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## Whau Local Board

### OPEN MINUTES

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Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 21 September 2016 at 6.30pm.

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#### **PRESENT**

<b>Chairperson</b>	Catherine Farmer
<b>Deputy Chairperson</b>	Susan Zhu
<b>Members</b>	Derek Battersby, QSM, JP Ami Chand, JP Duncan Macdonald, JP Ruby Manukia-Schaumkel Simon Matafai



## 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"> <li>Avondale-Waterview Historical Society – <i>Member</i></li> <li>Blockhouse Bay Historical Society – <i>Member</i></li> <li>Portage Licensing Trust – <i>Trustee</i></li> <li>Blockhouse Bay Bowls - <i>Patron</i></li> </ul>
Susan Zhu	<ul style="list-style-type: none"> <li>Chinese Oral History Foundation – <i>Committee member</i></li> <li>The Chinese Garden Steering Committee of Auckland – <i>Board Member</i></li> </ul>
Derek Battersby	<ul style="list-style-type: none"> <li>Whau Coastal Walkway Environmental Trust – <i>Trustee</i></li> <li>New Lynn Tennis Club – <i>Patron</i></li> <li>West Lynn Gardens – <i>Patron</i></li> <li>Tag Out Trust – <i>Chairman</i></li> </ul>
Ami Chand	<ul style="list-style-type: none"> <li>Kelston Community Trust – <i>Trustee</i></li> <li>Portage Licensing Trust – <i>Deputy Chair</i></li> <li>Rupa Aur Aap Trust – <i>Trustee</i></li> <li>Kelston Community Hub – <i>Chair</i></li> <li>Community Organisation Grants Scheme (COGS) Waitakere City Local Distribution Committee– <i>Committee Member</i></li> </ul>
Duncan Macdonald	<ul style="list-style-type: none"> <li>Avondale Business Association – <i>Chairman</i></li> <li>Avondale Community Society – <i>Chairman</i></li> <li>Avondale RSA – <i>Committee Member</i></li> <li>Historical Society - <i>Member</i></li> <li>Avondale Jockey Club – <i>Member</i></li> </ul>
Ruby Manukia-Schaumkel	<ul style="list-style-type: none"> <li>Problem Gambling Foundation – <i>Board Member</i></li> </ul>
Simon Matafai	<ul style="list-style-type: none"> <li>International Pacific Council – <i>President</i></li> <li>United for Education and Sustainable Futures – <i>Ambassador</i></li> <li>Global Youth Music Committee – <i>Ambassador</i></li> <li>Helping Youth Pursue Emancipation – <i>Ambassador</i></li> </ul>

	<ul style="list-style-type: none"><li>• Auckland City Peace Ambassador</li><li>• Pacific Events and Entertainment Trust - <i>Patron</i></li></ul>
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There was no change to the register.

#### 4 Confirmation of Minutes

Resolution number WH/2016/115

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

**That the Whau Local Board:**

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 7 September 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

Apology from Clr Clow for absence was noted.

#### 8 Deputations

##### 8.1 Michelle Burstall - Slippery bricks in the Avondale Town Centre

Secretarial Note: Apology from Michelle Burstall for absence was noted.

##### 8.2 West Auckland Pasifika Forum (WAPF) - Tula'i Pasifika Leadership Programme update

Secretarial Note: Representatives from Tula'i Pasifika Leadership group were not present for the deputation.

##### 8.3 Kelston Girls High School students - report back on a local board supported wananga

Parehuia Nepe and Kinstry Symthe from Kelston Girls High School made a presentation reporting back to the local board on a wananga that was held at the marae at the end of July 2016 which was supported by the Whau local board.

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

Resolution number WH/2016/116

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

**That the Whau Local Board:**

- a) receive the deputation from Parehuia Nepe and Kinstry Symthe from Kelston Girls High School and thank them for the presentation.

