Kaipātiki Local Board
OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board held virtually by Skype for Business on Wednesday 20 May 2020 at 10.02am. Either a recording or written summary will be uploaded to the Auckland Council website.

PRESENT

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

Members
1 Welcome

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

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

The minutes of the meeting held on Monday 11 May 2020 were not available to confirm due to that meeting only reconvening on 18 May 2020. These minutes will be confirmed at the 17 June 2020 Business Meeting.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 William Tangariki (Matua Bill)

Resolution number KT/2020/73

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

That the Kaipātiki Local Board:

a) acknowledge the passing of William Tangariki (Matua Bill) and express its condolences to his family and to the Kaipātiki Youth Development Trust.

CARRIED

7 Petitions

There were no petitions
8 Deputations

8.1 Renewal of Little Shoal Bay Parks and Reserves

John Brew, Project Group Coordinator and Adrian Meys, Member of Little Shoal Bay Renewal Working Group, were in attendance via Skype for Business to address the board in support of this item.

A presentation titled ‘Little Shoal Bay Working Group’ was tabled. A copy of the tabled presentation is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/74

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

That the Kaipātiki Local Board:

a) receive the deputation from The Little Shoal Bay Renewal Working Group and submission on behalf of the following groups in the Kaipātiki Local Board area:
   i) Birkenhead Residents Association Incorporated
   ii) Northcote Residents Association Society
   iii) Little Shoal Bay Protection Society
   iv) North Shore Cricket Club
   v) Northcote Sea Scouts
   vi) Tonga Methodist Church of Northcote; and
   vii) Northcote Bowling Club.

b) thank John Brew and Adrian Meys for their attendance and presentation.

c) forward the presentation and deputation from The Little Shoal Bay Renewal Working Group to the Community Facilities, Parks Services and Healthy Waters departments, and request an update on the Little Shoal Bay Service Assessment and coastal reports as this information is required for setting the Local Board’s 2020/21 Community Facilities renewal work programme.

CARRIED

Attachments

A 20 May 2020 - Kaipātiki Local Board Business Meeting - Little Shoal Bay Renewal Working Group presentation

9 Public Forum

There was no public forum items.

10 Extraordinary Business

There was no extraordinary business.
11 New community lease and licence to occupy to Chelsea Pony Club Incorporated at Eskdale Reserve, R226 Eskdale Road, Birkenhead

Resolution number KT/2020/75

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

That the Kaipātiki Local Board:

a) grant a new community lease to Chelsea Pony Club Incorporated at Birkenhead Domain, R226 Eskdale Road, Birkenhead for Part Allot 122 Parish of Takapuna SO 2473/B (outlined in red on Attachment A of the agenda report) on the following terms and conditions:
   i) term - ten (10) years commencing 1 May 2020 with one right of renewal for a further term of ten (10) years
   ii) final expiry – 30 April 2040
   iii) rent - $1.00 plus GST per annum if requested.

b) grant a new community licence to occupy to Chelsea Pony Club Incorporated at Birkenhead Domain, R226 Eskdale Road, Birkenhead for Part Allot 122 Parish of Takapuna Section 2 SO 544917 (outlined in blue on Attachment A of the agenda report) on the following terms and conditions:
   i) term - ten (10) years commencing 1 May 2020 with one right of renewal for a further term of ten (10) years
   ii) final expiry – 30 April 2040
   iii) rent - $1.00 plus GST per annum if requested.

c) approve Chelsea Pony Club Incorporated’s Community Outcomes Plan (Attachment B of the agenda report) to be appended to the deed of lease and licence.

d) 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

12 Allocation of available local renewal budget for 2019/2020 financial year

Resolution number KT/2020/76

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

That the Kaipātiki Local Board:

a) approve the allocation of an available renewal budget of $188,511 for the 2019/2020 financial year to the following projects:
   i) $65,000 towards roof repair work at the Beach Haven Sports Centre
   ii) $25,336 towards Le Roy’s Bush / Little Shoal Bay - renew tracks, signage and furniture - stage 1
   iii) $75,000 towards Vandeleur Reserve - renew playspace and pathways
   iv) $23,175 towards Jean Sampson Reserve - upgrade toddler park.

CARRIED
13  **Endorsing Business Improvement District (BID) targeted rates for 2020/2021**

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

Resolution number KT/2020/77

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

**That the Kaipātiki Local Board:**

a) recommend to the Governing Body the setting (striking) of the targeted rates for inclusion in the Annual Budget 2020/2021 for the following Business Improvement District (BID) programmes:

i) $120,000 for Northcote Town Centre Inc.

ii) $196,350 for Birkenhead Town Centre Association Inc. (Birkenhead Village).

CARRIED

14  **Kaipātiki Local Grants Round Three and Multiboard Grants Round Two 2019/2020 grant allocations**

Mary Kienholz, Senior Grants Advisor, was in attendance via Skype for Business to address the board in support of this item.

