

Whau Local Board CONFIRMED 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, 16 September 2015 at 6.33pm.

PRESENT

Chairperson	Catherine Farmer	
Deputy Chairperson	Susan Zhu	From 6.37pm
Members	Derek Battersby, QSM, JP Ami Chand, JP Duncan Macdonald, JP Simon Matafai	

ABSENT

Member Councillor	Ruby Manukia-Schaumkel Ross Clow
------------------------------	-------------------------------------

1 Welcome

The meeting opened with a karakia.

2 Apologies

Resolution number WH/2015/2

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

That the Whau Local Board:

- a) **Accepts the apology from Member Ruby Manukia-Schaumkel for absence and Member Susan Zhu for lateness.**

CARRIED

Secretarial note: apology from Councillor Ross Clow for absence was noted

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.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

Members declared conflict of interests as below.

Register:

Board Member	Organisation / Position
Catherine Farmer	<ul style="list-style-type: none"> • Avondale-Waterview Historical Society – Committee Member • Blockhouse Bay Historical Society – <i>Member</i> • Portage Licensing Trust – <i>Trustee</i> • Blockhouse Bay Bowls - <i>Patron</i>
Susan Zhu	<ul style="list-style-type: none"> • Chinese Oral History Foundation – <i>Committee member</i> • Auckland Regional Migrant Resource Centre (ARMS) – <i>Board member</i>
Derek Battersby	<ul style="list-style-type: none"> • Whau Coastal Walkway Environmental Trust – <i>Trustee</i> • New Lynn Tennis Club – <i>Patron</i> • West Lynn Gardens – <i>Patron</i> • Tag Out Trust – <i>Chairman</i>
Ami Chand	<ul style="list-style-type: none"> • Kelston Community Trust – <i>Trustee</i> • Portage Licensing Trust – <i>Deputy Chair</i> • Rupa Aur Aap Trust – <i>Trustee</i> • Kelston Community Hub – <i>Chair</i> • Community Organisation Grants Scheme (COGS) Waitakere City Local Distribution Committee– Committee Member
Duncan Macdonald	<ul style="list-style-type: none"> • Avondale Business Association – <i>Chairman</i> • Avondale Community Society – <i>Chairman</i>

	<ul style="list-style-type: none">• Avondale RSA – <i>Committee Member</i>• Historical Society - <i>Member</i>• Avondale Jockey Club – <i>Member</i>
Ruby Manukia-Schaumkel	<ul style="list-style-type: none">• Wesley College - <i>Trustee</i>• Kelston Girls College – <i>Trustee</i>
Simon Matafai	<ul style="list-style-type: none">• Pacific Events and Entertainment Trust - <i>Trustee</i>• WAS Collective Trust - <i>Trustee</i>• Williams Creative Trust - <i>Trustee</i>• Majesty Productions Trust - <i>Trustee</i>• Nexfit Trust - <i>Trustee</i>• Aspire Community Trust - <i>Trustee</i>

The register was updated to reflect member Ami Chand is no longer a Waitakere Indian Association - Trustee.

Secretarial note: Members Duncan Macdonald and Simon Matafai declared an interest in item 13

4 Confirmation of Minutes

Resolution number WH/2015/3

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

That the Whau Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Wednesday, 19 August 2015, and minutes of meeting for the Whau Local Board Alcohol Ban Review, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

Precedence of Business

Resolution number WH/2015/4

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

That the Whau Local Board

- a) **Agrees that Item 9 - Public Forum be accorded precedence at this time.**

9 Public Forum

9.1 **Irene Topliss from Western Indoor Bowling Association**

- Presented on New Lynn Carparks growing problem
-

9.2 **Glenis McFarlane from Indoor Bowls**

- Presented on the Western Indoor Bowling carparks

- 9.3 **Tracy Mulholland and Phil Parker from New Lynn Business Association**
- Presented on New Lynn Brick making heritage community activities
- 9.4 **Kathryn Jenner from Avondale Community Action**
- Presented on Random Household Survey results
- 9.5 **Silvia Spieksma from Avondale Community Action**
- Advocate to put a hold on the removal of 33 Eastdale Road building
- 9.6 **Brijesh Seth from New Zealand School of Education – Andrew Brennan and Kerry Heywood**
- Regarding their application for resource consent for new campus

Resolution number WH/2015/5

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

That the Whau Local Board:

- a) **Receives the public forum submissions and thank them for their presentations.**

CARRIED

Member Ami Chand left the meeting 7.11am

Member Ami Chand returned to the meeting at 7.13pm

6 Acknowledgements

6.1 Whau Awards – Unsung Heroes

The Whau Local Board has established it's own recognition process to acknowledge outstanding volunteer contributions to community well-being.

