
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, 17 April 2019 at 4.02pm.

PRESENT

Chairperson	John Gillon	
Deputy Chairperson	Danielle Grant	
Members	Paula Gillon	
	Ann Hartley, JP	
	Kay McIntyre, QSM	
	Anne-Elise Smithson	
	Adrian Tyler	
	Lindsay Waugh	(until item 17, 5.45pm)

IN ATTENDANCE

Member of Parliament for Northcote	Dan Bidois
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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/2019/43

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 20 March 2019, including the confidential section, as true and correct.**

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.

9 Public Forum

9.1 Department of Conservation proposal to revoke Reserves Act 1977 delegations and Jean Sampson playground

Ann du Temple was in attendance to address the board on this item.

Resolution number KT/2019/44

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

That the Kaipātiki Local Board:

- a) receive the public forum item and thank Ann du Temple for their attendance and presentation.

CARRIED

9.2 Fencing at Northcote Point, Halls Beach Reserve upgrade, Jean Sampson Reserve

Wayne Hale was in attendance to address the board on this item.

Resolution number KT/2019/45

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

That the Kaipātiki Local Board:

- a) receive the public forum item and thank Wayne Hale for their attendance and presentation.

CARRIED

9.3 Signage and dog control at Telephone Road Reserve, Chelsea Bay

Letitia Reddington was in attendance to address the board on this item.

Resolution number KT/2019/46

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

That the Kaipātiki Local Board:

- a) receive the public forum item and thank Letitia Reddington for her attendance and presentation.

CARRIED

9.5 Signage and dog control at Telephone Road Reserve, Chelsea Bay

Ann Brabant was in attendance to address the board on this item.

Resolution number KT/2019/47

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

That the Kaipātiki Local Board:

- a) receive the public forum item and thank Ann Brabant for her attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notice of Motion - Auckland Transport

Resolution number KT/2019/48

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

That the Kaipātiki Local Board:

- a) **request that Auckland Transport consider delegating the required responsibilities, duties, function, and powers to allow**
 - i) **landowner approval,**
 - ii) **prioritisation of proposed projects, and**
 - iii) **approval of related budgets.****to the respective local board, where they affect roads or assets in the local street network, noting that this is allowed for under section 45 “Delegations” of the Local Government (Auckland Council) Act 2009, in particular clauses (1) and (8).**
- b) **request that where any required responsibilities, duties, functions, or powers to give effect to resolution a) above are determined to be contrary to the Local Government (Auckland Council) Act 2009 or any other legislation, that an equivalent process is found (such as Auckland Transport formally adopting local board resolutions).**
- c) **note that local boards currently have the equivalent delegation as outlined in resolution a) above in regards to assets, projects and land administered by the Community Facilities department of Auckland Council, and this may be a suitable model for Auckland Transport to consider adopting.**
- d) **request that this Notice of Motion and subsequent resolutions are circulated to all local boards for their information and consideration.**

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 L Waugh	
Member A Smithson		
Member A Tyler		

The motion was declared CARRIED by 5 votes to 3.

CARRIED

Secretarial note: Item 12 – Telephone Road Reserve, Chelsea Bay – install dog gating was considered after item 16 on Auckland Transport Monthly update

Precedence of Business

Resolution number KT/2019/49

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

That the Kaipātiki Local Board:

- a) **agree that item 16: Auckland Transport monthly update be accorded precedence at this time.**

CARRIED

16 Auckland Transport Monthly Update

Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport, was in attendance 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) note the Auckland Transport Monthly Update Kaipātiki Local Board April 2019.
- b) allocate the balance of funding from the Birkdale Walkway Signage project to street-to-street walkway signage to be installed in the suburbs of Glenfield, Hillcrest/Sunnybrae.
- c) request that future Auckland Transport monthly reports include dates for indicative project delivery against all local board transport capital fund (LBTCF) projects, as well as any information that has a bearing on project delivery, particularly information that may result in a potential delay to expected timelines.
- d) request the reallocation of the remaining budget in project ID 496 “Glenfield Road Cycleway – Downing Coronation” to the Glendhu Road footpath, kerb and channel, and drainage project that is proposed in the Auckland Transport Monthly update.