Resolution number KT/2020/78

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

**That the Kaipātiki Local Board:**

a) agree to fund, part-fund, or decline each application in Kaipātiki Local Grants Round Three 2019/2020 listed in the following table:

**Table One: Kaipātiki Local Grants Round Three 2019/2020 grant applications:**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation name</th>
<th>Project</th>
<th>Total granted</th>
<th>Comments (including reason for decline)</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG200 8-319</td>
<td>Action Education Incorporated</td>
<td>Towards workshop costs for Action Education.</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>LG200 8-302</td>
<td>Kaipātiki Project Incorporated</td>
<td>Towards costs for a specialist to deliver a project for local people living with physical and/or mental health disability to volunteer at the native plant nursery in Birkdale.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>LG200 8-304</td>
<td>North Shore Woodturners Guild Incorporated</td>
<td>Towards the costs of an Automated External Defibrillator.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------------------</td>
<td>----------------------------------------------------------</td>
<td>-----</td>
<td>---------------------</td>
</tr>
<tr>
<td>LG200 8-306</td>
<td>Auckland North Newcomers Network under the umbrella of Birkdale Beach Haven Community Project Incorporated</td>
<td>Towards venue hire costs for shared office space and hall at Birkdale House from 1 July 2020 to 30 June 2021.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>LG200 8-307</td>
<td>Totaravale Playcentre under the umbrella of Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa</td>
<td>Towards wages for a “Big Kids” session facilitator from 1 June 2020 to 31 May 2021.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>LG200 8-309</td>
<td>Auckland Sexual Abuse Help Foundation Charitable Trust</td>
<td>Towards delivery costs for the “We Can Keep Safe” programme in local Early Childhood Centres.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>LG200 8-310</td>
<td>Northcote Point Community Creche Incorporated</td>
<td>Towards the supply and installation of safety glass at the creche.</td>
<td>$0</td>
<td>Ineligible as a council-owned building. Refer to Community Facilities dept for inclusion in renewals.</td>
</tr>
<tr>
<td>LG200 8-311</td>
<td>The Scout Association of New Zealand Beach Haven Scout Group</td>
<td>Towards an outboard motor for the group's safety boat.</td>
<td>$2000.00</td>
<td></td>
</tr>
<tr>
<td>LG200 8-313</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards training, triage support and supervision of volunteer counsellors.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>LG200 8-314</td>
<td>Children's Autism Foundation</td>
<td>Towards workshops, outreach sessions and office costs associated with the</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
</tbody>
</table>
b) agree to fund, part-fund or decline each application received in Multiboard Grants Round Two, listed in Table Two:

*Table Two: Multiboard Grants, Round Two 2019/2020 grant applications:*

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation name</th>
<th>Project</th>
<th>Total granted</th>
<th>Comments (including reason for decline)</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-2115</td>
<td>The Operating Theatre Trust, trading as Tim Bray Theatre Company</td>
<td>Towards the 'Gift a Seat' outreach programme to enable children from low decile schools to experience live children’s theatre from 21 September to 18 December 2020.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>LG200 8-315</td>
<td>Presbyterian Support (Northern)</td>
<td>Towards the refuge power and phone costs.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>LG200 8-316</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards ticket costs for the “Blue Light Rainbows End Funday.”</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>LG200 8-312</td>
<td>Birkdale Beach Haven Community Project Incorporated</td>
<td>Towards costs associated with the Birkdale Beach Haven Matariki Kapa Haka Festival 2020.</td>
<td>$4,275.00</td>
<td></td>
</tr>
<tr>
<td>LG200 8-317</td>
<td>Birkenhead Town Centre Association Incorporated</td>
<td>Towards website redevelopment, heritage plaques, performance reporting and art trail costs.</td>
<td>$9,690.10</td>
<td></td>
</tr>
<tr>
<td>LG200 8-318</td>
<td>Shepherds Park Squash Club Incorporated</td>
<td>Towards fridge replacement and marketing brochures.</td>
<td>$343.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$19,308.10</td>
<td></td>
</tr>
<tr>
<td>MB1920 -2122</td>
<td>Action Education Incorporated</td>
<td>Towards the annual cost of office rent from 1 June 2020 to 31 May 2021.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>MB1920 -206</td>
<td>KidsCan Charitable Trust</td>
<td>Towards programme items, food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region.</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>MB1920 -235</td>
<td>North Harbour Community Patrol</td>
<td>Towards the purchase of uniform, annual car insurance, and fuel costs from 1 June 2020 to 1 June 2021</td>
<td>$1000.00</td>
<td></td>
</tr>
<tr>
<td>MB1920 -262</td>
<td>North Shore Centres of Mutual Aid Incorporated</td>
<td>Towards a proportion of operational costs, excluding wages, for eight centres in the North Shore.</td>
<td>$1000.00</td>
<td></td>
</tr>
<tr>
<td>MB1920 -281</td>
<td>Road Safety Education Limited</td>
<td>Towards the company's operational costs to manage the delivery of Road Safety Programme across Auckland</td>
<td>$0</td>
<td>Company is lower priority. Below minimum funding amount.</td>
</tr>
<tr>
<td>MB1920 -294</td>
<td>OUTLine New Zealand Incorporated</td>
<td>Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.</td>
<td>$525.00</td>
<td></td>
</tr>
<tr>
<td>MB1920 -297</td>
<td>PHAB Association Incorporated</td>
<td>Towards the social connection and wellness programme.</td>
<td>$1000.00</td>
<td></td>
</tr>
<tr>
<td>MB1920 -2124</td>
<td>Neighbourhood Support North Shore</td>
<td>Towards manager salary and operational costs</td>
<td>$1000.00</td>
<td></td>
</tr>
<tr>
<td>MB1920 -216</td>
<td>The ReCreators</td>
<td>Towards online workshop cost including materials, webinar costs, tool usage, design, advertising, registration and</td>
<td>$0</td>
<td>Fund over-subscribed</td>
</tr>
<tr>
<td>MB1920-260</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Towards the purchase and delivery of 7953 trees and 64 plants, 635 classroom recycling bins and administration expenses, for the Paper4Trees programme in schools throughout Auckland.</td>
<td>$0</td>
<td>Fund oversubscribed</td>
</tr>
<tr>
<td>MB1920-259</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Towards the National Young Leaders Day and the &quot;Kids for Kids&quot; mass choir event, including venue hire and production costs from May to November 2020</td>
<td>$0</td>
<td>Fund oversubscribed</td>
</tr>
<tr>
<td>MB1920-242</td>
<td>North Harbour Hockey Association Incorporated</td>
<td>Towards the “fun sticks” programme for five to seven-year olds, including coach and co-ordinator fees for the school terms two and three 2020.</td>
<td>$0</td>
<td>Fund oversubscribed</td>
</tr>
<tr>
<td>MB1920-291</td>
<td>Gymnastics Community Trust trading as North Harbour Gymnastics</td>
<td>Towards the coaching salaries and rent from 1 June to 31 August 2020 for the Gymnastics Trust.</td>
<td>$0</td>
<td>Previously funded this financial year.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$4525.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