**CARRIED**

**Attachments**

- A Presentation - Kelston Girls High School

**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 Whau Local Board Chairperson - Catherine Farmer's report**

Resolution number WH/2016/117

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

**That the Whau Local Board:**

- a) receive Whau Local Board Chairperson Catherine Farmer's report.

**CARRIED**

**13 Local board members' reports**

There were no reports.

**14 Valedictory Speeches and Reflections**

Resolution number WH/2016/118

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

**That the Whau Local Board:**

- a) receive the valedictory speeches from Members Matafai and Manukia-Schaumkel, wish them all the best for their future endeavours and thank them for their hard work and contribution to the 2013 – 2016 term of the Whau Local Board.
- b) receive verbal reflections from Whau Local Board members Macdonald, Battersby, Chand, Zhu and Farmer on the 2013 - 2016 term of the Whau Local Board.

**CARRIED**

**15 Auckland Transport Report, Whau Local Board, September 2016**

*Member SPT Matafai left the meeting at 7.25 pm.*

Resolution number WH/2016/119

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

**That the Whau Local Board:**

- a) **receive the Auckland Transport Report, Whau Local Board, September 2016.**

**CARRIED**

**16 Holly Street to Heron Park boardwalk project delivery**

Resolution number WH/2016/120

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

**That the Whau Local Board:**

- a) **approve the detailed design of the Holly Street to Heron Park boardwalk.**
- b) **allocate \$400,000 from the Albert/Eden-Whau Joint SH16/20 fund to the Holly Street to Heron Park boardwalk project.**

**CARRIED**

**17 Archibald Park playground and fitness area development**

Resolution number WH/2016/121

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

**That the Whau Local Board:**

- a) **approve in principal the development of a destination playground and fitness area in Archibald Park, Kelston.**
- b) **allocate the \$45,000 from their LDI capital fund to undertake the concept design phase of the project.**
- c) **note that the concept design will be brought back to the local board for their approval.**

**CARRIED**

**18 Mcwhirter Place to Busby Street Footbridge Concept Design**

*Member SPT Matafai returned to the meeting at 7.33 pm.*

Resolution number WH/2016/122

MOVED by Member SPT Matafai, seconded by Member D Battersby:

**That the Whau Local Board:**

- a) **receive the concept design options and detailed cost estimates for a shared footbridge between Mcwhirter Place and Busby Street.**
- b) **accept the name "Waitahurangi" for the proposed footbridge, as gifted by Te Kawerau a Maki.**
- c) **resolve to identify option 3 as the preferred concept design option and that a further report be presented for the newly elected board to consider allocation of \$1,191,000 for the detailed design, consenting and construction phase.**

- d) allocate up to \$170,000 from the Whau local board capital transport fund for further detailed design and resource consents.

**CARRIED**

**19 Renewal of community lease to Royal New Zealand Plunket Society Auckland City Area Incorporated, 582 Blockhouse Bay Road, Blockhouse Bay**

Resolution number WH/2016/123

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

**That the Whau Local Board:**

- a) grant the renewal of community lease to Royal New Zealand Plunket Society Auckland City Area Incorporated subject to the following terms and conditions:
  - i) Term: five years commencing 12 July 2016;
  - ii) Rent: \$250 plus GST per annum.
- b) approve all other terms and conditions as contained in the existing community lease dated 26 March 2007 excluding the two rights of renewal.

