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

**Date:** Wednesday, 24 June 2020  
**Time:** 6.00pm  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue, Glenfield

---

**Kaipātiki Local Board Community Forum**  
**OPEN AGENDA**

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**MEMBERSHIP**

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

(Quorum 4 members)

---

**Jacinda Short**  
**Democracy Advisor - Kaipātiki**

**18 June 2020**

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

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**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

Whakata ataka te hau kite uru
Whakata ataka te hau kite tonga
Kia mākinakina ki uta
Kia mātaraata ki tāi
E hī koe e na te o kura
He tīo
He huka
He hau hū
Tīhei mauri ora

Cease o winds from the west
Cease o winds from the south
Bring calm breezes over the land
Bring calm breezes over the sea
And let the red-tipped dom come
With a touch of frost
A sharpened air
And promise of a glorious day

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, 26 February 2020, 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

6.1 Mr Barry John Smith

Te take mō te pūrongo
Purpose of the report
1. To acknowledge and congratulate Mr Barry John Smith for being awarded a Queen’s Service Medal for services to football and historical research.

Whakarāpopototanga matua
Executive summary
2. Mr Barry Smith is a local Kaipātiki resident and has been gathering and recording New Zealand football for 67 years in various roles.
3. Mr Smith founded, and edited for 20 years, the New Zealand Soccer Annual and has been honorary historian for New Zealand Football since 1987. He has also been a contributor to virtually every association or club history published in New Zealand. He is a Life Member of New Zealand Football and a recipient, in 2002 and 2018, of national awards for service to the game. In 2017 he received a Long Service award Auckland Football Federation for his work, since 1968, in supplying player histories for football clubs in the Northern Region. Mr Smith has also carried out similar recording for football clubs elsewhere in New Zealand since 1968.
4. The Kaipātiki Local Board wishes to acknowledge and congratulate Mr Barry John Smith for being awarded a Queen’s Service Medal for services to football and historical research and thank him for his services to our community.

Ngā tūtohunga
Recommendation/s
That the Kaipātiki Local Board:
a) congratulate Mr Barry John Smith for being awarded a Queen’s Service Medal for services to football and historical research.

7 Petitions

7.1 Petition - Hadfield Street Reserve Coastal Erosion

Te take mō te pūrongo
Purpose of the report
1. To present a petition to the Kaipātiki Local Board regarding coastal erosion at Hadfield Street Reserve.

Whakarāpopototanga matua
Executive summary
2. Nick Reynolds, Alison Stothers and Gary Flynn will present a petition to the Kaipātiki Local Board. The prayer of the petition is as follows:
3. “Introduction

We wish to retain Hadfield St beach in a similar or enhanced condition. We are grateful for the recent BECA report, but it proposes only to measure the rapid deterioration now occurring due to a combination of climate change bringing more intense weather, and ferry wake. This petition is request further, and more positive action.

Background

It was nearly fifty years ago that local residents in Hadfield St banded together with each
family paying $80.00, to take the, then, Birkenhead City Council, and the land developer, the to Court to reinstate a proposed reserve containing the escarpment of bush surrounding the beach. The reserve had been proposed by the residents, accepted by the Council and then deleted as the developer did their planning. This has meant we have an extremely attractive beach which is well used by swimmers, kayakers, picnickers, play schools and dog walkers. The beach is the meeting place of the community; it has been the place where casual conversations have turned into long friendships.

In another fifty years when perhaps travel is harder, you, Members of the Local Board will be seen as visionaries if you can preserve beautiful grass/beach/bush recreation areas close to people’s homes, that potentially link up and provide fantastic recreation opportunities,. To this end we have support and mutual agreement with the concerned public of Little Shoal Bay that the inner harbour coast recreation areas are of increasing amenity value and merit some investment.

Community Concern

In six days, we have gathered 60 signatures mainly on petitions positioned on the beach and its accessways.

Details of what we envisage are included on the petition.

It is clear that

- Erosion since 2017 is causing community concern,
- The potential exposure of the sewer on the beach and in the accessway is not acceptable, the mere fact it is not broken and leaking is not enough. Watercare installations in the area need to be required to be more sensitively installed.
- A suitable small bridge of 2-3m, with hand rail across the top of the waterfall at Hadfield Reserve beach would not be dangerous. Crossing the waterfall without any structure is the current danger. An elderly gentleman fell just this week trying to get to the beach at high tide, he was crossing over the top of the waterfall because the existing steps were under water.

