

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 July 2016 at 6.30pm.

PRESENT

Chairperson	Catherine Farmer	
Deputy Chairperson	Susan Zhu	
Members	Derek Battersby, QSM, JP Ami Chand, JP Duncan Macdonald, JP Ruby Manukia-Schaumkel Simon Matafai	(from 6.31pm, item 3)

ALSO PRESENT

Clr Ross Clow

1 Welcome

The meeting opened with a karakia.

2 Apologies

There were no apologies.

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"> • Problem Gambling Foundation – <i>Board Member</i>
Simon Matafai	<ul style="list-style-type: none"> • International Pacific Council – <i>President</i> • United for Education and Sustainable Futures – <i>Ambassador</i> • Global Youth Music Committee – <i>Ambassador</i> • Helping Youth Pursue Emancipation – <i>Ambassador</i>

	<ul style="list-style-type: none">• Auckland City Peace Ambassador• Pacific Events and Entertainment Trust - <i>Patron</i>
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The register was updated for member Manukia-Schaumkel with the deletion of Wesley College (Trustee) and Kelston Girls College (Trustee).

Member Battersby joined the meeting at 6.31pm.

4 Confirmation of Minutes

Resolution number WH/2016/74

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, 15 June 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 Petitions

7.1 Pohutukawa of Margan Ave Petition

Suzanne Caron presented a petition regarding Pohutukawa of Margan Ave.

As of Wednesday, July 20, 2016, 915 signatures accompany the petition.

The petition has been placed on the official copy of the minutes and can be viewed on Auckland Council website.

Resolution number WH/2016/75

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

That the Whau Local Board:

- a) receive the petition on Pohutukawa of Margan Ave and thank Susanne Caron for her attendance.

CARRIED

Attachments

- A Pohutukawa of Margan Ave Petition - Signatures
- B Pohutukawa of Margan Ave Petition - Comments

7.2 Residents of Glenburn Retirement Village Petition

Mrs Kareen MacDonald from Glenburn retirement village presented a petition by residents of Glenburn retirement village.

As of Thursday, 14 July 2016, 59 signatures accompany the petition.

The petition has been placed on the official copy of the minutes and can be viewed on Auckland Council website.

Resolution number WH/2016/76

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

That the Whau Local Board:

- a) **receive the petition from residents of Glenburn Retirement Village and thank Mrs Karen MacDonald for her attendance.**

CARRIED

Attachments

A Residents of Glenburn Retirement Village Petition - Signatures

8 Deputations

8.1 Hadleigh Pouesi - Zeal

Hadleigh Pouesi from Zeal made a presentation updating the board on the youth week events in the Whau and greater West Auckland area for the National Youth Week 2016.

Youth Week Report from Zeal was tabled, a copy of the report has been filed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WH/2016/77

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

That the Whau Local Board:

- a) **receive the deputation from Hadleigh Pouesi of Zeal and thank him for the presentation.**

CARRIED

Attachments

A Youth Week Report

9 Public Forum

9.1 Clr Ross Clow

- updated the board on matters being addressed by the Governing Body and the Ceramic Museum activities and trees on Margan Ave.

Andrew Geddes

- spoke in support of the petition Pohutukawa of Margan Avenue and protection of trees in general. He noted that he believed that a better balance needed to be achieved between housing development and tree protection.

Keith Coelho

- requested for status update of his previous public forum submission to the board in May 2016, noting that resource consent for the Avondale market is coming up for renewal and this could be an opportunity to address the issues raised (traffic congestion on Great North Rd, Rosebank Rd and Blockhouse Bay Rd and traffic signal optimisation).

Sandy Taylor

- spoke supporting an Avondale Park and Ride and raised her concern that funds allocated to this project had been allocated to other projects.