Resolution number WH/2015/6

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

That the Whau Local Board:

- a) **Thanks and acknowledges the following people from the community:**
- Nua Silipa from Avondale College Pacific Network (in memory of Semau Melaine Sagala) for developing a ground breaking partnership of school, staff, Board, parents and community leaders aiming to advance Pacific academic achievement.**
 - Imi Tovia and Johan Van Ekeren from Avondale Community Gardeners for leading the community gardening group that has been dedicated to community involvement in designing, planting, and maintaining a biodynamic orchard at Orchard Reserve Avondale.**
 - Bob Jimbo Cui from The Chinese Association of West Auckland/Hannah Cultural and Sports Centre for being very kind and helpful to many Chinese individuals and organisations across the Whau. Including managing a community recreation centre, helping senior citizens who have language barriers with English**

- translation, supporting community organisations with their report writing and meetings with government agencies, and leadership in organising a local 2015 Chinese New Year event
- iv) Paul Rudkin from Department of Corrections, New Lynn for outstanding commitment to community safety by ensuring that high risk offenders are managed appropriately, and for his outstanding liaison with the area police, and other relevant government agencies and key stakeholders.
 - v) Lusi Schwenke and Savitri Chand from Festival of Cultures for delivering a community event that brings together the diverse community of the Whau.
 - vi) Marjorie Sheat a local piano teacher based in New Windsor for her passion and commitment to music education. At 80 she has taught hundreds of local students and has served as the organist/pianist for the Avondale Union Parish Church for over 50 years.
 - vii) Martin Ball for volunteering relentlessly throughout many years to keep the Whau River clean and safe, picking up rubbish and other stuff out of the river.

CARRIED

7 Ward Councillor's Update

There were no Councillor's update.

8 Deputations

There were no deputations.

9 Public Forum – this item was discussed after item 5

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

11.1 Notice of Motion - Catherine Farmer - Call for public consultation on the Trans Pacific Partnership Agreement (TPPA)

Resolution number WH/2015/7

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

That the Whau Local Board:

a) Notes that:

- (i) While the proposed Trans Pacific Partnership Agreement (TPPA) will hopefully generate economic benefits to New Zealand through increased trading opportunities for exporters, there are also significant potential risks to our sovereignty, environment and way of life;
- (ii) The TPPA negotiations have been conducted over the last eight years without any public disclosure of the contents let alone consultation or adequate debate about its principles or provisions;

- (iii) The only publicly available information about the detail of the proposed treaty has come about through partial leaks and overseas sources;
 - (iv) Much of this so-called free-trade agreement consists of provisions to protect the interests of multi-national corporations, including investor-state rules that would allow multi-national companies to sue our government for damages in secret extra-legal tribunals if laws or regulations or policies of either local or central government affected their ability to trade or make a profit within New Zealand;
 - (v) The resolution of Auckland Council on 20th December 2012, and in particular clause xii which calls for TPPA negotiations to be conducted with “real public consultation including regular public releases of the text of the agreement and ratification being conditional on a full social, environmental and economic assessment including public submissions;”
 - (vi) The Government has apparently ignored the Council resolution, and similar resolutions from other Councils and numerous other public interest organisations and stubbornly refuses to release any meaningful information about the contents of the treaty.
- b) Requests Auckland Council to:
- (i) Seek clarification from the Minister of Trade on how their recommendations are being addressed in current negotiations;
 - (ii) Make available to Local Boards and Auckland Citizens the government’s response, and an analysis of the adequacy of undertakings to address Council’s concerns.
- c) Requests that these resolutions and background information be circulated to the Mayor and Governing Body, and all other Local Boards.

