

I hereby give notice that an ordinary meeting of the Kaipātiki Local Board will be held on:

Date: Wednesday, 20 March 2024
Time: 10.00am
Meeting Room: Kaipātiki Local Board Office
Venue: 90 Bentley Avenue
Glenfield

Kaipātiki Local Board

OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Jacinda Gweshe
Democracy Advisor

14 March 2024

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Representation project – issues specific to the Kaipātiki Local Board

File No.: CP2024/02082

Te take mō te pūrongo Purpose of the report

1. To provide feedback on the representation project issues that are specific to the Kaipātiki Local Board.

Whakarāpopototanga matua Executive summary

2. The representation project comprises the review of representation arrangements for the 2025 elections, which the council is required to undertake, and the development of a local board reorganisation plan that reduces the number of local boards.
3. A report on both these matters is being presented to all local boards and is on the same agenda as this report. This current report deals only with those matters that are specific to the Kaipātiki Local Board.
4. The Local Electoral Act 2001 was amended in 2023 to provide for minor changes to local board boundaries when a representation review is undertaken. This makes it possible, for example, to adjust boundaries to align with ward boundaries or address anomalies along the border. A boundary change cannot result in more than 2,000 people being transferred.
5. Staff have received requests for the following boundary changes to be made as part of the representation review:
 - (i) for the boundary that currently runs along the back of houses to the north of Sunset Road, rather than along a road, move the boundary further north to Goldfinch Rise, noting that this would lessen confusion for residents and would be consistent with how the rest of the boundary of the Kaipātiki Local Board area is defined by roads (except for an area next to the Kereru Reserve and where the coast is a boundary)
 - (ii) there is an area within the Kaipātiki Local Board boundary which is part of the Kereru Reserve. The vast majority of Kereru Reserve lies within the Upper Harbour Local Board area; the boundary could be changed such that all areas in the Kereru Reserve are in the Upper Harbour Local Board area.
6. Staff have received a request for a boundary change should a local board reorganisation plan proceed, based on the model of 15 local boards:
 - (i) A new amalgamated local board, which would include the areas of the current Kaipātiki and Devonport-Takapuna local boards, should include an area known as Unsworth Heights which is currently in the Upper Harbour Local Board area.

Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) support the proposal to extend the boundary to Goldfinch Rise.
- b) support the proposal to adjust the boundary so that the highlighted parcel of land in the report (14 Kereru Grove) becomes part of the Upper Harbour Local Board area since it is part of Kereru Reserve.

- c) support the proposal that, should a local board reorganisation plan proceed, Unsworth Heights, as bounded by Upper Harbour Highway, Albany Highway and the motorway becomes part of the combined Kaipātiki and Devonport-Takapuna local board.

Horopaki Context

7. The Local Electoral Act 2001 was amended in 2023 to include the ability to make minor local board boundary changes during a representation review:

“19JAA Review of local board area boundaries by unitary authority

- (1) *A unitary authority may, when it passes a resolution under section 19H, determine by that resolution not only the matters referred to in that section but also new proposed boundaries of local board areas in the district of the unitary authority.*
 - (2) *In determining new proposed boundaries of local board areas, the unitary authority must ensure that—*
 - (a) *the population affected by the new proposed boundaries will not exceed the population transfer limit prescribed by regulations made under this Act; and*
 - (b) *the boundaries of the local board areas will—*
 - (i) *enable democratic local decision making by, and on behalf of, communities of interest throughout the district; and*
 - (ii) *enable equitable provision to be made for the current and future well-being of all communities of interest within the affected area; and*
 - (c) *the boundaries of local board areas coincide with boundaries of the current statistical meshblock areas determined by Statistics New Zealand and used for parliamentary electoral purposes; and*
 - (d) *so far as is practicable, local board area boundaries coincide with ward boundaries.”*
8. The limits to the affected population as currently described in regulations are 2.5% of the population of the affected local board with the smaller population or 2,000 people, whichever is the lower.