Member L Waugh moved an amendment to the original recommendation by replacement of d) with the following.

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

That the Kaipātiki Local Board:

- d) request that the Glendhu road footpath kerb and channel and drainage project be prioritised in the list of projects to be considered under the Community Safety fund.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Hartley	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 **LOST** by 3 votes to 5.

LOST

The Chairperson put the substantive motion.

Resolution number KT/2019/50

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 April 2019.**
- b) **allocate the balance of funding from the Birkdale Walkway Signage project to street-to-street walkway signage to be installed in the suburbs of Glenfield, Hillcrest/Sunnybrae.**
- c) **request that future Auckland Transport monthly reports include dates for indicative project delivery against all local board transport capital fund (LBTCF) projects, as well as any information that has a bearing on project delivery, particularly information that may result in a potential delay to expected timelines.**
- d) **request the reallocation of the remaining budget in project ID 496 “Glenfield Road Cycleway – Downing Coronation” to the Glendhu Road footpath, kerb and channel, and drainage project that is proposed in the Auckland Transport Monthly update.**

CARRIED

Secretarial note: Under Standing Order 1.9.7 Member L Waugh requested her vote against resolution d) be recorded.

12 Telephone Road Reserve, Chelsea Bay - install dog gating

Resolution number KT/2019/51

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

That the Kaipātiki Local Board:

- a) **approve the proposed option 2 as identified within the agenda report for the Telephone Road Reserve, Chelsea Bay dog gate installation project, which is to install signs at both entrance points to Telephone Road Reserve to clearly identify:**
 - i) **where the off-leash dog area begins and ends;**
 - ii) **applicable dog bylaws; and**
 - iii) **responsibilities of dog owners who are accessing the area.**
- b) **request the signage include a map and that the draft signage design be circulated to Kaipatiki Local Board members for feedback.**
- c) **note that while this solution does not align with the solution recommended by the Dog Access Rules Hearing Panel in 2014, it will address the risk that was raised in an adequate way.**
- d) **request that the success of the new signage is assessed over the next year, and report back to the local board so that consideration can be given to the installation of a gate in the 2021/2022 Kaipatiki Local Board Community Facilities work programme.**

CARRIED

13 Sulphur Beach Reserve gate installation

Resolution number KT/2019/52

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

That the Kaipātiki Local Board:

- a) approve the installation of the security gate on Sulphur Beach Road at the proposed location halfway along Sulphur Beach Road from the Beach Road intersection, at a location which allows a vehicle to conduct a three-point turn to be completed if the gate is closed (refer Attachment A of the agenda report).
- b) note the installation is funded through the 2018/2019 Kaipātiki Local Board Community Facilities Work Programme in project number ID 1824 (resolution number KT/2018/142).
- c) approve the proposed hours of restricted access (Summer 10:00pm until 5:30am; Winter 9:00pm until 5:30am) and operation of after-hours access (refer to Attachment A of the agenda report).
- d) note that signage will be installed at the intersection of Beach Road and Sulphur Beach Road warning of the gate opening hours.

CARRIED

14 Reallocation of the 2018/2019 Kaipātiki small building sites ambassador project budget

Miriana Knox, Relationship Advisor, and Gabi Ezeta, Healthy Waters Specialist, Healthy Waters, were in attendance to address the board in support of this item.

Resolution number KT/2019/53

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

That the Kaipātiki Local Board:

- a) approve the reallocation of \$10,000 of locally driven initiatives operational budget from the 2018/2019 small building sites ambassador project towards an expansion of the 2018/2019 industry pollution prevention programme project.

CARRIED

15 Options for use of the Auckland Regional Services Trust grant in the Kaipātiki Local Board area

A document titled 'Pictures for review' 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.

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

That the Kaipātiki Local Board:

- a) approve the use of \$96,913 legacy Auckland Regional Services Trust fund, in work programme line 1780, towards a public art for the Kaipātiki Local Board area, noting that this fund must be spent on arts and culture purposes.
- b) approve the transfer of \$6,118 in unspent Community Arts Programme funding in 2018/2019 work programme line 256 to the \$96,913 Auckland Regional Services Trust fund to create an available budget envelope of \$103,031.

