

## **Kaipātiki Local Board**

### **OPEN MINUTES**

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Minutes of a meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 21 July 2021 at 10.08am.

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#### **PRESENT**

<b>Chairperson</b>	John Gillon	
<b>Deputy Chairperson</b>	Danielle Grant, JP	
<b>Members</b>	Paula Gillon	<i>Via Skype for Business</i>
	Ann Hartley, JP	
	Cindy Schmidt	<i>Via Skype for Business</i>
	Andrew Shaw	
	Adrian Tyler	

#### **ABSENT**

Melanie Kenrick

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## 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  
Tihei 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

Resolution number KT/2021/99

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

**That the Kaipātiki Local Board:**

- a) **accept the apology from Member Melanie Kenrick for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number KT/2021/100

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

**That the Kaipātiki Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 16 June 2021, 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 Pest Free Kaipātiki Restoration Society

Fiona Smal, Restoration Advisor, Bronwen Harper, Manager and Jo Knight, Chairperson, were in attendance to support this item.

A presentation titled 'updated Pest Free Kaipātiki presentation' was tabled. A copy of the tabled presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2021/101

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

**That the Kaipātiki Local Board:**

- a) receive the deputation and updated presentation from Pest Free Kaipātiki Restoration Society.
- b) thank Fiona Smal, Jo Knight and Bronwen Harper for their attendance and presentation.

**CARRIED**

#### Attachments

- A 21 July 2021 - Kaipātiki Local Board Business Meeting - Updated Pest Free Kaipātiki presentation

## 9 Public Forum

### 9.1 Marjorie and Craig Mumme

Marjorie and Craig Mumme provided an update on historical concerns of riparian rights around Bay Park Place area, Birkdale, and overseeing of the consent conditions of the factories in Bay Park Place.

Resolution number KT/2021/102

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

**That the Kaipātiki Local Board:**

- a) receive the public forum item.
- b) thank Marjorie and Craig Mumme for their attendance and presentation.

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Options for the facilities at Ross Reserve, 1 Ross Avenue, Glenfield, Auckland

Pip Carroll, Senior Community Lease Advisor, Eric Perry, Local Area Manager and Mark Purdie, Lead Financial Advisor, were in attendance to address the board in support of this item.

Resolution number KT/2021/103

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

**That the Kaipātiki Local Board:**

- a) request that staff work towards entering into an Agreement to Lease with Pest Free Kaipātiki Restoration Society for approximately 2,245m<sup>2</sup> of Ross Reserve, Glenfield, as indicated on the site plan included at Attachment A of the agenda report, on the following terms and conditions:
- i) that the former Glenfield Bowling Club building and two adjacent storage sheds be gifted to the Pest Free Kaipātiki Restoration Society at a cost of one dollar (if requested) upon successful completion of all statutory requirements under the Reserves Act;
  - ii) that the Pest Free Kaipātiki Restoration Society be allowed two years to complete the proposed redevelopment of the Glenfield Bowling Club building, namely:
    - A. demonstrating an ability to complete the proposed redevelopment, in a staged approach if required, prior to the commencement of construction works;
    - B. obtaining all regulatory consents required for the redevelopment of the building; and
    - C. meeting all conditions and timelines as set out in the Agreement to Lease as approved by council.
- b) approve public notification of Auckland Council's intention to grant a lease to Pest Free Kaipātiki Restoration Society for part of Ross Reserve, Glenfield, and that the local board will hear and consider any submissions or objections received following the public notification process.
- c) grant, subject to all statutory requirements being met, a new community lease to Pest Free Kaipātiki Restoration Society over part of Ross Reserve, Glenfield subject to the following terms and conditions:
- i) term: 10 years commencing from the date of signing the agreement to lease with one 10-year right of renewal
  - ii) rent: \$1.00 plus GST per annum if demanded
  - iii) approval of a community outcomes plan between the Pest Free Kaipātiki Restoration Society and the Kaipātiki Local Board, which will be attached to the community lease document.
- d) note that the Pest Free Kaipātiki Restoration Society will be granted access to the Glenfield Bowling Club building and adjacent sheds whilst statutory requirements under the Reserves Act are being met, in order to allow the group to undertake further building / structure investigation and assessment only.
- e) request that, in the event the Pest Free Kaipātiki Restoration Society are unable to fulfill the terms and conditions of the Agreement to Lease as set out in clause a), staff present a report to the local board that presents options, risks and costs associated with retaining the former Glenfield Bowling Club building and adjacent structures.
- f) note that the local board will not contribute to the requested costs of refurbishing the former Glenfield Bowling Club building and adjacent sheds at Ross Reserve, nor has committed to providing additional funding for the ongoing costs incurred by the Pest Free Kaipātiki Restoration Society to run and maintain the buildings once redeveloped.

