Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 20 June 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

From 4.05pm, Item 6.1

**ALSO PRESENT**

**Councillors**
Chris Darby
Richard Hills

From 4.28pm, Item 8 to 5.55pm, Item 13.
From 4.28pm, Item 8 to 5.55pm, Item 13.
1 Welcome

2 Apologies
Resolution number KT/2018/104
MOVED by Chairperson J Gillon, seconded by Member P Gillon:
That the Kaipātiki Local Board:
a) accept the apology from Member A Tyler for lateness.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number KT/2018/105
MOVED by Chairperson J Gillon, seconded by Member A Smithson:
That the Kaipātiki Local Board:
a) confirm the ordinary minutes of its meeting, held on Wednesday, 6 June 2018, as a true and correct record.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
6.1 Dick Quax
Resolution number KT/2018/106
MOVED by Member A Hartley, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
a) acknowledge the passing of Dick Quax and express its condolences to his family.
CARRIED

6.2 Miss Janette Maisie Tasker, JP
Resolution number KT/2018/107
MOVED by Chairperson J Gillon, seconded by Member K McIntyre:
That the Kaipātiki Local Board:
a) acknowledge and congratulate Janette Maisie Tasker on being awarded as a member of the New Zealand Order of Merit.
b) thank Janette Maisie Tasker for her service to the community over the last 20 years.
CARRIED
7 Petitions
There were no petitions.

8 Deputations
8.1 Netball North Harbour
Chief Executive Officer, Lynette Brady and Netball Northern – Community Netball Manager, Anita Coy-Macken, were in attendance to address the board in support of this item.
Resolution number KT/2018/108
MOVED by Chairperson J Gillon, seconded by Member A Smithson:
That the Kaipātiki Local Board:
a) receive the deputation from Netball North Harbour.
b) thank Lynette Brady and Anita Coy-Macken for their attendance and presentation.
CARRIED

9 Public Forum
9.1 Glenfield College
Principal Paul McKinley of Glenfield College, was in attendance to address the board in support of this item.
Resolution number KT/2018/109
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
a) thank Paul McKinley for his update and attendance.
CARRIED

10 Extraordinary Business
There was no extraordinary business.

11 Notices of Motion
There were no notices of motion.

12 Equitable Access to Sport and Recreation Facilities Grant
Neil Coventry, Sports & Recreation Lead Team Leader, was in attendance to address the board in support of this item.
Resolution number KT/2018/110
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
a) allocate $40,000 from its Equitable Access Grant funding line plus $48,150 from its locally driven initiative (LDI) operational budget underspend (total of $88,150) to Glenfield College for the upgrade of netball courts to be activated
by Netball North Harbour as a satellite programme venue, noting that:

i. the project will deliver three netball hard courts (an increase of two) to add to the three netball turf courts

ii. Netball North Harbour have indicated that they will contribute approximately $10,000 per annum in providing equipment and administration for competition delivery

iii. Glenfield College have indicated that they will pay approximately $15,000 as a one-off contribution towards fence upgrades and staff time, as well as being responsible for asset maintenance throughout the agreement period

iv. the contribution from the Local Board would be in the form of a one off payment, subject to confirmation of the final project plan, and that the funding agreement will stipulate that community access is guaranteed for a period of time that is appropriate to the life of the asset

v. acknowledgement of the Local Board’s contribution will be reflected in signage and communications.

b) allocate $10,000 from Equitable Access Grant funding line to North Shore Table Tennis for pop up ping pong programme delivery, noting that:

i. the funding agreement will stipulate that the tables must be used at a number of different Kaipātiki schools each year for the next three years.

c) allocate $41,850 from its locally driven initiative (LDI) operational budget underspend to Netball North Harbour as a two-year operational subsidy from 1 July 2018 to 30 June 2020, with further operational investment discussion deferred until council’s adoption of Sports Facilities Investment Plan recommendations.

CARRIED

Precedence of Business

Resolution number KT/2018/111

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

That the Kaipātiki Local Board:

a) agree that Item 24 Governing Body and Independent Maori and Statutory Board Members’ Update be accorded precedence at this time.

