
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 March 2017 at 6.02pm.

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.

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> • Don Oliver Youth Sports Foundation - <i>Past trustee</i> • Chamber of Trade - <i>Mentor</i>

- Lopdell House - *Trustee*

There was no change to the declaration of interest register.

4 Confirmation of Minutes

Resolution number WH/2017/13

MOVED by Member D Whitley, seconded by Member C Farmer:

That the Whau Local Board:

- confirm the ordinary minutes of its meeting, held on Wednesday, 22 February 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

This item was discussed after item 19.

6 Acknowledgements

Resolution number WH/2017/14

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

That the Whau Local Board:

- wish to acknowledge the residents and businesses affected by the recent storm event and the hardships that some people are going through.**

CARRIED

7 Ward Councillors update

Councillor Clow updated the board on matters being addressed by the Governing Body including Annual Plan consultations and an upcoming report on business case on community facilities for central-west area coming to July Governing Body meeting.

8 Deputations

8.1 Indian Kite Festival

Manher Patel from the Vaishnav Parivar NZ Inc made a presentation giving an update on the success of Indian Kite Festival 2017 to the Whau Local Board. The festival was held on 15th January 2017 at Eastdale Reserve, Avondale and was led and managed by the Vaishnav Parivar NZ Inc.

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

Resolution number WH/2017/15

MOVED by Member C Farmer, seconded by Member D Whitley:

That the Whau Local Board:

- receive the deputation from Manher Patel from the Vaishnav Parivar NZ Inc on the success of Indian Kite Festival 2017 and thank him for the presentation.**

CARRIED

Attachments

- Presentation - Indian Kite Festival

9 Public Forum

Avondale Business Association – Bernadette Thomsen

- spoke on various issues and concerns regarding Avondale, eg. begging around town centre, slippery pavement which is a health and safety hazard.
- noted that a Memorandum of Understanding being worked on between the business association and the Whau Local Board.

Resolution number WH/2017/16

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

That the Whau Local Board:

- a) **receive the public forum submission from Bernadette Thomsen and thank her for the presentation.**

CARRIED

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, March 2017

Resolution number WH/2017/17

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

That the Whau Local Board:

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

CARRIED

13 Whau Open Space Network Plan

Resolution number WH/2017/18

MOVED by Deputy Chairperson S Zhu, seconded by Member C Farmer:

That the Whau Local Board:

- a) **adopt the Whau Open Space Network Plan (Attachment A).**
- b) **delegate approval of any final amendments to the document resulting from changes agreed at the meeting to the Chairperson of the Whau Local Board.**

CARRIED

14 Disposals recommendation report

Resolution number WH/2017/19

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

That the Whau Local Board:

- a) endorse Panuku Development Auckland's recommendation that the Finance and Performance Committee's approval to dispose of Areas C and D, 3 Memorial Drive, New Lynn subject to any sales agreement to sell, includes a development schedule broadly encompassing the following:**
- i. the areas C and D play a key role in creating a framework for a successful New Lynn Metropolitan Centre. As outlined in the New Lynn Urban Plan the developments are to be required to become vibrant, thriving, economically and socially viable areas.**
 - ii. while acknowledging the benefit of transit oriented development, it is noted that the C and D areas are currently heavily used for private vehicle parking during the days and a parking study should be undertaken for these development, and surrounding areas, and any recommendations being considered in future development.**
 - iii. expects that any future development will be of quality architectural design with visual interest.**
 - iv. that in line with early proposals for the sites expects that the public realm elements will have a quality of design and that a substantive civic open space will be incorporated into future developments.**
 - v. that public toilets and public service amenities (library, use of air space) as well as improved Police station location be afforded consideration as required in any future development.**
 - vi. notes the New Lynn Business Association, NZ Police, and mana whenua as key stakeholders in the metropolitan town centre and to expect opportunities continues to be provided for their input in future developments.**
 - vii. notes the existing New Lynn Town Centre CPTED assessment overlay and that the CPTED principles identified should be implemented across any future development.**
 - viii. that local cultural identity along with community interests inform future development, and that consideration be given to how this may be expressed through integrated design and public art.**
 - ix. that covered walkways / veranda's are required as part of any future development so to protect and shelter pedestrians while also promoting connectivity to adjoining services.**

CARRIED

15 Business Improvement District (BID) Programme Annual Report to Whau Local Board

Member Macdonald declared conflict of interest with Avondale BID part of this item as he is the Chairman of that BID and did not vote on this matter.

