
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, 21 November 2018 at 04:03pm.

PRESENT

Chairperson	John Gillon	
Deputy Chairperson	Danielle Grant	
Members	Paula Gillon	
	Ann Hartley, JP	(until item 28, 6.03pm)
	Kay McIntyre, QSM	(from item 4, 4.04pm)
	Anne-Elise Smithson	
	Adrian Tyler	
	Lindsay Waugh	

1 **Welcome**

2 **Apologies**

Resolution number KT/2018/205

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

That the Kaipātiki Local Board:

- a) **accept the apology from Member Kay McIntyre for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KT/2018/206

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 17 October 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 **Bob Doran**

Resolution number KT/2018/207

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

That the Kaipātiki Local Board:

- a) **acknowledge the passing of Bob Doran and express its condolences to his family.**

CARRIED

6.2 **Malcolm Fisher**

Resolution number KT/2018/208

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

That the Kaipātiki Local Board:

- a) **acknowledge and thank Malcolm Fisher for his services with Fernglen Native Plant Gardens Reserve and wish him well for his future endeavours.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

Secretarial note: Item 9 was taken after item 11

Precedence of Business

Resolution number KT/2018/209

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

That the Kaipātiki Local Board:

- a) **agree that item 11: Endorsement of the developed design of the school edge portion of the greenway in Northcote be accorded precedence at this time.**

CARRIED

11 Endorsement of the developed design of the school edge portion of the greenway in Northcote

Sara Zwart, Greenway Amenity Project Lead Place Making, Carlos Rahman, Senior Engagement Advisor, Panuku Development Auckland and Elliot Egan, Senior Asset Information Advisor, Community Facilities, were in attendance to address the board in support of this item.

Resolution number KT/2018/210

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

That the Kaipātiki Local Board:

- a) **endorse the developed design summary for the school edge portion of the greenway in Northcote, as detailed in Attachment A.**
- b) **endorse the school edge portion of the greenway in Northcote progressing to the detailed design phase.**
- c) **endorse the school edge portion of the greenway in Northcote being vested to Auckland Council as a local purpose (drainage) reserve upon completion.**
- d) **note that ongoing standard maintenance budget will be met by Community Facilities operational budget.**
- e) **note that earthworks to deliver this portion of the greenway are planned to commence in October 2019.**

CARRIED

9 Public Forum

9.1 Bayview Community Centre

Rachael Pates and Shelley Pilkington from Bayview Community Centre were in attendance to address the board in support of this item.

Resolution number KT/2018/211

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

That the Kaipātiki Local Board:

- a) receive the public forum item from Bayview Community Centre.
- b) thank Rachael Pates and Shelley Pilkington for their attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Secretarial note: Item 11 was taken after item 8

12 Landowner approval for alteration works at Bayview Community Centre

Bianka Lee, Land Use Advisor, was in attendance to address the board in support of this item.

A document titled 'Bayview Early Learning Centre Landscape Concept Plan' 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/2018/212

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

That the Kaipātiki Local Board:

- a) revoke resolution number KT/2016/182, namely landlord consent granted to the Bayview Community Centre Association Incorporated on 14 December 2016 to carry out the proposed extension and reconfiguration of the early learning centre.
- b) grant land owner approval to the Bayview Community Centre Incorporated to undertake alteration works to the interior of the ground floor level at the Bayview Community Centre and Bayview Early Learning Centre building at 72-74 Bayview Road, Bayview, based on a design prepared by Harbour City Plans, described as Project 17034 Revision No 01, dated 27 September 2018.
- c) grant land owner approval to the Bayview Community Centre Incorporated to undertake exterior landscaping works at the Bayview Community Centre and Bayview Early Learning Centre building at 72-74 Bayview Road, Bayview, based on drawings by Peter Fry Landscapes described as Bayview Early Learning Centre Preliminary Landscape Concept for Discussion, dated 23 October 2018, as tabled.
- d) note that all improvements made to the building and exterior grounds at 72-74 Bayview Road, Bayview, become the property of council at the completion of the works, and that the investment by Bayview Community Centre Incorporated does not guarantee a further lease of the building upon final lease expiry in 2020.

CARRIED

Attachments

- A 21 November 2018 - Kaipātiki Local Board Business Meeting - Bayview Early Learning Centre Landscape Concept Plan

13 Playspace Provision Assessment and Sunshade Study

George McMahon, Parks and Places Specialist and Mark Maxlow, PSR Portfolio Manager, were in attendance to address the board in support of this item.

