
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, 16 May 2018 at 04:05pm.

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

Councillor	Richard Hills	5.40pm, from Item 19 to 5.36pm, Item 21.
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1 Welcome

2 Apologies

There were no apologies.

Secretarial note: Apology from Councillor Chris Darby for absence was noted.

3 Declaration of Interest

Member A Hartley declared an interest in the North Shore Centres of Mutual Aid Incorporated funding application. (LG1802-203) under item 21 – Kaipātiki Local Grants, Round Three 2017/2018 grant applications and left the meeting during this item.

Member A Smithson declared an interest in the Children’s Autism Foundation funding application (LG1808-328) under item 21 – Kaipātiki Local Grants, Round Three 2017/2018 grant applications and left the meeting during this item.

4 Confirmation of Minutes

Resolution number KT/2018/78

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 April 2018 and the extraordinary minutes of its meeting, held on Wednesday, 9 May 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 David Mitchell, Architect

Resolution number KT/2018/79

MOVED by Member L Waugh, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

- a) **acknowledge the passing of David Mitchell and express its condolences to his family.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Fishing at Northcote Point Wharf

Erica Hannam was in attendance to address the board in support of this item.

A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number KT/2018/80

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

That the Kaipātiki Local Board:

- a) **receive the presentation from Erica Hannam and thank her for her attendance.**
- b) **forward the presentation to Auckland Transport for their consideration.**

CARRIED

Attachments

A Fishing at Northcote Wharf - Problems arising

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Land owner application for the installation of storm water infrastructure within Kaka Street Reserve and Little Shoal Bay.

Joseph Bywater, Land Use Advisor and Darren Cunningham, Land Use Manager were in attendance to address the board in support of this item.

A letter from Lola Dorokhova was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number KT/2018/81

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

That the Kaipātiki Local Board:

- a) **note that Jessie Tonar Scout Reserve (R 20 Kaka Street, Northcote) is part of the planned Northcote Awataha Greenway and will become a more prominent part of the local recreational and scenic amenities.**
- b) **approve the application from Lola Dorokhova for the installation of a storm water pipe and outlet structure in the Jessie Tonar Scout Reserve (R 20 Kaka Street, Northcote), subject to the conditions outlined in the report and additional planting around the outfall area to help blend it into the environment.**
- c) **approve in principle the application from Sarah Gibbs for the installation of a storm water pipe and outlet riprap structure within Little Shoal Bay Reserve (R**

20 Council Terrace), subject to location and design information being provided to the local board.

- d) receive the tabled letter from Lola Dorokhova, resident at 33 Martin Crescent, Northcote.

CARRIED

Attachments

A Letter from Lola Dorokhova

13 Hilders Park play boat renewal

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

Resolution number KT/2018/82

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

That the Kaipātiki Local Board:

- a) approve option three in Attachment A to the agenda report, which is to renew the Hilders Park play boat by modifying and renewing the existing boat to become a play item on parkland at Larking’s Landing.
- b) request Community Facilities staff establish a steering group comprised of relevant stakeholders, community groups, interested mana whenua and Member Adrian Tyler and Chairperson John Gillon as local board representatives, to implement option three.
- c) approve allocation of \$280,000 for the project “Hilders Park - remove and store boat and investigate options” as part of the 2018/2019 Kaipātiki Local Board Community Facilities Work Programme.

CARRIED

14 Kaipatiki Community Facilities Trust Quarterly Report

Jill Nerheny, Team Leader of Kaipatiki Community Facilities Trust and Sonya Nerheny, Youth Navigator of Kaipātiki Community Facilities Trust, was in attendance in support of this item.

Resolution number KT/2018/83

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Community Facilities Trust Quarter Three report.

CARRIED

15 Kaipatiki Community Places Quarterly Reports

Resolution number KT/2018/84

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

That the Kaipātiki Local Board:

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

CARRIED

16 Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy

Eric Perry, Relationship Manager was in attendance to address the board in support of this item.

