
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, 21 February 2018 at 04:02pm.

PRESENT

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

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/2018/1

MOVED by Member K McIntyre, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 13 December 2017, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 Acknowledgements

6.1 Bill Plunket

The Kaipātiki Local Board wishes to acknowledge the recent passing of Bill Plunkett, a prominent member of the Birkenhead community.

Bill made a substantial contribution to the community as a Kaipātiki and North Shore resident, notably serving as the Chair and President of the Birkenhead Licensing Trust for 19 years, from when he was elected in October 1998 until 2018. The trust distributed significant funding to many community trusts and associations across the Northern region during his service.

He was a long standing member of Birkenhead Rotary, being made a Rotary Fellow circa 2014, and the Birkenhead Bowling Club, acting as a patron of the club since 2012.

Bill also served the community as a Justice of the Peace and marriage celebrant and was a member of the Lottery Community Facilities Committee, the Community Response Forum and a trustee for Foundation North.

Bill will be missed, and we acknowledge his great contribution to our community and extend our condolences to his family.

Resolution number KT/2018/2

MOVED by Member P Gillon, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

- a) **acknowledge the passing of Bill Plunket and expresses its condolences to his family.**

CARRIED

6.2 Joyce Stephenson

The Kaipātiki Local Board wishes to acknowledge the passing of Joyce Stephenson

Joyce was a former Birkenhead Borough Council member from 1980 to 1989 and was one of the first Chairs of the Kaipātiki Community Facilities Trust. She also served on the Birkenhead Licensing Trust from 1989 to 2004, including as Deputy Chair of the Trust from 2001 to 2004, was a Justice of the Peace for over 20 years and provided extensive service to the Birkenhead Returned Services Association as their Welfare Officer.

Joyce was an avid supporter and life member of the Birkenhead United Football Club and a member of the Beach Haven bowling club.

The board is deeply saddened by her passing and extends its condolences to her family.

Resolution number KT/2018/3

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

That the Kaipātiki Local Board:

- a) **acknowledges the passing of Joyce Stephenson and expresses its condolences to her family.**

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 Uruamo Marae Project Feasibility Study

Challen Wilson, Strategic Broker, Arts, Community and Events and Zella Morrison, Strategic Broker, Arts, Community and Events were in attendance to discuss the Uruamo Marae Project Feasibility Study report.

Resolution number KT/2018/4

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

That the Kaipātiki Local Board:

- a) receive the Uruamo Maranga Ake Marae Feasibility Study.
- b) support the Uruamo Maranga Ake marae development project progressing to the resource consent stage and request staff, including the Land Advisory team, work with the Uruamo Maranga Ake Marae Committee to investigate the preferred site option of Shepherds Park for the purpose of building a marae.
- c) provide the following feedback on the Uruamo Maranga Ake Marae Feasibility Study:
 - i. that further investigation is undertaken on alternative locations for the carpark shown to the north-east of the proposed marae, including the area of open space to the north of the bowling green.

CARRIED

The meeting adjourned at 4.25pm and reconvened at 4.33pm.

13 Kaipatiki Community Facilities Trust Quarterly Report

Challen Wilson, Strategic Broker, Arts, Community and Events, Jill Nerheny, Kaipatiki Community Facilities Trust and Sonia Nerheny, Kaipatiki Community Facilities Trust were in attendance to discuss the Kaipatiki Community Facilities Trust Quarterly Report.

Resolution number KT/2018/5

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Community Facilities Trust Quarter Two report.
- b) request an urgent update on the progress of the garage replacement at 15 Chartwell Avenue and request staff investigate options for temporary storage for Kaipātiki Community Facilities Trust assets stored at the shed at Shepherds Park.

CARRIED

14 Kaipatiki Community Places Quarterly Reports

Resolution number KT/2018/6

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki community places quarter two 2017/2018 reports.

CARRIED

15 ATEED Six monthly report to the Kaipātiki Local Board

Michael Goudie, Senior Advisor - External Relations, Auckland Tourism, Events and Economic Development was in attendance to discuss the ATEED Six monthly report to the Kaipātiki Local Board.

Resolution number KT/2018/7

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

That the Kaipātiki Local Board:

- a) receive the six monthly report period 1 July to 31 December 2017.

CARRIED

17 Local Board Services Monthly report - February 2018

Paul Edwards, Senior Local Board Advisor, Local Board Services, was in attendance to discuss the Local Board Services Monthly report - February 2018.

