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# Kaipātiki Local Board

## OPEN MINUTES

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Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on 19 September 2018 at 04:00pm.

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### PRESENT

<b>Chairperson</b>	John Gillon
<b>Deputy Chairperson</b>	Danielle Grant
<b>Members</b>	Paula Gillon
	Ann Hartley, JP
	Kay McIntyre, QSM
	Anne-Elise Smithson
	Adrian Tyler
	Lindsay Waugh

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## 1 Welcome

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Member Paula Gillon declared a conflict of interest with regards to the grant application from Onewa Parents Centre which was considered at item 11 on this agenda.

## 4 Confirmation of Minutes

Resolution number KT/2018/167

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, 15 August 2018, including the confidential section, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Birkenhead United Football Club

The Kaipātiki Local Board congratulates Birkenhead United AFC for a great win in the Chatham Cup final. Congratulations to coach Paul Hobson and his team, and the Birkenhead United AFC.

Resolution number KT/2018/168

MOVED by Deputy Chairperson D Grant, seconded by Member K McIntyre:

**That the Kaipātiki Local Board:**

- a) **congratulate Birkenhead United AFC and coach Paul Hobson on winning the Chatham Cup for the second time in three years.**

**CARRIED**

### 6.2 125th Anniversary of Suffrage Day for New Zealand

The 19<sup>th</sup> of September is Suffrage Day, which is a significant day in New Zealand's history and marks the 125<sup>th</sup> anniversary of women's suffrage in New Zealand.

Resolution number KT/2018/169

MOVED by Deputy Chairperson D Grant, seconded by Member L Waugh:

**That the Kaipātiki Local Board:**

- a) **acknowledge 125 years since women were granted the right to vote, noting that six of the eight elected members of the Kaipātiki Local Board are women.**

- b) **acknowledge the service that Ann Hartley has provided for the country and the wider Kaipātiki community during her long and illustrious career.**

**CARRIED**

### 6.3 Te Pou CEO Awards

The local board acknowledged the Relationship Manager (Eric Perry) for his receipt of the Te Pou CEO Award for leadership.

Resolution number KT/2018/170

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

**That the Kaipātiki Local Board:**

- a) **acknowledge the Relationship Manager, Eric Perry for his recent receipt of the Te Pou CEO Award for leadership.**
- b) **thank the Relationship Manager for his excellent advice, consistent professionalism and enduring good humour.**

**CARRIED**

## 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.

## Precedence of Business

Resolution number KT/2018/171

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

**That the Kaipātiki Local Board:**

- a) **agree that Item 14 - Sunnynook Plan be accorded precedence at this time.**

**CARRIED**

## 14 Sunnynook Plan

Resolution number KT/2018/172

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

**That the Kaipātiki Local Board:**

- a) **approve the Sunnynook Plan as set out in Attachment A to this agenda report.**
- b) **thank representatives from the Sunnynook Community Association on the working party for their valuable input into the Sunnynook Plan.**
- c) **acknowledge the Auckland Council planning staff and the Devonport-Takapuna Local Board on their contributions and collaborative approach to the**

development of the Sunnynook Plan.

- d) delegate authority to council officers and the Chairperson and Deputy Chairperson to make minor amendments to the Sunnynook Plan, including finalisation of layout and design before final publication and inclusion of the joint-Local Board Chair's forwards.

**CARRIED**

### Precedence of Business

Resolution number KT/2018/173

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

**That the Kaipātiki Local Board:**

- a) agree that Item 12 - Auckland Transport Monthly Update be accorded precedence at this time.

**CARRIED**

### 12 Auckland Transport Monthly Update

Resolution number KT/2018/174

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

**That the Kaipātiki Local Board:**

- a) note the Auckland Transport Monthly Update Kaipātiki Local Board September 2018.
- b) request a workshop on the Glenfield Road cycleway project between Bentley Avenue and Eskdale Road.

**CARRIED**

### Precedence of Business

Resolution number KT/2018/175

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

**That the Kaipātiki Local Board:**

- a) agree that Item 13 - Kaipatiki Local Board: Glenfield Town Centre Research Report be accorded precedence at this time.

**CARRIED**

### 13 Kaipātiki Local Board: Glenfield Town Centre Research Report

Resolution number KT/2018/176

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

**That the Kaipātiki Local Board:**

- a) receive the 2017/18 Glenfield Town Centre Health Check report as included in Attachment A to the agenda report.