CARRIED

Secretarial note: Member Duncan Macdonald voted against this item

12 Auckland Transport Update Report - September 2015

Resolution number WH/2015/8

MOVED by Deputy Chairperson s Zhu, seconded by Member A Chand:

That the Whau Local Board:

- a) **Receives the Auckland Transport Update Report September 2015 report.**

CARRIED

Member Duncan Macdonald and Member Simon Matafai left the meeting at 7.55pm

13 Grant of new community lease at 50A Rosebank Road, Avondale

Resolution number WH/2015/9

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

That the Whau Local Board:

- a) **Approves a new community lease to Pacific Events Entertainment Trust for the facility at 50A Rosebank Road, Avondale on the following terms and conditions:**
 - i) **Term – 5 years commencing 16 September 2015 with one 5-year right of renewal;**
 - ii) **Rent - \$1.00 plus GST per annum if requested;**
 - iii) **A community outcomes plan to be negotiated with Pacific Events Entertainment Trust and approved by the Whau Local Board Community Facilities Portfolio holders, and attached as a schedule to the lease document;**
- b) **Notes that the lease will be subject to limited public notification in line with the local government act 2002**
- c) **Other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.**
- d) **Notes that The Trust will utilise the space as a shared community space. They have the full support of over 20 local community groups. The space will be open to all community groups for greater collaboration and partnerships.**

CARRIED

Secretarial note: Members Duncan Macdonald and Simon Matafai declared an interest in this item and took no part in the discussion or voting on the matter.

Secretarial note: Member Derek Battersby voted against this item.

Members Duncan Macdonald and Simon Matafai returned to the meeting at 8.05pm

14 Naming of Alan Wood Reserve and bridges

Resolution number WH/2015/10

MOVED by Chairperson CM Farmer, seconded by Member DQ Battersby:

That the Whau Local Board:

- a) **Confirms that the current alignment of the Oakley Creek, modified to include alignment of sections changed by the motorway works shall continue to form the boundary for governance by the Albert-Eden and Whau Local Boards.**
- b) **Confirms agreement with the Albert-Eden Local Board that the area known as the Richardson Road wetland for practical purposes be administered by the Albert-Eden Local Board as part of the Hendon/Barrymore area. This shall include all landowner approvals and oversight of all projects that may take place in the area.**
- c) **Endorses the boundaries of the Whau and Albert-Eden reserve areas in the Alan Wood corridor for governance and to be named as set out in the plan indicated in Attachment B.**

- d) Endorses and commences the naming process, as outlined in the Council's Park and Park Features and Facilities Naming Interim Guidelines 2011, for Alan Wood Reserve and the three smaller pedestrian bridges in Alan Wood Reserve, in collaboration with the Albert-Eden Local Board.
- e) Delegates the decision-making authority to agree on the names for Alan Wood Reserve and the three smaller pedestrian bridges to the Albert-Eden Local Board Parks portfolio holders and the Whau Local Board Parks portfolio holders, after a joint local board workshop, noting names will be reported on a meeting agenda to established a formal record.
- f) Recognises that Albert-Eden will commence the review and potential renaming process for Albert-Eden managed open space significantly affected by SH20 in the Owairaka area, as outlined in the Council's Park and Park Features and Facilities Naming Interim Guidelines 2011, specifically the following:
 - i) Land commonly known as Hendon Park,
 - ii) Richardson Rd wetland,
 - iii) The open space between the motorway and Oakley Creek in the vicinity of Valonia Reserve, and
 - iv) Hendon Park bridge.
- g) Notes the decision-making for the naming of parks and bridges within the Albert-Eden area, as outlined in f) above, is allocated to the Albert-Eden Local Board and it will be a whole-of-board decision.
- h) Requests that public engagement is undertaken in regards to the naming of the parks, open spaces and bridges, including New Zealand Transport Agency (NZTA) for the Hendon Bridge.

