

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, 26 April 2017 at 6.00pm.

PRESENT

Chairperson	Tracy Mulholland
Deputy Chairperson	Susan Zhu
Members	Duncan Macdonald, JP David Whitley

ABSENT

Derek Battersby, QSM, JP
Catherine Farmer
Te'eva Matafai

1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.

2 Apologies

Resolution number WH/2017/26

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

That the Whau Local Board:

- a) **accept the apologies from members Derek Battersby, Catherine Farmer and Te'eva Matafai for absence.**

CARRIED

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>

	<ul style="list-style-type: none">• 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 - <i>Trustee</i>

There was no change to the declaration of interest register.

4 Confirmation of Minutes

Resolution number WH/2017/27

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

That the Whau Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 March 2017, including the confidential section, 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

An apology from Cr Clow for absence was noted.

8 Deputations

8.1 Deputation - Glenavon Trust and request for funding support

Sharon Jefferies, Paul Jefferies, Ross Peeters, Frances Peeters, Tepano Tauia and Ana Kolomatangi from Glenavon Trust made a presentation requesting for funding support from the board for their 2017/18 Trust activities.

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

Resolution number WH/2017/28

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

That the Whau Local Board:

- a) **receive the deputation from Sharon Jefferies, Paul Jefferies, Ross Peeters, Frances Peeters, Tepano Tauia and Ana Kolomatangi of Glenavon Trust and thank them for their presentation.**
- b) **request staff investigate opportunities for support and bring back that information to a future board workshop.**

CARRIED

Attachments

A Presentation - Glenavon Trust

8.2 Deputation - New Zealand Product Stewardship Council, Sandra Murray

Sandra Murray from New Zealand Product Stewardship Council (NZPSC) made a presentation to the board requesting for board's support towards their activities.

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

Resolution number WH/2017/29

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

That the Whau Local Board:

- a) **receive the deputation from Sandra Murray of New Zealand Product Stewardship Council and thank her for the presentation.**

CARRIED

Attachments

A Presentation - New Zealand Product Stewardship Council

9 Public Forum

Shoichi Isogai - Board member of Waitakere Japanese Supplementary School (WJSS)

- thanked the board for their funding support for their New Year event.

Lisa Truttman – Avondale-Waterview Historical Society

- requested that the wording in the draft local board plan "heritage group" should reflect that they are incorporated societies.

Resolution number WH/2017/30

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

That the Whau Local Board:

- a) **receive the public forum submission from Shoichi Isogai and Lisa Truttman and thank them for attending the board meeting.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Approval of the draft Whau Local Board Plan 2017

Whau Local Board Plan Summary (Attachment B) was tabled at the meeting. A copy of the document has been placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WH/2017/31

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

That the Whau Local Board:

- a) approve the draft Whau Local Board Plan 2017 for public consultation using the Special Consultative Procedure.
- b) approve the Whau Local Board Plan summary (as tabled at the meeting).
- c) delegate the Chairperson to work with staff, as a matter of urgency, in the event that minor edits are required to the draft local board plan or summary document.
- d) approve a final schedule of Have Your Say (HYS) engagement events as below:

Event	Location	Date	Time
Blockhouse Bay HYS meeting	Blockhouse Bay Community Centre	Thursday, 15 June 2017	6-8pm
Avondale HYS meeting	St Ninian's Hall	Tuesday, 30 May 2017	6-8pm
New Lynn HYS meeting	Whau Local Board office	Wednesday, 14 June 2017	6-8pm
New Windsor HYS drop-in event	Allan Wood Reserve	Saturday, 27 May 2017	10am - 12pm
Kelston HYS meeting	Kelston Community Hub	Tuesday, 20 June 2017	6-8pm
Green Bay HYS meeting	Green Bay Community House	Friday, 23 June 2017	6-8pm

- e) schedule a hearing for SCP submitters on 2 August 2017 at 10.00am to be held at Whau Local Board Office, 31 Totara Ave, New Lynn.

CARRIED

Attachments

- A Tabled - Whau Local Board Plan Summary

13 Whau Local Board Community Grants Programme 2017/2018

Resolution number WH/2017/32

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

That the Whau Local Board:

- a) adopt the Whau Local Board Community Grants Programme 2017/2018.

