
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, 21 February 2024 at 10.05am.

TE HUNGA KUA TAE MAI | PRESENT

| | |
|---------------------------|--------------------|
| Chairperson | John Gillon |
| Deputy Chairperson | Danielle Grant, JP |
| Members | Paula Gillon |
| | Erica Hannam |
| | Melanie Kenrick |
| | Tim Spring |
| | Dr Janet Tupou |
| | Adrian Tyler |

Via electronic attendance

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 ki te uru | Cease o winds from the west |
| Whakataka te hau ki 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. |
| 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/2024/1

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 6 December 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Mrs Joan (Jo) Knight - King's New Years Honours

Resolution number KT/2024/2

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

That the Kaipātiki Local Board:

- a) **congratulate Mrs Joan Knight for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for services to the environment.**

CARRIED

6.2 Ms Roslyn Aileen Hiini - King's New Years Honours

Resolution number KT/2024/3

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

That the Kaipātiki Local Board:

- a) **congratulate Ms Roslyn Aileen Hiini for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for services to women and the union movement.**

CARRIED

6.3 Ms Harriet Bennett Allan - King's New Years Honours

Resolution number KT/2024/4

MOVED by Member E Hannam, seconded by Member A Tyler:

That the Kaipātiki Local Board:

- a) **congratulate Ms Harriet Bennett Allan for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for services to the publishing industry.**

CARRIED

6.4 Mrs Norah Elizabeth Matthews - King's New Years Honours

Resolution number KT/2024/5

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

That the Kaipātiki Local Board:

- a) **congratulate Mrs Norah Elizabeth Matthews for being awarded as an Officer of the New Zealand Order of Merit in the New Year Honours List 2024 for services to curling.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Waitematā Community Law Centre

Gabby Clezy, Interim General Manager, was in attendance to address the board on this item.

A document titled 'Waitematā Community Law Centre pamphlet' 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/2024/6

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

That the Kaipātiki Local Board:

- a) **receive the deputation from Waitematā Community Law Centre and thank Gabby Clezy for her attendance and presentation.**

CARRIED

Attachments

- A 21 February 2024 - Kaipātiki Local Board business meeting - Waitematā Community Law Centre pamphlet

A minute of silence was observed for the passing of Fa'anānā Efeso Collins, Green Party Member of Parliament.

8.2 NH Budgeting

Claudette Wilson, General Manager and Sarah de Zwart, Community Educator, were in attendance to address the board on this item.

Documents titled 'NH Budgeting free independent financial guidance pamphlet' and 'NH Budgeting get financially fit pamphlet' 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/2024/7

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

That the Kaipātiki Local Board:

- a) **receive the deputation from NH Budgeting and thank Claudette Wilson and Sarah de Zwart for their attendance and presentation.**

CARRIED

Attachments

- A 21 February 2024 - Kaipātiki Local Board business meeting - NH Budgeting free independent financial guidance pamphlet
B 21 February 2024 - Kaipātiki Local Board business meeting - NH Budgeting get financially fit pamphlet

9 Te Matapaki Tūmatanui | Public Forum

9.1 Little Shoal Bay Boatyard Incorporated - James Manley

A document titled 'Little Shoal Bay Boatyard letter' 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/2024/8

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

That the Kaipātiki Local Board:

- a) **receive the public forum item and tabled letter from James Manley and the Little Shoal Bay Boatyard Incorporated and thank them for their attendance and presentation.**

CARRIED

Attachments

- A 21 February 2024 - Kaipātiki Local Board business meeting - Little Shoal Bay Boatyard tabled letter

Suspension of Standing Orders

Standing orders may be suspended on a vote of not less than 75 per cent of those present to extend the period of public participation or the period any speaker is allowed to speak.

