
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, 15 May 2024 at 10.10am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

John Gillon
Danielle Grant, JP
Paula Gillon

*In person and via electronic
attendance from item 14,
12.56pm.*

Erica Hannam
Melanie Kenrick
Tim Spring
Dr Janet Tupou
Adrian Tyler

*In person and via electronic
attendance from item 14,
12.56pm.*

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

Member P Gillon declared a conflict of interest in item 24 – ‘Kaipātiki Local Grants Round Two and Multiboard Grants Round Two 2023/2024 grant allocations’ regarding application LG2408-225 on Kauri Park School and application MB2324-251 on Garden to Table Trust.

Member M Kenrick declared an interest in item 24 – ‘Kaipātiki Local Grants Round Two and Multiboard Grants Round Two 2023/2024 grant allocations’ regarding application MB2324-251 as she knows one of the people mentioned in the application.

Member A Tyler declared an interest in item 24 – ‘Kaipātiki Local Grants Round Two and Multiboard Grants Round Two 2023/2024 grant allocations’ regarding application LG2408-236 on Birkenhead United Football Club.

Deputy Chairperson D Grant declared an interest in item 24 – ‘Kaipātiki Local Grants Round Two and Multiboard Grants Round Two 2023/2024 grant allocations’ regarding application LG2408-236 on Birkenhead United Football Club as her son plays for the football club.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number KT/2024/78

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

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 1 May 2024, including the confidential section, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Toni Shepherd

A document titled 'Toni Shepherd acknowledgement from Member M Kenrick' 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/2024/79

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

That the Kaipātiki Local Board:

- a) **acknowledge the passing of Toni Shepherd and offer our sincere condolences to her family and friends.**

CARRIED

Attachments

- A 15 May 2024 - Kaipātiki Local Board business meeting - Toni Shepherd acknowledgement from Member M Kenrick

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Little Shoal Bay Protection Society

Adrian Meys was in attendance to address the board on this item.

A document titled 'Adrian Meys deputation item images' were 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/2024/80

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

That the Kaipātiki Local Board:

- a) **receive the deputation and tabled document from Little Shoal Bay Protection Society and thank Adrian Meys for their attendance and presentation.**

CARRIED

Attachments

- A 15 May 2024 - Kaipātiki Local Board business meeting - Adrian Meys deputation item images

9 Te Matapaki Tūmatanui | Public Forum

9.1 Kyle Aitken

Kyle Aitken was in attendance to address the board on this item.

A document titled 'Kyle Aitken public forum item 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/2024/81

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 Kyle for his attendance and presentation.**

CARRIED

Attachments

- A 15 May 2024 - Kaipātiki Local Board business meeting - Kyle Aitken public forum presentation

9.2 Northcote Development - Helene Labreche

Resolution number KT/2024/82

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

That the Kaipātiki Local Board:

- a) **receive the public forum item and thank Helene Labreche for her attendance and presentation.**

CARRIED

9.3 Bob Lovell - Boat owner

Resolution number KT/2024/83

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

That the Kaipātiki Local Board:

- a) **receive the public forum item and thank Bob Lovell for his attendance and presentation.**

CARRIED

9.4 Jeremy Richards - Boat owner

Resolution number KT/2024/84

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

That the Kaipātiki Local Board:

- a) **receive the public forum item and thank Jeremy Richards for his attendance and presentation.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Termination of the community licence to Little Shoal Bay Boatyard Incorporated at Little Shoal Bay recreation reserve, Northcote Point

Phillipa Carrol, Principal Community Lease Advisor, was in attendance via MS Teams to address the board on this item.

Resolution number KT/2024/85

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

That the Kaipātiki Local Board:

- a) **approve the termination of the community licence to LSB Boatyard Incorporated for land at Little Shoal Bay recreation reserve, Council Terrace, Northcote Point legally described as Lot 2 DP 61241 (as per Figure 1), subject to the following terms and conditions:**
 - i) **termination date of 20 June 2024**
 - ii) **Little Shoal Bay Boatyard Incorporated to remove all licensee improvements and property from the site and to leave the site in a clean and tidy state.**
- b) **note that under the recently adopted Kaipātiki Local Parks Management Plan (resolution number KT/2024/15), which is the statutory reserve management plan for Little Shoal Bay Reserve, the management intentions of the area are to discontinue boat maintenance and haulage yard activities and repurpose the area to support a wider range of recreational activities.**
- c) **request advice on costings and process for consultation to determine the future public use of the boatyard area in line with the Kaipātiki Local Parks Management Plan.**

CARRIED

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

12 Landowner approval application from Northcote Pétanque Club for the establishment of pétanque terrains at Little Shoal Bay Reserve

This item was withdrawn.

