



Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Grey Lynn Community Centre, 510 Richmond Road, Grey Lynn on Tuesday, 11 March 2014 at 6.00 pm.

PRESENT

Chairperson	Shale Chambers
Deputy Chairperson	Pippa Coom
Members	Christopher Dempsey
	Greg Moyle
	Vernon Tava
	Rob Thomas
	Deborah Yates (from 6.03 pm, Item 7)

ALSO PRESENT

IN ATTENDANCE

Councillor Mike Lee	(from 8.00 pm, Item 15)
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1 **Welcome**

2 **Apologies**

Resolution number WTM/2014/28

MOVED by Chairperson S Chambers, seconded by Deputy Chairperson PJ Coom:

That the apologies from Member Deborah Yates for lateness be accepted.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTM/2014/29

MOVED by Member GJ Moyle, seconded by Deputy Chairperson PJ Coom:

That the ordinary minutes of the Waitematā Local Board meeting, held on Tuesday, 11 February 2014, including the confidential section, be confirmed as a true and correct record.

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

6.03 pm Member Deborah Yates entered the meeting.

7.1 **254 Ponsonby Road, Auckland – Chris Bailey**

Resolution number WTM/2014/30

MOVED by Deputy Chairperson PJ Coom, seconded by Member VI Tava:

- a) **That the petition from Chris Bailey, Western Bays Community Group regarding 254 Ponsonby Road – “I support Option D for 254 Ponsonby Road (Nosh/Liquor King site). I’d like a generous, open park and not to have this land built on,” be received.**

CARRIED

8 Deputations

There were no deputations.

9 Public Forum

Secretarial Note: The Chairperson with the consent of the meeting, accorded items 9.2 Public Forum – Chris Davidson, 9.3 Public Forum – Robert Elliot, 9.4 Public Forum – Alex Swney, precedence at this time.

9.2 Public Forum - Chris Davidson (Parnell Trust) and David Haigh (Grafton Residents' Association): Art Project - Parnell, Newmarket and Grafton

Resolution number WTM/2014/31

MOVED by Chairperson S Chambers, seconded by Member GJ Moyle:

- a) **That Chris Davidson and David Haigh be thanked for their attendance and presentation to the Board.**

CARRIED

9.3 Public Forum - Robert Elliot (Taste of Auckland) Victoria Park Event Guideline

Resolution number WTM/2014/32

MOVED by Member GJ Moyle, seconded by Member RAH Thomas:

- a) **That Robert Elliott be thanked for his attendance and presentation to the Board.**

CARRIED

9.4 Public Forum - Alex Swney (Heart of the City)

Resolution number WTM/2014/33

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

- a) **That Alex Swney be thanked for his attendance and presentation to the Board.**

CARRIED

Secretarial Note: Item 9.1 Public Forum – Rosy Armitage was dealt with at this time.

9.1 Public Forum - Rosy Armitage Heritage Project Update Re-piling and Levelling Issues (123 Grafton Road, Auckland)

Resolution number WTM/2014/34

MOVED by Member CP Dempsey, seconded by Deputy Chairperson PJ Coom:

- a) **That Rosy Armitage be thanked for her attendance and presentation to the Board.**

CARRIED

10 Extraordinary Business

10.1 Update on Proposal to Acquire An Easement in Newmarket for Access Purposes

Resolution number WTM/2014/35

MOVED by Member GJ Moyle, seconded by Member RAH Thomas:

- a) **That the Waitematā Local Board consider extraordinary item 'Update on proposal to acquire an easement in Newmarket for access purposes' at item 27.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Councillor's Report

There was no Councillor's Report.

13 Auckland Transport Quarterly Report to Waitematā Local Board

Resolution number WTM/2014/36

MOVED by Member CP Dempsey, seconded by Deputy Chairperson PJ Coom:

- a) **That the Auckland Transport Quarterly Report be received.**
- b) **That Priscilla Steel, Elected Member Relationship Manager be thanked for her attendance.**

CARRIED

14 Auckland Transport Report Waitematā Local Board - March 2014

Resolution number WTM/2014/37

MOVED by Deputy Chairperson PJ Coom, seconded by Member CP Dempsey:

- a) **That the Auckland Transport Report – March 2014 be received.**
- b) **That the Waitematā Local Board approves from the Board's Transport Capital Fund 2012/13 budget \$50,000 towards the installation of Option 2 - Aquafil Refill Station and Drinking Fountain at the following locations:**
 - i) **Three Lamps, at the corner of Ponsonby Road and College Hill adjacent to the bike racks;**
 - ii) **Newmarket Train Station, at the main entrance near the bike racks; and**
 - iii) **Auckland Hospital, to the area left of the Auckland Hospital stairs and to the right of the bus stop on Park Road.**
- c) **That the Waitematā Local Board requests Auckland Transport to incorporate the story of the Waikuta stream in a panel of the drinking station located at Three Lamps and requests Auckland Transport to include the Waitemata Local Board logo on all three fountains in recognition of the Board's funding of the installations.**

- d) That the Waitematā Local Board approves under its 2012/13 Transport Capital Fund that Auckland Transport prepare a rough order cost estimate for the Board's priority greenway routes adopted in July 2013 and detailed in Section 3.0 of the Waitemata Greenways Plan:
- ii) G2 - Parnell Parks Link and Waipapa Valley Connection - connecting:
A. Parnell Station to Awatea Reserve via Scarborough Reserve and Alberon Reserve; and
B. Newmarket Park to Stanley Street via the closed Parnell rail tunnel.
 - iii) G3 - Coastal connection – connecting Meola Reef Reserve with Victoria Park via Cox's Bay Reserve, Salisbury Reserve and Point Erin Park.
 - iv) G4 - Wairorea to Karangahape Road Connection – connecting Seddon Fields to Karangahape Road via Western Springs and Arch Hill Reserve.
 - v) G5 - Ponsonby Connection – connecting Victoria Park to Cox's Bay Reserve and Grey Lynn Park via Franklin Road.
 - vi) G6 - Crummer Road Connection – connecting Arch Hill Reserve with Western Park via Crummer Road.
- e) That Priscilla Steel, Elected Member Relationship Manager be thanked for her attendance.

CARRIED

15 Victoria Park Event Guideline

8.00 pm Councillor Mike Lee entered the meeting.

Resolution number WTM/2014/38

MOVED by Chairperson S Chambers, seconded by Member VI Tava:

- a) That the Waitematā Local Board approves the Victoria Park event guideline in Attachment A.
- b) That the Waitematā Local Board confirms that the event guideline is the key reference document for events but is to be read in conjunction with the Victoria Park management plan.
- c) That the Waitematā Local Board requests that Council officers review the event guidelines in 5 years time or earlier if required.
- d) That Jane Aickin, Manager Local and Sports Parks Central, Mark Miller, Parks Advisor Waitemata and Sarah Mossman, Principal Policy Analyst be thanked for their attendance.

MOVED by Member GJ Moyle, seconded by Member RAH Thomas:

Member GJ Moyle moved an amendment to the original recommendation to replace b) as follows:

- b) That the Waitemata Local Board approve the Victoria Park Event Operational Guideline in Attachment A, subject to an amendment to provide a one 5 day event and one event up to twelve days.

A division was called for, voting on which was as follows:

For:

Greg Moyle
Rob Thomas

Against

Pippa Coom
Christopher Dempsey
Vernon Tava
Deborah Yates
Shale Chambers

The motion was declared **LOST** by 2 votes to 5.

LOST

The Chair put the substantive motion.

Resolution number WTM/2014/39

MOVED by Chairperson S Chambers, seconded by Member VI Tava:

- a) That the Waitematā Local Board approves the Victoria Park event guideline in Attachment A.
- b) That the Waitematā Local Board confirms that the event guideline is the key reference document for events but is to be read in conjunction with the Victoria Park management plan.
- c) That the Waitematā Local Board requests that Council officers review the event guidelines in 5 years time or earlier if required.
- d) That Jane Aickin, Manager Local and Sports Parks Central, Mark Miller, Parks Advisor Waitemata and Sarah Mossman, Principal Policy Analyst be thanked for their attendance.

CARRIED

Pursuant to Standing Order 3.15.5, Member Moyle and Member Thomas requested that their dissenting vote be recorded.

