

## **Waitematā Local Board OPEN MINUTES**

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Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, 35 Graham Street, Auckland on Tuesday, 12 May 2015 at 6.00 pm.

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### **PRESENT**

<b>Chairperson</b>	Shale Chambers
<b>Deputy Chairperson</b>	Pippa Coom
<b>Members</b>	Christopher Dempsey Vernon Tava Rob Thomas Deborah Yates

### **APOLOGIES**

Member	Greg Moyle	For absence
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### **IN ATTENDANCE**

Councillor	Mike Lee (from 6.30 pm – 7.40 pm)
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1 **Welcome**

2 **Apologies**

Resolution number WTM/2015/3

MOVED by Chairperson S Chambers, seconded by Member RAH Thomas:

**That an apology from Member Greg Moyle for absence be accepted.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTM/2015/4

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

**That the ordinary minutes of its meeting, held on Tuesday, 14 April 2015 and the extraordinary minutes of its meeting, held on Tuesday, 21 April 2015, 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**

There were no petitions.

8 **Deputations**

There were no deputations.

9 Public Forum

**9.1 Major Transport Network Issues - Parnell, Luke Niue (Parnell Community Committee) and Cheryl Adamson (Parnell Inc)**

Resolution number WTM/2015/5

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

**That Luke Niue and Cheryl Adamson be thanked for their presentation and attendance.**

**CARRIED**

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council's website.

**Attachments**

A Luke Niue (PCC) and Cheryl Adamson (Parnell Inc)

**9.2 Report on Auckland Transport Laxon Terrace Bridge Proposal - Martin Putterill (Parnell Community Committee) and William Carson**

Resolution number WTM/2015/6

MOVED by Chairperson S Chambers, seconded by Member RAH Thomas:

**That Martin Putterill and William Carson be thanked for their presentation and attendance.**

**CARRIED**

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council's website.

**Attachments**

A Martin Putterill (PCC) and William Carson

**9.3 Western Park Development - Trevor Lund, Lynne Butler, Kayne Mitchell, Megan Jowsey (Freemans Bay Residents Association Inc)**

Resolution number WTM/2015/7

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

**That Trevor Lund, Lynne Butler, Kayne Mitchell and Megan Jowsey, be thanked for their presentation and attendance.**

**CARRIED**

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council's website.

**Attachments**

A Trevor Lund, Lynne Butler, Kayne Mitchell and Megan Jowsey (FBRA)

**9.4 Review of Local Dog Access Rules - Chris Bailey (Western Bays Association)**

Resolution number WTM/2015/8

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

**That Chris Bailey be thanked for his presentation and attendance.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Councillor's Report**

Resolution number WTM/2015/9

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

- a) **That the verbal update from the Waitemata and Gulf Ward Councillor, Mike Lee be received.**
- b) **That Councillor Mike Lee be thanked for his attendance and presentation.**

**CARRIED**

**13 Auckland Transport Quarterly Update to Local Boards**

Resolution number WTM/2015/10

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

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

**CARRIED**

**14 Auckland Transport Update - May 2015**

Resolution number WTM/2015/11

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

- a) **That the Auckland Transport Update – May 2015 report be received.**
- b) **That the Waitemata Local Board:**
  - i) **Requests Auckland Transport to prepare a Rough Order Cost estimate under the Local Board Transport Capital Fund for a continuous pedestrian experience on Ponsonby Road, between Franklin Road to Williamson Avenue, which supports the principles of the Ponsonby Road Plan.**
  - ii) **Requests Auckland Transport to prepare a Rough Order Cost estimate under the Local Board Transport Capital Fund for the six priority areas in the draft Newmarket Laneways Plan.**
- c) **That Priscilla Steel, Elected Members Relationship Manager, be thanked for her attendance.**

**CARRIED**

**15 Approval of a Community Lease for Multiple Premises to Auckland Kindergarten Association**

Resolution number WTM/2015/12

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

- a) **That the Approval of a Community Lease for Multiple Premises to Auckland Kindergarten Association report be received.**
- b) **That the Waitematā Local Board:**
  - I) **Approves the surrender of all current and expired Auckland Kindergarten Association leases from their local board area as specified in the Auckland Kindergarten Association Schedule of Premises and Site Plans (Attachment A) subject to the granting of a new community lease;**
  - II) **Approves a new community lease to Auckland Kindergarten Association for Parnell Kindergarten and Freemans Bay Kindergarten, with details specified in Attachment A, subject to the following terms and conditions:**
    - i) **Term - 10 years commencing 1 April 2015, with no right of renewal;**
    - ii) **Rent - \$1.00 plus GST per annum if requested;**
    - iii) **The Auckland Kindergarten Association Community Outcomes Plan as approved be attached to the lease document (Attachment B); and**
    - iv) **All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**
- c) **That Christine Benson, Advisor - Community Lease, be thanked for her attendance.**