Precedence of Business

Resolution number KT/2024/86

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

That the Kaipātiki Local Board:

- a) **agree that Item 15: ‘Public notification of Auckland Council’s intention to reclassify land, grant an agreement to lease and subsequent community ground lease to He Oranga Wairua Marae at Shepherds Park, Beach Haven’ be accorded precedence at this time.**

CARRIED

15 Public notification of Auckland Council’s intention to reclassify land, grant an agreement to lease and subsequent community ground lease to He Oranga Wairua Marae at Shepherds Park, Beach Haven

Phillipa Carroll, Principal Community Lease Advisor, was in attendance to address the board on this item.

Resolution number KT/2024/87

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

That the Kaipātiki Local Board:

- a) **approve the public notification of Auckland Council’s intention to reclassify approximately 5,500 sq metres of land at Shepherds Park, Beach Haven, legally described as Lot 156 DP 20048 from classified recreation reserve to local purpose- Marae under Section 16 (1) of the Reserves Act 1977.**
- b) **approve the public notification of Auckland Council’s intention to grant under Section 61 of the Reserves Act 1977 an agreement to lease and subsequent community ground lease to He Oranga Wairua Marae Trust for approximately 5,500 sqm of land at Shepherds Park, Beach Haven, legally described as Lot 156 DP 20048, subject to the following terms and conditions:**
 - i) **The agreement to lease for a term of 5 years.**
 - ii) **Subject to completion of the stage one of the development and fulfilment of all conditions of the agreement to lease, a community ground lease to He Oranga Wairua Marae Trust.**
 - iii) **Lease term 11 years commencing from the date of satisfaction of the Agreement to lease with two 11-year rights of renewal.**
 - iv) **Permitted activity for the site to be for the development and operation of a marae including overnight accommodation for cultural and education purposes and one residential unit for a caretaker.**
 - v) **All other terms and conditions to be in accordance with the Reserves Act 1977, the Kaipātiki Local Parks Management Plan 2024, the Auckland Council Community Occupancy Guidelines 2012 (Updated July 2023), and the Auckland Council standard form community lease agreement.**
- c) **note that b) is contingent on non-exclusive use of the planned carpark within the leased area.**
- d) **delegate to the Kaipātiki Local Board Chairperson, in consultation with the Deputy Chairperson, to appoint a hearing panel to consider submissions or**

objections received following the public notification of the intention to lease, and for the panel to make a decision.

- e) request that council staff report back to the local board following public notification (and hearing if required) for a decision or final approval of the proposed community lease.
- f) note that the current Plan Change 96: Open Space and other Rezoning Matters (2024) process is currently seeking to rezone land under the Auckland Unitary Plan Operative in part, that has been recently vested or acquired by Auckland Council, correct zoning anomalies, and to rezone to better reflect current or future intended use, with one of the matters identified being the potential future site for He Oranga Wairua marae at Shepherds Park.
- g) note that a plan change as described in clause f) above is a change to a regional or district plan in the Unitary Plan with its own prescribed process to follow, and is a regulatory decision held under the Resource Management Act.

CARRIED

13 Northcote Community Hub and Puāwai Cadness Reserve concept design approval

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

Resolution number KT/2024/88

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

That the Kaipātiki Local Board:

- a) approve the concept design for the Northcote Community Hub (refer to Attachment A of the agenda report).
- b) approve the concept design for Puāwai / Cadness Reserve (refer to Attachment B of the agenda report) but request further input on the proposed equipment in the play areas and the incorporation of traditional recreational activities such as Tai Chi and design elements that reflect the multi-cultural community within Northcote.
- c) note that Eke Panuku will continue to update and seek feedback from the Kaipātiki Local Board on the detailed design of Puāwai / Cadness Reserve through workshops.
- d) delegate decision-making on the fit-out of the Northcote Community Hub to General Manager Connected Communities following feedback received from Kaipātiki Local Board through workshops.
- e) request Eke Panuku seek Nga Mana Whenua o Tāmaki Makaurau interest in gifting a name for the Northcote community hub building, noting that the current library building is being called Te Whare Mātauranga o Te Onewa.
- f) approve the plaza space in front of the Northcote Community Hub be named ‘Norman King Square’.

