

I hereby give notice that an ordinary meeting of the Kaipātiki Local Board Community Forum will be held on:

Date: Wednesday, 27 February 2019
Time: 6.00pm
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
Glenfield

Kaipātiki Local Board Community Forum OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Blair Doherty
Kaipatiki Local Board Democracy Advisor

21 February 2019

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The Auckland Council Code of Conduct for Elected Members (the code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council's Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

- i. a financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member
- ii. a non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member's Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Kaipātiki Local Board Community Forum:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 28 November 2018, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

6.1 Joan Lardner-Rivlin

Te take mō te pūrongo Purpose of the report

1. To acknowledge and congratulate Joan Lardner-Rivlin for being awarded a Queen's Service Medal for her service to seniors.

Whakarāpopototanga matua Executive summary

2. Joan Lardner-Rivlin worked with the Volunteer Community Coordinators programme with the Office for Senior Citizens from 2005 until 2014.
3. Mrs Lardner-Rivlin is Secretary of the Auckland District Council of Social Services (ADCOSS). In collaboration with the World Health Organisation's Age Friendly Cities initiative, she organised several meetings to gather residents' perspectives on housing, elder abuse, and emergency management. Through ADCOSS she was instrumental in launching the Inner-City Network in partnership with Waitemata Local Board and the Department of Internal Affairs to enable inner city residents to attend regular meetings to learn about resources and opportunities, or to share concerns about challenges they faced.
4. Mrs Lardner-Rivlin is Chair of Takapuna North Community Trust and has worked on various community projects, including annual Intergenerational Dialogue forums on a range of topical issues.
5. Since 2014, Joan has been an active member for Auckland Council's Senior Advisory Panel, which is currently focused on better public transport services and accessible options for seniors, quality housing options, and culturally diverse programmes for senior communities.
6. Joan is a member of various community organisations including, Northcote Citizens Advice Bureau (CAB), member of the North Shore CAB Board, Trustee of Kaipātiki Community Trust, member of the Birkdale Beach Haven Community Project, member of Age Concern, and Chair of the North Shore-based Our Women's Network.
7. The Kaipātiki Local Board wishes to acknowledge and congratulate Joan Lardner-Rivlin for being awarded the Queen's Service Medal for her service to seniors in the New Year Honours List 2019 and thank her for her services in our community.

Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) congratulate Joan Lardner-Rivlin for being awarded a Queen's Service Medal in the 2019 New Year Honours List.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Kaipātiki Local Board Community Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Kaipātiki Project

Te take mō te pūrongo **Purpose of the report**

1. The purpose of this deputation is to update the Kaipātiki Local Board regarding the work and activities of the Kaipātiki Project.

Whakarāpopototanga matua **Executive summary**

2. Janet Cole, Manager, and Anna Halliwell, Projects Manager, from the Kaipātiki Project, will be in attendance to address the board in support of this item.

Ngā tūtohunga **Recommendation/s**

That the Kaipātiki Local Board Community Forum:

- a) receive the deputation from the Kaipātiki Project.
- b) thank Janet Cole and Anna Halliwell for their attendance and presentation.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Proposed land exchange at Cadness Loop Reserve, Northcote

File No.: CP2019/00641

Te take mō te pūrongo

Purpose of the report

1. To seek the views of the local board on the proposal to exchange 525m² of Cadness Loop Reserve, Northcote with Housing New Zealand land.

Whakarāpopototanga matua

Executive summary

2. To enable the local board to inform decision-making about whether to support the land exchange, staff called for objections in accordance with the Reserves Act 1977.
3. Council received one objection out of a total of eight submissions. This submission states that the land exchange is not necessary and that the reserve is already fit-for-purpose.
4. Staff note that current layout of Cadness Loop Reserve does not align with the Open Space Provision Policy. It is surrounded by roads on all sides, which creates safety issues and hinders access. The narrow shape of the current reserve also constrains use.
5. Staff recommend that the local board supports the proposed land exchange. It is deemed to be a high priority when assessed against council policy.
6. There is a low risk of the objector seeking a judicial review of council decision-making processes if the council proceeds with the land exchange. This can be mitigated by clear communication about the reasons for the land exchange.
7. The proposed land exchange will be considered by the Environment and Community Committee on 12 March 2019.

Ngā tūtohunga

Recommendation/s

That the Kaipātiki Local Board Community Forum:

- a) recommend that the Environment and Community Committee approve the exchange of 525m² Cadness Loop Reserve (subject to survey) with 525m² of the land at 68-74 and 76-82 Cadness Street, Northcote (subject to survey) owned by Housing New Zealand Corporation.

Horopaki

Context

8. Housing New Zealand Corporation have proposed a land exchange along with a land acquisition and road stopping which will reconfigure and enlarge Cadness Loop Reserve.
9. On 13 September 2018, the Environment and Community Committee approved the public notification of a proposed land exchange in Northcote under section 15(2) of the Reserves Act 1977 [resolution number ENV/2018/122 refers]. The proposal entailed an exchange of 525m² of Cadness Loop Reserve with 525m² of land at 68-74 and 76-82 Cadness Street, Northcote, owned by Housing New Zealand.
10. The Environment and Community Committee also approved the acquisition of additional land from Housing New Zealand and Auckland Transport to increase the size of the reserve

from 1755m² to 3178m². This was to create a neighbourhood park that would align with the Open Space Provision Policy.