CARRIED

15 **Kaipātiki Local Board Grant Programme 2020/2021**

Mary Kienholz, Senior Grants Advisor, was in attendance via Skype for Business to address the board in support of this item.

Resolution number KT/2020/79

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

That the Kaipātiki Local Board:

a) adopt the Kaipātiki Local Board Community Grants Programme 2020/2021 as included as Attachment A to the agenda report.
16 **Kaipātiki Community Places Quarterly Reports**

Resolution number KT/2020/80

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

**That the Kaipātiki Local Board:**

a) receive the Kaipātiki community places quarter three 2019/2020 reports.  

CARRIED

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

A document titled ‘Kaipatiki Local Board Chairperson's Report – John Gillon – May 2020’ was tabled. A copy of the tabled document is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/81

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

**That the Kaipātiki Local Board:**

a) note the chairperson’s report.  

CARRIED

**Attachments**

A 20 May 2020 - Kaipātiki Local Board Business Meeting - John Gillon Chairperson Report May 2020

18 **Members' Reports**

18.1 **Member update - Melanie Kenrick**

Member Melanie Kenrick provided a verbal update regarding the opening of Northart, an update on Auckland Transport, Chelsea Heritage Park, Healthy Waters and Birkenhead Business District during the COVID-19 lockdown period.

Resolution number KT/2020/82

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

**That the Kaipātiki Local Board:**

a) note the verbal update from Member Melanie Kenrick.  

CARRIED

18.2 **Member update - Paula Gillon**

Member Paula Gillon provided a verbal update regarding Birkenhead Business District and work during COVID-19 lockdown, Kaipātiki Community Facilities Trust (KCFT) and preschool winter play and outdoor activities.

Resolution number KT/2020/83

MOVED by Member P Gillon, seconded by Deputy Chairperson D Grant:

**That the Kaipātiki Local Board:**

a) note the verbal update from Member Paula Gillon
18.3 Member update - Ann Hartley
Member Ann Hartley provided a verbal update regarding the background on the Little Shoal Bay Tank Trap.

Resolution number KT/2020/84
MOVED by Member A Hartley, seconded by Chairperson J Gillon:
That the Kaipātiki Local Board:
a) note the verbal update from Member Ann Hartley.

18.4 Member update - Adrian Tyler
Member Adrian Tyler provided a verbal update regarding Kaipātiki Public Arts Trust (KPAT).

Resolution number KT/2020/85
MOVED by Member A Tyler, seconded by Member A Shaw:
That the Kaipātiki Local Board:
a) note the verbal update from Member Adrian Tyler

19 Governing Body and Independent Maori Statutory Board Members’ Update
There were no updates provided at this time.

20 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

11.23am
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:.................................................................................