**CARRIED**

## 11 Kaipātiki Multi-Board and Local Grants, Round One 2018/2019 grant applications

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

That the Kaipātiki Local Board:

- a) agree to fund, part-fund or decline each application in the Local Grants Round One 2018/2019 grant applications as outlined in Table One:

*Table One: Kaipātiki Local Grants Round One 2018/2019 applications*

Application ID	Organisation name	Project	Total Granted	Comments (including reason for decline)
LG1908-102	All Saints Birkenhead Scout Group	Towards purchase of materials for a campfire circle for All Saints Birkenhead Scout Group.	\$4,704.00	Note that land owner approval or amendment to lease may be required prior to installation
LG1908-110	Babylon Charitable Trust	Towards taxi transport costs for the fortnightly Seniors Programme.	\$1,000.00	Funding to be used for transport costs from 1 October 2018 – 19 December 2018
LG1908-104	Beach Haven Birkdale Garden Circle  <i>under the umbrella of Kaipātiki Community Facilities Trust.</i>	Towards bus transport costs for the 2018/19 Club Programme.	\$2,500.00	
LG1908-130	Birkdale Beach Haven Community Project Incorporated	Towards promotion and operational costs to undertake the 'Where the Fairies Live' competition across Kaipātiki parks.	\$4,653.00	
LG1908-119	Birkenhead City Cricket and Sports Club (Incorporated)	Towards purchase and installation of three lanes of artificial turf at the Birkenhead War Memorial Park nets.	\$0	Project is being investigated for inclusion by Council Community Facilities.
LG1908-126	Birkenhead Sea Scouts Group	Towards materials to repair boats, cutters and trailers, new stand-up paddle boards.	\$5,940.00	Funding excludes insurance component.

LG1908-124	De Paul House Charitable Trust	Towards programme coordination and training, transport, resources, interpreters, and overhead costs to run courses for isolated women, developing work and social skills.	\$3,500.00	
LG1908-131	Glenfield Community Centre Incorporated	Towards the purchase and installation of a bike rack and repair station at the Glenfield Community Centre.	\$0	Deferred pending receipt of additional information; to be considered as part of round two.
LG1908-128	Hey Macarena Limited	Towards venue hire, coaching fees, entry fee subsidies and promotion and advertising costs for a weekend community skate workshop on 10th and 11th November 2018.	\$2,000.00	Priority to allocate funds for free and subsidised entry for Kaipātiki residents
LG1908-125	Kaipātiki Project Incorporated	Contribution towards funding to staff the stalls, develop the community relationships further and develop the collateral (stalls, quizzes etc)	\$0	Deferred pending receipt of outstanding accountability; to be considered as part of round two.
LG1908-116	Kids Safe with Dogs Charitable Trust	Towards printing costs and payment for instructors and administrators.	\$2,000.00	
LG1908-115	Mata of Hope NZ	Towards advertising, entertainment, first-aid kit, children's gifts, refreshments, business cards and t-shirts for the Greenslade Reserve Christmas Day Picnic on 25 December 2018.	\$934.95	
LG1908-106	Netball North Harbour Incorporated	Contribution towards the annual collection of our rubbish/waste by Waste Management limited	-	Request applicant withdraw application to be considered as part of a future funding round.

LG1908-105	Northcote Point Community Creche Incorporated	Towards materials and labour costs to paint the interior of the Northcote Point Community Creche.	-	Deferred pending conversations with the lease advisor for consideration as part of funding round two.
LG1908-121	Onewa Parents Centre Incorporated	Towards purchase of a woven rug for the Onewa Parents Centre.	\$2,000.00	For classroom-sized rug.
LG1908-108	Peer Health Development Trust	Towards research, workshops and archival resource costs.	\$0	Applicant has 2x overdue accountabilities.
LG1908-111	Special Olympics North Harbour	Towards transport costs to transport disabled athletes to regular sports training for the period 1 October 2018 to 1 October 2019.	\$2,000.00	
LG1908-114	The Korean Society of Auckland Incorporated	Towards venue hire, volunteer and equipment hire costs for the 2019 Korean Day event to be held in March 2019 at the North Shore Event Centre.	\$2,000.00	
LG1908-113	The Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa Auckland - Manukau Tongan Parish	Towards purchase of musical instruments for the Tongan Methodist Church Brass Band based in Northcote.	\$3,000.00	
LG1908-123	The Scout Association of New Zealand Beach Haven Group	Towards purchase of two new scout tents.	\$4,400.00	For 2 x tents.
LG1908-120	The Touch Compass Dance Trust	Towards tutor fees for school holiday and term four classes and a disco at Wilson Home for youth hip-hop and theatre for disabled and non-disabled performers.	\$1000	Outside Kaipatiki Local Board area, however note 75% of participants are expected to come from the Kaipātiki area.



