

## 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, 20 May 2015 at 6.32pm.

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### PRESENT

<b>Chairperson</b>	Catherine Farmer
<b>Deputy Chairperson</b>	Susan Zhu
<b>Members</b>	Duncan Macdonald, JP Ruby Manukia-Schaumkel Simon Matafai

### ABSENT

Derek Battersby, QSM, JP	For absence
Ami Chand, JP	For absence

### ALSO PRESENT

Cr Ross Clow

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**1 Welcome**

The meeting opened with a karakia.

**2 Apologies**

Resolution number WH/2015/37

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

**That the Whau Local Board:**

- a) **Accepts apologies from members Derek Battersby and Ami Chand for absence.**

**CARRIED**

**3 Declaration of Interest**

Members are 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.

Members declared following conflict of interests:

- Member Ruby Manukia - Schaumkel – Leautoa Foundation

**4 Confirmation of Minutes**

Resolution number WH/2015/38

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

**That the Whau Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Wednesday, 15 April 2015, 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 addressed by Governing Body including rate rise though out Auckland region, Avondale Intermediate getting grant form Council towards heating their pool and budget prioritisation from Council towards new road for Crown Lynn development.

## 8 Deputations

### 8.1 West Auckland Enterprise Skills and Training (WEST)

Viv Jones and Jane Gilmour from West Auckland Enterprise Skills and Training (WEST) made a presentation requesting ongoing support from the Whau Local Board towards their vision to continue meeting the needs of the Whau community.

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

Resolution number WH/2015/39

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

**That the Whau Local Board:**

- a) **Receives presentation from Viv Jones and Jane Gilmour from West Auckland Enterprise Skills and Training (WEST) and thank them for the presentation.**

**CARRIED**

#### **Attachments**

- A Presentation - West Auckland Presentation - Enterprise Skills and Training (WEST)

### 8.2 Whau Coastal Walkway Trust

Iris Donoghue, Chair Whau Coastal Walkway Environmental Trust and Tony Miguel Trustee, Whau Coastal Walkway Environmental Trust made a presentation introducing the organisation and Whau Coastal Walkway project to the board.

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

Resolution number WH/2015/40

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

**That the Whau Local Board:**

- a) **Receives the presentation from Iris Donoghue, Chair Whau Coastal Walkway Environmental Trust and Tony Miguel Trustee of the Whau Coastal Walkway Environmental Trust and thank them for the presentation.**

**CARRIED**

#### **Attachments**

- A Presentation - Whau Coastal Walkway Trust

### 8.3 Flotilla Whau 2015

Kathy Waghorn from Flotilla Whau 2015 made a presentation to the board on Flotilla Whau 2015 which the Local Board supported with funding.

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

Resolution number WH/2015/41

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

**That the Whau Local Board:**

- a) **Receives the presentation from Kathy Waghorn from Flotilla Whau 2015 and thanks her for the presentation.**

**CARRIED**

**Attachments**

A Presentation - Flotilla Whau 2015

## 9 Public Forum

### 9.1 **Hugh Dickey - Removal of Pine trees at the Terry Street playground, Blockhouse Bay Recreational Reserve**

- Spoke on the proposed removal of mature pine trees from the Terry Street playground area of the Blockhouse Bay Recreational Reserve.
- A petition in support of retention of Pine trees at the Terry St playground was tabled, a copy of the petition has been placed on file copy of minutes.

### 9.2 **Will 'Ilolahia and Mesepa Edwards – Waiata Artist Trust (Avondale branch)**

- Introduced the trust to the board requesting funding towards organising and managing a Pacific event for the Whau board. The group highlighted their expertise in organising and supporting events locally and internationally.

### 9.3 **Foucknor Feu'u and Sheryl Kaue – Beyond Fitness**

- Introduced the organisation to the local board, requesting funding towards lease of building. The group was established three years ago and provides affordable option for fitness to community especially youth in the community.