- c) approve a grant of \$103,031 to the Kaipātiki Public Arts Trust to deliver a public artwork in Oruamo Domain, Glenfield (option one in the agenda report).
- d) approve the following public art outcomes through the development of a piece of public art that:
 - i) delights, welcomes, inspires and reflects the unique identity of the neighbourhood, noting this outcome aligns with the Public Art Policy;
 - ii) reflects one of The Mental Health Foundation's Ways to Wellbeing; connect, take notice, keep learning, give and be active, noting this outcome aligns with the Kaipātiki Local Board Plan;
 - iii) supports pride of place in offering a visual focus that refreshes the experience of the space; and
 - iv) is considered with affection and becomes part of the soul of the place.
- e) support the following objectives and note that they may have an impact on budget and remain cognisant of the reserve management plan objectives in approving the final artwork:
 - i) a tactile and/or kinetic artwork; and
 - ii) of scale and size to make a visual impact; and
 - iii) not a "weathering steel" artwork.
- g) appoint local board member Adrian Tyler to the selection panel, and delegate this member to undertake the following responsibilities on behalf of the local board:
 - i) finalise the project brief alongside the selection panel;
 - ii) decide and rationalise the artist selection criteria alongside the selection panel;
 - iii) advocate for the views of the local board; and
 - iv) decide on the artist alongside the selection panel.
- h) approve the process map as outlined in Attachment A in the report.

Member K McIntyre moved an amendment to the original motion.

MOVED by Member K McIntyre, seconded by Member A Hartley:

That the Kaipātiki Local Board:

- a) request that Lindsay Waugh be included to the selection panel, and delegate this member to undertake the following responsibilities alongside Adrian Tyler.

The amendment was put to the vote by a show of hands and declared LOST by three votes to five.

LOST

The Chairperson put the substantive motion.

Resolution number KT/2019/54

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

That the Kaipātiki Local Board:

- a) **approve the use of \$96,913 legacy Auckland Regional Services Trust fund, in work programme line 1780, towards a public art for the Kaipātiki Local Board area, noting that this fund must be spent on arts and culture purposes.**
- b) **approve the transfer of \$6,118 in unspent Community Arts Programme funding**

- in 2018/2019 work programme line 256 to the \$96,913 Auckland Regional Services Trust fund to create an available budget envelope of \$103,031.
- c) approve a grant of \$103,031 to the Kaipātiki Public Arts Trust to deliver a public artwork in Oruamo Domain, Glenfield (option one in the agenda report).
 - d) approve the following public art outcomes through the development of a piece of public art that:
 - i) delights, welcomes, inspires and reflects the unique identity of the neighbourhood, noting this outcome aligns with the Public Art Policy;
 - ii) reflects one of The Mental Health Foundation's Ways to Wellbeing; connect, take notice, keep learning, give and be active, noting this outcome aligns with Kaipātiki Local Board Plan;
 - iii) supports pride of place in offering a visual focus that refreshes the experience of the space; and
 - iv) is considered with affection and becomes part of the soul of the place.
 - e) support the following objectives and note that they may have an impact on budget and remain cognisant of the reserve management plan objectives in approving the final artwork:
 - i) a tactile and/or kinetic artwork; and
 - ii) of scale and size to make a visual impact; and
 - iii) not a "weathering steel" artwork.
 - f) appoint local board member Adrian Tyler to the selection panel, and delegate this member to undertake the following responsibilities on behalf of the local board:
 - i) finalise the project brief alongside the selection panel;
 - ii) decide and rationalise the artist selection criteria alongside the selection panel;
 - iii) advocate for the views of the local board; and
 - iv) decide on the artist alongside the selection panel.
 - g) approve the process map as outlined in Attachment A in the report.

The substantive motion was declared.

