



Waitematā Local Board OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, 35 Graham Street, Auckland on Tuesday, 10 November 2015 at 6.07 pm.

PRESENT

Chairperson	Shale Chambers
Deputy Chairperson	Pippa Coom
Members	Christopher Dempsey
	Greg Moyle
	Vernon Tava
	Rob Thomas
	Deborah Yates

ALSO PRESENT

Councillor	Mike Lee (<i>Until 7.00 pm</i>)
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1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTM/2015/177

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

That the ordinary minutes of its meeting, held on Tuesday, 13 October 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

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Natalie Gill, Smokefree Auckland

There was no Public Forum item from Natalie Gill.

9.2 Public Forum - Luke Niue (Parnell Community Committee) Street Amenity Issues in Parnell

Luke Niue spoke to the Board about the Street Amenity issues in Parnell as outlined in the presentation.

Resolution number WTM/2015/178

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

That Luke Niue be thanked for his presentation and attendance.

CARRIED

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

Attachments

A Waitemata Local Board Public Forum - Luke Niue, Parnell Community Committee

9.3 Public Forum - Trevor Lund and David Alison (Freemans Bay Residents Association Inc)

Trevor Lund and David Allison thanked the Waitemata Local Board for their support for the Freemans Bay Residential Parking Scheme over the last 2 years.

Resolution number WTM/2015/179

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

That Trevor Lund and David Alison be thanked for their presentation and attendance.

CARRIED

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

Attachments

A Waitemata Local Board Public Forum - Trevor Lund and David Alison (Freemans Bay Residents Association Inc)

9.4 Public Forum - Andrea Reid (Reidesigns) – Pollinator Paths

Andrea Reid gave an informative presentation to the Waitemata Local Board on 'Pollinator Paths' as detailed in the presentation.

Resolution number WTM/2015/180

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

That Andrea Reid be thanked for her 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/2015/181

MOVED by Chairperson S Chambers, seconded by Member GJ Moyle:

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

Secretarial Note: The Chairman with the consent of the meeting accorded precedence to Item 18: Request for a Temporary Alcohol Ban for an AC/DC Concert at Western Sprints Stadium on 15 December 2015.

18 Request for a Temporary Alcohol Ban for an AC/DC Concert at Western Springs Stadium on 15 December 2015

Resolution number WTM/2015/182

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

- a) **That the Request for a Temporary Alcohol Ban for an AC/DC Concert at Western Springs Stadium on 15 December 2015 report be received.**
- b) **That the Waitematā Local Board make a temporary alcohol ban, pursuant to the Auckland Council Alcohol Control Bylaw 2014, to operate from 6am Tuesday 15 December 2015 to 6am Wednesday 16 December 2015 in the area marked in Attachment A to this report and described as follows:**

on Western Springs Lakeside, Western Springs Outer Fields, Motions Road, Bullock Track, Old Mill Road, West View Road, Sherwood Avenue, Stanmore Road, Francis Street, Wilton Street, Castle Street, Richmond Road, Browning Street, Selbourne Street, Firth Road, Surrey Crescent, Gilbert Avenue, Sefton Avenue, Stadium Road, Ivanhoe Road, Rona Road, Wexford Road, Tuarangi Road, Tay Road, Herringson Avenue, Barrington Road, Shirley Road, Myrtle Street, Levonia Street; that part of Great North Road between Bond Street and the area covered by the existing alcohol controls at the Grey Lynn Town Centre; Premier Avenue; and that part of Great North Road between Motions Road and the area covered by existing alcohol controls at the Grey Lynn Town Centre.

- c) **That Richard Stuckey - Principal Policy Analyst, Chade Julie - Major Event Facilitator and Inspector Gary Davey - New Zealand Police, be thanked for their attendance.**

CARRIED

The order of business resumed at Item 13: Auckland Transport Update – November 2015.