Resolution number KT/2018/213

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

That the Kaipātiki Local Board:

- a) **adopt the Kaipātiki Strategic Play and Sunsmart Provision Audit 2018, as provided in Attachment A, to inform decisions to improve their network of play experiences and shade provision at playgrounds.**
- b) **note that while the assessment identifies a small number of playspaces for potential decommissioning, the Kaipātiki Local Board does not support this until a full assessment identifying all options for these playspaces is developed.**
- c) **request that comprehensive shade provision is included in the development of all playground renewal designs as a matter of course.**
- d) **note that the data in the report is accurate as of June 2018.**

CARRIED

14 Auckland Transport Monthly Update

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

Resolution number KT/2018/214

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

That the Kaipātiki Local Board:

- a) **note the Auckland Transport Monthly Update Kaipātiki Local Board November 2018.**
- b) **note that the Auckland Transport Board has chosen to proceed with a standard renewal of the Northcote Wharf, rather than an upgrade to an all-weather berth, and that the wharf will be closed for up to 12 months to allow works to progress.**
- c) **request that Auckland Transport investigate and report back on whether any portion of the Tuff Crater walkway renewal and upgrade project could be funded from the Auckland Transport Capital Fund, including the potential connections to SeaPath, the new Northcote town centre, and Onepoto Domain.**
- d) **request information on the year-long trial of weekend sailings for the Hobsonville Wharf ferry service and request it will include the Beach Haven wharf.**

CARRIED

15 Kaipātiki Community Facilities Trust Work Programme 2018/2019

Resolution number KT/2018/215

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Community Facilities Trust work programme for the 2018/2019 financial year (Attachment A to the agenda report).
- b) request that dates of events are provided for board members information.

CARRIED

16 Kaipātiki Community Facilities Trust Quarterly Report

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

Resolution number KT/2018/216

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Community Facilities Trust Quarter one report 2018/2019.

CARRIED

17 Kaipātiki Community Places Quarterly Reports

Resolution number KT/2018/217

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki community places quarter one reports 2018/2019.

CARRIED

Secretarial note: item 18 was taken after item 28

Precedence of Business

Resolution number KT/2018/218

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

That the Kaipātiki Local Board:

- a) agree that item 27: Trial of online voting at the 2019 local elections be accorded precedence at this time.

CARRIED

27 Trial of online voting at the 2019 local elections

Charlotte Rosier, Elections Communications Lead and Paul Tombleson, Project Manager, were in attendance via skype, to address the board in support of this item.

Resolution number KT/2018/219

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

That the Kaipātiki Local Board:

- a) do not support the inclusion of the Kaipātiki Local Board area within the online voting trial at the 2019 elections, due to the security risk of manipulation of data, lack of paper records, and concerning results in non-paper-based voting elections in other parts of the world.
- b) support the investigation of alternative methods to increase voter participation that do not rely on non-paper-based voting systems.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson J Gillon	Member A Hartley	
Member P Gillon	Member K McIntyre	
Deputy Chairperson D Grant	Member A Tyler	
Member A Smithson	Member L Waugh	

The motion was declared EQUAL.

The chair exercised their casting vote for so the motion was Carried

CARRIED

Member A Hartley left the meeting at 6.03pm.

Precedence of Business

Resolution number KT/2018/220

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

That the Kaipātiki Local Board:

- a) **agree that item 28: Local government elections 2019 – order of names on voting documents be accorded precedence at this time.**

CARRIED

28 Local government elections 2019 – order of names on voting documents

Charlotte Rosier, Elections Communications Lead and Paul Tombleson, Project Manager, were in attendance via skype, 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) recommend to the Governing Body that candidate names on voting documents should be arranged in alphabetical order of surname.

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

Resolution number KT/2018/221

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

- b) **recommend to the Governing Body that candidate names on voting documents should be arranged in reverse alphabetical order on alternate elections and this order should correspond with the voter information booklet.**

CARRIED

The Chairperson put the substantive motion.

Resolution number KT/2018/222

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

That the Kaipātiki Local Board:

- a) **recommend to the Governing Body that candidate names on voting documents should be arranged in alphabetical order of surname.**
- b) **recommend to the Governing Body that candidate names on voting documents should be arranged in reverse alphabetical order on alternate elections and this order should correspond with the voter information booklet.**

The substantive motion was declared.