CARRIED

Attachments

- A 17 April 2019 - Kaipātiki Local Board Business Meeting - Tabled imagery from Member Lindsay Waugh

Secretarial note: Item 16 – Auckland Transport Monthly update was considered after item 11 on Notice of Motion – Auckland Transport

Member Lindsay Waugh left the meeting at 5.45pm

17 Kaipātiki Local Board Grants Programme 2019/2020

Resolution number KT/2019/55

MOVED by Member A Hartley, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

- a) **adopt the Kaipātiki Local Board Community Grants Programme 2019/2020 as included as Attachment A to the agenda report.**

CARRIED

Secretarial note: Item 18 – Local Board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028 was considered after item 19 on Department of Conservation proposal to revoke Reserves Act 1977 delegations

Precedence of Business

Resolution number KT/2019/56

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

That the Kaipātiki Local Board:

- a) **agree that Item 19: Department of Conservation proposal to revoke Reserves Act 1977 delegations be accorded precedence at this time.**

CARRIED

19 Department of Conservation proposal to revoke Reserves Act 1977 delegations

Eric Perry, Relationship Manager, Local Board Services, was in attendance to address the board in support of this item.

A document titled 'Draft submission for feedback – Department of Conservation proposal' 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.

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

That the Kaipātiki Local Board:

- a) **recommend that no decision on the proposed changes to the Reserves Act 1977 Ministerial delegations be made until the appeal of the Opuia Coastal Preservation Inc v Far North District Council [2018] NZCA 262 decision to the Supreme Court has been completed;**
- b) **provide the following feedback on the Auckland Council *Proposal on the revocation of certain delegations to territorial authorities under the Reserves Act 1977* submission:**
 - i) **conditionally support the council's position to not support the proposal to revoke 44 of the 50 Ministerial powers within the Reserves Act 1977, delegated to local authorities, subject to the following:**
 1. **all decision-making for local parks and reserves is allocated to local boards, and that the allocated decision-making under the Parks, Community and Lifestyle' activity for the Governing Body with respect to parks be amended to read 'acquisition and divestment of all park land, including the disposal of surplus parks, contingent upon receiving approval from the affected local board(s) for**

- disposal prior to decision-making by the Governing Body’.
2. transparency between the Governing Body and Local Board is increased to ensure that decisions are made in line with the delegations as outlined in the Governance Framework Review;
- ii) supports the following submission points:
1. that substantive justification for the proposed revocation of delegations has not been proven, and a clear identification of the problems exercising dual delegations by councils under the Reserves Act 1977 is lacking;
 2. that the proposed revocation of delegations will undermine local decision-making and community outcomes and it would be a backwards step to undo decision-making at the local level for local communities;
 3. that the proposed revocation of delegations will add significant delays to all Reserves Act 1977 processes, and council’s ability to be responsive to communities will be severely impacted;
 4. that the revocation of delegations will mean that the Minister of Conservation (or delegate) will largely focus on whether procedural steps were followed, and decision-making would be undertaken with little understanding of local issues;
- iii) request the addition of the following submission point:
1. that the costs associated with the Department of Conservation’s processing of applications has not been stipulated, and therefore it is unclear how this will impact on Auckland Council ratepayers and project budgets;
- iv) note that it is premature to justify changes to the Reserves Act 1977 Ministerial delegations, as they are based on comments made by the Court of Appeal in its decision of *Opuia Coastal Preservation Inc v Far North District Council* [2018] NZCA 262, and this case has also been appealed to the Supreme Court;
- v) recommend a full review of the Reserves Act 1977, rather than an update of the *Reserves Act Guide 2004*, as noted in the council submission;
- vi) support other key points highlighted in the council submission, which include:
1. council has significant experience exercising its responsibilities and delegations under the Reserves Act 1977;
 2. council has invested in processes, systems and practices to allow robust dual decision-making, while managing any potential or actual conflicts of interest;
 3. the Ministerial delegations are essential for council to manage the enormous scale and volume of decisions that are required for the effective and efficient administration of reserves, as required under the Reserves Act 1977.

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 Smithson	
Member A Tyler		

The motion was declared CARRIED by 4 votes to 3.

CARRIED

Attachments

- A 17 April 2019 - Kaipātiki Local Board Business Meeting - Draft submission for feedback
- Department of Conservation proposal

18 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Daniel Han, Advisor, Local Board Services and Pramod Nair, Planning Lead – Local Board, Corporate Finance and Property, were in attendance to address the board in support of this item.