Resolution number KT/2018/8

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

That the Kaipātiki Local Board:

- a) nominate the Chairperson and Deputy Chairperson to present its indicative views on the draft Regional Land Transport Plan to representatives of Auckland Transport at a time and date to be confirmed.
- b) nominate the Chairperson and Deputy Chairperson and Member Lindsay Waugh to prepare the board's views on the draft Regional Land Transport Programme, noting the board will have the opportunity to consider and resolve its formal feedback at a business meeting, the date of which to be confirmed.
- c) nominate a member for each of the following roles at the forthcoming Australia and New Zealand Army Corps Day services:
 - i. Birkenhead 10.00am – Deputy Chairperson John Gillon as Master of Ceremonies, including delivering the welcome, and Chairperson Danielle Grant and Member Adrian Tyler as the wreath layers.
 - ii. Northcote 10.45am – Member Paula Gillon as Master of Ceremonies, including delivering the welcome, and Members Anne-Elise Smithson and Lindsay Waugh as the wreath layers.
 - iii. Glenfield 11.30am – Member Kay McIntyre to deliver the welcome and read out the Australia New Zealand Army Corps Day Dedication and Member Ann Hartley and Chairperson Danielle Grant as the wreath layers.

- d) empower the Chairperson to appoint a replacement board member in the event that any member is unable to take their position at the Australia and New Zealand Army Corps Day services as outlined in recommendation c) above.
- e) agree to hold an extraordinary meeting at 9:30am on 9 May 2018 at the Kaipātiki Local Board office, 90 Bentley Avenue, Glenfield, for the purpose of considering 10-year Budget 2018-2028 consultation feedback and agreeing final Locally Driven Initiative funding priorities, advocacy points, and other related financial matters.
- f) agree to hold an extraordinary meeting at 9:30am on 6 June 2018 at the Kaipātiki Local Board office, 90 Bentley Avenue, Glenfield, for the purpose of agreeing the 2018/2019 local board agreement and fees and charges.
- g) agree to reschedule its 25 April 2018 community forum meeting to Wednesday 2 May 2018, commencing at 6:00pm, as it is currently scheduled to be held on Australia and New Zealand Army Corps Day.

CARRIED

16 Auckland Transport Monthly Update

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

Resolution number KT/2018/9

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

That the Kaipātiki Local Board:

- a) note the Auckland Transport Monthly Update Kaipātiki Local Board February 2018.

CARRIED

18 Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for quarter two, 1 October - 31 December 2017

Paul Edwards, Senior Local Board Advisor, Local Board Services, was in attendance to discuss the Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for quarter two, 1 October - 31 December 2017 report.

Resolution number KT/2018/10

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

That the Kaipātiki Local Board:

- a) note the performance report for the financial quarter ending 31 December 2017.

CARRIED

19 Governing Body and Independent Maori Statutory Board Members' Update

A written report from Councillors Darby and Hills 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/2018/11

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

A Report from Councillor Chris Darby and Councillor Richard Hills

20 Kaipātiki Local Board Chairperson's Report

Resolution number KT/2018/12

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

That the Kaipātiki Local Board:

- a) **note the chairperson's report.**
- b) **approve Chairperson Danielle Grant to address the Environment and Community Committee on behalf of the board at the next available opportunity regarding potential threats to Kauri within the Kaipātiki Local Board area.**
- c) **thank the Glenfield, Birkenhead and Northcote libraries for the running of the Kia Maia te Whai/ Dare to Explore – Children's Summer reading programme.**

CARRIED

21 Members' Reports

Member Lindsay Waugh provided a verbal update regarding Te Onewa Pa.

Resolution number KT/2018/13

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

That the Kaipātiki Local Board:

- a) **note the verbal report from Member Lindsay Waugh.**
- b) **write to thank all those involved in delivering the transformation of Te Onewa Pa that honours the historical significance of this site, noting that the quality of the workmanship reflects the care and pride that was undertaken during the building of the infrastructure that now enables this site to be reopened to the public while protecting the archaeological value of the site.**
- c) **request the Chairperson, in consultation with Member Lindsay Waugh, write to the Auckland Harbour Bridge Alliance to request that they continue their great work by replacing the security fencing with the same style of security enclosure established on the southern end of the bridge as a more appropriate style for a location that abuts a residential area.**

CARRIED

22 Governance Forward Work Calendar

Resolution number KT/2018/14

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki Local Board governance forward work calendar – February 2018.**

CARRIED

23 Workshop Records - Kaipātiki Local Board, held on 6 December 2017

Resolution number KT/2018/15

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

That the Kaipātiki Local Board:

- a) **note the record for the Kaipātiki Local Board workshops held on Wednesday 6 December 2017.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.20pm

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:.....