A copy of the 'Regional Land Transport Plan Feedback' has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2018/85

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

That the Kaipātiki Local Board:

a) **provide feedback on the draft 2018-2028 Regional Land Transport Plan as per the tabled document attached and subject to the following amendments:**

i. **under the section entitled 'Projects unlisted in the RLTP' (page 7 of tabled feedback document) – amend current wording for 'Ferry service improvements' project to read:**

“Additional services on the Beach Haven route on weekends to provide a desirable public transport alternative. The importance of ferry services to our residents is further reinforced by the seamless connection to the airport bus service leaving from the downtown ferry terminal every 20 minutes. Reliable and regular ferry services would benefit our residents and is in line with Outcome 4 of our Local Board Plan 2017”;

ii. **remove reference to 'Alignment of timings between ferry services and the bus to the airport to reduce the approximately 20 minute wait time' and associated commentary under 'Projects unlisted in RLTP' section of the tabled feedback document (page 8); and**

iii. **include the following wording under “Integrated ticketing improvements, replacement and national system”, as part of local board feedback:**

“the Kaipātiki Local Board also advocates for the full integration of ferry fares into a single ticket system”.

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

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

The motion was declared **CARRIED** by 8 votes to 0.

CARRIED

Resolution number KT/2018/86

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

That the Kaipātiki Local Board:

b) **provide the following feedback on the draft Regional Fuel Tax proposal, as resolved as part of the boards Long-term Plan 2018 – 2028 feedback at its 9 May**

2018 extraordinary meeting:

“The Kaipātiki Local Board supports the introduction of a regional fuel tax to be used to raise more funding for transport projects and services, in line with feedback received from the community.”

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

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

The motion was declared **CARRIED** by 6 votes to 2.

CARRIED

Resolution number KT/2018/87

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

That the Kaipātiki Local Board:

c) provide the following feedback on the draft Contributions Policy:

- i. recognises that new development requires appropriate council infrastructure and facilities, and that it is appropriate that the ‘developer’ generating this demand contributes to meeting the capital costs that council must incur to support this increased demand**
- ii. recommends that the policy focus on ensuring the contributions have a greater relationship on where they are collected and spent.**
- iii. recommends that the policy has an increased focus on sub-regional catchment and brownfield areas.**
- iv. recommends that the status quo remains for “Aged Care Rooms” and “Students Accommodation” development types as they do appear to create a significant demand on our open space, community infrastructure and transport infrastructure.**

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

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

The motion was declared **CARRIED** by 8 votes to 0.

CARRIED

Attachments

A Kaipātiki Local Board RLTP Feedback - Regional Land Transport Plan

17 Review of Auckland Council's representation arrangements for the 2019 elections

Eric Perry, Relationship Manager, was in attendance in support of this item.
Resolution number KT/2018/88

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

That the Kaipātiki Local Board:

- a) **endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.**
- b) **endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:**
 - i. **that all Governing Body members are to continue to be elected by ward as decided by the Governing Body.**
 - ii. **that the current number of members in each ward is retained.**
- c) **delegate authority to the Chairperson and Deputy Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.**

CARRIED

18 Unlock Northcote Work Programme 2018/2021

Carlos Rahman, Senior Engagement Advisor, was in attendance to address the board in support of this item.
Resolution number KT/2018/89

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

That the Kaipātiki Local Board:

- a) **table information on the Panuku Development Auckland work programme 2018/2021, received at a recent workshop.**
- b) **endorse Panuku Development Auckland work programme 2018/2021.**
- c) **note there will be further opportunities for feedback and engagement.**

CARRIED

Resolution number KT/2018/90

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

That the Kaipātiki Local Board:

- d) **request options on the future accommodation of Onepoto Awhina, given the potential impact of the proposed Awataha Greenway on the site.**

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

For

Chairperson J Gillon
Member P Gillon
Deputy Chairperson D Grant
Member A Smithson
Member A Tyler

Against

Member A Hartley
Member K McIntyre

Abstained

Member L Waugh

The motion was declared **CARRIED** by 5 votes to 2.

CARRIED

19 Draft Sunnynook Plan

Dave Sanders, Team Leader Planning, was in attendance to address the board in support of this item.

