
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, 15 August 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	Until 5.00pm, Item 14
	Lindsay Waugh	

ALSO PRESENT

Councillors	Chris Darby	From 6.00pm, Item C1
	Richard Hills	From 5.08pm, Item 15

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/2018/148

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 July 2018, including the confidential section, 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.

Secretarial Note: Item 9 was taken after item 14

10 **Extraordinary Business**

There was no extraordinary business.

11 North Shore Events Centre - Community Facilities Development Funding

Resolution number KT/2018/149

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

That the Kaipātiki Local Board:

- a) **approve a variation in the funding agreement with the North Shore Events Centre to repurpose the \$75,000 from the legacy Community Facility Development Fund, currently allocated for the installation of solar panels, to instead be used towards replacing and upgrading the indoor court floor to a FIBA Tier 1 Certified wooden floor.**

CARRIED

12 Auckland Transport Monthly Update

Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport, was in attendance to address the board in support of this item.

Documents titled 'Minor Improvement Works (2018-2019) Kaipatiki Local Board', 'Forward Works Plan Renewals (2018-2019) Kaipatiki Local Board and 'North Auckland – Major Capital Projects' were tabled. A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

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

That the Kaipātiki Local Board:

- a) note the Auckland Transport Monthly Update Kaipātiki Local Board August 2018.
- b) note that the feedback request for proposed minor intersection improvements at Hillcrest Ave/Sylvia Ave, Coronation Rd/Beatrice Ave, Coronation Rd/Hillcrest Ave, Coronation Rd/Velma Road, Coronation Rd/Lynden Ave, Chartwell Ave/Lingfield St, didn't reach Local Board members.
- c) support the inclusion of Glenfield Road/Coronation Road/Domain Road intersection as part of the minor improvement works for 2018/19, however requests that Auckland Transport consider an enhanced roundabout solution such as that previously consulted on, rather than signalisation at this location, for the following reasons:
 - i. in order to maintain steady traffic flow at the intersection, and
 - ii. due to the close proximity to the proposed Archers Road/Coronation Road roundabout.
- d) request that Auckland Transport consider a wider notification area for night-time road works, including pavement rehabilitations, due to complaints from the community over lack of notification and the distance that noise carries at night.
- e) request that the concrete road down the middle of Queen Street, Northcote Point, be submitted to council's Heritage team to be assessed for inclusion
- f) restate resolution KT/2018/141, namely to support an in-principle allocation of up to \$2 million of Local Board Auckland Transport Capital Fund towards the development of an all-weather ferry terminal at Northcote Point, noting that existing projects may need to be reprioritised.

Resolution number KT/2018/150

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

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

Replace recommendation c) with:

- c) look forward to Auckland Transport coming back to the Kaipatiki Local Board with their solutions to improve the Glenfield Road/Coronation Road/Domain Road intersection with designs that will support the cycleway planned to Glenfield Road from Bentley Avenue to Coronation Road.**

CARRIED

Secretarial note: changes to recommendation b) were made with the agreement of the mover and seconder.

The Chairperson put the substantive motion.

Resolution number KT/2018/151

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

That the Kaipātiki Local Board:

- a) note the Auckland Transport Monthly Update Kaipātiki Local Board August 2018.**
- b) note that the feedback request for proposed minor intersection improvements at Hillcrest Ave/Sylvia Ave, Coronation Rd/Beatrice Ave, Coronation Rd/Hillcrest Ave, Coronation Rd/Velma Road, Coronation Rd/Lynden Ave, Chartwell Ave/Lingfield St, was provided by Auckland Transport to Local Board Services but didn't reach Local Board members.**
- c) look forward to Auckland Transport coming back to the Kaipatiki Local Board with their solutions to improve the Glenfield Road/Coronation Road/Domain Road intersection with designs that will support the cycleway planned to Glenfield Road from Bentley Avenue to Coronation Road.**
- d) request that Auckland Transport consider a wider notification area for night-time road works, including pavement rehabilitations, due to complaints from the community over lack of notification and the distance that noise carries at night.**
- e) request that the concrete road down the middle of Queen Street, Northcote Point, be submitted to council's Heritage team to be assessed for inclusion**
- f) restate resolution KT/2018/141, namely to support an in-principle allocation of up to \$2 million of Local Board Auckland Transport Capital Fund towards the development of an all-weather ferry terminal at Northcote Point, noting that existing projects may need to be reprioritised.**

CARRIED

The substantive motion was declared.

