

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, 20 April 2016 at 6.30pm.

PRESENT

Chairperson	Catherine Farmer
Deputy Chairperson	Susan Zhu
Members	Derek Battersby, QSM, JP Ami Chand, JP Simon Matafai

ABSENT

Duncan Macdonald, JP
Ruby Manukia-Schaumkel

ALSO PRESENT

Clr Ross Clow

1 Welcome

The meeting opened with a karakia.

2 Apologies

Resolution number WH/2016/33

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

That the Whau Local Board:

- a) **accept the apologies from members Duncan Macdonald and Ruby Manukia-Schaumkel 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> • The Chinese Garden Steering Committee of Auckland – <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>• Problem Gambling Foundation – <i>Board Member</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 was no change to the register.

4 Confirmation of Minutes

Resolution number WH/2016/34

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

That the Whau Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 16 March 2016, 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

Councillor Clow updated the board on developments in New Lynn and Avondale.

8 Deputations

8.1 New Lynn Business Association - Community safety concerns

Tracy Mulholland from the New Lynn Business Association (NLBA) made a presentation on the community safety concerns the BID has, and requested that the board give consideration on supporting the NLBA with implementing safety related actions such as proposed CCTV improvements and Ambassador programmes.

A report "Public and employee safety and security in New Lynn town centre" was tabled. A copy of which has been placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WH/2016/35

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

That the Whau Local Board:

- a) **receive the deputation from Tracy Mulholland representing the New Lynn Business Association and thank her for the presentation.**

CARRIED

Attachments

A Tabled - Public and employee safety and security in New Lynn town centre

8.2 The Cancer Society

Camilla Gould from the Cancer Society made a presentation on a toolkit that has been prepared in partnership with the council leasing team on how and when to include the smokefree clause in licenses, leases, contracts, grants and agreements as part of the local board role in helping to strengthen council's Smokefree Policy and ensure effective implementation. The presentation also included some evidence and findings to help inform the feedback the board may be asked for on the Smokefree Policy review.

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

Resolution number WH/2016/36

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

That the Whau Local Board:

- a) **receive deputation from Camilla Gould of the Cancer Society and thank her for the presentation.**

CARRIED

Attachments

A Presentation - The Cancer Society

9 Public Forum

Susana Fiu Fatalai and team - Mother of Divine Mercy Womens Refuge Youth Group

- Susana Fiu Fatalai, Agnes Fiu Fatalai and Olinda lone introduced the group to the board and requested the board to consider providing them with free use of Avondale Community centre for 15 hours a week to continue their youth programme.

Resolution number WH/2016/37

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

That the Whau Local Board:

- a) **receive the public forum submission from Susana Fiu Fatalai, Agnes Fiu Fatalai and Olinda lone.**

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/2016/38

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.**

CARRIED

13 Local board members' reports

There were no verbal reports.

14 Portfolio Update: Member Ami Chand

Resolution number WH/2016/39

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

That the Whau Local Board:

- a) **receive the portfolio update report from member Ami Chand.**

CARRIED

15 Making Good Decisions Programme report - Member Susan Zhu

Resolution number WH/2016/40

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

That the Whau Local Board:

- a) **receive the report from member Susan Zhu.**

CARRIED

16 Auckland Transport Update - April 2016 – Whau Local Board

Resolution number WH/2016/41

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

That the Whau Local Board:

- a) **receive the Auckland Transport Update Report April 2016.**
- b) **note that the four year Local board capital transport fund (including 2012-2013), of \$2,071,016, for this political term has been fully allocated.**

CARRIED

17 Reallocation of SH16/20 Mitigation Fund for Whau LB

Resolution number WH/2016/42

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

That the Whau Local Board:

- a) approve changes to the State Highway 16/20 Waterview Connection Project expenditure plan as outlined in the following table:

NZTA Funding Whau LB Allocation	Project Description	Previous approved FY16	Requested Change to FY16 programme
Project Support	Specialist advice for development of Valonia Park	18,000	18,000
Whau Coastal Walkway Project (Te Whau Pathway)	Concept and detailed design development, consent requirements		
Greenways - Holly St to Heron Park Boardwalk	Detailed Design and consent requirements	40,000	40,000
Greenways - Miranda Reserve connections	Upgrade signage, footpaths and site lines. Consultation for footbridge	30,000	7,500
Greenways - Wolverton St to McWhirter Place footpath	Concept and consent	4,000	0
Greenways - Lynfield Cove shoreline walkway from Lewis St to Wairaki Stream Reserve	Concept phase.	15,000	38,500
Te Whau Pathway Heritage Interpretative Signage	Concept phase	15,000	15,000
Interpretative signage	Interpretative signage as requested at Saunders Reserve, Riversdale Reserve, Tait	10,000	13,000

	Park and Arthur Currey Reserve.		
Crum Park Car Park Lighting	Installation of amenity lighting	80,000	80,000
Sister Rene Shadbolt Park Car Park Lighting	Installation of amenity lighting	20,000	20,000
Total spend for FY		232,000	232,000

CARRIED

18 Whau River Catchment Trust - Funding 2016-17

Resolution number WH/2016/43

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

That the Whau Local Board:

- a) **will consider the allocation of \$65,000 of LDI opex funding to Parks for support to the Whau River Catchment Trust programme in 2016/2017 financial year during the finalisation of its 2016/17 local board agreement.**

