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# Kaipātiki Local Board Community Forum

## OPEN MINUTES

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Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 26 February 2020 at 6.03pm.

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### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

John Gillon  
Danielle Grant, JP  
Paula Gillon  
Ann Hartley, JP  
Melanie Kenrick  
Cindy Schmidt  
Andrew Shaw  
Adrian Tyler

From 6.06pm, Item 6.2

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## 1 Welcome

Chairperson John Gillon opened the meeting followed by Member Adrian Tyler leading the meeting with a Karakia.

## 2 Apologies

Resolution number KAI/2020/1

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

**That the Kaipātiki Local Board:**

- a) **accept the apology from Member M Kenrick for lateness**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

The minutes of the last Community Forum on 28 August 2019, were confirmed at the 18 September 2019 business meeting (resolution number KT/2019/165).

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Professor Marilyn Joy Waring

Resolution number KAI/2020/2

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

**That the Kaipātiki Local Board:**

- a) **congratulate Professor Marilyn Joy Waring for being honoured as a Dame Companion of the New Zealand Order of Merit in the 2020 New Year Honours List.**

**CARRIED**

### 6.2 Mrs Linley May Myers

Resolution number KAI/2020/3

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

**That the Kaipātiki Local Board:**

- a) **congratulate Mrs Linley Myers for being awarded a Member of the New Zealand Order of Merit for her services to education in the 2020 New Year Honours List.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Glenfield Rovers AFC and Sports Club Incorporated

Cole Hinton, Glenfield Rovers AFC Board Member and John Limna, CEO Northern Football, were in attendance to address the board in support of this item.

Resolution number KAI/2020/4

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

**That the Kaipātiki Local Board:**

- a) receive the deputation from Glenfield Rovers AFC and Sports Club Incorporated.
- b) thank Cole Hinton and John Limna for their attendance and presentation.

**CARRIED**

### 8.2 North Harbour Sports Council

John Limna, CEO Northern Football and Lynette Brady, CEO Netball North Harbour, were in attendance to address the board in support of this item.

Resolution number KAI/2020/5

MOVED by Member A Shaw, seconded by Member A Hartley:

**That the Kaipātiki Local Board:**

- a) receive the deputation from North Harbour Sports Council.
- b) thank John Limna and Lynette Brady for their attendance and presentation..

**CARRIED**

### 8.3 Harbour Sport

Mike Bishop, CEO Harbour Sport, was in attendance to address the board in support of this item.

Resolution number KAI/2020/6

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

**That the Kaipātiki Local Board:**

- a) receive the deputation from Harbour Sport.
- b) thank Mike Bishop for his attendance and presentation.

**CARRIED**

## 9 Public Forum

### 9.1 Fairfax Avenue/Le Roys Bush

Nick Helpin was in attendance to address the board regarding indefinite closure of Little Shoal Bay/Le Roys Bush/Fairfax avenue walking track.

Resolution number KAI/2020/7

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

**That the Kaipātiki Local Board:**

- a) receive the public forum item.
- b) thank Nick Helpin for his attendance and presentation.

**CARRIED**

### 9.2 Le Roys Bush tracks

Adrian Meys was in attendance to address the board regarding the Le Roys Bush tracks.

Resolution number KAI/2020/8

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

**That the Kaipātiki Local Board:**

- a) receive the public forum item.
- b) thank Adrian Meys for his attendance and presentation.

**CARRIED**

## Adjournment of Meeting

Resolution number KAI/2020/9

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

**That the Kaipātiki Local Board:**

- a) agree to adjourn the meeting at 7.59pm.

**CARRIED**

## Reconvene Meeting

Resolution number KAI/2020/10

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

**That the Kaipātiki Local Board:**

- a) agree to reconvene the meeting at 8.13pm.

**CARRIED**

### 9.3 Wairau Catchment and Beach Pollution

Guy Armstrong was in attendance to address the board regarding Wairau Estuary and beach pollution.

Resolution number KAI/2020/11

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

**That the Kaipātiki Local Board:**

- a) **receive the public forum item from Milford WEEPS (Wairau Estuary Environment Protection Society).**
- b) **thank Guy Armstrong for his attendance and presentation.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Devonport-Takapuna Local Board Resolutions on Wairau Catchment and Beach Pollution for information

Documents titled 'Danielle Grant Deputy Chair Members Report February 2020' and 'Water quality of the Wairau Estuary, Caster Bay and Milford beaches' were tabled. A copy of the documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2020/12

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

**That the Kaipātiki Local Board:**

- a) **receive the resolutions resolved at the Devonport-Takapuna Local Board business meeting on 18 February 2020 (refer to Attachment A of the agenda report).**
- b) **receive the tabled documents 'Danielle Grant Deputy Chair Members Report February 2020' and 'Water quality of the Wairau Estuary, Caster Bay and Milford beaches'**
- c) **request a briefing for the Kaipātiki Local Board, Devonport-Takapuna Local Board, North Shore ward councillors and relevant council staff (including from Healthy Waters and Watercare) to build a common understanding of:**
  - i) **the issues which affect water and sediment quality of the waterways, lakes and beaches and the wider Wairau catchment;**
  - ii) **recent, ongoing and future actions that could be implemented to improve water and sediment quality in the waterways, lakes and beaches and the wider Wairau catchment;**
  - iii) **shared objectives and outcomes that could be reflected in Kaipātiki and Devonport-Takapuna local board plans to gain traction on addressing water and sediment quality issues within the wider Wairau catchment; and**
  - iv) **potential work programme projects that both the Kaipātiki and Devonport-Takapuna local boards could pursue in the 2020 / 2021 financial year and**

beyond to pursue improved water and sediment quality within the Wairau catchment at a local level.

- d) request the establishment of a working group, consisting of all local board members who are available, ward councillors, council and CCO staff and key stakeholders to progress and work towards addressing Wairau catchment water and sediment quality issues.
- e) request that Local Board Services staff report back to the local board with a recommended approach to guide the working group as established under resolution c) above, which includes:
  - i) meeting frequency;
  - ii) key stakeholder membership;
  - iii) terms of reference;
  - iv) accountability and reporting back to the local board; and
  - v) staff support availability and requirements.
- f) request an update from relevant staff regarding the collection of the water quality targeted rate, with particular focus given on how much of the funding is being spent in the Kaipātiki Local Board area.
- g) request an update from council's Healthy Waters team regarding current and planned projects in the Kaipātiki Local Board area that are aimed towards addressing water quality issues, including information as to how water quality is being actively monitored and improved.
- h) request that the above resolutions be forwarded to the Devonport-Takapuna Local Board and the North Shore ward councillors (Councillors Darby and Hills) for their information.

**CARRIED**

#### **Attachments**

- A 26 February 2020 - Kaipātiki Local Board Community Forum - Danielle Grant Deputy Chair Members Report February 2020
- B 26 February 2020 - Kaipātiki Local Board Community Forum - Water quality of the Wairau Estuary, Caster Bay and Milford beaches

## **12 Kaipātiki Local Youth Board update**

There was no update available at this time.

**13 Kaipātiki Local Board Chairperson's Report**

A document titled 'John Gillon Chairperson Report February 2020' was tabled. A copy of the document has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KAI/2020/13

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

**That the Kaipātiki Local Board:**

**a) note the chairperson's report.**

**CARRIED**

**Attachments**

A 26 February 2020 - Kaipātiki Local Board Community Forum - John Gillon  
Chairperson Report February 2020

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.45 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  
COMMUNITY FORUM HELD ON

**DATE:**.....

**CHAIRPERSON:**.....