Resolution number KT/2024/9

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

That the Kaipātiki Local Board:

- a) **suspend standing order 7.8.1 as the allotted 30 minutes for the public forum section of the meeting has elapsed.**

CARRIED

9.2 John Brew

Resolution number KT/2024/10

MOVED by Deputy Chairperson D Grant, seconded by Member T Spring:

That the Kaipātiki Local Board:

- a) **receive the public forum item from John Brew and thank him for his attendance and presentation.**

CARRIED

9.3 Kyle Aitken

Resolution number KT/2024/11

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

That the Kaipātiki Local Board:

- a) **receive the public forum item from Kyle Aitken and thank him for his attendance and presentation.**

CARRIED

Adjournment of Meeting

Resolution number KT/2024/12

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

That the Kaipātiki Local Board:

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

CARRIED

The meeting adjourned at 11.35am and reconvened at 11.47am.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Approval of Kaipātiki Local Parks Management Plan

Sheryne Lok, Service and Asset Planning Specialist, Kiri Le Heron, Service and Asset Planning Team Leader and Kim Bellingham, Principal Legal Counsel – Public Law, were in attendance to address the board on this item.

A presentation titled 'Kaipātiki Local Parks Management Plan briefing to inform adoption of Kaipātiki LPMP' 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.

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

That the Kaipātiki Local Board:

- a) accept two late submissions on the draft Kaipātiki Local Parks Management Plan.
- b) receive the hearings panel's report dated 20 December 2023 on the draft Kaipātiki Local Parks Management Plan (refer to Attachment A of the agenda report).
- c) adopt the final Kaipātiki Local Parks Management Plan 2024 as recommended by the hearings panel (refer to Attachments B to D of the agenda report) subject to the following change(s):
 - i) removal and replacement of bullet point 4 on page 10, in Volume two of the Kaipātiki Local Parks Management Plan 2024 (refer Attachment C), with the following text:
 - A) This section of the park page does not have the effect of preventing the local board from granting future leases or licenses that are not provided for in the management plan. However, the relevant statutory processes will need to be complied with and a variation to the management plan may be required.
 - ii) removal of management intention number 2 on page 133, under the Birkenhead War Memorial Park section, in Volume two of the Kaipātiki Local Parks Management Plan 2024 (refer Attachment C), due to the Panel finding that there is no scope to provide for this activity.
- d) delegate staff to make necessary changes to the Kaipātiki Local Parks Management Plan 2024 to enact clause c) above.
- e) delegate to the local board chairperson and deputy chairperson the authority to approve any minor amendments to the Kaipātiki Local Parks Management Plan 2024 prior to publication.
- f) note that in accordance with the Ngā Kairauhī Papa – Queen Elizabeth II National Trust open space covenant for the part of the plan relating to Kauri Point Centennial Park, approval is required from Ngā Kairauhī Papa – Queen Elizabeth II National Trust for this section of the plan to come into effect.
- g) request that staff provide advice on the gazettal of all reserves that are yet to be gazetted under the Reserves Act 1977.
- h) request that staff provide advice on the appropriate process to officially name the reserve comprised of Kaipātiki Esplanade Reserve, Witherford Scenic Reserve, and Parcels LOT7 DP 43766, LOT 2 DP 49724 and LOT 2 DP 316330 of Manuka Reserve, with dual English and Te Reo names.
- i) request that staff provide advice on the appropriate process to officially name the reserve comprised of Eskdale Bush Scenic Reserve, Birkenhead Domain, Hiwihau Reserve, Kelmar Reserve, Lauderdale Reserve and Treeview Reserve, with dual English and Te Reo names.