- g) does not support the proposal from the Pest Free Kaipātiki Restoration Society for a licence to occupy the remainder of Ross Reserve at this time, but that the local board may revisit such an arrangement at a later date as required.
- h) thank the Pest Free Kaipātiki Restoration Society, Babylon Charitable Trust and Lifeboat Community Trust for their applications received through the expressions of interest (EOI) process.

**CARRIED**

### Adjournment of Meeting

Resolution number KT/2021/104

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

**That the Kaipātiki Local Board:**

- a) agree to adjourn the meeting for five minutes at 12.17pm.

**CARRIED**

*Meeting reconvened at 12.29pm.*

## 12 Birkenhead War Memorial Park Masterplan Implementation

Nicola Terry, Principal Advisor and Jo Wiggins, Director of Morvern Group Ltd, were in attendance to address the board in support of this item.

Resolution number KT/2021/105

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

**That the Kaipātiki Local Board:**

- a) note that in the 10-year budget 2018 – 2028 a total of \$22 million was earmarked for the redevelopment of Birkenhead War Memorial Park, of which \$8 million was allocated to complete the renewal component of the project with a further \$14 million available subject to completion of a satisfactory detailed business case.
- b) note that as part of advocacy to the Governing Body as part of the 10-year budget 2021 – 2031, the Local Board requested that the \$8 million of renewal funding was re-tagged as general capex and brought forward to FY23 so it could be used to fund option 3.1 (changing rooms and storage building) and the splash pad.
- c) approve the baseline service requirements for the proposed Birkenhead War Memorial Park multi-use sports facility, upgraded Osborne Pool and integrated aquatic play space for inclusion in the detailed business case:
  - i) sport, recreation and education programmes and casual play (leisure) requiring multipurpose room, use of park environment and rock-climbing facilities
  - ii) fitness, health, and well-being requiring a gym with exercise stations and fitness room suitable for group fitness activities
  - iii) sports club operations requiring storage, multiple changing rooms, meeting space and spectator seating (fixed or movable)
  - iv) aquatic free-play requiring a splash pad and surrounding seating, shade and toilet facilities

- v) aquatic fitness, leisure and learning activities-lane pool, teaching pool, changing and toilet facilities
- vi) accessibility solutions for all people including suitable changing and toilet facilities, pool and facility access and parking.
- d) endorse further investigation of rock-climbing options within the new multi-use sports facility and their operational viability to inform the detailed business case phase, noting that staff will trial opportunities in the interim to maximise usage of the current rock-climbing facilities, including investigating the use of auto-belayers to allow greater access for solo and parent / child pairs.
- e) endorse further investigation of a potential collaboration with Northcote Tigers Rugby League Club, Birkenhead City Cricket Club and other interested clubs in the Birkenhead War Memorial Park multi-use sports facility as part of the detailed business case to enable provision of a shared club social, display and office space, in addition to the baseline service requirements.
- f) approve progressing the development of the Birkenhead War Memorial Park multi-use sports facility, upgraded Osborne Pool and integrated aquatic play space in a staged approach funded by the discrete OLI renewal budget, with stage 1 including:
  - i) upgrades and renewals to Osborne Pool, Birkenhead Leisure Centre and the classroom/meeting room space to improve the customer experience
  - ii) replacement from the ex-grandstand building of multiple changing rooms and storage facilities to cater to resident and visiting clubs.
- g) continue advocacy for the discrete OLI renewal funding of \$8 million to be re-tagged as general capex to be used for development of a splash pad adjacent to Osbourne Pool as part of stage 1 works and request staff to report back on options to apply the \$8 million budget more flexibly to renewals and new works once budget is available in FY25-FY27.
- h) note further work on stage 1 will happen when funding is available in FY25-FY27 as indicated in the 2021-2031 Long-term Plan and a detailed business case for stage 2 will be developed when future funding is identified for completion of the multi-use sports facility, upgrade to Osborne Pool and provision of integrated aquatic play space.
- i) note that renewals to extend the life of the existing Osborne Pool, high ropes course and Birkenhead Leisure Centre will continue as required, subject to the standard prioritisation process through the annual work programme development and funded through general renewals funding.