CARRIED

24 Governing Body and Independent Maori Statutory Board Members’ Update

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

A document titled “Kaipātiki Local Board update June 2018” was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2018/112

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 Kaipātiki Local Board update June 2018 - Councillors Chris Darby and Richard Hills
13 Approval of the 2018/2019 Kaipātiki local environment work programme

Theresa Pearce, Relationship Advisor, was in attendance to address the board in support of this item.

A document titled “Kaipātiki Local Board Project Update January 2018” was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2018/113

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

That the Kaipātiki Local Board:

a) approve the allocation of $225,000 for local environmental projects from its locally driven initiatives (LDI) operational budget to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019, as detailed in the Kaipātiki Infrastructure and Environmental Services work programme 2018/2019 provided as Attachment A to this agenda report.

b) request regionally funded Healthy Waters projects in the Kaipātiki Local Board area are included in the Kaipātiki Infrastructure and Environmental Services work programme 2018/2019, including the following projects:
   i. 170-174 Queen Street Northcote Point
   ii. Sulphur Beach Flood Mitigation
   iii. Northcote Stormwater Management Greenslade Reserve
   iv. Chelsea Estate Stormwater Pipe Renewal
   v. Akoranga Stormwater Pond Renewal
   vi. Holland Reserve Stormwater Renewal
   vii. Normanton Reserve Pipeline Renewal and Flood Mitigation
   viii. 95D Hinemoa Street Stormwater Outfall Renewal

c) receive the Memo from the Healthy Waters and Design & Delivery Manager entitled Kaipātiki Local Board Project Update January 2018.

d) request regular updates on each activity in the Kaipātiki Infrastructure and Environmental Services work programme 2018/2019 throughout the financial year.

e) delegate authority to the Chairperson to approve any changes presented by staff on the Kaipātiki Infrastructure and Environmental Services work programme 2018/2019, noting that:
   i. any decisions will be made in consultation with the Deputy Chairperson
   ii. any changes deemed ‘significant’ by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board
   iii. any changes approved by the Chairperson will be reported back to the full board.

CARRIED

Attachments
A Kaipātiki Local Board Project Update January 2018

Member L Waugh returned 5.57pm
14 Kaipātiki Local Board Community Services Work Programmes 2018/2019

Mark Maxlow, Parks Sport and Recreation Portfolio Manager and Challen Wilson, Strategic Broker, were in attendance to address the board in support of this item.

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

That the Kaipātiki Local Board:

a) approve the 2018/19 Arts, Community and Events work programme provided as Attachment A to this agenda report, with the following amendments:

i. amend item 173 “Movies in Parks” budget to $17,500, and add decision points “3. Confirm location” and “4. Confirm pre-show activities”.

ii. amend item 1023 “Placemaking Pilot” budget to $50,000, and remove examples from second bullet point of Activity Benefits.

iii. amend item 1029 “Youth voice and youth-led initiatives” budget to $25,000.

iv. amend item 1780 “Legacy ARST contestable funding” decision points to “Local Board to confirm art and culture projects to be funded out of this budget”.

v. amend item 2700 “Youth programmes funding review” budget to $15,000.

vi. amend item 74 “Marlborough Park Youth Hall, Three year Service Contract” to a term of one year from 1 July 2018 to 30 June 2019, updating the activity description and all other relevant references of three years to one year.

vii. amend item 176 “Christmas events – Kaipātiki” by removing “- Christmas flag installation (Kaipātiki Community Facilities Trust) $4000” and amending budget to $15,000.

viii. amend item 1028 “Increase Diverse Participation: Kaipātiki Community Facilities Trust (KCFT)” to include an additional item “- production and installation of two sets of seasonal street banner flags at 27 double sided sites in Kaipātiki” and amend budget to $228,000.

ix. amend item 319 “Community Grants (KT)” budget to $189,900.

x. Amend text of item 1025 “Build Management operational capacity-Kaipatiki community organisations to remove reference to specific organisations within the last paragraph of the activity description.

b) approve the 2018/19 Libraries work programme provided as Attachment B to this agenda report.