The Request

We request that the Local Board go one step further than the recommendation in the report which is:

- Beach replenishment, and
- The grass level is raised so that this recreation area, that can have 65 people using it on a busy day, is retained against rising water and ferry wash.
- Access ways are preserved to provide safe access at high tide.

Thank you for your consideration.”

4. The full petition is attached to this report at Attachment A, and contains 59 signatures.
5. The Kaipātiki Local Board’s Orders (7.6) allow for the presentation of a petition to the local board.

Ngā tūtohunga

Recommendation/s

That the Kaipātiki Local Board:

a) thank Nick Reynolds, Alison Stothers and Gary Flynn for their attendance.

b) receive the petition in relation to coastal erosion at Hadfield Street Reserve.

Attachments

A 24 June 2020 - Kaipātiki Local Board Business Meeting - Coastal Erosion at Hadfield Street Reserve petition ...........................................................................................................
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 Awataha Marae

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

Whakarāpopototanga matua
Executive summary
2. Maria Amoamo and Anthony Wilson from Awataha Marae 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 Awataha Marae.
   b) thank Maria Amoamo and Anthony Wilson for their attendance and presentation.

8.2 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 House.

Whakarāpopototanga matua
Executive summary
2. Angela Spooner, Highbury Community House Manager and Sarah McGregor, Chairperson of Highbury House, 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 and Sarah McGregor for their attendance and presentation.

Attachments
A 24 June 2020 - Kaipātiki Local Board Community Forum - Highbury House presentation .................................................................33
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.: CP2020/07995

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

<table>
<thead>
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<th>Title</th>
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<td>B4</td>
<td>24 June 2020 - Kaipātiki Local Board Community Forum - Kaipātiki Local Youth Board Monthly update</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipātiki</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>

Kaipātiki Local Youth Board update
Report To: Kaipātiki Local Board

Date:

From: Kaipatiki Community Facilities Trust – Zaidyn Corbett

Subject: Introduction of Kaipātiki Local Youth Board new members; Monthly Reporting.

Attached: n/a

Purpose:

The purpose of this is to introduce the new members of the Kaipātiki Local Youth Board to the Kāpatiki Local Board.

This is the first Monthly Reporting for the Kaipātiki Local Youth Board.

Kaipatiki Local Youth Board members:

Zaidyn Corbett (Chair)
Anaís Va’squez
Jhoemeela Magisa
Riley Booth
Jordan Page
Gayane Sargsyan
Tim Spring
Ebony Fleming
Tayla Mower
Cris Escandor
Aidan Allen

Signatories:

<table>
<thead>
<tr>
<th>Authors</th>
<th>Zaidyn Corbett</th>
<th>KLYB Chairperson</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Laura Martin</td>
<td>KCFT Youth Projects</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Jill Nerheny GSM Manager</td>
<td></td>
</tr>
</tbody>
</table>

1
Attachment A

Item 11

Community Development Delivery Partnership
Kaipātiki Local Youth Board update

**Template for Monthly Update – KLB Community Forum Reporting**

**Purpose Statement:**

Kaipātiki Local Youth Board brings a voice in our community to express how everyone has the ability to make a positive change and step up as future leaders. To stand up with the community with one heart.

**Mission Statement:**

The Kaipātiki Local Youth Board, plays an important role to ensure that the local youth voice is heard and is a part of decision making and consultation processes. Working collaboratively with the Kaipātiki Local Board Plan to create a vibrant sustainable youth voice in the community of Kaipātiki.