**CARRIED**

### **13 Kaipātiki Community Facilities Trust Quarterly Report**

Resolution number KT/2021/106

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

**That the Kaipātiki Local Board:**

- a) defer the Kaipātiki Community Facilities Trust quarter four 2020/2021 report to the August business meeting.

**CARRIED**

**14 Kaipātiki Community Places Quarterly Reports**

Resolution number KT/2021/107

MOVED by Deputy Chairperson D Grant, seconded by Member C Schmidt:

**That the Kaipātiki Local Board:**

- a) receive the Kaipātiki community places quarter four 2020/2021 reports.

**CARRIED**

**15 Appointments of local board members 2019-2022 - Uruamo Maranga Ake Marae Charitable Trust Liaison**

This item was withdrawn.

**16 Joint CCO Engagement Plan 2021-2022**

Resolution number KT/2021/108

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

**That the Kaipātiki Local Board:**

- a) adopt the Joint Engagement Plan 2021-2022 as agreed between the local board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Auckland Unlimited, Panuku Development Auckland, and Watercare.
- b) note that the Joint Engagement Plan is a live document that will be updated as needed, with changes reported to the local board each quarter.
- c) authorise the chair of the local board to sign this agreement on behalf of the local board, in conjunction with representatives from the four CCOs.
- d) request a reinstatement of Auckland Transport monthly reports to the Kaipātiki Local Board business meetings, using the projects outlined within the attached engagement plan as a basis for that report (for example, using monthly reports to provide updates and progress on current and coming projects).

**CARRIED**

**17 Feedback on Equity of Service Levels and Funding Proposals - Draft Report**

Eric Perry, Local Area Manager was in attendance to address the board in support of this item.

Resolution number KT/2021/109

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

**That the Kaipātiki Local Board:**

- a) provide local board feedback to the Joint Governance Working Party on the funding and decision-making proposals set out in the Equity of Service Levels and Funding - Draft Report (refer to Attachment B of the agenda report), noting the following key aspects:
  - i) does not support the principle of funding based on a concept of 'equity' alone, but rather endorses the idea of funding based on a concept of 'equity' and assets

- ii) does not support funding being re-allocated from those local boards that are determined to be 'overfunded' through the application of a funding formula or model as the way to address inequity
  - iii) does not support either of the recommended Model Options (Option 1: Balanced and Option 2: Balanced+) as it does not support the proposed allocation weightings, in particular those applied to deprivation (15%) and land area (5%), and does not support the inclusion of land value as a driver for funding allocation
  - iv) request that growth funding is included in the equity model to provide a more complete picture of capital investment into each local board area
  - v) support the scope of the 'local community funding pool' as defined, however believes that the model as proposed does not adequately take into account the community-led model of service delivery on the North Shore
  - vi) support the proposed minimum service levels as identified within table 11 of the proposal, as well as the inclusion of asset condition as a health and safety minimum service level
  - vii) does not support the test / definition proposed for multi-board services, particularly the measure relating to the percentage of service users coming from outside the local area (50%)
  - viii) does not support the including visitor services as a factor to determine funding allocation
  - ix) support the additional costs for heritage buildings being funded directly from the local community services funding pool
  - x) support the principle that decision-making responsibility for local services, service levels and service assets should rest with local boards
  - xi) support the scope of decision-making included as part of this review, being asset-based services (ABS) funded 'local community services'
  - xii) support the proposed minimum service levels as identified within table 11 of the proposal, as well as the inclusion of asset condition as a health and safety minimum service level.
- b) request the opportunity to present to the Governing Body on the local board's feedback.

**CARRIED**

## 18 **Draft proposal to make a new Signs Bylaw**

Resolution number KT/2021/110

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

**That the Kaipātiki Local Board:**

- a) support the draft Statement of Proposal in Attachment A of this agenda report to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls for public consultation, and provide the following feedback on the draft:
  - i) support the existing election sign locations.
  - ii) request clarification on whether the bylaw allows for election sign locations to be used by non-election signs outside of the election period, as appears to be the case in the Kaipātiki area.

