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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 June 2024 at 10.07am.

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### TE HUNGA KUA TAE MAI | PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

John Gillon  
Danielle Grant, JP  
Paula Gillon  
Erica Hannam  
Melanie Kenrick  
Tim Spring  
Dr Janet Tupou  
  
Adrian Tyler

*via electronic attendance from  
item 12, 10.15am.*

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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 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.
Thei mauri ora	

## 2 Ngā Tamōtanga | Apologies

Resolution number KT/2024/124

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

**That the Kaipātiki Local Board:**

- a) **whakaae / accept the apology from Member Dr J Tupou for lateness.**

**CARRIED**

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

Member E Hannam declared a conflict of interest in Item 16: Approval of Plans and Places work programme 2024/2025 regarding ID 4414 – Beach Haven / Birkdale Heritage trail brochure.

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

Resolution number KT/2024/125

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

**That the Kaipātiki Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 12 June 2024, as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### 6.1 Mr James Alexander Doy - King's Birthday Honours 2024

Mr James Alexander Doy was awarded as a Member of the New Zealand Order of Merit in the King's Birthday Honours List 2024 for services to theatre, particularly youth theatre.

Mr James Doy has made significant contributions to developing children and youth through the arts, particularly as Chief Executive of the National Youth Theatre (NYT).

As a professional musician, composer and performer Mr Doy has played for many local and international touring productions in musical theatre including 'Les Miserables', 'Matilda' and 'Wicked'. He composed the full-length musical 'Peter Pan' in 2017. He was Musical Director of the New Zealand Opening Ceremony for the 2015 ICC Cricket World Cup, putting together a showcase for the music from each of the 14 participating nations. He has received several music awards, including 2014 Musician of the Year from the Variety Artists Club. He has worked with youth theatre since the 1990s and helped found NYT in 2004, which offers workshops and rehearsals to young performers leading up to large-scale productions. NYT has produced 36 musicals over 15 years and more than 200 workshops and holiday programmes, with more than 10,000 participants. Many alumni of the programmes have gone into performing arts careers. As Chief Executive since 2012, he has overseen NYT become the resident youth theatre in Auckland Live, performing twice annually at the Aotea Centre and Civic Theatre. Mr Doy established NYT's Outreach Programme in 2014, offering free performances to schools and scholarships for young performers.

Resolution number KT/2024/126

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

**That the Kaipātiki Local Board:**

- a) **whakamihi / congratulate Mr James Alexander Doy for being awarded as a Member of the New Zealand Order of Merit in the King's Birthday Honours List 2024 for services to theatre, particularly youth theatre.**

**CARRIED**

### 6.2 Mrs Jeanette Mary Banfield (Jenny) - King's Birthday Honours 2024

Mrs Jeanette Mary Banfield (Jenny) was awarded as a Member of the New Zealand Order of Merit in the King's Birthday Honours List 2024 for services to philately

Mrs Jenny Banfield was President of the New Zealand Philatelic Federation from 2004 to 2007 and Trustee and Convenor of the New Zealand National Philatelic Trust from 2004 to 2018, and is involved with exhibiting and judging nationally and internationally.

Mrs Banfield became an Accredited National Judge in 2006 and National Philatelic Literature Judge in 2007. She judged several New Zealand national exhibitions between 2007 and 2022 and judged overseas in Australia in 2008 and Qatar in 2015. She was New Zealand Commissioner to International Philatelic Federation (FIP) and Federation of Inter-Asian Philately (FIAP) exhibitions between 2008 and

2022. She has represented New Zealand on two FIP technical committees and has been Secretary from 2012 to 2016 and Chairperson from 2016 to 2022 of the Maximaphily Commission, the first New Zealander to head a Commission. She simplified the exhibiting and judging guidelines for the Maximaphily classification, which were adopted world-wide by FIP, and procedures for handling exhibits at exhibitions adopted by FIP and FIAP. She was previously involved with the Kapiti Gymnastic Club from the late 1970s, holding roles as Head Coach and Club President and helping fundraise for the club's gymnasium. Mrs Banfield coached national level gymnasts and became a national judge, including Assistant Judge Gymnastics at the 1990 Commonwealth Games.

