
Kaipātiki Local Board

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 18 April 2018 at 04:03pm.

PRESENT

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

ALSO PRESENT

Councillors	Richard Hills	Until 5:47 pm - item 23
	Chris Darby	From 5:26 pm - item 17 to 5:47 pm – item 23

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/2018/52

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 21 March 2018, including the confidential section, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Hon Dr Jonathan Coleman**

Resolution number KT/2018/53

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

That the Kaipātiki Local Board:

- a) **acknowledge and thank Hon Dr Jonathan Coleman for his service to the community over the last 13 years and wish him well for the future.**

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 Lysander Crescent Reserve Development

Resolution number KT/2018/54

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

That the Kaipātiki Local Board :

- a) **approve the developed design proposal (concept plan) dated February 2018 as attached to the agenda report for the development of Lysander Crescent Reserve proceed to consent and construction.**
- b) **approve the allocation of additional funding of up to \$49,200 to the Lysander Crescent Reserve project from its locally driven initiative capital budget in financial year 2018/2019 to account for the addition of further play elements and furniture as part of the redevelopment of the reserve.**

CARRIED

13 Concept Design for the Jean Sampson Reserve Toilet

Kaitlyn White, Senior Renewals Coordinator, was in attendance to address the board in support of this item.

Resolution number KT/2018/55

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

That the Kaipātiki Local Board:

- a) **approve the concept design for the new toilet block at Jean Sampson Reserve, as presented in Attachment A to the agenda report, progressing to detailed design and planning with the following amendment:**
 - i. **ensure vehicle access to the grass area is retained, such as by creating a second vehicle gate in the south-western part of the park.**
- b) **request an update from the Community Facilities Stakeholder and Land Advisory team on resolution number KT/2017/129 passed at its 20 September 2017 which reads as follows:**
 - i. **request the Community Facilities Stakeholder and Land Advisory team begin the process of identifying potential future uses of the land at 3 Bartley Street, Northcote Point, including bicycle repair station, bicycle racks, garden and seating to compliment the safe cycle route, and the option for optimisation.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson J Gillon	Member A Hartley	
Member P Gillon		
Deputy Chairperson D Grant		
Member K McIntyre		
Member A Smithson		
Member A Tyler		
Member L Waugh		

The motion was declared CARRIED by 7 votes to 1.

CARRIED

Resolution number KT/2018/56

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

That the Kaipātiki Local Board:

- c) **nominate the Bartley Street toilet site, 3 Bartley Street, Northcote Point as a placemaking opportunity for consideration by the Kaipātiki Local Board.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson J Gillon	Member A Hartley	
Member P Gillon	Member K McIntyre	
Deputy Chairperson D Grant	Member L Waugh	
Member A Smithson		
Member A Tyler		

The motion was declared CARRIED by 5 votes to 3.

CARRIED

14 **Disposal recommendations report - R25 Alfred Street, Northcote Point**

Anthony Lewis, Senior Advisor Portfolio Review, was in attendance to address the board in support of this item.

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

That the Kaipātiki Local Board:

- a) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of R25 Alfred Street, Northcote Point.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Hartley	Chairperson J Gillon	
Member K McIntyre	Member P Gillon	
Member L Waugh	Deputy Chairperson D Grant	
	Member A Smithson	
	Member A Tyler	

The motion was declared LOST by 3 votes to 5.

LOST

Resolution number KT/2018/57

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

That the Kaipātiki Local Board:

- a) **do not endorse Panuku Development Auckland’s recommendation to the Finance and Performance Committee to dispose of Rosie Bolt Reserve (R25 Alfred Street), Northcote Point.**
- b) **request that Rosie Bolt Reserve (R25 Alfred Street) is re-designated from “non-service” land to “service” land.**
- c) **request that the incorrect Unitary Plan zoning for Rosie Bolt Reserve (R25 Alfred Street) as “Residential - Single House Zone” is corrected to “Open Space - Informal Recreation Zone”.**
- d) **request that Council act on the encroachment onto Rosie Bolt Reserve (R25 Alfred Street) from the neighbour at 1 Nelson Ave, Northcote Point.**
- e) **nominate Rosie Bolt Reserve (R25 Alfred Street) and the adjacent wastewater pump station at 23 Alfred Street as a placemaking opportunity for consideration by the Kaipātiki Local Board.**
- f) **request that this resolution and the letter from former Northcote Borough Councillor Brian Putt (attachment B) is forwarded to all Governing Body members, Auckland Council CEO, Independent Māori Statutory Board members, and Panuku Development Auckland’s Board of Directors.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson J Gillon	Member A Hartley	
Member P Gillon	Member K McIntyre	
Deputy Chairperson D Grant	Member L Waugh	
Member A Smithson		
Member A Tyler		

The motion was declared **CARRIED** by 5 votes to 3.

