

Kaipātiki Local Board

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board held on Wednesday, 16 March 2022 at 10.03am and held via Microsoft Teams. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson
Deputy Chairperson
Members

John Gillon
Danielle Grant, JP
Paula Gillon
Ann Hartley, QSO
Melanie Kenrick
Andrew Shaw
Adrian Tyler

Until item 14, 1.00pm
Until item 17, 3.55pm

ABSENT

Member

Cindy Schmidt

1 Welcome / Karakia

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

Whakataka te hau kī te uru	Cease o winds from the west
Whakataka te hau kī te tonga	Cease o winds from the south
Kia mākinakina ki uta	Bring calm breezes over the land
Kia mātaratara ki tai	Bring calm breezes over the sea
E hī ake ana te atakura	And let the red-tipped dawn come
He tio	With a touch of frost
He huka	A sharpened air
He hau hū	And promise of a glorious day
Tihei mauri ora!	

2 Apologies

Resolution number KT/2022/34

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

That the Kaipātiki Local Board:

- a) **accept the apology from Member Cindy Schmidt for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number KT/2022/35

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 16 February 2022, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Terry Dunleavy

Resolution number KT/2022/36

MOVED by Deputy Chairperson D Grant, seconded by Member M Kenrick:

That the Kaipātiki Local Board:

- a) **acknowledge the passing of Terry Dunleavy and offer our sincere condolences to his family.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Hearts and Minds

Carol Ryan, Chief Executive and Amberlee Wharton, Manager, were in attendance via Microsoft Teams to address the board on this item.

Resolution number KT/2022/37

MOVED by Member M Kenrick, seconded by Deputy Chairperson D Grant:

That the Kaipātiki Local Board:

- a) receive the deputation from Hearts and Minds.
- b) thank Carol Ryan and Amberlee Wharton for their attendance and presentation.

CARRIED

8.2 Birkdale Beach Haven Community Project Incorporated

Rusalka Munsu, Chairperson and Carla van Walen, Manager, were in attendance via Microsoft Teams to address the board on this item.

A document titled 'Updated Birkdale Beach Haven Community Project Inc presentation' was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2022/38

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

That the Kaipātiki Local Board:

- a) receive the deputation and updated presentation from Birkdale Beach Haven Community Project.
- b) thank Rusalka Munsu and Carla van Walen for their attendance and presentation.

CARRIED

Attachments

- A 16 March 2022 - Kaipātiki Local Board Business Meeting - Updated Birkdale Beach Haven Community Project Inc presentation

8.3 Ares Artifex - Jesse Jensen

Jesse Jensen, Street Artist – Ares Artifex, was in attendance via Microsoft Teams to address the board on this item.

Documents titled 'Mars obelisk – Ares Artifex', 'Mars Obelisk 2' and 'retaining wall image' was tabled. A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

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

That the Kaipātiki Local Board:

- a) receive the deputation and tabled documents.
- b) thank Jesse Jensen for his attendance and presentation.
- c) give in principle support for mural art on the retaining wall between 86 and 88 Kaipātiki Road for which a detailed scale concept has been provided by the artist and has been approved by Auckland Transport and the Kaipātiki Local Board.

The Chairperson agreed to take the motions in parts, a) – b) and then c)

Resolution number KT/2022/39

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

Taken in parts a) & b)

That the Kaipātiki Local Board:

- a) receive the deputation and tabled documents.**
- b) thank Jesse Jensen for his attendance and presentation.**

CARRIED

The Chairperson proposed to adjourn the meeting.

Resolution number KT/2022/40

MOVED by Chairperson J Gillon, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) agree to adjourn the meeting for three minutes at 11.35am.**

CARRIED

Meeting reconvened at 11.40am.

Resolution number KT/2022/41

Clause c) was now taken as a division

That the Kaipātiki Local Board:

- c) give in principle support for mural art on the retaining wall between 86 and 88 Kaipātiki Road for which a detailed scale concept has been provided by the artist and has been approved by Auckland Transport and the Kaipātiki Local Board.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Hartley	Chairperson J Gillon	
Member M Kenrick	Member P Gillon	
Member A Shaw	Deputy Chairperson D	
Member A Tyler	Grant	

The motion was declared **CARRIED** by 4 votes to 3.