11. Figure 1 below illustrates the proposed reconfiguration and extension of the reserve:

Figure 1: Proposed reconfiguration and extension of Cadness Loop Reserve



12. As proposed, council would be exchanging section 5 for section 7 as depicted in figure 1 above.
13. Staff publicly notified the proposed land exchange between 6 December 2018 and 25 January 2019.
14. A total of eight submissions were received during the public notification period. Only one submission opposed the land exchange.
15. Consultation was also undertaken with 11 iwi identified as having mana whenua association with Cadness Loop Reserve. None of the iwi groups objected to the land exchange including 10 groups who did not respond.

Tātaritanga me ngā tohutohu Analysis and advice

16. Section 15 of the Reserves Act requires council to consider the objections to any proposal.
17. The solitary objector expressed a concern that the land exchange is not necessary and that the reserve is already fit-for-purpose.
18. Staff have reviewed these comments and note that the current layout of Cadness Loop Reserve does not align with the Open Space Provision Policy. The reserve is presently surrounded by roads on all sides, which creates safety issues and hinders access. The narrow shape of the current reserve also constrains use.
19. Staff recommend that the local board supports the proposed land exchange, as it is deemed to be a high priority when assessed against council policy (refer Table 1 below).
20. The land exchange will improve safety and access to Cadness Loop Reserve by reducing the number of roads on its boundaries. Safety is fundamental to creating successful public open spaces.

21. The land exchange will also allow council to provide a squarer-shaped reserve, which will provide increased recreational opportunities, including a 'kick-around' space.

Table1: Assessment of the proposed land exchange in relation to Cadness Loop Reserve

Park type: Neighbourhood Park (Cadness Loop Reserve)	Number of new dwellings: 900 (300 existing dwellings are being replaced by 1200 new dwellings)	
Density: High	Number of new residents¹: 2700	
Unitary plan zone: Residential – Terrace Housing and Apartment Buildings Zone	Size of proposed acquisition: Land exchange – approx. 525m ² ; acquisition of stopped road – approx. 657m ² ; acquisition of land from Housing New Zealand to increase the size of the reserve – approx. 539m ²	
Independent valuation: N/A	Settlement: 2018/2019	
		
Potential future features:	 Playground:	 Trees
Acquisition Criteria	Comment	Overall Rating
Meeting community needs, now and in the future	High priority as: <ul style="list-style-type: none"> the proposed land exchange and acquisitions will increase the capacity of Cadness Loop Reserve and meet the provision targets in the Open Space Provision Policy. 	 <i>High priority for acquisition</i>
Connecting parks and open spaces	Not a priority as: <ul style="list-style-type: none"> the reconfigured and enlarged reserve will not connect existing parks or open space. 	
Protecting and restoring Auckland's unique features and meanings	Not a priority as: <ul style="list-style-type: none"> the land has no known significant ecological, historic heritage, landscape, geological or cultural values. 	
Improving the parks and open spaces we already have	High priority as: <ul style="list-style-type: none"> the land exchange and acquisitions will improve safety and accessibility as well as the functionality of Cadness Loop Reserve, which is located in a high-density area (as defined in the Open Space Provision Policy). 	
Development Costs:		Operational Costs:
Local boards decide how local open space is developed. No development or concept plans have been prepared. Capital expenditure is allocated through the Long-term Plan 2018-2028.		Up to \$10,000 per annum for the reconfigured park. Maintenance costs for parks and open space land covered by Community Facilities' operational budgets provided through the Long-term Plan 2018-2028.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

21. Road stopping that will increase the size of Cadness Loop Reserve is being implemented by Auckland Transport.

¹ Based on the average household size of 3.0 in Auckland at Census 2013.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

22. On 15 August 2018, the local board resolved to support the notification of the proposed land exchange (resolution number KT/2018/166).
23. A total of eight submissions were received during the public notification period. Only one submission opposed the land exchange.

Tauākī whakaaweawe Māori Māori impact statement

24. The provision of quality parks and open spaces facilitates Māori participation in outdoor recreational activity.
25. Additional benefits include:
 - demonstrating Auckland Council's commitment to the Active Protection (Tautiaki Ngangahau) Principle of the Treaty of Waitangi
 - helping make Auckland a green, resilient and healthy environment consistent with the Māori world view and their role as kaitiaki of the natural environment.

Ngā ritenga ā-pūtea Financial implications

26. The Reserves Act 1977 requires equity of exchange. Subject to approval, this will be achieved as there will be a like for like exchange in land area.
27. The funding component of the playground is still under negotiation. However, it is understood that HLC (a subsidiary of Housing New Zealand) will be carrying out the civil work to reinstate the new layout of the land.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

28. There is a low risk of the objector seeking a judicial review of council decision-making processes if the council proceeds with the land exchange. This can be mitigated by clear communication about the reasons for the land exchange.
29. Further information will be provided to the submitter to address their concerns.

Ngā koringa ā-muri Next steps

30. The proposed land exchange will be considered by the Environment and Community Committee on 12 March 2019.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Phillip Shaw - Principal Policy Analyst
Authorisers	Emma Golightly - Team Leader - Parks and Recreation Policy Paul Marriott-Lloyd - Senior Policy Manager Eric Perry - Relationship Manager