Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 19 June 2019 at 4.06pm.

PRESENT

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

ALSO PRESENT

Councillor
Chris Darby From item 16, 5.36pm
Richard Hills From item 16, 5.35pm
until item 22, 6.47pm

IN ATTENDANCE

Senior Constable Paul
Donaldson
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/2019/93
MOVED by Chairperson J Gillon, seconded by Member K McIntyre:
That the Kaipātiki Local Board:
a) confirm the ordinary minutes of its meeting, held on Wednesday, 5 June 2019, as a true and correct record.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum

9.1 Proposed alcohol ban extension at Downing Street Reserve
Senior Constable Paul Donaldson was in attendance to address the board regarding the item on the request for an alcohol ban extension at Downing Street Reserve.
Resolution number KT/2019/94
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
a) receive the public forum item
b) thank Senior Constable Paul Donaldson for his attendance and presentation.
CARRIED
9.2  **17 Lauderdale**
Janet Cole and Hilary Chidlow from Kaipātiki Project, were in attendance to address the board regarding 17 Lauderdale.

Resolution number KT/2019/95
MOVED by Member A Tyler, seconded by Deputy Chairperson D Grant:
**That the Kaipātiki Local Board:**
a) receive the public forum item
b) thank Janet Cole and Hilary Chidlow from Kaipātiki Project for their attendance and presentation
CARRIED

9.3  **Proposed Plan Change 26**
Leonie Lander was in attendance to address the board regarding the proposed plan change 26.

Resolution number KT/2019/96
MOVED by Chairperson J Gillon, seconded by Member P Gillon:
**That the Kaipātiki Local Board:**
a) receive the public forum item
b) thank Leonie Lander for her attendance and presentation.
CARRIED

9.4  **Proposed Plan Change 26**
Tony Holman was in attendance to address the board regarding the proposed plan change 26.

Resolution number KT/2019/97
MOVED by Deputy Chairperson D Grant, seconded by Member A Smithson:
**That the Kaipātiki Local Board:**
a) receive the public forum item
b) thank Tony Holman for his attendance and presentation.
CARRIED

10  **Extraordinary Business**

There was no extraordinary business.
11 17 Lauderdale Road Community Facility - Approval of concept design for redevelopment

Sandra May, Senior Renewals Coordinator, was in attendance to address the board in support of this item.

Resolution number KT/2019/98

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

That the Kaipātiki Local Board:

a) approve the “Preliminary Design Report Version 3 - Reduced Scope 8th May 2019” concept plan for the rebuild of the community facility at 17 Lauderdale Road, Birkdale, currently known as the Kaipātiki Project Environment Centre, as outlined in the design documentation (refer to Attachment A of the agenda report), and request that staff progress the project through to construction.

b) approve that the Green Building Framework is applied for the rebuild of the community facility at 17 Lauderdale Road, Birkdale.

c) note that the budget of $1,781,342 required to rebuild the community facility at 17 Lauderdale Road, Birkdale is allocated from the following funding sources:
   i) $1,581,342 of Asset Based Services Budget is proposed to be allocated from the Kaipātiki Community Facilities renewals work programme for the 2019/2020 and 2020/2021 financial years to cover the renewal to today’s building code.
   ii) $200,000 of Locally Driven Initiatives capital budget that was allocated in the 2018/2019 financial year work programme item “Kaipātiki Project at Lauderdale Road Birkdale – renew/rebuild facility” for the enhancement of the proposed concept design to the green building framework.

CARRIED

Secretarial note: Under Standing Order 1.9.7 Member A Smithson requested that her abstention from voting on this item be recorded.

12 Tuff Crater Perimeter Track Renewal

Resolution number KT/2019/99

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

That the Kaipātiki Local Board:

a) approve the “Tuff Crater Perimeter Track Developed Design 14th May 2019” (refer to Attachment A of the agenda report), for the renewal of the full Tuff Crater Reserve perimeter track and request that staff progress the project through to consent.

b) approve the staged approach for physical delivery of the Tuff Crater Reserve perimeter track upgrade as follows, with construction of Stage 1 in financial year 2019/2020:
   i) Stage 1 – St Peters Street overlook and southwest boardwalk;
   ii) Stage 2 – Boardwalk and gravel path upgrades, with bank stabilisation (north and south);
   iii) Stage 3 – Onepoto Domain/Exmouth Road Connection; and
   iv) Stage 4 – SeaPath connections.