Attachments

- A 15 August 2018 - Kaipātiki Local Board Business Meeting - Minor Improvement Works (2018-2019) Kaipātiki Local Board - document**
- B 15 August 2018 - Kaipātiki Local Board Business Meeting - Forward Works Plan Renewals (2018-2019) Kaipātiki Local Board**
- C 15 August 2018 - Kaipātiki Local Board Business Meeting - North Auckland - Major Capital Projects**

13 Project Streetscapes

Resolution number KT/2018/152

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

That the Kaipātiki Local Board:

- a) support the transfer of streetscape services from Auckland Transport and Waste Solutions to Community Facilities' Full Facilities suppliers as part of Project Streetscapes with the proviso that the contract outcomes reflect local character, not one generic outcome across the region.
- b) note that the majority of the service specifications for the proposed 5 levels of service (A, B, C, D and E) for Project Streetscapes remain prescriptive and not outcome focused, due to budget constraints, and requests that the Governing Body consider increasing the budget for Project Streetscapes so it aligns with the outcomes based service levels of Project 17.
- c) note with concern that some of the assets being transferred from Auckland Transport to Community Facilities' Full Facilities suppliers may not be in good condition or are not being serviced appropriately, and supports Community Facilities working with Auckland Transport to upgrade these assets prior to their transfer as part of Project Streetscapes.
- d) recommend, as a principle that applies to the whole local board area, that all:
 - i. berms, roundabouts, traffic islands and other traffic controlling mechanisms are maintained to the highest standard and on an outcome basis
 - ii. plantings, flowerbeds and fauna detailed in clause d i. are maintained on an outcome basis.
 - iii. assets in streetscapes services (e.g. community noticeboards) are included in the asset register and included in the renewals programme.
- e) recommend a consistent and integrated process and level of service, that allows for maintenance to be undertaken on adjacent parcels of land that are owned by different entities (e.g. land owned by Auckland Council and the New Zealand Transport Agency that abut each other).
- f) recommend that the following assets be given priority for town centre cleaning and loose litter collection:
 - i. berms and arterial road mowing and maintenance
 - ii. bins
 - iii. lights
 - iv. trees and flowerbeds, including leaf fall
 - v. bus shelters, cleaning and inspecting all loose litter pick up of leaf fall, detritus, organic material and branches
 - vi. sweeping hard surfaces and cleaning
 - vii. steam cleaning of seating, footpaths, paved walkways, including shared spaces and civic spaces
 - viii. street furniture cleaning and minor maintenance
 - ix. before and after events
- g) request clarification from Community Facilities on how community organisations or business associations can take a community-led approach to

- berm and vegetation management .
- h) delegate authority to Chairperson John Gillon to identify the local board's top 10 local issues with Auckland Transport or Waste Solution streetscape services in the Kaipātiki Local Board area, noting that:
- i. the identification of issues will be made in consultation with the Deputy Chairperson.
 - ii. the list of top 10 local issues submitted by the Chairperson will be reported back to the full board.
- i) request that the Governing Body ensure that appropriate funding is made available to prevent any drop in levels of service, due to the increased streetscape service standards, should the current budget being transferred from Auckland Transport to Community Facilities be insufficient.
- j) note that the majority of the neighbourhood shopping amenities within Kaipātiki are on private land.
- k) continue to strongly request that the Akoranga Road median garden and the entrance gardens at both entrances to Mariposa crescent be brought up to standard with new soil, and planted appropriately.

CARRIED

14 Kaipātiki Community Facilities Trust Quarterly Report

Jill Nerheny from Kaipātiki Community Facilities Trust, was in attendance to address the board in support of this item.

Resolution number KT/2018/153

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

That the Kaipātiki Local Board:

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

CARRIED

Secretarial Note: under Standing Order 1.9.7 Member Anne-Elise Smithson requested that their assenting vote be recorded.

Member A Tyler left the meeting at 5pm

Precedence of Business

Resolution number KT/2018/154

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

That the Kaipātiki Local Board:

- a) agree that Item 9 – Public Forum be accorded precedence at this time.

CARRIED

9 Public Forum

Wayne Hale was in attendance on behalf of the Northcote Residents Association to address the board in support of this item.

