

Kaipātiki Local Board Community Forum OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 22 August 2018 at 6.02pm.

PRESENT

Chairperson	John Gillon	
Deputy Chairperson	Danielle Grant	
Members	Paula Gillon	
	Ann Hartley, JP	
	Anne-Elise Smithson	
	Lindsay Waugh	
	Kay McIntyre, QSM	From 6.15pm, Item 8.1 to 7.32pm, Item 9.10.

ABSENT

Adrian Tyler

ALSO PRESENT

Kaipātiki Local Youth Board Representative	Kiri Manuel
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1 **Welcome**

2 **Apologies**

Resolution number KAI/2018/50

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

That the Kaipātiki Local Board:

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

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2018/51

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 July 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.

Precedence of Business

Resolution number KAI/2018/52

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

That the Kaipātiki Local Board:

- a) **agree that Item 12: Kaipātiki Local Youth Board Update be accorded precedence at this time.**

CARRIED

12 Kaipātiki Local Youth Board Update

Kiri Manuel, Kaipātiki Local Youth Board Representative, was in attendance to address the board in support of this item.

Resolution number KAI/2018/53

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

That the Kaipātiki Local Board:

- a) **receive the Kaipātiki Local Youth Board Update.**
- b) **thank Kiri Manuel for her attendance and presentation.**

CARRIED

8 Deputations

8.1 Little Shoal Bay Protection Society

Tony Holman was in attendance to address the board in support of this item.

A document titled 'Little Shoal Bay' was tabled. A copy of the tabled document has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/54

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Little Shoal Bay Protection Society.**
- b) **thank Tony Holman for his attendance and presentation.**
- c) **request relevant officers investigate the issues raised in the documents provided by Tony Holman in relation to sand retention at Little Shoal Bay, including the feasibility and implications of the proposed solution of constructing a groyne at the western end of the existing seawall and another at the north-eastern end of Hall's Beach, and that the results of this investigation be reported back to the local board in due course.**

CARRIED

Attachments

- A 22 August 2018 - Kaipātiki Local Board Community Forum - Little Shoal Bay Protection Society

8.2 Heart of Takapuna

This item was withdrawn

9 Public Forum

9.1 Kauri Protection

Andy Irwin from Rangatira Restoration Volunteers was in attendance to address the board in support of this item.

Resolution number KAI/2018/55

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding kauri protection.
- b) thank Andy Irwin for his attendance and presentation.

CARRIED

9.2 Kauri Glen

Bob Lang from Kauri Glen Bush Society was in attendance to address the board in support of this item.

Resolution number KAI/2018/56

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding Kauri Glen Reserve.
- b) thank Bob Lang for his attendance and presentation.

CARRIED

9.3 Le Roys Bush and Kauri Dieback

Sydney Kingi and Helen Renwick were in attendance to address the board in support of this item.

Resolution number KAI/2018/57

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding Le Roys Bush and kauri dieback disease.
- b) thank Sydney Kingi and Helen Renwick for their attendance and presentation.

CARRIED

9.4 Chatswood Reserve and Kauri Point Centennial Park

David Roberts on behalf of Chatswood Reserve and Kauri Point Centennial Park was in attendance to address the board in support of this item.

Resolution number KAI/2018/58

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding Chatswood Reserve and Kauri Point Centennial Park.

- b) thank David Roberts for his attendance and presentation.

CARRIED

9.5 Pest Free Kaipatiki

Jo Knight from Pest Free Kaipātiki was in attendance to address the board in support of this item.

Resolution number KAI/2018/59

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

That the Kaipātiki Local Board:

- a) receive the public forum item from Pest Free Kaipātiki.
b) thank Jo Knight for her attendance and presentation.

CARRIED

9.6 Odin Reserve

Grant Knight on behalf of Odin Reserve was in attendance to address the board in support of this item.

Resolution number KAI/2018/60

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding Odin Reserve.
b) thank Grant Knight for his attendance and presentation.

CARRIED

9.7 Fernglen Reserve

Steve Cook on behalf of Fernglen Reserve was in attendance to address the board in support of this item.

Resolution number KAI/2018/61

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding Fernglen Reserve.
b) thank Steve Cook for his attendance and presentation.

CARRIED

9.8 Leigh Scenic Reserve

Anne Brabant on behalf of Leigh Scenic Reserve was in attendance to address the board in support of this item.

Resolution number KAI/2018/62

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding Leigh Scenic Reserve.
b) thank Anne Brabant for her attendance and presentation.

CARRIED

9.9 Bike Kaipātiki

Duncan Laidlaw from Bike Kaipātiki was in attendance to address the board in support of this item.

Resolution number KAI/2018/63

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

That the Kaipātiki Local Board:

- a) receive the public forum item from Bike Kaipātiki.
- b) thank Duncan Laidlaw for his attendance and presentation.

CARRIED

9.10 Little Shoal Bay

Kyle Aitken was in attendance to address the board in support of this item.

A document titled 'Little Shoal Bay' was tabled. A copy of the tabled document has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2018/64

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding Little Shoal Bay.
- b) thank Kyle Aitken for his attendance and presentation.

CARRIED

Attachments

A 22 August 2018 - Kaipātiki Local Board Community Forum - Little Shoal Bay

Member K McIntyre left meeting at 7.32pm.

10 Extraordinary Business

There was no extraordinary business.

11 Kauri Dieback Response Kaipātiki Local Board

Theresa Pearce, Relationship Advisor and Richard Balm, Biosecurity Team Manager – Kauri Dieback, were in attendance to address the board in support of this item.

Resolution number KAI/2018/65

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

That the Kaipātiki Local Board:

- a) note the proposed process for responding to kauri dieback disease within local parks and reserves within the local board area, including temporary closures of tracks or portions or parks, as required.

- b) thank council staff for working closely with Pest Free Kaipātiki Restoration Society to develop the proposed process for responding to kauri dieback disease in Kaipātiki.
- c) thank council staff for the closure of track section 18 at Kauri Glen Reserve/Cecil Eady Reserve, prior to the construction of a new walkway that does not traverse kauri tree roots, noting that an alternative route exists in the interim.
- d) request confirmation that the October 2018 report will contain the information necessary for the Kaipātiki Local Board to fully consider all options regarding precautionary measures to protect our bush reserves from kauri dieback disease, including advice on public restrictions and closures where kauri dieback disease may or may not be confirmed as present.

CARRIED

13 Kaipātiki Local Board Chairperson's Report

Resolution number KAI/2018/66

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

That the Kaipātiki Local Board:

- a) note the Chairperson's Report.
- b) note the map of Kauri Park and Muriel Fisher Reserve showing the locations of kauri trees within 10 metres of walking tracks that have been inspected, including confirmed and suspected instances of kauri dieback disease, noting that the map does not represent all kauri trees in the reserves.
- c) note the Frank Larking's Play Boat Relocation design that was supported by the community steering group.
- d) note the draft Hilder's Park Path and Furniture Renewals General Arrangement Plan that was supported by the community steering group.
- e) note the NZTA SeaPath presentation from the Kaipātiki Local Board public workshop on 25 July 2018.
- f) support the proposed route of SeaPath on the western side of the motorway, with links to Onepoto Domain, Heath Reserve and Tuff Crater Reserve.
- g) note that any proposed construction through a reserve or park in the Kaipātiki Local Board area along the SeaPath route will trigger a landowner consent process for the local board to consider.

CARRIED

Secretarial note: Under standing order 1.9.7, Member L Waugh requested her abstention be recorded against Item 13 e) and 13 g).

14 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
COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....