c) approve the 2018/19 Parks, Sport and Recreation work programme provided as Attachment C to this agenda report, with the following amendments:

i. remove item 412 “Third party Facility Sport and Recreation Assessment”

ii. remove item 413 “Netball North Harbour Service Assessment”

iii. amend item 428 “Naturalisation of Parks Service Assessment” to add an additional decision point “Workshop potential sites with the Local Board in Q1”.

d) establish a political working group for the Kaipātiki Open Space Management Plan activity item 1388 of the 2018/19 Service Strategy and Integration work programme, 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 Management Plan;

ii. receive regular project updates; and

iii. to provide informal feedback to staff on the direction taken for the Open Space Management Plan.

e) note that all decisions regarding the Open Space Management Plan will be taken by the local board at its business meetings.

f) approve the 2018/19 Service Strategy and Integration work programme provided as Attachment D to this agenda report, with the following amendments:
i. amend item 1388 “Kaipatiki Openspace Management Plan” description to include reference to the formation of a political working party to progress the development of the plan referred to in clause d) above.

ii. amend item 1397 “Investigate and provide direction on future of Glenfield Pool, Birkenhead Pool, Beach Haven sports centre and Active Zone” to add an additional decision point “Feedback on direction of each centre”.

g) request regular updates on all the Kaipatiki Local Board Community Services work programmes 2018/2019 throughout the financial year.

h) delegate authority to the Chairperson to approve any changes presented by staff on any of the Kaipatiki Local Board Community Services work programmes 2018/2019, noting that:
   i. any decisions will be made in consultation with the Deputy Chairperson
   ii. any changes deemed ‘significant’ by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board
   iii. any changes approved by the Chairperson will be reported back to the full board.

Member L Waugh moved an amendment to the original recommendation to delete 14a (vi)

MOVED by Member L Waugh, seconded by Member A Hartley

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

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<tr>
<th>For</th>
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<td>Member A Hartley</td>
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<td>Member K McIntyre</td>
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<td>Member A Tyler</td>
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The motion was declared LOST by 3 votes to 5.

The Chairperson put the substantive motion.

Resolution number KT/2018/114

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

That the Kaipatiki Local Board:

a) approve the 2018/19 Arts, Community and Events work programme provided as Attachment A to this agenda report, with the following amendments:

   i. amend item 173 “Movies in Parks” budget to $17,500, and add decision points “3. Confirm location” and “4. Confirm pre-show activities”.

   ii. amend item 1023 “Placemaking Pilot” budget to $50,000, and remove examples from second bullet point of Activity Benefits.

   iii. amend item 1029 “Youth voice and youth-led initiatives” budget to $25,000.

   iv. amend item 1780 “Legacy ARST contestable funding” decision points to “Local Board to confirm art and culture projects to be funded out of this budget”.

   v. amend item 2700 “Youth programmes funding review” budget to $15,000.

   vi. amend item 74 “Marlborough Park Youth Hall, Three year Service Contract” to a term of one year from 1 July 2018 to 30 June 2019, updating the activity description and all other relevant references of three years to one year.

   vii. amend item 176 “Christmas events – Kaipatiki” by removing “- Christmas
flag installation (Kaipātiki Community Facilities Trust) $4000” and amending budget to $15,000.

viii. amend item 1028 “Increase Diverse Participation: Kaipātiki Community Facilities Trust (KCFT)” to include an additional item “- production and installation of two sets of seasonal street banner flags at 27 double sided sites in Kaipātiki” and amend budget to $228,000.

ix. amend item 319 “Community Grants (KT)” budget to $189,900.

x. amend text of item 1025 “Build Management operational capacity- Kaipatiki community organisations to remove reference to specific organisations within the last paragraph of the activity description.

b) approve the 2018/19 Libraries work programme provided as Attachment B to this agenda report.

c) approve the 2018/19 Parks, Sport and Recreation work programme provided as Attachment C to this agenda report, with the following amendments:
   i. remove item 412 “Third party Facility Sport and Recreation Assessment”
   ii. remove item 413 “Netball North Harbour Service Assessment”
   iii. amend item 428 “Naturalisation of Parks Service Assessment” to add an additional decision point “Workshop potential sites with the Local Board in Q1”.

