
Annual Plan Hearings - Waitematā

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Waitematā held in the Waitematā Local Board Office, 35 Graham Street, Auckland on Tuesday, 18 March 2014 at 9.40 am.

PRESENT

Chairperson	Shale Chambers	
Deputy Chairperson	Pippa Coom	
Members	Member Christopher Dempsey	
	Member Greg Moyle	
	Member Vernon Tava	
	Member Rob Thomas	(from 9.42 am until 12.25 pm)
	Member Deborah Yates	

APOLOGIES

Councillor Mike Lee	(On Council Business)
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ALSO PRESENT

Deputy Mayor Penny Hulse	(from 9.58 am until 11.55 am)
Councillor Chris Darby	

1 Apologies

Resolution number APWTM/2014/1

MOVED by Member GJ Moyle, seconded by Member CP Dempsey:

That apologies from Councillor Mike Lee for absence on Council business and Deputy Mayor Penny Hulse and Member Rob Thomas for lateness, be received.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

9.42 am Member Rob Thomas entered the meeting.

3 Summary of Public Submissions on the Draft Annual Plan 2014/2015 – Waitematā Local Board

Resolution number APWTM/2014/2

MOVED by Member GJ Moyle, seconded by Member DA Yates:

- a) That the Summary of Public Submissions on the Draft Annual Plan 2014/2015 – Waitematā Local Board report be received.
- b) That the Annual Plan Hearings – Waitematā:
 - i) Receives the submissions on the Draft Annual Plan 2014/2015, including the Waitematā Draft Local Board Agreement, relevant to the Waitematā Local Board.
 - ii) Hears the relevant submissions on the Draft Annual Plan 2014/2015.
 - iii) Thanks the submitters for their verbal presentations.
 - iv) Considers any potential amendments to the Draft Annual Plan 2014/2015, including the Waitematā Draft Local Board Agreement.

CARRIED

Attachments

- A Submission 648 Splice
- B Submission 1204 Freemans Bay Residents' Association
- C Submission 648 John E Binsley
- D Submission 826 Living Wage
- E Submissino 1075 NZ Trio Foundation
- F Submission 1364 Silo Theatre Trust

Samuel Sneddon and Charlie McDermott (The Basement Theatre) Submission: 1345

- Samuel Sneddon and Charlie McDermott spoke on behalf of The Basement Theatre in support of their submission.

9.58 am Deputy Mayor Penny Hulse entered the meeting.

Rochelle Bright, Denyce Sua and Jenni Heka (Massive Company)
Submission: 1396

- Rochelle Bright, Denyce Sua and Jenni Heka spoke on behalf of the Massive Company in support of their submission.

John MacDonald and Charlotte Billing (Splice)
Submission: 858

- John MacDonald and Charlotte Billing spoke on behalf of Splice in support of their submission.

Lynne Butler and Grey Seager (Freemans Bay Residents' Association)
Submission: 1204

- Lynne Butler and Grey Seager spoke on behalf of the Freemans Bay Residents' Association in support of their submission.

John Binsley
Submission: 648

- John Binsley spoke in support of his submission on the Hobson Bay cycleway.

10.55 am The meeting adjourned.
11.08 am The meeting reconvened.

Kevin Bishop (Chairman - Town Hall Organ Trust)
Submission: 950

- Kevin Bishop spoke on behalf of the Town Hall Organ Trust in support of their submission.

David Hall (Living Wage) Auckland Anglican Diocese
Submission: 826

- David Hall spoke to a powerpoint presentation in support of his submission on the Living Wage.

Vanessa Zighiani (NZ Trio Foundation)
Submission: 1075

- Vanessa Zighiani spoke on behalf of the NZ Trio Foundation in support of their submission.

Jessica Smith, Rachel Paris, Peter Winder (Silo Theatre Trust)
Submission: 1364

- Jessica Smith, Rachel Paris and Peter Winder spoke on behalf of the Silo Theatre Trust in support of their submission.

11.55 am Deputy Mayor Penny Hulse left the meeting.

Luke Christensen (Generation Zero)
Submission: 1244

- Luke Christensen spoke on behalf of Generation Zero in support of his submission.

12.25 pm Member Rob Thomas left the meeting.

Mary Dawson (Auckland Regional Migrant Services)
Submission: 1455

- Mary Dawson spoke on behalf of the Auckland Regional Migrant Services in support of their submission.

Adjournment of Meeting

Resolution number APWTM/2014/3

MOVED by Member GJ Moyle, seconded by Member VI Tava:

That the Annual Plan Hearings - Waitematā:

- a) Agree to adjourn the meeting until 1.30 pm.

CARRIED

The meeting adjourned at 12.40 pm.
The meeting reconvened at 1.30 pm.

John Mackay
Submission: 1179

- John Mackay spoke in support of his submission on transport proposals.

1.46 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
- WAITEMATĀ HELD ON

DATE:.....

CHAIRPERSON:.....