

**Local Board Plan Hearings
Waitematā Local Board
OPEN MINUTES**

Minutes the meetings of the Local Board Plan Hearings - Waitematā Local Board held in the Waitematā Local Board Office, 35 Graham Street, Auckland on Tuesday, 2 September 2014 at 10.05 am and Wednesday, 3 September 2014 at 9.35 am.

PRESENT

Chairperson	Shale Chambers
Deputy Chairperson	Pippa Coom
Members	Christopher Dempsey
	Greg Moyle
	Vernon Tava
	Rob Thomas (<i>until 1.15 pm, Item 12</i>)
	Deborah Yates

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

12 Summary of Submissions to the Draft Waitematā Local Board Plan 2014

Resolution number PHWA/2014/1

MOVED by Member S Chambers, seconded by Member PJ Coom:

- a) That the Summary of Submissions to the Draft Waitemata Local Board Plan 2014 report be received.
- b) That the Waitemata Local Board:
 - i) Receives submissions on the Draft Waitematā Local Board Plan 2014.
 - ii) Accepts the late submissions from CA Leishman and V Lamaiguere.
 - iii) Hears the relevant submissions on the Draft Waitematā Local Board Plan 2014
 - iv) Thanks submitters for their verbal presentations on the Draft Waitematā Local Board Plan 2014.
 - v) Considers any potential amendments to the Draft Waitematā Local Board Plan 2014.

CARRIED

Attachments

- A Late Submission - C Leishman
- B Late Submission - V Lamaiguere

Loren Portnow

Submission 6076

Loren Portnow spoke in support of his submission.

**David Parker (Auckland Football Federation)
Submission 7863**

David Parker spoke and gave a powerpoint presentation in support of his submission

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

- A Auckland Football Federation - Submission 7863

Libby McLeay

Submission 6112

Libby McLeay spoke and tabled a document in support of her submission.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

A Libby McLeay - Submission 6112

John Laurent

Submission 565

John Laurent spoke and gave a powerpoint presentation in support of his submission.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

A John Laurent - Submission 565

Luke Niue and Jenny Goulding

Submission 6100

Luke Niue and Jenny Goulding spoke in support of their submission.

10.43 am The meeting adjourned.

10.49 am The meeting reconvened.

John Loof and Caitlin Bush (Cancer Society)

Submission 7773

10.50 am The meeting adjourned for a building fire drill alarm.

11.03 am The meeting reconvened. Member Greg Moyle was not present.

11.05 am Member Greg Moyle entered the meeting.

John Loof and Caitlin Bush spoke in support of the submission on behalf of the Cancer Society.

Daniel Farrow (Auckland Cricket Association)

Submission 7819

David Farrow spoke in support of the submission on behalf of the Auckland Cricket Association.

Phil Vyver and Michael Feek (Auckland Bowls)

Submission 7805

Phil Vyver and Michael Feek spoke in support of the submission on behalf of the Auckland Bowls.

Hugh Chapman (Sky Cabs Inc.)

Submission 4055

Hugh Chapman spoke and gave a powerpoint presentation in support of his submission.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

- A Hugh Chapman - Submission 4055
- B Hugh Chapman - Submission 4055

Diane Northcott

Submission 1135

Diane Northcott spoke and gave a powerpoint presentation in support of her submission.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

- A Diane Northcott - Submission 1135

Alistair Kirk (Ports of Auckland)

Submission 6135

Alistair Kirk spoke in support of the submission on behalf of Ports of Auckland.

Dan Salmon

Submission 6056

Dan Salmon spoke in support of his submission.

David Batten (Arch Hill Residents)

Submission 6108

David Batten spoke and tabled documents in support of the submission on behalf of the Arch Hill Residents.

A copy of the tabled documents have been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

A David Batten - Submission 6108

Gary Holmes (Uptown Business Association)

Submission 7881

Gary Holmes spoke in support of the submission on behalf of the Uptown Business Association.

Anthony Byrnes

Submission 7884

Anthony Byrnes spoke in support of his submission.

12.45 pm The meeting adjourned.

1.16 pm The meeting reconvened. Member Rob Thomas gave his apologies and left the meeting.

Jennifer Northover and Soala Wilson (Grey Lynn Business Association)

Submission 6207

Jennifer Northover and Soala Wilson spoke and tabled documents in support of the submission on behalf of the Grey Lynn Business Association.

