
Kaipātiki Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 9 May 2018 at 9:34am.

PRESENT

Chairperson	John Gillon	
Deputy Chairperson	Danielle Grant	
Members	Paula Gillon	
	Kay McIntyre, QSM	From 10.02am, Item 12
	Anne-Elise Smithson	
	Adrian Tyler	
	Lindsay Waugh	

ABSENT

Ann Hartley, JP

1 **Welcome**

2 **Apologies**

Resolution number KT/2018/72

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

That the Kaipātiki Local Board:

- a) **accept the apology from Member A Hartley for absence and accept the apology from Member K McIntyre for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Leave of Absence**

There were no leaves of absence.

5 **Acknowledgements**

There were no acknowledgements.

6 **Petitions**

There were no petitions.

7 **Deputations**

There were no deputations.

8 **Public Forum**

There was no public forum.

9 **Extraordinary Business**

There was no extraordinary business.

10 **Notices of Motion**

There were no notices of motion.

Secretarial note: Item 11 was taken after item 12.

12 Feedback on Rates Remission and Postponement Policy

Resolution number KT/2018/73

MOVED by Chairperson J Gillon:

Eric Perry, Relationship Manager, Local Board Services was in attendance to discuss the Feedback on Rates Remission and Postponement Policy.

That the Kaipātiki Local Board:

- a) **endorse the proposal in principle subject to the following amendments:**
 - i. **increase the local board asset based service budgets to maintain the existing level of support for local community, arts and sports groups in Kaipātiki.**
 - ii. **grant the current recipient the same proportional level of support for rates remitted, and that this be guaranteed until this policy is reviewed.**
 - iii. **develop an integrated approach to supporting outcomes for natural heritage, cultural, community and sporting activities across the region.**
- b) **endorse the following aspects of the proposed Rates Remission and Postponement Policy in Attachment B in the agenda report:**
 - i. **amendments to the remission for residents of licence to occupy retirement villages and Papakāinga housing, to remove references to retirement villages and the Interim Transport Levy.**
 - ii. **amendments to simplify the remission for rates penalties.**

CARRIED

11 Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018

Resolution number KT/2018/74

MOVED by Chairperson J Gillon, seconded by Member L Waugh:

Eric Perry, Relationship Manager, Local Board Services was in attendance to discuss the Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management Minimisation Plan 2018.

A document titled 'Kaipātiki Local Board Feedback on Regional Plans' was tabled. A copy of this document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

That the Kaipātiki Local Board:

- a) **receive the 10-year Budget 2018-2028 and draft Auckland Plan 2050 consultation feedback report.**
- b) **note that the following redacted submissions will be made available through the Auckland Council website in May, until then the submissions are available on request by emailing akhaveyoursay@aucklandcouncil.govt.nz**
 - i. **submissions on the Kaipātiki local board priorities**
 - ii. **submissions on regional proposals in the 10-year Budget 2018-2028 and draft Auckland Plan 2050 from people or organisations based in the Kaipātiki local board area.**

- c) approve its advocacy initiatives, including its key advocacy project, for inclusion (as an appendix) to its 2018/2019 Local Board Agreement, as per the tabled documents, with the following amendments:
- i. replace the text for the advocacy item “Kauri die-back prevention in Kaipātiki” to:
 1. Protection of green spaces is a key focus for our community. Kauri dieback is of immediate concern due to the significant numbers of Kauri trees in our local reserves, and in light of the recent discovery of a Kauri tree showing signs of the disease. The Kaipātiki Local Board area has a high proportion of bush areas containing kauri trees that currently receive minimal protection from dieback. For example, more than 75 bush entrances will require in-ground cleaning stations, and significant investment in track upgrades will be required to protect our Kauri.

The Kaipātiki Local Board advocates that the Kaipātiki Local Board area be included as a regionally important area of focused investment to protect our Kauri.
- d) recommend to the governing body that \$85,000 of 2017/2018 Locally Driven Initiative operating expenditure to be deferred to 2018/2019 as per Attachment C.
- e) provide feedback on the 10-year Budget 2018-2028, including feedback on the CCO Accountability Policy, as per the tabled document, with the following amendments:
- i. replace the phrase “particular concern” in the second paragraph of the Natural Environment – Natural Environment Targeted rate section to “immediate concern”.
 - ii. Replace the text of the first bullet point of appendix 1 to:
 1. Endorses the requirement that all parts of council act in the interest of Auckland and supports the expectation that the Council Controlled Organisations and Council including local boards, should have confidence in and respect for each other.
 - iii. Include the words “and the community” to the second bullet point of appendix 1
 - iv. Include the further bullet point to appendix 1:
 1. Requests the role of the local board is clarified, specifically decision-making responsibilities for projects in our area.
- f) provide feedback on the draft Auckland Plan 2050 as per the tabled document, with the following amendment:
- i. replace the text under Outcome area 4: Transport and access to:
 1. The Kaipātiki Local Board supports Auckland Transport’s prioritisation for public transport in our local board plan but submit that the Auckland Plan expand outcome 4 to include travelling regionally including for recreation and health. It should reach beyond pure infrastructure provision to infrastructure development that adds amenity value.
- g) provide feedback on the draft Waste Management and Minimisation Plan 2018, as per the tabled document.

CARRIED

Secretarial Note: Under Standing Order 1.9.7 Member Danielle Grant requested her dissenting vote be recorded.

Attachments

A Kaipātiki Local Board Feedback on Regional Plans

Secretarial Note: Item 12 was taken after item 10.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.42 am

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:.....