d) establish a political working group for the Kaipātiki Open Space Management Plan activity item 1388 of the 2018/19 Service Strategy and Integration work programme, 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 Management Plan;
   ii. receive regular project updates; and
   iii. to provide informal feedback to staff on the direction taken for the Open Space Management Plan.

e) note that all decisions regarding the Open Space Management Plan will be taken by the local board at its business meetings.

f) approve the 2018/19 Service Strategy and Integration work programme provided as Attachment D to this agenda report, with the following amendments:
   i. amend item 1388 “Kaipatiki Openspace Management Plan” description to include reference to the formation of a political working party to progress the development of the plan referred to in clause d) above.
   ii. amend item 1397 “Investigate and provide direction on future of Glenfield Pool, Birkenhead Pool, Beach Haven sports centre and Active Zone” to add an additional decision point “Feedback on direction of each centre”.

g) request regular updates on all the Kaipātiki Local Board Community Services work programmes 2018/2019 throughout the financial year.

h) delegate authority to the Chairperson to approve any changes presented by staff on any of the Kaipātiki Local Board Community Services work programmes 2018/2019, noting that:
   i. any decisions will be made in consultation with the Deputy Chairperson
   ii. any changes deemed ‘significant’ by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board
   iii. any changes approved by the Chairperson will be reported back to the
The substantive motion was declared. CARRIED

15 Kaipātiki Local Board 2018/2019 Local Economic Development Work Programme
Resolution number KT/2018/115
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
(a) approve the 2018/2019 Local Economic Development work provided as Attachment A to this agenda report. CARRIED

16 Ridgewood Reserve Tracks Renewal Closure
Peter Bilton, Senior Project Manager, was in attendance to address the board in support of this item.
Resolution number KT/2018/116
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipatiki Local Board:
(a) receive the report summarising the outcomes of consultation with the adjoining property owner of 14 Inglis Street and Ridgewood Reserve as a result of construction works commencing on renewal/upgrading of the Verran Road/Castleton Reid/Ridgewood Reserves network of paths and tracks.
(b) close and decommission the duplicate entrance track path five from Ridgewood Crescent into Ridgewood Reserve as outlined and shown on the plan provided as Attachment A to the agenda report. 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.
MOVED by Member L Waugh, seconded by Member A Hartley:
That the Kaipātiki Local Board:
(a) receive the Auckland Transport June 2018 update to the Kaipātiki Local Board report
(b) request Auckland transport commence investigation and design of project #496 – Glenfield Road cycleway – Downing to Coronation, which is currently on hold.
(c) allocate up to $15,000 from its Local Board Transport Capital Fund towards the purchase and installation of a “new style” (Minor 1500 model) to replace the existing shelter at the corner of Rangatira and Tramway Roads (bus stop number 4033).

The motion was taken in parts
Resolution number KT/2018/117
MOVED by Member L Waugh, seconded by Member A Hartley:
That the Kaipātiki Local Board:
(a) receive the Auckland Transport June 2018 update to the Kaipātiki Local Board
That the Kaipātiki Local Board:
b) request Auckland transport commence investigation and design of project #496 – Glenfield Road cycleway – Downing to Coronation, which is currently on hold.

Resolution number KT/2018/118

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

That the Kaipātiki Local Board:
c) allocate up to $15,000 from its Local Board Transport Capital Fund towards the purchase and installation of a “new style” (Minor 1500 model) to replace the existing shelter at the corner of Rangatira and Tramway Roads (bus stop number 4033).

