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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 July 2024 at 10.03am.

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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
	Tim Spring
	Dr Janet Tupou

*Via electronic attendance*

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Melanie Kenrick
	Adrian Tyler



## 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.
Thei mauri ora	

## 2 Ngā Tamōtanga | Apologies

Resolution number KT/2024/156

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

**That the Kaipātiki Local Board:**

- a) **whakaae / accept the apology from Member Melanie Kenrick and 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/2024/157

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

**That the Kaipātiki Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 26 June 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

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 Proposed deed of additional premises for Kaipātiki Project Incorporated for land at Eskdale Reserve, 76 Eskdale Road, Birkdale

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

Resolution number KT/2024/158

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

**That the Kaipātiki Local Board:**

- a) **whakaae / approve a new community lease for an additional 2,400 square metres (more or less) of land legally described as Lot 11 DP 51228 to Kaipātiki Project Incorporated, marked B, on Attachment A, at 76 Eskdale Road, Birkdale, subject to the following terms and conditions:**
  - i) **term – one (1) year and 10 months, commencing on 1 June 2024, with final expiry on 31 March 2026.**
  - ii) **rent – \$1.00 plus GST per annum if demanded.**
- b) **whakaae / approve all other terms and conditions for a new community lease for an additional 2,400 square metres (more or less) of land to Kaipātiki Project Incorporated as per the existing community lease agreement at 17 Lauderdale Road, signed on 1 April 2006.**

**CARRIED**

## Precedence of Business

Resolution number KT/2024/159

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

**That the Kaipātiki Local Board:**

- a) **whakaae / agree that Item 13 – Kōkiri Agreement 2024 – 2025 – A plan for Auckland Transport project and programme engagement be accorded precedence at this time.**

**CARRIED**

**13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement**

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

Resolution number KT/2024/160

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

**That the Kaipātiki Local Board:**

- a) **ohia / endorse the levels of engagement established by Auckland Transport in the Kaipātiki Local Board Kōkiri Agreement 2024-2025 and approve the agreement in its entirety.**

**CARRIED**

Item 12: Approval of the Kaipātiki Local Board Auckland Emergency Management work programme 2024/2025 was taken prior to item 16: Kaipātiki Local Board Chairperson's Report.

**Precedence of Business**

Resolution number KT/2024/161

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

**That the Kaipātiki Local Board:**

- a) **whakaae / agree that Item 14: Local Board Input into Council's submission on Making it easier to build granny flats (MBIE) and item 15: Urgent Decision: Kaipātiki Local Board Feedback on the draft Land Transport Rule: Setting of Speed Limits 2024 be accorded precedence at this time.**

**CARRIED**

**14 Local Board Input into Council's submission on Making it easier to build granny flats (MBIE)**

Resolution number KT/2024/162

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

**That the Kaipātiki Local Board:**

- a) **tautapa / delegate to the Chairperson and Member Melanie Kenrick the responsibility of preparing and submitting local board feedback on Council's submission on making it easier to build granny flats, noting that:**
  - i) **the draft Auckland Council submission is due to be circulated with local board members on Friday 26 July 2024;**
  - ii) **feedback received by Friday 19 July 2024 will be considered for incorporated into the Auckland Council submission, or by Monday 5 August 2024 to be appended to the submission;**
  - iii) **proposed board feedback will be circulated to all members via email for comment and indicative approval prior to it being submitted; and**
  - iv) **finalised board feedback will be placed on the next available business meeting agenda for noting purposes.**

**CARRIED**

**15 Urgent Decision: Kaipātiki Local Board Feedback on the draft Land Transport Rule: Setting of Speed Limits 2024**

Resolution number KT/2024/163

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

**That the Kaipātiki Local Board:**

- a) **whiwhi / receive the urgent decision made on Tuesday 9 July 2024 as set out in Attachment A of this agenda report, providing local board feedback on the the draft Land Transport Rule: Setting of Speed Limits 2024.**

**CARRIED**

Item 16: Kaipātiki Local Board Chairperson's Report was taken prior to item 17: Members' Reports.

**12 Approval of the Kaipātiki Local Board Auckland Emergency Management work programme 2024/2025**

Resolution number KT/2024/164

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

**That the Kaipātiki Local Board:**

- a) **whai / adopt the Auckland Emergency Management work programme 2024/2025 (refer to Attachment A to the agenda report), with the following as a further decision point:**
  - i) **adoption of the Kaipātiki Local Board Response and Readiness and Plan.**

**CARRIED**

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

There was no report provided at this time.

**17 Members' Reports**

Resolution number KT/2024/165

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

**That the Kaipātiki Local Board:**

- a) **tuhi ā-taipitopito / note the written report from Member Paula Gillon.**

**CARRIED**

**17.1 Member report - Tim Spring**

Resolution number KT/2024/166

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

**That the Kaipātiki Local Board:**

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

**CARRIED**

**18 Governing Body and Houkura Independent Māori Statutory Board**

There were no updates provided at this time.

**19 Hōtaka Kaupapa – Policy Schedule**

Resolution number KT/2024/167

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

**That the Kaipātiki Local Board:**

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

**CARRIED**

**20 Workshop Records - Kaipātiki Local Board - June 2024**

Resolution number KT/2024/168

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

**That the Kaipātiki Local Board:**

- a) **tuhi ā-taipitopito / note the record for the Kaipātiki Local Board workshops held on Wednesday 5 June, Wednesday 12 June and Wednesday 26 June 2024.**

**CARRIED**

**21 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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10.29 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:**.....