CARRIED

Attachments

- A 16 March 2022 - Kaipātiki Local Board Business Meeting - Mars Obelisk - Ares Artifex tabled document

- B 16 March 2022 - Kaipātiki Local Board Business Meeting - Mars Obelisk 2
- C 16 March 2022 - Kaipātiki Local Board Business Meeting - retaining wall image

8.4 Northcote Birkenhead Yacht Club

Chris Bowman, Commodore, Sydney Kingi, Rear Commodore and Dave West, Vice Commodore, were in attendance via Microsoft Teams to address the board on this item.

Documents titled 'Northcote Birkenhead Yacht Club presentation', 'BYL-546 – External Drawing' and 'BYL-546 - letter informing of Hinemoa Street, Birkenhead – Broken Yellow Lines' were tabled. A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number KT/2022/42

MOVED by Chairperson J Gillon, seconded by Member M Kenrick:

That the Kaipātiki Local Board:

- a) **receive the deputation and tabled presentation from Northcote Birkenhead Yacht Club.**
- b) **thank Chris Bowman, Sydney Kingi and Dave West for their attendance and presentation.**
- c) **refer presentation to Auckland Transport and Auckland Council for investigation as part of the work programme in regards to the installation of a safety fence.**
- d) **delegate Member M Kenrick to respond on behalf of the Kaipātiki Local Board on BYL-546.**

CARRIED

Attachments

- A 16 March 2022 - Kaipātiki Local Board Business Meeting - NBYC Presentation
- B 16 March 2022 - Kaipātiki Local Board Business Meeting - BYL-546 - External Drawing
- C 16 March 2022 - Kaipātiki Local Board Business Meeting - BYL-546 - letter informing of Hinemoa Street, Birkenhead – Broken Yellow Lines

Adjournment of Meeting

Resolution number KT/2022/43

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

That the Kaipātiki Local Board:

- a) **agree to adjourn the meeting at 12.05pm.**

CARRIED

Meeting reconvened at 12.27pm.

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Kaipātiki Local Board Anzac Day Services 2022

Resolution number KT/2022/44

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

That the Kaipātiki Local Board:

- a) consider an extraordinary item regarding Kaipātiki Local Board Anzac Day Services at 23.1 of this agenda:
 - i) the reason the matter was not on the agenda is due to receiving financial details after the agenda was built. The decision needs to be made prior to April so planning can get underway.

CARRIED

11 Assessment of Chelsea Estate Heritage Park designation

Maclean Grindell, Senior Policy Advisor and Carole Canler, Senior Policy Manager, were in attendance via Microsoft Teams to address the board on this item.

Resolution number KT/2022/45

MOVED by Chairperson J Gillon, seconded by Member M Kenrick:

That the Kaipātiki Local Board:

- a) receive the assessment of the change of designation of Chelsea Estate Heritage Park and adjacent Kauri Point Centennial Park and Chatswood Reserve to a regional park.
- b) reiterate its support for either Chelsea Estate Heritage Park on its own, or Chelsea Estate Heritage Park combined with Kauri Point Centennial Park and Chatswood Reserve, to become a new regional park in recognition of the unique heritage, history, ecology and general significance of Chelsea Estate Heritage Park and the wider headland.
- c) note that there is no current framework for assessing whether a local reserve should be designated a regional park, and that while the three factors of Values, Outcomes and Decision-making allocation principles have been applied to evaluating Chelsea Estate Heritage Park, they do not appear to have been applied to a combined Chelsea Estate Heritage Park, Kauri Point Centennial Park and Chatswood Reserve.
- d) disagree with some of the conclusions of the staff assessment outlined in the agenda report, including that:
 - i) Chelsea Estate Heritage Park is impacted by ongoing operations at the Chelsea Sugar Factory: on the contrary, the heritage nature of the factory adds to the aesthetics, vista and history of the park; Chelsea Sugar allows park visitors to access their land, including the playground and carpark; Chelsea Sugar takes a keen interest on the development and upkeep of the park. When the three parks are viewed as a whole, the factory takes up a small amount of the headland.
 - ii) Chelsea Estate Heritage Park has limited recreation opportunities: on the contrary, the three parks have a large network of tracks of varying difficulty, as well as ponds, open grass areas for recreation and picnicing,

