wish them all the very best for their futures.**

CARRIED

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 Reallocation of 2017/18 local economic development work programme funding

Jonathan Sudworth, Local Economic Development Advisor, Auckland Tourism, Events and Economic Development, and Kae Condon, Manager Birkenhead Town Centre Association were in attendance regarding the Reallocation of 2017/18 local economic development work programme funding report.

Resolution number KT/2017/163

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

That the Kaipātiki Local Board:

- a) **reallocate the \$15,000 budget originally agreed as part of the board's 2017/18 local economic development work programme to the Birkenhead Town Centre Association to increase its promotional activity in order to increase trade in the town centre, particularly in light of the impact that lost parking may have on local businesses as a result of the October Rawene Road car park slip.**

CARRIED

21 Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for quarter one, 1 July - 30 September 2017

Paul Edwards, Senior Local Board Advisor, Local Board Services and Pramod Nair, Lead Financial Advisor, Corporate Finance and Property were in attendance regarding the Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for quarter one, 1 July - 30 September 2017.

A document titled 'Kaipatiki Local Board LDI Capital programme - October 2017 update' 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/2017/164

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

That the Kaipātiki Local Board:

- a) **note the performance report for the financial quarter ending 30 September 2017.**

CARRIED

Attachments

A Kaipātiki Local Board LDI Capital programme - October 2017 update

13 Adoption of a regional membership structure across council operated pools and leisure centres

Garth Dawson, Leisure Business Manager, Parks, Sports and Recreation, was in attendance regarding the Adoption of a regional membership structure across council operated pools and leisure centres report.

Resolution number KT/2017/165

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

That the Kaipātiki Local Board:

- a) endorse the introduction of a regional membership structure across council operated pools and leisure centres.
- b) approve new membership prices for local pools and leisure centres for the 2017/2018 financial year as indicated below:

| | Full "Get Into It" membership | Single function membership: Gym It, Move It or Swim It |
|----------------------------------|-------------------------------|---|
| Glenfield Pool & Leisure Centre | Silver, at \$19.50/week | \$16.00/week |
| Birkenhead Pool & Leisure Centre | Bronze, at \$16.00/week | \$14.00/week |

CARRIED

Secretarial Note: In accordance with Standing Order 3.15.5, Member Paula Gillon requested her dissenting vote against the above resolutions be recorded.

Resolution number KT/2017/166

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

That the Kaipātiki Local Board:

- c) note that a concession will apply to the prices in clause b for seniors, students, families, disabled persons, community services card holders and green prescriptions.
- d) note that the VIP membership category for Glenfield Leisure Centre will be continued and support its retention and expansion across the region.
- e) note that free swimming will continue to be provided for children aged 16 years old and under.

CARRIED

19 Kaipatiki Community Facilities Trust Quarterly Report

Jill Nerheny, Manager, Kaipatiki Community Facilities Trust was in attendance regarding the Kaipatiki Community Facilities Trust Quarterly Report.

Resolution number KT/2017/167

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki Community Facilities Trust Quarter Four report.**
- b) **request a proposal on the repurpose of funding from the Marlborough Christmas gala to a community open day at Marlborough Park.**

CARRIED

16 Input to the Review of Citizens Advice Bureaux services

Resolution number KT/2017/168

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

That the Kaipātiki Local Board:

- a) **support option one as articulated in the agenda report (enhanced status quo through seeking enhancements via a refined funding model, reporting improvements and strengthened local relationships).**

CARRIED

18 Auckland Transport Monthly Update - November 2017

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

A document titled 'Birkenhead Short Term Parking Response: Stage 1' 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/2017/169

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

That the Kaipātiki Local Board:

- a) **note the Auckland Transport Monthly Update Kaipatiki Local Board November 2017.**
- b) **note that Auckland Transport was not able to utilise the \$5,000 allocated from the board's Local Board Transport Capital Fund at its August business meeting to install a new footpath at the rear of the shops in Birkdale Road (resolution number KT/2017/113), as there is no legal easement in place.**
- c) **request Auckland Transport review the priority given to the Northcote Point Ferry Terminal Upgrade in its "Auckland Transport draft 10 year capital programme as at 27th October 2017" to:**
 - i. **better reflect likely growth in passenger demand resulting from the completion of the following current projects; SkyPath, SeaPath and the Northcote Safe Cycle Route; and**

- ii. **acknowledge that current low passenger numbers are in part a reflection of current service unreliability.**
- d) **thank Auckland Transport for their work in collaboration with the local board and the Birkenhead Town Centre Association on solutions to parking in Birkenhead.**

CARRIED

Attachments

A Birkenhead Short Term Parking Response: Stage 1

20 Kaipatiki Community Places Quarterly Reports

Resolution number KT/2017/170

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki community places quarterly reports.**
- b) **thank the Kaipātiki community places for their reports and the work they do for the people of Kaipātiki.**

CARRIED

14 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks

Eric Perry, Relationship Manager, Local Board Services was in attendance to discuss the Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks report.