Resolution number KT/2024/127

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

**That the Kaipātiki Local Board:**

- a) **whakamihi / congratulate Mrs Jeanette Mary Banfield (Jenny) for being awarded as a Member of the New Zealand Order of Merit in the King's Birthday Honours List 2024 for services to philately.**

**CARRIED**

### 6.3 Mr Hunluk Lum - King's Birthday Honours 2024

Mr Hunluk Lum was awarded as a Member of the New Zealand Order of Merit in the King's Birthday Honours List 2024 for services to the Korean community.

Mr HunKuk Lim has supported the Korean community, particularly the veteran community through economic and cultural initiatives for several years.

Mr Lim is the owner of 'Hi Well', a business venture that has seen the growth of New Zealand trade to South Korea through major tourism focused products. He established the Hi Well Charitable Foundation in 2013, which has assisted people in need, several charitable organisations and schools and supported hundreds of scholarships for students in the Auckland region and throughout New Zealand. He has supported Auckland's Korean War veteran community by covering welfare costs and leading commemorative occasions to recognise the contribution of veterans to New Zealand's war efforts. Since 2012 he has been one of the lead organisers for the annual New Year Seniors Gala, supporting many of the elderly Korean community to participate in cultural celebrations which acknowledge their heritage through music, cuisine and performances. Mr Lim has been the Director of Good Store NZ Limited since 2013, promoting New Zealand products to an international audience through the Korean New Zealand Free Trade Agreement.

Resolution number KT/2024/128

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

**That the Kaipātiki Local Board:**

- a) **whakamihi / congratulate Mr Hunluk Lum for being awarded as a Member of the New Zealand Order of Merit in the King's Birthday Honours List 2024 for services to the Korean community.**

**CARRIED**

A motion was passed following item 20 to request to return to item 6.4 – 'Ms Julie Paterson – King's Birthday Honours 2024' in the acknowledgement section, which was missed earlier in the meeting and an additional acknowledgement was resolved.

#### 6.4 Ms Julie Paterson - King's Birthday Honours 2024

Ms Julie Paterson was awarded as a Member of the New Zealand Order of Merit in the King's Birthday Honours List 2024 for services to women and sport.

Ms Julie Paterson co-founded Women in Sport Aotearoa in 2016, an organisation that advocates for women and girls to gain equity of opportunity to participate, compete, and build careers in sport and active recreation.

Ms Paterson co-chaired the successful bid to deliver the 2018-2022 International Working Group on Women and Sport and 8th World Conference on Women and Sport, the world's largest gathering for gender equity in sport. The event held in 2022 hosted 1,850 participants online and in-person. As Chief Executive of Tennis New Zealand since 2017, she has led significant growth for the representation of women and girls, particularly in coaching and management roles, with the Wahine Coaching Scholarship programme winning an international award. She has been a member of the International Tennis Federation's global committee for Gender Equality in Tennis. She was CEO of Netball Southland and the Southern Sting and Southern Steel franchises from 2005 to 2012, then CEO of Netball Northern Zone until 2017. She contributed to the growth of coaches and umpires delivering local grass roots netball as well as an Elite Performance Pathway, providing resources to bring promising athletes from high school into the pre-elite arena and franchise space. Ms Paterson chaired Auckland Badminton from 2014 to 2017, during a period of facility upgrades to host the World Masters Games.

Resolution number KT/2024/129

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

**That the Kaipātiki Local Board:**

- a) **whakamihi / congratulate Ms Julie Leslie Paterson for being awarded as a Member of the New Zealand Order of Merit in the King's Birthday Honours List 2024 for services to women and sport.**

**CARRIED**

#### 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 Approval for a public road name at 16-18 Cadness Street, Northcote

Resolution number KT/2024/130

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

**That the Kaipātiki Local Board:**

- a) **whakaae / approve the name, 'Awataha Drive' for a new public road which is to extend off Awataha Drive created by a development undertaken by Kāinga Ora at 16-18 Cadness Street, Northcote in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90116131, resource consent reference SUB60382647).**

**CARRIED**

## 12 Local board views on private plan change 99 for 13 Cresta Avenue and 96 Beach Haven Road, Beach Haven

*Member J Tupou joined the meeting at 10.15am.*

Jo Hart, Senior Policy Planner, was in attendance via MS Teams to address the board on this item.