**CARRIED**

**16 Auckland Domain Committee - Appointment of Committee and Committee Members**

Resolution number WTM/2015/13

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

- a) **That the Auckland Domain Committee – Appointment of Committee and Committee Members report be received.**
- b) **That the Waitematā Local Board:**
  - i) **Agrees to the amended Terms of Reference, subject to the agreement of the Parks, Recreation and Sports Committee to the amended Terms of Reference.**
  - ii) **Appoints Board Chair Shale Chambers (Chair, and Parks & Open Space Portfolio holder), and Members Vernon Tava (Parks & Open Space Portfolio lead) and Rob Thomas (Sports & Recreation Portfolio holder) to the newly established Auckland Domain Committee.**
  - iii) **Nominates the Board Chair, Shale Chambers as Deputy Chair of the Auckland Domain Committee.**
- c) **That Jane Aickin, Manager Local and Sports Parks Central, be thanked for her attendance.**

**CARRIED**

**17 Fukuoka Friendship Garden concept design**

Resolution number WTM/2015/14

MOVED by Member VI Tava, seconded by Member DA Yates:

- a) That the Fukuoka Friendship Garden Concept Design report be received.
- b) That the Waitematā Local Board:
  - i) Endorses Plan A, as shown in Attachment A to the agenda report, as the concept design for the re-establishment of the Fukuoka Friendship Garden to be sited in Western Springs Lakeside Park.
  - ii) Approves of this project proceeding, subject only to any additional consequential operating funds that will be required to maintain this high profile garden (over and above those planned in the Long Term Plan), being obtained without impacting on existing projects or programmes in the Waitemata Local Board area (this may include, for example, the zoo taking on the maintenance responsibility for the garden).
  - iii) That officers report back to the Parks & Open Space Portfolio holders on the consequential operating budget of the project once confirmed.
- c) That Mark Miller, Parks Advisor - Waitemata, be thanked for his attendance.

**CARRIED**

**18 Review of Alcohol Bans 2015**

Resolution number WTM/2015/15

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

- a) That the Review of Alcohol Bans 2015 report be received.
- b) That the Waitematā Local Board:
  - i) Confirms the use of a public submission process to complete the review of alcohol bans in the local board area.
  - ii) Adopts the proposal titled “Proposal Review of Alcohol Bans – Waitematā Local Board May 2015” in Attachment C for the purposes of the public submission process.
  - iii) Notes advice 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.
  - iv) 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.
  - v) 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.
  - vi) Delegates to the Waitemata Local Board Hearings Committee, with the addition of the Board Chair, Shale Chambers to its membership for the purposes of these hearings, as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the Board.
- c) That Daniel Pouwels, Principal Policy Analyst be thanked for his attendance.

**CARRIED**

19 Review of Local Dog Access Rules in Waitemata Local Board Area

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

- a) That the Review of Local Dog Access Rules in Waitemata Local Board Area report be received.
- b) That the Waitemata Local Board:
  - l) Adopts the following options in relation to the dog access rules reviewed:

Topic	Option		
Dog access on current time and season beaches	<b>Option 2:</b> apply amended dog access rules on beach and foreshore areas as follows:		
	i) West of Meola Reef Reserve – Under control off-leash		
	ii) Foreshore area north of Meola Reef Reserve (including mangroves and reef) – Prohibited		
	iii) East of Meola Reef Reserve up to Garnet Road – Under control on-leash		
	iv) East of Garnet Road up to the western headland of Marine Parade Beach- Under control off-leash		
	v) Western headland of Marine Parade Beach to the west of Curran Street and at Judges Bay – Time and season		
	vi) East of Curran Street, excluding Judges Bay – Under control on-leash		
The time and season rule for beach and foreshore areas is:			
Summer (Labour Weekend until the 31 March)			
Before 10am                      10am to 7pm                      After 7pm			
<u>Sand</u> Under control on-leash	<u>Sand</u> Prohibited	<u>Sand</u> Under control on-leash	
<u>Water</u> Under control on-leash	<u>Water</u> Prohibited	<u>Water</u> Under control on-leash	
Winter (1 April until Friday before Labour Weekend)			
Before 10am                      10am to 4pm                      After 4pm			
<u>Sand</u> Under control off-leash	<u>Sand</u> Under control on-leash	<u>Sand</u> Under control off-leash	
<u>Water</u> Under control off-leash	<u>Water</u> Under control on-leash	<u>Water</u> Under control off-leash	
Wildlife and habitat protection	<b>Option 2:</b> replace the current general wildlife rule with a specific rule on the Meola Reef Reserve foreshore.		
Cox's Bay Reserve, Seddon Fields, Victoria Park, Tole Reserve, Arch	<b>Option 2</b> amend the summer season for parks to align with the proposed beach summer season, and remove the current under control off-leash rules from		



Hill Reserve, Costley Reserve, Francis Reserve, Lemington Reserve, Vermont Reserve and Grey Lynn Park	Cox's Bay Reserve (excluding the area north of Cox's Creek on West End Road) , Seddon Fields and Victoria Park.
Picnic areas and fitness apparatus areas	<b>Option 2:</b> replace current general rule with a specific rule for high use area of parks.
Dog exercise areas	<b>Option 2:</b> reclassify dog exercise areas as under control off-leash areas.

- II) Confirms its intention to amend the Auckland Council Policy on Dogs 2012 pursuant to section 10(8) of the Dog Control Act 1996.
- III) Subjects to any amendments to reflect the local board decision in (a):
- i) Adopts the statement of proposal titled 'Statement of Proposal Amendments to Auckland Council Policy on Dogs 2012 – Waitematā Local Board Area May 2015' in Attachment A for public consultation using the special consultative procedure.
  - ii) Confirms that the proposed amendments contained in the Statement of Proposal:
    - are consistent with the policy, principles and criteria for making dog access rules contained in the Auckland Council Policy on Dogs 2012
    - are not inconsistent with any decision in relation to region-wide dog access rules contained in the Auckland Council Policy on Dogs 2012
    - are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
  - iii) Authorises the Manager Social Policy and Bylaws to make any minor edits or amendments to the Statement of Proposal to correct any identified errors or typographical edits.
  - iv) Authorises the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Statement of Proposal to reflect decisions made by the local board.
- IV) Delegates to the Waitemata Local Board Hearings Committee, with the addition of the Board Chair, Shale Chambers to its membership for the purposes of these hearings, as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the Board.
- c) That Justin Walters, Policy Analyst and Paul Wilson be thanked for their attendance.

MOVED by Member D Yates, seconded by Member R Thomas:

Member Deborah Yates moved an amendment to the original recommendation as follows:

Cox's Bay Reserve, Seddon Fields, Victoria Park, Tole Reserve, Arch Hill Reserve, Costley Reserve, Francis Reserve, Lemington Reserve, Vermont Reserve and Grey Lynn Park	<b>Option 2</b> amend the summer season for parks to align with the proposed beach summer season, and remove the current under control off-leash rules from Cox's Bay Reserve (excluding the area north of Cox's Creek on West End Road which is to be an under control off-leash area at all times), Seddon Fields and Victoria Park.
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**CARRIED**

The Chairperson put the substantive motion as amended.

Resolution number WTM/2015/16

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

- a) That the Review of Local Dog Access Rules in Waitemata Local Board Area report be received.
- b) That the Waitemata Local Board:
- l) Adopts the following options in relation to the dog access rules reviewed:

Topic	Option		
<p><b>Dog access on current time and season beaches</b></p>	<p><b>Option 2: apply amended dog access rules on beach and foreshore areas as follows:</b></p> <ul style="list-style-type: none"> <li>i) West of Meola Reef Reserve – Under control off-leash</li> <li>ii) Foreshore area north of Meola Reef Reserve (including mangroves and reef) – Prohibited</li> <li>iii) East of Meola Reef Reserve up to Garnet Road – Under control on-leash</li> <li>iv) East of Garnet Road up to the western headland of Marine Parade Beach- Under control off-leash</li> <li>v) Western headland of Marine Parade Beach to the west of Curran Street and at Judges Bay – Time and season</li> <li>vi) East of Curran Street, excluding Judges Bay – Under control on-leash</li> </ul> <p>The time and season rule for beach and foreshore areas is:</p>		
<b>Summer (Labour Weekend until the 31 March)</b>			
<b>Before 10am</b>		<b>10am to 7pm</b>	<b>After 7pm</b>
<p><u>Sand</u> Under control on-leash <u>Water</u> Under control on-leash</p>	<p><u>Sand</u> Prohibited <u>Water</u> Prohibited</p>	<p><u>Sand</u> Under control on-leash <u>Water</u> Under control on-leash</p>	
<b>Winter (1 April until Friday before Labour Weekend)</b>			
<b>Before 10am</b>		<b>10am to 4pm</b>	<b>After 4pm</b>
<p><u>Sand</u> Under control off-leash <u>Water</u> Under control off-leash</p>	<p><u>Sand</u> Under control on-leash <u>Water</u> Under control on-leash</p>	<p><u>Sand</u> Under control off-leash <u>Water</u> Under control off-leash</p>	
<p><b>Wildlife and habitat protection</b></p>	<p><b>Option 2: replace the current general wildlife rule with a specific rule on the Meola Reef Reserve foreshore.</b></p>		

Cox's Bay Reserve, Seddon Fields, Victoria Park, Tole Reserve, Arch Hill Reserve, Costley Reserve, Francis Reserve, Lemington Reserve, Vermont Reserve and Grey Lynn Park	Option 2 amend the summer season for parks to align with the proposed beach summer season, and remove the current under control off-leash rules from Cox's Bay Reserve (excluding the area north of Cox's Creek on West End Road which is to be an under control off-leash area at all times), Seddon Fields and Victoria Park.
Picnic areas and fitness apparatus areas	Option 2: replace current general rule with a specific rule for high use area of parks.
Dog exercise areas	Option 2: reclassify dog exercise areas as under control off-leash areas.

- II) Confirms its intention to amend the Auckland Council Policy on Dogs 2012 pursuant to section 10(8) of the Dog Control Act 1996.
- III) Subjects to any amendments to reflect the local board decision in (a):
- i) Adopts the statement of proposal titled 'Statement of Proposal Amendments to Auckland Council Policy on Dogs 2012 – Waitematā Local Board Area May 2015' in Attachment A for public consultation using the special consultative procedure.
  - ii) Confirms that the proposed amendments contained in the Statement of Proposal:
    - are consistent with the policy, principles and criteria for making dog access rules contained in the Auckland Council Policy on Dogs 2012
    - are not inconsistent with any decision in relation to region-wide dog access rules contained in the Auckland Council Policy on Dogs 2012
    - are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
  - iii) Authorises the Manager Social Policy and Bylaws to make any minor edits or amendments to the Statement of Proposal to correct any identified errors or typographical edits.
  - iv) Authorises the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Statement of Proposal to reflect decisions made by the local board.
- IV) Delegates to the Waitemata Local Board Hearings Committee, with the addition of the Board Chair, Shale Chambers to its membership for the purposes of these hearings, as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the Board.
- c) That Justin Walters, Policy Analyst and Paul Wilson be thanked for their attendance.

**CARRIED**

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

Resolution number WTM/2015/17

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

- a) **That the Developing the Empowered Communities Approach - Next Steps report be received.**
- b) **That the Waitematā Local Board:**
  - i) **Notes 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.**
  - ii) **Supports in principal the community empowered approach proposed in the draft Long Term Plan 2015-2025 to the work of Auckland Council through a move away from direct delivery (and therefore save overheads) and to capacity-building programmes for communities that funds community groups to deliver community initiatives and activities and for local boards to play a much more active role by allocating more funding through them.**
  - iii) **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 helps empower local boards so they in turn can empower communities in a way that suits the area.**
  - iv) **Notes that at this stage 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.**
  - v) **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.**
  - vi) **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.**
  - vii) **Notes 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.**
  - viii) **Wishes to emphasise that one size does not fit all and the approach must accommodate local requirements, not limit local options and must 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.**
  - ix) **Notes that 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.**

- x) Notes the need for a change in the organisational culture of the Council, along with the review of policies and practices across a range of functions, which currently limits or impedes a community empowered approach.
- xi) Requests 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. This would inform the introduction of the approach.
- xii) Supports taking a multi-board approach if a project is deemed to be of greater community interest than a single local board area.
- xiii) Supports locating the strategic broker role physically within local boards and recommends to the Chief Executive that organisationally the role is within Local Board Services.