CARRIED

15 Update on SH16/20 Waterview expenditure plan and joint budget

Resolution number WH/2015/11

MOVED by Member DQ Battersby, seconded by Chairperson CM Farmer:

That the Whau Local Board:

- a) Notes it has endorsed the principle of joint management of New Zealand Transport Agency (NZTA) derived income from the Alan Wood area, between the Albert-Eden and Whau Local Boards, as resolved by the Albert-Eden Local Board, Whau Local Board and Governing Body in 2012.
- b) Re-iterates its continued support for two previously agreed and formally resolved projects for funding from the Albert-Eden-Whau Joint SH20 Fund for the Alan Wood area being; the land purchase at Valonia Reserve (\$2,046,035) and the Trent Street cycling and walking connection (\$250,000).
- c) Confirms the allocation of \$90,000 from the Albert-Eden-Whau Joint SH20 Fund to the Valonia Reserve ablution block.
- d) Approves the allocation of \$50,000 from the Albert-Eden-Whau Joint SH20 Fund to improvements in Alan Wood Reserve, to be determined by the Albert-Eden Local Board.
- e) Approves the allocation of \$30,000 from the Albert-Eden-Whau Joint SH20 Fund to cover the legal costs of the property transactions associated with the Valonia purchase and sale of the Sunstrike land.

- f) Approves the allocation of \$45,000 from the Albert-Eden-Whau Joint SH20 Fund to cover staff and programme costs associated with design input and programme management.
- g) Approves the allocation of \$30,000 from the Albert-Eden-Whau Joint SH20 Fund to undertake the review and naming of the reserves and bridges in the Alan Wood corridor (excluding Valonia Reserve).
- h) Endorses the allocation of \$400,000 from the Albert-Eden-Whau Joint SH20 Fund to the Whau Local Board budget, noting that the spend of these funds will be further decided by the Whau Local Board.
- i) Endorses the allocation of \$400,000 from the Albert-Eden-Whau Joint SH20 Fund to the Albert-Eden Local Board budget, noting that the spend of these funds will be further decided by the Albert-Eden Local Board.
- j) Agrees that the remaining budget of the jointly managed funds be updated and reported to the Whau and Albert-Eden Local Boards in July 2016.

CARRIED

16 Butterfly Garden at Blockhouse Bay Recreation Reserve

Resolution number WH/2015/12

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

That the Whau Local Board:

- (a) Agree to forming a Memorandum of Understanding with Moths and Butterflies of New Zealand Trust to carry out the development and maintenance of the butterfly garden at Blockhouse Bay Recreation Reserve.

CARRIED

17 Ten Year Volunteer Programme for the Whau River Catchment Trust

Resolution number WH/2015/13

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

That the Whau Local Board:

- a) Receives the report regarding the Whau River Catchment Trust volunteer programme for 2014/15.
- b) Notes the Whau River Catchment Trust's draft ten year forward work programme and uses this to support the local board's future budget allocation decision making.

CARRIED

18 Waitakere Ethnic Board Update

Resolution number WH/2015/14

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

That the Whau Local Board:

- a) Approves a funding agreement with the Waitakere Ethnic Board to the value of

\$15,000.00 for the 2015/2016 financial year

- b) Delegates authority to the Whau Local Board Chair and the Ethnic portfolio holder lead to approve the Waitakere Ethnic Board 2015/16 work programme.

CARRIED

19 Whau Local Board Quick Response Grants: Round One 2015/2016

Resolution number WH/2015/15

MOVED by Deputy Chairperson s Zhu, seconded by Member A Chand:

That the Whau Local Board:

- a) Considers the applications listed in Table One and agree to fund, part-fund or decline each application in this round.

Table One: Whau Local Board Round One Quick Response Applications

Organisation Name	Project	Total Requested	Amount allocated
English Language Partners NZ Trust	Funding towards resources for trainee tutors and employing a coordinator to run the three day training programme	\$625	\$625
Sheryl Kaue (individual)	Funding towards extra equipment for the 'Beyond Fitness' programme. This programme offers free gym classes to school aged children.	\$975	\$975
New Lynn Business Association Incorporated	Funding towards materials and equipment for the New Lynn "Celebrating Brickmaking and Heritage" programme from 1 - 7 October 2015	\$2,000	\$2,000
New Lynn Business Association Incorporated	Funding towards venue hire, set up costs and catering for the community function and presentation for the brickmaking and Heritage in New Lynn to be held on 1 October 2015	\$1,500	\$1,500
Connected Media Charitable Trust	Funding towards operating costs for 'The outlook for someday' awards ceremony, for young people.	\$2,000	\$1,000
Savaii Community Trust	Funding towards venue, marketing, publicity, costs for exercise equipment and light refreshments for the Savaii Community Fitness event	\$2,000	\$2,000
Generation Ignite Trust	Funding towards sporting equipment and the cost of food/drink/prizes for a 6 month period of these weekly	\$1,437	\$1,437