A document titled 'Feedback from Kaipātiki Local Board: PC 99 (Private): 96 Beach Haven and 13 Cresta Avenue' 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/2024/131

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

**That the Kaipātiki Local Board:**

- a) **tuhi ā-taipitopito / note 90 submissions were received from the public with the majority opposed to the proposed plan change and thank the submitters.**
- b) **whakarite / provide local board views on private plan change 99 by Beach Haven Road Apartments Limited for 13 Cresta Avenue and 96 Beach Haven Road, Beach Haven as per the tabled document.**
- c) **kopou / appoint the Chairperson John Gillon to speak to the local board views at a hearing on private plan change 99.**
- d) **tautapa / delegate authority to the chairperson of the Kaipātiki Local Board to make a replacement appointment in the event the local board member appointed in resolution c) is unable to attend the private plan change hearing.**

**CARRIED**

### Attachments

- A 19 June 2024 - Kaipātiki Local Board business meeting - Feedback from Kaipātiki Local Board: PC 99 (Private): 96 Beach Haven Road and 13 Cresta Avenue

**13 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)**

Tony Reidy, Senior Policy Planner, was in attendance via MS Teams to address the board on this item.

A document titled 'Beach Haven Bowling Club submission' 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/2024/132

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

**That the Kaipātiki Local Board:**

- a) **whakarite / provide the following local board views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024):**
  - i) **ohia / endorse the proposed plan change shown in Map 8 for rezoning part of Shepherds Park at 31-35 Cresta Avenue, Beach Haven, legally described as Lot 156 DP 20048, from Open Space – Sport and Active Recreation Zone to Special Purpose – Māori Purpose Zone, with the following proviso:**
    - A) **Ensure that the area to be rezoned matches the approximately 5,500 sqm area proposed to be reclassified under the Reserves Act 1977, as per resolution KT/2024/87, as much as practicable.**
  - ii) **tuhi ā-taipitopito / note that three submissions from the public were received on Map 8, with one submission in support of the proposal and two submissions opposed to the proposal.**
  - iii) **do not provide a view on the other proposals within Proposed Plan Change 96.**
- b) **tuhi ā-taipitopito / note that an independent hearing commissioner will be appointed to hear submitters before a decision is notified. It is noted that a period for appeals and resolution of appeals will occur before formal adoption of the plan change and the Auckland Unitary Plan is updated.**
- c) **tuhi ā-taipitopito / note a modified zone boundary at this site may be required to reflect the lease boundary which may not be confirmed until the end of 2024 and that this can be done through the plan change scheduled for April 2025.**
- d) **kopou / appoint the Chairperson John Gillon to speak to the local board views at a hearing on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).**
- e) **tautapa / delegate authority to the chairperson of the Kaipātiki Local Board to make a replacement appointment in the event the local board member appointed in resolution d) is unable to attend the plan change hearing.**
- f) **whiwhi / receive tabled late submission from Beach Haven Bowling Club.**

**CARRIED**

**Attachments**

- A 19 June 2024 - Kaipātiki Local Board business meeting - Beach Haven Bowling Club submission



### Precedence of Business

Resolution number KT/2024/133

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

**That the Kaipātiki Local Board:**

- a) **whakaae / agree that item 18: Local board feedback on the draft Mahere Hukuhuki mo te Whakahaeretanga me te whakaitinga o te Para / Waste Management and Minimisation Plan 2024 & item 19: Auckland Citizens Advice Bureaux Funding Model Options be accorded precedence at this time.**

**CARRIED**

### 18 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

Resolution number KT/2024/134

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

**That the Kaipātiki Local Board:**

- a) **tuhi ā-taipitopito / note the 181 submissions from Kaipātiki Local Board area on the draft Waste Management and Minimisation Plan 2024 and thank the submitters.**
- b) **whakarite / provide the following feedback on the draft Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024:**
  - i) **support the direction of the draft Waste Management and Minimisation Plan 2024.**
  - ii) **oppose the proposed move from weekly to fortnightly collections for residential general waste for the following reasons:**
    - A) **We do not support what is essentially the halving of an essential council service;**
    - B) **We are concerned about the potential increase for illegal dumping/fly tipping of residential rubbish;**
    - C) **We are concerned about households that cannot reduce their waste, such as larger families and families that use disposable nappies and sanitary products;**
    - D) **We anticipate that there has been an increase in household waste in recent months due to Council no longer collecting items that were previously allowed in the recycling collection (lids, Tetra Pak, juice boxes, aerosol cans, aluminium foil, items less than 50mm, etc);**
    - E) **Auckland Council has an expectation that people will take rubbish home from public locations where rubbish bins have been removed, which will add to residential general waste.**
  - iii) **continue to advocate for the investigation of a scheme such as the German Green Dot (Der Grüne Punkt) through which the cost of disposing of retail waste is placed on retailers and manufacturers to encourage them to collect and responsibly recycle all packaging associated with their products.**