Resolution number KT/2018/91

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

That the Kaipātiki Local Board:

- a) **approve the Draft Sunnynook Plan as set out in Attachment A to this agenda report for public engagement commencing 8 June 2018.**
- b) **request an additional engagement event on the Draft Sunnynook Plan to be held within the Totara Vale area, such as at Rewi Alley Reserve.**
- c) **delegate authority to council officers to make minor amendments to the Draft Sunnynook Plan prior to commencement of public engagement.**

CARRIED

20 Auckland Transport Monthly Update

Resolution number KT/2018/92

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

That the Kaipātiki Local Board:

- a) **note the Auckland Transport May 2018 Update to the Kaipatiki Local Board report.**
- b) **request an update on the costings of the Northcote Safe Cycleway project stages, and confirmation of the status of the Northcote Road motorway bridge component.**

CARRIED

Precedence of Business

Resolution number KT/2018/93

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

That the Kaipātiki Local Board:

- a) **agree that Item 22 to Item 29 be accorded precedence at this time.**

CARRIED

22 Kaipatiki Open Space Network Plan

Eric Perry Relationship Manager was in attendance to address the board in support of this item.

Resolution number KT/2018/94

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

That the Kaipātiki Local Board:

- a) **approve the scope of work for the development of an Open Space Network Plan.**
- b) **establish a political working group, consisting of Chairperson J Gillon, Deputy Chairperson D Grant and Member A Smithson, to work alongside council officers to:**
 - i. **develop the scope of work required for the Open Space Network Plan;**
 - ii. **receive regular project updates; and**

- iii. to provide informal feedback to staff on the direction taken for the Open Space Network Plan.
- c) note that all decisions regarding the Open Space Network Plan will be taken by the local board at its business meetings.
- d) notes its expectation that progressing the Open Space Network Plan will not have any negative impact on delivery or timelines for related initiatives, such as the open space management plan and the Birkenhead War Memorial Park Masterplan specifically.

CARRIED

Secretarial note: Under Standing Order 1.9.7 Member A Tyler requested his dissenting vote be recorded against item 22 d).

23 Business Improvement District (BID) Programme Compliance Report to Kaipātiki Local Board for FY 2016-2017

Resolution number KT/2018/95

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

That the Kaipātiki Local Board:

- a) recommend to the Governing Body to strike the targeted rates for inclusion in the Annual Budget 2018-2019 for the following business improvement district (BID) programmes:
 - i. \$120,000 for Northcote Town Centre Incorporated; and
 - ii. \$187,000 for Birkenhead Town Centre Association Incorporated.

CARRIED

24 New road name in the Housing New Zealand Corporation subdivision at 26-38 Chippendale Crescent, Birkdale

Resolution number KT/2018/96

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

That the Kaipātiki Local Board:

- a) approve the new road name of Taruke Crescent for the Housing New Zealand Corporation subdivision at 26-38 Chippendale Crescent, Birkdale.

CARRIED

25 Members' Reports

The Chairperson's report and presentation was tabled.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

The Deputy Chairperson's report 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/2018/97

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

That the Kaipātiki Local Board:

- a) note the report from Member A Smithson.

- b) receive the tabled report from Deputy Chairperson D Grant.
- c) receive the tabled report from Chairperson J Gillon.
- d) requests information to assist in preventing kauri dieback disease in the Kaipatiki area, including:
 - i. information on the regional budget options available to the Local Board for kauri dieback initiatives, including installing in-ground shoe cleaning stations, signage, track improvements, alternate routes, etc.
 - ii. the cost of installing in-ground shoe cleaning stations (including seat, shelter and drainage) at track entrances where kauri are at risk, noting that there may be up to 75 such entrances in the Kaipatiki area.
 - iii. information on the requirements for upgrading tracks to the DOC track standard, including additional information regarding best practice measures that volunteers can take to mitigate and prevent the spread of Kauri Die Back.
 - iv. information on educational resources developed for the Waitakeres, Hunua Ranges or other areas that could be utilised in Kaipatiki.
 - v. the process, requirements and implications of implementing temporary restrictions on dogs in a reserve or portion of a reserve, including on-leash access and prohibition.
 - vi. the process, requirements and implications of temporarily closing a reserve or portion of a reserve, including clarity over the Local Board's authority to do so.
 - vii. identification of kauri-free tracks and parks in Kaipatiki that could be utilised and promoted as alternative recreational destinations.
- e) requests an update on carparking mitigation in Birkenhead for the duration of the Rawene Road Carpark closure.

