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

Date: Wednesday, 28 August 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)

Jacinda Short
Democracy Advisor - Kaipatiki

22 August 2019

Contact Telephone: (09) 484 6236
Email:jacinda.short@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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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; and

   ii) A non-financial conflict of 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:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 24 July 2019, as true and correct.

5 Leave of Absence

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

6 Acknowledgements

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

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 Highbury House

Te take mō te pūrongo
Purpose of the report
1. The purpose of this deputation is to update the Kaipātiki Local Board regarding Highbury Community House.

Whakarāpopototanga matua
Executive summary
2. Angela Spooner, Highbury House Manager will be in attendance to address the board in support of this item.

Ngā tūtohunga
Recommendation/s
That the Kaipātiki Local Board:
   a) receive the deputation from Highbury House.
   b) thank Angela Spooner for her attendance and presentation.

Attachments
A  28 August 2019 - Kaipātiki Local Board Community Forum - Highbury House presentation ................................................................. 15

8.2 Shepherds Park Squash Club

Te take mō te pūrongo
Purpose of the report
1. The purpose of this deputation is to update the Kaipātiki Local Board regarding Shepherds Park Squash Club.

Whakarāpopototanga matua
Executive summary
2. Paul Cornish, Club President, will be in attendance to address the board in support of this item.

Ngā tūtohunga
Recommendation/s
That the Kaipātiki Local Board:
   a) receive the deputation from Shepherds Park Squash Club.
   b) thank Paul Cornish for his attendance and presentation.

Attachments
8.3 Kaipātiki Youth Development Trust

Te take mō te pūrongo
Purpose of the report
1. The purpose of this deputation is to update the Kaipātiki Local Board regarding Kaipātiki Youth Development Trust.

Whakarāpopototanga matua
Executive summary
2. Matua Bill Tangariki (Kaumatua), Peter Wolf, Manager of Kaipātiki Youth Development Trust, and Matthew Shepherd, Kaipātiki Youth Development Trust Board Chairperson, will be in attendance to address the board in support of this item.

Ngā tūtohunga
Recommendation/s
That the Kaipātiki Local Board:

a) receive the deputation from Kaipātiki Youth Development Trust.

b) thank Matua Bill Tangariki, Peter Wolf and Matthew Shepherd, for their attendance and presentation.

Attachments
A 28 August 2019 - Kaipātiki Local Board Community Forum - Kaipātiki Youth Development Trust presentation ......................................................... 35

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; and

(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.”
Kaipātiki Local Youth Board update

File No.: CP2019/02136

Te take mō te pūrongo
Purpose of the report
1. The purpose of this report is to address the Kaipātiki Local Board to provide an update on the activities of the Kaipātiki Local Youth Board.

Whakarāpopototanga matua
Executive summary
2. An opportunity is provided for the Kaipātiki Local Youth Board to update the Kaipātiki Local Board on their activities.

Ngā tūtohunga
Recommendation/s
That the Kaipātiki Local Board:
 a) receive the Kaipātiki Local Youth Board update.
 b) thank the Kaipātiki Local Youth Board for their attendance and presentation.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipatiki</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. An opportunity is provided for the Kaipātiki Local Board Chairperson to update members on recent activities, projects and issues since the last meeting.

Ngā tūtohunga
Recommendation/s
That the Kaipātiki Local Board:
   a) note the chairperson’s report.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
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<th>Jacinda Short - Democracy Advisor - Kaipatiki</th>
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<tbody>
<tr>
<td>Authorisers</td>
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Attachment A

Item 8.1

Presentation to
Kaipatiki Local Board
August 2019

Round up for the year

<table>
<thead>
<tr>
<th></th>
<th>2017/18</th>
<th>2018/19</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hours</td>
<td>2953</td>
<td>3133</td>
<td>6.09%</td>
</tr>
<tr>
<td>Visits</td>
<td>7564</td>
<td>8989</td>
<td>18.81%</td>
</tr>
<tr>
<td>Self generated income</td>
<td></td>
<td></td>
<td>21.2%</td>
</tr>
<tr>
<td>Regular groups/hirers</td>
<td></td>
<td></td>
<td>30+</td>
</tr>
<tr>
<td>NH supported groups/classes</td>
<td></td>
<td></td>
<td>10</td>
</tr>
</tbody>
</table>
Strategic objectives