CARRIED

18 Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for quarter one, 1 July – 30 September 2018

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

Resolution number KT/2018/223

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

That the Kaipātiki Local Board:

- a) **receive the performance report for the 2018/2019 financial quarter 1 July – 30 September 2018.**
- b) **reallocate \$20,000 of 2018/2019 operational Locally Driven Initiative budget currently allocated to Highbury House to the contestable community grants budget, so that future Asset Based Service and Locally Driven Initiative grants to Highbury House can be included in one funding agreement and paid at the same time.**
- c) **note the Chairperson has exercised his delegated authority to approve changes to the following work programme activity that was presented by staff, as per Attachment D to the agenda report as follows:**
 - i) **ID#1796 - Kaipātiki – Install Shade Sails.**
- d) **identify Rotary Grove Reserve and Lancelot Reserve playgrounds as possible candidates for the “third playground” shadesail installation in the 2018/19 Community Facilities work programme, and request staff investigate options for installing shadesails utilising the remaining \$15,000 unallocated in the Kaipātiki - Install Shade Sails line ID1796, noting that these two playgrounds are rated “High” for requiring SunSmart priority, but are unlikely to have a playground renewal project to bundle a shadesail with in the near future.**
- e) **note that Shepherds Park is not included in the amended ID #1796 Kaipātiki – Install Shade sail work programme activity description as a potential project to upgrade the playground, including comprehensive shadesails, will be considered for inclusion as part of the local board's 2019/20 work programme.**
- f) **request that the Elliott Avenue Reserve park asset renewal project be taken off hold and options for a like-for-like renewal of the playground be reported back to the Local Board.**

CARRIED

Secretarial note: under standing order 1.9.7, Member L Waugh requested her vote be recorded against item 18 d).

Secretarial note: item 19 was taken after item 23

Precedence of Business

Resolution number KT/2018/224

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

That the Kaipātiki Local Board:

- a) **agree that item 20: Draft Contributions Policy be accorded precedence at this time.**

CARRIED

23 Draft Contributions Policy

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

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

That the Kaipātiki Local Board:

- a) support the intent of the proposed draft Contributions Policy, as it places the burden of funding development onto those actors whose developments will impact the most on creating future demand on the infrastructure network ('exacerbator pays' principle).
- b) support further refinement of catchments to ensure that infrastructure is prioritised to where contributions are being collected, which relates to the new and changed funding areas noted in the draft Contributions Policy.
- c) note concern about the impact on potential future retail developments, and support further work on the unit of demand factors so the impacts on developments are more accurately understood.
- d) note concern that the deferred payment schedule proposed for residential use and single residential consents that contain five or more dwelling units, creates potential for default that is not present under the current Contributions Policy.

Member P Gillon moved an amendment by addition to the original recommendation as follows:

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

That the Kaipātiki Local Board:

- e) express concern that council's prioritization of reserve acquisition to very high growth and high growth areas, means that only 10% of acquisitions are likely to be allocated to filling the gaps in the existing parks and openspace network.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson J Gillon	Member K McIntyre	
Member P Gillon	Member L Waugh	
Deputy Chairperson D Grant		
Member A Smithson		
Member A Tyler		

The motion was declared **CARRIED** by 5 votes to 2.

CARRIED

The Chairperson put the substantive motion.

Resolution number KT/2018/225

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

That the Kaipātiki Local Board:

- a) **support the intent of the proposed draft Contributions Policy, as it places the burden of funding development onto those actors whose developments will impact the most on creating future demand on the infrastructure network ('exacerbator pays' principle).**
- b) **support further refinement of catchments to ensure that infrastructure is prioritised to where contributions are being collected, which relates to the new**

- and changed funding areas noted in the draft Contributions Policy.
- c) note concern about the impact on potential future retail developments, and support further work on the unit of demand factors so the impacts on developments are more accurately understood.
 - d) note concern that the deferred payment schedule proposed for residential use and single residential consents that contain five or more dwelling units, creates potential for default that is not present under the current Contributions Policy.
 - e) express concern that council's prioritization of reserve acquisition to very high growth and high growth areas, means that only 10% of acquisitions are likely to be allocated to filling the gaps in the existing parks and openspace network.

The substantive motion was declared.

CARRIED

Secretarial note: under standing order 1.9.7, Member L Waugh and K McIntyre requested their votes be recorded against 23 e).

