

Whau Local Board OPEN MINUTES

Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 11 December 2013 at 6.31pm.

PRESENT

Chairperson	Catherine Farmer
Deputy Chairperson	Susan Zhu
Members	Derek Battersby, QSM, JP
	Duncan Macdonald, JP
	Ruby Manukia-Schaumkel

APOLOGIES

Ami Chand	For absence
Simon Matafai	For absence

ALSO PRESENT

Councillor Ross Clow

1 Welcome

The chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WH/2013/193

MOVED by Deputy Chairperson Zhu, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) Accepts the apologies from member Ami Chand and member Simon Matafai for absence.

CARRIED

3 Declaration of Interest

Member Battersby declared a conflict of interest on item 19 as Chairman of Tag Out Trust.

4 Confirmation of Minutes

Resolution number WH/2013/194

MOVED by Member R Manukia-Schaumkel, seconded by Deputy Chairperson Zhu:

That the Whau Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Wednesday, 20 November 2013 as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Councillor's Update

The Ward Councillor was given an opportunity to address the meeting.

8 Deputations

8.1 Deputation from Living Wage Aotearoa

Resolution number WH/2013/195

MOVED by Chairperson CM Farmer, seconded by Member DQ Battersby:

That the Whau Local Board:

- a) Receives the deputation from The Living Wage Movement Aotearoa NZ
- b) Calls on Auckland Council to implement a Living Wage as a minimum for all its employees, alongside a phased introduction of a Living Wage as a minimum for all contracted workers (as tenders are sought) for services delivered on a regular and on-going basis to Council.

- c) Supports the statement above be considered in the consultation of the Council over the budget.

CARRIED

Resolution number WH/2013/196

MOVED by Chairperson CM Farmer, seconded by Member R Manukia-Schaumkel:

- d) Encourages the West Auckland Councillors, through written communication, to back this statement in the budget discussion on the 19 December 2013.

CARRIED

Member Macdonald voted against the motion

8.2 Deputation from the Whau River Catchment Trust and Eco Matters Environment Trust

Resolution number WH/2013/197

MOVED by Chairperson CM Farmer, seconded by Deputy Chairperson Zhu:

That the Whau Local Board:

- a) Receives the deputation from EcoMatters Environment Trust and the Whau River Catchment Trust.

CARRIED

8.3 Deputation from Avondale Community Gardeners

Resolution number WH/2013/198

MOVED by Member D Macdonald, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) Receives the deputation from Avondale Community Gardeners.

CARRIED

8.4 Deputation from Tag Out Trust

Resolution number WH/2013/199

MOVED by Chairperson CM Farmer, seconded by Member D Macdonald:

That the Whau Local Board:

- a) Receives the deputation from the Tag Out Trust.

CARRIED

*Deputy Chairperson Zhu left the meeting at 7.44 pm.
Deputy Chairperson Zhu returned to the meeting at 7.46 pm.*

9 Public Forum

The Chairperson invited public forum submissions.

9.1 John Hubscher

Raised concerns over lack of cycle lanes in New Lynn, Solar heating because of urban design and hard surfaces in New Lynn and general improvements of the New Lynn city centre.

9.2 Mike Brennan

Spoke on community services workers and using them to support voluntary work in the Whau area. Mr. Brennan also spoke to his submission to the Environment, Climate Change and Natural Heritage Committee.
Resolution number WH/2013/200

MOVED by Chairperson CM Farmer, seconded by Member D Macdonald:

That the Whau Local Board:

- a) Receives public forum submissions and thanks presenters.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report

Resolution number WH/2013/201

MOVED by Member D Macdonald, seconded by Chairperson CM Farmer:

That the Whau Local Board:

- a) Receives the Auckland Transport Report.
- b) Agrees to reinstate the driveway access at 568 Blockhouse Bay Road at Council's cost should the property owner require it for vehicle access.

CARRIED

13 Auckland Transport Quarterly Update to Local Boards

Resolution number WH/2013/202

MOVED by Member DQ Battersby, seconded by Member D Macdonald:

That the Whau Local Board:

- a) Acknowledges receipt of the Auckland Transport Quarterly Report.

CARRIED

14 Parks, Sports & Recreation Quarterly Update to the Whau Local Board for July-September 2013 Period

Resolution number WH/2013/203

MOVED by Member D Macdonald, seconded by Deputy Chairperson Zhu:

That the Whau Local Board:

- a) Acknowledges receipt of this report.

CARRIED

15 Suburbs New Lynn Rugby Football Club Changing Rooms

Resolution number WH/2013/204

MOVED by Member D Macdonald, seconded by Deputy Chairperson Zhu:

That the Whau Local Board:

- a) Approves Option 1.
- b) Approves the re-allocation of \$60,000 in the 2013/2014 Financial Year
- c) Approves the additional allocation of \$140,000 to the project in the 2014/2015 Financial Year
- d) Approves bringing forward the budgeted \$700,000 from the 2015/2016 Financial Year to the 2014/2015 Financial Year.
- e) Agrees that if Suburbs New Lynn Rugby Football Club requires an additional two changing rooms over and above the four being constructed by Auckland Council, that the Club enter into a legal agreement with Council and the Club pays the additional construction costs.