1. We are a well-run, sustainable and flourishing organisation
2. People are well supported by our connections to other organisations and communities
3. We offer a range of activities and events that enable people to have meaningful connections
4. We collect he evidence to inform our future activities and priorities
5. We deliver a high quality and highly effective Early Learning Service
6. We have a refurbished, fit for purpose ELC by February 2020

New classes and groups

Highbury House
- Highbury Sewcial
- Backgammon
- Ugly on Purpose
- Sewing 101
- Handmade Pasta with Love

HH lead partnerships
- Re Creators
- Jeffrey Kirby
- Highbury Book Club
- Boomerang Bags
Highbury House Community Workshops

Money Matters
- Preparing for the future - Kiwi Saver
- Avoiding scams and staying safe online
- Protecting what's important/saving and investing

Introduction to Sign Language
- 5-week course, terms 2 and 3

Community Collaborations
- Birkenhead Residents Association
- Birkenhead Library
- North Art
- Kaipatiki Project
- Bike Kaipatiki
- Beyond the Fence
Coming up in 2019

- High tea at the House
- 40th Celebration
- Street Party
- Community Workshops
- Progress on the ELC renovation
Presentation to Kaipatiki Local Board
28th August 2019

by Paul Cornish, Club President
Ladies Pennant winners

Winners 7 pennant, Autumn 2018

Akld Graded Champs Hosts 18 & 19

Winners plaques, 82 entrants, 11 grade divisions
New club signage

Funded by KPLB, installed Aug 2018

New club signage

Funded by KPLB, installed Aug 2018
Item 8.2

Court netting & lighting project

Last century garden netting

Court netting & lighting project
Steps along the way

Item 8.2
Item 8.2

Squash Auckland Excellence Awards 2018

2018 SQUASH EXCELLENCCE AWARDs
Club of the Year Finalists
SHEPHERDS PARK SQUASH CLUB
BELMONT PARK RACQUETS CLUB
HOWICK SQUASH CLUB

"Master" of the year and "Club Administrator" of the year

RACKETLON

SHEPHERDS PARK SQUASH CLUB
Attachment A

Item 8.2

Tennis club collaboration

Draft upper floor design

“L” Grade regional winners, contest national eliminations 25/28 Sept
**Tennis club collaboration**

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Brief Definition (where necessary)</th>
<th>Task of main maintenance</th>
<th>Level of change to current layout</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lighting Fixtures</td>
<td>As currently installed - replacement recommended for older style lights and also more effective control for younger children to use</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Shower</td>
<td>Easy access to long head shower, access to larger changing rooms desirable</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Kitchen social area</td>
<td>Additional seating in particular areas is recommend the social area. Cafe should have seating provided during match periods. Facilities to hire out and facility provided for play</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Acoustic Curtains</td>
<td>Need to enable early response for court lighting - currently unsuitable</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

**Club decision making matrix**

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**What’s new, in a nutshell...**

- Ladies pennant winners
- New court netting (& light replenishment)
- Auckland Graded Champs hosts 2018 & 2019
- External signage – Aug 2019
- New court netting (& light replenishment)
- Best club refs in Auckland!
- Sq Excellence Awards 2018 – two personal awards and runner-up for club of the year
- Racketlon host club
- Regional Superchamps title
- Workshops with Beach Haven tennis club regarding unified sports centre
So how are we faring..

Casual hireage

Casual bookings per week (hours)
Attachment A

Item 8.2

Interclub strength over time

• Aug 2014: 29 players
• Sept 2017: 39 players
• Aug 2019: 46 players

Being players registered on Squash NZ grading list at those dates

Revenue trend

![Revenue trend chart]

Annual revenue to 31 March ($)
Present day capabilities

- Marketing & Promotion
- Collaboration & Networking
- On court performance
- Financial Management
- Member Management
- Facilities Management
- Currently a 4 strong committee with a good balance of skills

Regular activities
Cause for alarm!

Roof leaks

- Court 3
- Ladies changing room ceiling
- Pool room floor
Ladies changing rooms

Mens changing rooms
What’s next on our journey?

