

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, 21 October 2015 at 6.32pm.

PRESENT

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

ABSENT

Ami Chand, JP

ALSO PRESENT

Councillor Ross Clow

1 Welcome

The meeting opened with a karakia led by board member Simon Matafai.

2 Apologies

Resolution number WH/2015/152

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

That the Whau Local Board:

- a) **Accepts the apology from member Ami Chand for absence.**

CARRIED

3 Declaration of Interest

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

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– <i>Committee Member</i>
Duncan Macdonald	<ul style="list-style-type: none"> • Avondale Business Association – <i>Chairman</i> • Avondale Community Society – <i>Chairman</i> • 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>

4 Confirmation of Minutes

Resolution number WH/2015/153

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

That the Whau Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Wednesday, 16 September 2015, including the confidential section, 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/Ward Councillor's Update

There were no petitions.

Whau local board received update from Councillor Ross Clow on matters being addressed by Governing Body including the transport levy and areas of priority for Panuku Development Auckland.

8 Deputations

8.1 Deputation - Zeal Event Box

Resolution number WH/2015/154

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

That the Whau Local Board:

- a) **Receives the deputation from Zeal and thank them for their presentation.**
- b) **Requests staff to report back to the board outlining the scope of the project, specifically board areas that the truck will be operational in and funding options for the project.**

c) CARRIED

Secretarial note: Tabled document has been placed on file and can be viewed on the Auckland Council website.

Attachments

A Powerpoint presentation from Zeal Henderson

9 Public Forum

There was no public forum.

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/2015/155

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

That the Whau Local Board:

- a) **Requests that the resource consent applications to remove 11 scheduled Monterey Pines in Blockhouse Bay R/TRC/2015/211 and 5 scheduled Pecan trees in Avondale R/JSL/2015/3377/1 be publicly notified.**
- b) **Notes the pending application to remove two scheduled pohutukawa trees.**
- c) **Requests that this resolution be forwarded to the Auckland Council Hearings Committee, Ian Smallburn General Manager Resource Consents and any independent planning commissioner making a notification determination for these applications.**

CARRIED

13 Portfolio update: Member Ami Chand

Resolution number WH/2015/156

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

That the Whau Local Board:

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

CARRIED

14 Auckland Transport Update report

Resolution number WH/2015/157

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

That the Whau Local Board:

- a) **Receives the Auckland Transport Update report.**
- b) **Notes with concern the risk to the project delivery timeframes for the Western Line Cycleway given that \$2 million was invested by the Whau local board and that October 2016 was the identified delivery timeframe.**

c) CARRIED

Precedence of Business

Resolution number WH/2015/158

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

- a) **That the Whau local board: agrees that Auckland Transport Local Board Capital Fund: item 22 be accorded precedence at this time.**

CARRIED

22 Auckland Transport Local Board Capital Fund

Resolution number WH/2015/159

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

That the Whau Local Board:

- a) **Notes Auckland Transport's advice that the McWhirter to Busby Footbridge meets the criteria for funding from the Local Board Transport Capital Fund.**
- b) **Approves \$71,016 to commence investigations, preliminary design and detailed cost estimates for the McWhirter to Busby Footbridge project, and request that the results of this work be brought back to the Whau Local Board for allocation of construction stage funds.**
- c) **Delegates to Transport portfolio lead Deputy Chair Susan Zhu and Parks portfolio lead Chair Catherine Farmer authority to approve variation to the final preliminary design allocation should it be required.**
- d) **Notes that Auckland Council's parks operations team will be managing the project.**

CARRIED

Attachments

- A Tabled Auckland Transport local board capital fund report

15 New Road Name approval for a Private Road created by a Subdivision by New Zealand Housing Foundation at 1 Trent Street, Avondale

Resolution number WH/2015/152

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

That the Whau Local Board:

- a) Approves, pursuant to section 319(1)(j) of the Local Government Act 1974, the road name 'Whakawhiti Loop' proposed by the applicant for the new private road created by way of subdivision at 1 Trent Street, Avondale.

CARRIED

Secretarial note: This motion was carried by 3 for the motion, 1 against and 1 abstain. Board member McDonald voted against this this motion and requested that his vote be recorded. Board member Susan Zhu abstained from voting.

16 Whau Local Grants Report - Round one

This item was withdrawn.

