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, 6 June 2018 at 9.39am.

PRESENT

Chairperson
John Gillon

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

Members
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/2018/102
MOVED by Chairperson J Gillon, seconded by Member K McIntyre:
That the Kaipātiki Local Board:
a) confirm the ordinary minutes of its meeting, held on Wednesday, 16 May 2018, as a true and correct record.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

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.
Adoption of the Kaipātiki Local Board Agreement 2018/2019

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

That the Kaipātiki Local Board:

a) adopts local content for the 10-year Budget 2018-2028 (Attachment A), including, a Local Board Agreement 2018/2019, a message from the Chair, and local board advocacy, subject to the following changes:

i. inclusion of “continued renewal and enhancement of our public facilities, connections and playgrounds” as a key initiative planned for 2018/2019 under the Local Community Services activity;

ii. inclusion of “continuing development of the Birkenhead War Memorial Park Masterplan as a locally driven initiative” as a key initiative planned for 2018/2019 under the Local Community Services activity;

iii. inclusion of “development of an Open Space Management Plan to inform our planning for the efficient use, protection and management of our parks and open spaces” as a key initiative planned for 2018/2019 under the Local Community Services activity; and

iv. replace the wording under bullet point three from “community development services” to “community development projects and services”.

b) adopts local fees and charges schedules for 2018/2019 (Attachment B).

c) delegates authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

d) notes:

i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018.

ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement.

iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

e) note that $200,000 of capital expenditure will be added to the local community services activity in the Local Board Agreement 2018/2019 to progress the board’s one local initiative, following decisions made at the Finance and Performance Committee on 31 May 2018.

f) requests that operational staff find existing budget to fund the demolition of the existing grandstand at Birkenhead War Memorial Park for the following reasons:

i. it reflects discussion held between the local board and the Finance and Performance Committee as part of the board’s Long-term Plan advocacy on 17 May 2018;

ii. the current state of the grandstand presents a significant health and safety risk that should be addressed through the organisational operational budgets, rather than supported through any budget allocation to the board as part of the board’s ‘one local initiative’.

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

Member L Waugh moved an amendment to the original recommendation as follows:

a) adopt the local content for the 10 year budget 2018/2019 including:

  i. A local board agreement 2018/2019 subject to the following alterations;

     Under key initiatives on page 16 of the agenda;

     bullet point 1 - replace, “over and above what had been previously allocated” with “that respond to community aspirations”

     adds an additional bullet point to deliver on Outcome 3 of Kaipātiki Local Board Plan;

     “Provide support to Netball North Harbour for 2018/2019 and wait for the Governing body to deliver an equitable regional funding policy regarding operational funding support for third party service providers”.

b) adopt the Chair’s message subject to the following amendments:

  i. replace “We look forward to commencing the feasibility of the Shepherds Park to Tui Park coastal connection as part of the Kaipātiki Connections Network Plan” with the following:

     “The feasibility study being undertaken by staff on the Shepherds Park to Tui Park coastal connection will provide the Board with an evidence based report alongside the agreed assessment criteria matrix outlined in the Kaipātiki Connections plan to guide the Board’s future project prioritisation”.

The Chairperson put the amendment in parts

a) adopt the local content for the 10 year budget 2018/2019 including:

  i. A local board agreement 2018/2019 subject to the following alterations;

     Under key initiatives on page 16 of the agenda;

     bullet point 1 - replace, “over and above what had been previously allocated” with “that respond to community aspirations”

     adds an additional bullet point to deliver on Outcome 3 of Kaipātiki Local Board Plan;

     “Provide support to Netball North Harbour for 2018/2019 and wait for the Governing body to deliver an equitable regional funding policy regarding operational funding support for third party service providers”.
A division was called for, voting on which was as follows:

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<td>Member K McIntyre</td>
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<td>Member L Waugh</td>
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The motion was declared **LOST** by 3 votes to 5.

**LOST**

b) adopt the Chair’s message subject to the following amendments:

replace “We look forward to commencing the feasibility of the Shepherds Park to Tui Park coastal connection as part of the Kaipātiki Connections network Plan” with the following:

“The feasibility study being undertaken by staff on the Shepherds Park to Tui Park coastal connection will provide the Board with an evidence based report alongside the agreed assessment criteria matrix outlined in the Kaipātiki Connections plan to guide the Board’s future project prioritisation”.

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

**LOST**

Resolution number KT/2018/103

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

The Chairperson put the substantive motion.

**That the Kaipātiki Local Board:**

a) adopts local content for the 10-year Budget 2018-2028 (Attachment A), including, a Local Board Agreement 2018/2019, a message from the Chair, and local board advocacy, subject to the following changes:

i. inclusion of “continued renewal and enhancement of our public facilities, connections and playgrounds” as a key initiative planned for 2018/2019 under the Local Community Services activity;

ii. inclusion of “continuing development of the Birkenhead War Memorial Park Masterplan as a locally driven initiative” as a key initiative planned for 2018/2019 under the Local Community Services activity;

iii. inclusion of “development of an Open Space Management Plan to inform our planning for the efficient use, protection and management of our parks and open spaces” as a key initiative planned for 2018/2019 under the Local
iv. replace the wording under bullet point three from “community development services” to “community development projects and services”.

b) adopts local fees and charges schedules for 2018/2019 (Attachment B).

c) delegates authority to the Chair in consultation with the Deputy Chair, to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019, and that these changes be distributed to all board members.

d) notes:

i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018

ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement.

iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

e) note that $200,000 of capital expenditure will be added to the local community services activity in the Local Board Agreement 2018/2019 to progress the board’s one local initiative, following decisions made at the Finance and Performance Committee on 31 May 2018.

f) requests that operational staff find existing budget to fund the demolition of the existing grandstand at Birkenhead War Memorial Park in the 2018/2019 financial year for the following reasons:

i. it reflects discussion held between the local board and the Finance and Performance Committee as part of the board’s Long-term Plan advocacy on 17 May 2018;

ii. the current state of the grandstand presents a significant health and safety risk that should be addressed through asset based services budgets, rather than supported through any budget allocation to the board as part of the board’s ‘one local initiative’.

The substantive motion was declared.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
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:..................................................................................................................