

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 February 2016 at 6.30pm.

PRESENT

Chairperson	Catherine Farmer	
Deputy Chairperson	Susan Zhu	(from 7.10pm, item 14)
Members	Derek Battersby, QSM, JP Ami Chand, JP Duncan Macdonald, JP Ruby Manukia-Schaumkel Simon Matafai	

ABSENT

Deputy Chairperson	Susan Zhu	For lateness
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ALSO PRESENT

Councillor Ross Clow

1 Welcome

The meeting opened with a karakia.

2 Apologies

Resolution number WH/2016/1

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

That the Whau Local Board:

- a) **accept the apology from deputy chair Susan Zhu for lateness.**

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>

	<ul style="list-style-type: none">• 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">• International Pacific Council – President• United for Education and Sustainable Futures – Ambassador• Global Youth Music Committee – Ambassador• Helping Youth Pursue Emancipation – Ambassador• Auckland City Peace Ambassador

There were no changes to the register.

4 Confirmation of Minutes

Resolution number WH/2016/2

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

That the Whau Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 9 December 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Ward Councillor's Update

Whau local board received an update from Councillor Ross Clow on matters being addressed by the Governing Body including annual plan, unitary plan and rough sleepers in New Lynn.

8 Deputations

8.1 Healthy Families Waitakere

This item was withdrawn.

8.2 Sustaining Our Streams Whau Project

Melissa Hastings and Pamela Gill from EcoMatters Trust made a presentation introducing 'Sustaining Our Streams Whau' project and requesting board's support for the placement of murals on bridges at Bolton Street, Portage Road and on a fence at the end of McWhirter. The murals are being produced by Blockhouse Bay Intermediate students in partnership with EcoMatters Sustaining Our Streams Whau Project.

A copy of presentation has been placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WH/2016/3

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

That the Whau Local Board:

- a) **receive presentation from Melissa Hastings and Pamela Gill of EcoMatters Trust and thank them for their presentation.**

CARRIED

Attachments

- A Presentation - Sustaining Our Streams project

9 Public Forum

9.1 Sean Freeman - The Tree Council

Sean Freeman was not in attendance to present.

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/2016/4

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

That the Whau Local Board:

- a) **receive Whau Local Board Chairperson Catherine Farmer's report.**
- b) **request that the Auckland Council General Manager Resource Consents, Ian Smallburn ensures notification to the Whau local board of any resource consent application to remove, prune, or work within the dripline of scheduled trees in the Whau local board area.**

CARRIED

Secretarial Note: Pursuant to Standing Orders 3.15.5 Members Battersby and Macdonald requested that their vote against the motion b) be recorded.

13 Local board members' reports

There were no verbal reports.

14 Introducing an alcohol ban on Alan Wood Reserve and Heron Park

Deputy chair Susan Zhu joined the meeting at 7.10pm
Resolution number WH/2016/5

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

That the Whau Local Board:

- a) make a 7.00pm - 7.00am, 7 day a week alcohol ban pursuant to the Auckland Council Alcohol Control Bylaw 2014 on that part of Alan Wood Reserve that lies in the Whau Local Board area and as shown in Attachment A.
- b) make a 7.00pm - 7.00am, 7 day a week alcohol ban pursuant to the Auckland Council Alcohol Control Bylaw 2014 on that part of Heron Park that lies in the Whau Local Board area and as shown in Attachment A.
- c) confirm that the decision in (a) is in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.

CARRIED

15 Whau Local Grant Multiboard Applications : Round One 2015/2016

Resolution number WH/2016/6

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

That the Whau Local Board:

- a) agree to the following allocation for Round one of 2015/16 Whau Local Board Multiboard Applications as listed in Table 1 below:

Table One: Whau Multiboard Round One Local Grants applications:

Application Number	Organisation Name	Project	Total Requested	Amount Approved
LG1619-131	Rainbow Youth	HealthWEST Partnership	\$1,206.60	\$0
LG1613-130	Mind over Manner Ltd	Shifting Community Youth and Culture through Applied Theatre Practice workshops	\$5,864.40	\$0
LG1620-33	Autism New Zealand Incorporated - Auckland Branch	Autism New Zealand Incorporated Auckland Branch Operating Costs	\$2,000.00	\$0
LG1619-123	Sport Waitakere	Waitākere Walking Festival/ Walk it Waitākere	\$1,650.00	\$500.00 - tagged to Avondale and Kelston events

	Total amount requested	\$10,721	\$500.00
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CARRIED

16 Change of dates for the Whau Local Board Grants Programme 2015/16

Resolution number WH/2016/7

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

That the Whau Local Board:

- a) **agree to bring forward the activation dates of Round Two Local Grants and Round Five Quick Response of the Whau Local Board Community Grants Programme 2015/2016 to open 1 April 2016 and close 29 April 2016.**
- b) **note that Neighbours Day occurs in March and to accommodate activities delegates the Whau Strategic Broker Pepe Sapolu-Rewiti in consultation with the Whau Chair Catherine Farmer, and Community Development portfolio Ruby Manukia-Schaumkel to approve grants of up to \$250 per applicant from a funding envelope of \$1500.**
- c) **will make decisions on the grant applications received at the 15 June 2016 business meeting.**

CARRIED

17 New community lease to EcoMatters Environment Trust, 6 Olympic Place, New Lynn

Resolution number WH/2016/8

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

That the Whau Local Board:

- a) **approve a new community lease under Section 73 (3) of the Reserves Act 1977 to EcoMatters Environment Trust for part of Olympic Park, 6 Olympic Place, New Lynn (Attachment A) subject to one months' public notification, and with no objection, on the following terms and conditions:**
 - i) **Term – 10 years commencing 1 December 2014 with one 10-year right of renewal;**
 - ii) **Rent - \$1.00 plus GST per annum if requested;**
 - iii) **EcoMatters Environment Trust Community Outcomes Plan as approved be attached to the community lease document (Attachment B)**
- b) **approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

18 Governance Forward Work Calendar

Resolution number WH/2016/9

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

That the Whau Local Board:

- a) **note the attached Governance Forward Work Calendar.**

CARRIED

19 Confirmation of Workshop Records: December 2015

Resolution number WH/2016/10

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

That the Whau Local Board:

- a) **confirm the records of the workshops in Attachments A - B held on the following dates:**
- o **2 December 2015**
 - o **9 December 2015**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

21 Procedural motion to exclude the public

Resolution number WH/2016/11

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

That the Whau Local Board:

- a) **exclude 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 10

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
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<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 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 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>
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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

7.18pm 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.

7.28pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 10

- b) agrees that neither the report nor the resolutions be restated in the public minutes until the reason for confidentiality no longer exists.

7.28pm

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:.....