CARRIED

14 Local Government New Zealand conference and Annual General Meeting 2017

Resolution number WH/2017/33

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

That the Whau Local Board:

- a) nominate members David Whitley and Duncan Macdonald to attend the Local Government New Zealand 2017 Conference and Annual General Meeting from Sunday 23 July to Tuesday 25 July 2017.

- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team as soon as possible to ensure that they are registered with LGNZ.

CARRIED

15 Reinstatement of the Manukau Harbour Forum

Resolution number WH/2017/34

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

That the Whau Local Board:

- a) agree to re-constitute the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2016/19 electoral term.
- b) appoint Chairperson Tracy Mulholland as named and member David Whitley as named alternate member to the Manukau Harbour Forum.
- c) confirm that the chairperson and deputy chairperson of the Manukau Harbour Forum will be elected by a majority of members at the first meeting of each electoral term.
- d) confirm the Terms of Reference for the Manukau Harbour Forum as outlined in Attachment A.
- e) delegate authority to the Manukau Harbour Forum to make decisions within its terms of reference, noting that any significant or controversial decisions will only be made by the forum with the confirmation by resolution of all the member boards that would be affected by the decision and that the local board will reserve the right to hold and promote a different view to that of the forum on any issue that may impact the local board area.
- f) confirm that any changes to the forum's terms of reference will be agreed first by the forum then recommended to the nine member boards for their approval, noting that resolutions must be identical.
- g) note that in order for the requirements of this agreement for the Manukau Harbour Forum to be reached, the resolutions of each of the nine member boards made in respect of recommendations a) (b)-(f) above (with the exception of (b) where appointees are to be named) must be identical and that in the absence of identical resolutions by all member boards the Forum will not meet the requirements under clause 30a of Schedule 7 to the Local Government Act 2002.

CARRIED

16 Additional board meetings in May and June 2017

Resolution number WH/2017/35

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

That the Whau Local Board:

- a) **approve the following additional meeting dates for May and June 2017.**
- **Wednesday, 3 May 2017 at 12.30pm to be held in the Whau Local Board office, 31 Totara Ave, New Lynn**
 - **Wednesday, 7 June 2017 at 10.00am to be held in the Whau Local Board office, 31 Totara Ave, New Lynn**

CARRIED

17 2016 Elections - Highlights and Issues

Resolution number WH/2017/36

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

That the Whau Local Board:

- a) **delegate the provision of feedback to the Chair and deputy chair to be reported back to the Governing Body by end May 2017 for inclusion in the Auckland Council's submission to the Justice and Electoral Select Committee's "Inquiry into the 2016 local authority elections".**

CARRIED

18 Local board feedback on Government's Urban Development Authorities Discussion Document

Resolution number WH/2017/37

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

That the Whau Local Board:

- a) **delegate the provision of feedback to the Chair and deputy chair on the Urban Development Authorities discussion document by 15 May 2017.**

CARRIED

19 Auckland Council's Quarterly Performance Report: Whau Local Board For Quarter Three, 1 January to 31 March 2017

Copies of updated attachments A and B were tabled, these have been placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WH/2017/38

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

That the Whau Local Board:

- a) **receive the Auckland Council's Quarterly Performance Report: Whau Local Board for Quarter Three, 1 January–31 March 2017.**

CARRIED

Attachments

A Tabled - Updated attachment A

B Tabled - Updated attachments B

20 Governance Forward Work Calendar

Resolution number WH/2017/39

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

That the Whau Local Board:

- a) **note the Whau Local Board Governance Forward Work Calendar – April 2017.**

CARRIED

21 Confirmation of Workshop Records: 15 March 2017 to 12 April 2017

Resolution number WH/2017/40

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

That the Whau Local Board:

- a) **confirm the records of the workshops in Attachments A - E held on the following dates:**
- o **15 March 2017**
 - o **22 March 2017**
 - o **29 March 2017**
 - o **5 April 2017**
 - o **12 April 2017**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.49pm

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:.....