**I AM AUCKLAND** is an Auckland-wide strategic action plan for children and young people.

**I AM AUCKLAND OUTCOME ONE:** I have a voice, am valued and contribute.

**I AM AUCKLAND OUTCOME TWO:** I am important, belong, am cared about and feel safe.

**I AM AUCKLAND OUTCOME THREE:** I am happy, healthy and thriving.

**I AM AUCKLAND OUTCOME FOUR:** I am given equal opportunities to succeed and to have a fair go.

**I AM AUCKLAND OUTCOME FIVE:** I can get around and get connected.

**I AM AUCKLAND OUTCOME SIX:** Auckland is my playground.

**I AM AUCKLAND OUTCOME SEVEN:** Rangatahi tū rangatira (all young people will thrive).

<table>
<thead>
<tr>
<th>KLYB Action Plan -</th>
<th>What we have achieved in June - the shared successes and enhancements.</th>
</tr>
</thead>
<tbody>
<tr>
<td>I AM AUCKLAND Outcome One: I have a voice, am valued and contribute.</td>
<td>X11 Current KLYB members.</td>
</tr>
<tr>
<td></td>
<td>All current members have been through an induction process and are aware of what will be expected of them during this coming year.</td>
</tr>
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</table>

KLYB Reporting Template Kaipātiki Local Board Community Forums 2018
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<td><strong>Kaipātiki Local Youth Board update</strong></td>
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</table>

**KLYB members have devised a ‘COVID Bingo’ for social media platforms to encourage engagement and connectivity of local youth during lockdown.**

<table>
<thead>
<tr>
<th>I AM AUCKLAND Outcome Two: I am important, belong, am cared about and feel safe.</th>
<th>For ‘Youth Week’ – KLYB members ran a social media challenge similar to those circulating through Tiktok and Instagram currently. This was aimed to increase the feeling of belonging, connection and safety amongst youth.</th>
</tr>
</thead>
<tbody>
<tr>
<td>I AM AUCKLAND Outcome Three: I am happy, healthy and thriving.</td>
<td>KLYB members are updating the KLYB Facebook page regularly with instrutional messages and quotes regarding health and wellbeing. KLYB members compiled a Pink Shirt Day video to be circulated on their Social Media – Facebook and Instagram.</td>
</tr>
</tbody>
</table>

**Kaipātiki Local Youth Board Meetings**

- X4 monthly meetings.
- 90% of KLYB members attended.

**Reported:**

- KLYB Chair
- Zaidyn Corbett

---

KLYB Reporting Template Kaipatiki Local Board Community Forums 2018
Kaipātiki Local Board Chairperson's Report

File No.: CP2020/07996

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 Community Forum:

a) note the chairperson's report.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipātiki</th>
</tr>
</thead>
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<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Members' Reports

File No.: CP2020/07997

Whakarāpopototanga matua
Executive summary

1. An opportunity is provided for members to update the Kaipātiki Local Board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga
Recommendation/s

That the Kaipātiki Local Board:

a) note any verbal reports of members.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
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<tr>
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## ATTACHMENTS

<table>
<thead>
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</table>
To: The Kaipatiki Local Board

From: Local Residents Hadfield St Beach


We refer to the BECA report (prepared for Auckland Council) of 17th January 2020 on Hadfield Street Reserve Coastal Erosion

Introduction
We wish to retain Hadfield St beach in a similar or enhanced condition. We are grateful for the recent BECA report, but it proposes only to measure the rapid deterioration now occurring due to a combination of climate change bringing more intense weather, and ferry wake. This petition is request further, and more positive action.

Background
It was nearly fifty years ago that local residents in Hadfield St banded together with each family paying $80.00, to take the, then, Birkenhead City Council, and the land developer, the to Court to reinstate a proposed reserve containing the escarpment of bush surrounding the beach. The reserve had been proposed by the residents, accepted by the Council and then deleted as the developer did their planning. This has meant we have an extremely attractive beach which is well used by swimmers, kayakers, picnickers, play schools and dog walkers. The beach is the meeting place of the community; it has been the place where casual conversations have turned into long friendships.

In another fifty years when perhaps travel is harder, you, Members of the Local Board will be seen as visionaries if you can preserve beautiful grass/beach/bush recreation areas close to people’s homes, that potentially link up and provide fantastic recreation opportunities. To this end we have support and mutual agreement with the concerned public of Little Shoal Bay that the inner harbour coast recreation areas are of increasing amenity value and merit some investment.

Community Concern
In six days, we have gathered 60 signatures mainly on petitions positioned on the beach and its accessways.

Details of what we envisage are included on the petition.
It is clear that
- erosion since 2017 is causing community concern,
- the potential exposure of the sewer on the beach and in the accessway is not acceptable, the mere fact it is not broken and leaking is not enough. Watercare installations in the area need to be required to be more sensitively installed.
- A suitable small bridge of 2-3 m, with hand rail across the top of the waterfall at Hadfield Reserve beach would not be dangerous. Crossing the waterfall without any structure is the current danger. An elderly gentleman fell just this week trying to get to the beach at high tide, he was crossing over the top of the waterfall because the existing steps were under water.

