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## Waitematā Local Board

### OPEN MINUTES

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Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 16 May 2017 at 2.00pm.

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#### **PRESENT**

<b>Chairperson</b>	Pippa Coom	
<b>Deputy</b>	Shale Chambers	From 3.23pm, item 9.3
<b>Chairperson</b>		
<b>Members</b>	Adriana Avendano Christie	
	Mark Davey	
	Richard Northey, ONZM	
	Vernon Tava	
	Rob Thomas	

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1 **Welcome**

2 **Apologies**

Resolution number WTM/2017/57

MOVED by Chairperson P Coom, seconded by Member V Tava:

**That the Waitematā Local Board:**

- a) **accept the apology from member Shale Chambers for lateness due to council business.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTM/2017/58

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

**That the Waitematā Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 April 2017, the minutes of its extraordinary meeting, held on Thursday, 20 April 2017 and the minutes of its extraordinary meeting, held on Tuesday, 2 May 2017 as a true and correct record.**

**CARRIED**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Acknowledgement: The passing of Ken Havill - principal of Ngā Puna o Waiorea Western Springs College**

Resolution number WTM/2017/59

MOVED by Chairperson P Coom, seconded by Member A Avendano Christie:

**That the Waitematā Local Board:**

- a) **acknowledge the passing on 29 April 2017 of Ken Havill, inspirational and highly respected principal of Ngā Puna o Waiorea Western Springs College for 19 years until 2016, and extends its sincere condolences to Mr Havill's family and the school community.**

**CARRIED**

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Deputation: Rachael Brodie, John Hill and Lisa Rogers - Ponsonby Community Centre**

Resolution number WTM/2017/60

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

**That the Waitematā Local Board:**

- a) **thank Rachael Brodie, John Hill and Lisa Rogers for their attendance and presentation about the Ponsonby Community Centre Annual Work Programme.**

**CARRIED**

**8.2 Deputation: Frances Kelliher and Thomas Hinz - Circability Trust**

Resolution number WTM/2017/61

MOVED by Chairperson P Coom, seconded by Member A Avendano Christie:

**That the Waitematā Local Board:**

- a) **thank Frances Kelliher and Thomas Hinz for their attendance and presentation on behalf of the Circability Trust about recent Circability events.**

**CARRIED**

**8.3 Deputation: David Batten – Signage on Bunnings, Great North Road**

Resolution number WTM/2017/62

MOVED by Chairperson P Coom, seconded by Member V Tava:

**That the Waitematā Local Board:**

- a) **thank David Batten for his attendance and presentation about Signage on Bunnings, Great North Road.**

**CARRIED**

**8.4 Deputation: Nathan Telford - Zeal Paint Party event**

Resolution number WTM/2017/63

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

**That the Waitematā Local Board:**

- a) **thank Nathan Telford for his attendance and presentation on behalf of Zeal about their Paint Party event.**

**CARRIED**

**9 Public Forum**

**9.1 Public Forum: Claudia Maran - Friends of 254 Ponsonby Road**

Resolution number WTM/2017/64

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

**That the Waitematā Local Board:**

- a) **thank Claudia Maran for her attendance and presentation about Friends of 254 Ponsonby Road.**

**CARRIED**

**Attachments**

- A Resolution - 24 September 2015  
B Presentation - 254 Ponsonby Road

**9.2 Public Forum: Dr Grant Hewison - Signage on Richmond Road**

Resolution number WTM/2017/65

MOVED by Chairperson P Coom, seconded by Member M Davey :

**That the Waitematā Local Board:**

- a) **thank Grant Hewison for his attendance and presentation about signage on the corner of Richmond Road and John Street.**

**CARRIED**

**Attachments**

- A Presentation - Signage on Richmond Road

**9.3 Public forum: Trevor Lund, Phil Andrews and Olivia Carter - Westhaven to city cycleway**

Resolution number WTM/2017/66

MOVED by Chairperson P Coom, seconded by Member M Davey :

**That the Waitematā Local Board:**

- a) **thank Trevor Lund, Phil Andrews and Olivia Carter for their attendance and presentation on behalf of Viaduct businesses about the Westhaven to city cycleway.**

**CARRIED**

**Attachments**

- A Presentation  
B Lower Hobson Street Loading Zone  
C Westhaven to City Cycle route

*Member A Avendano Christie left the meeting at 3.20pm during item 9.3.  
Member A Avendano Christie returned to the meeting at 3.23pm during item 9.3.  
Member S Chambers arrived at the meeting at 3.23pm during item 9.3.*

**9.4 Public Forum: Ella Schnapp - GeckoNZ Trust**

Resolution number WTM/2017/67

MOVED by Chairperson P Coom, seconded by Member A Avendano Christie:

**That the Waitematā Local Board:**

- a) **thank Ella Schnapp and Warren Davis for their attendance and presentation on behalf of the GeckoNZ Trust about the ecological restoration of the Newmarket Stream.**

**CARRIED**

*Member V Tava left the meeting at 3.30pm during item 9.4.*

*Member V Tava returned to the meeting at 3.38pm during item 9.4.*

**9.5 Public Forum: Penelope Hansen - From the Deck**

Resolution number WTM/2017/68

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

**That the Waitematā Local Board:**

- a) **thank Penelope Hansen for her attendance and presentation on behalf of From the Deck about the restoration of the Newmarket Stream.**

**CARRIED**

**Attachments**

A From the Deck Local Board Presentation

**9.6 Public Forum: Simon Woodall - Grey Lynn Greenways Route**

Resolution number WTM/2017/69

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

**That the Waitematā Local Board:**

- a) **thank Simon Woodall for his attendance and presentation about the Grey Lynn Greenways Route on Grosvenor Street.**

**CARRIED**

*The meeting adjourned at 3.59pm.*

*The meeting reconvened at 4.11pm.*

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Councillor's Report**

Waitematā and Gulf Ward Councillor, Mike Lee was not in attendance.

**13 Auckland Transport update – May 2017 to the Waitematā Local Board**

Resolution number WTM/2017/70

MOVED by Chairperson P Coom, seconded by Member V Tava:

**That the Waitematā Local Board:**

- a) receive this report Auckland Transport Update - May 2017
- b) request that Auckland Transport prepare a Rough Order of Cost for:
  - i) lighting of the Victoria Park Greenway and carpark upgrade in conjunction with Auckland Council Parks Sport and Recreation Team.
  - ii) installation of a parklet on Nuffield Street as proposed by the Newmarket Business Association.
  - iii) pedestrian safety improvements (such as widening the footpath or creating a low cost shared zone) on Laxon Terrace to compliment the Newmarket Crossing Project.
  - iv) streetscape enhancement incorporating tree planting for St Marys Road as proposed by the St Marys Bay Association.
- c) approve the name of “Grey Lynn Greenway” for the route with the working title “G1” on the Waitematā Greenways Plan.
- d) request Auckland Transport to undertake a review of the safety, design and impact on parking for local residents of the traffic calming works associated with the Grey Lynn Greenway on Grosvenor Street and report back to the board.

**CARRIED**

**14 Allocation of the British and Irish Rugby Lions Tour leverage fund**

Resolution number WTM/2017/71

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

**That the Waitematā Local Board:**

- a) approve the following grants for the delivery of events to leverage the 2017 Lions Tour from “Implement the Waitemata City Fringe Economic Development Action” budget line:
  - i) \$2,750 to the Ponsonby Road Business Association for marketing and promotional material as per Attachment A to the agenda report
  - ii) \$2,750 to the Karangahape Road Business Association as per Attachment B to the agenda report
  - iii) \$2,000 to the Parnell Business Association as per Attachment C to the agenda report

**CARRIED**

*Pursuant to Standing Order 3.15.5, Member Mark Davey and Member Rob Thomas requested that their dissenting votes be recorded.*

*Member V Tava left the meeting at 4.37pm during item 14.*

*Member V Tava returned to the meeting at 4.42pm during item 14.*

**15 Proposed Uptown Inc approval of the Uptown Business Improvement District (BID) programme and targeted rate**

Resolution number WTM/2017/72

MOVED by Member A Avendano Christie, seconded by Member R Thomas:

**That the Waitematā Local Board:**

- a) approve the Uptown Inc. proposed Business Improvement District boundary expansion to include properties identified in a map of the proposed BID boundary (Attachment A to the agenda report).
- b) recommend to the Governing Body the striking of the Uptown Business Improvement District targeted rate amount of \$270,000, as shown in the Draft Annual Plan 2017/2018.

**CARRIED**

**16 Business Improvement District (BID) programme annual report to the Waitematā Local Board - Update**

Resolution number WTM/2017/73

MOVED by Deputy Chairperson S Chambers, seconded by Member R Northey:

**That the Waitematā Local Board:**

- a) recommend to the governing body to strike the BID targeted rate for the Karangahape Road BID programme of \$415,672 for the 2017-2018 financial year and include this amount in the 2017-2018 Annual Plan.
- b) recommend to the governing body to strike the BID targeted rate for the Ponsonby BID programme of \$428,715 for the 2017-2018 financial year and include this amount in the 2017-2018 Annual Plan.