CARRIED

16 Local Event Support Fund - Round 2 2013/2014

Resolution number WH/2013/205

MOVED by Member DQ Battersby, seconded by Deputy Chairperson Zhu:

That the Whau Local Board:

- a) Agrees to fund the Round two, 2013/2014 Local Event Support Fund applications as follows:

Applicant	Event	Venue	Date	Amount Requested	Amount Recommended
Nix Crew Trust Inc	EID Ethnic Food Festival	Trusts Stadium Arena	17 August 2014	\$35,000	\$1,000
Condor Rugby Football Club	BNZ Condor 7's	Kelston Boys High School	30 November 2013	\$15,000	\$3,500
Ethiopian Sport and Culture Club	Ethiopian Cultural Celebration	Blockhouse Bay Primary	1 May 2014	\$1,000	\$1,000
The Peace Poppy Project	Peace Poppy Project	Various	25 – 28 April 2014	\$13,055	\$4,000
Sargam School of Indian Music	An Evening of Indian Music	Blockhouse Bay Community Hall	6 – 7 September 2014	\$5,000	Defer to Round 1 of 2014/2015 Fund
TOTAL				\$69,055	\$9,500

CARRIED

17 Whau Local Board Environmental Action Report (WEAR)

Resolution number WH/2013/206

MOVED by Chairperson CM Farmer, seconded by Member D Macdonald:

That the Whau Local Board:

- a) Receives the report.
- b) Receives the Whau Environmental Action Report

- c) Notes that the Whau Environmental Action Report will be used to identify priorities when developing the 2014-17 Whau Local Board Plan and that the information will be continually updated and reported to the Board annually.

CARRIED

18 Avondale Community Action - Community Action Research Programmes

Resolution number WH/2013/207

MOVED by Chairperson CM Farmer, seconded by Member DQ Battersby:

That the Whau Local Board:

- a) Approves the release of \$20,000 from the Community Development neighbourhood development budget for Avondale Community Action to deliver a six-month work programme in 2014.

CARRIED

Secretarial note: Tabled background information on Avondale Community Action.

19 Mural at Green Bay shopping centre: funding request from Tag Out Trust

Recommendations

That the Whau Local Board:

- a) Considers approving a grant to the Tag Out Trust for the costs of a mural at Green Bay shops in Godley Road.
- b) Directs the transfer of any grant amount from the utility box project fund to the local board discretionary budget to be used for the purposes.
- c) Notes that the mural will not become the property of Auckland Council.

Secretarial note: Member Battersby declared a conflict of interest on this item as Chairman of the Tag Out Trust and did not vote on the resolutions.

Moved by member Macdonald but lapsed due to lack of a seconder.

Member DQ Battersby left the meeting at 9.19 pm.

Resolution number WH/2013/208

MOVED by Chairperson CM Farmer, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- d) Delegates the Chair to investigate alternative funding for the Murals with officer support and report back to the board
- e) Supports and acknowledges the good work that Tag Out Trust is doing in the Whau area.

CARRIED

Secretarial note: Board member Macdonald voted against the resolution.

20 Proposed central government electoral boundary changes in the Whau

Resolution number WH/2013/209

MOVED by Chairperson CM Farmer, seconded by Deputy Chairperson Zhu:

That the Whau Local Board:

- a) Receives the Proposed central government electoral boundary changes in the Whau

report.

- b) Delegates to the Chair responsibility to prepare and submit the Board's submission and Counter objections based on Board members input.

CARRIED

Secretarial note: Member Macdonald did not vote on this item.

21 Establishment of Swimming Pool Fencing Exemption Committee

Resolution number WH/2013/210

MOVED by Chairperson CM Farmer, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) Establishes the Whau Local Board Swimming Pool Fencing Exemptions Committee to assess, consider and decide swimming pool fencing exemption applications.
- b) Appoints the following four members to the Whau Local Board Swimming Pool Fencing Exemptions Committee:
- Duncan Macdonald
 - Derek Battersby
 - Simon Matafai
 - Susan Zhu

CARRIED

22 Draft Local Board Agreement 2014/2015

Resolution number WH/2013/211

MOVED by Chairperson CM Farmer, seconded by Member D Macdonald:

- a) Agrees the local content for the draft Annual Plan 2014/2015 including:
- i) draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements)
 - ii) introduction to the draft Local Board Agreement (including chairs message and proposed changes for consultation)
- b) Agrees the draft Fees and Charges Schedule 2014/2015
- c) Delegates the Chair, authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.

CARRIED

23 Confirmation of Workshop Records: November 2013

Resolution number WH/2013/212

MOVED by Chairperson CM Farmer, seconded by Deputy Chairperson Zhu:

That the Whau Local Board:

- a) Confirms that the amended records of the workshops in Attachments A - C held on the following dates are a true and correct record:
- 13 November 2013
 - 20 November 2013

• 27 November 2013

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.30 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 WHAU LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....