CARRIED
13 Kaipātiki Cycle Repair Stations

Resolution number KT/2019/100

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

That the Kaipātiki Local Board:

a) approve the design and location of four cycle repair stations as detailed in “Kaipātiki Cycle Repair Stations, Kaipātiki Local Board Rev D April 2019” (refer to Attachment A of the agenda report), as follows:
   i) Marlborough Park, to the north of the existing club-house building,
   ii) Shepherds Park, between the existing playground and learn-to-ride bike path,
   iii) Onepoto Domain, to the west of the existing bicycle racks,
   iv) Birkenhead War Memorial Park, the southern portion of the pump track.

b) request that the installation of the cycle repair station Birkenhead War Memorial Park is not delayed by the park masterplan process.

c) approve additional funding of $14,100 from the Kaipātiki Local Board’s Auckland Transport Local Board Transport Capital Fund to cover costs associated with the installation of four cycle repair stations as per clauses (a) and (b) above.

CARRIED

14 Auckland Transport Monthly Update

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

Resolution number KT/2019/101

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 June 2019.

CARRIED
Precedence of Business
Resolution number KT/2019/102
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
a) agree that item 16: Awataha Northcote Public Art Plan be accorded precedence at this time.

CARRIED

16 Awataha Northcote Public Art Plan
Marieke Numan, Arts and Culture Advisor, was in attendance to address the board in support of this item.

Resolution number KT/2019/103
MOVED by Chairperson J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:
a) endorse the Awataha Northcote Public Art Plan as outlined in Attachment A to the agenda report.
b) note that the Kaipātiki Local Board is not required to provide budget for the delivery of the permanent artworks outlined in the Awataha Northcote Public Art Plan as this is a strategic document to guide capital investment funded by the Regional Public Art Programme fund.

CARRIED

Adjournment of Meeting
Resolution number KT/2019/104
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
a) agree to adjourn the meeting at 5.37pm.

CARRIED

Meeting reconvened
Resolution number KT/2019/105
MOVED by Chairperson J Gillon, seconded by Member P Gillon:
That the Kaipātiki Local Board:
a) agree to reconvene the meeting at 5.54pm.

CARRIED
Precedence of Business

Resolution number KT/2019/106

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

That the Kaipātiki Local Board:

a) agree that item 17: Boundary adjustment by way of land exchange pursuant to S15 Reserves Act 1977: 27-31 Greenslade Crescent, 140 Lake Road and 1R Greenslade Crescent, Northcote, be accorded precedence at this time.

CARRIED

17 Boundary adjustment by way of land exchange pursuant to S15 Reserves Act 1977: 27-31 Greenslade Crescent, 140 Lake Road and 1R Greenslade Crescent, Northcote

Resolution number KT/2019/107

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

That the Kaipātiki Local Board:

a) request that the Environment and Community Committee approve the land exchange between Auckland Council and the Crown comprising:

i) Greenslade Court, being Allotment 408 Psh of Takapuna and Lot 4 DP 49408 held by Auckland Council in NA2A/526 gaining 254m² land from Greenslade Reserve;

ii) Piringa Court, being Lots 5-7 DP 66691 held by Auckland Council in NA 33A/219 reducing by approximately 445m² to Greenslade Reserve and gaining approximately 191m² from Greenslade Reserve; and

iii) Greenslade Crescent Reserve, being Lot 1 DP 54824 vested in Auckland Council, in trust (for the Crown) in NA13D/898 reducing by approximately 254m² to Greenslade Court and 191m² to Piringa Court and gaining approximately 445m² from Piringa Court.

b) note for the purposes of clarification, that if the request proceeds, that the final land size of Greenslade Crescent Reserve, Northcote, will be equal or greater than the current land size of 1.6946ha, with a realigned northern boundary.

c) note that if any objections are received, a report will be presented to the Regulatory Committee seeking appointment of an independent commissioner to assess the objections.

d) note that if no objections are received, Panuku Development Auckland will seek approval from the Minister of Conservation to authorise the proposed exchange under section 15 of the Reserves Act 1977, which is required only for the portion of Greenslade Crescent Reserve that is subject to the exchange.

e) note that the existing Healthy Waters project to develop Greenslade Crescent Reserve has taken the land exchange proposal into consideration.

f) support the retention and relocation of fitness equipment and seating affected by the land exchange proposal to elsewhere in Greenslade Crescent Reserve.