LG1908-122	Whanau Marama Parenting Limited	Towards facilitator salary and travel expenses for three parenting courses at Glenfield, Northcote and Birkenhead Libraries in Term Four 2018.	\$2,000.00	
LG1908-117	YMCA of Auckland Incorporated	Towards the Raise Up North Shore Youth Programme Coordinators salary and programme costs, including uniforms and event costs.	\$3,000.00	
LG1908-132	Youthline Auckland Charitable Trust	Towards operational costs for the Youthline Helpline for the period 1 October 2018 to 30 September 2019.	\$1,000.00	
<b>Total</b>			<b>\$47,631.95</b>	

Secretarial Note: Member Paula Gillon declared a conflict of interest with the application from Onewa Parents Centre Incorporated and did not take part in the discussion on this application.

Member Lindsay Waugh moved an amendment by way of replacement.

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

LG1908-126	Birkenhead Sea Scouts Group	Towards materials to repair boats, cutters and trailers, new stand-up paddle boards and insurance costs for boats and trailers.	\$2,600	In recognition that the group can seek additional funding from alternative sources.
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The motion was put to the vote by a show of hands and was declared LOST by two votes to six.

**LOST**

The Chairperson put the substantive motion

Resolution number KT/2018/177

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

**That the Kaipātiki Local Board:**

- a) agree to fund, part-fund or decline each application in the Local Grants Round One 2018/2019 grant applications as outlined in Table One:**

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LG1908-110	Babylon Charitable Trust	Towards taxi transport costs for the fortnightly Seniors Programme.	\$1,000.00	Funding to be used for transport costs from 1 October 2018 – 19 December 2018
LG1908-104	Beach Haven Birkdale Garden Circle  <i>under the umbrella of Kaipātiki Community Facilities Trust.</i>	Towards bus transport costs for the 2018/19 Club Programme.	\$2,500.00	
LG1908-130	Birkdale Beach Haven Community Project Incorporated	Towards promotion and operational costs to undertake the 'Where the Fairies Live' competition across Kaipātiki parks.	\$4,653.00	
LG1908-119	Birkenhead City Cricket and Sports Club (Incorporated)	Towards purchase and installation of three lanes of artificial turf at the Birkenhead War Memorial Park nets.	\$0	Project is being investigated for inclusion by Council Community Facilities.
LG1908-126	Birkenhead Sea Scouts Group	Towards materials to repair boats, cutters and trailers, new stand-up paddle boards.	\$5,940.00	Funding excludes insurance component.
LG1908-124	De Paul House Charitable Trust	Towards programme coordination and training, transport, resources, interpreters, and overhead costs to run courses for isolated women,	\$3,500.00	

		developing work and social skills.		
LG1908-131	Glenfield Community Centre Incorporated	Towards the purchase and installation of a bike rack and repair station at the Glenfield Community Centre.	\$0	Deferred pending receipt of additional information; to be considered as part of round two.
LG1908-128	Hey Macarena Limited	Towards venue hire, coaching fees, entry fee subsidies and promotion and advertising costs for a weekend community skate workshop on 10th and 11th November 2018.	\$2,000.00	Priority to allocate funds for free and subsidised entry for Kaipātiki residents
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LG1908-106	Netball North Harbour Incorporated	Contribution towards the annual collection of our rubbish/waste by Waste Management	-	Request applicant withdraw application to be considered as part of a future

		limited		funding round.
LG1908-105	Northcote Point Community Creche Incorporated	Towards materials and labour costs to paint the interior of the Northcote Point Community Creche.	-	Deferred pending conversations with the lease advisor for consideration as part of funding round two.
LG1908-121	Onewa Parents Centre Incorporated	Towards purchase of a woven rug for the Onewa Parents Centre.	\$2,000.00	For classroom-sized rug.
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LG1908-132	Youthline Auckland Charitable Trust	Towards operational costs for the Youthline Helpline for the period 1 October 2018 to 30 September 2019.	\$1,000.00	
		<b>Total</b>	<b>\$47,631.95</b>	

**CARRIED**

Secretarial Note: Member Paula Gillon declared a conflict of interest with the application from Onewa Parents Centre Incorporated and did not take part in the discussion on this application.