16 Ponsonby Road Masterplan - Public Feedback Summary

Resolution number WTM/2014/40

MOVED by Chairperson S Chambers, seconded by Deputy Chairperson PJ Coom:

- a) That the Ponsonby Road Masterplan – Public Feedback Summary report be received.
- b) That the Waitemata Local Board:
 - i) receive the Summary of Public Feedback as set out in Attachment A to this report.
 - ii) consider the Summary of Public Feedback on the draft Ponsonby Road Masterplan in any final decision making.
 - iii) requests that the Ponsonby Road Masterplan be reported back to the Waitemata Local Board June 2014.
 - iv) approves as a separate project, outside the Ponsonby Road Masterplan, the design work on two options for the 254 Ponsonby Road site; one as a whole of site open space park, and one with an active edge and open space urban plaza, both to be informed by the high-level design principles to be adopted in the final Ponsonby Road Masterplan, and authorises the project to be progressed as a Parks Portfolio project, with a public consultation programme for the project to be presented to the April business meeting of the Board for approval.
- c) That Rebecca Sanders, Planner and Joao Machado, Team Leader Planning - Central/Islands, be thanked for their attendance.

CARRIED

Secretarial Note: The Chairperson with the consent of the meeting accorded Item 18: Infrastructure and Environment Services Update, Item 19: Waitemata Local Board Quarterly Performance Report for Six months Ending December 2013 and Item 20 Report from the Waitemata Local Board Finance Committee – Local Improvements (LIPs) Programme 2013 – 2014, precedence at this time.

18 Infrastructure and Environmental Services Update Report

Resolution number WTM/2014/41

MOVED by Member DA Yates, seconded by Member RAH Thomas:

- a) That the Infrastructure and Environmental Services Update report be received.
- b) That Emma Joyce, Relationship and Engagement Advisor, be thanked for her attendance.

CARRIED

19 Waitematā Local Board Quarterly Performance Report for six months ending December 2013

Resolution number WTM/2014/42

MOVED by Chairperson S Chambers, seconded by Member CP Dempsey:

- a) That the Quarterly Performance Report for six months ending December 2013 be received.
- b) That Umesh Chand, Lead Financial Advisor, Geoff Chamberlain, Manager Regional Heritage & Research, Jane Aickin, Manager Local and Sports Parks Central and Mark Miller, Parks Advisor – Waitemata, be thanked for their attendance.

CARRIED

20 Report from the Waitemata Local Board Finance Committee - Local Improvements (LIPs) Programme 2013-2014

Resolution number WTM/2014/43

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

- a) That the report from the Waitemata Local Board Finance Committee – Local Improvements (LIPs Programme 2013-2014) be received.
- b) That the Waitemata Local Board approve as a Local Improvement Project (LIP), allocating the following 2013/14 LIPs budget and affirming its project champions to the following LIPs project as follows:

	<i>Project description</i>	<i>Capex/ Opex</i>	<i>Budget value</i>	<i>Champions</i>
	<i>Meola Reef Reserve water pipe remediation project</i>	<i>Capex</i>	<i>\$3180.00</i>	<i>Members Shale Chambers Vernon Tava</i>

CARRIED

Secretarial Note: The order of business resumed at Item 17: Draft Auckland Energy Resilience and Low Carbon Action Plan.

17 Draft Auckland Energy Resilience and Low Carbon Action Plan

Resolution number WTM/2014/44

MOVED by Deputy Chairperson PJ Coom, seconded by Member RAH Thomas:

- a) **That the Draft Auckland Energy Resilience and Low Carbon Action Plan report be received.**
- b) **That the Waitemata Local Board delegates to the Natural Environment portfolio holders Deborah Yates and Rob Thomas the authority to work with Local Board Services officers and any other interested Board members to provide any Board input into the Low Carbon Action Plan.**

CARRIED

Secretarial Note: Items 18, 19 and 20 was dealt with after Item: 16.