Chairperson Mulholland declared conflict of interest with New Lynn BID part of this item as she is a business associate for the New Lynn BID and neither spoke or voted on this matter.

It was noted that attachment B (page 73 of this agenda) has meeting with Whau Local Board Chair recorded as annual BID programme reporting between Whau Local Board and the business association board which is not accurate and this report will come to the whole board in a workshop.

Resolution number WH/2017/20

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

That the Whau Local Board:

- a) **recommend to the governing body to strike the targeted rate for the Avondale BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.**
- b) **recommend to the governing body to strike the targeted rate for the Blockhouse Bay BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.**
- c) **recommend to the governing body to strike the targeted rate for the New Lynn BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.**
- d) **recommend to the governing body to strike the targeted rate for the Rosebank BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.**
- e) **note the requirement for each BID to meet with the local board before the end of financial year.**

CARRIED

16 Whau Event Partnership Fund 2016/2017 - Whau Pacific Festival

Resolution number WH/2017/21

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

That the Whau Local Board:

- a) **approve the allocation of \$32,000 from the event partnership fund to Whau The People Charitable Trust, on behalf of The Creative Souls Project, to deliver the August 2017 Whau Pacific Festival.**

CARRIED

Member Macdonald requested his vote against the motion be recorded.

Precedence of Business

Resolution number WH/2017/22

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

That the Whau Local Board:

- a) **agree that items 18 and 19 be accorded precedence at this time.**

CARRIED

18 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2016

Resolution number WH/2017/23

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

That the Whau Local Board:

- a) **receive the Panuku Development Auckland Local Board Update 1 July to 31 December 2016.**

CARRIED

19 Confirmation of Workshop Records: 15 Feb 2017 to 8 Mar 2017

Resolution number WH/2017/24

MOVED by Deputy Chairperson S Zhu, seconded by Member C Farmer:

That the Whau Local Board:

- a) **confirm the records of the workshops in Attachments A - C held on the following dates:**
 - o **15 February 2017**
 - o **1 March 2017**
 - o **8 March 2017**

CARRIED

5. Leave of Absence

Request for leave of absence form Member Battersby for next week was accepted by the board.

Procedural motion to exclude the public

Resolution number WH/2017/25

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

That the Whau Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

17 Project 17: Auckland Council Maintenance Contracts - Attachment E - Supplier Specific Information (CONFIDENTIAL)

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is	s48(1)(a) The public conduct of the part of the meeting

information for which good reason for withholding exists under section 7.	subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report contains information regarding an ongoing tender that is still under negotiation..	would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
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17 Project 17: Auckland Council Maintenance Contracts - Attachment H - Contract Information (CONFIDENTIAL)

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report contains information regarding an ongoing tender that is still under negotiation..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.20pm The public was excluded to discuss item 17.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.33pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

17 Project 17: Auckland Council Maintenance Contracts

That the Whau Local Board:

- a) note the confidential status of attachment E to Item 17.
- b) note the confidential status of attachment H to Item 17.

- c) provide the following feedback on:
- i) Standard and Enhanced Assets (Attachment Three)
 - note that there is an expectation that a number of its parks will require an approach that reduces the amount of chemical spray used in sensitive areas like community gardens and orchards.
 - seek to make the most of the opportunity of coordinated town centre maintenance and this include a more active cleaning and maintenance of sidewalks, plazas, open areas adjoining council facilities, directional and interpretive signage and rain gardens.
 - note that New Lynn is a metro-centre in Auckland Plan and will require higher level of service.
 - note that in suburban areas the matter of street tree maintenance needs to be coordinated between Council contractors, Auckland Transport and Vector.
 - ii) Full Facilities Contract Service Specifications (Attachment Four)
 - support the specifications outlined noting that the service levels / assets are intended to meet community outcomes; be fit for purpose and be in good condition.
 - support the focus on monitoring and effective evaluation of performance.
- d) note that the local board will have the opportunity to meet successful suppliers in May to discuss and refine local service level variations.
- e) agree that the resolutions a), b), c) i), c) ii) and d) be restated in the open minutes, and that c) iii) remain confidential until such time the aspect of commercial confidentiality no longer exist.

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.33pm

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:.....