CARRIED

Precedence of Business

Resolution number KT/2018/58

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

That the Kaipātiki Local Board:

- a) **agree that Item 19. Panuku Development Auckland Local Board six-monthly update 1 September 2017 – 28 February 2018 be accorded precedence at this time.**

CARRIED

19 Panuku Development Auckland Local Board six-monthly update 1 September 2017 - 28 February 2018

Carlos Rahman, Senior Engagement Advisor, was in attendance to address the board in support of this item.

Resolution number KT/2018/59

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

That the Kaipātiki Local Board:

- a) **receive the Panuku Development Auckland Local Board update for 1 September 2017 to 28 February 2018.**
- b) **note the Kaipātiki Local Board's resolution regarding Rosie Bolt Reserve (R25 Alfred Street) under item 14 on this agenda.**

CARRIED

15 Local Transport Capital Fund: options for distribution and size of the fund

Eric Perry, Relationship Manager and Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport were in attendance to address the board in support of this item.

Resolution number KT/2018/60

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

That the Kaipātiki Local Board:

- a) **endorse an increase to the local transport capital fund of \$10 million per annum (inflation adjusted) from 1 July 2018, which is identified as 'sub-option b' in the agenda report.**
- b) **endorses option 3 as identified within the agenda report, being a model that provides for a fixed level of baseline funding for all boards, as well as a variable component based on the Local Boards Funding Policy from 1 July 2018.**
- c) **endorse Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund with the expectation that such increase in funding will significantly improve the nature and quality of advice received from Auckland Transport in relation to local transport capital fund projects.**

CARRIED

16 Auckland Transport Local Board Transport Capital Fund Kaipatiki Local Board Project Consideration

Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport was in attendance to address the board in support of this item.
Resolution number KT/2018/61

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

That the Kaipātiki Local Board:

- a) allocate \$120,000 from its Local Board Transport Capital Fund towards potential implementation of cycle lanes in Mokoia Road from Roseberry Avenue to Highbury shops.
- b) allocate \$100,000 from its Local Board Transport Capital Fund towards minor cycling improvements at the Pupuke Road intersection to enable safe cycling up the access way alongside the intersection.
- c) allocate \$100,000 from its Local Board Transport Capital Fund towards the implementation of a raised pedestrian crossing, inc “SLOW” on-road markings, on Lynn Road, Bayview, in the vicinity of Lynn Reserve.
- d) allocate up to \$120,000 for pedestrian refuges adjacent to the bus stops at Lynn Road, Manuka Road and Bayview Road, Bayview (bus routes 915 and 955).
- e) allocate \$60,000 from its Local Board Transport Capital Fund towards the implementation of a pedestrian crossing on Rangitira Road, Beach Haven, in the vicinity of Lysander Crescent Reserve.
- f) allocate \$80,000 from its Local Board Transport Capital Fund towards the implementation of street-to-street walkway signage in Birkdale.
- g) allocate \$200,000 from its Local Board Transport Capital Fund towards the implementation of a walking and cycling connection through Birkenhead War Memorial Park, from Mahara Avenue to Recreation Drive, noting that the following points demonstrate meeting the criteria for use of the Local Board Transport Capital Fund outside the road corridor:
 - i. it is a capital project;
 - ii. is it aligned with local board plan;
 - iii. it supports connectivity between Birkenhead Ave and Highbury Bypass by providing a route off the main roads;
 - iv. it could act as a feeder route to the Auckland Cycle Network; and
 - v. it would be wide enough to cycle on.
- h) request costings for a pedestrian walkway, wide enough for cyclists, within Birkenhead Domain reserve boundary, between Eskdale Road and Domain Road, excluding curb and channel work.
- i) request costings for a cycling/pedestrian connection between the Northcote Road and Wairau Road, within AF Thomas Reserve in the vicinity of the motorway.
- j) request detailed costings on the repair of the underlying issues causing sinking of the footpath from The Good Home to Tongue and Groove Café, which is considered a health and safety hazard.
- k) request a formal report on the Glenfield Road cycle project, detailing the costings for a staged approach for the Bentley Avenue to Coronation Road

section, and taking into consideration future plans for the Roberts Road intersection.