- iii) request confirmation in the bylaw that the rules allowing property owners to place signs on fences that face the berm or road do not apply to fences that face a reserve or pocket park within the road corridor.
- iv) request that the rules around moving signs (for example slideshows) are moved from the Unitary Plan to the Signs Bylaw as part of a future plan change.

**CARRIED**

## 19 Wairau catchment working group meeting, Friday 25 June, 2021

Resolution number KT/2021/111

MOVED by Deputy Chairperson D Grant, seconded by Member C Schmidt:

**That the Kaipātiki Local Board:**

- a) receive the following documents from the Wairau catchment working group meeting held on Friday 25 June 2021 at the Devonport-Takapuna Local Board office:
  - i) Wairau catchment working group meeting notes and action points
  - ii) Watercare Wastewater Services PowerPoint presentation
  - iii) Auckland Council Stormwater Treatment PowerPoint presentation
  - iv) Freshwater Management PowerPoint Presentation.

**CARRIED**

## 20 Kaipātiki Local Board Chairperson's Report

Chairperson John Gillon provided a verbal update on the opening of Eskdale Reserve tracks, the planning of an upcoming opening activation and the opening of Jean Sampson playground.

Resolution number KT/2021/112

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

**That the Kaipātiki Local Board:**

- a) note the verbal update from Chairperson John Gillon.

**CARRIED**

## 21 Members' Reports

### 21.1 Member report - Adrian Tyler

Member A Tyler provided a verbal update on Bayview Community House, Eco Facilitator and the upcoming Bayview Community House Annual General Meeting on 28 September.

Resolution number KT/2021/113

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

**That the Kaipātiki Local Board:**

- a) note the verbal update from member Adrian Tyler.

**CARRIED**

### 21.2 Member report - Paula Gillon

Member P Gillon provided a verbal update on the Jean Sampson Reserve playground.

Resolution number KT/2021/114

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

**That the Kaipātiki Local Board:**

- a) **note the verbal update from member Paula Gillon.**

**CARRIED**

### 21.3 Member report - Andrew Shaw

Member A Shaw provided an update on the Uruamo Marae Committee and the liaison position, Auckland Transport free public transport day on Saturday 3 July and Sunday 4 July and the BCP Matariki festival.

Resolution number KT/2021/115

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

**That the Kaipātiki Local Board:**

- a) **note the verbal update from member Andrew Shaw.**

**CARRIED**

### 21.4 Member report - Danielle Grant

Deputy Chairperson D Grant provided a verbal update on Local Government New Zealand (LGNZ) conference, Excellence Award to Auckland Council on the COVID-19 response, Three Waters Local Government Reform and a recent session with Northart that she chaired.

Resolution number KT/2021/116

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

**That the Kaipātiki Local Board:**

- a) **note the verbal update from Deputy Chairperson Danielle Grant.**

**CARRIED**

### 21.5 Member report - Cindy Schmidt

Member C Schmidt provided a verbal update on the LGNZ conference, Three Waters Local Government Reform and the dinner with the Kaipātiki Local Youth Board.

Resolution number KT/2021/117

MOVED by Member C Schmidt, seconded by Member A Shaw:

**That the Kaipātiki Local Board:**

- a) **note the verbal update from member Cindy Schmidt.**

**CARRIED**

### 21.6 Member report - Ann Hartley

Member A Hartley provided an update on the LGNZ conference and the Auckland Transport free public transport day on Saturday 3 July and Sunday 4 July.

Resolution number KT/2021/118

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

**That the Kaipātiki Local Board:**

- a) **note the verbal update from member Ann Hartley.**

**CARRIED**

**22 Governing Body and Independent Maori Statutory Board Members' Update**

No updates were provided at this time.

**23 Governance Forward Work Calendar**

Resolution number KT/2021/119

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

**That the Kaipātiki Local Board:**

- a) **note the Kaipātiki Local Board August – September 2021 governance forward work calendar and July – August 2021 workshop forward work plan.**

**CARRIED**

**24 Workshop Records - Kaipātiki Local Board - June 2021**

Resolution number KT/2021/120

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

**That the Kaipātiki Local Board:**

- a) **note the record for the Kaipātiki Local Board workshop held on Wednesday 2 June, Wednesday 9 June and Wednesday 23 June 2021.**

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.58 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:**.....