- iv) **advocate for the investigation of the potential of incineration technology to safely treat both current and historic waste materials as well as provide energy and recovery of valuable resources.**

**CARRIED**

Note: Under Standing Order 1.9.7 Member M Kenrick and Deputy Chairperson D Grant requested their votes be recorded against resolution b) ii).

## 19 **Auckland Citizens Advice Bureaux Funding Model Options**

Resolution number KT/2024/135

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

**That the Kaipātiki Local Board:**

- a) **whakarite / provide the following feedback on the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux:**
  - i) **tautoko / support “Option Three: Regional and outcomes focussed model” as the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux, noting that this is the favoured model by both ACABx and Auckland Council.**

**CARRIED**

### **Adjournment of Meeting**

Resolution number KT/2024/136

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

**That the Kaipātiki Local Board:**

- a) **whakaae / agree to adjourn the meeting for up to an hour at 10.56am.**

**CARRIED**

The meeting adjourned at 10.56am and reconvened at 12.05pm. Member E Hannam was not present when the meeting reconvened.

### **Adjournment of Meeting**

Resolution number KT/2024/137

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

**That the Kaipātiki Local Board:**

- a) **whakaae / agree to adjourn the meeting for 30 minutes at 12.06pm.**

**CARRIED**

The meeting adjourned at 12.06pm and reconvened at 12.46pm. Member E Hannam was present when the meeting reconvened at 12.46pm.

**14 Approval of the 2024/2025 Kaipātiki Local Board Local Environmental Work Programme**

Yasmin Hall, Relationship Advisor, was in attendance to address the board on this item.

Resolution number KT/2024/138

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

**That the Kaipātiki Local Board:**

- a) **whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as per Attachment A of the agenda report with the following amendments:**

Activity name	2024/2025 Budget	Comment / Reason for change
ID#997 - Kaipātiki Project	\$110,000	Part-funding of requested increase in funding
ID#998 - Pest Free Kaipātiki strategy implementation	\$230,000	Part-funding of requested increase in funding
ID#1001 - Para Kore Zero Waste Northcote	\$20,000	Amend the activity description to include a review of this budget line in February 2025.
ID#1002 - Wairau industrial pollution monitoring and compliance	\$26,000	No change
ID#1003 - Climate Action Activation	\$15,000	Add the following decision-point: “Programmes to be discussed with the local board at a workshop for direction and input.”
ID#3523 - Kaipātiki Water Quality Monitoring	\$20,000	No change
<b>Total</b>	<b>\$421,000</b>	

- b) **tuhi ā-taipitopito / note the allocation of \$900,000 regionally funded asset-based services capital expenditure budget towards the coastal renewals programme in the 2024/2025 financial year, with the following programmes:**

Hinemoa Park – repair failed pontoon	\$700,000
Little Shoal Bay - Renew Coastal Structure	\$200,000
<b>Total</b>	<b>\$900,000</b>

**CARRIED**

**15 Approval of the Kaipātiki Local Board Local Governance work programme 2024/2025**

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

Resolution number KT/2024/139

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

**That the Kaipātiki Local Board:**

- a) **whakaae / approve its 2024/2025 Local Governance work programme and associated budget allocation, as per Attachment A to the agenda report.**

**CARRIED**

**16 Approval of Plans and Places work programme 2024/2025**

Member E Hannam declared a conflict of interest regarding ID 4414 – Beach Haven / Birkdale Heritage trail brochure and did not take part in the discussion.

Resolution number KT/2024/140

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

**That the Kaipātiki Local Board:**

- a) **whakaae / approve its 2024/2025 Plans and Places work programme as per Attachment A to the agenda report.**

**CARRIED**

Note: Under Standing Order 1.9.7 Member E Hannam abstained from the vote on this item.

