

Local Board Plan Hearings - Whau Local Board OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Whau held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 3 September 2014 at 10:00am.

PRESENT

Chairperson	Catherine Farmer	
Members	Derek Battersby, QSM, JP	
	Ami Chand	
	Duncan Macdonald, JP	(until 6.03pm, item 4)
	Simon Matafai	(until 10.55am, item 4; from 3.30pm, item 4)
	Ruby Manukia-Schaumkel	

APOLOGIES

Member	Susan Zhu	For absence
--------	-----------	-------------

1 Welcome

The chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number PHWH/2014/1

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

That the Local Board Plan Hearings - Whau Local Board:

- a) **Accepts an apology from member Susan Zhu for absence.**

CARRIED

3 Declaration of Interest

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

4 Summary of submissions to the Draft Whau Local Board Plan 2014

Secretarial Note: Supporting information received via email for submission number 7756 and 7916 (Tricia Cheel) was tabled at the meeting, a copy of which has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number PHWH/2014/2

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

That the Local Board Plan Hearings - Whau Local Board:

- a) **Receives submissions on the Draft Whau Local Board Plan 2014.**
- b) **Accepts late submission from Rosebank Business Association.**
- c) **Hears the verbal submissions on the Draft Whau Local Board Plan 2014 and thanks the following people and organisations for their verbal submissions:**
- 1) **Lisa Truttman (6121)**
 - 2) **Linda Mellor, Bay Olympic Soccer and Sports (6270)**
 - 3) **Sue Russell and Charlie Moore, Community Waitakere (7511)**
 - 4) **Lynette Adams and Jewelz Petty, Sport Waitakere (7436)**
 - 5) **Phil Vyver, Auckland Bowls Incorporated (7649)**
 - 6) **Elaine More, Sport Waitakere (7720)**
 - 7) **David Parker, Auckland Football Federation (7857)**
 - 8) **Wayne Johnson (544)**
 - 9) **Sarah Frayne (4944)**
 - 10) **Camilla Gould, Cancer Society (1124)**

- 11) Coral Timmins and Tuinui Hakaraia, Safer West Community Trust (7197)
 - 12) Gavin Logan, Auckland Astronomical Society (7814 and 6229)
 - 13) Michael Coote, Forest and Bird Motu Manawa Restoration Group (7249)
 - 14) Tam Alexander, EcoMatters Environment Trust (7500)
 - 15) Mairi Gunn (3886)
 - 16) Hiltrud Gruger, Springleigh Residents Association (7532)
 - 17) Mary Dawson, Auckland Regional Migrant Services (7893)
 - 18) James Denny (3884)
 - 19) Riaan Jonker (8120)
 - 20) Janell Dymus, Te Ngira Problem Gambling Collective (7620)
 - 21) David Wong Hop, Chinese NZ Oral History Foundation (6729)
 - 22) Diana Yukich and Christina Fueomana, Living Wage Movement Aotearoa NZ (6717)
 - 23) Zoe Martin-Hawke, Te Ara Ha Ora (6677)
 - 24) John Riddell, Keep Waitakere Beautiful (7654)
 - 25) Barbara Peri (913)
 - 26) Martin Ball (6289)
 - 27) Jenna Close, Avondale Community Preschool (7155)
 - 28) Matthew Hood, Sewing Workshop (6384)
 - 29) Mels Barton (1221)
 - 30) Rohan Hoddinott (7167)
 - 31) Armin Morrison (6263)
 - 32) Penny Laybourn, New Lynn Protection Society Incorporated (6278)
 - 33) Claire Speedy, Auckland Refugee Community Coalition (3844)
 - 34) Labretta Suede (820)
 - 35) Finn Mackesy (6249)
 - 36) Michelle Ardern, Silvia Spieksma and Jody McMillan - The Team, Avondale Community Action (6710)
- d) Will consider any potential amendments to the Draft Whau Local Board Plan 2014.

CARRIED

Secretarial note: A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Member SPT Matafai left the meeting at 10.55am after hearing submission 7720.

Member SPT Matafai returned to the meeting at 3.30pm from submission 6289.

The meeting adjourned for lunch at 12.44pm and reconvened at 1.18pm

The meeting adjourned for afternoon tea at 4.00pm and reconvened at 4.29pm

Attachments

A Late Submission - Rosebank Business Association

B 7756 and 7916 - Tricia Cheel - Supporting information received via email

- C 6121 - Lisa Truttman - Copy of original submission
- D 6270 - Linda Mellor, Bay Olympic Soccer and Sports - Additional Information tabled
- E 7436 - Lynette Adams and Jewelz Petty, Sport Waitakere - Presentation
- F 7720 - Elaine More, Sport Waitakere - Presentation
- G 7857 - David Parker, Auckland Football Federation - Presentation
- H 544 - Wayne Johnson - Additional information tabled
- I 7197 - Coral Timmins and Tuinui Hakaraia, Safer West Community Trust - Presentation
- J 3884 - James Denny - Additional information tabled
- K 7620 - Janell Dymus, Te Ngira Problem Gambling Collective - Presentation tabled
- L 6729 - David Wong Hop, Chinese NZ Oral History Foundation - Additional information tabled
- M 6717 - Diana Yukich and Christina Fueomana, Living Wage Movement Aotearoa NZ - Additional information tabled
- N 7654 - John Riddell, Keep Waitakere Beautiful - Additional information tabled
- O 7155 - Jenna Close, Avondale Community Preschool - Additional information tabled
- P 7167 - Rohan Hoddinott - Additional information tabled
- Q 6249 - Finn Mackesy - Additional information tabled

6:05 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 LOCAL BOARD PLAN
HEARINGS - WHAU LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....