**CARRIED**

**20 Whau Event Partnership Fund 2016/2017**

Resolution number WH/2016/124

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

**That the Whau Local Board:**

- a) approve the allocation of \$79,000 from the event partnership fund as follows:
  - i) \$32,000 to Whau the People Arts Trust for the delivery of the Whau Arts Festival in 2017
  - ii) \$32,000 to the Hannah Sports & Culture Trust for the delivery of the Whau Chinese Festival in 2017
  - iii) \$4,500 to the Festival of Cultures Trust for the delivery of a Festival of Cultures in 2017
  - iv) \$4,000 to Te Whanau o Waipareira Trust for the delivery of the Waitangi@Waititi event in 2017
  - v) \$3,250 to Waitakere Indian Association for the delivery of the 2017 Rang Barse Holi Mela Festival
  - vi) \$3,250 to Vaishnav Parivar NZ Inc. for the delivery of the Indian Kite Festival 2017.
- b) approve the allocation of additional \$6,000 from unallocated Whau Local Board Locally Driven Initiatives (LDI) budget for engagement of a contractor to support the events funded through the event partnership fund.
- b) acknowledge members Seumanu Simon Matafai and Ruby Manukia-Schaumkel for pioneering of the Whau Pacific Festival.
- c) acknowledge member Ami Chand for pioneering of the Whau Indian Festival.
- d) acknowledge member Susan Zhu for pioneering of the Whau Chinese Festival.

**CARRIED**

**21 New Lynn Night Market - extension of funding period**

Resolution number WH/2016/125

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

**That the Whau Local Board:**

- a) **approve extending the funding period for the New Lynn Night Market, allocating \$35,000 in 2016/2017, \$30,000 in 2017/2018 and \$25,000 in 2018/2019 from the Community Empowerment neighbourhood and town centre development programme budget.**
- b) **approve three year funding of the New Lynn Night Market waste management system of \$15,000 per annum from the Environmental Services Local Development Initiatives budget for the financial years 2016-19.**
- c) **note that this decision will require continued support of the incoming board and subsequent annual plan processes.**

**CARRIED**

**2 Disposal recommendation report - 13 Crown Lynn Place, New Lynn**

Resolution number WH/2016/126

MOVED by Member D Battersby, seconded by Deputy Chairperson S Zhu:

**That the Whau Local Board:**

- a) **request a deferral of consideration of the disposal of the site pending further investigation of open space needs and uses of the site.**
- b) **recommend the retention of the land for open space within the development due to significant upzoning to areas adjoining the New Lynn Urban Plan 2010.**
- c) **does not endorse the disposal of approximately 2,696m<sup>2</sup> of land at 13 Crown Lynn Place, New Lynn described as part Lot 1 DP 150583 contained in certificate of title NA89D/527.**

**CARRIED**

**23 Temporary arrangements for urgent decisions and staff delegations during the election period**

Resolution number WH/2016/127

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

**That the Whau Local Board:**

- a) **delegate to the chair and deputy chair the power to make, on behalf of the local board, urgent decisions that may be needed between the final local board business meeting and the commencement of the term of office of new local board members.**
- b) **note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations, with the exception of any request for land owner approval on the Margan Reserve as part of the resource consent for the Clinker Place special housing area (SHA) and that any such request for landowner approval be brought to the incoming board.**
- c) **approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the**



- nominated portfolio holder, from 13 October 2016 until new arrangements are made at the first business meeting in the new term.
- d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

**CARRIED**

**24 Whau Local Board Plan 2014 - 2017 Progress Report**

Resolution number WH/2016/128

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

**That the Whau Local Board:**

- a) receive the Whau Local Board Plan 2014 - 2017 Progress Report (October 2014 – September 2016).
- b) Thank staff for their input and dedication to the Local Board plan.

**CARRIED**

**25 Regional Facilities Auckland Fourth Quarter report - 30 June 2016**

Resolution number WH/2016/129

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

**That the Whau Local Board:**

- a) receive the report for the fourth quarter ending 30 June 2016 from Regional Facilities Auckland.

**CARRIED**

**26 Confirmation of Workshop Records: August and September 2016**

Resolution number WH/2016/130

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 - H held on the following dates:
- o 3 August 2016
  - o 9 August 2016
  - o 10 August 2016
  - o 17 August 2016
  - o 24 August 2016
  - o 31 August 2016
  - o 7 September 2016
  - o 14 September 2016

**CARRIED**

**27 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.11pm

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Whau Local Board, held on 21 September 2016 prior to the next Auckland Council election.

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**Catherine Farmer, Chairperson**

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**Glenn Boyd, Relationship Manager**  
(delegate of the chief executive)