- j) subject to the adoption of the final Kaipātiki Local Parks Management Plan in accordance with recommendation c), request that staff provide advice on terminating the licence to occupy for Little Shoal Bay Boatyard Incorporated at Little Shoal Bay Reserve, in line with the management intention “Discontinue boat maintenance and haulage yard activities on the reserve”.
- k) request that staff provide advice on the management intentions to investigate opportunities to formalise management agreements with the Crown for the following parcels:
 - i) Part Lot 1 DP 55316 as part of Akoranga Reserve,
 - ii) Part Harbour Bed Survey Office Plan 67077 as part of Smiths Bush Scenic Reserve,
 - iii) Part Allot 215 PSH OF Takapuna as part of the unnamed Eskdale reserve (see clause j),
 - iv) Crown Land DP 43766 as part of Manuka Reserve,
 - v) Reclaimed Land Survey Office Plan 16838 as part of Hinemoa Park,
 - vi) Crown Land Survey Office Plan 41831 as part of Kings Street Reserve,
 - vii) Part Old Auckland Harbour Bed Survey Office Plan 47145 as part of Stafford Park.
- l) request that staff update GeoMaps with the information contained in the Kaipātiki Local Parks Management Plan 2024, noting that there have been a number of park name revisions and land parcels reallocated between reserves.
- m) note that Seaview Accessway Reserve, Glenfield, and Richardson Reserve, Northcote, and any newly acquired parkland will be added to the Kaipātiki Local Parks Management Plan at the next revision.
- n) note that Homewood Reserve and Chatswood Reserve are distinct reserves, and will be included as separate park pages in the Kaipātiki Local Parks Management Plan at the next revision.
- o) thank David Hill for chairing the Kaipātiki Local Parks Management Plan hearing panel.
- p) thank all staff and local board members who have been involved in the creation of the Kaipātiki Local Parks Management Plan over the last six years.

The board went into confidential at 12.09pm.

Resolution number KT/2024/13

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

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:

| 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 |
|--|---|---|
| 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. | s7(2)(g) - To maintain legal professional privilege | s48(1)(a) 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. |

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

Member A Tyler moved an amendment by way of replacement of c) with the following.

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

That the Kaipātiki Local Board:

- c) adopt the final Kaipātiki Local Parks Management Plan 2024 as recommended by the hearings panel (refer to Attachments B to D of the agenda report) subject to the following change(s):
 - i) removal of management intention numbers 1, 2, and 3 on page 154, under the Little Shoal Bay Reserve / Wai Manawa section, in Volume two of the Kaipātiki Local Parks Management Plan 2024 (refer Attachment C), and replace with the following additional management intentions:
 - A) Ensure the boatyard complies with best practice for containing, reducing and capturing environmental contaminants and acquires any required consents for such activity.
 - B) Work with the boatyard to improve the public amenity, ecological and aesthetic value of the hardstand area during summer months when the yard is not in use.
 - d) request the LSB Boat Yard explore means to encourage boat owners using the hardstand to minimize the maintenance period and remove their boats from the yard as quickly as possible.
 - e) note that the granting of any further licence to the LSB boatyard to operate in the LSB Reserve foreshore area will include a review period within which the LSB Boat Yard shall demonstrate compliance with health and safety and environmental best practice and that further extension of the licence to operate shall be continuously dependent on the outcome of periodic review.
 - f) delegate staff to make necessary changes to the Kaipātiki Local Parks Management Plan 2024 to enact clause c) above.

The motion was put to the vote by voices and was declared LOST on voices.

LOST

Resolution number KT/2024/15

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

That the Kaipātiki Local Board:

- a) **accept two late submissions on the draft Kaipātiki Local Parks Management Plan.**
- b) **receive the hearings panel’s report dated 20 December 2023 on the draft Kaipātiki Local Parks Management Plan (refer to Attachment A of the agenda report).**
- c) **adopt the final Kaipātiki Local Parks Management Plan 2024 as recommended by the hearings panel (refer to Attachments B to D of the agenda report) subject to the following change(s):**
 - i) **removal and replacement of bullet point 4 on page 10, in Volume two of the Kaipātiki Local Parks Management Plan 2024 (refer Attachment C), with the following text:**
 - A) **This section of the park page does not have the effect of preventing the local board from granting future leases or licenses that are not provided for in the management plan. However, the relevant statutory processes will need to be complied with and a variation to the management plan may be required.**
 - ii) **removal of management intention number 2 on page 133, under the Birkenhead War Memorial Park section, in Volume two of the Kaipātiki Local Parks Management Plan 2024 (refer Attachment C), due to the Panel finding that there is no scope to provide for this activity.**
- d) **delegate staff to make necessary changes to the Kaipātiki Local Parks Management Plan 2024 to enact clause c) above.**
- e) **delegate to the local board chairperson and deputy chairperson the authority to approve any minor amendments to the Kaipātiki Local Parks Management Plan 2024 prior to publication.**
- f) **note that in accordance with the Ngā Kairauhī Papa – Queen Elizabeth II National Trust open space covenant for the part of the plan relating to Kauri Point Centennial Park, approval is required from Ngā Kairauhī Papa – Queen Elizabeth II National Trust for this section of the plan to come into effect.**
- g) **request that staff provide advice on the gazettal of all reserves that are yet to be gazetted under the Reserves Act 1977.**
- h) **request that staff provide advice on the appropriate process to officially name the reserve comprised of Kaipātiki Esplanade Reserve, Witherford Scenic Reserve, and Parcels LOT7 DP 43766, LOT 2 DP 49724 and LOT 2 DP 316330 of Manuka Reserve, with dual English and Te Reo names.**
- i) **request that staff provide advice on the appropriate process to officially name the reserve comprised of Eskdale Bush Scenic Reserve, Birkenhead Domain, Hiwihau Reserve, Kelmar Reserve, Lauderdale Reserve and Treeview Reserve, with dual English and Te Reo names.**
- j) **subject to the adoption of the final Kaipātiki Local Parks Management Plan in accordance with recommendation c), request that staff provide advice on terminating the licence to occupy for Little Shoal Bay Boatyard Incorporated at Little Shoal Bay Reserve, in line with the management intention “Discontinue boat maintenance and haulage yard activities on the reserve”.**
- k) **request that staff provide advice on the management intentions to investigate opportunities to formalise management agreements with the Crown for the following parcels:**
 - i) **Part Lot 1 DP 55316 as part of Akoranga Reserve,**

- ii) Part Harbour Bed Survey Office Plan 67077 as part of Smiths Bush Scenic Reserve,
 - iii) Part Allot 215 PSH OF Takapuna as part of the unnamed Eskdale reserve (see clause j),
 - iv) Crown Land DP 43766 as part of Manuka Reserve,
 - v) Reclaimed Land Survey Office Plan 16838 as part of Hinemoa Park,
 - vi) Crown Land Survey Office Plan 41831 as part of Kings Street Reserve,
 - vii) Part Old Auckland Harbour Bed Survey Office Plan 47145 as part of Stafford Park.
- l) request that staff update GeoMaps with the information contained in the Kaipātiki Local Parks Management Plan 2024, noting that there have been a number of park name revisions and land parcels reallocated between reserves.
- m) note that Seaview Accessway Reserve, Glenfield, and Richardson Reserve, Northcote, and any newly acquired parkland will be added to the Kaipātiki Local Parks Management Plan at the next revision.
- n) note that Homewood Reserve and Chatswood Reserve are distinct reserves, and will be included as separate park pages in the Kaipātiki Local Parks Management Plan at the next revision.
- o) thank David Hill for chairing the Kaipātiki Local Parks Management Plan hearing panel.
- p) thank all staff and local board members who have been involved in the creation of the Kaipātiki Local Parks Management Plan over the last six years.

CARRIED

Note: Under Standing Order 1.9.7 Member A Tyler requested to abstain from voting on this motion.

Attachments

- A 21 February 2024 - Kaipātiki Local Board business meeting - Kaipātiki Local Parks Management Plan briefing to inform adoption of the Kaipātiki LPMP - Feb 2024

12 Kaipātiki Community Facilities Trust quarter two report 2023/2024

Jill Nerheny, Manager KCFT Operations, will be in attendance to address the board on this item.

Resolution number KT/2024/16

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

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Community Facilities Trust quarter two report as set out in Attachment A of the agenda report.

CARRIED

13 Kaipātiki community places quarter two reports 2023/2024

Member P Gillon left the room at 1.46pm before the vote on item 13.

Resolution number KT/2024/17

MOVED by Member E Hannam, seconded by Member M Kenrick:

That the Kaipātiki Local Board:

- a) receive the Kaipātiki community places quarter one 2023/2024 reports as set out in Attachments A – G of this agenda report.

CARRIED

14 Auckland Council’s Performance Report: Kaipātiki Local Board for quarter two 2023/2024

Paul Edwards, Senior Local Board Advisor and Sugenthy Thomson, Lead Financial Advisor, were in attendance to address the board on this item.