- a large sandy beach in Kendall Bay, scenic lookouts, and a connection to Chelsea Bay. There are also heritage features and an artwork.
- iii) Chelsea Estate Heritage Park is predominantly used by the local board's residents: the research actually showed that 40% of visitors came from the Kaipātiki Local Board area, which is not a majority, and that 40% came from further afield than the North Shore and Waitakere. Regardless of that, the three parks are currently local parks, and not promoted as a regional park, so it is to be expected that many visitors are local and is a conclusion that is likely to be reached for any prospective regional park (with many not actually attracting any visitors in their former lives as private property). We believe that as a regional park, the reach of the park would indeed be regional, and be highly popular with it being visible from a large part of urban Auckland, and much more accessible to Aucklanders than many current regional parks.
 - iv) Visitor infrastructure is insufficient to cater to Auckland-wide catchment: this would be the case for any prospective regional park (especially those that are formally private property). However the Chelsea cottages and Manager house have scope to be repurposed from tenanted homes to visitor infrastructure, heritage attractions, ranger accommodation, or accommodation for over-night park visitors. There is space around the toilet block for expansion if required. There is space to expand or upgrade carparks if required. There is grass space that could be enhanced with BBQs and park furniture, if required.
 - v) The reserve is not used to host major events: It is not currently used for events, other than private weddings. However it does have the space to be used for events, and applications for such have been received in the past.
- d) note that in lieu of the creation of a regional park, staff are considering how best to address the issues identified for Chelsea Estate Heritage Park, Kauri Point Centennial Park and Chatswood Reserve in the Kaipātiki Local Parks Management Plan, which is due for completion at the end of 2022.
- e) note that within the draft Regional Parks Management Plan the following issues have been identified for which a combined regional park of Chelsea Estate Heritage Park, Kauri Point Centennial Park and Chatswood Reserve would satisfy:
- i) To provide for the growing population and increased development in many areas purchase of more regional parkland will be desirable. Population growth is planned to be concentrated in and around central Auckland, Albany, and North West Auckland.
 - ii) Radical changes are needed including both how we access regional parks and the emissions created from visiting regional parks.
 - iii) Mode shifts is more likely to be possible where people live near a regional park or the park is near an urban area. Chelsea offers a unique opportunity for Auckland to access a regional park by walking, boating, cycling or via public transport. The remoteness of regional parks may be a barrier in accessing them with EV.
 - iv) Need for Regional parks to provide for increasingly diverse recreational needs, such as paddleboarding, kite surfing, and biking opportunities. There are many sheltered bays surrounding Chelsea that would be suitable for paddleboarding and water recreation. There is also the potential space for both e-bike and mountain biking opportunities to be developed within the park.

- f) invite the members of the Parks, Arts, Community and Events committee to a site visit prior to making a decision on the regional park proposal.
- g) request the opportunity for the Chairperson and Member Melanie Kenrick to address the Parks, Arts, Community and Events committee on 7 April 2022 in support of changing the designation of Chelsea Estate Heritage Park and adjacent Kauri Point Centennial Park and Chatswood Reserve to a regional park.

CARRIED

Note: Under Standing Order 1.9.7 Member A Shaw requested his vote recorded against this motion.

12 Kaipātiki Open Space Network Plan 2022 - 2032

Chelsea Majoor, Graduate Policy Advisor and Carole Canler, Senior Policy Manager, were in attendance via Microsoft Teams to address the board on this item.