17 Community Development Work Programme 2015/2016

Resolution number WH/2015/153

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

That the Whau Local Board:

- a) Approves the 2015/2016 community development work programme (Attachment A) and budget allocation from the board's locally delivered initiatives (LDI) budgets as outlined in the following table:

LDI Budget	Amount
Neighbourhood Development	\$113,000
Kelston Neighbourhood Planning	\$20,000
Avondale Neighbourhood Planning	\$10,000
New Lynn Neighbourhood Planning	\$10,000
New Lynn Town Centre Activation (including New Lynn Night Market)	\$28,000
Avondale Town Centre Transformation	\$10,000
Youth Development	\$8,000
Ethnic Community Voices – Waitakere Ethnic Board Shared Work Plan	\$15,000
Pacific Development – West Auckland Pacific Forum	\$12,000
Issue-based Specific focus Programmes	\$115,000
Community Waitakere Shared Work Programme	\$50,000
Rental Housing Quality Project – West	\$25,000
Kai Across the Whau	\$15,000
Youth Connections	\$21,000
Youth Council	\$4,000

Total	\$228,000
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- b) Approves the detailed Youth Connections work programme (Attachment B).
- c) Approves the detailed Community Waitakere Work Programme work programme (Attachment C) noting the funding allocation of \$70,000.00 comprises of:
 - i) \$50,000.00 from the budget line identified for Community Waitakere Shared Work Programme
 - ii) \$20,000.00 from the neighbourhood development budget line identified for Kelston Neighbourhood Planning
- d) Delegates to the respective portfolio holder(s) lead Ruby Manukia-Schaumkel and alternate Susan Zhu within the budget parameters allocated the authority to approve responsive changes to the work programmes as required, and to approve final initiative scopes.
- e) Requests a report back on tangible youth employment outcomes (youth in jobs) by April 2016.

CARRIED

18 Whau Local Board Events Partnership Fund 2015/2016

Resolution number WH/2015/154

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

That the Whau Local Board:

- a) Confirm funding allocations for 2015/2016 Local Event Partnership Fund as follows, with the following amendments:
 - i. Whau the People Arts Festival \$34,000
 - ii. Whau Chinese New Year Festival \$34,000
 - iii. Whau Pacific Festival \$34,000

Local Event Partnership Fund 2015/2016	
Local Event Organiser Delivery	
Whau the People Arts Festival	34,000
Whau Chinese New Year 2016	34,000
Festival of Cultures	4,500
Whau Pacific Festival	34,000
	\$106,500
Auckland Council Events Unit Delivery	
Youth With Disabilities Disco	3,500
Movies In Parks	17,000
	\$20,500
Total	\$127,000

- b) Adopt standard local event partnership funding processes for local event organisers including the following steps:
 - submission of an event delivery project plan, containing information outlined in Attachment A, at least two months prior to event date for events receiving funding of \$10,000 or more
 - provision of a project update to a local board events portfolio meeting for events receiving funding of \$20,000 or more
 - staged payments for events receiving funding of \$20,000 or more with 75% paid on completion of a funding agreement and 25% following submission of a project plan and presentation to an events portfolio meeting.

- c) Reallocates the funds set aside for the ASEAN (\$5000) to the contestable grants funds.

CARRIED

19 Renewal of community lease to Titirangi Tennis and Squash Rackets Club Incorporated, 1/1 Ava Avenue, Titirangi

Resolution number WH/2015/155

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

That the Whau Local Board:

- a) Approves the renewal of the community lease to Titirangi Tennis and Squash Rackets Club Incorporated for Golf Road Domain, 1/1 Ava Avenue, Titirangi on the following terms and conditions:
- i) Term: 10 years commencing 1 December 2015;
 - ii) Rent: \$633 plus GST per annum;
- b) All other terms and conditions as contained in the existing Deed of Lease dated 1 December 2005 excluding this right of renewal.

CARRIED

20 Avondale and New Lynn Community Centre 2015/16 work programme

Resolution number WH/2015/156

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

That the Whau Local Board:

- a) Approve the 2015/2016 work programme for the New Lynn and Avondale community centres
- b) Requests that staff have an increased focus in delivering stronger support and engagement with the Maori & Pacific communities in the New Lynn and Avondale community centres and include this aspect in regular reporting
- c) Endorse an Empowered Communities approach to programme delivery and request staff to work in partnership with local community organisations that represent a broad range of programmes and activities required in the Avondale and New Lynn community centres.

CARRIED

21 Reallocation of Local Community Assistance Fund budget to the contestable Local Community Grants budget

Resolution number WH/2015/157

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

That the Whau Local Board:

- a) Reallocate \$100,000 from its Local Community Assistance Fund to its contestable Local Community Grants budget line.

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.50 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:.....