### 9.4 **Lisa Fa'afou – NEXFIT Community Trust**

- Introduced the organisation to the local board, requesting funding towards a bigger space and equipment. The group has got membership from various age groups and planning on expanding from Manukau to west Auckland area.

Resolution number WH/2015/42

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

**That the Whau Local Board:**

- a) **Receives the petition from Hugh Dickey and thanks him for the presentation.**
- b) **Receives public forum submission from Will 'Ilolahia & Mesepa Edwards, Foucknor Feu'u & Sheryl Kaue and Lisa Fa'afou and thank them for the presentation.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Whau Local Board Chairperson - Catherine Farmer's report**

Resolution number WH/2015/43

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

**That the Whau Local Board:**

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

**CARRIED**

**13 Portfolio Update: Deputy Chairperson Susan Zhu**

Resolution number WH/2015/44

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

**That the Whau Local Board:**

- a) **Requests that staff report back to the local board on the Auckland International College Scholarship Programme for Whau Local Board area.**

**CARRIED**

**14 Portfolio Update: Member Ami Chand**

Resolution number WH/2015/45

MOVED by Chairperson CM Farmer, seconded by Deputy Chairperson s Zhu:

**That the Whau Local Board:**

- a) **Receives the portfolio update from Member Ami Chand.**

**CARRIED**

**15 Local board members' reports**

There were no verbal updates.

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

Resolution number WH/2015/46

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

**That the Whau Local Board:**

- a) **Receives the Auckland Transport update report.**  
b) **Delegates the preparation of the Board's submission to the Auckland Transport's Regional Public Transport Plan variation specifically around**

**Simplified Zone Fares consultation to the Transport Portfolio lead and Board Chair.**

**CARRIED**

**17 Auckland Transport Quarterly Update to Local Boards For the quarter - 1 January to 31 March 2015**

Resolution number WH/2015/47

MOVED by Deputy Chairperson s Zhu, seconded by Chairperson CM Farmer:

**That the Whau Local Board:**

- a) Receives the Auckland Transport Quarterly Report.**

**CARRIED**

**18 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2014**

Resolution number WH/2015/48

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

**That the Whau Local Board:**

- a) Receives the Auckland Council Property Limited Local Board Six-Monthly update 1 July to 31 December 2014.**

**CARRIED**

**19 Renewal of community lease to Avondale Community Pre-School Society Incorporated, 99 Rosebank Road, Avondale**

Resolution number WH/2015/49

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

**That the Whau Local Board:**

- a) Approves the renewal of lease to Avondale Community Pre-School Society Incorporated for part of the Avondale Community Centre, 99 Rosebank Road, Avondale on the following terms and conditions:
  - i) Term: 5 years commencing 1 June 2015;**
  - ii) Rent: \$250.00 plus GST per annum;****
- b) Approves all other terms and conditions as contained in the existing lease dated 7 November 2006 excluding this second and final right of renewal.**

**CARRIED**

**20 New Road Name Approval for the Residential Subdivision by Housing New Zealand at 46, 48 St Leonards Road and 3 Kelkirk Street, Kelston**

Resolution number WH/2015/50

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

**That the Whau Local Board:**

- a) Pursuant to Section 319(1)(j), of the Local Government Act 1974, supports the road name Tamatimu Lane, proposed by the Applicant, for the new road created by way of subdivision at 46, 48 St Leonards Road and 3 Kelkirk Street, Kelston, while noting that Kumanu Lane and Pakau Lane also meet the road naming criteria.
- b) Notes that the first alternative be considered as a street name for any future development in Whau.