CARRIED

Adjournment of Meeting

Resolution number KT/2024/89

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

That the Kaipātiki Local Board:

- a) **agree to adjourn the meeting for 45 minutes from 12.07pm to 12.50pm.**

CARRIED

The meeting was adjourned at 12.07pm and reconvened at 12.56pm.

Member P Gillon and Member A Tyler left meeting at 12.07pm and returned online via MS Teams at 12.56pm.

14 Marlborough Park Youth Hall, Glenfield – future community centre management

Jamie Adkins, Place and Partner Specialist, was in attendance to address the board on this item.

Resolution number KT/2024/90

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

That the Kaipātiki Local Board:

- a) **approve option 3 - an Expression of Interest process in the 2024/2025 financial year for a provider to manage the Marlborough Park Youth Hall under a two and a half-year Community Centre Management agreement (1 January 2025 to 30 June 2027). Provider to receive \$40,000 asset-based services (ABS) operational expenditure (OPEX) funding for the first 6 months (1 January 2025 to 30 June 2025) then \$60,000 - \$80,000 (ABS, OPEX) for each of the next two years (30 June 2025 to 30 June 2027)) to deliver access, activation and programming with a focus on youth.**
- b) **approve a six-month extension of the Kaipātiki Youth Development Trust's current Community Centre Management Agreement at Marlborough Park Youth Hall, from 1 July 2024 to 31 December 2024. Kaipātiki Youth Development Trust to receive \$40,000 (ABS, OPEX) funding.**

CARRIED

Item 15: Public notification of Auckland Council's intention to reclassify land, grant an agreement to lease and subsequent community ground lease to He Oranga Wairua Marae at Shepherds Park, Beach Haven was taken prior to item 13: Northcote Community Hub and Puāwai Cadness Reserve concept design approval.

16 Kaipātiki community places quarter three reports 2023/2024

Resolution number KT/2024/91

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

That the Kaipātiki Local Board:

- a) **receive the Kaipātiki community places quarter three 2023/2024 reports as set out in Attachments A – G of this agenda report.**
- b) **request an update from staff on both recent and outstanding maintenance issues with the properties operated by our community places.**

CARRIED

17 Kaipātiki Community Facilities Trust quarter three report 2023/2024

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

Resolution number KT/2024/92

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

That the Kaipātiki Local Board:

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

CARRIED

18 Proposed early termination of the community ground lease to North Shore Playcentre Association Incorporated - Totaravale (Sunnynook) at Totaravale Reserve, R 37 Totaravale Drive, Totara Vale

Jeimy Figueros Meza, Community Lease Specialist, was in attendance to address the board on this item.

Resolution number KT/2024/93

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

That the Kaipātiki Local Board:

- a) approve termination of the community ground lease, to North Shore Playcentre Association Incorporated – Totaravale for 1,000 square meters (more or less) located at Totaravale Reserve, R 37 Totaravale Drive, Totara Vale on the land legally described as Part Lot 109 Deposited Plan 58805 (refer to Attachment A of the agenda report – Totaravale Reserve), subject to the following terms and conditions:
- i) Termination date of 15 May 2024
 - ii) Removal of Improvements, Alterations and Additions as per lease dated 22 July 2019
 - iii) Reinstatement of the land to make it good again to the satisfaction of the landlord.
- b) request that the Community Leasing staff work with the playcentre through this process and facilitate meetings and introductions to relevant staff working on leases of adjoining local board areas.

CARRIED

19 Taurus Crescent Reserve, Beach Haven – approval of the playground renewal revised concept design

Keren Alleyne, Team Leader Portfolio Delivery, was in attendance via MS Teams to address the board on this item.