13 Auckland Transport Update - November 2015

Resolution number WTM/2015/183

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

- a) **That the Auckland Transport Update - November 2015 report be received.**
- b) **That the Waitemata Local Board:**
 - i) **Requests Auckland Transport to develop a rough order cost estimate for delivery of a boardwalk from Parnell Baths to Judges Bay as outlined in the Point Resolution Taurarua Development Plan, April 2015.**
 - ii) **Confirms its advocacy position as outlined in the Local Board Agreement 15/16 “Auckland Transport to implement the residential parking zone scheme to manage commuter parking in central Auckland suburbs following consultation with residents”.**
 - iii) **Notes the strong community support for the implementation of the Freemans Bay Residential parking scheme as consulted on by Auckland Transport.**
 - iv) **Approves the parking scheme as proposed for Freemans Bay and requests that Auckland Transport implement the Freemans Bay scheme as soon as practicable to resolve on going parking issues in the suburb.**
- c) **That Priscilla Steel, Elected Members Relationship Manager, be thanked for her attendance.**

CARRIED

14 Auckland Transport Quarterly Update to Local Boards

Resolution number WTM/2015/184

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

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

CARRIED

15 Waitemata Youth Advisory Panel Update

Resolution number WTM/2015/185

MOVED by Chairperson S Chambers, seconded by Member DA Yates:

- a) That the Waitemata Youth Advisory Panel Update report be received.
- b) That Alex Johnson be congratulated on his appointment as deputy chair of the Youth Advisory Panel.
- c) That Alex Johnson be thanked for his presentation and attendance.

CARRIED

16 Waitemata Youth Collective Update

Resolution number WTM/2015/186

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

- a) That the Waitemata Youth Collective Update report be received.
- b) That Nurain Janah, Caitlin Smart, Shelley Addison-Bell and Alex Johnson be thanked for their presentation and attendance.

CARRIED

17 2015-2016 Waitemata Environmental Work Programme

Resolution number WTM/2015/187

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

- a) That the 2015-2016 Waitemata Environmental Work Programme report be received.
- b) That the Waitematā Local Board:
 - i) Allocates \$11,000 from its Ecological Restoration budget towards Waipapa Stream Restoration Programme for 2015/2016 financial year.
 - ii) Allocates \$35,000 from its low carbon implementation budget to the following initiatives:
 - Waitematā Low Carbon Community Network (\$10,000);
 - Urban forest mapping project report for Waitematā (\$2,500);
 - Feasibility study to scope a trial food waste collection for businesses (\$5,000); and
 - Low Carbon Lifestyles – pilot project (\$17,500).
 - iii) Delegates any minor changes to this project delivery to the Natural Environment portfolio holders, Deborah Yates, and Rob Thomas in consultation with officers and requests that any major changes are brought to the local board for their approval.

- c) **That Mara Bebich, Department Strategy and Stakeholder Liaison Manager and Brent Bielby, Team Manager - Environmental Partnerships, be thanked for their attendance.**

CARRIED

Secretarial Note: Item 18 was dealt with after Item 12.

19 Community-led Placemaking Resource

Resolution number WTM/2015/188

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

- a) **That the Community-led Placemaking Resource report be received.**
- b) **That the Communities Shaping their Places – A Good Practice Resource 2015 be received.**

CARRIED

20 Chairperson's Report

Resolution number WTM/2015/189

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

That the Chair's verbal report be received.

CARRIED

21 Deputy Chairperson's Report

Resolution number WTM/2015/190

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

That the Deputy Chairperson's Report be received.

CARRIED

22 Board Members' Reports

Resolution number WTM/2015/191

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

- a) **That the Board Members' Vernon Tava, and Deborah Yates' written reports be received.**
- b) **That the Board Members' Christopher Dempsey, Greg Moyle and Rob Thomas' verbal reports be received.**

CARRIED

23 Reports Requested/Pending

Resolution number WTM/2015/192

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

That the Reports Requested/Pending report be received.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.35 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:.....