CARRIED
Precedence of Business

Resolution number KT/2019/108

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

That the Kaipātiki Local Board:

a) agree that item 18: New community lease to Tenshin Aikido New Zealand Incorporated at Kaka Street Reserve, R 20 Kaka Street Northcote, be accorded precedence at this time.

CARRIED

18 New community lease to Tenshin Aikido New Zealand Incorporated at Kaka Street Reserve, R 20 Kaka Street, Northcote

Resolution number KT/2019/109

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

That the Kaipātiki Local Board:

a) grant a new community lease to Tenshin Aikido New Zealand Incorporated at Kaka Street Reserve (Jessie Tonar Scout Reserve), R 20 Kaka Street, Northcote, for part of Lot 10 DP 53310 shown outlined in red and marked A on Attachment A of the agenda report on the following terms and conditions:

i) term - five (5) years commencing 1 July 2019 with one right of renewal for a further term of five (5) years;

ii) An early termination clause providing for the early termination of the agreement, by either party giving six (6) months’ notice; and

iii) rent -$1.00 plus GST per annum if demanded.

b) approve Tenshin Aikido New Zealand Incorporated’s Community Outcomes Plan (refer Attachment B to the agenda report) to be appended to the deed of lease.

c) note that all other terms and conditions will be in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977.

CARRIED
Precedence of Business

Resolution number KT/2019/110

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

That the Kaipātiki Local Board:

a) agree that item 24: Changes to Kaipātiki Local Board standing orders be accorded precedence at this time.

CARRIED

24 Changes to Kaipātiki Local Board standing orders

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

Resolution number KT/2019/111

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

That the Kaipātiki Local Board:

a) note the new statutory responsibility of the chief executive:

facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001.

b) amend standing order 2.3.3 by replacing:

Calling an extraordinary meeting at earlier time

The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

The person calling such a meeting must give each member, and the chief executive, notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

with:

Calling an emergency meeting

The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in standing order 2.3.2, if this is necessary to deal with the business.

The person calling such a meeting must give each member, and the chief executive, notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.3 by replacing:

Notification of extraordinary meetings

Where any extraordinary meeting of the local board or a committee is called, and notice of that meeting cannot be given in the manner required or permitted (by Standing Order 7.2.1 as appropriate), Auckland Council shall publicly notify or otherwise advertise that meeting and the general nature of business to be transacted at the meeting as soon as practicable before the meeting is to be held, as is reasonable in the circumstances.

with:

Notification of extraordinary / emergency meetings

Where the council calls an extraordinary or emergency meeting but cannot
give public notice to the extent required in standing order 7.2.1, the
council must publicly notify the meeting, and the general nature of
business to be considered at it, as soon as reasonably practicable before
the meeting. If it is not practicable to publish a notice in newspapers
before the meeting, the council must publicly notify the meeting as soon
as practicable on the council’s website and in any other manner that is
reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

*Extraordinary meeting has the meaning defined in clause 22 of Schedule 7
of the Local Government Act 2002.*

with:

*Emergency meeting has the meaning defined in clause 22A of Schedule 7
of the Local Government Act 2002.*

*Extraordinary meeting has the meaning defined in clause 22 of Schedule 7
of the Local Government Act 2002.*

e) amend standing order 9.4 (Definitions) by replacing:

*Meeting means:*

a) any first or ordinary or extraordinary meeting of the local board

with:

*Meeting means:*

b) any first or ordinary or extraordinary or emergency meeting of the
local board.

f) amend standing order 9.4 (Definitions) by replacing:

*Publicly notified means notified to members of the public by a notice
printed in appropriate newspapers circulating in the Auckland region.*

with:

*Publicly notified means made known to members of the public by a notice
on the council's website, until any opportunity for review or appeal has
lapsed, and by a notice printed in appropriate newspapers circulating in the
Auckland region.*

g) amend standing order 9.4 (Definitions) by replacing:

*Working day means any day of the week other than:*

a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday,
ANZAC Day, the sovereign’s birthday and Labour Day

b) a day in the period commencing with 25 December in any year and
ending with 15 January in the following year.

c) a day in the period commencing with 25 December in any year and
ending with 15 January in the following year.

with:

*Working day means any day of the week other than:*

a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday,
ANZAC Day, the sovereign’s birthday and Labour Day

b) where Waitangi Day or ANZAC Day falls on a weekend, the following
Monday

c) Auckland Anniversary Day
d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) amend the following standing orders:
   i) standing order 2.3:
      replace the heading ‘Extraordinary meetings’ with ‘Extraordinary and emergency meetings’
   ii) standing order 7.2.4:
      replace the heading ‘Extraordinary meetings’ with ‘Extraordinary and emergency meetings’
   iii) standing orders 1.1.3, 2.4.1, 2.4.2, 7.2.2, 7.2.3, 7.2.4, 7.3.2:
      replace the words ‘extraordinary meeting’ with ‘extraordinary or emergency meeting’.
   i) amend standing order 3.3.3 to the following:

   Conditions for attending by electronic link
   The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:
   a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable
   b) to accommodate the member’s illness or infirmity
   c) in emergencies
   d) in any other circumstances the local board deems appropriate.

   The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED

15 Request for alcohol ban extension at Downing Street Reserve

Paul Wilson, Team Leader Policies & Bylaws, was in attendance via Skype to address the board in support of this item.

An email titled ‘Alcohol Ban in Downing Street Reserve’ from Scott Cleghorn, owner of the Postman’s Leg was tabled. In addition, an extract from the Downing Street Domain Reserve Management Plan (June 1998), and ‘Photos of alcohol related issues at Downing Street Domain’ were tabled.

Copies of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KT/2019/112

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

That the Kaipātiki Local Board:
   a) receive the email from Scott Cleghorn, owner of the Postman’s Leg, which outlines alcohol related issues in Downing Street Domain.
   b) notes the name of Downing Street Domain (rather than “Reserve”) is the official
name of this location as indicated in the Downing Street Domain Reserve Management Plan (June 1998).

c) approve the request to extend the existing Downing Street Domain night-time alcohol ban (10pm to 7am during daylight saving; 7pm to 7am outside of daylight saving) to 24 hours, seven days a week, noting the:

   i) Presentation at public forum from Senior Constable Paul Donaldson in support of a liquor ban extension.

   ii) Tabled evidence of alcohol related issues.

d) is satisfied that there have been ongoing and regular incidences (both documented and anecdotal) of disorder at Downing Street Domain, particularly in the pergola seated area and along the southern boundary of the park, which in the board’s view justifies the extension of the existing night-time alcohol ban to 24 hours a day, seven days a week.

e) is satisfied that there is sufficient evidence that Downing Street Domain has, over many years, experienced a high level of crime or disorder that in the board’s view can be shown to have been caused or made worse by alcohol consumption within the domain, which is required to enable the establishment of an alcohol ban under section 147B of the Local Government Act 2002 and section 7 of the Auckland Council Alcohol Control Bylaw 2014.

f) allocate up to $300 from the boards locally driven initiatives (LDI) ‘local community grants’ operational budget line for installation for new and replacement signage to implement the decision in resolution a) above.

g) note that the New Zealand Police have powers to address crime or disorderly conduct under the Summary Offences Act 1981 and Crimes Act 1961, whether or not alcohol is involved.

CARRIED

Attachments

A 19 June 2019 - Kaipātiki Local Board Business Meeting - Tabled email from Scott Cleghorn on the Alcohol Ban in Downing Street Reserve

B 19 June 2019 - Kaipātiki Local Board Business Meeting - Extract from the Downing Street Domain Reserve Management Plan p.11

C 19 June 2019 - Kaipātiki Local Board Business Meeting - Photos of alcohol related issues at Downing Street Domain

19 Kaipātiki Local Board Local Economic Development Work Programme 2019/2020

Resolution number KT/2019/113

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

That the Kaipātiki Local Board:

a) approve the local economic development work programme 2019/2020-provided as Attachment A to this agenda report.

b) request regular updates on each activity in the Kaipātiki Local Economic Development work programme 2019/2020 throughout the financial year.

c) delegate authority to the Chairperson to approve any changes presented by staff on the Kaipātiki Local Economic Development work programme 2019/2020, noting that:

   i) any decisions will be made in consultation with the Deputy Chairperson

   ii) any changes deemed ‘significant’ by the Chairperson or Deputy Chairperson will require consideration and decision making by the full
iii) any changes approved by the Chairperson will be reported back to the full board.