A copy of the tabled documents have been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

A Grey Lynn Business Association - Submission 6207

Michael Coote

Submission 7800

Michael Coote spoke in support of his submission.

Nicholas Albrecht (Grafton United Cricket Club)

Submission 1131

Nicholas Albrecht spoke in support of the submission on behalf of the Grafton United Cricket Club.

Mike Elliots and Victoria Barton (Sport Auckland)

Submission 7953

Mike Elliots and Victoria Barton spoke in support of the submission on behalf of Sport Auckland.

Allan Matson (Civic Trust)

Submission 7922

Allan Matson spoke in support of the submission on behalf of the Civic Trust.

Cheryll Martin (Volunteering Auckland)

Submission 7872

Cheryll Martin spoke in support of the submission on behalf of Volunteering Auckland.

Susan Adams, Andrea Rushton, Leone Moris and Richard Northey (Living Wage Movement)

Submission 6153

Susan Adams, Andrea Rushton, Leone Morris and Richard Northey spoke and tabled documents in support of the submission on behalf of the Living Wage Movement.

A copy of the documents have been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

A Living Wage Movement - Submission 6153

Darren Brown (Sugar Tree)

Submission 6081

Darren Brown spoke and gave a powerpoint presentation in support of the submission on behalf of Sugar Tree.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

A Sugar Tree - Submission 6081

Andy Smith (Auckland Harbour Bridge Pathway Trust)

Submission 7879

Andy Smith spoke in support of the submission on behalf of the Auckland Harbour Bridge Pathway Trust.

Anne Marie Coury (50 Plus Cycling)

Submission 6845

Anne Marie Coury spoke in support of the submission on behalf of 50 Plus Cycling.

3.21 pm The meeting adjourned.

3.34 pm The meeting reconvened.

Sara Woodward (The Salvation Army, Te Ngira Problem Gambling)

Submission 7622

Sara Woodward spoke and tabled documents in support of the submission on behalf of Te Ngira Problem Gambling.

A copy of the documents have been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

A Te Ngira Problem Gambling - Submission 7622

Mary Barry and Julie Hill (Parnell Heritage Inc.)

Submission 6240

Mary Barry and Julie Hill spoke in support of the submission on behalf of Parnell Heritage Inc.

John Mackay

Submission 1374

John Mackay spoke in support of his submission.

Chris Bailey (Western Bays Community Group)

Submission 6145

Chris Bailey spoke in support of the submission on behalf of the Western Bays Community Group.

Anna Sandall

Submission 4952

Anna Sandall spoke in support of her submission.

John Hughes

Submission 6331

John Hughes spoke in support of his submission.

4.42 pm Member Deborah Yates gave her apologies and left the meeting.

Adjournment of Meeting

Resolution number PHWA/2014/2

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

That the Local Board Plan Hearings - Waitematā Local Board:

- a) Agrees to adjourn the meeting until 9.30 am on Wednesday, 3 September 2014 at the Waitemata Local Board office, 35 Graham Street, Auckland.

CARRIED

The meeting adjourned at 4.44 pm.



**Local Board Plan Hearings
Waitematā Local Board
OPEN RECONVENED MINUTES**

Minutes of a reconvened meeting of the Local Board Plan Hearings - Waitematā Local Board held in the Waitematā Local Board Office, 35 Graham Street, Auckland on Wednesday, 3 September 2014 at 9.35 am.

PRESENT

Chairperson	Shale Chambers
Deputy Chairperson	Pippa Coom
Members	Christopher Dempsey
	Greg Moyle
	Vernon Tava
	Deborah Yates

APOLOGIES

Member Rob Thomas

1 Welcome

2 Apologies

Resolution number PHWA/2014/1

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

That the Local Board Plan Hearings - Waitematā Local Board:

- a) Accepts the apology from Member Rob Thomas for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

The hearing of submissions resumed.

Tricia Cheel

Submission 7756

Tricia Cheel spoke in support of her submission.

Mary Dawson (Auckland Regional Migrant Services)

Submission 7888

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

Jeanne Recordon

Submission 669

Jeanne Recordon spoke in support and gave a powerpoint presentation of her submission.

A copy of the powerpoint presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Attachments

- A Jeanne Recordon - Submission 669

The hearing of submissions ended.

10.14 am

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:.....