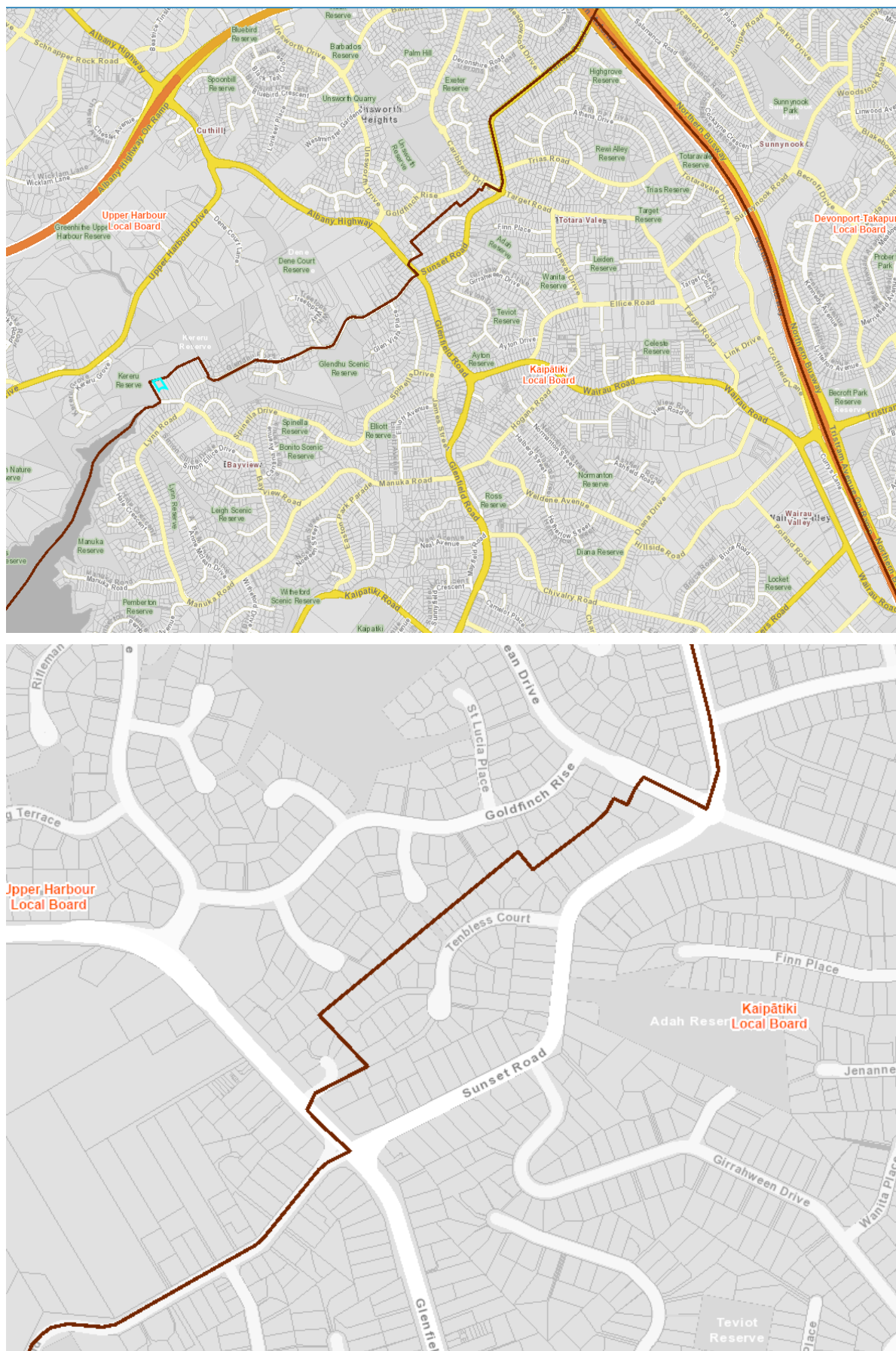
Tātaritanga me ngā tohutohu Analysis and advice

Representation review

9. The local board chairperson has asked staff to report on two proposals for boundary changes under the review of representation arrangements for the 2025 elections:
- (i) for the boundary that currently runs along the back of houses to the north of Sunset Road, rather than along a road, move the boundary further north to Goldfinch Rise, noting that this would lessen confusion for residents and would be consistent with how the rest of the boundary of the Kaipātiki Local Board area is defined by roads (except for an area next to the Kereru Reserve and where the coast is a boundary)
 - (ii) there is an area within the Kaipātiki Local Board boundary which is part of the Kereru Reserve. The vast majority of Kereru Reserve lies within the Upper Harbour Local Board area; the boundary could be changed such that all areas in the Kereru Reserve are in the Upper Harbour Local Board area.

Move part of northern boundary Goldfinch Rise

10. A map showing the Kaipātiki Local Board's current boundary is as follows:



Item 14

11. The upper and eastern boundaries of the Kaipātiki Local Board area are defined along roads except for the area south of Goldfinch Rise, which runs along the back of houses and an area next to Kereru Reserve.
12. This arrangement can create confusion for residents. Chair Gillon has indicated that it would be better if the boundary ran along a road and has proposed moving the boundary to Goldfinch Rise.
13. Such a change would comply with the limits on transfer of people.
14. It would enable democratic decision-making by removing confusion for electors as to which local board area they are in. It is a minor change and does not introduce any inequity between the Kaipātiki and Upper Harbour local boards.
15. A map showing the local board boundary in the vicinity of Kereru Reserve is as follows:



16. The boundary (red) runs along the back of residential properties adjacent to Glondhu Road. There is a parcel (green highlight), 14 Kereru Grove, which is not in private ownership but is part of the Kereru Reserve. It is proposed that this parcel becomes part of the Upper Harbour Local Board area. The properties to the left and right of the highlighted properties are not part of the reserve.
17. No people would be transferred from one local board area to another. It would enable democratic decision-making by ensuring Upper Harbour Local Board has decision-making responsibility for all of Keruru Reserve.
18. In order to achieve a boundary change there would need to be a mesh-block adjustment. Staff have made contact with Statistics NZ to alert them to the pending request.

