
Kaipātiki Local Board

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 22 July 2020 at 2.01pm.

PRESENT

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

1 Welcome

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

Whakataka te hau kite uru
Whakataka te hau kite tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio
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 dawn come
With a touch of frost
A sharpened air
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/2020/114

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 8 July 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.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Frances Waaka

Frances Waaka was in attendance to address the board regarding Uruamo Maranga Ake marae and the workshop session on the Kaipātiki Local Board Agreement 2020/2021.

Resolution number KT/2020/115

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

That the Kaipātiki Local Board:

- a) receive the public forum item regarding Uruamo Maranga Ake marae.
- b) thank Frances Waaka for her attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Renewal of community lease to North Shore Music Theatre Incorporated for land at Birkenhead War Memorial Park, Recreation Drive, Birkenhead, Auckland

Resolution number KT/2020/116

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

That the Kaipātiki Local Board:

- a) grant the renewal of the community lease to North Shore Music Theatre Incorporated at Birkenhead War Memorial Park, Recreation Drive, Birkenhead as comprising 485m² more or less, shown outlined in red and marked A on Attachment A to the agenda report on the land described as Part Allotment 152, Parish of Takapuna subject to the following terms and conditions:
 - i) term – 10 years commencing 1 October 2020
 - ii) Final expiry 30 September 2030
 - iii) rent – \$1.00 plus GST per annum if requested
- b) note all other terms and conditions be in accordance with the original lease dated 30 April 2012.

CARRIED

12 Auckland Transport Monthly Update

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

Resolution number KT/2020/117

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

That the Kaipātiki Local Board:

- a) **note the Auckland Transport monthly update to the Kaipātiki Local Board for July 2020.**

CARRIED

13 Adoption of the Kaipātiki Local Board Agreement 2020/2021

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

Documents titled 'Kaipātiki Local Board Agreement 2020/2021' and 'Kaipātiki Local Board fees and charges schedule 2020/2021' were tabled. A copy of the tabled documents have been placed on the official minutes and are available on council website as a minutes attachment.

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

That the Kaipātiki Local Board:

- a) adopt the Local Board Agreement 2020/2021 to be tabled at the meeting.
- b) adopt the local fees and charges schedule for 2020/2021 to be tabled at the meeting.
- c) delegate authority to the Chairperson in consultation with the Deputy Chairperson to make any final minor changes to the Local Board Agreement 2020/2021.
- d) note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.

Chairperson John Gillon moved a motion to adjourn the meeting.

Resolution number KT/2020/118

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

That the Kaipātiki Local Board:

- a) **agree to adjourn the meeting at 2.54pm.**

CARRIED

Chairperson John Gillon moved a motion to reconvene the meeting.

Resolution number KT/2020/119

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

That the Kaipātiki Local Board:

- a) **agree to reconvene meeting at 3.01pm.**

CARRIED

An additional clause e) was added with the agreement of the mover and seconder.

Resolution number KT/2020/120

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

That the Kaipātiki Local Board:

- a) **adopt the Local Board Agreement 2020/2021 as tabled at the meeting.**
- b) **adopt the local fees and charges schedule for 2020/2021 as tabled at the meeting.**
- c) **delegate authority to the Chairperson in consultation with the Deputy Chairperson to make any final minor changes to the Local Board Agreement 2020/2021.**
- d) **note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.**
- e) **note there is an increase in the application of operating funding regarding the payment to staff and suppliers due to allocation of full facility contract budget (repairs and maintenance, utility etc) to specific local boards based on actual data from previous years rather than being left unallocated at the start of the year as it has previously.**

CARRIED

Attachments

- A 22 July 2020 - Kaipātiki Local Board Business meeting - Kaipātiki Local Board Agreement 2020/2021
- B 22 July 2020 - Kaipātiki Local Board Business Meeting - Kaipātiki Local Board fees and charges schedule 2020/2021

14 Approval for Private Road Name for Subdivision at 10 - 22 Taurus Crescent, Beach Haven

Resolution number KT/2020/121

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

That the Kaipātiki Local Board:

- a) **approve the preferred road name 'Te Urungamai Lane' for the private road constructed within the residential development and subdivision being undertaken by Kāinga Ora, (the Applicant), at 10 - 22 Taurus Crescent, Beach Haven in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

15 Kaipātiki Community Places Quarterly Reports - Quarter 3 and Quarter 4 2019/2020

Resolution number KT/2020/122

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki community places quarter three and quarter four 2019/2020 reports.
- b) note Kaipātiki Youth Development Trust quarter four 2019/2020 report was not available at this time.

CARRIED

16 Kaipātiki Local Board Chairperson's Report

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

Resolution number KT/2020/123

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 22 July 2020 - Kaipātiki Local Board Business Meeting - Kaipātiki Local Board Chairperson's Report – John Gillon – July 2020'

17 Members' Reports

17.1 Member report - Danielle Grant

Deputy Chairperson Danielle Grant provided a verbal update on the Kaipātiki Local Board presentation to the Governing Body regarding the Emergency Budget.

Resolution number KT/2020/124

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

That the Kaipātiki Local Board:

- a) receive the verbal report 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 Workshop Records - Kaipātiki Local Board - June 2020

Resolution number KT/2020/125

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

That the Kaipātiki Local Board:

- a) **note the record for the Kaipātiki Local Board workshop held on Wednesday 24 June 2020.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.10 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:.....