	youth hang-outs.		
South Auckland Football Academy Trust	Funding towards transport for West Auckland kids to participate in "SAFA Summer" football	\$2,000	\$1,500
The Charlotte Museum Trust	Funding towards a custom-made museum quality storage unit	\$1,648	\$1,428
Te Akoranga Playcentre Association Incorporated on behalf of Glendene Playcentre	Funding towards the replacement of the Glendene Playcentre safety fall matting to comply with licensing requirements.	\$2,000	\$1,000
Sisterhood NZ	Funding towards a project coordinator role, security guards, sound technician, costumes, promotion, marketing, t-shirts, printing for the "Kelston showcase".	\$2,000	\$1,200
Auckland Regional Migrant Services Charitable Trust	Funding towards team salaries for the WISE collective project, a weekly programme for refugee women.	\$2,000	\$1,000
Whau Ace Adult & Community Education Inc. Society.	Funding towards venue, breakfast and presentation packages for the "Business Breakfast"	\$1,200	\$1,200
Hannah Sport and Culture Association Incorporated	Funding towards staging, equipment hire, advertising, printing and koha for the Moon Festival Celebration	\$1,900	\$1,250
Church of the Saviour	Funding towards band, sound gear hire, generator, petting zoo, advertising and lighting hire for the Community Christmas at the Beach	\$2,000	\$2,000
Blockhouse Bay Auckland Chinese Association Incorporated	Funding towards venue, entertainment, catering and transportation for the Christmas celebration event and celebration of 15th anniversary of the foundation of the Blockhouse Bay Auckland Chinese Association	\$2,000	\$2,000
Taulanga U Group	Funding towards 2.5hrs venue hire on a weekly basis from August 2015 to 28 June 2016 to hold weekly activities	\$1,000	\$500

Vaevae Manava Tongan Community Trust	Funding towards the purchase of gazebos and marquees for our Tongan language week celebrations and festivities.	\$2,000	\$2,000
Synergy Community Trust	Funding towards audio equipment, staging, other hiring costs and koha for the mid-autumn festival.	\$2,000	\$1,250
Chinese Association of West Auckland incorporated	Funding towards koha, equipment hiring and staging for the Chinese National Day celebration	\$2,000	\$1,250
New Zealand Chinese Bonsai Society Incorporated	Funding towards venue hire, equipment hire and koha for the Chong Yang Festival celebration	\$2,000	\$1,250
Tongan Community Christian Church of New Zealand	Funding towards trestle tables and party tents for youth activities for the "Youth Against Alcohol and Drugs Camp and activities" programme	\$2,000	\$2,000
	Total	\$39,285	\$31,365

CARRIED

Resolution number WH/2015/16

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

That the Whau Local Board:

b)

Avondale Jockey Club (Inc.)	Funding towards advertising, a banner, posters, photographer's royalty, footpath sign and contingencies (e.g. tea, coffee, biscuits) for the photographic exhibition of Avondale	\$1,000	\$1,000
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------	---------

CARRIED

Secretarial note: Member Duncan Macdonald declared an interest in resolution b) and took no part in the discussion or voting on the matter.

20 Whau Local Events Support Fund : Round Zero 2015-2016

Resolution number WH/2015/17

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

That the Whau Local Board:

- a) Consider the applications listed in Table One and agree to fund, part-fund or decline each application in this round.