Resolution number KT/2022/46

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

That the Kaipātiki Local Board:

- a) adopt the Kaipātiki Open Space Network Plan 2022 – 2032 included in Attachment A of this agenda report.
- b) endorse the Kaipātiki Open Space Network Plan key moves as follows:
 - i) provide equitable access to open space across Kaipātiki
 - ii) enhance and broaden the visitor experience
 - iii) treasure the natural and cultural environment
 - iv) enhance walking, cycling and green corridors to connect communities
- c) agree to the Kaipātiki Open Space Network Plan's priority actions detailed in Attachment A of this agenda report to be delivered as budget allows.
- d) delegate the approval of any minor amendments to Kaipātiki Open Space Network Plan to the Chairperson of the Kaipātiki Local Board, in consultation with the Deputy Chairperson.

CARRIED

Precedence of Business

Resolution number KT/2022/47

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

That the Kaipātiki Local Board:

- a) agree that Item 16: Local board input to development of Auckland Transport's Interim Speed Management Plan be accorded precedence at this time.

CARRIED

16 Local board input to development of Auckland Transport's Interim Speed Management Plan

Resolution number KT/2022/48

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

That the Kaipātiki Local Board:

- a) welcome the introduction of an interim Auckland Speed Management Plan.
- b) provide the following list of roads within the Kaipātiki local board area that should be reviewed when staff develop the proposed plan:
 - i) Sulphur Beach Road, Northcote Point,
 - ii) Glenfield Road, Glenfield - from the Peach Road intersection to the Chivalry Road intersection (through Glenfield town centre),
 - iii) Hinemoa Street, Birkenhead Point - from the Maritime Terrace intersection to the Birkenhead Wharf area,
 - iv) Beach Haven Road, Beach Haven – from the Rangatira Road intersection to Beach Haven Wharf,
 - v) Sylvan Avenue, Northcote,
 - vi) Rangatira Road, Beach Haven – from the Aeroview Drive intersection to Beach Haven Road intersection (through Beach Haven village centre),
 - vii) Hayman Place, Beach Haven and side roads,
 - viii) Chartwell Avenue, Glenfield – from the Archers Road intersection to Bentley Avenue intersection,
 - ix) Bayview Road, Bayview – from the Lynn Road intersection to Manuka Road intersection.

CARRIED

13 Beach Haven renewal of coastal connections - detailed design for stage two

Leigh Radovan, Senior Project Manager – Kauri Dieback & Track, was in attendance via Microsoft Teams to address the board on this item.

Resolution number KT/2022/49

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

That the Kaipātiki Local Board:

- a) approve the detailed design for stage two of the Beach Haven renew coastal connections project, as per Attachment A of this agenda report, noting that the stage S22 track that was approved as part of Stage 1 is now included in Stage 2 due to requiring consents.
- b) request that entrance signage for Hellyers Creek Reserve is installed in conjunction with stage two of the Beach Haven renew coastal connections project (rather than waiting for the completion of stage three as noted in the report).
- c) note that stage two is scheduled to begin construction in May 2022 and expected to be completed in June 2023.

- d) delegate to the Chairperson and Deputy Chairperson authority to approve minor amendments to the Beach Haven - renew coastal connections project, following receipt of written advice from staff.
- e) note that stage 3 (new connections) of the project is currently on hold as funding tagged to the project was pushed out to 2024+ as part of Auckland Council's Recovery Budget.

CARRIED

Adjournment of Meeting

Resolution number KT/2022/50

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

That the Kaipātiki Local Board:

- a) agree to adjourn the meeting at 1.00pm until 1.30pm.

CARRIED

Member A Hartley left the meeting at 1.00pm.

Meeting reconvened at 1.31pm.

14 New community lease to Te Whānau Tupu Ngātahi o Aotearoa, Playcentre Aotearoa, at Drome View Reserve, Beach Haven and Tamahere Reserve, Windy Ridge

Pip Carroll, Senior Community Lease Advisor, was in attendance via Microsoft Teams to address the board on this item.