Documents titled 'Updated Attachment A – Taurus Crescent Final Concept Design' and 'Updated tabled report: Taurus Crescent Reserve, Beach Haven – approval of the playground renewal revised concept design' 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/2024/94

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

That the Kaipātiki Local Board:

- a) **approve the revised concept design, except for the colour scheme (refer to tabled Attachment A) and request staff to proceed with the construction and installation of the playground at Taurus Reserve, Beach Haven.**
- b) **request an entrance sign for Taurus Reserve be installed as part of the project.**
- c) **note correction of date in paragraph 22 to 6 December 2023 not 2024.**
- d) **note that physical works are expected to commence in November 2024.**
- e) **accept the updated Attachment A and updated tabled report.**
- f) **delegate to the Kaipātiki Local Board Chairperson, in consultation with the Deputy Chairperson to approve the colour scheme.**

CARRIED

Attachments

- A 15 May 2024 - Kaipātiki Local Board business meeting - Updated Attachment A - Taurus Crescent Final Concept design
- B 15 May 2024 - Kaipātiki Local Board business meeting - Updated tabled report: Taurus Crescent Reserve, Beach Haven – approval of the playground renewal revised concept design

20 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Resolution number KT/2024/95

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

That the Kaipātiki Local Board:

- a) **recommend to the Governing Body the setting of the targeted rates for inclusion in the Long-term Plan 2024/2025 for the following Business Improvement District (BID) programmes:**
 - i) **\$229,027 for Birkenhead BID**
 - ii) **\$125,000 for Northcote BID.**

CARRIED

21 Community forum review and future engagement

Lisa Kent, Local Board Engagement Advisor, was in attendance to address the board on this item.

Resolution number KT/2024/96

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

That the Kaipātiki Local Board:

- a) **agree to trial a refreshed engagement model for community forums for the remainder of the electoral term.**
- b) **agree to hold community forums at various locations, every three months, on a Wednesday of the relevant month, commencing at 6.00pm.**
- c) **agree to hold two Community Conversations a year, the details of which are to be workshopped.**
- d) **note that the date, time, and location of the 2024 and 2025 community conversations will be confirmed closer to the time based on the engagement activity that is proposed for members to attend.**
- e) **note that the deputation and public forum items will remain on the monthly business meeting agenda for a more formal and structured opportunity for the public to address the local board.**

CARRIED

22 Auckland Council's Quarterly Performance Report: Kaipātiki Local Board for quarter three 2023/2024

Ann Kuruvilla, Local Board Advisor, was in attendance via MS Teams to address the board on this item.

A document titled 'Updated information on the ANZAC budget' 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/2024/97

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

That the Kaipātiki Local Board

- a) **receive the performance report for quarter three ending 31 March 2024.**
- b) **agree to re-allocate unspent Santa Parade funds of \$7,500 (#233 Event Partnership Fund Kaipātiki, Birkenhead Santa Parade (Birkenhead Rotary) and unspent ANZAC Day funds of \$5,000 (line #231) to the Kaipātiki Community Grants budget (#236 Community Grants Kaipātiki).**
- c) **do not approve the deferral of #3069 Lindisfarne Hall - Northcote Preschool New Lease and possible expression of interest as recommended by staff, due to the high priority of this project line to the local board, and the approval of the Northcote Central Community Hub design (resolution number KT/2024/88)**
- d) **accept tabled document on the updated information on the ANZAC Budget.**

CARRIED

Attachments

- A 15 May 2024 - Kaipātiki Local Board business meeting - Updated Information on the ANZAC Budget

23 Kaipātiki Local Board Grants Programme 2024/2025

Amber Deng, Grants Advisor, was in attendance via MS Teams to address the board on this item.

Ngā tūtohunga Recommendation/s

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

That the Kaipātiki Local Board:

- a) adopt the Kaipātiki Grants Programme 2024/2025 with two grant rounds as presented in Attachment A to this agenda report with the following amendment:
 - i) in the list of eligibility criteria under the Eligibility Exclusions (refer to page 363 of the agenda) that the bullet point is changed to read:
 - commercial/private companies.
- b) agree to cancel the Multiboard Grants Round in 2024/2025.
- c) note that 2023/2024 was the final year for Transitional Rates Grants applications, as per resolution KT/2002/84.

Deputy Chairperson D Grant moved an amendment by way of replacement of a)

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

That the Kaipātiki Local Board:

- a) adopt the Kaipātiki Grants Programme 2024/2025 with three grant rounds as presented in Attachment B to this agenda report with the following amendment:
 - i) in the list of eligibility criteria under the Eligibility Exclusions (refer to page 363 of the agenda) that the bullet point is changed to read:
 - commercial/private companies.

The motion was put to the vote by voices. The Chairperson exercised his casting vote and it was declared LOST.

LOST

Chairperson J Gillon put the substantive motion.