Resolution number KT/2017/171

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

That the Kaipātiki Local Board:

- a) **amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Signs sites, as outlined within Attachment A to the agenda report and listed below:**
 - i. **the south-eastern side of Archers Road, Glenfield, opposite Chartwell Avenue and within McFetridge Reserve (Auckland Transport reference N-K2 – Archers Road (1 of 2));**
 - ii. **the north-western side of Archers Road, Glenfield, within the Marlborough Park Reserve (Auckland Transport reference N-K3 – Archers Road (2 of 2));**
 - iii. **the north-western side of Diana Drive, within Diana Reserve (Auckland Transport reference N-K4 – Diana Drive);**
 - iv. **the north-eastern side of Eskdale Road with Eskdale Reserve (Auckland Transport reference N-K6 – Eskdale Road (2 of 2));**
 - v. **the western side of Glenfield Road, Hillcrest, within Birkenhead Domain (Eskdale Reserve) and behind the wooden bollards (Auckland Transport reference N-K7 – Glenfield Road (1 of 3));**
 - vi. **the southern side of Kaipatiki Road, Birkdale, 100 metres east from**

Kaipatiki Bridge, and alongside Francis Kendall Reserve (Auckland Transport reference N-K10 Kaipatiki Road (1 of 3)).

- vii. **the western side of Lake Road, Northcote, within Greenslade Reserve (Auckland Transport reference N-K14 – Lake Road (2 of 2)); and**
 - viii. **the south-western side of Sunnybrae Road, Hillcrest, adjacent to 92 Sunnybrae Road within the Sunnybrae Green Reserve (Auckland Transport reference N-K19 – Sunnybrae Road).**
- b) **requests that the number of locations for election signs within the Kaipatiki Local Board area and the provisions around the time of day that election signs / hoardings can be erected be included for consideration as part of a future review of the Auckland Transport Election Sign Bylaw prior to the 2019 election.**
 - c) **request that Auckland Transport’s Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.**
 - d) **request that Auckland Transport’s Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.**

CARRIED

15 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan

Resolution number KT/2017/172

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

That the Kaipātiki Local Board:

- a) **support option 2 as articulated in the agenda report (full implementation of the Waste and Minimisation Plan 2012 and a focus on the three commercial waste streams identified in the Waste Assessment).**
- b) **support increased advocacy for public and private funding to support the development of residual waste treatment facilities as articulated in option 3.**

CARRIED

Secretarial Note: Item 16 Input to the Review of Citizens Advice Bureaux services was considered prior to item 18 Auckland Transport Monthly Update - November 2017.

17 Remuneration Authority consultation document

Andy Roche, Local Board Advisor, Local Board Services was in attendance regarding the Remuneration Authority consultation document.

A document titled 'Kaipātiki Remuneration Authority Feedback' 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/2017/173

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

That the Kaipātiki Local Board:

- a) **approve the tabled document 'Kaipātiki Remuneration Authority Feedback' as the board's feedback on the Remuneration Authority's consultation document 'Local Government Review'.**
- b) **request the Governing Body include the board's feedback in clause a) in its entirety as an appendix to the submission lodged on behalf of Auckland Council to the Remuneration Authority.**

CARRIED

Attachments

- A Kaipātiki Remuneration Authority Feedback

Secretarial Note: Item 18 Auckland Transport Monthly Update - November 2017 was considered prior to 20 Kaipatiki Community Places Quarterly Reports. Item 19 Kaipatiki Community Facilities Trust Quarterly Report was considered prior to Item 16 Input to the Review of Citizens Advice Bureaux services. Item 20 Kaipatiki Community Places Quarterly Reports was considered prior to Item 14 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks. Item 21 Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for quarter one, 1 July - 30 September 2017 was considered prior to item 13 Adoption of a regional membership structure across council operated pools and leisure centres.

22 Governing Body and Independent Maori Statutory Board Members' Update

Councillor Chris Darby was attendance to provide an update.

A document titled 'Kaipātiki Local Board Update' 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/2017/174

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

- A Kaipātiki Local Board Update

23 Kaipatiki Local Board Chairperson's Report

Resolution number KT/2017/175

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

That the Kaipātiki Local Board:

- a) support the Notice of Motion considered by the Upper Harbour Local Board at its 19 October 2017 business meeting in relation to naming parameters for elected members as considered as part of the Governance Framework Review.
- b) express its deep concern over the recent decision of the Governing Body at its September 2017 meeting to retain the term 'councillor' solely for members of the governing body, and that members of local boards continue to be referred to as 'local board members' (resolution number GB/2017/122), which is counter to the preferences expressed by 18 of 21 local boards as part of the Governance Framework Review.
- c) restate its position resolved at its 16 August 2017 business meeting in support of the use of the term 'local councillor' as the preferred naming convention for local board members as articulated in resolution number KT/2017/106.
- d) strongly request the Governing Body rescind resolution number GB/2017/122 in the spirit of co-governance and in recognition of the views of the majority of local boards that indicated a preference for the title of 'councillor' be applied to local board members.
- e) request that, following resolution number GB/2017/122 being rescinded, all elected members be called 'councillor', with a prefix of 'local' or 'ward/regional' as appropriate.
- f) request the above resolutions are forwarded to the Governing Body for its consideration at its December 2017 meeting.

CARRIED

Secretarial Note: In accordance with Standing Order 3.15.5, Member Ann Hartley requested her dissenting vote against the above resolutions be recorded.

24 Members' Reports

Resolution number KT/2017/176

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

That the Kaipātiki Local Board:

- a) note the report from Member Anne-Elise Smithson.

CARRIED

25 Governance Forward Work Calendar

Resolution number KT/2017/177

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

That the Kaipātiki Local Board:

- a) note the Kaipātiki Local Board governance forward work calendar – November

2017.

CARRIED

26 Workshop Records - Kaipātiki Local Board, held on 11 and 25 October 2017

Resolution number KT/2017/178

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

That the Kaipātiki Local Board:

- a) **note the records for the Kaipātiki Local Board workshops held on Wednesday 4 October 2017, Wednesday 11 October 2017 and Wednesday 25 October 2017.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.13 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:.....