Resolution number KT/2022/51

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

That the Kaipātiki Local Board:

- a) grant a new community ground lease to Te Whānau Tupu Ngātahi o Aotearoa, Playcentre Aotearoa at Drome View Reserve, Beach Haven described as Part Lot 8 DP 42517 (refer to Attachment A of the agenda report) on the following terms and conditions:
 - i) term - ten (10) years commencing 1 April 2022 plus one right of renewal for ten (10) years
 - ii) rent – \$1.00 plus GST if demanded.
- b) approve the community outcomes plan (refer to Attachment B of the agenda report) that will be attached as a schedule to the lease.
- c) grant a new community lease to Te Whānau Tupu Ngātahi o Aotearoa, Playcentre Aotearoa at Tamahere Reserve, Windy Ridge Lot 2 DP 83037 (refer to Attachment C of the agenda report) on the following terms and conditions:
 - i) term - ten (10) years commencing 1 April 2022 plus one right of renewal for ten (10) years
 - ii) rent – \$1.00 plus GST if demanded.
- d) approve the community outcomes plan (refer to Attachment D of the agenda report) that will be attached as a schedule to the lease.
- e) note that all other terms and conditions will be accordance with the Auckland Council Community Guidelines July 2012 and The Reserves Act 1977.

CARRIED

15 Marlborough Park, Glenfield - approval of concept design for accessible play equipment

This item was withdrawn and will be included in the 20 April 2022 meeting agenda.

Item 16 taken after item 12.

Item 17 taken after item C1 – Alternative Commercial Opportunities.

Precedence of Business

Resolution number KT/2022/52

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

That the Kaipātiki Local Board:

- a) **agree that Item 18: Members' Reports be accorded precedence at this time.**

CARRIED

18 Members' Reports

18.1 Member report - Adrian Tyler

Member Adrian Tyler provided a verbal update on the Beach Haven Birkdale Residents Association, Bayview Community Centre meeting and noted that Rachel is leaving position as Manager and Adrian thanked Rachel for all her great work.

Resolution number KT/2022/53

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

That the Kaipātiki Local Board:

- a) **receive the verbal report from Member Adrian Tyler.**

CARRIED

18.2 Member report - Deputy Chairperson Danielle Grant

Deputy Chairperson Danielle Grant provided a verbal update on the Northcote town centre, key stakeholders in Northcote and Covid.

Resolution number KT/2022/54

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

Precedence of Business

Resolution number KT/2022/55

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

That the Kaipātiki Local Board:

- a) **agree that Item 19: Chairperson's Report be accorded precedence at this time.**

CARRIED

19 Kaipātiki Local Board Chairperson's Report

Chairperson John Gillon provided a verbal update on the Regulatory Committee meeting on the Notice of Motion on Compliance and Bylaw Enforcement and the review on compliance enforcement, Shoreline Adaptation Plan: Wai Manawa/Little Shoal Bay and Glenfield Community Centre Annual General Meeting.

Resolution number KT/2022/56

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

That the Kaipātiki Local Board:

- a) **note the chairperson's verbal report.**

CARRIED

Precedence of Business

Resolution number KT/2022/57

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

That the Kaipātiki Local Board:

- a) **agree that Items 20 – 23.1 be accorded precedence at this time.**

CARRIED

20 Governing Body and Independent Maori Statutory Board Members' Update

There were no updates provided at this time.

21 Governance Forward Work Calendar

Resolution number KT/2022/58

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki Local Board April - June 2022 governance forward work calendar and March – April 2022 workshop forward work plan.**

CARRIED

22 Workshop Records - Kaipātiki Local Board - February 2022

Resolution number KT/2022/59

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

That the Kaipātiki Local Board:

- a) **note the record for the Kaipātiki Local Board workshop held on Wednesday 2 February 2022, Wednesday 9 February 2022 and Wednesday 23 February 2022.**

CARRIED

23.1 Kaipātiki Local Board Anzac Day Services 2022

Genieve Abrahams, Event Organiser (Civic) and Karem Colmenares, Senior Event Organiser (Civic) were in attendance via Microsoft Teams to address the board on this item.

