Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 17 June 2020 at 10.00am.

**PRESENT**

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

Until Item 14, 12.45pm
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 mātatarara ki tau (Bring calm breezes over the sea)
- E hī o ake ane te atakura (And let the red-tipped down come)
- Hētie (With a touch of frost)
- He huka (A sharpened air)
- He hau hū (And promise of a glorious day)

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KT/2020/86

MOVED by Member C Schmidt, seconded by Member M Kenrick:

That the Kaipātiki Local Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 11 May 2020 and Wednesday, 20 May 2020, including the confidential section, 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.
8 Deputations

8.1 Beach Haven (Hilder's) Wharf

Robert Keyworth and Stephen Schmiel of Birkdale Beach Haven Residents Association, were in attendance to address the board in support of this item.

Documents titled 'Beach Haven Birkdale Residents Association Submission in Support of the Beach Haven Wharf Redevelopment Project', 'Beach Haven Wharf renewal' and 'Statement of Support from Barfoot and Thompson Beach Haven Team' were tabled. A copy of the tabled documents are available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/87

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

That the Kaipātiki Local Board:

a) receive the deputation from Robert Keyworth and Stephen Schmiel of Birkdale Beach Haven Residents Association.

b) thank Robert Keyworth and Stephen Schmiel for their attendance and presentation.

CARRIED

Attachments

A 17 June 2020 - Kaipatiki Local Board Business Meeting - Beach Haven Birkdale Residents Association Submission in Support of the Beach Haven Wharf Redevelopment Project

B 17 June 2020 - Kaipatiki Local Board Business Meeting - Beach Haven Wharf renewal

C 17 June 2020 - Kaipatiki Local Board Business - Statement of Support from Barfoot and Thompson Beach Haven Team'

8.2 Concerns about speeding in Sylvan Avenue

Daniel Francey, a local resident, was in attendance to address the board in support of this item.

A presentation titled 'Concerns about speeding in Sylvan Avenue' was tabled. A copy of the presentation is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/88

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

That the Kaipātiki Local Board:

a) receive the deputation from Daniel Francey.

b) forward the presentation regarding speeding issues on Sylvan Avenue to Auckland Transport for their consideration.

c) thank Daniel Francey for his attendance and presentation.

CARRIED

Attachments

A 17 June 2020 - Kaipatiki Local Board Business Meeting - Concerns about speeding in Sylvan Avenue presentation
8.3 Birkenhead City Cricket Club
Andrew Gale, Chairperson of Birkenhead City Cricket Club, was in attendance to address the board in support of this item.

A presentation titled ‘Birkenhead City Cricket Club’ was tabled. A copy of the tabled presentation is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/89
MOVED by Deputy Chairperson D Grant, seconded by Member M Kenrick:
That the Kaipātiki Local Board:
 a) receive the deputation from Birkenhead City Cricket Club.
 b) thank Andrew Gale for his presentation and attendance.

CARRIED

Attachments
A 17 June 2020 - Kaipātiki Local Board Business Meeting - Birkenhead City Cricket Club presentation

9 Public Forum

9.1 Roslyn Hiini and Jocelyn Vilente - Living Wage Aotearoa
Roslyn Hiini from Working People’s Resource Centre and Jocelyn Vilente, Community Coordinator of Living Wage Aotearoa were in attendance to address the board in support of this item.

Resolution number KT/2020/90
MOVED by Member A Hartley, seconded by Member A Tyler:
That the Kaipātiki Local Board:
 a) receive the public forum item.
 b) thank Roslyn Hiini and Jocelyn Vilente for their attendance and presentation.

CARRIED
10 Extraordinary Business

10.1 Northern Pathway Stage Two Feedback
Resolution number KT/2020/91
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
  a) consider an extraordinary item regarding feedback on the Northern Pathway Stage Two at Item 19.1 of this agenda:
     i) the reason the matter was not on the agenda is due to a recent offer by New Zealand Transport Agency (NZTA) to extend the consultation deadline to enable the local board to instead formally resolve its feedback at this business meeting rather than submitting and retrospectively endorsing.

CARRIED

10.2 Community Places Funding
Resolution number KT/2020/92
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
  a) consider an extraordinary item regarding Community Places Funding at Item 19.2 of this agenda:
     i) the reason the matter was not on the agenda is due to the allocation of interim funding required before the next available business meeting in July in order to provide certainty to community partners around the continuation of services prior to the start of the new financial year on 1 July 2020; and
     ii) there is no available meeting between now and 1 July to enable the local board to consider this decision.

