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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, 17 April 2024 at 10.04am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	John Gillon
<b>Deputy Chairperson</b>	Danielle Grant, JP
<b>Members</b>	Paula Gillon
	Erica Hannam
	Melanie Kenrick
	Tim Spring
	Dr Janet Tupou

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Member</b>	Adrian Tyler
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## 1 Nau mai | Welcome

The Chairperson opened the meeting, welcomed those in attendance followed by Member Erica Hannam 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

Resolution number KT/2024/56

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

**That the Kaipātiki Local Board:**

- a) accept the apology from Member Adrian Tyler for absence.

**CARRIED**

## 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/2024/57

MOVED by Member J Tupou, seconded by Member E Hannam:

**That the Kaipātiki Local Board:**

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 20 March 2024, 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

### 8.1 Habitat for Humanity

Dr Gillian Stewart, Funding and Impact Lead, Habitat for Humanity Northern Region, was in attendance to address the board on this item.

Resolution number KT/2024/58

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

**That the Kaipātiki Local Board:**

- a) receive the deputation from Habitat for Humanity and thank Dr Gillian Stewart for her attendance and presentation.

**CARRIED**

## 9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Unlock Northcote HLPP - additional property disposal recommendation (Lot 18 DP 47822)

Gulina Monroe, Strategic Property Specialist, Eke Panuku Development Auckland, was in attendance via Microsoft Teams to address the board on this item.

Resolution number KT/2024/59

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

**That the Kaipātiki Local Board:**

- a) endorse the disposal for urban renewal purposes of Lot 18 DP 47822 comprised in Record of Title NA1918/65 (Kilham Avenue, Northcote).
- b) note that sales proceeds will be allocated to the Transform and Unlock programme budget and contribute towards identified projects with public good outcomes for Unlock Northcote.

**CARRIED**

**12 Kaipātiki - Report on Local Board Transport Capital Fund Project - Highbury Globe Lights**

Marilyn Nicholls, Elected Member Relationship Partner – Auckland Transport, was in attendance to address the board on this item.

Resolution number KT/2024/60

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

**That the Kaipātiki Local Board:**

- a) **approve the black colour scheme for the Highbury Globe Lights Project for both Globe and Street Light poles.**
- b) **thank Auckland Transport for working closely with the Local Board on this project.**

**CARRIED**

**13 Kaipātiki Local Board feedback to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-2034**

Resolution number KT/2024/61

MOVED by Member E Hannam, seconded by Member T Spring:

**That the Kaipātiki Local Board:**

- a) **note the Kaipātiki Local Board feedback to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-2034 (refer to Attachment C of agenda report).**

**CARRIED**

**14 Kaipātiki Local Board Chairperson's Report**

A document titled 'John Gillon Chair Report – April 2024' 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/2024/62

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

**That the Kaipātiki Local Board:**

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

**CARRIED**

**Attachments**

- A 17 April 2024 - Kaipātiki Local Board business meeting - John Gillon Chair Report April 2024

## 15 Members' Reports

### 15.1 Member report - Dr Janet Tupou

Resolution number KT/2024/63

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

**That the Kaipātiki Local Board:**

- a) **note the verbal report from member Dr Janet Tupou.**

**CARRIED**

### 15.2 Member report - Paula Gillon

Resolution number KT/2024/64

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

**That the Kaipātiki Local Board:**

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

**CARRIED**

### 15.3 Member report - Melanie Kenrick

Resolution number KT/2024/65

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

**That the Kaipātiki Local Board:**

- a) **note the verbal report from member Melanie Kenrick.**

**CARRIED**

### 15.4 Member report - Deputy Chairperson Danielle Grant

Resolution number KT/2024/66

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

**That the Kaipātiki Local Board:**

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

**CARRIED**

### 15.5 Member report - Erica Hannam

Resolution number KT/2024/67

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

**That the Kaipātiki Local Board:**

- a) **note the verbal report from member Erica Hannam.**

**CARRIED**

## 16 Governing Body and Houkura Independent Māori Statutory Board

There were no updates provided at this time.

**17 Workshop Records - Kaipātiki Local Board - March 2024**

Resolution number KT/2024/68

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

**That the Kaipātiki Local Board:**

- a) **note the record for the Kaipātiki Local Board workshop held on Wednesday 6 March, Wednesday 13 March and Wednesday 27 March 2024.**

**CARRIED**

**18 Hōtaka Kaupapa – Policy Schedule**

Resolution number KT/2024/69

MOVED by Member T Spring, seconded by Member E Hannam:

**That the Kaipātiki Local Board:**

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

**CARRIED**

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

There was no consideration of extraordinary items.

*The meeting was closed with a karakia.*

10.53 am.

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:.....**