**CARRIED**

**21 Water Rehabilitation Options in the Waitemata Local Board Area**

Resolution number WTM/2015/18

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

**That the Water Rehabilitation Options in the Waitemata Local Board Area report, be received.**

**CARRIED**

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

Resolution number WTM/2015/19

MOVED by Deputy Chairperson PJ Coom, seconded by Member DA Yates:

- a) **That the Auckland Council Property Limited Local Board Six-Monthly update 1 July to 31 December 2014 report, be received.**
- b) **That the Waitemata Local Board:**
  - i) **Reaffirms its support for the use of 27 Normanby Road site as a resource recovery centre, as part of the Auckland-wide Resource Recovery Network, noting:**
    - i) **all other areas, other than the Central area, have had sites identified for resource recovery centres, and they are already operational or work is underway to establish them;**
    - ii) **that 27 Normanby Road is still the favoured site and the Board does not believe that Auckland Transport requirements should have preference over a community recycling centre (particularly with reference to the Auckland Plan Priority 2 and Directive 7.11);**
    - iii) **the Central area resource recovery centre will support a significant portion of the Auckland region's population.**
    - iv) **supports that, should 27 Normanby Road be sold, the retention of revenue of up to \$9 million from the sale for the delivery of a Resource Recovery Centre for the Central area.**

**CARRIED**

**23 Regional Facilities Auckland Third Quarter Report 2014-2015**

Resolution number WTM/2015/20

MOVED by Chairperson S Chambers, seconded by Member RAH Thomas:

**That the Regional Facilities Auckland Third Quarter Report 2014-2015, be received.**

**CARRIED**

**24 Waitemata Local Board Urgent Decision - Redistribution of the Board's Discretionary Budget**

Resolution number WTM/2015/21

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

**That the Waitemata Local Board notes the urgent decision for Redistribution of the Board's Discretionary Budget.**

**CARRIED**

**25 Waitematā Local Board Feedback on the Review of Business Improvement Districts Service Delivery Model**

Resolution number WTM/2015/22

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

**That the Review of Business Improvement Districts Service Delivery Model, feedback be approved.**

**CARRIED**

**26 Chairperson's Report**

Resolution number WTM/2015/23

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

**That the Chairperson's verbal report be received.**

**CARRIED**

**27 Deputy Chairperson's Report**

Resolution number WTM/2015/24

MOVED by Chairperson S Chambers, seconded by Member RAH Thomas:

**That the Deputy Chairperson's Report be received.**

**CARRIED**

**28 Board Members' Reports**

Resolution number WTM/2015/25

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

**a) That Board Members Vernon Tava, Rob Thomas and Deborah Yates' written reports be received.**

**b) That Board Member Christopher Dempsey's verbal report be received.**

**CARRIED**

**29 Waitemata Local Board Workshop Notes**

Resolution number WTM/2015/26

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

**That the workshop proceeding notes for the meetings held on 7, 14, 16, 21 and 30 April 2015, be received.**

**CARRIED**

**30 Reports Requested/Pending**

Resolution number WTM/2015/27

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

**That the Reports Requested/Pending report be received.**

**CARRIED**

**31 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**32 Procedural Motion to Exclude the Public**

Resolution number WTM/2015/28

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

That the Waitematā Local Board:

- a) **Exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **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 Proposed Lease of Land for Open Space in Newmarket**

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.	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 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 person who supplied or who is the subject of the information.  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**

9.47 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.

10.18 pm The public was re-admitted.



**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Proposed Lease of Land for Open Space in Newmarket**

- c) That the report and attachment A remain public excluded until the reasons for confidentiality no longer exists.
  
- d) That Attachment B Clovernook Road Youth Recreation Space Concept Design Phase be released in the public arena.

**Attachments**

- A Released Attachment B Clovernook Road Youth Recreation Space Concept Design Phase

**C2 Special Housing Areas: Tranche 7**

That the report and attachments remain public excluded until the reasons for confidentiality no longer exists.

10.19 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:**.....