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

That the Kaipātiki Local Board:

- b) agree to fund, part-fund or decline each application in Multi-board Round One 2018/2019 grant applications as outlined in Table Two:

*Table Two: Kaipātiki Multi-Board Grants Round One 2018/2019 applications*

Application ID	Organisation name	Project	Total Granted	Comments (including reason for decline)
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MB1819-101	Badminton North Harbour Incorporated	Towards changing room upgrade costs.	\$4,000.00	
MB1819-112	North Shore Group Riding for the Disabled Incorporated	Towards core operating costs for farrier, vet, horse feed, electricity, internet, phone, stationary and hygiene consumables for North Shore Group Riding for Disabled for the period 1 November 2018 - 31 October 2019.	\$3,000.00	
MB1819-114	Bike Auckland	Towards the overall costs to run the Bike Burb programme, including venue hire, development fees, workshop costs and communications.	\$3,000.00	Funds to be used to support Bike Kaipatiki and for delivery within the Kaipatiki area.
MB1819-126	Royal New Zealand Foundation of the Blind	Contribution towards new digital talking books for the Blind Foundation Library.	\$1,000.00	
MB1819-134	North Shore Centres of Mutual Aid Incorporated	Towards a proportion of operational costs, excluding wages, for CMA centres for the 6 month period 1 January 2019 to 30 June 2019.	\$2,000.00	

MB1819-138	Whanau Marama Parenting Limited	Towards salary and travel expenses for the course facilitators to deliver 16 free parenting courses in North Shore Libraries for the period February 2019 to December 2019.	\$0	Ineligible as the grant guidelines state that the local board will not fund more than one application per organisation in a grant round.
MB1819-142	La Leche League North Shore	Towards room hire, leaders training costs to attend workshops, conferences, subscriptions, library purchases, brochure purchases, printing and governing body membership costs for the period 1 October 2018 to 1 August 2019.	\$737.50	
MB1819-144	The Operating Theatre Trust	Towards various costs associated with production of 'The Santa Claus Show '18' (Season 1 - 22 Dec 2018) and 'The Man Whose Mother was a Pirate' by Margaret Mahy (Season: 6 - 29 April 2019).	\$1,000.00	
MB1819-160	New Zealand Nepal Society Incorporated	Towards the audio visual hireage and operational costs of Nepal Festival.	\$1,000.00	

MB1819-165	Harbour Sport Trust	Towards wages for coach developer staff for the period 15 January 2019 to 31 July 2019.	\$5,000.00	
MB1819-173	Gymnastics Community Trust	Towards purchase of new equipment for Glenfield, Glamorgan, Orewa and Stanmore Bay facilities and salary costs for the Recreational and Schools coach for the period 1 November 2018 to 30 September 2019.	\$8,000.00	
MB1819-177	NZ Filipino Sto Nino Devotees Trust	Towards the venue hire and audio-visual costs for a two-day basketball competition and the Annual Sto Nino Fiesta and Sinulog Festival.	\$1,000.00	
MB1819-191	PHAB Association Incorporated	Towards the costs to PHAB service workers' salary, and coordinators and administrators' wages.	\$2,000.00	
MB1819-193	OUTLine New Zealand Incorporated	Towards a portion of general operating expenses including telephone and internet costs, printing,	\$500.00	



		insurance, clinical supervision wages, training fees and volunteer costs.		
<b>Total</b>			<b>\$32,237.50</b>	

Member Lindsay Waugh moved an amendment by way of replacement.

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

MB1819-165	Harbour Sport Trust	Towards wages for coach developer staff for the period 15 January 2019 to 31 July 2019.	\$0	Core business
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The motion was put to the vote by a show of hands and was declared LOST by two votes to six.

**LOST**

The Chairperson put the substantive motion.

Resolution number KT/2018/178

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

**That the Kaipātiki Local Board:**

- b) **agree to fund, part-fund or decline each application in Multi-board Round One 2018/2019 grant applications as outlined in Table Two:**

*Table Two: Kaipātiki Multi-Board Grants Round One 2018/2019 applications*

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	of the Blind	books for the Blind Foundation Library.		
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MB1819-193	OUTLine New Zealand Incorporated	Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.	\$500.00	
<b>Total</b>			<b>\$32,237.50</b>	

**CARRIED**

**15 Kaipātiki Local Board Chairperson's Report**

This item was withdrawn.

**16 Members' Reports**

Resolution number KT/2018/179

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

**That the Kaipātiki Local Board:**

- a) note the report from Member A Smithson.

**CARRIED**

**17 Governing Body and Independent Maori Statutory Board Members' Update**

There were no updates provided by Governing Body and Independent Maori Statutory Board Members'.

**18 Workshop Records - Kaipātiki Local Board - August 2018**

Resolution number KT/2018/180

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

**That the Kaipātiki Local Board:**

- a) **note the records for the Kaipātiki Local Board workshops held on Wednesday 1 August, Wednesday 8 August and Wednesday 22 August 2018.**

**CARRIED**

**19 Governance Forward Work Calendar**

Resolution number KT/2018/181

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

**That the Kaipātiki Local Board:**

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

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.41 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:**.....