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# Annual Plan Hearings - Whau

## OPEN MINUTES

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Minutes of a meeting of the Annual Plan Hearings - Whau held in the Main Hall, New Lynn Community Centre, 45 Totara Avenue, New Lynn on Tuesday, 25 March 2014 at 4.02 pm.

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### PRESENT

<b>Chairperson</b>	Catherine Farmer
<b>Deputy Chairperson</b>	Susan Zhu
<b>Members</b>	Derek Battersby, QSM, JP
	Ami Chand
	Duncan Macdonald, JP
	Councillor Ross Clow
	Councillor Alf Filipaina

### APOLOGIES

Ruby Manukia-Schaumkel	For absence
Simon Matafai	For absence

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## 1 Apologies

Resolution number APWH/2014/1

MOVED by Member A Chand, seconded by Deputy Chairperson Zhu:

- a) Accepts apologies from members Simon Matafai and Ruby Manukia-Schaumkel for absence.

**CARRIED**

## 2 Declaration of Interest

Member Zhu declared an interest in the submission from the Auckland Regional Migrant Services Trust.

*Member RI Clow left the meeting at 4.53 pm.*

*Deputy Chairperson Zhu left the meeting at 4.53 pm.*

*Member RI Clow returned to the meeting at 4.55 pm.*

*Deputy Chairperson Zhu returned to the meeting at 4.56 pm.*

## 3 Summary of public submissions on the draft Annual Plan 2014/2015 – Whau Local Board

Resolution number APWH/2014/2

MOVED by Member DQ Battersby, seconded by Member A Chand:

That the Annual Plan Hearings – Whau Local Board:

- a) Receives submissions on the Draft Annual Plan 2014/2015, including the Whau Draft Local Board Agreement, relevant to the Whau Local Board
- b) Accepts the late submission from the Waitakere Ethnic Board
- c) Hears the verbal submissions on the Draft Whau Local Annual Plan 2014/2015
  - i) Elaine Moore - Sport Waitakere (1201)
  - ii) Sue Russell - Community Waitakere (1298)
  - iii) Mary Dawson - Auckland Regional Migrant Services (1455)
  - iv) Imi Tovia – Avondale Community Gardeners (1322)
  - v) Gilbert Brakey – The Whau River Catchment Trust (1573)
  - vi) Wayne McCallough on Speedway (1952)
  - vii) David Spreadbury – Waitakere Hockey Trust (1406)
  - viii) Marina Waterhouse on behalf of Orquidea Tamayo - Fluoridation of water supply (580)
  - ix) Boaz Habib – Waitakere Ethnic Board (late submission)
- d) Thanks submitters for their verbal presentations
- e) Will consider any potential amendments to the Draft Annual Plan 2014/2015, including the Whau Draft Local Board Agreement.

**CARRIED**

Secretarial note: Submitter 1952 tabled a document to support his submission.  
their Submitter 1201 from Waitakere Sport tabled a presentation to support submission.

6.00 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 ANNUAL PLAN HEARINGS  
- WHAU HELD ON

**DATE:**.....

**CHAIRPERSON:**.....