

---

# 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, 9 April 2025 at 10.02am.

---

### TE HUNGA KUA TAE MAI | PRESENT

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

*Via electronic attendance*

---



## 1 Nau mai | Welcome

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

Whakataka te hau ki te uru  
Whakataka te hau ki te tonga  
Kia mākinakina ki uta  
Kia mātaratara ki tai  
E hī ake ana te atākura  
He tio, he huka, he hauhū  
Tīhei mauri ora!

Cease o winds from the west  
Cease o winds from the south  
Bring calm breezes over the land  
Bring calm breezes over the sea  
And let the red-tipped dawn come  
With a touch of frost  
A sharpened air  
And promise of a glorious day.

## 2 Ngā Tamōtanga | Apologies

There were no apologies.

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

Member T Spring declared a conflict of interest in item 14 – ‘Kaipātiki Local Board views on the draft Contributions Policy 2025’.

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

Resolution number KT/2025/324

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

**That the Kaipātiki Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 19 March 2025, as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

There were no acknowledgements.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Kaipātiki Community Facilities Trust (KCFT) Quarter 3 Report

Jill Nerheny, Team Lead Community Development, on behalf of KCFT, was in attendance to address the local board on this item.

Resolution number KT/2025/325

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

**That the Kaipātiki Local Board:**

- a) **whiwhi / receive the deputation from KCFT and thank Jill Nerheny for her attendance and presentation.**

**CARRIED**

### 8.2 Kaipātiki Local Board and Digital Seniors

Sarah Thorne, Community Collaboration Lead, on behalf of Digital Seniors, was in attendance to address the local board on this item.

Resolution number KT/2025/326

MOVED by Member E Hannam, seconded by Member RT Tan:

**That the Kaipātiki Local Board:**

- a) **whiwhi / receive the deputation from Digital Seniors and thank Sarah Thorne for her attendance and presentation.**

**CARRIED**

### 8.3 Takapuna Cricket Club

Trudy Inglis, Club Manager, and Lisa Kent, Women's Chair, on behalf of Takapuna Cricket Club, were in attendance to address the local board on this item.

A document titled 'Planning For The Future' 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/2025/327

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

**That the Kaipātiki Local Board:**

- a) **whiwhi / receive the deputation from Takapuna Cricket Club and thank Trudy Inglis and Lisa Kent for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 9 April 2025 - Kaipātiki Local Board business meeting - Planning For The Future presentation

#### 8.4 Takapuna Golf Course

David Haines, Director - Planning, and Ryan Pitkethley, Engineering Director, on behalf of CivilPlan Consultants Limited, were in attendance to address the local board on this item.

A document titled 'Deputation to Kaipātiki Local Board Business Meeting' 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/2025/328

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

**That the Kaipātiki Local Board:**

- a) **whiwhi / receive the deputation from CivilPlan Consultants Limited and thank David Haines and Ryan Pitkethley for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 9 April 2025 - Kaipātiki Local Board business meeting - Deputation to Kaipātiki Local Board Business Meeting presentation

### 9 Te Matapaki Tūmatanui | Public Forum

#### 9.1 Helene Labreche

Helene Labreche, resident of Tonar Street, was in attendance to address the board on this item.

Resolution number KT/2025/329

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

**That the Kaipātiki Local Board:**

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

**CARRIED**

#### **Adjournment of Meeting**

Resolution number KT/2025/330

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

**That the Kaipātiki Local Board:**

- a) **whakaae / agree to adjourn the meeting until 12.07pm.**

**CARRIED**

The meeting adjourned at 11.57am and reconvened at 12.07pm.

Member RT Tan left the meeting at 12.07pm.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Kaipātiki Play Plan 2025

Jacquelyn Collins, Play Portfolio Lead, was in attendance to address the local board on this item.

Resolution number KT/2025/331

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

**That the Kaipātiki Local Board:**

- a) **whai / adopt the Kaipātiki Play Plan 2025 as set out in Attachment A to the agenda report.**

**CARRIED**

## 12 Kōkiri Report: Local Board Transport Capital Fund Project - Pupuke Road Ocean View Road Intersection

Martha Arifin, Principal Project Manager, and Marilyn Nicholls, Elected Member Relationship Partner, Auckland Transport, were in attendance to address the local board on this item.

A document titled 'Updated Consultation Plan' 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/2025/332

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

**That the Kaipātiki Local Board:**

- a) **whakaū / confirm support for the local board's preferred Option 1- with the removal of the pedestrian crosswalk at 92 Raleigh Road but intersection remains signalised, and as a back-up, support Option 2 - Slight shift on pedestrian crossing position in front of 92 Raleigh Road, if Option 1 does not meet AT design checks and is unable to proceed.**
- b) **tuhi tīpoka / note that the reason for the design change is to accommodate an approved resource consent to develop 24 terrace houses at 92 Raleigh Road, with a proposed entry/exit at the location of the intersection upgrade.**
- c) **tautoko / support Auckland Transport progressing to final design and construction of the project.**
- d) **tono / request that the local board be informed immediately of any changes to the design or project.**
- e) **tuhi tīpoka / note that all going well, construction of this project is anticipated to commence in May/June 2025.**

**CARRIED**

### Attachments

A 9 April 2025 - Kaipātiki Local Board business meeting - Updated Consultation Plan

### Adjournment of Meeting

Resolution number KT/2025/333

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

**That the Kaipātiki Local Board:**

- a) **whakaae / agree to adjourn the meeting until 2.30pm.**

**CARRIED**

The meeting adjourned at 12.16pm and reconvened at 2.30pm.