The document titled ‘Annual Budget 2019/2020 and Proposed Amendment to the 10-year Budget 2018-2028 regarding property transfers consultation feedback report for 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/2019/57

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

That the Kaipātiki Local Board:

- a) receive consultation feedback on the Kaipātiki Local Board priorities for 2019/2020 as tabled.
- b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

Key Advocacy Project	Description
Birkenhead War Memorial Park Redevelopment	<p>To respond to aging infrastructure and changing community needs, the board has commissioned a masterplan to be developed for Birkenhead War Memorial Park. The masterplan is intended to provide a vision for the park and guide the park’s development over the next 30 years.</p> <p>The deconstruction of the condemned grandstand was the first phase of the project. This was completed in October 2018.</p> <p>The second phase of the project is the regeneration of the park based on the masterplan. The masterplan is expected to be adopted in August 2019, following a period of public consultation in April 2019</p> <p>Delivering the masterplan will require significant investment and will need to occur over a number of years. Funding this is beyond the usual resources available to the local board and so we need the Governing Body’s continued support by way of allocated funding in the 10-year Budget.</p>
Other Advocacy Initiatives	Description
Northcote Development	<p>The Kaipātiki Local Board has long supported and advocated for the strategic values of Northcote to deliver both housing intensification and commercial development.</p>

	<p>To support this rapid growth, the Kaipātiki Local Board advocates for the provision of a quality public realm, and community facilities investment in Northcote. Specifically, the Kaipātiki Local Board advocates for improved urban amenity, maximum public open space, a destination playground, cycling links, public art, inclusion of cultural and heritage aspects, sustainability (eg roof gardens, rain gardens), retention of mature trees, and a new community building.</p> <p>This will support and complement both Panuku Development Auckland Limited and Homes, Land and Community's planned investments to make Northcote an exemplar for urban renewal.</p>
<p>Kauri die-back prevention in Kaipātiki</p>	<p>Protection of green spaces is a key focus for our community. During the 2018/2019 financial year, preventing the spread of Kauri dieback disease in our forests was of significant concern. The local board preemptively closed a number of bush tracks as there are significant numbers of Kauri trees in our local reserves.</p> <p>The Kaipātiki Local Board strongly supported the introduction of the Natural Environment Targeted Rate (NETR) through the 10-year Budget 2018-2028. The local board now continues its advocacy that the Kaipātiki Local Board area is acknowledged as having Kauri forest of regional importance and therefore receive adequate investment from the NETR to protect this important taonga.</p>
<p>Pest Free Kaipātiki</p>	<p>Continued support for the implementation of the Pest Free Kaipātiki strategy (2016) by resourcing the components which are council responsibilities and refining council and council controlled organisation delivery models to enable the successful delivery of this community-led initiative.</p>
<p>Adequately resourced community facilities</p>	<p>Ensure our community and arts facilities are 'resourced for success' by providing sufficient operational funding grants and support for capital works where required to provide an equitable level of base funding to that provided elsewhere in the region.</p>
<p>Community Facilities asset renewals</p>	<p>The Kaipātiki Local Board are very appreciative of the significant renewals budget made available to the local board</p>

	<p>and the flexibility provided through the governance framework review which now enable the local board to move budget between renewal projects as need and priority demands.</p> <p>The local board wish to take this opportunity however to highlight an issue where we have a growing shortfall in the renewals budget allocated in relation to the actual costs to complete projects to today's standard. The local board acknowledges the issue is complex with many contributing factors, such as the timeframe in which the renewal budget was inputted into the system, the quality of our asset data, the competitive construction market, the required increase in project scope when invasive investigation begins, and the additional costs required for some of our older assets to be brought up to today's standard when any renewal work occurs.</p> <p>The local board recognises that it is able to prioritise budget to be spent on projects which are of most need, however the total 'bucket' of funding does not change. This means over time, if not addressed, the backlog of renewals projects will grow. We are already experiencing instances where our assets and facilities are being partly removed, fenced off or boarded up until such time as the renewal can occur.</p> <p>The local board advocates for a review of the process for allocating renewal funding and whether the amount and phasing of budget is suitable to meet today's renewals requirements.</p>
<p>Community Empowerment Unit Overheads</p>	<p>The Kaipatiki Local Board advocate for the transfer of funding for the operational overhead costs for the community empowerment unit out of the local board's Locally Driven Initiative (LDI) budget to Asset Based Services (ABS) budget and the LDI budget reinstated. The reasons for this is that the overhead costs are attached to staff costs which aren't able to be changed by the board, which is inconsistent with the principle that the funding is used at the discretion of the local board. The decision to increase staff remuneration does not sit with the</p>