The meeting went into confidential at 1.49pm to discuss Attachment B – 21 February 2024 – Financial Summary of the Kaipātiki Local Board Work Programme 2023/2024 Q2. 1.49pm – the public were excluded.

Resolution number KT/2024/18

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

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:

14 Auckland Council’s Performance Report: Kaipātiki Local Board for quarter two 2023/2024 - Attachment B - 21 February 2024 - Financial Summary of the Kaipātiki Local Board Work Programme 2023/2024 Q2

| 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 |
|--|--|--|
| 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. | s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial information related to the financial results of the Auckland Council group that requires release to the New Zealand Stock Exchange.. | s48(1)(a) 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 exist under section 7. |

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

Resolution number KT/2024/20

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

That the Kaipātiki Local Board:

- a) receive the performance report for quarter two ending 31 December 2023.
- b) approve the allocation of film revenue totalling \$5,400 to ID#236, for distribution through the contestable local grants programme 2023/2024.
- c) approve the following proposed activity to be added to the Kaipātiki Customer and Community Services work programme 2023/2024 as outlined in Attachment A to this report:
 - i) ID# NEW - AF Thomas Park Service Assessment - Preliminary Investigations, \$0, ABS OPEX
- d) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.

CARRIED

15 Dam safety regulations

Resolution number KT/2024/21

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

That the Kaipātiki Local Board:

- a) support the proposed Dangerous Dams policy.
- b) note that no submissions were received from residents of the Kaipātiki Local Board area.
- c) note that the four classifiable dams at Chelsea Estate Heritage Park are currently assessed as Low PIC, which means by definition that they cannot be “Dangerous Dams”.

CARRIED

16 Summary of Confidential Decisions and related information released into Open

Resolution number KT/2024/22

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

That the Kaipātiki Local Board:

- a) note the following confidential decisions made by the Kaipātiki Local Board, and related information that are now publicly available:
 - Confidential Minutes of the Kaipātiki Local Board Business Meeting, 29 November 2023.

CARRIED

17 Kaipātiki Local Board Chairperson's Report

There was no Chairperson's Report provided at this time

18 Members' Reports

18.1 Member report - Deputy Chairperson D Grant

Resolution number KT/2024/23

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

That the Kaipātiki Local Board:

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

CARRIED

Member P Gillon returned to the meeting at 2.10pm via electronic attendance.

18.2 Member report - Adrian Tyler

Resolution number KT/2024/24

MOVED by Member A Tyler, seconded by Member T Spring:

That the Kaipātiki Local Board:

- a) **note the verbal report from member Adrian Tyler.**

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/2024/25

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

That the Kaipātiki Local Board:

- a) **note the Kaipātiki Local Board March – May 2024 Hōtaka Kaupapa – Policy Schedule and February – March 2024 workshop forward work programme.**

CARRIED

21 Workshop Records - Kaipātiki Local Board - December 2023

Resolution number KT/2024/26

MOVED by Deputy Chairperson D Grant, seconded by Member J Tupou:

That the Kaipātiki Local Board:

- a) **note the record for the Kaipātiki Local Board workshop held on Wednesday 13 December 2023.**

CARRIED

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

There was no consideration of extraordinary items.

23 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number KT/2024/27

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

That the Kaipātiki Local Board:

- a) agree to 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 CONFIDENTIAL: Appointment of a Trustee to the Kaipātiki Community Facilities Trust

| 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 |
|--|--|---|
| 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. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information regarding candidates for the Kaipātiki Community Facilities Trust | s48(1)(a) 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. |

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.

2.18pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Appointment of a Trustee to the Kaipātiki Community Facilities Trust

Resolution number KT/2024/30

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

Restatement:

- b) agree that the report will remain confidential due to the private information relating to individuals contained in the report.
- c) note that at the conclusion of the appointment process, the decision to appoint will be made publicly available.

CARRIED

The meeting was closed with a karakia.

| | |
|--|---|
| Kia whakairihia te tapu Kia wātea ai te ara Kia turuki whakataha ai Kia turuki whakataha ai Haumi e, hui e, TĀIKI E! | Restrictions are moved aside So the pathway is clear To return to everyday activities |
|--|---|

2.19 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:.....