Member RT Tan rejoined the meeting at 2.30pm.

### 13 Local board feedback on the Land Transport Management (Time of Use Charging) Amendment Bill

Resolution number KT/2025/334

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

**That the Kaipātiki Local Board:**

- a) **tāpae / delegate Members Paula Gillon, Raymond Tan and Melanie Kenrick the responsibility of preparing and submitting the local board feedback on the Land Transport Management (Time of Use Charging) Amendment Bill, noting that:**
- i) **feedback is due by 4pm on Tuesday 22 April 2025;**
  - ii) **proposed board feedback will be circulated to all members via email for comment and indicative approval prior to it being submitted; and**
  - iii) **finalised board feedback will be placed on the next available business meeting agenda for noting purposes.**

**CARRIED**

Member T Spring left the table at 2.36pm.

### 14 Kaipātiki Local Board views on the draft Contributions Policy 2025

Member T Spring declared a conflict of interest in this item.

Resolution number KT/2025/335

MOVED by Chairperson J Gillon, seconded by Member RT Tan:

**That the Kaipātiki Local Board:**

- a) **tuku / provide the following feedback on the draft Contributions Policy 2025 for inclusion in the Governing Body decision report on 1 May 2025:**
- i) **support in principal the proposal to change the Development Contributions (DC) policy for Drury from a 10-year (2021-2031) period to 30 years, increasing the average DC per household equivalent unit (HUE to \$83,000, thereby ensuring that all required infrastructure is funded, however we have the following concerns:**
    - A) **the New Zealand Infrastructure Commission (NZIC) has highlighted that “a 15 per cent shortfall in uptake each year leads to a ratepayer**

liability of 3.67 times”, and that under this scenario, ratepayer liability will increase to 6 per cent of forecast CAPEX.

- B) as DCs will be higher in Drury than the Kaipātiki Local Board area, developers may favour development in Kaipātiki, putting an added stress on our infrastructure when there is no guarantee that DCs from local developments are invested locally.
- ii) request that the policy is amended to ensure that DCs are wholly spent in the local board area from which they were gathered. Alternatively, DCs should be mostly spent in the local board area, with a small contribution towards the former North Shore City area. For example, DCs raised from a development in Glenfield should go towards infrastructure and reserve acquisition and development within the Kaipātiki Local Board area, and where possible in Glenfield.
  - iii) request that the policy is amended to allow the use of land (in lieu of cash) as a DC for stormwater, roading or reserve purposes (with agreement from council on the suitability of the land). This would help to ensure that contributions are retained locally and that Council has access to land in the immediate vicinity of a development. This is currently ruled out in section 3(19) of the draft Policy, where it states “The council requires development contributions to be paid in cash rather than land”.
- b) tuhi tīpoka / note that local boards are not mentioned in the draft Contributions Policy 2025, despite many of the funded projects being “local” projects.
  - c) tono / request local board oversight and decision-making on the projects that are funded, or are proposed to be funded, using development contributions.

**CARRIED**

Member T Spring returned to the table at 2.52pm.

**15 Kaipātiki Local Board feedback to Auckland Council Submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill**

Resolution number KT/2025/336

MOVED by Member RT Tan, seconded by Member P Gillon:

**That the Kaipātiki Local Board:**

- a) tuhi tīpoka / note the Kaipātiki Local Board feedback to Auckland Council Submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill in Attachment A of the agenda report.

**CARRIED**

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

A document titled ‘Kaipātiki Local Board Chairperson’s 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/2025/337

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

**That the Kaipātiki Local Board:**



- a) tuhi tīpoka / note the tabled chairperson's report.

**CARRIED**

**Attachments**

- A 9 April 2025 - Kaipātiki Local Board business meeting - Kaipātiki Local Board Chairperson's Report

**17 Members' Reports**

Resolution number KT/2025/338

MOVED by Member P Gillon, seconded by Member RT Tan:

**That the Kaipātiki Local Board:**

- a) tuhi tīpoka / note the written report from Member Paula Gillon.

**CARRIED**

**17.1 Members' Report - Danielle Grant**

Member D Grant provided a verbal update.

Resolution number KT/2025/339

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

**That the Kaipātiki Local Board:**

- a) tuhi tīpoka / note the verbal report of Member Danielle Grant.

**CARRIED**

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

There were no updates provided at this time.

**19 Workshop Records - Kaipātiki Local Board - March 2025**

Resolution number KT/2025/340

MOVED by Chairperson J Gillon, seconded by Member RT Tan:

**That the Kaipātiki Local Board:**

- a) tuhi tīpoka / note the record for the Kaipātiki Local Board workshops held on Wednesday 5 March, Wednesday 12 March, Wednesday 19 March and Wednesday 26 March 2025.

**CARRIED**

**20 Hōtaka Kaupapa – Policy Schedule**

Resolution number KT/2025/341

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

**That the Kaipātiki Local Board:**

- a) tuhi tīpoka / note the Kaipātiki Local Board April - June 2025 Hōtaka Kaupapa – Policy Schedule and the April - May 2025 workshop forward work programme.

**CARRIED**

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

There was no consideration of extraordinary items.

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
--	---

3.34 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:**.....