Resolution number KT/2018/155

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

That the Kaipātiki Local Board:

- a) **thank Wayne Hale of the Northcote Residents Association for his attendance and presentation.**

CARRIED

15 Kaipātiki Community Places Quarterly Reports

Resolution number KT/2018/156

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

That the Kaipātiki Local Board:

- a) **receive the Kaipātiki community places quarter four 2017/2018 reports.**
- b) **note that landowner and landlord consent was granted for the Highbury House Early Learning Centre extension in July 2018.**

CARRIED

16 Auckland Council's Quarter Four and Year End Performance Report 2017/2018: Kaipātiki Local Board

Paul Edwards, Senior Local Board Advisor and Pramod Nair, Lead Financial Advisor, were in attendance to address the board in support of this item.

Resolution number KT/2018/157

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 and year ending 30 June 2018.**
- b) **express its disappointment at the number of projects with a red or amber status, acknowledging that some of these projects were delivered shortly after the 30 June deadline, and looks forward to working with council officers to improve delivery of these projects, and the additional 2018/19 work programme projects, over the new financial year.**
- c) **express concern that the Elliot Reserve Playground Renewal project is on hold, as the Local Board was expecting a report on delivery options, including a like-for-like replacement at the current and proposed locations.**
- d) **request that the broken slide at Elliott Reserve is repaired and reopened as soon as possible, rather than waiting for the playground renewal, as it has been closed for over one year.**

CARRIED

17 Draft Annual Report 2017/2018

Pramod Nair, Lead Financial Advisor, was in attendance to address the board in support of this item.

A document titled 'Kaipātiki Local Board Annual Report 2017-2018' 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/2018/158

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

That the Kaipātiki Local Board:

- a) **adopt the 2017/2018 Kaipātiki Local Board Annual Report as tabled.**
- b) **delegate authority to Chairperson John Gillon to approve any changes presented by staff on the Kaipātiki Local Board Annual Report 2017/2018, 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.**
 - iv. **the report is required to be submitted for adoption by the Governing Body by 27 September 2018.**

CARRIED

Attachments

- A 15 August 2018 - Kaipātiki Local Board Business Meeting - Kaipātiki Local Board Annual Report 2017/2018

18 Kaipātiki Local Board Chairperson's Report

This item was withdrawn

19 Members' Reports

A document titled 'Danielle Grant Deputy Chair's Report – Kaipātiki Local Board' 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/2018/159

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

That the Kaipātiki Local Board:

- a) **note Member Danielle Grant's Deputy Chairperson Report**

CARRIED

Attachments

- A 15 August 2018 - Kaipātiki Local Board Business Meeting - Deputy Chair's Report Kaipātiki Local Board

20 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 document titled 'Kaipātiki Local Board update August 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/2018/160

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

That the Kaipātiki Local Board:

- a) **note the Councillors Chris Darby and Richard Hills written update.**

CARRIED

Attachments

- A 15 August 2018 - Kaipātiki Local Board Business Meeting - Kaipātiki Local Board update Councillors Chris Darby and Richard Hills

21 Workshop Records - Kaipātiki Local Board - July 2018

Resolution number KT/2018/161

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

That the Kaipātiki Local Board:

- a) **note the records for the Kaipātiki Local Board workshops held on Wednesday 4 July, Wednesday 11 July and Wednesday 25 July 2018.**

CARRIED

22 Governance Forward Work Calendar

Resolution number KT/2018/162

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

That the Kaipātiki Local Board:

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

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Adjournment of Meeting

Resolution number KT/2018/163

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

That the Kaipātiki Local Board:

- a) **agree to adjourn the meeting until 6pm.**

CARRIED

The meeting adjourned at 5.52pm and reconvened at 6pm.

24 Procedural motion to exclude the public

Resolution number KT/2018/164

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

That the Kaipātiki Local Board:

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of land for open space and exchange of reserve land - Northcote

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

6.00pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

Re-admitting the public

Resolution number KT/2018/165

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

That the Kaipātiki Local Board:

- a) **reopen the meeting to the public.**

CARRIED

6.23pm The public was re-admitted.

RESTATEMENT

It was resolved while the public was excluded:

C1 Acquisition of land for open space and exchange of reserve land - Northcote

- i) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Northcote until settlement of the purchase, and only then is the resolution to be restated.

6.23 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:.....