**17 Approval of Customer and Community Services Kaipātiki Local Board work programme 2024-2025**

Jonathan Hope, Principal Integration Specialist, Gemma Kaldesic, Integration Specialist, Sarah Jones, Manager Area Operations and Judy Waugh, Work Programme Lead, were in attendance via MS Teams to address the board on this item.

Resolution number KT/2024/141

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

**That the Kaipātiki Local Board:**

- a) **whakaae / approve the 2024/2025 Customer and Community Services work programme and its associated budget allocation, as per Attachment A to the agenda report with the following amendments:**

Activity name	2024/2025 Budget	Comment / Reason for change
ID#225 - Increase diverse participation through community development programme led by Kaipātiki Community Facilities Trust	\$216,500 of LDI Opex	Partial increase in funding to increase the level of community development in Kaipātiki after decrease to budget in previous years.  Refer to clause d).

ID#229 - Top up for funding for Birkdale, Beach Haven, Highbury Community Houses [and Hearts and Minds] (LDI)	\$101,281 of LDI Opex	Amend the activity description to add top-up funding of \$15,281 for Hearts and Minds.
ID#233 - Event partnership fund Kaipātiki'	\$34,500 of LDI Opex	Amend the activity description to include:  Celebrating Community (Birkdale Beach Haven Community Project) - \$7,500; Birkenhead Town Centre BID event/s - \$10,000; Northcote Town Centre BID events - \$10,000; Kids Music event - \$7,000.
ID#235 - Kaipātiki Community Facilities Trust events	\$85,000 of LDI Opex	Amend the activity description to include "Sustainable Garden Trail - \$5,000".
ID#236 - Community grants Kaipātiki	\$44,650 of LDI Opex  <i>and</i>  \$113,827 of ABS Opex	Amend the activity description to include:  The ABS Opex figure is made up of funding from the legacy rates grants programme that ceased in the 2023/2024 financial year (\$37,583), and funding for the activation of the Norman King building from 25 January – 30 June 2025 when it will no longer be tenanted due to planned deconstruction (Northart \$50,126 and Hearts and Minds \$26,119).
ID#239 - Kaipātiki Secondary Schools Scholarships'	\$0 of LDI Opex	Pause this line item for one year while we review the criteria.
ID#1226 - Library Services - Kaipātiki'	No change to budget	Add the following as a the further decision point:  <ul style="list-style-type: none"> <li>programmes to be discussed with the local board at a workshop for direction and input.</li> </ul>
ID#3826 - Kaipātiki – Play Advocacy'	\$10,000 of LDI Opex	Phasing in project and will consider further next financial year.
ID#4062 - Movies in Parks - Kaipātiki	No change to budget	Delegate to the local board chairperson and deputy

		chairperson, in consultation with staff and other local board members, to approve the movie choice, date, venue, pre-entertainment and other details as required.
ID#4137 - Matariki Activations - Kaipātiki	No change to budget	Add the following as a further decision point: <ul style="list-style-type: none"> <li>options to be discussed with the local board at a workshop for direction and input.</li> </ul>
ID#4397 - Community Safety and Well-being - Kaipātiki'	\$5,000 of LDI Opex	Amend the activity description to include only "North Harbour Community Patrol - \$5,000" due to limited budget.
ID#4401 - Kaipātiki Local Board Activation of parks, places and open spaces - Out and About	\$0 of LDI Opex	Remove this line from the work programme as not supportive of the costings of the programmes offered and the programmes can be explored through other community partners.
ID#4436 - Community arts initiatives – Kaipātiki	\$0 of LDI Opex	Remove this line from the work programme as the local board will continue to fund NorthArt for the delivery of community arts until 30 June 2025.
ID#4438 - Kaipātiki Urban Ngahere - Knowing	\$0 of LDI Opex	We have been advised that some work can progress at this stage at no cost to the local board via a desktop exercise.
ID#46951 – Stafford Park Club rooms – storage area access and bathroom renewal	\$1000 of ABS CAPEX Renewals	Budget relocated to enable work to start in financial year 2024/2025.
ID#39952 – Glenfield Pool and Leisure Centre renew assets	\$40,000 ABS CAPEX Renewals	Budget of \$1000 has been reallocated to ID#46951 for 2024/2025.

