Kaipātiki Local Board

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board held virtually via Skype for Business on Monday, 11 May 2020 at 2.16pm. Either a recording or written summary will be uploaded on the Auckland Council website.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>John Gillon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Danielle Grant, JP</td>
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<tr>
<td>Members</td>
<td>Paula Gillon</td>
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<tr>
<td></td>
<td>Ann Hartley, JP</td>
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<tr>
<td></td>
<td>Melanie Kenrick</td>
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<tr>
<td></td>
<td>Cindy Schmidt</td>
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<tr>
<td></td>
<td>Andrew Shaw</td>
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<td></td>
<td>Adrian Tyler</td>
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<tr>
<td></td>
<td>From item 7, 2.28pm</td>
</tr>
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<td></td>
<td>Until Item 14, 3.20pm</td>
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</tbody>
</table>
1 Welcome

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

Whakatake te hau kite uru  Cease o winds from the west
Whakatake te hau kite tonga  Cease o winds from the south
Kia mākinakina ki uta  Bring calm breezes over the land
Kia mātorotoro ki toi  Bring calm breezes over the sea
E hi he anae atakura  And let the red-tipped dawn come
Hetio  With a touch of frost
He huaka  A sharpened air
He hau hū  And promise of a glorious day

2 Apologies

Resolution number KT/2020/53

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

That the Kaipātiki Local Board:

a) accept the apology from Member Ann Hartley for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KT/2020/54

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

That the Kaipātiki Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 18 March 2020, 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.
Precedence of Business
Resolution number KT/2020/55
MOVED by Chairperson J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:

a) agree that Item 12: Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period be accorded precedence at this time.

CARRIED

12 Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period
Resolution number KT/2020/56
MOVED by Chairperson J Gillon, seconded by Member M Kenrick:
That the Kaipātiki Local Board:

a) note the temporary amendments pursuant to the COVID-19 Response (Urgent Management Measures) Act 2020 which allows members to attend meetings by audio-visual link as of right and, despite anything to the contrary in standing orders, and to be counted for the purposes of quorum.

b) amend its standing orders by including a new Standing Order 3.3.10 that reads as follows:
   i) attendance of non-members by electronic link: a person other than a member of the local board may participate in a meeting of the local board by means of audio link or audio-visual link if the person is otherwise approved to participate in accordance with Standing Orders Sections 6 and 7.

c) amend its Standing Order 7.8.5 to provide discretion to the chair of the meeting to decline Public Forum requests via audio or audio-visual link.

CARRIED

8 Deputations
There were no deputations.

9 Public Forum
There was no public forum.

10 Extraordinary Business

10.1 Innovating Streets Pilot Fund
Resolution number KT/2020/57
MOVED by Chairperson J Gillon, seconded by Member P Gillon:
That the Kaipātiki Local Board:

a) consider an extraordinary item regarding the Innovating Streets Pilot Fund at Item 21.1 of this agenda:
   i) the reason the matter was not on the agenda is that the item came to light after the close of the agenda
ii) the reason for urgency is that the deadline for both strategic direction and guidance and for one expression of interest per local board is 4pm on 14 May 2020.

**CARRIED**

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11 **Urgent decision: change date, time and location of 6 May Kaipātiki Local Board business meeting**

Resolution number KT/2020/58

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

That the Kaipātiki Local Board:

a) note the urgent decision made on 29 April 2020 as set out in Attachment A of the agenda report, which changed the Kaipātiki Local Board business meeting scheduled to be held at the Kaipātiki Local Board office, 90 Bentley Avenue, Glenfield, on Wednesday 6 May 2020 at 10.00am, to a business meeting held via Skype for Business on Monday 11 May at 2.00pm.

**CARRIED**

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**Item 12 moved to after item 7**

13 **Approval for Road Names for Stages 2B, 3A, 3B, 3C & 4B of the Northcote Development at Northcote**

Resolution number KT/2020/59

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

That the Kaipātiki Local Board:

a) approve the road names ‘Hāngai Road’, ‘Matatiki Street’, ‘Huataki Road’, ‘Tūhono Lane’, ‘Kōwhanga Lane’, ‘Tāmata Lane’, ‘Hononga Lane’ for the public and private roads constructed within Stages 2B, 3A, 3B, 3C & 4B of the Northcote Development being undertaken by Kāinga Ora at Northcote and as shown on the plans pertaining to the application in accordance with section 319(1)(j) of the Local Government Act 1974.

**CARRIED**

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**Precedence of Business**

Resolution number KT/2020/60

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

That the Kaipātiki Local Board:

a) agree that item 15 - 21 be accorded precedence at this time.

**CARRIED**

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15 **Feedback on draft of Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework**

Resolution number KT/2020/61

MOVED by Member A Shaw, seconded by Member M Kenrick:

That the Kaipātiki Local Board:
a) endorse the feedback on the draft of Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework as provided in Attachment A to this agenda report.

CARRIED

16 Feedback on New Zealand Transport Agency’s Accessible Streets Regulatory Package

Resolution number KT/2020/62

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

That the Kaipātiki Local Board:

a) endorse the feedback on the New Zealand Transport Agency Accessible Streets Regulatory Package as provided in Attachment B to this agenda report.