**CARRIED**

**21 Whau Local Board Discretionary Community Funding - Round Two 2014/52015**

Resolution number WH/2015/51

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

That the Whau Local Board:

- a) **Agrees to the following allocation for Round Two of 2014/15 Whau Local Board Discretionary Community funding as listed in Table 1 below:**

**Table One: Whau Local Board community funding applications, round two 2014/2015**

Organisation	Funding for	Amount requested	Amount approved
Silver Fern Motorsport Charitable Trust	Towards the fuel costs for the Silver Fern Motorsport youth training and mentorship programme between May 2015 to October 2015	\$ 5,000.00	\$0.00
Big Buddy Mentoring Trust	Towards the salary for the volunteer coordinator between July 2015 to October 2015	\$ 5,000.00	\$0.00
Waitakere Indian Association	Towards the marquee hire and security costs for the Waitakere Holi Festival in March 2015	\$ 5,000.00	\$0.00
Avondale Athletics Club	Towards the purchase of two gazebos for the Avondale Athletics Club between October 2015 to March 2016	\$ 8,500.00	\$2,750.00
Church of the Saviour Trust	Towards the purchase of craft, stationary and printing of photos for the Church of the Saviour holiday programme between July 2015 to October 2015	\$ 1,300.00	\$1,000.00
The Learning Collaborative Limited	Towards the venue hire, purchase of equipment, Facebook advertising, printing, website expenses and event venues for the Academic Coaching service delivery between July 2015 to	\$ 1,613.00	\$0.00



	December 2015		
Encounter Hope Foundation	Towards the lease of 50 Rosebank Road, Avondale, for November 2015 and February 2016	\$ 6,250.00	\$3,083.00
Commincare-Civilian Maimed Association (Auckland) Incorporated	Towards the venue hire of the Blockhouse Bay Baptist Church and the Avondale Baptist Church May 2015 to June 2016	\$ 2,355.00	\$1,600.00
Waitakere Health Link Incorporated	Towards the printing and postage of the Waitakere Health Link Incorporated newsletter between July 2015 to May 2016	\$ 2,500.00	\$0.00
The Boys Hut Trust	Towards the cost of accommodation and pass tickets for the Mt Ruapehu ski trip between July 2015 to August 2015	\$ 7,792.00	\$1,500.00
Fix Up, Look Sharp - PARS Incorporated	Towards the purchase of stationary, camera, venue hire and vehicle registration for the 'Job Preparation' service between May 2015 to April 2016	\$ 3,884.00	\$1,570.00
Auckland Single Parent's Trust and Te Kaitiakitanga Tamaki Makaurau O Te Matua Kotahitanga	Towards the hall hire, purchase of consumables and indoor netball fees between July 2015 to July 2016	\$ 1,616.00	\$0.00
Leautoa Foundation	Towards the purchase of sports equipment and storage costs for the 'At Risk Youth Health Sports and Fitness bootcamp' between May 2015 to May 2016	\$ 13,185.00	\$3,000.00
Anxiety New Zealand Trust	Towards the venue hire, food, resources, facilitator reimbursement, facilitator training, transport, printing, licensing for the 'Friends Resilience' workshop between June 2015 to October 2015	\$ 4,830.00	\$0.00
Chinese New Settlers Services Trust	Towards the costs of promotions and venue hire of the New Lynn Community Centre for the Cultural Learning Centre between July 2015 to December 2015	\$ 3,600.00	\$1,000.00
Action Education Incorporated	Towards the salaries for the Youth Development workers for the 'Spoken Word' workshops between May 2015 to December 2015	\$ 5,000.00	\$0.00
Violence Free Waitakere Incorporated	Towards the costs of electricity, communication costs, IT support and rent between July 2015 to June 2016	\$ 5,000.00	\$0.00
Glenavon Early	Towards the costs of printing	\$ 5,061.00	\$1,385.00