19 Renewal of community lease to Shakti Community Council Incorporated at the Mayfield Centre, 5 Mayfield Road, Glenfield

Resolution number KT/2018/226

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

That the Kaipātiki Local Board:

- a) grant the renewal of the community lease to Shakti Community Council Incorporated for room two with an area of 9.9 m² being the premises in the Mayfield Centre, 5 Mayfield Road (R1 Mayfield Road), Glenfield, and shown outlined red in Attachment A of the report subject to the following:
 - i) term – one year commencing 1 May 2018
 - ii) rent – \$1.00 plus GST per annum if requested
 - iii) an operational charge (including utilities) – \$247.50 per annum plus GST.
- b) note all other terms and conditions be in accordance with the original lease dated 19 April 2017.

CARRIED

20 Renewal of community lease to Senionet Glenfield Incorporated at the Mayfield Centre, 5 Mayfield Road, Glenfield

Resolution number KT/2018/227

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

That the Kaipātiki Local Board:

- a) grant a renewal of the community lease to Senionet Glenfield Incorporated for rooms 14,15 and 16 with an area of 71.66 m² (more or less) in the Mayfield Centre, 5 Mayfield Road (R1 Mayfield Road), Glenfield, and shown outlined red in Attachment A of the report subject to the following:
 - i) term – one year commencing 1 May 2018
 - ii) rent – \$1.00 plus GST per annum if requested
 - iii) an operational charge (including utilities) – \$1,791.00 per annum plus GST.
- b) note all other terms and conditions be in accordance with the original lease dated 19 April 2017.

CARRIED

21 Renewal of community lease to The Marlborough Recreational Trust at 13A Chartwell Avenue, Glenfield

Resolution number KT/2018/228

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

That the Kaipātiki Local Board:

- a) **defer consideration of a renewal of the community lease to the Marlborough Recreational Trust at 13a Chartwell Avenue (R 13 Chartwell Avenue), Glenfield and request negotiation on the opportunities for public access to the courts when not in use by the leasee.**

CARRIED

22 Renewal of community lease to The Marlborough Recreational Trust at McFetridge Park, 115 Archers Road, Glenfield

Resolution number KT/2018/229

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

That the Kaipātiki Local Board:

- a) **grant a renewal of the community lease to The Marlborough Recreational Trust at McFetridge Park, 115 Archers Road, Glenfield described as part Lot 1 DP 48238 as shown on Attachment A on the following terms and conditions:**
 - i) **term – ten (10) years commencing 1 December 2016 with no further right of renewal with final expiry on 30 November 2026**
 - ii) **rent -\$1.00 plus GST per annum, if demanded**
- b) **note all other terms and conditions will be accordance with the deed of lease dated 2009.**

CARRIED

Secretarial note: item 23 was taken after item 18.

24 Feedback on proposed topics for inclusion in the Auckland Water Strategy

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

That the Kaipātiki Local Board:

- a) **provide the following feedback on the proposed topics for inclusion in the Auckland Water Strategy:**
 - i) **endorse the proposed topics for inclusion in the Auckland Water strategy**
 - ii) **endorse the focus on urban streams, noting that Kaipātiki streams are regularly impacted by pollution events, sedimentation, sewage and stormwater overflows**
 - iii) **note that urban stream problems point to a failure in effective mitigation, monitoring and enforcement**
 - iv) **request that the Auckland water Strategy includes information on mangrove forests and their role in protecting coastal areas from flooding, rising seas and providing marine habitat**
 - v) **note that the Kaipātiki Local Board has been advocating for Auckland Council to have a stronger focus on water quality, and thanks the author of the Auckland Water Strategy for his presentation to the local board and work on the strategy.**
 - vi) **note that the improvement of fresh and marine water quality is a key initiative in the Kaipātiki Local Board Plan 2017.**
- b) **note that local board feedback on proposed topics for inclusion in the Auckland Water**

Strategy will be included in a report to the Environmental and Community Committee in December 2018, seeking approval of the draft Auckland Water Strategy discussion document for public consultation in early 2019.

Resolution number KT/2018/230

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

Member L Waugh moved an amendment by replacement of a) iv) with the following.

That the Kaipātiki Local Board:

- iv) **request that the Auckland water Strategy includes information on mangrove forests and their role in protecting coastal areas from flooding, rising seas and providing marine habitat and the impact on access to recreational amenity.**

CARRIED

The Chairperson put the substantive motion.