CARRIED

19 Revocation of recreation reserve at 42 Bancroft Crescent, Glendene

Resolution number WH/2016/44

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

That the Whau Local Board:

- a) **endorse Panuku Development Auckland's recommendation to Parks, Recreation and Sport Committee to seek the revocation of the reserve status of part 42 Bancroft Crescent described as part Lot 8 DP 75336 (being part CFR NA90D/745) and Lot 9 DP 75336 (being CFR NA32A/89) comprising approximately 4,740m², as the current and future recreation reserve requirements for the area are satisfied by other reserves in the immediate area.**

CARRIED

20 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2015

Resolution number WH/2016/45

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

That the Whau Local Board:

- a) **receive the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.**

CARRIED

21 Annual Plan 2016/2017

Resolution number WH/2016/46

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

That the Whau Local Board:

- a) **agree the following 2016/2017 LDI budget envelopes by activity, noting that these will be finalised when the local board adopts its 2016/17 local board agreement in June 2016.**

i) Local Community Services	\$979,000
ii) Local Parks, Sports and Recreation	\$202,000
iii) Local Environment Development	\$216,000
iv) Local Planning and Development	\$56,000
LDI total	\$1,453,000

- b) **agree the following key advocacy areas:**

- i) **Avondale Town Centre.** Requests that Council and Panuku Development Auckland provide significant support for the regeneration of Avondale Town Centre through the strategic development of Council sites, working with central government agencies, the Jockey Club and private developers to deliver a quality town centre.
- ii) **Crown Lynn Rooding development.** That the paths and roads linking the New Lynn transport centre with the new housing developments are built as the housing is developed. This will enable the delivery of the New Lynn Urban Plan vision target of 20,000 residents living within walking distance of the transit interchange in line with Plan Change 17.
- iii) **Rooding and rail corridor weed and pest management plan.** That the Auckland Council champion the development of a joint rooding and rail corridor weed and pest management plan for Auckland Council, Auckland Transport, NZ Transport Agency and Kiwi Rail.
- iv) **Use land sales to support Avondale and New Lynn developments.** Request Governing Body support for PDA to report on the opportunity to utilise the proceeds from the sale of currently identified and potential sites in New Lynn and Avondale to fund wider urban development outcomes. Sites and projects include Avondale Library development, New Lynn and Avondale Recreation facilities, Memorial Drive extension into Crown Lynn and the Whau Aquatic Facility.
- v) **Safer Auckland planning.** Support Auckland Council seeking Safer City Accreditation and propose a joint local board and Governing Body working party to oversee the scoping, research and development of the Safer City Plan.
- vi) **Walking improvements.** That Auckland Transport develop more transport initiatives to make connections for students to get to school and recreation safer and easier in the Whau, create higher quality footpaths and the promote of the shared use of vehicles
- vii) **Council Early Childhood Education support policy.** That Auckland Council urgently develop a policy regarding support for community early childhood education with particular regard to high growth areas.
- viii) **Citizens Advice Bureau support.** That Auckland Council continue its approach of supporting Citizens Advice Bureau as a regional network.

- c) provide the following views on regional financial policy issues:
- i) supports the retention of the fixed charge portion of rates, known as the UAGC, at the current inflation adjusted amount of \$397.
 - ii) support a change in the way that the Interim Transport Levy is allocated between residential and business rate payers so that business contribute a greater share.
 - iii) support an increase in the share of the interim transport levy met by businesses from 14.7 per cent to 32.7 per cent for 2016/2017 and 32.3 per cent for 2017/2018.
 - iv) support the allocation of the business interim transport levy across business ratepayers be on the basis of capital value rather than via a fixed charge.
 - v) support reducing the rates collected from Maori land to reflect restrictions on its use noting this will have less than a 25c per year on all other ratepayers.
- d) support the retention current rate differential for farm and lifestyle blocks at 80% of the general rate.

CARRIED

22 Governance Forward Work Calendar

Resolution number WH/2016/47

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

That the Whau Local Board:

- a) note the Whau Local Board Governance Forward Work Calendar – April 2016.

CARRIED

23 Confirmation of Workshop Records: March 2016

Resolution number WH/2016/48

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

That the Whau Local Board:

- a) confirm the records of the workshops in Attachments A - D held on the following dates:
- o 9 March 2016
 - o 16 March 2016
 - o 23 March 2016
 - o 30 March 2016

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Third Quarter Whau Local Board work programme review

Resolution number WH/2016/49

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

That the Whau Local Board:

- a) allocate \$16,000 from Community Group Assistance towards publication of an Avondale Advance in June.
- b) allocate \$10,000 from New Lynn Metro Development Projects to provide a grant to New Lynn Business Association for additional Closed Circuit Television Cameras in New Lynn.
- c) allocate \$20,000 from Community Group Assistance to provide support for Crime and Injury Prevention Through Environmental Design (CIPTED) studies for New Lynn and Avondale.
- d) allocate \$10,000 from Community Group Assistance for additional funding for contestable community grants.
- e) allocate \$1,000 from Community Response Operating Fund, \$10,000 from Community Group Assistance and \$5,000 from Civic Functions to Community Arts Broker Programmes.
- f) allocate \$12,000 from Greenways Plans and \$8,000 from Community Response Operating Fund to Parks for Rosebank restoration (weed removal and planting).

CARRIED

7.35pm

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:.....