Childhood Centre Incorporated	booklets, information, certificates and rosettes for the 'Hero's Role Model' mentoring programme between May 2015 to December 2015		
The Parenting Place - Attitude Youth Division	Towards the costs 1160 handbooks as part of the Attitude presentations run in High Schools in the Whau Local Board area between July 2015 to June 2016	\$ 4,498.00	\$0.00
Pasifika Migrant Services Charitable Trust	Towards the venue hire, resources and materials and administration costs for the 'Off the street to excel' programme between May 2015 to September 2015	\$ 2,500.00	\$0.00
Bangla School Charitable Trust	Towards the rental cost of the Avondale Community centre, purchase of stationary and books the Bangla school between May 2015 to April 2016	\$ 7,489.00	\$2,056.00
Sport Waitakere Trust	Towards the purchase of equipment and facilitator costs for the 'play now' programme between April 2015 to April 2016	\$ 4,320.00	\$0.00
Kelston Community Hub Incorporated	Towards the purchase and installation of the website for the Kelston Community Hub between May 2015 to July 2015	\$ 5,000.00	\$2,860.00
Society for Southeast Asian Communities Association	Towards the costs of first aid, licenses and public liability insurance, printing and clean up for the 'Southeast Asian Food and Cultural' festival 2015 in May 2015	\$ 1,000.00	\$0.00
Connected Media Charitable Trust	Towards digital support fees, workshop coordination and venue hire for the 'Outlook for Someday' free one-day film making workshop between May 2015 to August 2015	\$ 1,063.00	\$0.00
Youthline Auckland Charitable Trust	Towards the printing and distribution costs to schools in the Whau Local Board area between May 2015 to June 2016	\$ 650.00	\$0.00
Perry Outdoor Education Trust Limited	Towards the camp costs for Kelston Boy High School to attend between July 2015 to June 2016	\$ 5,000.00	\$0.00
Bhartiya Samaj Charitable Trust	Towards venue hire, hall lease, transportation and outing costs for the Elders Support programme between May 2015 to April 2016	\$ 2,543.00	\$2,000.00
Vaevae-Manave Tongan Community Charitable Trust	Towards the purchase of equipment for the Vaevae-Manava strategic education transition development project between September 2015 to October 2015	\$ 44,418.00	\$1,300.00
Auckland Kids	Towards the salaries for the Kiwi	\$ 10,000.00	\$0.00

<b>Achievement Trust</b>	<b>Can leader, stars coordinator and Project K coordinator between May 2015 to December 2015</b>		
<b>Green Bay Youth Work - Titirangi Baptist Church</b>	<b>Towards the contract costs of the youth worker between May 2015 to December 2015</b>	<b>\$ 5,000.00</b>	<b>\$0.00</b>
<b>United Samoa Pentecostal Church, Avondale</b>	<b>Towards the purchase of music equipment for the youth group between May 2015 to October 2015</b>	<b>\$ 5,000.00</b>	<b>\$2,499.00</b>
	<b>Total:</b>	<b>\$185,967.00</b>	<b>\$26,603.00</b>

**CARRIED**

Secretarial Note: Member Ruby declared an interest with Leautoa Foundation application and took no part in the discussion or voting on the matter.

**22 Libraries Proposed Property Renewals Programme for 2015/2016**

Resolution number WH/2015/52

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

**That the Whau Local Board:**

- a) **Approves the property renewals programme 2015/16 as listed in Attachment A of agenda report.**
- b) **Delegates responsibility to Valerie Brown, Service Delivery and Logistics Support Manager, to approve any moderate changes to the budget in the event that there is a variation to identified costs for its property renewals programme.**
- c) **Allows for any project surplus to be held as contingency for other renewals projects included within this report for this board.**

**CARRIED**

**23 Quarterly Performance report nine months ending 31 March 2015**

Resolution number WH/2015/53

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

**That the Whau Local Board:**

- a) **Receives the Performance Report for the Whau Local Board for the period ended March 2015.**

**CARRIED**

**24 Whau Local Board Community Fees and Charges - July to December 2014**

Resolution number WH/2015/54

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

**That the Whau Local Board:**

- a) **Agrees that the 2014/2015 community facilities hire fees will remain, uninflated, for the 2015/2016 year and will apply to all new and existing hirers using the facilities.**
- b) **Requests council staff to provide regular updates on the impact of the hire fees and the performance of council-managed community facilities as part of the quarterly reports.**

