
Waitematā Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Thursday, 20 April 2017 at 4.00pm.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Shale Chambers
Members	Adriana Avendano Christie Richard Northey, ONZM Vernon Tava Rob Thomas

ABSENT

Member	Mark Davey
---------------	------------

1 **Welcome**

2 **Apologies**

Resolution number WTM/2017/54

MOVED by Chairperson P Coom, seconded by Member R Thomas:

That the Waitematā Local Board:

- a) **accept the apology from member Mark Davey for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Leave of Absence**

There were no leaves of absence.

5 **Acknowledgements**

There were no acknowledgements.

6 **Petitions**

There were no petitions.

7 **Deputations**

There were no deputations.

8 **Public Forum**

There was no public forum.

9 **Extraordinary Business**

There was no extraordinary business.

10 **Notices of Motion**

There were no notices of motion.

11 **Approval of the draft Waitematā Local Board Plan 2017 for public consultation**

Resolution number WTM/2017/55

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:

That the Waitematā Local Board:

- a) **approve the draft Waitematā Local Board Plan 2017, being Attachment A to the agenda, to be amended by the inclusion of elected members' portfolios, positions, and committees on pages 34 and 35, for public consultation using**

- the Special Consultative Procedure.
- b) approve the 2017 Waitematā Local Board Plan summary document, being Attachment B to the agenda.
 - c) delegate to the Chair to approve minor edits to the draft local board plan and summary document
 - d) approve the scheduled formal engagement events, as follows:
 - i) East event: Jubilee Hall, Parnell, 545 Parnell Road – Wednesday 24 May, 6.00pm - 8.00pm
 - ii) Central event: Waitematā Local Board office, 52 Swanson Street – Thursday 1 June, 6.00pm - 8.00pm
 - iii) West event: Grey Lynn Community Centre, 510 Richmond Road – Wednesday 7 June, 6.00pm - 8.00pm
 - iv) A formal hearing on 8 August 2017.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.24 pm

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 WAITEMATĀ LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....