Resolution number KT/2018/231

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

That the Kaipātiki Local Board:

- a) **provide the following feedback on the proposed topics for inclusion in the Auckland Water Strategy:**
 - i) **endorse the proposed topics for inclusion in the Auckland Water strategy**
 - ii) **endorse the focus on urban streams, noting that Kaipātiki streams are regularly impacted by pollution events, sedimentation, sewage and stormwater overflows**
 - iii) **note that urban stream problems point to a failure in effective mitigation, monitoring and enforcement**
 - iv) **request that the Auckland water Strategy includes information on mangrove forests and their role in protecting coastal areas from flooding, rising seas and providing marine habitat and the impact on access to recreational amenity.**
 - v) **note that the Kaipātiki Local Board has been advocating for Auckland Council to have a stronger focus on water quality, and thanks the author of the Auckland Water Strategy for his presentation to the local board and work on the strategy.**
 - vi) **note that the improvement of fresh and marine water quality is a key initiative in the Kaipātiki Local Board Plan 2017.**
- b) **note that local board feedback on proposed topics for inclusion in the Auckland Water Strategy will be included in a report to the Environmental and Community Committee in December 2018, seeking approval of the draft Auckland Water Strategy discussion document for public consultation in early 2019.**

The substantive motion was declared.

CARRIED

25 Funding food scraps collection service through a targeted rate

A document titled 'Supplementary Information Food Scraps Service Report' 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/2018/232

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

That the Kaipātiki Local Board:

- a) support option one, to continue to deliver the food scraps collection service to households in the trial area of Northcote, and continue to fund this through the waste levy.
- b) support the introduction of a regional food scrap collection service, funded through the existing waste levy, and not through a new targeted rate.
- c) do not support option two to consult in the 2019/20 annual plan on providing a food scrap collection service to households in the trial area by levying a targeted rate of \$67 per annum and all households within the trial area to fund this.
- d) do not have enough information to support the introduction of a new targeted rate to cover the regional food scraps collection.
- e) note that it is not clear why the Northcote trial area needs to align with the Papakura trial area and cannot continue to be funded as it has since 2014, nor what project, service or locale the freed-up funding would be allocated to if options two or three are adopted by the Governing Body.
- f) request an update on investigation into possible discounts for residents that already recycle or compost at home to provide an incentive for residents to compost at home as requested in the Local Board Feedback on the draft Waste Management and Minimisation Plan 2018 (resolution KT/2018/1).
- g) request an update on investigation into cost savings from council contractors using the compost collected in our parks and reserves as requested in the Local Board Feedback on the draft Waste Management and Minimisation Plan 2018 (resolution KT/2018/1).

CARRIED

Attachments

- A 21 November 2018 - Kaipātiki Local Board Business Meeting - Supplementary Information Food Scraps Service Report

26 Auckland Regional Pest Management Plan consultation feedback and recommended changes

A document titled 'Proposed Kaipātiki Local Board Feedback on the Regional Pest Management Plan' 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/2018/233

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

That the Kaipātiki Local Board:

- a) receive a summary of consultation feedback from Kaipātiki residents on the Proposed Auckland Regional Pest Management Plan.
- b) provide feedback on the recommended changes to the Proposed Regional Pest Management Plan based on consultation feedback as tabled.

CARRIED

Attachments

- A 21 November 2018 - Kaipātiki Local Board Business Meeting - Proposed Kaipātiki Local Board Feedback on the Regional Pest Management Plan

Secretarial note: meeting adjournment at 7.28pm – 7.34pm

Secretarial note: item 27 was taken after item 17.
Item 28 was taken after item 27.

29 Kaipātiki Local Board Chairperson's Report

There was no update provided by the Kaipātiki Local Board Chairperson.

30 Members' Reports

Resolution number KT/2018/234

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

30.1 Member Report - Lindsay Waugh

Member Lindsay Waugh provided a verbal report regarding the opportunity to comment on the downtown ferry berthing.

Resolution number KT/2018/235

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

That the Kaipātiki Local Board:

- a) **note the verbal update from member Lindsay Waugh**

CARRIED

31 Governing Body and Independent Maori Statutory Board Members' Update

There was no update provided by Governing Body and Independent Maori Statutory Board Members'.

32 Workshop Records - Kaipātiki Local Board - October 2018

Resolution number KT/2018/236

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

That the Kaipātiki Local Board:

- a) **note the records for the Kaipātiki Local Board workshops held on Wednesday 3 October, Wednesday 10 October and Wednesday 24 October 2018.**

CARRIED

33 Governance Forward Work Calendar

Resolution number KT/2018/237

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki Local Board December 2018 – March 2019 governance forward work calendar and December 2018 – February 2019 workshop forward work plan.**

CARRIED

34 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.42 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:.....