
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, 23 November 2016 at 6:30pm.

PRESENT

Chairperson	Tracy Mulholland
Deputy Chairperson	Susan Zhu
Members	Derek Battersby, QSM, JP Catherine Farmer Duncan Macdonald, JP Te'eva Matafai David Whitley

1 Welcome

Otene Reweti opened the meeting with a Mihi Whakataua.

2 Apologies

There were no apologies.

3 Declaration of Interest

Members are 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.

The following are declared interests of the Whau Local Board.

Board Member	Organisation / Position
Tracy Mulholland	<ul style="list-style-type: none"> New Lynn Business Association
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>
Catherine Farmer	<ul style="list-style-type: none"> Avondale-Waterview Historical Society – <i>Member</i> Blockhouse Bay Historical Society – <i>Member</i> Portage Licensing Trust – <i>Trustee</i> Blockhouse Bay Bowls - <i>Patron</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>
Te'eva Matafai	
David Whitley	NIL

Secretarial note: Chair Tracy Mulholland and Member Duncan Macdonald declared an interest in part of item 12 b) and c).

4 Confirmation of Minutes

Resolution number WH/2016/99

MOVED by Member C Farmer, seconded by Member T Matafai:

That the Whau Local Board:

- a) **confirm the minutes of its inaugural meeting, held on Wednesday, 2 November 2016, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Whau Local Board expresses sincere condolences and sorrow at the passing of Savitri Chand.

7 Ward Councillors update

Secretarial note: Apology from Councillor Clow was noted.

8 Deputations

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

A hand-out was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WH/2016/100

MOVED by Member T Matafai, seconded by Member D Whitley:

That the Whau Local Board:

- a) **receive the deputation from Jeremy Tauti, Michael Savelio, Sanalio Kaihau, Losena Vea and James Tevaga representatives from the West Auckland Pasifika Forum (WAPF) and thank them for attending the Whau Local Board meeting.**

CARRIED

Attachments

A West Auckland Pasifika Forum

9 Public Forum

9.1 Hana Blackmore was in attendance and spoke on the following:

- 2017 Annual Plan process.
- seeking the support of the Board for full regional funding to replace all chemical pesticides in public places with non-chemical methods - thus complying with Council Policy.

- 9.2 **Kaori Oishi from WJSS After School Program was in attendance and spoke on the following:**
- acknowledged the Whau Local Board and thank them for the grant received.
 - provided an update on how the grant was utilised

- 9.3 **Nancy Summerhays was in attendance and spoke on the following:**
- a permanent canopy (over) in Blockhouse Bay Park for Line Dancing Group and Tai Chi Group . The area is about 130m2 right in the BBQ area and right beside a playground.

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

Resolution number WH/2016/101

That the Whau Local Board:

- a) **receive the public forum submissions from Hana Blackmore, Kaori Oishi and Nancy Summerhays and thank them for attending the Whau Local Board meeting.**

CARRIED

10 **Extraordinary Business**

There was no extraordinary business.

11 **Notices of Motion**

There were no notices of motion.

12 **Whau Christmas Event Funding**

Resolution number WH/2016/102

MOVED by Member D Battersby, seconded by Member D Whitley:

That the Whau Local Board:

- a) **approve the allocation of \$3,000 from the local community grants fund to the Blockhouse Bay Business Association to assist with delivery costs of the Blockhouse Bay Christmas Parade to be held in Blockhouse Bay on 10 December 2016.**

CARRIED

Note: Member Catherine Farmer abstained from voting on the above resolution.

Note: Member Duncan Macdonald declared an interest in item 12 b) and took no part in the discussion or voting on the matter.

Resolution number WH/2016/103

MOVED by Member D Battersby, seconded by Member D Whitley:

- b) **approve the allocation of \$5,000 from the local community grants fund to the Avondale Business Association to assist with delivery costs of Carols by Spiderlight to be held in Avondale on 18 December 2016.**

CARRIED

Note: Member Catherine Farmer abstained from voting on the above resolution.

The Chairperson Tracy Mulholland declared an interest in item 12 c) and took no part in the discussion or voting on the matter.

Note: Chairperson Tracy Mulholland vacated the chair. Deputy Chair Susan Zhu assumed the chair at 7.44pm

Resolution number WH/2016/104

MOVED by Member D Macdonald, seconded by Member D Whitley:

- c) approve the allocation of \$3,300 from the local community grants fund to the New Lynn Lions Club to assist with delivery costs of the New Lynn Lions Club's Christmas Parade and Festival, to be held in New Lynn on 3 December 2016.**

CARRIED

Note: Member Catherine Farmer abstained from voting on the above resolution.

Note: Deputy Chairperson Susan Zhu vacated the chair and Chairperson Tracy Mulholland assumed the chair at 7.45pm

Resolution number WH/2016/105

MOVED by Chairperson T Mulholland, seconded by Member D Battersby:

- d) request staff develop options for the funding of Christmas events in town centres for Board consideration during its Annual Plan process.**

CARRIED

Secretarial note: The allocation of grant funding outside of advertised rounds is an exceptional circumstance, this instance was based upon the events being widely accessible free family events that had long standing prior support from the local board.

13 Auckland Council's Quarterly Performance Report: Whau Local Board For Quarter One, 1 July –30 September 2016

Resolution number WH/2016/106

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

That the Whau Local Board:

- a) receive the performance report for the financial quarter ending 30 September 2016.**

CARRIED

14 Adoption of a business meeting schedule

Resolution number WH/2016/107

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

That the Whau Local Board:

- a) agree the meeting schedule outlined below for the 2016/2019 electoral term.**

Year	Date	Location
2016	14 December	Whau Local Board Office, 31 Totara Avenue, New

		Lynn
2017	22 February	Whau Local Board Office, 31 Totara Avenue, New Lynn
	22 March	
	26 April	
	24 May	
	28 June	
	26 July	
	23 August	
	27 September	
	25 October	
	22 November	
	13 December	
	2018	
28 March		
18 April		
23 May		
27 June		
25 July		
22 August		
26 September		
24 October		
28 November		
12 December		
2019	27 February	Whau Local Board Office, 31 Totara Avenue, New Lynn
	27 March	
	24 April	
	22 May	
	26 June	
	24 July	
	28 August	
	25 September	

- b) agree to commence business meetings at 6.00pm. Public forum and deputations will be scheduled in the early part of the business meeting, to enable the democratic process.
- c) note that dates and times for meetings, public engagement and any hearings and deliberations for local board plans and local board agreements are yet to be finalised.

CARRIED

15 Urgent decision-making process

Resolution number WH/2016/108

MOVED by Member D Macdonald, seconded by Member T Matafai:

That the Whau Local Board:

- a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.
- b) delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board.
- c) agree that the relationship manager, chair and deputy chair (or any person/s

- acting in these roles) will authorise the urgent decision-making process by signing off an authorisation memo.
- d) note that all urgent decisions will be reported to the next ordinary meeting of the local board.
- CARRIED**

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.55pm

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:.....