Resolution number KT/2024/98

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

That the Kaipātiki Local Board:

- a) **adopt the Kaipātiki Grants Programme 2024/2025 with two grant rounds as presented in Attachment A to this agenda report with the following amendment:**
 - i) **in the list of eligibility criteria under the Eligibility Exclusions (refer to page 363 of the agenda) that the bullet point is changed to read:**
 - **commercial/private companies.**
- b) **agree to cancel the Multiboard Grants Round in 2024/2025.**
- c) **note that 2023/2024 was the final year for Transitional Rates Grants applications, as per resolution KT/2002/84.**

CARRIED

Note: Under Standing Order 1.9.7 Deputy Chairperson D Grant requested her vote be recorded against resolution a).

24 Kaipātiki Local Grants Round Two and Multiboard Grants Round Two 2023/2024 grant allocations

Amber Deng, Grants Advisor, was in attendance to address the board on this item.

Member P Gillon declared a conflict of interest in this item regarding application LG2408-225 on Kauri Park School and application MB2324-251 on Garden to Table Trust and did not take part in the discussion.

Member M Kenrick declared an interest in this item regarding application MB2324-251 on Garden to Table Trust.

Member A Tyler declared an interest in this item regarding application LG2408-236 on Birkenhead United Football Club.

Deputy Chairperson D Grant declared an interest in this item regarding application LG2408-236 on Birkenhead United Football Club as her son plays for the football club.

Resolution number KT/2024/99

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

That the Kaipātiki Local Board:

- a) **agree to fund, part-fund, or decline each application in Kaipātiki Local Grants Round Two 2023/2024 listed in the following table:**

Table One: Kaipātiki Local Grants Round Two 2023/2024 grant applications

Applicat ion ID	Organis ation	Requesting funding for Project	Amount requested	Total granted	Comments (including reason for decline)
LG2408-201	Chinese Association of North Shore City	Towards editing and photography, koha for performers, venue hire to celebrate Dragon Boat Festival Mid-Autumn Festival from 15 June 2024 to 3 October 2024	\$2,800.00	\$0.00	Funded already this financial year
LG2408-202	English Language Partners New	Towards cost to hire Glenfield Community Centre for	\$7,000.00	\$0.00	Fund over-subscribed.

	Zealand Trust	free English classes from 1 June 2024 to 20 December 2024			
LG2408-205	Youthtown Incorporated	Towards staff delivery time to run Kaitiaki Youth Group in Hillcrest project from 3 June 2024 to 20 December 2024	\$7,000.00	\$3,000.00	
LG2408-206	KiwiOra Community Trust	Towards Thai Cooking instructor fee, Rangoki and Indian cooking class material and facilitator, Origami workshop material and facilitator to deliver Cultural Festival: Celebrating Diwali and Loy Krathong event from 1 November 2024 to 30 November 2024	\$1,415.00	\$500.00	Tagged to non-food
LG2408-207	The Northart Society Incorporated	Towards materials for art-making activities and workshops, kai and staff time to deliver project Matariki with NORTHART from 22 June 2024 to 20 July 2024	\$2,843.00	\$500.00	Tagged to art-making.

LG2408-208	Wingspan Trust	Towards cost to deliver free counselling sessions at Wingspan Trust from 1 June 2024 to 30 November 2024	\$6,250.00	\$0.00	Lower priority
LG2408-210	Northcote Toy Library Incorporated	Towards rent and storage cost to run Northcote Toy Library at 5a Akoranga Drive from 1 June 2024 to 31 March 2025	\$6,865.50	\$3,000.00	
LG2408-211	Beachhaven Birkdale Garden Circle	Towards monthly bus hire cost to visit places of interest from 28 June 2024 to 23 May 2025	\$2,500.00	\$2,500.00	
LG2408-212	Judokwai NZ (1948) Incorporated	Towards floor and wall maintenance at Jodokwai Club from 1 October 2023 to 30 September 2024	\$7,000.00	\$0.00	Ineligible as project started before decision date.
LG2408-213	Willow Christian Trust	Towards rates contribution at 33 Rawene Road from 1 July 2023 to 30 June 2024	\$2,030.65	\$2,030.65	Transitional Rate Grant
LG2408-214	Adaptive Movement Charitable Trust Board	Towards cost for young people to participate Youth Adaptive Movement Strength & Conditioning Group Classes from 3 June 2024 to 6	\$6,240.00	\$6,240.00	

