



**Waitematā Local Board
OPEN MINUTES**

Minutes of an extraordinary meeting of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland on Tuesday, 30 August 2016 at 1.30 pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

The ordinary minutes of the Waitematā Local Board meeting, held on Tuesday, 9 August 2016, will be confirmed at the Waitematā Local Board meeting, held on Tuesday 13 September 2016.

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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Road Name Approval for the renaming of lower Khartoum Place, Auckland City Centre – revocation of previous decision

Resolution number WTM/2016/143

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

That the Waitematā Local Board:

- a) agree pursuant to Standing Order 3.10.17 to revoke in part resolution WTM/2016/1; namely b) i) and ii) of Waitematā Local Board, adopted at its Ordinary meeting held on 12th July 2016 which states:

That the Waitematā Local Board:

- i) pursuant to section 319(1)(j) of the Local Government Act 1974, renames the lower section of Khartoum Place as 'Te Hā o Hine Suffrage Place'.*
- ii) having given consideration to and having approved a new road name for the lower section of Khartoum Place, and pursuant to section 319(1)(j) of the Local Government Act 1974, approves the line of demarcation between Khartoum Place and Te Hā o Hine Suffrage Place as identified in red in the Attachment B visuals.*
- iii) requests Auckland Transport to undertake a Rough Order Cost for the installation of a wayfinding plaque to be funded from the Local Board Transport Capital Fund for the re-named lower Khartoum Place and to be installed by Women's Suffrage Day, 19 September 2016.*
- iv) delegates within the remaining Local Board Transport Capital Fund budget any final decision on design concepts and content for the wayfinding plaque and final approval to the Board Chair and Deputy Chair.*

CARRIED

Resolution number WTM/2016/144

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

That the Waitematā Local Board:

- b) agree pursuant to Standing Order 3.10.17 to replace resolution WTM/2016/1 b) i) and ii), with the following resolution, noting that points iii) and iv) of WTM/2016/1 remain unchanged:**

That the Waitematā Local Board:

- i) pursuant to section 319(1)(j) of the Local Government Act 1974, renames the lower section of Khartoum Place as 'Te Hā o Hine Place'.**
- ii) having given consideration to and having approved a new road name for the lower section of Khartoum Place, and pursuant to section 319(1)(j) of the Local Government Act 1974, approves the line of demarcation between Khartoum Place and Te Hā o Hine Place as identified in red in the Attachment A visuals (Attachment B pictorials to the original report).**

A division was called for, voting on which was as follows:

For

Chairperson S Chambers
Deputy Chairperson PJ
Coom
Member CP Dempsey
Member RAH Thomas
Member DA Yates

Against

Member GJ Moyle
Member VI Tava

Abstained

The motion was declared CARRIED by 5 votes to 2.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.28 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:.....