	<p>local board’s however the impact is borne by the board as the LDI funding is not inflation adjusted to fund the increase in overhead costs. This means funding has to be taken from other local initiatives. Finally the board is concerned that the wrong message is being sent as the community empowerment unit is the only unit where overheads are funded by LDI. It implies that community empowerment is a discretionary activity.</p>
<p>Amendment of <i>Allocation of Non-Regulatory Decision-Making Responsibilities</i> – divestment and disposal of park land</p>	<p>The Kaipatiki Local Board advocates for the amendment of the <i>Allocation of Non-Regulatory Decision-Making Responsibilities</i> table in the area of ‘Parks, Community and Lifestyle.’ The Board is seeking specific amendment of the current allocation to the Governing Body regarding decision-making around the ‘acquisition and divestment of all park land, including the disposal of surplus parks.’</p> <p>The Board would like to see this allocation amended to include a condition on this allocation, in that Governing Body decision-making should be conditional upon approval of disposal from the affected local board(s) prior to the Governing Body exercising its allocated authority.</p> <p>The Board recognizes that consultation on amendment of the <i>Allocation of Non-Regulatory Decision-Making Responsibilities</i> table is required. The Board therefore requests that proposed amendment as described above be included as part of public consultation in support of the next Annual Budget or Long-term Plan exercise.</p>

- c) receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Kaipātiki Local Board area (as tabled).
- d) provide the following feedback on the Annual Budget 2019/2020:

Key Issue	Kaipātiki Local Board Position
<p>Increase to the waste management targeted rate base charges.</p>	<p>The Kaipātiki Local Board does not support the proposal to increase the waste management targeted rate base charges.</p>
<p>Extending food scraps collection targeted rates to</p>	<p>The Kaipātiki Local Board does not support the proposal to extend food scraps</p>

the North Shore former trial area.	collection targeted rates to the North Shore former trial area however supports the trial continuing and funded through the waste levy as it is currently.
Phasing out the Waitākere rural sewerage service and targeted rate.	The Kaipātiki Local Board has no position on the proposal to phase out the Waitākere rural sewerage service and targeted rate
Adjusting the urban rating area.	The Kaipātiki Local Board support the proposal to adjust the urban rating area.
Changes to rating of religious use properties.	The Kaipātiki Local Board has no position due to the unclear wording of the question on the proposal to exempt the rating of religious use properties.
Increases to some regulatory fees to maintain cost recovery	The Kaipātiki Local Board support the proposal to increase some regulatory fees to maintain cost recovery

- e) provide the following feedback on the proposed amendment to the 10-year Budget 2018-2028.

Key Issue	Kaipātiki Local Board Position
Transferring legal ownership of properties within the council group	The Kaipātiki Local Board support the proposal to transfer legal ownership of properties within the council group.

CARRIED

Attachments

- A 17 April 2019 - Kaipātiki Local Board Business Meeting - Annual Budget 2019/2020 and Proposed Amendment to the 10-year Budget 2018-2028 regarding property transfers consultation feedback report for Kaipātiki Local Board

20 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

Eric Perry, Relationship Manager, Local Board Services, was in attendance to address the board in support of this item.

The documents titled 'Open letter to His Worship the Mayor from the 21 Local Board Chairs' and 'Auckland Council Policy on Dogs and Dog Management Bylaw Hearings Panel Email' were tabled. A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2019/58

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

That the Kaipātiki Local Board:

- a) receive the open letter to His Worship the Mayor signed by all local board chairpersons, dated 8 April 2019, regarding concerns about the reduction in subsidiarity in the local board shared governance role within Auckland Council.
- b) receive the email from the Policy Manager, Community and Social Policy dated 16

April 2019 regarding an amended timeline and process in support of the Auckland Council Policy on Dogs and Dog Management Bylaw.