Organisation	Project	Total Requested	Amount Allocated
Blockhouse Bay Community Church	Christmas Cracker 2015	\$6,039.23	\$5,000
Interacting	InterACT 2015	\$8,000	\$4,000
Chinese Association of West Auckland	Whau Chinese New Year 2016	\$15,000	0
Pacific Island Church Avondale Trust	Training workshops and Maintenance	\$3,000	Deferred to the next round
NixCrew Trust Incorporated	Action on Family/Sexual Violence Forum	\$2,500	\$2,500
GetIn2Life Youth Development Trust	In2it Summer Series	\$4,495	\$4,000
Waitakere Indian Association	Waitakere Diwali Festival	\$15,000	\$2,500
Hoopla	Flotilla Whau 2016	\$8,000	\$8,000
Condor Rugby Club 7's Tournament	Condor rugby Football Club	\$5,000	\$5,000
Auckland Highland Games Association Inc	The Auckland Highland games & Gathering	\$3,500	0
Avondale Business Association	Movie Night	\$11,900	0
Sisterhood NZ	Family Day	\$35,000	\$14,000
West City Youth Trust	Kelstons Got Talent	\$1,500	\$1,500
Head2Head	2015 Hubbards Head2Head Charity Walk	\$4,000	0
Blockhouse Bay Community Trust	Hair-Raising Hat Party	\$590	\$590
Total		\$123,794.23	\$47,090

CARRIED

Secretarial note: Members Duncan Macdonald declared an interest in part of this item and took no part in the discussion or voting on the matter.

21 Declaration, classification and naming of a new park on Tiverton Road

Resolution number WH/2015/18

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

That the Whau Local Board:

- a) Approves the site located at 72-80 Tiverton Road, New Windsor, (Sections 6-14 SO 444298) be named “Te Kotuitanga Park”
- b) Endorses the site located at 72-80 Tiverton Road, New Windsor be declared and classified as a “Recreation Reserve” under the Reserves Act 1977.
- c) Notes that Te Reo Maori is an official language of Aotearoa, yet within the vicinity of 72-80 Tiverton Road, there is not one park or reserve area with a name that is on any significance to mana whenua.

CARRIED

22 Hearing Panel Recommendation Report on review of alcohol bans in the Whau Local Board Area 2015

Resolution number WH/2015/19

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

That the Whau Local Board:

- a) Makes the alcohol bans recommended to be retained (with any amendments) as contained in Attachments B (Whau Local Board Deliberation table – Alcohol Ban Review 2015) and C (Maps of alcohol bans in Whau Local Board area) pursuant to the Auckland Council Alcohol Control Bylaw 2014, with a commencement date of 31 October 2015.
- b) Allows the alcohol bans recommended to lapse as contained in Attachment B to lapse on 31 October 2015.
- c) Confirms that the decisions in (a) and (b) are in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.
- d) Requests the Manager of Local and Sports Parks to record any evidence of alcohol- related crime or disorder in parks and reserves observed by the staff in the course of their work, in particular Bellgrove Reserve East and West Reserves, Fonteyn Reserve, Holly Street Esplanade Reserve, Miranda Reserve, Orchard Reserve and Tony Segedin Esplanade Reserve, to assist with any future consideration of alcohol bans in those areas.
- e) Authorises the Manager Social Policy and Bylaws to make any minor edits or amendments to Attachment B and C to correct any identified errors or typographical edits.

CARRIED

23 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015

Resolution number WH/2015/20

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

That the Whau Local Board:

- a) **Receives the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015.**

CARRIED

24 Confirmation of Workshop Records: August 2015

Resolution number WH/2015/21

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

That the Whau Local Board:

- a) **Confirms the records of the workshops in Attachments A - D held on the following dates:**
 - o **5 August 2015**
 - o **12 August 2015**
 - o **19 August 2015**
 - o **26 August 2015**

CARRIED

25 Local board members' reports

There were no verbal updates.

26 Whau Local Board Chairperson - Catherine Farmer's report

Resolution number WH/2015/22

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

That the Whau Local Board:

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

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

28 Procedural motion to exclude the public

Resolution number WH/2015/23

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

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 9

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
<p>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.</p>	<p>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.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released..</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released..</p>	<p>s48(1)(a)</p> <p>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.</p>

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

8.31pm 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.

9.05pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 9

9.05 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 WHAU LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....