CARRIED

20 Kaipātiki Local Board Plans and Places Work Programme 2019/2020

Resolution number KT/2019/114

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

That the Kaipātiki Local Board:

a) approve the Kaipātiki Local Board Plans and Places work programme 2019/2020 provided as Attachment A to this agenda report.

b) approve the allocation of $45,000 (made up of $37,000 Locally Driven Initiative (LDI) opex and $8,000 carry-over from the Sunnynook Plan) for the development of the Glenfield Plan in the 2019/2020 financial year as part of the Kaipātiki Local Board work programme

c) approve the co-ordination role of Plans and Places for the development and delivery of the Glenfield Plan in 2019/2020 including identification of actions.

d) request regular updates on each activity in the Kaipātiki Plans and Places work programme 2019/2020 throughout the financial year.

e) delegate authority to the Chairperson to approve any changes presented by staff on the Kaipātiki Plans and Places work programme 2019/2020, noting that:

i) any decisions will be made in consultation with the Deputy Chairperson

ii) any changes deemed 'significant' by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board

iii) any changes approved by the Chairperson will be reported back to the full board.

CARRIED

21 Kaipātiki Local Board Local Environment Work Programme 2019/2020

Resolution number KT/2019/115

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

That the Kaipātiki Local Board:

a) approve the Kaipātiki Local Board local environment work programme 2019/2020 provided as Attachment A to this agenda report.

b) approve the allocation of $220,000 for the following environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2019/2020

i) New project: Water quality monitoring programme

ii) Industrial Pollution Prevention Wairau Valley – phase two

iii) Kaipātiki Project environmental programmes

iv) Pest Free Kaipātiki Strategy implementation

c) request regular updates on each activity in the Kaipātiki Infrastructure and Environmental Services work programme 2019/2020 throughout the financial year.
d) delegate authority to the Chairperson to approve any changes presented by staff on the Kaipātiki Infrastructure and Environmental Services work programme 2019/2020, noting that:

i) any decisions will be made in consultation with the Deputy Chairperson

ii) any changes deemed 'significant' by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board

iii) any changes approved by the Chairperson will be reported back to the full board.

CARRIED

22 Kaipātiki Local Board Community Services Work Programme 2019/2020

Michelle Sanderson, PSR Portfolio Manager, Challen Wilson, Strategic Broker and Pramod Nair, Planning Lead – Local Board, were in attendance to address the board in support of this item.

A memo titled ‘Service Provision Assessment for Little Shoal Bay – PSR 19/20 Work Programme’ was tabled. A copy of the tabled document has been placed on the official minutes are available on the Auckland Council website as a minutes attachment.

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

That the Kaipātiki Local Board:

a) approve the Kaipātiki Local Board community services work programme 2019/2020 provided as Attachment A to this agenda report, with the following amendments:

i) remove item 1340 “Community Arts programme” pending further information from officers.

ii) remove item 797 “Kaipātiki Connections Plan Update” pending further information from officers.

iii) remove item 1315 “Public Fireworks Event” pending further information from officers.

iv) add a new item titled ‘Service Provision Assessment for Little Shoal Bay” based on the information in the document as tabled to this report.

b) request regular updates on each activity in the Kaipātiki Local Board community services Work Programme 2019/2020 throughout the financial year.

c) delegate authority to the Chairperson to approve any changes presented by staff on the Kaipātiki Local Board community services work programme 2019/2020, noting that:

i) any decisions will be made in consultation with the Deputy Chairperson

ii) any changes deemed 'significant' by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board

iii) any changes approved by the Chairperson will be reported back to the full board.
Resolution number KT/2019/116
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
  a)  agree to adjourn the meeting at 6.47pm.
CARRIED

Resolution number KT/2019/117
MOVED by Chairperson J Gillon, seconded by Member A Smithson:
That the Kaipātiki Local Board:
  a)  agree to reconvene the meeting at 6.58pm.
CARRIED

With the agreement of the mover and seconder, the original motion was substituted with amended wording and the Chairman put the substituted motion.