The Request

We request that the Local Board go one step further than the recommendation in the report which is:
- Beach replenishment, and
- the grass level is raised so that this recreation area, that can have 65 people using it on a busy day, is retained against rising water and ferry wash.
- Access ways are preserved to provide safe access at high tide.

Thank you for your consideration.
Suggested Submission to the Kaipatiki Local Board
From: Users of Hadfield St beach
We have received the promised study on erosion at Hadfield St Beach from Auckland Council recently. Although initially disappointing, the consultant has made some excellent points.
We accept the commendations to Do Minimum as well as Beach Replenishment (section 3.3.2). That is
- Provide maintenance,
- And provide monitoring
- Beach Replenishment, which means yes to the groyne (although one person has raised the ugliness of the groyne as an issue) and beach enrichment. We understand from the report that the build-up of sand, which is what a groyne will do, will protect the grass.

However some issues we think have been missed are and require additional action which is not contained within the report. They are:

1. the rapid recent deterioration of the southern end of the beach. In mitigation we could ask if a jumble of rocks could be placed there to dissipate some wave energy and perhaps slow things down.
2. We suggest the northern approach to the beach be re-routed over the top of the waterfall where there is an informal path used during very high tides. This will mean entry to the beach will also be on the beach side of the groyne when it is in place.
3. We are concerned that not enough consideration has been taken of the predicted tidal rise (as detailed in the report) and storm frequency and severity from climate change. The report says:

"Short term erosion is clearly happening but there is no indication from the historical record that this will progress" NB. The historical record used finished in 2017. However there is an abundance of information to show that predicted tidal rise (as detailed in the report) and storm frequency and severity from climate change is happening now and will exacerbate the damage especially now the hard protective edge of beach and the temporary walls have collapsed. When sea water floods the grassed area, which is held together by deep-rooting Kikuyu, the grass will die leading to fast erosion of the green picnic area. Consequently, we would like consideration of raising the level of the grass with soil and re sowing.

The report only considers the sewer in terms of its security. An exposed sewer, even if it’s not leaking, is not where any community wants to picnic as they do now. This is a public recreation area, a natural and beautiful place that people can walk to, picnic at and swim after work which is situated in the central city area.