**CARRIED**

**25 Third Quarter Whau Local Board work programme review**

Resolution number WH/2015/55

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

**That the Whau Local Board:**

- a) **Allocates \$94,334 from the CAPEX- Local Board Discretionary Fund towards delivery of Greenways projects by Parks-West and \$16,000 to the Whau Great North Road Bridge Gateway project.**

**CARRIED**

Resolution number WH/2015/56

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

**That the Whau Local Board:**

- b) **Allocates \$22,468 from Local arts and culture facilities (Ambrico Kiln) and \$7,532 from Local planning, policy and governance (Avondale development programme) to provide a grant to an appropriate provider for pacific arts events.**

**CARRIED**

Resolution number WH/2015/57

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

**That the Whau Local Board:**

- c) **Allocates \$12,300 from Local community development initiatives to provide additional funding to Community Development for the current discretionary community grants round.**

**CARRIED**

Resolution number WH/2015/58

MOVED by Chairperson CM Farmer, seconded by Deputy Chairperson s Zhu:

**That the Whau Local Board:**

- d) **Allocates \$10,913 from Local environment and heritage (Heritage protection) and \$8,500 from Local arts and culture facilities (Ambrico Kiln) to deliver a range of heritage activities that acknowledge and record the history of the brickworks in New Lynn.**

**CARRIED**

Resolution number WH/2015/59

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

**That the Whau Local Board:**

- e) **Allocates \$12,378 from Local planning, policy and governance (Avondale development programme) to Parks-West for Rosebank Peninsula esplanade weed removal and planting.**

**CARRIED**

Resolution number WH/2015/60

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

**That the Whau Local Board:**

- f) **Allocates \$10,000 from Local planning, policy and governance (Avondale development programme) to provide a grant to Whau the People Arts Festival for additional ethnic diversity art activities.**

**CARRIED**

Secretarial Note: Member Duncan Macdonald requested his vote against resolution f) be recorded.

Resolution number WH/2015/61

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

**That the Whau Local Board:**

- g) **Allocates \$1500 from Local arts and culture facilities (Ambrico Kiln) for an opening for Crum Park.**

**CARRIED**

## 26 Manukau Harbour Forum Work Programme for 2015/2016

Resolution number WH/2015/62

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

**That the Whau Local Board:**

- a) **Supports the request from the Manukau Harbour Forum and agree to allocate \$11,889 to enable the Manukau Harbour Forum's work programme for 2015/2016 to proceed.**

**CARRIED**

## 27 Review of alcohol bans 2015

Resolution number WH/2015/63

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

**That the Whau Local Board:**

- a) **Confirms the use of a public submission process to complete the review of alcohol bans in the local board area.**
- b) **Adopts the proposal titled "Proposal Review of Alcohol Bans – Whau Local Board May 2015" in Attachment C for the purposes of the public submission**

- process.
- c) Notes that the proposal contained in Attachment C is in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.
  - d) Authorises the Manager Social Policy and Bylaws to make any minor edits or amendments to the Proposal to correct any identified errors or typographical edits.
  - e) Authorises the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Proposal to reflect decisions made by the local board.
  - f) Appoints a Local Board member Susan Zhu (as chair) and Local Board members Derek Battersby and Duncan Macdonald as the panel (with members Ruby Manukia-Schaumkel and Simon Matafai as alternates) to receive, hear and deliberate on submissions and other relevant information and recommend changes to the Board.
  - g) Delegates to the Board Chairperson the ability to make changes to the panel appointed under (f) where this becomes necessary because of the withdrawal or unavailability of any of those persons.

**CARRIED**

Secretarial Note: It was noted that member Ami Chand and Chairperson Catherine Farmer are trustees of Portage Licensing Trust. Internal advise provided on this matter is that their membership does not cause any conflict of interest for them.

