
Kaipātiki Local Board

OPEN MINUTES

Minutes of an additional meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 26 June 2024 at 10.17am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

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

Via electronic attendance

TE HUNGA KĀORE I TAE MAI | ABSENT

Member Dr Janet Tupou

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

Resolution number KT/2024/146

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

That the Kaipātiki Local Board:

- a) **whakaae / accept the apology from Member Janet Tupou 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/2024/147

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

That the Kaipātiki Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 19 June 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

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 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

A document titled 'Kaipātiki Local Board RLTP Feedback' 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/2024/148

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

That the Kaipātiki Local Board:

- a) **tautoko / support the direction of the Draft Regional Transport Plan 2024-2034 and approve the tabled feedback and additions.**

CARRIED

Attachments

- A 26 June 2024 - Kaipātiki Local Board Additional Business Meeting - KLB RLTP Response_KaipatikiLocalBoard

12 Kaipātiki Local Board Chairperson's Report

A document titled 'John Gillon Chairperson Report – June 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/2024/149

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

That the Kaipātiki Local Board:

- a) **tuhi ā-taipitopito / note the tabled chairperson's report.**

CARRIED

Attachments

- A 26 June 2024 - Kaipātiki Local Board business meeting - John Gillon Chairperson Report June 2024

13 Members' Reports

13.1 Member report - Melanie Kenrick

A document titled 'Melanie Kenrick Members report June 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/2024/150

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

That the Kaipātiki Local Board:

- a) **tuhi ā-taipitopito / note the tabled report from Member Melanie Kenrick.**

CARRIED

Attachments

- A 26 June 2024 - Kaipātiki Local Board business meeting - Melanie Kenrick
Members report June 2024

13.2 Member report - Deputy Chairperson D Grant

Resolution number KT/2024/151

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

That the Kaipātiki Local Board:

- a) **tuhi ā-taipitopito / note the verbal report from Deputy Chairperson Danielle Grant.**

CARRIED

13.3 Member report - Tim Spring

Resolution number KT/2024/152

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

That the Kaipātiki Local Board:

- a) **tuhi ā-taipitopito / note the verbal report from Member Tim Spring.**

CARRIED

14 Governing Body and Houkura Independent Māori Statutory Board

There were no updates provided at this time.

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

There was no consideration of extraordinary items.

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

Resolution number KT/2024/153

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

That the Kaipātiki Local Board:

- a) **whakaae / 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 Early Childhood Education Services

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information, which if released would impact on Auckland Council's ability to reasonably negotiate with a potential future service provider.	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

10.36am 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.

Re-admitting the public

Resolution number KT/2024/155

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

That the Kaipātiki Local Board:

- a) **reopen the meeting to the public.**

CARRIED

12.05pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Kaipātiki Local Board Early Childhood Education Services

RESTATEMENT

- g) whakaae / agree that the decisions remain confidential until Early Childhood Education staff, unions and families have been informed of the outcome of the local board decision and service provider negotiations.**
- h) whakaae / agree that the report remains confidential until negotiations are concluded, including notifying unsuccessful vendors and conducting appropriate debriefs, and that after negotiations are concluded that all details relating to financial and assessment particulars are redacted due to commercial sensitivities.**

Member Adrian Tyler closed the meeting with a Karakia.

12.06 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:.....