CARRIED

17 Feedback on Northern Pathway Stage 1 – Westhaven to Akoranga route

Resolution number KT/2020/63

MOVED by Deputy Chairperson D Grant, seconded by Member M Kenrick:

That the Kaipātiki Local Board:

a) endorse the feedback on the Northern Pathway Stage 1 – Westhaven to Akoranga route as provided in Attachment C to this agenda report.

CARRIED

18 Members' Reports

18.1 Member Cindy Schmidt

Member Cindy Schmidt provided a verbal update regarding the Hearts and Minds online groups and counselling.

Resolution number KT/2020/64

MOVED by Member C Schmidt, seconded by Chairperson J Gillon:

That the Kaipātiki Local Board:

a) note the verbal update from Member Cindy Schmidt.

CARRIED

18.2 Member Andrew Shaw

Member Andrew Shaw provided a verbal update regarding New Zealand Transport Agency’s Urban Cities

Resolution number KT/2020/65

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

That the Kaipātiki Local Board:

a) note the verbal update from Member Andrew Shaw.

CARRIED
19 Kaipātiki Local Board Chairperson’s Report
No update was available at this time.

20 Workshop Records - Kaipātiki Local Board - March 2020
Resolution number KT/2020/66
MOVED by Chairperson J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:
   a) note the record for the Kaipātiki Local Board workshop held on Wednesday 4 March and Wednesday 11 March 2020.

CARRIED

21 Consideration of Extraordinary Items

21.1 Innovating Streets Pilot Fund
A report and attachment were provided for the local board’s consideration. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/67
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
   a) delegate to member Paula Gillon and member Andrew Shaw the responsibility of completing and submitting an expression of interest (EOI) for one project to be considered for funding from the Waka Kotahi New Zealand Transport Agency (NZTA) Innovating Streets Pilot Fund on behalf of the board, noting that:
      i) the deadline for submission is 4pm on Thursday 14 May 2020.
      ii) the delegation will be exercised in consultation with all board members.
   b) delegate to members Paula Gillon and member Andrew Shaw the responsibility of reviewing and ranking potential projects within the local board area that have been proposed by staff across Auckland Transport, Auckland Council, and Panuku on behalf of the board, noting that:
      i) the lists of projects / initiatives generated by staff will be provided on or before Monday 25 May 2020; and
      ii) local board feedback will need to be submitted by Friday 29 May 2020.
      iii) the delegation will be exercised in consultation with all board members.

CARRIED

Attachments
A 11 May 2020 - Kaipātiki Local Board Business Meeting - Innovating Streets’ Pilot Fund Memo
B 11 May 2020 - Kaipātiki Local Board Business Meeting - Innovating Streets’ Pilot Fund background information
14 Local board decisions and input into the Annual Budget 2020/2021

A document titled ‘Annual Budget 2020/2021 - Kaipatiki Local Board WRITTEN FEEDBACK Vol. 1 (10–4674)’ 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.

That the Kaipātiki Local Board:

a) receive consultation feedback on the proposed Kaipātiki Local Board priorities for 2020/2021 including the request for funding from the Little Shoal Bay Renewal Working Group.

b) receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Kaipātiki local board area.

c) provide the following feedback on the proposed Annual Budget 2020/2021 (part 1):

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d) confirm it has no feedback on the draft Tupuna Maunga o Tamaki Makaurau Authority – Operational Plan 2020/2021

e) provide views and preferences as part of the phase two Emergency Budget, which will be considered by the Emergency Committee at its 21 May 2020 business meeting

The item was taken in parts

Resolution number KT/2020/68

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

That the Kaipātiki Local Board:

a) receive consultation feedback on the proposed Kaipātiki Local Board priorities for 2020/2021 including the request for funding from the Little Shoal Bay Renewal Working Group.
b) receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Kaipātiki local board area.

c) provide the following feedback on the proposed Annual Budget 2020/2021 (part 1):

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d) confirm it has no feedback on the draft Tupuna Maunga o Tamaki Makaurau Authority – Operational Plan 2020/2021  

CARRIED

Chairperson John Gillon adjourned item 14 e) to Monday 18 May 2020 at 2.00pm.

Resolution number KT/2020/69  
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:

That the Kaipātiki Local Board:

a) agree to adjourn item 14 e) to Monday 18 May 2020 at 2.00pm.  

CARRIED

The meeting adjourned at 3.20pm on Monday 11 May 2020 and reconvened at 2.07pm on Monday 18 May 2020. Member Adrian Tyler was not present when the meeting reconvened on Monday 18 May 2020.

Resolution number KT/2020/70  
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:

That the Kaipatiki Local Board:
a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
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<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>(e7)(2)(h)) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities; (e7)(2)(i)) - withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

Attachments


2.10pm The public was excluded

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

Re-admitting the public

Resolution number KT/2020/72

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

That the Kaipātiki Local Board:

a) reopen the meeting to the public.

CARRIED
3.02pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Local board decisions and input into the Annual Budget 2020/2021

Resolution number KT/2020/71

That the Kaipātiki Local Board:

f) agree that these resolutions, memo and accompanying attachments are to remain in confidential for the reasons indicated until the Emergency Committee has made decisions regarding the direction of council's responses to the financial implications of COVID-19, and council has made further disclosures via the New Zealand Exchange (NZX).

3.02 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:..................................................