- l) continue advocating to Auckland Transport for an all-weather berthing at Northcote Point Wharf.
- m) advocate to Auckland Transport for additional carparking at Cresta Avenue, Beach Haven.
- n) note that further projects are likely to come forward requiring funding so the board reserves some current Local Board Transport Capital Fund budget to allocate to future projects.

CARRIED

17 Auckland Transport Monthly Update

Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport was in attendance to address the board in support of this item.

Resolution number KT/2018/62

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

That the Kaipātiki Local Board:

- a) note the Auckland Transport April 2018 Update to the Kaipatiki Local Board report.

CARRIED

Resolution number KT/2018/63

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

That the Kaipātiki Local Board:

- b) request that the new angle parking in Rodney Road be removed in response to safety concerns raised by the local community subject to the outcome of the community consultation as part of the pedestrian project.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson J Gillon	Member A Hartley	
Member P Gillon	Member K McIntyre	
Deputy Chairperson D Grant	Member L Waugh	
Member A Smithson		
Member A Tyler		

The motion was declared **CARRIED** by 5 votes to 3.

CARRIED

18 Kaipātiki Local Board Community Grants Programme 2018/2019

Resolution number KT/2018/64

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

That the Kaipātiki Local Board:

- a) **adopt the Kaipātiki Local Board Community Grants Programme 2018/2019 as included at Attachment A to the agenda report, with the following minor change:**
 - i. **addition of the word “on-going” in the following bullet point:
“applications by schools and churches – unless clear benefits to the wider community can be demonstrated, eg: on-going community access to facilities.**

CARRIED

Secretarial note: item 19 was taken after item 14

20 Regional Facilities Auckland - Second Quarter 2017/18 Report

Resolution number KT/2018/65

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

That the Kaipātiki Local Board:

- a) **receive the Regional Facilities Auckland Second Quarter 2017/18 report.**

CARRIED

Precedence of Business

Resolution number KT/2018/66

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

That the Kaipātiki Local Board:

- a) **agree that item 23, Governing Body and Independent Maori Statutory Board Members' Update be accorded precedence at this time.**

CARRIED

23 Governing Body and Independent Maori Statutory Board Members' Update

Councillors Chris Darby and Councillor Richard Hills were in attendance to address the board in support of this item.

A copy of the tabled Governing Body update April 2018 has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2018/67

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

That the Kaipātiki Local Board:

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

CARRIED

Attachments

- A Governing Body Update April 2018

21 Kaipātiki Local Board Chairperson's Report

Resolution number KT/2018/68

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

That the Kaipātiki Local Board:

- a) **note the chairperson's report.**

CARRIED

22 Members' Reports

Member Paula Gillon provided a verbal update on the Sunnynook – Totoravale Town Centre planning work.

Member Anne-Elise Smithson provided a verbal update on safety in the Northcote Town Centre.

Resolution number KT/2018/69

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

That the Kaipātiki Local Board:

- a) **note member Paula Gillon's verbal report.**
- b) **note member Anne-Elise Smithson's verbal report.**

CARRIED

Secretarial note: item 23 was taken after item 20

24 Workshop Records - Kaipātiki Local Board - March 2018

Resolution number KT/2018/70

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

That the Kaipātiki Local Board:

- a) **note the records for the Kaipātiki Local Board workshops held on Wednesday 7 March 2018, Wednesday 14 March 2018 and Wednesday 28 March 2018.**
- b) **note that the Chairperson and Deputy Chairperson have been incorrectly recorded for the Wednesday 7 March 2018 and Wednesday 14 March 2018 workshop records.**

CARRIED

25 Governance Forward Work Calendar

Resolution number KT/2018/71

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki Local Board April 2018 governance forward work calendar and May 2018 workshop forward work plan.**

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.51 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:.....