CARRIED

Secretarial note: meeting adjournment 7.11pm – 7.18pm

18 Freedom Camping Bylaw Development

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

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

That the Kaipātiki Local Board:
a) note that freedom camping is prohibited on any land held under the Reserves Act 1977, and that scheduling land under the proposed Freedom Camping Bylaw will not change that, but will provide enforcement staff with additional infringement powers
b) recommend to the Regulatory Committee that the ten sites contained in Attachment A to the agenda report be prohibited through a bylaw under the Freedom Camping Act 2011, with the following amendments/additions:
   i. include the carpark located at the Mahara Ave/John Court St entrance of Birkenhead War Memorial Park, due to the high use of the carpark by the public, including sports groups, pump track users, skatepark users, playground users, leisure centre patrons, and the site being the location of the Birkenhead ANZAC Day service.
   ii. include carparks located at the southern and northern ends of AF Thomas Park, due to high use of the carparks by the public, including a number of sports groups based within AF Thomas Park and Onewa Domain, including North Shore Events Centre, Takapuna Golf and Netball North Harbour; having no public toilet.
   iii. include the carpark at Little Shoal Bay Reserve that is adjacent to Dudding Park sportsfield, due to it being a legal easement for access to the neighbouring bowling club, and on-going and dangerous seawater inundation issues.
   iv. Include the carpark at Onewa Domain, commonly known as Akoranga Reserve, due to the high use of the carpark by the public, including sportsgroups and YMCA; having no public toilet.
   v. include the carpark at Rotary Grove Reserve, due to the high use of the carpark by the public, including the neighbouring tennis club, playground users; being used as overflow carparking by users of neighbouring Onepoto Domain; having no public toilet.
   vi. include the carpark at Inwards Reserve, due to the high use of the carpark by the public; very close proximity to the children’s play area; having no public
vii. include the carpark at Agincourt Reserve, due to the high use of the carpark by the public, including the kindergarten; having no public toilet.

viii. include the service access road from Fowler Street to Woodside Avenue through Cecil Eady Reserve, due to traffic safety issues; having no public toilet.

ix. include the carpark at Elliott Reserve, due to the high use of the carpark by the public, including the tennis club, playground users, Mens’ Shed users; having no public toilet.

x. include the carpark and service access roads at Glenfield Cemetery, due to the sensitive nature of the site; having no public toilet.

xi. include the carpark at Heath Reserve, due to the high use of the carpark by the public, including playground users; being used as carparking by users of neighbouring Tuff Crater Reserve; future proximity to SeaPath; having no public toilet.

xii. include the carpark at John Kay Park, due to the high use of the carpark by the public, including the neighbouring tennis club; having no public toilet.

xiii. include the carpark at Kaipatiki Park, due to the high use of the carpark by the public, including the neighbouring rugby club, and playground users.

xiv. include the carpark at Kauri Park, due to the high use of the carpark by the public, and the concern about spread of kauri dieback disease.

xv. include the carpark at Kauri Point Centennial Park, due to the high use of the carpark by the public, and the concern about spread of kauri dieback disease.

xvi. include the service access road at Kitewao Street Esplanade Reserve, due to the high use of the carpark by the public, and proximity to neighbouring houses.

xvii. include the carpark at Lindisfarne Reserve, due to the high use of the carpark by the public, including the preschool; having no public toilet.

xviii. include the carpark at Marlborough Park, due to the high use of the carpark by the public, including the youth hall, sports and recreation clubs, playground users, skatebowl users; carpark too small for existing activities.

xix. include the carpark at McFetridge Park, due to the high use of the carpark by the public, including the football club; having no public toilet.

xx. include the carpark and access road at Powrie Reserve, due to the high use of the carpark by the public, including playground users; shared use of access road for neighbouring properties; having no public toilet.

xxi. include the carpark at Tamahere Reserve, due to the high use of the carpark by the public, including the playcentre; having no public toilet.

xxii. include the service access road at Target Reserve, due to the proximity to the playground and Target Road School; having no public toilet.

xxiii. include the carpark at 450 Glenfield Road, due to this land being purchased to provide replacement carparking for lost parks elsewhere in the town centre; the proximity of the shops; having no public toilet.

c) note that feedback in the report from the Kaipātiki Local Board workshop on 9 May 2018 comprises views from individual Local Board members, and is not necessarily the view of the Kaipātiki Local Board.

d) provide the following feedback on the management of freedom camping to the Regulatory Committee:

i. freedom camping should be limited to certified self-contained vehicles only, and that campers should be required to use the toilet facilities on board their vehicle;

ii. that the cost on ratepayers of maintenance of infrastructure used by freedom campers be minimised;

iii. the number of vehicles on a site needs to be limited;

iv. the number of sites available in an area needs to be limited;

v. the number of variations of rules and restrictions would need to be limited so the signage is not too complicated or create visual pollution through large
numbers of signs;

vi. a registration licence and/or permit system should be developed;

vii. education of freedom campers about where they can and cannot go is required;

viii. council should investigate the provision of affordable dedicated camping sites to alleviate freedom camping parks;

ix. rural areas are more appropriate for freedom camping activity to occur, and that freedom camping in suburban areas and those areas close to the central city are not appropriate; and

x. issues associated with homelessness and freedom camping may overlap.

e) requests that the Governing Body ensures there is sufficient budget and resource to administer the bylaw effectively.