Consequently we request more than minimum and more than replenishment, we ask that these are done, and in addition:
- Protection for the southern end of the beach is provided
- The walkway at the northern end be re-routed
- The beach level is raised
We the undersigned, as local beach users, ask that the Kaipatiki Local Board consider and accept our recommendations.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>EMAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Small</td>
<td>Hatfields St</td>
<td><a href="mailto:joe.smith@email.com">joe.smith@email.com</a></td>
</tr>
<tr>
<td>Helen Miller</td>
<td>92 Hatfields St</td>
<td><a href="mailto:helen.miller@email.com">helen.miller@email.com</a></td>
</tr>
<tr>
<td>Grace Armstrong</td>
<td>92 Hatfields St</td>
<td><a href="mailto:grace.armstrong@email.com">grace.armstrong@email.com</a></td>
</tr>
<tr>
<td>Allison Allen</td>
<td>56 Hatfield St</td>
<td><a href="mailto:allison.allen@email.com">allison.allen@email.com</a></td>
</tr>
<tr>
<td>Chris Lewis</td>
<td>95A Hatfield St</td>
<td><a href="mailto:chris.lewis@email.com">chris.lewis@email.com</a></td>
</tr>
<tr>
<td>Anne McHugh</td>
<td>13 Miller St</td>
<td><a href="mailto:anne.mchugh@email.com">anne.mchugh@email.com</a></td>
</tr>
<tr>
<td>Eugene Jones</td>
<td>27 Hatfields St</td>
<td><a href="mailto:eugenjones@email.com">eugenjones@email.com</a></td>
</tr>
<tr>
<td>Mary Brown</td>
<td>53 Miller St</td>
<td><a href="mailto:marybrown@email.com">marybrown@email.com</a></td>
</tr>
<tr>
<td>Reiko Fine</td>
<td>Porter Place</td>
<td><a href="mailto:reiko.fine@email.com">reiko.fine@email.com</a></td>
</tr>
<tr>
<td>Leanne Hardesty</td>
<td>Porter Place</td>
<td><a href="mailto:leanne.hardesty@email.com">leanne.hardesty@email.com</a></td>
</tr>
<tr>
<td>Michael Henderson</td>
<td>107 Island Bay Rd</td>
<td><a href="mailto:michael.henderson@email.com">michael.henderson@email.com</a></td>
</tr>
<tr>
<td>Mike Vui</td>
<td>434 Island St</td>
<td><a href="mailto:mviue@email.com">mviue@email.com</a></td>
</tr>
<tr>
<td>Nick Reid</td>
<td>154 Island Bay Rd</td>
<td><a href="mailto:nick.reid@email.com">nick.reid@email.com</a></td>
</tr>
<tr>
<td>Suzanne Jones</td>
<td>68 Island Bay Rd</td>
<td><a href="mailto:suzanne.jones@email.com">suzanne.jones@email.com</a></td>
</tr>
<tr>
<td>Tim Smith</td>
<td>Haba Place</td>
<td><a href="mailto:tim.smith@email.com">tim.smith@email.com</a></td>
</tr>
<tr>
<td>Jesse Lee</td>
<td>Rainbow Rd</td>
<td><a href="mailto:jesse.lee@email.com">jesse.lee@email.com</a></td>
</tr>
<tr>
<td>David Nicol</td>
<td>90 Hatfield St</td>
<td><a href="mailto:david.nicol@email.com">david.nicol@email.com</a></td>
</tr>
<tr>
<td>Sarah Mitchell</td>
<td>Rangitoto Rd</td>
<td><a href="mailto:sarah.mitchell@email.com">sarah.mitchell@email.com</a></td>
</tr>
<tr>
<td>Gary Jones</td>
<td>73 Hatfield St</td>
<td><a href="mailto:gary.jones@email.com">gary.jones@email.com</a></td>
</tr>
<tr>
<td>Patricia Jones</td>
<td>68 Island Bay Rd</td>
<td><a href="mailto:patricia.jones@email.com">patricia.jones@email.com</a></td>
</tr>
<tr>
<td>Marilyn Mitchell</td>
<td>97 Island Bay Rd</td>
<td><a href="mailto:marilyn.mitchell@email.com">marilyn.mitchell@email.com</a></td>
</tr>
<tr>
<td>Patrick Nicol</td>
<td>3 Eucalyptus Pl, Bethells</td>
<td><a href="mailto:patrick.nicol@email.com">patrick.nicol@email.com</a></td>
</tr>
<tr>
<td>Fiona Nicol</td>
<td>Island Bay Rd</td>
<td><a href="mailto:fiona.nicol@email.com">fiona.nicol@email.com</a></td>
</tr>
</tbody>
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We the undersigned as local beach users ask that the Kaipatiki Local Board consider and accept our recommendations.