- c) **defer the item to a subsequent meeting following the release of the consultation submissions regarding the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.**

CARRIED

Attachments

- A 17 April 2019 - Kaipātiki Local Board Business Meeting - Open letter to His Worship the Mayor from the 21 Local Board Chairs
B 17 April 2019 - Kaipātiki Local Board Business Meeting - Auckland Council Policy on Dogs and Dog Management Bylaw Hearings Panel Email

21 Panuku Development Auckland Local Board six-monthly update 1 September 2018 - 28 February 2019

The documents titled 'Confidential Agenda Item: Endorsement of the Northcote Town Centre Benchmark Masterplan', 'Minutes of Confidential Agenda on 20 March 2019' and 'Memorandum – Update on the Northcote Town Centre Benchmark Masterplan Process' were tabled. A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2019/59

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

That the Kaipātiki Local Board:

- a) **receive the Panuku Development Auckland Local Board update for 1 September 2018 to 28 February 2019.**
b) **request Panuku Development Auckland regularly provide the occupancy levels for the Haumarū Housing facilities in the Kaipātiki Local Board area, noting that this housing will support our most vulnerable and as there is a high level of need in our community.**
c) **receive the tabled agenda item and minutes from confidential business meeting on 20 March 2019.**

CARRIED

Attachments

- A 17 April 2019 - Kaipātiki Local Board Business Meeting - 20 March 2019 Confidential Agenda Item: Endorsement of the Northcote Town Centre Benchmark Masterplan
B 17 April 2019 - Kaipātiki Local Board Business Meeting - Minutes of Confidential Agenda on 20 March 2019
C 17 April 2019 - Kaipātiki Local Board Business Meeting - Memorandum: Update on the Northcote Town Centre Benchmark Masterplan Process

22 Kaipātiki Local Board Chairperson's Report

Resolution number KT/2019/60

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

That the Kaipātiki Local Board:

- a) **provide conditional support on Auckland Transport's proposal (NOP1819-013) for the installation of a southbound T3 transit lane on Birkenhead Avenue, Birkenhead, between the intersections with Recreation Drive and Onewa Road,**

subject to the following conditions:

- i) the transit lane and general lane continue through the intersection from Birkenhead Avenue to Onewa Road as separate lanes without requiring vehicles to merge, even if this requires the intersection to be altered.
 - ii) the transit lane is a clearway outside of transit times to allow all vehicles to travel safely and unimpeded, and for consistency with the Kaipātiki Local Board's position on establishing a clearway on Onewa Road (resolutions KT/2017/188, KT/2018/21 and KT/2019/32).
- b) provide support on Auckland Transport's proposal (NOP1819-013) for the installation of a signalised mid-block pedestrian crossing on Birkenhead Avenue, Birkenhead, between the intersections with Recreation Drive and Waratah Street, and the removal of the existing pedestrian refuge.
- c) note the feedback submitted on behalf of the Kaipātiki Local Board to oppose application LUC60316413 for the proposed development of 10 apartments at 2 & 2a Tizard Road, Birkenhead (attached to agenda report).

CARRIED

23 Members' Reports

23.1 Member Report - Danielle Grant

Resolution number KT/2019/61

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

That the Kaipātiki Local Board:

- a) receive the verbal report from Deputy Chairperson Danielle Grant on Anzac Day 2019.

CARRIED

24 Governing Body and Independent Maori Statutory Board Members' Update

This item was not considered as no information was presented.

25 Workshop Records - Kaipātiki Local Board - March 2019

Resolution number KT/2019/62

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

That the Kaipātiki Local Board:

- a) note the record for the Kaipātiki Local Board workshop held on Wednesday 6 March, Wednesday 13 March and Wednesday 27 March 2019.

CARRIED

26 Governance Forward Work Calendar

Resolution number KT/2019/63

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

That the Kaipātiki Local Board:

- a) note the Kaipātiki Local Board May - June 2019 governance forward work

calendar and April - May 2019 workshop forward work plan. **CARRIED**

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.41 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:.....