- b) **tono / request a work programme line is added in for the delivery of Kauri Kids services and the continuation of the ECE EOI, funded by the Governing Body,**

as per resolution number KT/2024/77, so that the local board maintains oversight on this activity.

- c) **tono / request that staff work with the following community organisations that are set to lose funding due to a loss of premises the 2024/2025 financial year, to develop funding proposals in-line with the details in the table below, noting these proposals will be brought back to the local board for a decision in quarter one:**

Community Organisation	Maximum Budget	For the Period	Purpose
Northart	\$50,126	26 January 2025 - 30 June 2025	Accommodation transition costs, and/or provision of community art opportunities.
Hearts and Minds	\$22,235	26 January 2025 - 30 June 2025	Accommodation transition costs, and/or provision of community development services.
Kaipātiki Youth Development Trust	\$12,500	1 January 2025 - 30 June 2025	Accommodation transition costs, and/or provision of youth development services.

- d) **tono / request that staff work with Kaipātiki Community Facilities Trust on the detail of activity ID#225, in line with the partnering agreement.**
- e) **whakaae / agree that Auckland Council will not enter into a further contract with Hearts & Minds NZ Incorporated for the purpose of access and activation of the Norman King Building following the expiry of the Services Agreement between Auckland Council and Hearts & Minds NZ Incorporated dated 27 July 2022 due to the termination of the lease for the Norman King Building.**
- f) **whakaae / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme, as per Attachment A to the agenda report.**
- g) **whakaae / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme, as per Attachment A to the agenda report, with the following addition:**
- i) **ID#46951 – Stafford Park Club rooms – storage area access and bathroom renewal.**
- h) **tautoko / support all of the projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets listed in Attachment C to the agenda report, being endorsed by the Planning, Environment and Parks Committee, noting that the Kaipātiki community has been waiting a very long time for many of these projects.**
- i) **tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.**

**CARRIED**



Item 18: Local Board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024 and item 19: Auckland Citizens Advice Bureaux Funding Model Options were taken prior to the adjournment of meeting.

## 20 Permanent changes to landowner approval process for filming activities

Hayley Abbott, Facilitation Team Lead and Fiona McGeough, Film Facilitator, were in attendance via MS Teams to address the board on this item.

Resolution number KT/2024/142

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

**That the Kaipātiki Local Board:**

- a) **whakahē / do not agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table.**
- b) **tautoko / support the continuation of the current process whereby the local board's delegated members provide feedback on all film applications (including low and medium impact) prior to granting permits. This is to ensure that community views are expressed; past or upcoming events and projects that may impact or be impacted by the filming are taken into consideration; public access is not compromised; and there are no surprises for the public when filming takes place. It is also contrary to the move towards more empowered local boards.**

**CARRIED**

### Motion

Resolution number KT/2024/143

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

**That the Kaipātiki Local Board:**

- a) **tono / request to return to item 6.4 – 'Ms Julie Paterson – King's Birthday Honours 2024' in the acknowledgement section, which was missed earlier in the meeting.**

**CARRIED**

Note: The board returned to acknowledgement item 6.4 – Ms Julie Paterson – King's Birthday Honours 2024, which was missed earlier in the meeting.

## 21 Kaipātiki Local Board Chairperson's Report

There was no report provided at this time.



## 22 Members' Reports

There were no reports provided at this time.

## 23 Governing Body and Houkura Independent Māori Statutory Board

There were no updates provided at this time.

## 24 Workshop Records - Kaipātiki Local Board - May 2024

Resolution number KT/2024/144

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

**That the Kaipātiki Local Board:**

- a) **tuhi ā-taipitopito / note the record for the Kaipātiki Local Board workshops held on Wednesday 1 May, Wednesday 8 May, Wednesday 22 May and Wednesday 29 May 2024.**

**CARRIED**

## 25 Hōtaka Kaupapa – Policy Schedule

Resolution number KT/2024/145

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

**That the Kaipātiki Local Board:**

- a) **tuhi ā-taipitopito / note the Kaipātiki Local Board June - August 2024 Hōtaka Kaupapa – Policy Schedule and June - July 2024 workshop forward work programme.**

**CARRIED**

## 26 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.

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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2.01 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:**.....