		September 2024			
LG2408-215	Albany Birkenhead Collegians Hockey Club Incorporated	Towards turf hire for practice sessions, Games and Umpires team fee to deliver Youth Hockey 2024 from 1 September 2024 to 31 December 2024	\$5,000.00	\$0.00	Lower priority as outside Kaipātiki area
LG2408-217	Auckland North Community and Development Incorporated	Towards venue hire, marketing, presenter fees, programme coordinator/admin, and travel cost to deliver free LiiFT programme in Kaipātiki Local Board area from 1 June 2024 to 30 November 2024	\$4,218.00	\$4,218.00	
LG2408-218	New Zealand Friendship For Peace	Towards cost to run Māori culture Wānanga at Te Whanau O Awataha from 4 June 2024 to 27 May 2025	\$7,000.00	\$2,000.00	
LG2408-220	Glass Ceiling Arts Collective Limited	Towards a contribution to class tutor and support tutor fee for two weekly youth theatre classes at South Seas Film School Campus in	\$7,000.00	\$0.00	Ineligible as limited company

		Glenfield from 8 June 2024 to 31 May 2025			
LG2408-221	Highbury Community House Inc	Towards plant, soil, mulch and related cost to plant plants at Kaimataara o Wai Manawa from 1 July 2024 to 1 December 2024	\$2,000.00	\$2,000.00	
LG2408-222	Aroha Vietnam Incorporated	Towards venue hire, decorations, performance, fruits, refreshment, marketing, Vietnamese foods and miscellaneous to celebrate festival at Glenfield Community Centre from 1 October 2024 to 31 October 2024	\$1,700.00	\$1,000.00	
LG2408-225	Kauri Park School	Towards pianist service, piano moving and tuning and bleacher moving cost for Kaipātiki Choir Concert 2024 on 26 November 2023	\$3,347.00	\$3,347.00	
LG2408-226	Beach Haven Tennis Club	Towards a contribution for a shade canopy at Beach Haven Tennis Club from 1 July 2024 to 31 October 2024	\$7,000.00	\$0.00	Lower priority

LG2408-227	Moment um Charitab le Trust	Towards cost to run four one-day life and financial skills programmes at North Shore Probation Centre from 2 June 2024 to 31 July 2024	\$6,780.00	\$0.00	Central government responsibility
LG2408-228	Birkeh ead Senior Citizen's Associat ion Inc.	Towards rates contribution at 251 Hinemoa Street from 1 July 2023 to 30 June 2024	\$3,500.00	\$1,777.65	Transitional Rates Grant
LG2408-230	Sustain & Enable Limited	Towards workshops delivery, promotion and marketing, venue hire and refreshment, travel, energy efficiency devices, accountability report time to deliver Home Energy Efficiency and Sustainable Living Workshops at Pest Free Kaipātiki from 1 June 2024 to 31 May 2025	\$3,128.00	\$0.00	Ineligible as limited company
LG2408-231	Birkdale Beach Haven Commu nity Project Inc	Towards bus hire, marquee hire, facilitators time, advertising, operation, resources that including kai and medical	\$7,000.00	\$6,000.00	

		service, koha, and Hāngi meals to deliver Winter Community Events at Birkdale Intermediate School and BCCP community house from 21 June 2024 to 30 June 2024			
LG2408-232	Digital Seniors	Towards a contribution of operation and staff wage to deliver Digital Seniors Hubs at Glenfield Library and Birkenhead Library from 1 July 2024 to 30 June 2025	\$7,000.00	\$7,000.00	
LG2408-234	Action Education Incorporated	Towards cost to deliver twenty Spoken Word Poetry workshops at Northcote College from 30 June 2024 to 13 December 2024	\$5,000.00	\$0.00	Lower priority
LG2408-235	North Shore Islamic Association	Towards cost of marquee and equipment hire, bouncy castle hire and activities to hold event Eid on the Shore 2024 at Auckland University of Technology North Campus on 22 June 2024	\$7,000.00	\$0.00	Lower priority

LG2408-236	Birkenhead United Football Club	Towards purchase and install security cameras at Birkenhead United Football Club in Shepherd Park from 1 June 2024 to 1 September 2024	\$6,950.00	\$6,950.00	
Total			\$135,567.15	\$52,063.30	

b) agree to fund, part-fund or decline each application received in Multiboard Grants Round Two 2023/2024, listed in Table Two:

Table Two: Multiboard Grants Round Two 2023/2024 grant applications

Application ID	Organisation	Requesting funding for project	Amount requested	Total granted	Comments (including reason for decline)
MB2324-206	Unity Community Foundation	Towards venue hire, sports gear, office lease, sports trainers wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland	\$10,000.00	\$0.00	
MB2324-209	Ioasa, Julian Terrence	Towards mentoring costs	\$1,000.00	\$0.00	Ineligible as an individual
MB2324-2100	Feelings for Life Charitable Trust	Towards graphic design, videographer, workshop materials, participant	\$3,539.00	\$0.00	Lower priority as not in Kaipātiki area

		resources, facilitator and advisor, administrator and event manager, venue hire, catering, and AV for the Kaiako Hauora North Programme			
MB2324-2102	YMCA North Incorporated	Towards crew programme & event delivery costs for Raise Up youth development programme from 1 June 2024 to 31 May 2025	\$7,000.00	\$2,130.76	
MB2324-2103	North Harbour Community Patrol	Towards annual operating expenses, including fuel costs, vehicle maintenance, uniforms, equipment, telephones, software, computers, and internet costs	\$2,500.00	\$2,500.00	
MB2324-2104	Anxiety New Zealand Trust	Towards postage, printing cost, reimbursement of clinical backup team for practical expenses for Anxiety NZ Trust from 1 May 2024 to 30 September 2024	\$2,000.00	\$0.00	Lower priority as not in Kaipātiki area
MB2324-216	Age Concern Auckland Trust	Towards wages at 57 Rosebank Road from 1 May 2024 to 30 April 2025	\$3,057.00	\$0.00	Lower priority as staff wages

MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$4,891.50	\$2,400.70	
MB2324-222	Environmental Education for Resource Sustainability Trust	Towards cost of native trees and classroom recycling bins to deliver Paper4trees Auckland from 1 April 2024 to 31 August 2024	\$4,209.89	\$0.00	Lower priority as based outside of Kaipātiki, and project based in schools
MB2324-224	The Re-Creators Limited	Towards cost of rent, tools, equipment, admin, tutor, project management, marketing to deliver Community DIY skills-based upcycling workshops from 1 May 2024 to 27 September 2024	\$4,725.00	\$2,000.00	
MB2324-231	Every Body is a Treasure Charitable Trust	Towards facilitator costs from 1 April 2024 to 28 February 2025	\$9,000.00	\$0.00	Amount applied for higher than our maximum. Lower priority as based outside of Kaipātiki, and project already started.
MB2324-235	PP Grief Support & Education Charitable	Towards counselling and room hire	\$7,000.00	\$0.00	Already funded this financial year

MB2324-242	Youthline Auckland Charitable Trust	Towards specialist contractor fees for volunteer and triage support staff supervision	\$4,000.00	\$0.00	Already funded this financial year
MB2324-250	Big Buddy Mentoring Trust	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$6,500.00	\$1,000.00	
MB2324-251	Garden to Table Trust	Towards salaries, mileage, and home office costs for the Garden to Table Food Education Programme	\$4,500.00	\$2,000.00	
MB2324-255	Unlabelled Limited	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025	\$7,000.00	\$0.00	Ineligible as limited company.

MB2324-257	NZ Children's Choral Academy	Towards senior and junior choir musical directors, and venue hire for a Children's Choir Programme at Raye Freedman Arts Centre	\$1,000.00	\$0.00	Fund over-subscribed.
MB2324-293	Young Workers Resource Centre	Towards wages for employing an education coordinator	\$10,000.00	\$0.00	Incomplete application.
MB2324-297	YES Disability Resource Centre Services Trust T/A Shore Junction	Towards a contribution of youth worker wage for Shore Junction from 1 June 2024 to 21 December 2024	\$5,000.00	\$3,000.00	
Total			\$96,922.39	\$15,031.46	

CARRIED

Adjournment of Meeting

Resolution number KT/2024/100

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

That the Kaipātiki Local Board:

- a) **agree to adjourn the meeting for 10 minutes at 3.27pm.**

CARRIED

The meeting adjourned at 3.27pm and reconvened at 3.40pm.