Resolution number KT/2019/118
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
  a)  approve the Kaipātiki Local Board community services work programme 2019/2020 provided as Attachment A to this agenda report, with the following amendments:
      i)  remove item 1340 “Community Arts Programme”, with the intention of considering the item for the 2020/21 work programme, and noting that the Local Board has a significant investment in the arts this year via the ARST fund.
      ii) remove item 797 “Kaipātiki Connections Plan Update”, with the intention of considering the item for the 2020/21 work programme, and noting that many connections are currently closed due to kauri dieback prevention and track upgrades.
      iii) add a new item titled ‘Service Provision Assessment for Little Shoal Bay” with a budget allocation of $15,000, based on the information in the document as tabled to this report.
  b)  request regular updates on each activity in the Kaipātiki Local Board community services Work Programme 2019/2020 throughout the financial year.
  c)  delegate authority to the Chairperson to approve any changes presented by staff on the Kaipātiki Local Board community services work programme 2019/2020, noting that:
      i)  any decisions will be made in consultation with the Deputy Chairperson
      ii) any changes deemed ‘significant’ by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board
      iii) any changes approved by the Chairperson will be reported back to the full board.
CARRIED

Secretarial note: Member A Smithson, Member L Waugh, Member K McIntyre, and Member A Hartley requested their opposition to the allocation of funding to the Public Fireworks (project #1315) be recorded.
23 Kaipātiki Local Board Community Facilities Work Programme 2019 - 2022

Leigh Radovan, Work Programme Lead, was in attendance to address the board in support of this item.

Resolution number KT/2019/119

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

That the Kaipātiki Local Board:

a) approve the Kaipātiki Local Board Community Facilities Work Programme 2019/2020 as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report

b) approve in principle the Kaipātiki Local Board Community Facilities Work Programme 2020 – 2022 (years 2 and 3) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

c) approve the risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.

d) note that approval of budget allocation in the 2019/2020 year for multi-year projects may commit the board to the allocation of subsequent years budgets.

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

f) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Natural Environment Targeted Rate budgets:

   i) support the contribution to the greenway development works within the "Unlock Northcote" project, noting that this project is highly collaborative and includes contributions from the Hobsonville Land Company, Healthy Waters and Panuku Development Auckland. The Kaipātiki Local Board has endorsed the Northcote greenway design guide and has endorsed the developed design for the school edge portion of the greenway. The Kaipātiki Local Board is pleased with the progress and momentum behind this project and acknowledges the efforts to date from the many parties involved.

   ii) support the bush track development projects identified in the 2019 – 2022 Community Facilities Work Programme that have an identified contribution from the Natural Environment Targeted Rate budget. This regional funding will complement the local board renewal funding to better protect our precious Kauri forests.

   iii) support the projects identified in the 2019 – 2022 Community Facilities Work Programme funded from the Coastal Renewals and Slips Prevention budgets.

   g) note that budget allocation for all projects in the 2019 – 2022 Community Facilities Work Programme are best current estimates, and amendments may be
required to the work programme to accommodate final costs as the year progresses.

h) request regular updates on each activity in the Kaipātiki Local Board Community Facilities Work Programme 2019/2020 throughout the financial year.

i) delegate authority to the Chairperson to approve any changes presented by staff on the Kaipātiki Community Facilities Work Programme 2019 - 2022, noting that:

   i) any decisions will be made in consultation with the Deputy Chairperson

   ii) any changes deemed ‘significant’ by the Chairperson or Deputy Chairperson will require consideration and decision making by the full board

   iii) any changes approved by the Chairperson will be reported back to the full board.

j) approve the addition of a new project titled ‘Little Shoal Bay - assess coastal asset options’ that will be funded from the region-wide Coastal Renewals budget into the Kaipātiki Local Board Community Facilities Work Programme 2019/2020, noting that the project was not ready for inclusion in Attachment A to this agenda report

CARRIED

Secretarial note: Under Standing Order 1.9.7 Member A Smithson requested that her abstention from voting on project #2145 (Kaipātiki Project at Lauderdale Road Birkdale – Renew Rebuild Facility) be recorded.