Member A Tyler moved an amendment of the original recommendation by replacement of clause b) with the following.

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

a) recommend to the Regulatory Committee that Birkenhead War Memorial Park, Onewa Domain, Kaipatiki Park, Marlborough park, McFetridge Park, Little Shoal Bay Reserve and Shepherds Park be prohibited through a bylaw under the Freedom Camping Act 2011.

b) recommend to the Regulatory Committee that the remaining 8 sites, including Dudding Sportsfield, contained in Attachment A to the agenda report be designated as restricted medium protection through a bylaw under Freedom Camping Act 2011, with the following additions

i. include carparks located at the southern and northern ends of AF Thomas Park, due to high use of the carparks by the public, including a number of sports groups based within AF Thomas Park and Onewa Domain, including North Shore Events Centre, Takapuna Golf and Netball North Harbour; having no public toilet.

ii. include the carpark at Rotary Grove Reserve, due to the high use of the carpark by the public, including the neighbouring tennis club, playground users; being used as overflow carparking by users of neighbouring Onepoto Domain; having no public toilet.

iii. include the carpark at Inwards Reserve, due to the high use of the carpark by the public; very close proximity to the children's play area; having no public toilet.

iv. include the carpark at Agincourt Reserve, due to the high use of the carpark by the public, including the kindergarten; having no public toilet.

v. include the service access road from Fowler Street to Woodside Avenue through Cecil Eady Reserve, due to traffic safety issues; having no public toilet.

vi. include the carpark at Elliott Reserve, due to the high use of the carpark by the public, including the tennis club, playground users, Mens’ Shed users; having no public toilet.

vii. include the carpark and service access roads at Glenfield Cemetery, due to the sensitive nature of the site; having no public toilet.

viii. include the carpark at Heath Reserve, due to the high use of the carpark by the public, including playground users; being used as carparking by users of neighbouring Tuff Crater Reserve; future proximity to SeaPath; having no public toilet.

ix. include the carpark at John Kay Park, due to the high use of the carpark by the public, including the neighbouring tennis club; having no public toilet.

x. include the carpark at Kauri Park, due to the high use of the carpark by the public, and the concern about spread of kauri dieback disease.
xi. include the carpark at Kauri Point Centennial Park, due to the high use of the carpark by the public, and the concern about spread of kauri dieback disease.

xii. include the service access road at Kitewao Street Esplanade Reserve, due to the high use of the carpark by the public, and proximity to neighbouring houses.

xiii. include the carpark at Lindisfarne Reserve, due to the high use of the carpark by the public, including the preschool; having no public toilet.

xiv. include the carpark and access road at Powrie Reserve, due to the high use of the carpark by the public, including playground users; shared use of access road for neighbouring properties; having no public toilet.

xv. include the carpark at Tamahere Reserve, due to the high use of the carpark by the public, including the playcentre; having no public toilet.

xvi. include the service access road at Target Reserve, due to the proximity to the playground and Target Road School; having no public toilet.

xvii. include the carpark at 450 Glenfield Road, due to this land being purchased to provide replacement carparking for lost parks elsewhere in the town centre; the proximity of the shops; having no public toilet.

c) Request investigation/consideration of using/incorporating clearly designated freedom camping parking spaces, on a limited ratio to general parking spaces, and subject to notified times which prohibit freedom camping during peak usage periods, as part of the restricted medium protection designation.

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

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<th>For</th>
<th>Against</th>
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<td>Deputy Chairperson D</td>
<td>Chairperson J Gillon</td>
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<td>Grant</td>
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<td>Member L Waugh</td>
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The motion was declared EQUAL. The chair exercised their casting vote against so the motion was Lost.

The Chairperson put the substantive motion.