25 Amendment to the 2022-2025 Kaipātiki Local Board meeting schedule

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

Resolution number KT/2024/101

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

That the Kaipātiki Local Board:

- a) **approve the addition of one meeting at 10.00am on 26 June 2024 at Kaipātiki Local Board office to the 2022-2025 Kaipātiki Local Board meeting schedule to accommodate providing formal views on the Regional Land Transport Plan after reviewing public feedback.**

CARRIED

26 Local board appointment to Emergency Readiness and Response Forum

Jessica Donaldson, Senior Community Planning and Readiness Advisor, was in attendance to address the board on this item.

Resolution number KT/2024/102

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

That the Kaipātiki Local Board:

- a) **appoint Deputy Chair Danielle Grant and members Erica Hannam and Melanie Kenrick to participate in the Emergency Readiness and Response Forum.**

CARRIED

27 Review of appointments to external organizations for the 2022-2025 electoral term

Ann Kuruvilla, Local Board Advisor, was in attendance via MS Teams to address the board on this item.

Resolution number KT/2024/103

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

That the Kaipātiki Local Board:

- a) **adopt the following updated table of appointments to external community organisations for the 2022-2025 political term:**

Name of Entity	Purpose of appointment	Appointee
Kaipātiki Community Facilities Trust	Liaison role	Paula Gillon
Kaipātiki Community Facilities Trust	Trustee	Sarah Taefu (community member)
Glenfield Community Centre Governance Group	Governance group member appointed by the Local Board (must be a Local Board Member)	n/a
Glenfield Community Centre	Liaison role	Erica Hannam

Northcote Town Centre Incorporated	BID representative	Danielle Grant
Birkenhead Town Centre Association	BID representative	Adrian Tyler
Bayview Community Centre	Liaison role	Janet Tupou
Birkdale Beach Haven Community Project	Liaison role	Tim Spring
Hearts and Minds - Raeburn House	Liaison role	Melanie Kenrick
Highbury Community House	Liaison role	Janet Tupou
Kaipātiki Project	Liaison role	Paula Gillon
Kaipātiki Youth Development Trust	Liaison role	Tim Spring
The Northart Society Incorporated	Liaison role	Melanie Kenrick
Pest Free Kaipātiki Restoration Society	Liaison role	Erica Hannam
Uruamo Maranga Ake Marae Charitable Trust	Liaison role	Adrian Tyler
Chelsea Regional Park Association Incorporated	Liaison role	Erica Hannam

CARRIED

Extension of Meeting Time

Resolution number KT/2024/104

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

That the Kaipātiki Local Board:

- a) agree at 3:46 pm pursuant to standing order 1.1.3, that an extension of time until the business of the item is complete be granted.

CARRIED

28 Local government elections 2025 – order of names on voting documents

Resolution number KT/2024/105

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

That the Kaipātiki Local Board:

- a) provide the feedback to the Governing Body that the local board supports retaining alphabetical ordering of election candidate names on voting papers.

CARRIED

29 Kaipātiki Local Board Chairperson's Report

There was no report provided at this time.

30 Members' Reports

Resolution number KT/2024/106

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

That the Kaipātiki Local Board:

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

CARRIED

30.1 Member report - Melanie Kenrick

A document titled 'Melanie Kenrick Members report' 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/2024/107

MOVED by Member M Kenrick, seconded by Member T Spring:

That the Kaipātiki Local Board:

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

CARRIED

Attachments

- A 15 May 2024 - Kaipātiki Local Board business meeting - Melanie Kenrick
Members Report May 2024

31 Governing Body and Houkura Independent Māori Statutory Board

There were no updates provided at this time.

32 Hōtaka Kaupapa – Policy Schedule

Resolution number KT/2024/108

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

That the Kaipātiki Local Board:

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

CARRIED

33 Workshop Records - Kaipātiki Local Board - April 2024

Resolution number KT/2024/109

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

That the Kaipātiki Local Board:

- a) note the record for the Kaipātiki Local Board workshop held on Wednesday 3 April, Wednesday 10 April and Wednesday 17 April 2024.

CARRIED

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

There was no consideration of extraordinary items.

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

Resolution number KT/2024/110

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 Kaipātiki Local Board feedback on Pools and Leisure Contract Model

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.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains site-specific commercial information, which if released</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>

	would impact the ability to reasonably negotiate (which is a possible outcome of the report).	
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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

3.54pm 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.

4.40pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Kaipātiki Local Board feedback on Pools and Leisure Contract Model

Resolution number KT/2024/112

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

RESTATEMENT

That the Kaipātiki Local Board:

- c) agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.**

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
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4.41 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:.....