<table>
<thead>
<tr>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Camilla Ellis</td>
<td>52 Rambler Crescent, Beachlands</td>
<td><a href="mailto:Camillae@kt.co.nz">Camillae@kt.co.nz</a></td>
</tr>
<tr>
<td>Mike Malcock</td>
<td>43 Carin Way, Stanfield</td>
<td><a href="mailto:Malcock@kt.co.nz">Malcock@kt.co.nz</a></td>
</tr>
<tr>
<td>Tracey Notley</td>
<td>22A Hoby Ave, Birkenhead</td>
<td><a href="mailto:Tracey@kt.co.nz">Tracey@kt.co.nz</a></td>
</tr>
<tr>
<td>Sarah Blown</td>
<td>28 Japana Dr, Beach Haven</td>
<td><a href="mailto:Sarah@kt.co.nz">Sarah@kt.co.nz</a></td>
</tr>
<tr>
<td>Nicola Ford</td>
<td>40 Kauri Road, Birkenhead</td>
<td><a href="mailto:Nicola@kt.co.nz">Nicola@kt.co.nz</a></td>
</tr>
<tr>
<td>Debby Kofo</td>
<td>1078 Hallman Rd, Valley</td>
<td><a href="mailto:Debby@kt.co.nz">Debby@kt.co.nz</a></td>
</tr>
<tr>
<td>John Norman</td>
<td>31B Radiata Ave, Henderson</td>
<td><a href="mailto:John@kt.co.nz">John@kt.co.nz</a></td>
</tr>
<tr>
<td>Kay Finby</td>
<td>27 Jacaranda Ave, Henderson</td>
<td><a href="mailto:Kay@kt.co.nz">Kay@kt.co.nz</a></td>
</tr>
<tr>
<td>Lene Allen</td>
<td>16 Radiata Lane, Chatswood</td>
<td><a href="mailto:Lene@kt.co.nz">Lene@kt.co.nz</a></td>
</tr>
<tr>
<td>Janene Cox</td>
<td>20 Church Lane, Greenhithe</td>
<td><a href="mailto:Janene@kt.co.nz">Janene@kt.co.nz</a></td>
</tr>
<tr>
<td>Nick Smyth</td>
<td>25 Brentwood Ave, Auckland</td>
<td><a href="mailto:Nick@kt.co.nz">Nick@kt.co.nz</a></td>
</tr>
<tr>
<td>Jo Trower</td>
<td>42 Okeham Cres, Auckland</td>
<td><a href="mailto:Joanne@kt.co.nz">Joanne@kt.co.nz</a></td>
</tr>
<tr>
<td>Kate Shonung</td>
<td>10 Pohaka A, Beach Haven</td>
<td><a href="mailto:Kate@kt.co.nz">Kate@kt.co.nz</a></td>
</tr>
</tbody>
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Activity-induced energy expenditure is derived from TEE minus DEE and BMR: AEE = TEE – DEE – BMR. TEE is measured with doubly labeled water as described in the foregoing section. DEE is assumed to be 10% of TEE in subjects consuming the average mixed diet and being in energy balance (Westerterp, 2004).

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>EMAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Digan</td>
<td>31 Dakota Ave</td>
<td><a href="mailto:ane.digan@gmail.com">ane.digan@gmail.com</a></td>
</tr>
<tr>
<td>Emma Colling</td>
<td>34a Fulham St</td>
<td><a href="mailto:emcolling@gmail.com">emcolling@gmail.com</a></td>
</tr>
<tr>
<td>Mark Hopkins</td>
<td>144 Holkens St</td>
<td><a href="mailto:mark.hopkins@gmail.com">mark.hopkins@gmail.com</a></td>
</tr>
<tr>
<td>Sarah Hardon</td>
<td>141 Lancaster Rd Beach Home</td>
<td><a href="mailto:sarah.hardon@gmail.com">sarah.hardon@gmail.com</a></td>
</tr>
<tr>
<td>Sue Fitzgerald</td>
<td>56 Paragon Ave</td>
<td><a href="mailto:suiefitzgerald@gmail.com">suiefitzgerald@gmail.com</a></td>
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<tbody>
<tr>
<td>Sarah Jay</td>
<td>146 Ranatirika Rd</td>
<td><a href="mailto:julyfjudd@hotmail.com">julyfjudd@hotmail.com</a></td>
</tr>
<tr>
<td>Lauren</td>
<td>26 Sea Vista Avenue</td>
<td><a href="mailto:lauren.amos@me.com">lauren.amos@me.com</a></td>
</tr>
<tr>
<td>Tom Friega</td>
<td>2/3 7 Sea Vista Avenue</td>
<td>fresaメリヤ@outlook.com</td>
</tr>
<tr>
<td>Karen Jinks</td>
<td>2/3 5 Sea Vista Ave</td>
<td><a href="mailto:kurtmoney@hotmail.com">kurtmoney@hotmail.com</a></td>
</tr>
<tr>
<td>Nikki Flint</td>
<td>7 Mariner's View Rd</td>
<td><a href="mailto:hittibarleyflint@gmail.com">hittibarleyflint@gmail.com</a></td>
</tr>
</tbody>
</table>

