

## **Whau Local Board OPEN MINUTES**

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Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 16 July 2014 at 6.30pm.

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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 Ruby Manukia-Schaumkel Simon Matafai

### **ALSO PRESENT**

Councillor Ross Clow

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**1 Welcome**

The chair opened the meeting and welcomed those present.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number WH/2014/97

MOVED by Chairperson CM Farmer, seconded by Member A Chand:

**That the Whau Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Wednesday, 18 June 2014, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Ward Councillor's Update**

Whau local board received update from Councillor Ross Clow on matters being addresses by Governing Body including LTP. He also noted the Mayor's visit to Avondale and New Lynn on 17 July, Council's credit rating which has come higher than commercial banks and awareness at governing body about New Lynn and Avondale as being priority areas.

## 8 Deputations

### 8.1 Avondale Community Preschool

Kirsty Pillay-Hansen made a presentation to the local board outlining the vital role Avondale Community preschool plays within their diverse community; highlighting the preschool as high quality and inclusive provider of early childhood education in Avondale. The school asked for the board's support in their efforts to remain viable, through an ongoing relationship with Auckland Council.

A copy of presentation has been placed on the file copy of minutes and can be viewed at the Auckland Council website.

Resolution number WH/2014/98

MOVED by Member R Manukia-Schaumkel, seconded by Member A Chand:

**That the Whau Local Board:**

- a) **Receives the presentation from Kirsty Pillay-Hansen from Avondale Community Preschool and thank her for the presentation.**
- b) **Requests a report from staff on early childhood education in the Whau including:**
  - i. **the current provision and projected need in the Whau's neighbourhoods and town centres.**
  - ii. **central government support for early childhood centres.**
  - iii. **Auckland Council's current approach/future policy development for supporting early childhood centres.**

**CARRIED**

#### **Attachments**

A Avondale Community Preschool - Presentation

## 9 Public Forum

### **Darren Smith - Kelston Community Hub**

- Updated the board on safety issues in the Kelston community including lighting, road safety, footpaths being uneven and narrow.

### **Alecia Robertson – Kelston Community Trust**

- Updated the board on safety issues in the Kelston community including lighting, road safety, footpaths being uneven and narrow.

Resolution number WH/2014/99

MOVED by Member A Chand, seconded by Member SPT Matafai:

**That the Whau Local Board:**

- a) **Receives the public forum submissions.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Whau Local Board Chairperson's report**

Resolution number WH/2014/100

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

**That the Whau Local Board:**

- a) **Receives the Whau Local Board Chairperson's report.**

**CARRIED**

**13 Orchard Reserve, ACG Community Orchard Project**

Resolution number WH/2014/101

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

**That the Whau Local Board:**

- a) **Approves in principle the proposed project and site for the Orchard Reserve Community Orchard as landowner.**
- b) **Delegates authority to the WLB Parks portfolio holder, Catherine Farmer to be able to grant landowner approval in full at a later date subject to results of wider consultation on the proposal showing general support.**

**CARRIED**

**14 Auckland Transport Update Report – Whau Local Board**

Resolution number WH/2014/102

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

**That the Whau Local Board:**

- a) **Receives the Auckland Transport update report.**

**CARRIED**

**15 Whau Local Board Event Support**

Resolution number WH/2014/103

MOVED by Member SPT Matafai, seconded by Chairperson CM Farmer:

**That the Whau Local Board:**

- a) **Supports the Chinese Moon Festival to transition from a local board delivered event to a standalone event by providing funding support via the local event support fund contestable grants process.**
- b) **Approves the setup of a Whau Local Board fast response events grants scheme for grants of \$1,000 or less and that this process be in addition to the current contestable local event support fund process and that the process be developed by officers to link to the Community Funding Policy, once adopted.**
- c) **Approves \$10,000 being set aside from within its existing events budget for the fast events grants scheme.**

- d) Requests officers to approach local business associations for applications to the Whau Local Board for funding to support Christmas events in the Whau area town centres and that these applications be considered by the Board at its September meeting.