**28 Developing the Empowered Communities Approach - Next Steps**

Resolution number WH/2015/64

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

**That the Whau Local Board:**

- a) Notes that Local boards have a statutory role of community engagement, consultation and advocacy which is also embedded in the Allocation of decision making responsibility for non-regulatory activities as this provides for local boards decision making role in local community development activities.
- a) Supports the intent of the Mayor's Proposal for the Long Term Plan 2015-2025 to develop a more empowered community approach to the work of Auckland Council through a move away from direct delivery (and therefore save overheads) and fund community groups to deliver more and for local boards to play a much more active role by allocating more funding through them.
- b) Supports the Thriving Communities action plan which sets out to create an enabling council implementing a community-led approach and reducing bureaucratic barriers and in so doing help empower local boards so as they in turn can empower communities in a way that suits the area.
- c) At this stage notes that the level of resourcing for the Empowered Community Approach is unclear and as a result it is not possible to reach a position as to whether or not the proposal can be supported or not.
- d) Requests that staff provide information about funding of the proposed approach, which identifies the total budget for Community Development and



- Safety, regional and local operating costs, potential funding that can be reallocated to local delivery and details on the functions and roles and those involved with implementing the approach.
- e) Highlights that inadequate funding for the Empowered Communities Approach increases the risks inherent in any change of this nature, which may in turn hinder implementation.
  - f) Understands that the Political Advisory Group has extended discussion on the Empowered Communities Approach and therefore requests a new timeframe be provided identifying when further formal feedback by local boards will be sought on what emerges from these discussions.
  - g) Wishes to emphasise that one size does not fit all and the approach must accommodate local requirements, not limit local options and provide for flexibility in resourcing and models adopted for local delivery. It needs to take into account the wide variety of communities and their capacity, be responsive and support Maori in achieving their outcomes and be culturally attuned.
  - h) As the purpose of the Empowered Communities Approach is to develop a new more effective and empowering approach to the way council delivers services and supports community activity there is a need for a comprehensive change across the council family and whilst it is recognised there is a need to start somewhere such as Community Development and Safety a programme is required which sets out how this will be extended to other departments.
  - i) That the Empowered Communities Approach be piloted in various local areas using Local Board Plan outcomes as a guide for such work programmes and the lessons learnt be used to refine and adapt the approach as required.

**CARRIED**

**29 Proposed reclassification of 28 Racecourse Parade Reserve and Avondale Central Reserve**

Secretarial Note: This report was tabled at the meeting, a copy of the report has been placed on file copy of minutes and can be viewed on Auckland Council website.

*Member R Manukia-Schaumkel left the meeting at 9.03 pm.*

Resolution number WH/2015/65

MOVED by Member D Macdonald, seconded by Deputy Chairperson s Zhu:

**That the Whau Local Board:**

- a) **Recommends to the Parks, Recreation and Sports Committee that Lot 6, DP 16112 be reclassified from a recreation reserve to a local purpose (car park) reserve.**
- b) **Notes that the board request further conversation around car parking.**

**CARRIED**

*Member R Manukia-Schaumkel returned to the meeting at 9.04 pm.*

**Attachments**

- A Tabled Report - Proposed reclassification of 28 Racecourse Parade Reserve and Avondale Central Reserve

**30 Confirmation of Workshop Records: April 2015**

Resolution number WH/2015/66

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

**That the Whau Local Board:**

- a) **Confirms the records of the workshops in Attachments A - D held on the following dates:**
- o 1 April 2015
  - o 8 April 2015
  - o 22 April 2015
  - o 29 April 2015

**CARRIED**

**31 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**32 Procedural motion to exclude the public**

Resolution number WH/2015/67

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 Special Housing Areas: Tranche 7**

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the	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



	<p>person who supplied or who is the subject of the information.</p> <p>In particular, the report contains information, which if released, would potentially prejudice or disadvantage commercial activities..</p>	<p>under section 7.</p>
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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**

9.06pm 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.

9.29pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Special Housing Areas: Tranche 7**

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

9.29 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:**.....