
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, 22 February 2017 at 6.00pm.

PRESENT

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

ALSO PRESENT

Cr Ross Clow

1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.
Pepe Sapolu Reweti gave a Whakatauki.

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 – Business Associate
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> Avondale RSA Associate - <i>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> Avondale-Waterview Historical Society - <i>Member</i> Avondale Jockey Club – <i>Member</i>
Te'eva Matafai	<ul style="list-style-type: none"> Pacific Events and Entertainment Trust - <i>Co-Founder</i> Miss Samoa NZ - <i>Director</i> Miss World Samoa - <i>Director</i> Malu Measina Samoan Dance Group - <i>Director/Founder</i> Pasifika Festival ATEED - <i>Samoa Village Coordinator</i> Aspire Events - <i>Director</i>
David Whitley	<ul style="list-style-type: none"> Rosebank Business Association - <i>Member</i> Pathways to the future - <i>Past trustee</i> REINZ - <i>Member</i>

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| | <ul style="list-style-type: none">• Don Oliver Youth Sports Foundation - <i>Past trustee</i>• Chamber of Trade - <i>Mentor</i>• Lopdell House - <i>Trustee</i> |
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There was no change to the declaration of interest register.

4 Confirmation of Minutes

Resolution number WH/2017/1

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

That the Whau Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 14 December 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Resolution number WH/2017/2

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

That the Whau Local Board:

- a) acknowledge the passing of former Kelston Boys High School student and former Chiefs and All Black, Sione Lauaki who was laid to rest last Saturday in a public service at the Waikumete Cemetery.

CARRIED

7 Ward Councillors update

Councillor Clow updated the board on matters being addressed by the Governing Body including upcoming Annual Plan consultation and adoption and an upcoming report coming to Planning Committee on Avondale's development status by Panuku Auckland.

8 Deputations

8.1 Deputation - Creative Souls Project update on Whau Pacific Festival

Malcolm and Deahne Lakatani from the Creative Souls Project made a presentation giving an update on the success of Whau Pacific Festival 2016 to 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/2017/3

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

That the Whau Local Board:

- a) receive the deputation from Malcolm and Deahne Lakatani of the Creative Souls Project on the success of Whau Pacific Festival 2016 and

thank them for the presentation.

CARRIED

Attachments

A Presentation - Creative Souls Project update on Whau Pacific Festival

8.2 Deputation - Avondale-Waterview Historical Society

Lisa Truttman from the Avondale-Waterview Historical Society made a presentation introducing the organisation to the local board and what they have done over the past fifteen years in the community, and examples of heritage awareness projects they are advocating.

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

Resolution number WH/2017/4

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

That the Whau Local Board:

- a) **receive the deputation from Lisa Truttman of the Avondale-Waterview Historical Society and thank her for the presentation.**

CARRIED

Attachments

A Presentation - Avondale-Waterview Historical Society

8.3 Deputation - Avondale Community Action 2017 events programme

Silvia Spieksma and Michelle Ardern from Avondale Community Action made a presentation on their events programme for 2017. A copy of their feedback on Whau Local Board Plan was tabled.

A copy of presentation and the tabled document have been filed on file copy of minutes and can be viewed on Auckland Council website.

Member D Whitley left the meeting at 7.06 pm.

Resolution number WH/2017/5

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

That the Whau Local Board:

- a) **receive the deputation from Silvia Spieksma and Michelle Ardern of the Avondale Community Action and thank them for their presentation.**

CARRIED

Attachments

A Presentation - Avondale Community Action 2017 events programme

B 2017 Feedback for Whau Local Board Plan

8.4 Deputation - Te Pou Theatre

Amber Curreen and Tainui Tukiwaho from Te Pou Theatre made a verbal presentation introducing the Te Pou theatre to the local board and shared the work they are currently doing and future plans.

Member D Whitley returned to the meeting at 7.11 pm.

Resolution number WH/2017/6

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

That the Whau Local Board:

- a) **receive the deputation from Amber Curreen and Tainui Tukiwaho of the Te Pou Theatre and thank them for their presentation.**

CARRIED

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 Auckland Transport Report, Whau Local Board, February 2017

Resolution number WH/2017/7

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

That the Whau Local Board:

- a) **receive the Auckland Transport Report, Whau Local Board, February 2017.**

CARRIED

13 New community lease to EcoMatters Environment Trust, 36 Portage Road, New Lynn

Resolution number WH/2017/8

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

That the Whau Local Board:

- a) **approve a new community lease to EcoMatters Environment Trust for a portion of land (18m² more or less) at Olympic Park, 36 Portage Road, New Lynn (Attachment A) on the following terms and conditions:**
 - i) **Term: from 22 February 2017 until 30 November 2024 with one 10-year right of renewal;**
 - ii) **Rent: \$1.00 plus GST per annum if requested;**
 - iii) **EcoMatters Environment Trust Community Outcomes Plan as approved be**

attached to the lease document (Attachment B).

- b) approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012 and the Reserves Act 1977.

CARRIED

14 Auckland Council's Quarterly Performance Report: Whau Local Board For Quarter Two, 1 October –31 December 2016

Resolution number WH/2017/9

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

That the Whau Local Board:

- a) receive the Auckland Council's Quarterly Performance Report: Whau Local Board for Quarter Two, 1 October –31 December 2016.

CARRIED

15 Appointment of board members to external community organisations

Resolution number WH/2017/10

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

That the Whau Local Board:

- a) appoint the following board members to the external community groups and organisations listed below:

External organisation	Lead	Support
Avondale Business Association	Derek Battersby	David Whitley
Rosebank Business Association	Susan Zhu	David Whitley
New Lynn Business Association	Derek Battersby	David Whitley
Blockhouse Bay Business Association	Derek Battersby / Te'eva Matafai	
Aircraft Noise Community Consultative Group	Tracy Mulholland	Susan Zhu

CARRIED

16 ATEED six-monthly report to the Whau Local Board

Resolution number WH/2017/11

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

That the Whau Local Board:

- a) receive the ATEED six-monthly report to the Whau Local Board for the period 1 July to 31 December 2016.

CARRIED

17 Confirmation of Workshop Records: 9 Nov 2016 to 8 Feb 2017

Resolution number WH/2017/12

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

That the Whau Local Board:

a) confirm the records of the workshops in Attachments A - I held on the following dates:

- o 9 November 2016
- o 16 November 2016
- o 23 November 2016
- o 30 November 2016
- o 7 December 2016
- o 14 December 2016
- o 25 January 2017
- o 1 February 2017
- o 8 February 2017

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.38pm

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:.....