Secretarial Note: Item 24 was taken after item 18

25 Kaipātiki Local Board Chairperson’s Report

A document titled ‘Chairperson’s Report – John Gillon – June 2019’ was tabled. In addition, an email from Erica Hannam on the Proposed Plan Change 26’ was tabled.

Copies of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KT/2019/120

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

That the Kaipātiki Local Board:

a) note the tabled chairperson’s report.

b) note the intention of the review of the Auckland Council Policy on Dogs and Dog Management Bylaw is not to change local dog access rules.

c) support the proposed changes to the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal as presented, with the exception of those matters addressed below:

   i) the Kaipātiki Local Board supports the alternative option for the Time and Season definition, namely that local boards may introduce variations to the default regional rule in Schedule 2 of the policy, as this will enable Local Boards to reflect the views of their local communities, and retain the status quo until such time that a future public consultation amends those rules.

   ii) the Kaipātiki Local Board does not support the proposed default Time and Season rule, and instead requests that the default rule is 10am to 6:30pm
(instead of 10am-7pm) from Saturday of Labour weekend to 1 March (instead of 31 March), as this matches the existing Time and Season rule for the Kaipātiki Local Board area, and the time matches the existing time for the wider North Shore ward area.

iii) the Kaipātiki Local Board supports retention of an off-leash default rule for the Kaipātiki Local Board area, with exemptions to that for on-leash or prohibited areas, as this ensures that no park, reserve or area is accidentally missed from the Schedule 2 list of off-leash areas.

iv) the Kaipātiki Local Board does not have an opinion on the proposed rules for regional parks.

d) request that the following amendments are made to paragraph (2) of the proposed Kaipātiki Local Board Schedule 2, to ensure that no unintentional changes are introduced if the proposed Auckland Council Policy on Dogs and Dog Management Bylaw are adopted as presented:

i) addition of Birkenhead Domain

ii) addition of Cecil Eady Reserve

iii) addition of Hellyers Creek Reserve

iv) addition of Hilder’s Park

v) addition of Hiwihau Reserve

vi) addition of Larking’s Landing Reserve

vii) addition of Jacaranda Avenue Esplanade Reserve

viii) addition of Kauri Point Domain

ix) addition of Leigh Scenic Reserve

x) addition of Little Shoal Bay Reserve

xi) addition of Little Shoal Bay Foreshore Reserve

xii) addition of Rosecamp Road Foreshore Reserve

xiii) addition of Smith’s Bush Scenic Reserve – open area only; bush area is on-leash

xiv) addition of Telephone Road Reserve – except bush area and track leading to Chelsea Estate Heritage Park

xv) addition of Verran Road Gully Reserve

xvi) replacement of the description of Chelsea Estate Heritage Park with “except track bush area from Chelsea Bay Sugar Refinery car park to the open grass area of Telephone Road Reserve, and to the corner of Inkster Street and Rawene Road”.

e) request council staff for an extension of the public submission deadline on Plan Change 26 “Clarifying the relationship between the Special Character Areas Overlay and the underlying zone provisions”.

CARRIED

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

Attachments
B 19 June 2019 - Kaipātiki Local Board Business Meeting - Proposed Plan Change 26 -
Members’ Reports

Resolution number KT/2019/121

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

That the Kaipātiki Local Board:

a) note the verbal update from Deputy Chairperson Danielle Grant.

CARRIED

Governing Body and Independent Maori Statutory Board Members’ Update

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

Workshop Records - Kaipātiki Local Board - May 2019

Resolution number KT/2019/122

MOVED by Member L Waugh, seconded by Member P Gillon:

That the Kaipātiki Local Board:

a) note the record for the Kaipātiki Local Board workshop held on Wednesday 1 May, Wednesday 8 May, Wednesday 22 May and Wednesday 29 May 2019.

CARRIED

Governance Forward Work Calendar

Resolution number KT/2019/123

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

That the Kaipātiki Local Board:

a) note the Kaipātiki Local Board July – August 2019 governance forward work calendar and June – July 2019 workshop forward work plan.

CARRIED

Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Procedural motion to exclude the public

This item was withdrawn pending receipt of more detailed advice regarding the confidential status of matters raised within the report.
7.32 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: ....................................................................................