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

Resolution number KT/2018/119

That the Kaipātiki Local Board:

a) note that freedom camping is prohibited on any land held under the Reserves Act 1977, and that scheduling land under the proposed Freedom Camping Bylaw will not change that, but will provide enforcement staff with additional infringement powers.

b) recommend to the Regulatory Committee that the ten sites contained in Attachment A to the agenda report be prohibited through a bylaw under the Freedom Camping Act 2011, with the following amendments/additions:

i. include the carpark located at the Mahara Ave/John Court St entrance of Birkenhead War Memorial Park, due to the high use of the carpark by the public, including sports groups, pump track users, skatepark users, playground users, leisure centre patrons, and the site being the location of the Birkenhead ANZAC Day service.

ii. include carparks located at the southern and northern ends of AF
Thomas Park, due to high use of the carparks by the public, including a number of sports groups based within AF Thomas Park and Onewa Domain, including North Shore Events Centre, Takapuna Golf and Netball North Harbour; having no public toilet.

iii. include the carpark at Little Shoal Bay Reserve that is adjacent to Dudding Park sportsfield, due to it being a legal easement for access to the neighbouring bowling club, and on-going and dangerous seawater inundation issues.

iv. Include the carpark at Onewa Domain, commonly known as Akoranga Reserve, due to the high use of the carpark by the public, including sports groups and YMCA; having no public toilet.

v. include the carpark at Rotary Grove Reserve, due to the high use of the carpark by the public, including the neighbouring tennis club, playground users; being used as overflow carparking by users of neighbouring Onepoto Domain; having no public toilet.

vi. include the carpark at Inwards Reserve, due to the high use of the carpark by the public; very close proximity to the children's play area; having no public toilet.

vii. include the carpark at Agincourt Reserve, due to the high use of the carpark by the public, including the kindergarten; having no public toilet.

viii. include the service access road from Fowler Street to Woodside Avenue through Cecil Eady Reserve, due to traffic safety issues; having no public toilet.

ix. include the carpark at Elliott Reserve, due to the high use of the carpark by the public, including the tennis club, playground users, Mens’ Shed users; having no public toilet.

x. include the carpark and service access roads at Glenfield Cemetery, due to the sensitive nature of the site; having no public toilet.

xi. include the carpark at Heath Reserve, due to the high use of the carpark by the public, including playground users; being used as carparking by users of neighbouring Tuff Crater Reserve; future proximity to SeaPath; having no public toilet.

xii. include the carpark at John Kay Park, due to the high use of the carpark by the public, including the neighbouring tennis club; having no public toilet.

xiii. include the carpark at Kaipatiki Park, due to the high use of the carpark by the public, including the neighbouring rugby club, and playground users.

xiv. include the carpark at Kauri Park, due to the high use of the carpark by the public, and the concern about spread of kauri dieback disease.

xv. include the carpark at Kauri Point Centennial Park, due to the high use of the carpark by the public, and the concern about spread of kauri dieback disease.

xvi. include the service access road at Kitewao Street Esplanade Reserve, due to the high use of the carpark by the public, and proximity to neighbouring houses.

xvii. include the carpark at Lindisfarne Reserve, due to the high use of the carpark by the public, including the preschool; having no public toilet.

xviii. include the carpark at Marlborough Park, due to the high use of the carpark by the public, including the youth hall, sports and recreation clubs, playground users, skatebowl users; carpark too small for existing activities.

xix. include the carpark at McFetridge Park, due to the high use of the carpark by the public, including the football club; having no public toilet.

xx. include the carpark and access road at Powrie Reserve, due to the high use of the carpark by the public, including playground users; shared
use of access road for neighbouring properties; having no public toilet.

xxi. include the carpark at Tamahere Reserve, due to the high use of the carpark by the public, including the playcentre; having no public toilet.

xxii. include the service access road at Target Reserve, due to the proximity to the playground and Target Road School; having no public toilet.

xxiii. include the carpark at 450 Glenfield Road, due to this land being purchased to provide replacement carparking for lost parks elsewhere in the town centre; the proximity of the shops; having no public toilet.

c) note that feedback in the report from the Kaipātiki Local Board workshop on 9 May 2018 comprises views from individual Local Board members, and is not necessarily the view of the Kaipātiki Local Board.