21 Hearing Dates for the Waitematā Local Board Annual Plan 2014/2015

Resolution number WTM/2014/45

MOVED by Chairperson S Chambers, seconded by Deputy Chairperson PJ Coom:

- a) **That the Hearing Dates for the Waitemata Local Board Annual Plan 2014/2015 report be received.**
- b) **That the Waitemata Local Board:**
 - i) **approves the Waitematā Local Board Annual Plan hearings taking place on Tuesday, 18 March 2014 at 10.30 am in the Waitematā Local Board Office, Level 2, 35 Graham St, Auckland with an overflow date on Thursday, 27 March 2014 at 9.30 am.**
 - ii) **approves the Waitematā Local Board deliberating on the Annual Plan submissions at an ordinary business meeting being held on Tuesday, 8 April 2014 at 6.00 pm in the Waitematā Local Board Office, Level 2, 35 Graham St, Auckland.**
 - iii) **notes the Waitematā Local Board is scheduled to adopt its Local Board Agreement at the ordinary monthly business meeting to be held on Tuesday, 10 June 2014 at 6.00 pm in the Garden Room, Grey Lynn Community Centre, 510 Richmond Road, Grey Lynn, Auckland.**

CARRIED

22 Chairperson's Report

Resolution number WTM/2014/46

MOVED by Deputy Chairperson PJ Coom, seconded by Member CP Dempsey:

- a) **That the Chairperson's Report be received.**

CARRIED

23 Board Members' Reports

Resolution number WTM/2014/47

MOVED by Chairperson S Chambers, seconded by Member VI Tava:

- a) **That Board Members' Pippa Coom and Vernon Tava's written and reports be received.**
- b) **That Board Members' Christopher Dempsey, Greg Moyle, Rob Thomas and Deborah Yates' verbal reports be received.**

CARRIED

24 Reports Requested/Pending

Resolution number WTM/2014/48

MOVED by Chairperson S Chambers, seconded by Member GJ Moyle:

- a) **That the Reports Requested/Pending report be received.**

CARRIED

25 Waitemata Local Board Workshop Notes

Resolution number WTM/2014/49

MOVED by Chairperson S Chambers, seconded by Member DA Yates:

- a) **That the Waitemata Local Board workshop notes for the meetings held on 4, 13, 18 and 25 February 2014 be received.**

CARRIED

26 Consideration of Extraordinary Items

The Extraordinary Item - Update on proposal to acquire an easement in Newmarket for access purposes will be considered at Item 27 of this agenda.

27 Procedural motion to exclude the public

Resolution number WTM/2014/50

MOVED by Chairperson S Chambers, seconded by Deputy Chairperson PJ Coom:

That the Waitematā Local Board:

- a) **Exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **Agree that Lawrence McIlrath, Envision, NZ, Matthew Luxon, Envision, NZ, Rex Smith, Elite Property Services, Anna Wood, Built Environments, be permitted to remain for Confidential Item C2: Business Case for a Community Recycling Centre and Item C3: Update on Proposal to Acquire an Easement in Newmarket for Access Purposes, after the public has been excluded, because of their knowledge pertaining to each item, which will help the Waitematā Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Special Housing Areas: Tranche 3

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C2 Business Case for a Community Recycling Centre

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains information on an Auckland Council-owned site included on a list of properties for disposal..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

Consideration of Extraordinary Business Item

C3 Update on Proposal to Acquire an Easement in Newmarket for Access Purposes

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) In particular, the report contains information on property values which could impact on negotiations with landowners.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

9.42 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.12 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 3

Resolution number WTM/2014/51

MOVED by Member CP Dempsey, seconded by Member VI Tava:

That the Special Housing Areas: Tranche 3 report remain public excluded until such time that the reasons for confidentiality does not exist.

CARRIED

C2 Business Case for a Community Recycling Centre

Resolution number WTM/2014/52

MOVED by Member DA Yates, seconded by Member RAH Thomas:

That the Business Case for a Community Recycling Centre report remain public excluded until such time that the reasons for confidentiality does not exist.

CARRIED

C3 Update on Proposal to Acquire an Easement in Newmarket for Access Purposes

Resolution number WTM/2014/53

MOVED by Member VI Tava, seconded by Member RAH Thomas:

That the Waitematā Local Board:

Agree pursuant to standing order 3.3.7, that an extension of time until the end of item C3 under consideration, be granted.

CARRIED

Resolution number WTM/2014/31

MOVED by Chairperson S Chambers, seconded by Member GJ Moyle:

Agree that there be no reinstatement of the confidential report for the acquisition of an easement in Newmarket, or the resolutions of the Waitemata Local Board.

CARRIED

11.13 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 WAITEMATĀ LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....