Resolution number WH/2016/78

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

That the Whau Local Board:

- receive public forum submissions.**

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/2016/79

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

That the Whau Local Board:

- receive Whau Local Board Chairperson Catherine Farmer's report.**
- request to be included in pre-application discussions so that our preferences and input to preserve the protected pohutukawas on Margan Reserve are considered.**

CARRIED

13 Making Good Decisions Programme Report – Catherine Farmer

Resolution number WH/2016/80

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

That the Whau Local Board:

- receive the making good decisions programme report from member Farmer.**

CARRIED

14 Portfolio Update: Member Ami Chand

Resolution number WH/2016/81

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

That the Whau Local Board:

- receive the portfolio update report from Member Ami Chand.**

CARRIED

15 Local board members' reports

Resolution number WH/2016/82

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

That the Whau Local Board:

- a) receive local board member verbal report from members Battersby and Macdonald.

CARRIED

Precedence of Business

Resolution number WH/2016/83

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

That the Whau Local Board:

- a) agree that item 21 be accorded precedence at this time.

CARRIED

21 Crown Lynn precinct master plan update

Resolution number WH/2016/84

MOVED by Member R Manukia-Schaumkel, seconded by Chairperson CM Farmer:

That the Whau Local Board:

- a) note that in relation to the Crown Lynn precinct development, the following are issues of importance for the board:
 - i) possible access point(s) to Margan Avenue;
 - ii) the impact of these access point(s) on Margan Reserve; and
 - iii) the impact of these access point(s) on trees within Margan Reserve.
- b) request that updates continue to be provided to the Whau Town Centre Development Working Party meetings.
- c) request confirmation of the appropriate decision-making points at which the local board will have formal input by resolution of the board.
- d) request staff provide advice on the consistency of the flowcharts at attachment E with the allocation of decision-making to local boards, the delegation protocols, recent similar scenarios e.g. Western Springs Pohutukawas, Three Kings Quarry Master plan, and the overall role of local boards as described in the Local Government (Auckland Council) Act 2009, the Reserves Act 1977 the Public Works Act 1981, Housing Accords and Special Housing Areas Act 2013 Act and any other relevant legislation.
- e) note that under section 13(2)(e) of the Local Government (Auckland Council) Act 2009 a local board may consider and report on any matter of interest or concern to the local board, whether or not the matter is referred to it by the Governing Body
- f) note that section 16(1)(b) of the Local Government (Auckland Council) Act 2009 provides that each local board is responsible and democratically accountable for identifying and communicating the interests and preferences of the people

in its local board area in relation to the content of the strategies, policies, plans and bylaws of the Auckland Council.

CARRIED

16 Auckland Transport Update - July 2016 – Whau Local Board

Resolution number WH/2016/85

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

That the Whau Local Board:

- a) receive the Auckland Transport Update Report July 2016.

CARRIED

17 Whau Youth Board

Resolution number WH/2016/86

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

That the Whau Local Board:

- a) receive the Whau Youth Board Annual Report 2015-2016.
- b) thank Sione Robertson, Chair, Whau Youth Board for his presentation.
- c) request a report from staff by September 2016 considering the recommendations listed on page 31 from the Whau Youth Board (attachment A).

CARRIED

18 State Highway 16/20 Waterview Connection Project income update and approval of expenditure plan

Resolution number WH/2016/87

MOVED by Chairperson CM Farmer, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) note the update on the forecasted income from the New Zealand Transport Agency as part of the State Highway 16/20 Waterview Connection Project is now projected to be \$1,168,443.
- b) approve the allocation of the New Zealand Transport Agency fund, which is currently unallocated, targeted to the Whau Local Board area for the development of public open space of:
 - i) \$100,000 in the 2016/2017 financial year; and
 - ii) \$707,582 in the 2017/2018 financial year.

CARRIED

19 Whau Local Board Community Facilities Renewals Work Programme 2016/2017

Resolution number WH/2016/88

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

That the Whau Local Board:

- a) approve the 2016/2017 work programme for Whau Local Board Parks, Sports and Recreation Renewals.
- b) note that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.
- c) request that there be regular updates and engagement with the board through parks, sports and recreation portfolio of this renewals programme.