Attachment A

Item 7.1
We the undersigned as local beach users ask that the Kaipatiki Local Board consider and accept our recommendations.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>EMAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Knight</td>
<td>63 Heaphield Street</td>
<td><a href="mailto:grantknight63@gmail.com">grantknight63@gmail.com</a></td>
</tr>
<tr>
<td>Alex Newson</td>
<td>66 Brigantine Dr</td>
<td><a href="mailto:alex_newson12@yahoo.com">alex_newson12@yahoo.com</a></td>
</tr>
<tr>
<td>Bill Lusin</td>
<td>66 Brigantine Dr</td>
<td><a href="mailto:billalusin12@yahoo.com">billalusin12@yahoo.com</a></td>
</tr>
<tr>
<td>Jayde</td>
<td>13 Trevorview Rd</td>
<td><a href="mailto:jaydelouise12@yahoo.com">jaydelouise12@yahoo.com</a></td>
</tr>
<tr>
<td>Maree Marston</td>
<td>25 Hyland Rd</td>
<td><a href="mailto:mareemarston12@live.com">mareemarston12@live.com</a></td>
</tr>
<tr>
<td>Steve Brown</td>
<td>47a Hyland Rd</td>
<td>steve <a href="mailto:brown12@hotmail.com">brown12@hotmail.com</a></td>
</tr>
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<tr>
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<tbody>
<tr>
<td>Oliver Knight</td>
<td>14/32A Sandy Bay Rd</td>
<td><a href="mailto:oliver@kwight.co.nz">oliver@kwight.co.nz</a></td>
</tr>
<tr>
<td>M. Broderdi</td>
<td>65 Hadfield Str.</td>
<td><a href="mailto:info@broderdi.de">info@broderdi.de</a></td>
</tr>
<tr>
<td>S. Narain</td>
<td>5/42A Sandy Bay Rd</td>
<td>nosetata <a href="mailto:dinero@gmail.com">dinero@gmail.com</a></td>
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<tbody>
<tr>
<td>K. Tego</td>
<td>63 Hadfield St.</td>
<td><a href="mailto:kaipatikilocalboard@gmail.com">kaipatikilocalboard@gmail.com</a></td>
</tr>
<tr>
<td>K. O'Hara</td>
<td>22 Redfern Lane</td>
<td>o'<a href="mailto:hara.kendra42@gmail.com">hara.kendra42@gmail.com</a></td>
</tr>
<tr>
<td>B. Sebesta</td>
<td>22 Redfern Lane</td>
<td><a href="mailto:sebesta.balaars@gmail.com">sebesta.balaars@gmail.com</a></td>
</tr>
<tr>
<td>S. Newman</td>
<td>2 Seahorse Place</td>
<td><a href="mailto:sue.newman@gmail.com">sue.newman@gmail.com</a></td>
</tr>
</tbody>
</table>
Presentation to Kaipatiki Local Board  
June 2020

Round up for the year to May

<table>
<thead>
<tr>
<th></th>
<th>2018/19</th>
<th>2019/2020</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hours</td>
<td>3133</td>
<td>2489</td>
<td>-20.5%</td>
</tr>
<tr>
<td>Visits</td>
<td>8989</td>
<td>6255</td>
<td>-30.4%</td>
</tr>
<tr>
<td>Self-generated income</td>
<td></td>
<td>24.4% of overall income</td>
<td></td>
</tr>
<tr>
<td>Regular groups/hirers</td>
<td>25+</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HH supported groups/classes</td>
<td>10+</td>
<td></td>
<td></td>
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</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 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

Classes and groups

Highbury House
- Highbury Sew and Mend
- Book club
- Highbury Coffee Morning
- All on Board
- Art classes in conjunction with Northart
- Sewing and patchwork

New in 2020
- School holiday workshops
- Mini prenurs market
- Proud Centre partnership
- Birkenhead Artisan Market
- Interview skills
- CV writing
- Workspace at the House
Attachment A

Item 8.2
Highbury House Community Workshops

- Introduction to Sign Language
- Loving Yourself, a workshop for young adolescent’s
- Girl’s Self Defense workshops x3

Highbury House supports

- Foster Hope
- SANDS
- #Supportlocalbirkenhead
Community Collaborations

- Birkenhead Residents Association
- Birkenhead Library
- North Art
- Kaipatiki Project
- Bike Kaipatiki
- Beyond the Fence
- Wahine Toa
- Birkenhead Point businesses

Covid effect on Highbury House

- 2 events cancelled, 2 postponed till later in the year
- Groups discontinued
- Revenue from room hire lost
- Need to recover the momentum of business

Challenges for the future

- Competition instead of collaboration with other organisations
- Limited external funding options
- Community engagement post Covid and lockdown