- Achieve sustainability,... funded club manager?
- Auckland council to agree leisure centre renewal
- Lease arrangement for squash club
- Agree on unified building lay-out
- Agree aspirations, partnership agreement with tennis club
- Building renovation
- Introduce new activities
- Become true community hub
- Expand membership to 200+

What we need from the local board?

- Add impetus to getting roof repaired & building fit for purpose
- Support the BHSC renewal project
- Encourage the tennis club to embrace the joint club venture
- Confirm a squash club tenure as we approach the renewal phase, there is no current lease arrangement.
Questions?
Finis

Thank you for listening!
Attachment A

Item 8.3

Ko Wai e Tatou? Who are we?

Our logo represents the relationship of the valves in a beating heart of all people...

Kaiapōtiki Youth Development Trust (KYDT) formerly North Shore Te Rōpū O Wai Ora has been operating in Kaiapōtiki since 1991 as a community-based social service provider working alongside ‘at-risk’ young people and their whānau.
Attachment A

Item 8.3

O Tatou Kaupapa – Our Mission
‘All children and young people are special and significant.’
He whakahirahia he whakamirimia ia tamariki, ia taiohi.

KYDT believes that all young people are to be nurtured in a safe and healthy environment that they are valued and empowered to achieve their full potential in education and employment and to be citizens fully participating in their communities, making their communities safer.

Our Vision:

If we are to achieve the desired goal of success for all children and young people then we must hold high expectations for all, especially the most vulnerable within our community.

We must view these young people and their whānau as having strengths not "deficits," and adopt programs and practices that help all young people and their whānau to achieve their true potential.
Item 8.3

Attachment A
Attachment A

Item 8.3
Item 8.3

Attachment A
KYDT Partners

KYDT has a strong partnership relationship and arrangements with both the Kaipatiki Local Board (Auckland Council) and the Kaipatiki Community Facilities Trust.

The Kaipatiki Local Board has enabled through the provision of Te Araanga Harbourside Park Youth Centre facility the opportunity and the environment for KYDT in which to extend its youth services and a focal place for the community to engage.

The Kaipatiki Community Facilities Trust have partnered with KYDT over many years. This relationship has provided the platform in which to create and strengthen community networks and link to youth projects and priorities for the Kaipatiki and wider Auckland area.
Attachment A

Item 8.3

KYDT Area of Focus
1. Youth Mental Health

Youth mentor making a difference to students' school experience.
(Ministry health)

Youth mental health is in crisis and NZ is failing to keep up
by The Listener / 14 February, 2019

New Zealand's mental health challenge
Last year in New Zealand 137 young people died by suicide and it is estimated another 3500 attempted to take their own lives. While Government agencies are doing their best some kids are stuck waiting up to six months to receive the counselling they so urgently need.
(https://www.jannah.org.nz/)

KYDT Area of Focus
2. Youth Offending

Will the next generation of possible young offenders, those being born today, be effectively guided onto a different pathway?
“We need early intervention to prevent crime”.

Early intervention is key, and is cost-effective.

A life-course approach
The view that potentially the most effective way to reduce serious crime rates is in the longer term - and hence to reduce the use of imprisonment - is to take a life-course approach to crime prevention. This involves putting in place a planned and co-ordinated series of progressively more powerful barriers to progress along the trajectory to serious adult offending. An effective prevention programme would have to link up policy and practice in child development, child health, social services, education, youth justice and adult justice. (About Time, 2001, p.24)

It’s just natural
Probably the reasons why I keep re-offending was because of my parents. I never actually told them there with me. I hang out with the wrong people, I guess and ended up drinking and drugs ... and then doing crime. My family also ... watching elder ones doing it ... I thought it was life - I thought it was natural. (Young offender cited in 2001, p.170)

Reference: OFFICE OF THE PRIME MINISTER'S CHIEF SCIENCE ADVISOR
Professor J Petai Whakamana, KYDT, Ministry of Health, Child Justice Advisor
**Item 8.3**

“I wouldn’t be still at school without mentoring to help me”
(17yrs female)

“They helped me when I got kicked out of school”
(13yrs male)

“Its helped me having someone to talk to.”
(13yr female)

“I Like coming here. It feels nice”
(12yrs female)

“The people are nice and care”
(14yr female)

“On behalf of all the young people attending the Centre
Thank You very much”
(85)

**Attachment A**