Local board reorganisation

19. Should a local board reorganisation proceed in line with the 15 local board model, Kaipātiki Local Board would amalgamate with Devonport-Takapuna Local Board. A reorganisation allows more significant changes to boundaries than permitted in a representation review.
20. Chair Gillon has proposed that a combined local board should include Unsworth Heights. In the following map the community bounded by the motorway to the east, the Upper Harbour Highway to the north and Albany Highway to the west appears to be split by the current Kaipātiki Local Board boundary whereas it should be one contiguous community:



21. Staff have checked whether this would detrimentally affect ward boundaries if they were aligned with this change. Such a change actually improves compliance.

Tauākī whakaaweawe āhuarangi Climate impact statement

22. None of the proposals discussed in this report have an impact on climate.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

23. There are no impacts to the council group.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

24. This report provides the local board with the opportunity to provide feedback to the Governing Body, through the Joint Governance Working Party, in terms of the review of representation arrangements and a potential local board reorganisation.

Tauākī whakaaweawe Māori Māori impact statement

25. The proposals discussed in this report do not impact on Māori differently to others in the community.

Ngā ritenga ā-pūtea
Financial implications

26. There will be costs associated with LINZ producing official maps of boundary changes. For the 2019 review this was around \$12,000 total for all changes. These costs will be met from the representation review project.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

27. In terms of the representation review there is the risk that members of public will appeal the council's final proposal with the Local Government Commission making the final determination after hearing submissions.
28. With the local board reorganisation there is the risk of community opposition, which would lead the Local Government Commission to not approve a reorganisation plan.

Ngā koringa ā-muri
Next steps

29. Proposals that impact the Upper Harbour Local Board will be reported to that local board. All local board feedback will be reported to the Joint Governance Working Party.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

Authors	Warwick McNaughton - Principal Advisor, Governance Services
Authorisers	Rose Leonard - Manager Governance Services Trina Thompson - Local Area Manager

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, 20 March 2024 at 10.01am.

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

14 Representation project – issues specific to the Kaipātiki Local Board

John Nash, Programme Manager, was in attendance to address the board on this item.

Resolution number KT/2024/42

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

That the Kaipātiki Local Board:

- a) support the proposal to extend the northern boundary between Albany Highway and Caribbean Drive to Goldfinch Rise, as a more logical boundary than the current zig-zag boundary, where a few houses on Albany Highway and Caribbean Drive are in the Kaipātiki Local Board area, and where Tenbless Reserve is split between the Kaipātiki Local Board and Upper Harbour Local Board.
- b) support a) above as an achievable interim measure under the representation review, but with a preference that eventually the whole of Unsworth Heights, as bounded by Upper Harbour Highway, Albany Highway and the Northern Motorway, is included in the Kaipātiki Local Board area due to it being a common community of interest with Totara Vale and northern Glenfield.
- c) support the proposal to adjust the boundary so that the highlighted parcel of land in the report, Lot 3 DP 142477 (R 14 Kereru Grove), becomes part of the Upper Harbour Local Board area since it is part of Kereru Reserve.
- d) request staff investigate adjusting the boundary to include the residential area on the northern side of Glendhu Road (including side roads) in the Kaipātiki Local Board area, as it is part of the suburb and community of interest of Bayview.
- e) support the proposal that, should a local board reorganisation plan proceed, Unsworth Heights, as bounded by Upper Harbour Highway, Albany Highway and the Northern Motorway, becomes part of the combined Kaipātiki and Devonport-Takapuna local board, noting that:
 - i) Unsworth Heights is a common community of interest with Totara Vale, Sunnynook and northern Glenfield;
 - ii) Unsworth Heights is closer in similarity with Unitary Plan zoning to the south of the area than to the north.
- f) note that if Unsworth Heights was also transferred from the Albany Ward to the North Shore Ward, that the +/-10% population difference from quota (%DFQ) requirements would improve for both areas:
 - i) Albany Ward: from 10.2% to 6.7%,
 - ii) North Shore Ward: from -13.8% to -10.3%.

CARRIED