CARRIED
11 **Notice of Motion - Closure of Facilities in Kaipātiki Local Board area**

Resolution number KT/2020/93

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

That the Kaipātiki Local Board:

a) note that since this Notice of Motion was lodged, the Active Recreation department and Birkenhead Leisure Centre have committed to re-opening the Osborne Pool in time for the July school holidays, and we express our sincere gratitude for finding a way to do this.

b) express disappointment and concern that the Birkdale Hall and Northcote War Memorial Hall have remained closed since COVID-19 Alert Level 3 ended with no expected date of reopening, while other council halls have reopened under Alert Level 2.

c) request that Auckland Council reopen Birkdale Hall, and Northcote War Memorial Hall for public use as soon as possible.

d) note that the “Allocation of decision-making for non-regulatory activities” table allocates decision-making for the use of local recreational and community facilities to local boards.

e) note that advice received from staff indicates that the decision to close a local community facility for an undefined period of time is not considered to qualify as a change of use for the facility even where the facility is part of the local board’s work programme, and therefore is not covered by the “Allocation of decision-making for non-regulatory activities” table and is not a decision of the local board.

f) request that the Governing Body consider an amendment to the “Allocation of decision-making for non-regulatory activities” table to ensure that it is clearly stated that local boards have the decision-making authority over closures to local recreational and community facilities that are covered by local board work programmes.

g) request that this resolution is circulated to the Governing Body and all local board members.

CARRIED
12 New community lease to Birkenhead City Cricket and Sports Club Incorporated at Birkenhead War Memorial Park, Birkenhead.

Resolution number KT/2020/94

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

That the Kaipātiki Local Board:

a) grant a new community lease to Birkenhead City Cricket and Sports Club Incorporated at Birkenhead War Memorial Park, Birkenhead, legally described as Part Allot 152 Parish Takapuna SO 55916 contained in NA719/185 and Part Allot 153 Parish Takapuna SO 41503 more clearly identified on Attachment A of the agenda report on the following terms and conditions:

   i) term - three (3) years commencing 1 July 2020 with two rights of renewal for a further term of three (3) years
   
   ii) final expiry – 30 June 2029

   iii) rent - $1.00 plus GST per annum if demanded

   iv) early termination clause – by either party giving 12 months' notice.

b) note that all other terms and conditions will be in accordance with Auckland Council’s Community Occupancy Guidelines 2012.

CARRIED

Adjournment of Meeting

Resolution number KT/2020/95

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

That the Kaipātiki Local Board:

a) agree to adjourn the meeting at 11.23am.

CARRIED

Reconvene meeting

Resolution number KT/2020/96

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

That the Kaipātiki Local Board:

a) agree to reconvene the meeting at 11.36am.

CARRIED
13 Auckland Transport Monthly Update

Marilyn Nicholls, Elected Member Relationship Manager, was in attendance to address the board in support of this item.

Resolution number KT/2020/97

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

That the Kaipātiki Local Board:

a) note the Auckland Transport monthly update to the Kaipātiki Local Board for June 2020.

c) allocate Local Board Transport Capital Fund to the following projects:

   i) installing street-to-street walkway signage to cover the remainder of the Kaipātiki Local Board area not included in the previous project, including Beach Haven, Birkenhead, Birkenhead Point, Chatswood, Northcote, Northcote Point and the remainder of Glenfield - $80,000

   ii) upgrading the path behind the Peace Garden between Rangatira Road and Tramway Road, Beach Haven, from gravel to concrete, noting that this land is part of the road corridor. This will help ensure that the well-used path is made all-weather, safer and more accessible - $20,000

d) request that Auckland Transport provide a rough order of costs for the following projects (not in order of priority), noting the costs associated with providing a rough order of costs, plus more detailed high-level advice, is borne by Auckland Transport:

   i) connections to the Northern Pathway - stage 1 (Westhaven to Akoranga) to enable the communities of Northcote Point and Northcote access the Northern Pathway, including the following:

      1. Stafford Road/Stafford Park: via the southern edge of Stafford Park to Stafford Road to connect to the Northcote Safe Cycleway on Queen Street (avoiding mature trees). This will help provide a link to the northern end of Northcote Point and Northcote Safe Cycleway.

      2. Exmouth Road/Heath Reserve: via Heath Reserve to both Exmouth Road and the existing pathway to Tuff Crater Reserve (avoiding mature trees). Together with the Tuff Crater Reserve connection, this will help to provide a connection to the Northcote town centre and Northcote Unlock development.

      3. Tuff Crater Reserve: via reserve land to the south of the commercial area on Warehouse Way, connecting to existing pathway at north-western end of Tuff Crater Reserve. Together with the Heath Reserve connection, this will help to provide a connection to the Northcote town centre and Northcote Unlock development.

   ii) connections to the Northern Pathway - stage 2 (Akoranga to Constellation) to enable the communities of Northcote, Hillcrest, Sunnybrae and Totara Vale access the Northern Pathway, including the following:

      1. Akoranga Drive/Smiths Bush Scenic Reserve: via the grass area to the south of the bush at Smiths Bush Scenic Reserve, to Akoranga Drive via the existing service lane. This will help
provide a link to the Te Ara Awataha greenway, Northcote Sports Precinct, Akoranga Drive, and Northcote Safe Cycleyle.

2. Wairau Road/A F Thomas Park: from Wairau Road to the south of the substation to connect to the Eventfinda Stadium area and golf course. This will help provide a link to sporting and community events and provide a safer route for commuters from the Sunybrae and Hillcrest areas.

3. Totaravale Drive/Totaravale Reserve: via Totaravale Reserve to Totaravale Road. This will help provide a link to the Totara Vale community.