Resolution number KT/2022/60

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

That the Kaipātiki Local Board:

- a) **receive the report on Kaipātiki Local Board Anzac Day Services 2022.**
- b) **approve the proposed approach of a smaller invitation-only service at Birkenhead RSA for Anzac Day 2022 (activity ID 262), with a reduction of LDI Opex budget of up to \$5,000 for delivery of the event.**
- c) **cancel the delivery of the Glenfield and Northcote Anzac Day 2022 services (activity ID 262) due to the current COVID-19 Protection Framework red traffic light setting.**
- d) **approve allocation of up to \$4000 LDI Opex from Anzac Day Kaipātiki (activity ID 262) for supplementary activities in relation to Anzac Day commemorations, such as local board wreaths, planter boxes at memorial sites, online celebration activities, etc.**
- e) **approve reallocation of any unspent LDI Opex budget from the Anzac Day Kaipātiki (activity ID 262) to Community grants Kaipātiki (activity ID 267).**

CARRIED

Member Paula Gillon left meeting at 1.51pm during this item and returned at 2.00pm before the vote was taken.

Precedence of Business

Resolution number KT/2022/61

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

That the Kaipātiki Local Board:

- a) **agree that Item 24: Procedural motion to exclude the public be accorded precedence at this time.**

CARRIED

24 Procedural motion to exclude the public

Resolution number KT/2022/62

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

That the Kaipātiki Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Alternative Commercial Opportunities

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains information covered in confidential Finance and Performance workshops and information relating to commercial activities that affect private landowners and negotiations associated with Auckland Council's Own Your Own Home Scheme portfolio which has not been finalised or released publicly. The report, attachments, and resolution remain confidential until the reasons for confidentiality no longer exist.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

2.13pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

3.16pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Alternative Commercial Opportunities

Resolution number KT/2022/63

Restatement

- f) agree there be no restatement of the report, attachments and resolution until the reasons for confidentiality no longer exist.**

17 Northcote town square location

Kate Cumberpatch, Priority Location Director – Eke Panuku Development Auckland, was in attendance via Microsoft Teams to address the board on this item.

Documents titled 'Northcote Town Square presentation' and 'Memo to KLB Northcote town square location 11.3.22' were tabled. A copy of the tabled documents have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2022/64

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

That the Kaipātiki Local Board:

- a) approve the location of the new Northcote town square to be at the location previously identified in the Northcote Town Centre Benchmark Masterplan 2019, near the middle of the Northcote town centre at the Southern end of Pearn Place (option 2), with the ability to temporarily expand into Pearn Crescent for events when required, due to the following:**
- i) The central location of the town square will provide greater connection to the hospitality and retail tenants, providing greater opportunities and space for outdoor dining and opportunities for activation to increase the vibrancy and experience for diners and customers in the centre of Northcote.**
 - ii) A second public space will still be retained in front of the remodelled community hub and Mitchell Building adjacent to the extension of Ernie Mays Street, as shown in the Northcote Town Centre Benchmark Masterplan 2019.**
- b) request that the existing toilets on Pearn Crescent are retained (or renewed) and incorporated into the new town square.**
- c) request input into the design concept and approval of the detailed design by the Kaipātiki Local Board for the Northcote town square, noting the following:**

- i) the Eke Panuku forecast budget for the Northcote town square is \$1.8 million, and
 - ii) the agreed size of the Northcote town square is in excess of 1500m², as per the Northcote Town Centre Benchmark Masterplan 2019,
 - iii) the local board has delegation for naming the town square.
- d) request from Auckland Transport an updated public transport plan for the future Northcote town centre and surrounding Kāinga Ora residential housing area. The update should take into consideration the need for multi-modal infrastructure that will meet the growing and future needs of residents, school students, customers and employees on Lake Road, the extended Ernie Mays Street and College Road. This update should be provided in a timely manner to enable budgetary and advocacy in our local board planning for the coming years.
- e) note that the Kaipātiki Local Board did not request the location of the town square be reconsidered at the October business meeting, as stated in paragraph 19.

CARRIED

Note: Under Standing Order 1.9.7 Member A Shaw requested his vote be recorded against this motion.

Member M Kenrick left the meeting at 3.55pm before the vote on this item.

Attachments

- A 16 March 2022 - Kaipātiki Local Board Business Meeting - Northcote Town Square presentation
- B 16 March 2022 - Kaipātiki Local Board Business Meeting - Memo to KLB Northcote town square location 11.03.22

23 Consideration of Extraordinary Items

Item 23.1 was taken after item 22.

4.04 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:.....