**CARRIED**

**16 Whau Local Board Smoke-free Policy Implementation**  
Resolution number WH/2014/104

MOVED by Member A Chand, seconded by Member D Macdonald:

**That the Whau Local Board:**

- a) Allocates budget for printing and installation of additional smoke-free signs in 6 high priority sites from appropriate facility budgets which include:
- i) Avondale Central Reserve area
  - ii) Blockhouse Bay Recreation Reserve
  - iii) Olympic Park
  - iv) New Lynn Library
  - v) Blockhouse Bay Library
  - vi) Avondale Library
- b) Promotes the smoke-free status of smoke-free public places in Whau as the Board deems appropriate.

**CARRIED**

**17 Local Alcohol Policy Project - Draft Policy for Local Board Feedback**

Secretarial note: Member Ami Chand and Chairperson Catherine Farmer declared conflict of interest in this item and took no part in the discussion or voting on the matter.

Catherine Farmer vacated the chair and deputy chair Susan Zhu assumed the chair at 7.28pm.

Resolution number WH/2014/105

MOVED by Member SPT Matafai, seconded by Member R Manukia-Schaumkel:

**That the Whau Local Board:**

- a) Endorses the draft Auckland Council Local Alcohol Policy, noting that the resolution will be included in the officers' report to the Local Alcohol Policy Project Hearings Panel.
- b) Notes that West Auckland which has licencing trusts has the lowest incident of alcohol and drug related crashes in Auckland Council zone urban areas, the lowest severity of alcohol/drug related crashes and the lowest incident of drink driving prosecutions.

**CARRIED**

**18 Local board role in alcohol licence applications**

Secretarial note: Members Ami Chand and Catherine Farmer declared conflict of interest in this item and took no part in the discussion or voting on the matter.

Resolution number WH/2014/106

MOVED by Member DQ Battersby, seconded by Member R Manukia-Schaumkel:

**That the Whau Local Board:**

- a) **Supports option 3 (Local Board are either allocated or delegated the power to object) by way of delegation.**

**CARRIED**

Secretarial Note: Catherine Farmer resumed the chair at 7.35pm.

**19 Draft Allocation of Decision Making Review**

Resolution number WH/2014/107

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

**That the Whau Local Board:**

- a) **Supports local boards retaining budget, work programme and all decision making responsibility for local economic development.**

**CARRIED**

Secretarial Note: Member Duncan Macdonald abstained from voting on above resolution.

**20 Portfolio Update: Member Susan Zhu**

Resolution number WH/2014/108

MOVED by Deputy Chairperson Zhu, seconded by Member SPT Matafai:

**That the Whau Local Board:**

- a) **Receives the portfolio update from member Susan Zhu.**

**CARRIED**

**21 Confirmation of Workshop Records: March and April 2014**

Resolution number WH/2014/109

MOVED by Member A Chand, seconded by Member R Manukia-Schaumkel:

**That the Whau Local Board:**

- a) **Confirms that the records of the workshops in Attachments A - I held on the following dates are a true and correct record:**
- o **5 March 2014**
  - o **7 March 2014**
  - o **12 March 2014**
  - o **19 March 2014**
  - o **26 March 2014**

- o 2 April 2014
- o 9 April 2014
- o 16 April 2014
- o 23 April 2014

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**23 Procedural motion to exclude the public**

Resolution number WH/2014/110

MOVED by Chairperson CM Farmer, seconded by Member SPT Matafai:

**That the Whau Local Board:**

- a) Excludes the public from the following part(s) of the proceedings of this meeting.

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 Land acquisition New Lynn**

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
<p>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.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains information that may affect council's ability to undertake negotiations or deal with land owners going forward..</p> <p>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).</p> <p>In particular, the report contains information that may affect council's ability to undertake</p>	<p>s48(1)(a)</p> <p>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.</p>



	negotiations or deal with land owners going forward..	
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**C2 Confidential - Special Housing Areas: Tranche 4**

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 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.

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**

7.46pm 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.

8.04pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Land acquisition New Lynn**

That the Whau Local Board:

- b) Agrees that neither the report nor the resolutions be restated in the public minutes until the reason for confidentiality no longer exists.

**C2 Special Housing Areas: Tranche 4**

That the Whau Local Board:

- c) Agrees that neither the report nor the resolutions be restated in the public minutes until the reason for confidentiality no longer exists.

8.05 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:**.....