CARRIED

20 Proposed local environment and local development work programme 2016/2017

Resolution number WH/2016/89

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

That the Whau Local Board:

- a) approve the allocation of \$215,000 for environment projects to be delivered by the Infrastructure and Environmental Services directorate in 2016/2017 as detailed in this report and summarised in the table below:

Project	Budget
Manukau Harbour Forum	\$8,000
Funding to Friends of Oakley Creek	\$3,000
Whau River knowledge sharing	\$19,000
Whau local low carbon plan	\$7,000
Household and communities engagement	\$15,000
Home energy advice	\$16,000
Sustainable Neighbourhoods	\$27,000
EcoMatters Environment Trust funding	\$120,000
Total budget	\$215,000

- b) note that with the funding of \$120,000, EcoMatters Environment Trust will deliver the following projects:
 - o EcoMatters Environment Centre and Sustainability Hub (\$41,000)
 - o EcoMatters sustainability hub activation (\$20,000)
 - o EcoWest Festival (\$9,000)
 - o Bike Hub (\$10,000)
 - o Love Your Place (\$14,000)
 - o HomeWise (\$10,000)
 - o Greening the markets (\$16,000)

- c) approve the allocation of \$190,000 for local development projects to be delivered by the Infrastructure and Environmental Services directorate in 2016/2017 as detailed in this report and summarised in the table below

Project	Budget
Stormwater pond - Crown Lynn precinct	\$190,000

- d) request that there be regular updates and engagement with the board through the environment portfolio on the work programme.

CARRIED

22 Road Name Approval for Subdivision Application R/JSL/2015/3377/1 by AD96 for a road within a site at 121 Avondale Road and 100 Mead Street, Avondale

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

That the Whau Local Board:

- a) approve the road name "**Huakiwi Lane**", proposed by the Applicant, for the new private jointly owned access lot (Lot 51) created by way of subdivision at 121 Avondale Road and 100 Mead Street, Avondale, while noting that '**Haywards Lane**' and '**Hayward Wright Lane**', also meet the road naming criteria, in accordance with section 319(1)(j) of the Local Government Act 1974.

Member Macdonald moved amendment to the motion.

MOVED by Member D Macdonald, seconded by Member A Chand:

That the Whau Local Board:

- a) approve the road name "**Hayward Wright Lane**", for the new private jointly owned access lot (Lot 51) created by way of subdivision at 121 Avondale Road and 100 Mead Street, Avondale, while noting that '**Haywards Lane**' and '**Huakiwi Lane**', also meet the road naming criteria, in accordance with section 319(1)(j) of the Local Government Act 1974.

The original motion was then withdrawn with the consent of the members. The substituted motion was then put.

Resolution number WH/2016/90

MOVED by Member D Macdonald, seconded by Member A Chand:

That the Whau Local Board:

- a) **approve the road name "*Hayward Wright Lane*", for the new private jointly owned access lot (Lot 51) created by way of subdivision at 121 Avondale Road and 100 Mead Street, Avondale, while noting that '*Haywards Lane*' and '*Huakiwi Lane*', also meet the road naming criteria, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

Secretarial Note: Member Matafai suggested that combining names 'Hayward Wright' and 'Huakiwi' with a hyphen could be an option and this approach should be considered in future.

23 ATEED Six monthly report to the Whau Local Board

Resolution number WH/2016/91

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

That the Whau Local Board:

- a) receive the six monthly report period 1 January to 30 June 2016.

CARRIED

24 Confirmation of Workshop Records: June 2016

Resolution number WH/2016/92

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

That the Whau Local Board:

- a) confirm the records of the workshops in Attachments A - C held on the following dates:
 - o 1 June 2016
 - o 8 June 2016
 - o 22 June 2016

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.41pm

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:.....