**CARRIED**

*Member R Thomas left the meeting at 4.56pm during item 16.*

*Member R Thomas returned to the meeting at 5.00pm during item 16.*

**17 Community Empowerment Fund 2016/2017 budget allocation**

Resolution number WTM/2017/74

MOVED by Member A Avendano Christie, seconded by Member R Northey:

**That the Waitematā Local Board:**

- a) allocate \$10,000 from its Community Empowerment Fund to Grafton Residents Association to lead a community-led vision for Grafton.
- b) allocate up to \$1,000 from its Community Empowerment Fund to cover the cost of repair and enhancement of the Ponsonby community noticeboards to ensure greater community access.
- c) allocate \$9,000 from its Community Empowerment Fund to Newmarket Business Association to engage with local residents to activate Newmarket Station Square.
- d) note that resolution WTM/2017/56 recommends deferral of the full \$30,000 'Community Empowerment Fund' budget and acknowledge that \$20,000 of this may be delivered in the 2016/2017 financial year leaving \$10,000 to be deferred to the 2017/2018 financial year to allow for further investigation on addressing



**weed management in St Marys Bay.**

**CARRIED**

**18 85 Gladstone Road, Parnell, Auckland Central (Parnell Rose Gardens) – Application for Extension of Commercial Lease Term**

Resolution number WTM/2017/75

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

**That the Waitematā Local Board:**

- a) **agree to support the extension of the commercial lease terms to Parnells on the Rose Garden Limited over the premises located at 85 Gladstone Road, Parnell, Auckland Central, subject to the following terms and conditions at 85 Gladstone Road, Parnell, Auckland Central:**
  - i) **an extension of commercial lease term of five years applicable from 1 September 2019;**
  - ii) **final expiry date of 31 August 2024.**

**CARRIED**

**19 Road Naming – Tiramarama Way, Wynyard Quarter**

Resolution number WTM/2017/76

MOVED by Deputy Chairperson S Chambers, seconded by Member R Northey:

**That the Waitematā Local Board:**

- a) **approve the proposed name Tiramarama Way for the east-west laneway that traverses the Wynyard central development block, Wynyard Quarter pursuant to section 319(1)(j) of the Local Government Act 1974 as shown in the map in Attachment A to the agenda report.**
- b) **record that Panuku Development Agency has agreed that as required by Auckland Council's Road Naming Guidelines further naming opportunities in Wynyard Quarter will be considered in collaboration with the local board throughout the name identification process and that future names considered are informed with an historical/heritage assessment of Wynyard Quarter including authentic or contemporary Maori names as appropriate.**

**CARRIED**

**20 2016 elections - request for information regarding delivery of voting documents**

Resolution number WTM/2017/77

MOVED by Member R Northey, seconded by Member R Thomas:

**That the Waitematā Local Board:**

- a) **receive the report from the Electoral Officer on the missing voting documents set out in Attachment A to this report.**
- b) **request Democracy Services ensures that where a similar issue occurs again with voting packs not received within an identified area that it be a requirement on the Electoral Officer to arrange for a re-delivery at the earliest practicable date.**
- c) **reiterate the request of the board (resolution number WTM/2017/31) that**

**government and the select committee act to ensure that it be a requirement of electoral officers to arrange a redelivery as a matter of nationwide application.**

**CARRIED**

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

Resolution number WTM/2017/78

MOVED by Member V Tava, seconded by Member R Northey:

**That the Waitematā Local Board:**

- a) **endorse the tabled feedback entitled 'Feedback on: Government's Urban Development Authorities Discussion Document: 2 April 2017' to be attached to the Auckland Council submission.**

**CARRIED**

**Attachments**

A Urban Development Authorities Discussion Document feedback

**22 Chair's report**

Resolution number WTM/2017/79

MOVED by Deputy Chairperson S Chambers, seconded by Member R Thomas:

**That the Waitematā Local Board:**

- a) **receive the chair's report for the period 15 March to 3 May 2017.**

**CARRIED**

**23 Board member reports**

Resolution number WTM/2017/80

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

That the Waitematā Local Board:

- a) **receive the written report from member Vernon Tava and member Richard Northey and the verbal board member reports for May 2017.**

**CARRIED**

**24 Governance Forward Work Calendar**

Resolution number WTM/2017/81

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

**That the Waitematā Local Board:**

- a) **receive the governance forward work calendar as at May 2017 attached to the agenda.**

**CARRIED**

**25 Waitematā Local Board Workshop Records**

Resolution number WTM/2017/82

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

**That the Waitematā Local Board:**

- a) receive the workshop proceeding records for the meetings held on 20 April 2017, 27 April 2017 and 2 May 2017.

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.43 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:**.....