

Whau Local Board OPEN MINUTES

Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 17 June 2015 at 6.30pm.

PRESENT

Chairperson	Catherine Farmer
Deputy Chairperson	Susan Zhu
Members	Derek Battersby, QSM, JP Ami Chand, JP Duncan Macdonald, JP Ruby Manukia-Schaumkel Simon Matafai

1 Welcome

The meeting opened with a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Duncan Macdonald declared a conflict of interest with item 15 as he is the Chair of Avondale Community Society.

4 Confirmation of Minutes

There were no minutes to confirm.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Ward Councillor's Update

An apology from Cllr Clow was noted.

8 Deputations

8.1 English Language Partners New Zealand

Member R Manukia-Schaumkel joined the meeting at 6.33 pm.

Member DQ Battersby joined the meeting at 6.34 pm.

Jean Harding, Manager, English Language Partners New Zealand introduced the organisation to the local board and spoke of the services they offer throughout West Auckland including demand of English language from refugees and other migrant communities.

Resolution number WH/2015/74

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

That the Whau Local Board:

- a) **Receives deputation from Jean Harding, Manager, English Language Partners New Zealand and thanks her for the presentation.**

CARRIED

Attachments

- A Presentation - English Language Partners New Zealand

8.2 Avondale Police - Senior Sergeant, Simon Welsh

Simon Welsh, Senior Sergeant, Avondale Police; Shaun Bradley, Neighborhood Safety Panel, Avondale (NSP); Ross Campbell, Neighborhood Safety Panel, Avondale (NSP) and Michael Alofa, Senior Community Safety Advisor, Auckland Council made a presentation thanking the local board for their past support and requested funding support for future Siren and Sounds festival.

Resolution number WH/2015/75

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

That the Whau Local Board:

- a) **Receives deputation from Simon Welsh, Senior Sergeant, Avondale Police; Shaun Bradley, Neighborhood Safety Panel, Avondale (NSP); Ross Campbell, Neighborhood Safety Panel, Avondale (NSP) and Michael Alofa, Senior Community Safety Advisor, Auckland Council and thank them for the presentation.**

CARRIED

Attachments

- A Presentation - Avondale Police

9 Public Forum

Janet Charman

- spoke on the proposed relocation of Avondale library and community centre and the potential sale of the current site of the Avondale library and community centre.

Wong Heng Tuipoloa – Fountain of Living Water Support Trust

- introduced Fountain of Living Water Support Trust (the Trust) to the local board and requested funding support towards office administration costs and various community projects that the trust offers.

Resolution number WH/2015/76

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

That the Whau Local Board:

- a) **Receives 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 - Catherine Farmer's report

Resolution number WH/2015/77

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.**
- b) **Rescinds resolution WH/2015/34 e).**
- c) **Confirms that Chairperson, Catherine Farmer replaces member Susan Zhu in attending the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015.**

CARRIED

13 Local board members' reports

There were no verbal updates.

14 Auckland Transport Update Report June 2015 - Whau Local Board

Resolution number WH/2015/78

MOVED by Deputy Chairperson S Zhu, seconded by Member DQ Battersby:

That the Whau Local Board:

- a) **Receives the Auckland Transport June 2015 report.**
- b) **Requests a review of the legacy agreement with Waitakere City which allows cars to be parked on the road reserve on the corner of Great North Rd and Sabulite Rd.**

CARRIED

15 Renewal of community lease to Avondale Community Society Incorporated, 17-19 St Georges Road, Avondale

Secretarial Note: "Aerial photograph – Avondale Community Society Incorporated, St Ninian's Hall, 17-19 St Georges Rd, Avondale" as attached on agenda was incorrect. A correct copy of attachment for the report was tabled at the meeting, a copy of which is placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WH/2015/79

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

That the Whau Local Board:

- a) **Approves the renewal of lease to Avondale Community Society Incorporated for St Ninian's Hall, 17-19 St Georges Road, Avondale on the following terms and conditions:**
 - i) **Term: 5 years commencing 1 November 2015;**
 - ii) **Rent: \$500.00 plus GST per annum**
- b) **Approves all other terms and conditions as contained in the existing lease commencing 1 November 2010 excluding this first right of renewal.**

- c) Requests that staff work with the community development portfolio holders, led by member Ruby Manukia-Schaumkel to develop local lease renewal guide lines in line with Whau Local Board plan outcomes.

CARRIED

Attachments

- A Aerial photograph – Avondale Community Society Incorporated, St Ninian’s Hall, 17-19 St Georges Rd, Avondale

Secretarial Note: Member Macdonald declared an interest in this item and took no part in the discussion or voting on the matter.

16 2015/2016 CDAC Work Programme - Whau Local Board

Resolution number WH/2015/80

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

That the Whau Local Board:

- a) Notes that subsequent to this report’s production there has been budget changes through the 2015/16 Local Board Agreement finalisation process, particularly around local board driven initiatives.
- b) Approves the community lease work plan for 2015/16 (Attachment B).
- c) Defers finalisation of the CDAC work programme (Attachment A) to enable further development through portfolio meetings and workshops.
- d) Requests the continuous opening of the New Lynn Nightmarket and does not support the advertised market closure June 25 to September 3.

CARRIED

17 Community Facilities Network Plan

Resolution number WH/2015/81

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

That the Whau Local Board:

- a) Generally supports the Community Facilities Network Plan and the associated draft Action Plan to guide council’s investment in the provision of community facilities
- b) Notes the mis-coding on Page 89 of Avondale stadium as a pool/leisure facility and requests its correction to Leisure only
- c) Supports the recognition of Avondale Community Centre’s replacement and the planning for growth in Avondale and New Lynn’s libraries
- d) Notes that the current New Lynn Community Centre provides some leisure opportunities and should be included in the Facility Listing for leisure space in the Whau
- e) Notes the ongoing strong demand by the community to Council for aquatic facilities in the Whau
- f) Does not support the grouping of the “Western Corridor Mount Albert Aquatic Pools” into one project and requests that the future of Mount Albert Pool and the need for Aquatic facilities in the Whau / Glen Eden be listed as two separate priority projects

- g) Notes that local board views will be reported to the Regional Strategy and Policy Committee in August 2015.

CARRIED

18 Confirmation of Workshop Records: May 2015

Resolution number WH/2015/82

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

That the Whau Local Board:

- a) Confirms the records of the workshops in Attachments A - C held on the following dates:
 - o 6 May 2015
 - o 20 May 2015
 - o 27 May 2015

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.10 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:.....