CARRIED

Secretarial note: Under Standing Order 1.9.7 Member A Hartley requested that her dissenting vote be recorded.

Precedence of Business

Resolution number KT/2020/98

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

That the Kaipātiki Local Board:

a) agree that 19.2 item: Community Places Funding be accorded precedence at this time.

CARRIED

19.2 Community Places Funding

Kat Teirney, Senior Project Lead, Jo Heaven, Rural Hall Advisor (Rodney) and Marieke Numan, Arts and Culture Advisor, were in attendance to address the board in support of this item.

A report titled ‘Arts Community and Events venue partners interim service approach’ was tabled. A copy of the tabled report is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/99

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

That the Kaipātiki Local Board:

a) approve pro rata interim payments (comprising 3 months of the annual amount) from its 2020/2021 ABS Opex budgets to the following organisations in order to ensure a sustained level of service while deliberation is underway on the Emergency Budget:

i) Northart Gallery - $21,870 plus CPI
ii) Highbury Community House - $9,634 plus CPI
iii) Bayview Community Centre - $9,689 plus CPI
iv) Beach Haven Community House - $9,159 plus CPI
v) Birkdale Community House - $9,159 plus CPI
vi) Marlborough Park Hall - $31,552 plus CPI
vii) Glenfield Community Centre - $12,545 plus CPI
viii) Hearts and Minds (Raeburn House) - $12,500 plus CPI

CARRIED
Member Adrian Tyler left meeting at 12.45pm

14  **Draft Kaipātiki Local Board Plan 2020**

Paul Edwards, Senior Local Board Advisor, was in attendance to address the board in support of this item.

Resolution number KT/2020/100

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

**That the Kaipātiki Local Board:**

a) adopt the draft Kaipātiki Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson and Deputy Chairperson, to approve final changes to the draft Kaipātiki Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairperson and Deputy Chairperson, to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:

   i) Kaipātiki local board members, Chairperson and Deputy Chairperson

   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

   iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

**CARRIED**
15 Amendments to the Kaipātiki Local Board 2019-2022 business meeting schedule

Resolution number KT/2020/101

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

That the Kaipātiki Local Board:

a) adopt the following amendments to the 2019-2022 Kaipātiki Local Board meeting schedule:

i) an additional business meeting on Wednesday 8 July 2020 at 10.00am, to be held at the local board office, 90 Bentley Avenue, Glenfield.

ii) change the July 2020 business meeting date, currently scheduled on Wednesday, 15 July 2020 at 10.00am, to Wednesday, 22 July 2020 at 2.00pm, to be held at the local board office, 90 Bentley Avenue, Glenfield.

iii) move the 6 – 12 July 2020 recess week out to the second week of the school holidays from 13 – 17 July 2020.

iv) change the location of the 24 June 2020, 26 August 2020, and 28 October 2020 community forum meetings to be held at the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield.

CARRIED

16 Kaipātiki Local Board Chairperson's Report

No update was available at this time.

17 Members' Reports

17.1 Member report - Andrew Shaw and Paula Gillon

Members Andrew Shaw and Paula Gillon spoke regarding their written member report.

Resolution number KT/2020/102

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

That the Kaipātiki Local Board:

a) note the Expression of Interest and Review of Proposals documents submitted under delegation on behalf of the Kaipātiki Local Board for the Waka Kotahi New Zealand Transport Agency (NZTA) Innovating Streets Pilot Fund, as appended to the Members report from Member Andrew Shaw and Member Paula Gillon

CARRIED
17.2 Member report - Melanie Kenrick
Member Melanie Kenrick gave a verbal update regarding Northart and sports clubs funding through Active.

Resolution number KT/2020/103
MOVED by Member M Kenrick, seconded by Member A Shaw:
That the Kaipātiki Local Board:
1) note the verbal update from member Melanie Kenrick regarding Northart.

CARRIED

17.3 Member report - Danielle Grant
Deputy Chairperson Danielle Grant gave a verbal update regarding the Kaipātiki Community Facilities Trust.

Resolution number KT/2020/104
MOVED by Deputy Chairperson D Grant, seconded by Member A Hartley:
That the Kaipātiki Local Board:
1) note the verbal update from Deputy Chairperson Danielle Grant

CARRIED

18 Governing Body and Independent Maori Statutory Board Members’ Update
There was no update provided at this time.

19 Consideration of Extraordinary Items
19.1 Northern Pathway Stage Two Feedback
A brief report and feedback on the Northern Pathway Stage 2 – Akoranga to Constellation route was tabled. A copy of the tabled document is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/105
MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:
That the Kaipātiki Local Board:
1) adopt the feedback on the Northern Pathway Stage 2 – Akoranga to Constellation route as tabled, and forward to Waka Kotahi NZTA for their consideration.
2) thank Waka Kotahi NZTA for the opportunity to submit and for extending the deadline for our submission.

CARRIED

Attachments
A 17 June 2020 - Kaipātiki Local Board Business Meeting - Northern Pathway Stage 2 - Akoranga to Constellation route
Secretarial note: Item 19.2 - Community Places Funding was considered prior to Item 14 - Draft Kaipātiki Local Board Plan 2020

12.58 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:.............................................................................................