CARRIED

Attachments

- A John Gillon Chair Report May 2018
- B Rawene Public Meeting 1st May 2018 final presentation
- C Danielle Grant Deputy Chair Report May 2018

26 Governing Body and Independent Maori Statutory Board Members' Update

Councillor Richard Hills was in attendance to address the board in support of this item. A copy of the tabled Governing Body update May 2018 has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment. Resolution number KT/2018/98

MOVED by Chairperson J Gillon, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

- a) receive the Governing Body May 2018 written update.

CARRIED

Attachments

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

27 Workshop Records - Kaipātiki Local Board, held on 4 April 2018, 11 April 2018 and 18 April 2018

Resolution number KT/2018/99

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

That the Kaipātiki Local Board:

- a) **note the records for the Kaipātiki Local Board workshops held on Wednesday 4 April 2018, Wednesday 11 April 2018 and Wednesday 18 April 2018.**

CARRIED

28 Governance Forward Work Calendar

Resolution number KT/2018/100

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

That the Kaipātiki Local Board:

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

CARRIED

Secretarial Note: The meeting adjourned at 6.36pm.

Secretarial Note: The meeting reconvened at 6.42pm.

Secretarial Note: Item 21 was taken at this time.

21 Kaipatiki Local Grants, Round Three 2017/2018 grant applications

Challen Wilson, Strategic Broker and Lincoln Papali'i, Senior Community Grants Advisor, was in attendance to address the board in support of this item.
Resolution number KT/2018/101

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

That the Kaipātiki Local Board:

- a) **agree to fund, part-fund or decline the applications for Kaipātiki Local Grants, Round Three 2017/2018 as outlined in the following table:**

Application ID	Applicant	Project	Total granted	Comments (including reason for decline)
LG1808-301	Calliope Athletic and Harrier Club	Towards enabling junior and senior members to participate in New Zealand athletic meetings.	\$750	
LG1808-302	Northcote Toy Library	Towards toy librarian wages for Terms two to four 2018.	\$2,000	
LG1808-303	Kaipātiki Community Facilities Trust	Towards the sewing machines and promotional stands for the Boomerang Bag project.	\$1,996	
LG1808-306	60's Up Movement of New Zealand Incorporated (Glenfield Branch)	Towards the cost of purchasing projector and a hall hire.	\$1,000	
LG1808-308	Literacy Auckland North	Towards tutor costs and administration costs for a Digital Literacy Group programme.	\$5,400	
LG1808-314	Action Education Incorporated	Towards costs of delivering 15 spoken word poetry workshops in schools of Kaipātiki area.	\$5,000	
LG1808-316	KidsCan Charitable Trust	Towards costs of food for children in need.	\$4,854	
LG1808-317	Northart Society Incorporated	Towards costs of materials in advertising Northart events.	\$9,095	

