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# 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, 19 April 2023 at 10.08am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	John Gillon	
<b>Deputy Chairperson</b>	Danielle Grant, JP	<i>Via electronic attendance</i>
<b>Members</b>	Paula Gillon	
	Erica Hannam	
	Melanie Kenrick	
	Tim Spring	
	Dr Janet Tupou	<i>Via electronic attendance</i>
	Adrian Tyler	<i>Via electronic attendance</i>

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## 1 Nau mai | Welcome

The Chairperson opened the meeting, welcomed those in attendance followed by Member Adrian Tyler leading the meeting with a karakia.

Whakataka te hau kite uru	Cease o winds from the west
Whakataka te hau kite 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
Tīhei mauri ora!	

## 2 Ngā Tamōtanga | Apologies

There were no apologies.

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number KT/2023/58

MOVED by Member P Gillon, seconded by Member E Hannam:

**That the Kaipātiki Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 15 March 2023, as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

There were no acknowledgements.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

**9 Te Matapaki Tūmatanui | Public Forum**

There was no public forum.

**10 Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

**11 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027**

Resolution number KT/2023/59

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

**That the Kaipātiki Local Board:**

- a) **provide the following feedback on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan for Auckland:**
  - i) **the current system of speed limits is simple, and we support keeping the system as simple and intuitive as possible.**
  - ii) **note that the Kaipātiki Local Board area has a low death rate compared to the rest of Auckland.**
  - iii) **are concerned about any proposed change that complicates the current system by creating a matrix of differing speed limits from road-to-road (including from arterial road to local road), as this will cause confusion, frustration and accidents.**
  - iv) **are concerned that the changes as proposed could result in a proliferation of speed limit signs at each change in speed limit.**
  - v) **do not support the proposed reduction in speed limits on every local road to 30km/h, however we do support variable speed limits outside schools during school pickup/drop-off; reduced speed limits within town centres; and reduced speed limits for specific local roads where the residents have requested a speed reduction (and where this has also been formally supported by the local board).**
  - vi) **Approach One – Easy to understand approach:**  
**The local board supports an easy-to-understand approach, however does not support the approach as outlined which could result in a group of roads at a different speed limit to an adjacent group of roads.**
  - vii) **Approach Two – High benefit cost ratio approach:**  
**The local board supports option (a), that the high benefit cost ratio approach would benefit the community.**
  - viii) **Approach Three - Responsive to community and partner requests approach:**  
**The local board supports option (a), that partner and community requests are prioritized, but only where the local board also formally supports the request.**
  - ix) **Approach Four – High percentage of roads approach:**  
**The local board supports option (a), that a high total percentage cover should be consulted on in this phase of the programme, as we are concerned about a piecemeal approach that results in different speed**

limits on neighbouring roads, leading to confusion, frustration and accidents. See points (iii) and (iv) above.

- x) **Approach Five – Early implementation approach following consultation and Auckland Transport approval:**  
The local board supports changes being implemented early in the 2024-2027 plan, because the longer the delay between public consultation and implementation, the more the community feels that it hasn't been listened to and feels blindsided when the changes happen.
- xi) request that Auckland Transport enable the ability to increase speed limits on specific arterial roads where there is support from the local community and the local board.

**CARRIED**

## 12 **Draft Kaipātiki Local Parks Management Plan - establishing the hearings panel**

Darren Jeong, Service and Asset Planner and Kiri Le Heron, Service and Asset Planning Team Leader, were in attendance via Microsoft Teams to address the board on this item.

Resolution number KT/2023/60

MOVED by Chairperson J Gillon, seconded by Member T Spring:

**That the Kaipātiki Local Board:**

- a) **appoint a hearings panel consisting of an independent hearings commissioner as chair and local board members John Gillon, Danielle Grant, Paula Gillon and Erica Hannam to:**
  - i) **hear objections and submissions from submitters on the draft plan**
  - ii) **make recommendations to the local board about:**
    - A) **amendments to the draft plan following the hearings process, and**
    - B) **the extent to which objections and submissions are allowed or accepted or disallowed or not accepted.**
- b) **delegate to the local board chairperson and deputy chairperson the power to select an independent hearings commissioner.**
- c) **delegate authority to the local board chairperson and deputy chairperson to make replacement appointments to the hearing panel in clause a) in the event that a member of the panel is unavailable.**
- d) **note that the power to approve the final Kaipātiki Local Parks Management Plan remains with the local board.**
- e) **note that the hearing is likely to be held in June 2023.**

**CARRIED**

**13 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)**

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

Resolution number KT/2023/61

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

**That the Kaipātiki Local Board:**

- a) **receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).**

**CARRIED**

**14 Evaluation of the 2022 Auckland Council Elections**

Resolution number KT/2023/62

MOVED by Chairperson J Gillon, seconded by Member E Hannam:

**That the Kaipātiki Local Board:**

- a) **provides the following feedback on the evaluation of the Auckland Council local elections 2022 (in no particular order):**
  - i) **support a combination of both postal voting and booth voting:**
    - A) **agree with the Evaluation that there was a noticeable number of people wanting to vote in the last two days of the voting period, and sizeable queues at some ballot boxes on the last day, indicating a desire for voting at the end of the voting period.**
    - B) **support the promotion of a single day of booth voting to help galvanise voters and to help prevent people forgetting to post their vote.**
    - C) **support a reduction in the voting period from 3 weeks to 2 weeks, to help prevent people deferring voting until it is too late.**
  - ii) **commend the increase in ballot boxes from previous elections, which were located at Countdown Supermarkets. However as many of the supermarkets are located in close proximity to other ballot box locations, such as at libraries, there wasn't an increase in geographic spread across the local board area. We would like to see more ballot box locations next time with greater coverage of the local board area, especially considering the decline in postboxes in recent years.**
  - iii) **we noticed that many ballot boxes were full in the lead-up to the end of the voting period, and boxes were not removed immediately at the end of the voting period. Ballot boxes needed to be cleared more regularly and removed from sight at the close of voting.**
  - iv) **the most significant obstacle to voting for North Shore residents was the lack of local special voting booths. Many residents did not receive their voting papers, or their papers were damaged by wet weather. Those who needed replacement papers were told to travel to Orewa or the City, which was inconvenient and not always possible. Casting a special vote should be easy. We recommend that there is at least one special voting booth per local board area, or at the very least one per electoral ward.**

- v) would like to see greater and swifter enforcement of the rules around billboards and candidate brochures. There were many instances of billboards being located outside of the designated site, or not carrying an authorisation statement. There were also instances of candidate brochures not including authorisation statements.
- vi) suggest that one way to help supply more candidate information to voters would be to offer the opportunity for candidates to each supply a flyer (of specified size) to accompany the standard voter booklet.
- vii) support the subject of compulsory voting being explored by the Electoral Review Panel as a means to increase voting turnout and transforming it from a right to a duty.
- viii) strongly support the teaching of Civics at schools, including on the voting system, structure and purpose of Auckland Council, and the role of Local Boards.
- ix) hold concerns about the role that Auckland Council has played in the election in targeting candidates to stand for elected positions. This is effectively the operational arm of council trying to shape/alter the makeup of the governance arm, which is inappropriate. We do, however, support Council encouraging the public to vote and seek information on nominated candidates.
- x) would like consideration to be given to passing the responsibility of running local body elections to the Electoral Commission.  
  
support an increase in Māori representation on the Governing Body, such as by way of Māori wards. However, the role and purpose of the Independent Māori Statutory Board should be reassessed in this instance, in particular, whether the Board members continue to hold voting rights at meetings.
- xi) do not support STV as a method of voting.
- xii) request that the number of board members on each Local Board is reassessed once the 2023 Census population data is released. The Kaipātiki Local Board currently has a population of over 88,000 people (2018 Census) and 8 members, however to ensure representation is approximately one member per 10,000 in population, there should currently be 9 members and this is likely to be reinforced by the 2023 data.
- xiii) support moving to a 4-year electoral term for local bodies.

**CARRIED**

## 15 Addition to the 2022-2025 Kaipātiki Local Board meeting schedule

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

Resolution number KT/2023/63

MOVED by Member P Gillon, seconded by Member M Kenrick:

**That the Kaipātiki Local Board:**

- a) **approve the addition of three meeting dates to the 2022-2025 Kaipātiki Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
  - i) **Wednesday 10 May 2023, at 10am, Kaipātiki Local Board, 90 Bentley Avenue, Glenfield.**
  - ii) **Wednesday 13 September 2023, at 10am, Kaipātiki Local Board, 90 Bentley Avenue, Glenfield.**
  - iii) **Wednesday 25 October 2023, at 10am, Kaipātiki Local Board, 90 Bentley Avenue, Glenfield.**

**CARRIED**

## 16 Local Crime Fund

Trina Thompson, Local Area Manager, was in attendance to address the board on this item.

Resolution number KT/2023/64

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

**That the Kaipātiki Local Board:**

- a) **support Option One Local Board Allocation to distribute the Local Crime Fund funding.**
- b) **support Local Crime Fund funding being allocated to local boards via local board work programmes.**

**CARRIED**

## 17 Kaipātiki Local Board Chairperson's Report

Resolution number KT/2023/65

MOVED by Chairperson J Gillon, seconded by Member T Spring:

**That the Kaipātiki Local Board:**

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

**CARRIED**



## 18 Members' Reports

### 18.1 Member report - Tim Spring

Resolution number KT/2023/66

MOVED by Member T Spring, seconded by Member P Gillon:

**That the Kaipātiki Local Board:**

- a) note the verbal update from Member Tim Spring.

**CARRIED**

### 18.2 Member report - Deputy Chairperson Danielle Grant

Resolution number KT/2023/67

MOVED by Deputy Chairperson D Grant, seconded by Member E Hannam:

**That the Kaipātiki Local Board:**

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

**CARRIED**

## 19 Governing Body and Independent Māori Statutory Board Members' Update

There were no updates provided at this time.

## 20 Hōtaka Kaupapa – Policy Schedule

Resolution number KT/2023/68

MOVED by Member P Gillon, seconded by Member E Hannam:

**That the Kaipātiki Local Board:**

- a) note the Kaipātiki Local Board May - July 2023 Hōtaka Kaupapa – Policy Schedule and April – May 2023 workshop forward work plan.

**CARRIED**

## 21 Workshop Records - Kaipātiki Local Board - March 2023

Resolution number KT/2023/69

MOVED by Member M Kenrick, seconded by Member J Tupou:

**That the Kaipātiki Local Board:**

- a) note the record for the Kaipātiki Local Board workshop held on Wednesday 1 March, Wednesday 8 March, Wednesday 22 March and Wednesday 29 March 2023.

**CARRIED**

**22 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.00am.

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:**.....