d) provide the following feedback on the management of freedom camping to the Regulatory Committee:

i. freedom camping should be limited to certified self-contained vehicles only, and that campers should be required to use the toilet facilities on board their vehicle;

ii. that the cost on ratepayers of maintenance of infrastructure used by freedom campers be minimised;

iii. the number of vehicles on a site needs to be limited;

iv. the number of sites available in an area needs to be limited;

v. the number of variations of rules and restrictions would need to be limited so the signage is not too complicated or create visual pollution through large numbers of signs;

vi. a registration licence and/or permit system should be developed;

vii. education of freedom campers about where they can and cannot go is required;

viii. council should investigate the provision of affordable dedicated camping sites to alleviate freedom camping parks;

ix. rural areas are more appropriate for freedom camping activity to occur, and that freedom camping in suburban areas and those areas close to the central city are not appropriate; and

tax. issues associated with homelessness and freedom camping may overlap.

e) requests that the Governing Body ensures there is sufficient budget and resource to administer the bylaw effectively.

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

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<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
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<tbody>
<tr>
<td>Chairperson J Gillon</td>
<td>Deputy Chairperson D</td>
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<tr>
<td>Member P Gillon</td>
<td>Grant</td>
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<td>Member A Hartley</td>
<td>Member A Smithson</td>
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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 EQUAL.
The chair exercised their casting vote for so the motion was Carried.

CARRIED
19  **Delegation for formal local board views on notified resource consents, plan changes and notices of requirement**

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

Resolution number KT/2018/120

MOVED by Member A Hartley, seconded by Member K McIntyre:

**That the Kaipātiki Local Board:**

a) delegate the authority to Chairperson John Gillon and Deputy Chairperson Danielle Grant, as an alternate, to prepare and provide local board views in consultation with local board members and speak those local board views at any hearings on:
   i. Notified resource consents
   ii. Notified plan changes
   iii. Notices of requirement.

b) agree to note and ratify any views provided, or expressed on the local board's behalf, by its duly authorised delegate at its next business meeting.

c) request additional training for local board members on the Resource Management Act and the preparation of effective feedback for applications notified as part of a Resource Management Act process.

CARRIED

20  **Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for quarter three, 1 January - 31 March 2018**

Paul Edwards, Senior Advisor, was in attendance to address the board in support of this item.

Resolution number KT/2018/121

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

**That the Kaipātiki Local Board:**

a) receive the performance report for the financial quarter ending 31 March 2018.

CARRIED

21  **Regional Facilities Auckland - Third Quarter 2017/18 Report**

Resolution number KT/2018/122

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

**That the Kaipātiki Local Board:**

a) receive the Regional Facilities Auckland Third Quarter 2017/18 report.

CARRIED

22  **Kaipātiki Local Board Chairperson’s Report**

John Gillon, Chairperson of Kaipātiki Local Board, was in attendance to address the board in support of this item.

Resolution number KT/2018/123

MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:

a) note the chairperson’s report.  
b) request the letter from Jo Knight, Chairperson of Pest Free Kaipātiki (PFK) Inc, is forwarded to staff to consider incorporating the proposal within the 2018/2019 Infrastructure and Environmental Services work programme.

CARRIED

23 Members' Reports
Resolution number KT/2018/124

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

That the Kaipātiki Local Board:

a) note Deputy Chairperson Danielle Grant’s verbal update.

CARRIED

Secretarial note: Item 24 was taken after item 12.

25 Workshop Records - Kaipātiki Local Board - May 2018
Resolution number KT/2018/125

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

That the Kaipātiki Local Board:

a) note the records for the Kaipātiki Local Board workshops held on Wednesday 2 May 2018, Wednesday 9 May 2018, Wednesday 23 May and Wednesday 30 May 2018.

CARRIED

26 Governance Forward Work Calendar
Resolution number KT/2018/126

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

That the Kaipātiki Local Board:

a) note the Kaipātiki Local Board July – September 2018 governance forward work calendar and July - August 2018 workshop forward work plan.

b) request a workshop item on Kauri Kids as soon as possible.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
8.56 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: .........................................................................................