LG1808-319	Kaipatiki Project	Towards the costs of facilitators' wages for the Kapatiki project	\$7,500	
LG1808-320	Glenfield Community Centre Incorporated	Towards the graffiti artwork supplies and the artist's wages.	\$1,565	
LG1808-321	Changing Minds Trust	Towards the materials and operational costs for "Breathing Space" workshops, and the facilitators' fees.	\$0	Lower priority as project responsibility of central government.
LG1808-322	Birkdale Beach Haven Community Project Incorporated	Towards the costs of a marquee, Saint Johns, staff hours and koha for the kaumatua and Maori wardens at the Birkdale Beach Haven Matariki Kapahaka Festival 2018 held 22 June 2018	\$4,843	
LG1808-323	Conscious Kid Northcote	Towards the costs of equipment, for "Nature Play Community Day" workshops.	\$0	Applicant is a private business.
LG1808-324	Birkenhead United Football Club	Towards a salary for the Birkenhead United Football Club operations manager.	\$0	Funding of salaries is a low priority.
LG1808-325	Urban EcoLiving Charitable Trust	Towards costs of engaging teachers to deliver the Tread Lightly Caravan programme to Windy Ridge and Manuka Schools, for eight days	\$2,250	
LG1808-326	Olga Tarasenko	Towards the costs of a two hour game, run for school children aged seven to 12.	\$965	Application is to be umbrellaed by Kaipātiki Community Facilities Trust. (KCFT).
LG1808-327	North Harbour Hockey Association	Towards costs of delivery kits and venue hire.	\$2,520	
LG1808-328	Children's Autism Foundation	Towards the cost of holding a two hour community workshop, one social skills programme and 10 family outreach consultations.	\$7,145	
Total			\$56,883	

That the Kaipātiki Local Board:

- b) agree to fund, part-fund or decline the multi-board applications for Kaipātiki Local Grants, Round Three 2017/2018, as outlined in the following table:

Application ID	Applicant	Project	Total granted	Comments (including reason for decline)
LG1802-205	The Kids for Kids Charitable Trust	Towards venue hire and production costs of a youth choir performance.	\$0	Low priority due to commercial owned.
LG1808-318	Chinese New Settlers Services Trust	Towards the tutor fees, venue hire and advertising costs to run arts and cultural sessions for children and youth at Glenfield Community Centre.	\$0	Low priority as activity is not open to wider community.
LG1808-309	North Shore Women's Centre	Towards the portion of social worker's wage at North Shore Women's Centre.	\$4,958.85	
LG1808-304	Age Concern North Shore Incorporated	Towards operating expenses for the 2018-2019 financial year.	\$0	Lower priority as services are already being provided within the Kaipatiki area by other providers.
LG1802-203	North Shore Centres of Mutual Aid Incorporated	Towards a proportion of the operating costs for the six month period from July 2018 to December 2018.	\$5,000	
LG1806-207	Harbour Sport Trust	Towards costs to run the Mud Rush event, specifically changing room and stage hire, ambulance hire, bins and liners and printing costs.	\$3,000	
LG1806-234	Kelly Group (NZ)	Towards coaching fees and resources kits to deliver a traditional Maori games programme to 29 schools in Auckland.	\$0	Limited liability company
LG1802-218	Dance Therapy NZ	Towards programme facilitation fees, supervision costs, programme coordination, administration and equipment to run	\$5,000	

		“Dance 4 Us and STARS” north shore workshop sessions.		
LG1802-232	Gymnastics Community Trust	Towards the purchase of new equipment.	\$13,600	
LG1802-210	Yes Disability Resource Centre	Towards "community connectors' wages, resources and administration costs for the weekly drop in clinics and workshops.	\$2,000	
LG1808-311	Neighbourhood Support North Shore	Towards materials, operational costs and wages for a trainer for Neighbourhood Support training	\$5,000	
LG1815-212	Project Litefoot Trust	Towards the overall cost of the project, tagged towards the cost of materials, equipment, advertising and promotion.	\$1752	
Total			\$40,310.85	

CARRIED

Secretarial Note: Member A Smithson declared an interest in the Children’s Autism Foundation funding application (LG1808-328) under item 21 – Kaipātiki Local Grants Round Three 2017/2018 grant applications and left the meeting during this item.

Member A Smithson left the meeting at 7.13pm.
Member A Smithson returned to the meeting at 7.19pm.

Secretarial Note: Member A Hartley declared an interest in the North Shore Centres of Mutual Aid Incorporated funding application (LG1802-203) under item 21 – Kaipātiki Local Grants Round Three 2017/2018 grant applications and left the meeting during this item.

Member A Hartley left the meeting at 7.34pm.
Member A Hartley returned to the meeting at 7.36pm.

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.08 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:.....