
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 20 June 2017 at 2.00pm.

PRESENT

**Chairperson
Members**

Pippa Coom
Adriana Avendano Christie
Mark Davey
Richard Northey, ONZM
Vernon Tava
Rob Thomas

Until 5.14pm item 24
Until 4.59pm item 15

ABSENT

Deputy Chairperson

Shale Chambers

ALSO PRESENT

Councillor

Mike Lee

From 2.43pm item 9.2

Until 3.09pm item 14

1 **Welcome**

2 **Apologies**

Resolution number WTM/2017/91

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

That the Waitematā Local Board:

- a) **accept the apology from Member Chambers for absence.**

CARRIED

3 **Declaration of Interest**

Member Rob Thomas declared a conflict of interest in item 17 because his sister is a member of the Auckland YMCA Marathon Club Incorporated. Member Richard Northey declared a conflict of interest in item 17 because he is a patron of the Foundation for Peace Studies Aotearoa New Zealand, New Zealand Society of Authors and the Tenants' Protection Association (Auckland).

4 **Confirmation of Minutes**

Resolution number WTM/2017/92

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

That the Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 16 May 2017 and the minutes of its extraordinary meeting, held on Tuesday, 6 June 2017, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

8.1 **Deputation: Nicholas Albrecht - Grafton United Cricket Club and the Victoria Park Sports and Cultural Trust**

Resolution number WTM/2017/93

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

That the Waitematā Local Board:

- a) thank Nicholas Albrecht for his attendance and presentation on behalf of the Grafton United Cricket Club and the Victoria Park Sports and Cultural Trust about the past cricket season and Victoria Park.
- b) request Auckland Transport and Auckland Council parks to report to the board on the suggestion by the delegation with regards to the car park beside the Victoria Park pavilion.

CARRIED

9 Public Forum

9.1 Public Forum: Alison Hunter - Foundaries Lane Road Naming

Resolution number WTM/2017/94

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

That the Waitematā Local Board:

- a) thank Alison Hunter and Cameron Loader for their attendance and presentation about Foundaries Lane road naming.

CARRIED

9.2 Public Forum: Sam Snedden - The Basement Theatre

Resolution number WTM/2017/95

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

That the Waitematā Local Board:

- a) thank Sam Snedden for his attendance and presentation on behalf of The Basement Theatre about professional arts in the Waitemata Local Board area.

CARRIED

9.3 Public Forum: Waitemata and Gulf Ward Councillor Mike Lee

Resolution number WTM/2017/96

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

That the Waitematā Local Board:

- a) thank Waitemata and Gulf Ward Councillor Mike Lee for his update on matters related to the Waitemata Local Board area.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport update – June 2017 to the Waitematā Local Board

Resolution number WTM/2017/97

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

That the Waitematā Local Board:

- a) receive this report Auckland Transport Update – June 2017.
- b) request that Auckland Transport develop a set of guidelines and protocols, to be consulted and agreed by the local board, for opening events of transport projects funded (or partly funded) by the local board.

CARRIED

Note: item 13 was heard after item 22.

14 Ellen Melville Centre branding and website report

Resolution number WTM/2017/98

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

That the Waitematā Local Board:

- a) approve an investment of \$30,000 in the branding and marketing of the Ellen Melville Centre from the local board's Locally Driven Initiatives budget being an allocation of \$15,000 from the 2016/2017 budget entitled 'Community Response Fund' and \$15,000 from the 2017/2018 budget entitled "Build website for the Ellen Melville Centre to build brand and identity" as referred to in WTM/2017/88.

CARRIED

Pursuant to Standing Order 3.15.5, Member Mark Davey, Member Vernon Tava and Member Rob Thomas requested that their dissenting votes be recorded and the chair exercised her casting vote.

Note: item 15 was heard after item 13.

16 Waitematā Quick Response Round Four grant applications for 2016/2017

Resolution number WTM/2017/99

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

That the Waitematā Local Board:

- a) approve the following Quick Response Round Four as listed in the table below utilising 'Local Discretionary Community Grants' budget of \$11,157.00 and \$3810.00 from the 'Community Response Fund' budget:

ID and focus	Applicant	Project	Approved
QR1720-417 Arts and	The Actors` Program	Towards two office computers	\$1,450.00

culture			
QR1720-424 Arts and culture	Auckland Youth Orchestra Inc.	Towards costs of the October 2017 Concert	\$3,000.00
QR1720-406 Community	Fun and Games Toy Library Inc.	Towards the cost of three attending a training weekend and upgrade to operating software for the library	\$371.00
QR1720-412 Community	Auckland Women's Centre	Towards sound equipment to be used at diversity forums in the Waitematā and shared with community groups	\$800.00
QR1720-416 Community	Social Innovation New Zealand: University of Auckland	Towards prize money for “Kickstart 2018” and operating costs, including catering, printing, gifts, and a travel fund	\$500.00
QR1720-407 Environment	Western Springs College	Towards weed control and natives to plant Meola Creek restoration	\$2,660.00
QR1720-413 Environment	Urban Tree Alliance New Zealand	Towards stickers, pamphlets, posters, ribbons, balloons and sashes	\$1,500.00
QR1720-421 Events	Hamilton Embassy Enterprises Limited	Towards event costs for ‘Le French Festival’	\$1,000.00
QR1720-404 Sport and recreation	Westhaven Radio Sailing	Towards an inflatable dinghy	\$686.00
		Total	\$11,967.00

b) decline the following Quick Response Round Four in the table below:

ID and focus	Applicant	Project	Requested	Comments
QR1720-411 Arts and culture	Playhouse Theatre Incorporated	Towards hire of radio microphones for the junior theatre production of ‘The Little Mermaid’	\$1,326.00	Decline due to insufficient community outcome being demonstrated
QR1720-414 Community	The Spiritualist Alliance (Auckland) Incorporated	Towards the purchase of a defibrillator	\$2,294.00	Decline due to insufficient community outcome being

				demonstrated
QR1720-409 Events	Athletics New Zealand Incorporated.	Towards first aid support, security and contribution to event infrastructure hire	\$2,500.00	Decline due to insufficient funds to support lower priority applications
QR1720-423 Historic heritage	Espano Flats Body Corporate #112278	Towards re-asphalting of the shed roof	\$3,000.00	Decline due to insufficient community outcome being demonstrated

- c) receive the late multi-board applications for local grants round two and approve the following as listed in the table below utilising 'Local Discretionary Community Grants' budget:

ID and focus	Applicant	Project	Approved
LG1710-210 Community	StarJam Charitable Trust	The Stars are a Treasure – Auckland Performance Workshops 2017-2018	\$1,000.00
Environment	Sir Peter Blake Trust	The Tara Project	\$2,000.00
Total			\$3000.00

- d) decline the following late multi-board applications for local grants round two in the table below

ID and focus	Applicant	Project	Requested	Comments
LG1707-229 Arts and culture	Auckland Highland Games Association Incorporated	Towards promotion and compliance costs for 'The Auckland Highland Games and Gathering'	\$3,500.00	Decline due to insufficient community outcome being demonstrated
LG1711-242 Arts and culture	Aotearoa Urban Arts Trust	Toi Talks	\$487.00	Decline due to insufficient community outcome being demonstrated
LG1721-215 Environment	The Entrust Foundation	"Cash for Containers" campaign	\$1000.00	Decline due to there being more appropriate funds

				available
--	--	--	--	-----------

- e) decline the following deferred Quick response Round Three application as listed in the table below utilising 'Local Discretionary Community Grants' budget:

App ID	Applicant	Project	Requested	Comment
QR1720-302 Community	Citizens Advice Bureau (CAB) Auckland City Incorporated	Towards replacement of furniture for the Citizens Advice Bureau Central Auckland	\$2,910.00	To enable board to work with CAB to get a clearer indication of their funding requirements

CARRIED

Member R Northey left the meeting at 3.30 pm item 16.
Member R Northey returned to the meeting at 3.32 pm item 16.

17 Waitematā accommodation grant applications for 2016/2017

Resolution number WTM/2017/100

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

That the Waitematā Local Board:

- a) approve the following Accommodation Grants as listed in the table below utilising 'Community group assistance - Accommodation Grants' budget of \$125,000 and \$11,190.00 from the 'Community Response Fund' budget:

ID	Applicant	Accommodation address	Approved
ASF1720-001	The Basement Theatre Trust	323 Queen Street Auckland Central 1010	\$2,500.00
ASF1720-003	New Zealand Dance Advancement Trust	Wellesley Studios 113 Wellesley Street West Auckland 1010	\$8,000.00
ASF1720-004	Spirit of Adventure Trust	Princes Wharf Corner Quay and Hobson Street Downtown Auckland 1140	\$7,000.00
ASF1720-005	Massive Company Trust	99 Queen Street Auckland 1010	\$1,800.00
ASF1720-007	Tenants' Protection Association (Auckland)	147 Great North Road Grey Lynn, Auckland 1021	\$2,200.00
ASF1720-010	Raukatauri Music Therapy Trust	15 Surrey Crescent	\$5,997.00

		Grey Lynn, Auckland 1021	
ASF1720-011	Chinese New Settlers Services Trust	Jubilee Building 545 Parnell Road Parnell, Auckland 1052	\$4000.00
ASF1720-012	OUTLine New Zealand Incorporated	31 Hargreaves Street St Marys Bay Auckland Central 1011	\$9,000.00
ASF1720-014	Opera Factory Trust	St Marks Parish Centre 95 Remuera Road Remuera, Auckland 1050 and ST12 Nuffield Street	\$3,300.00
ASF1720-016	Rape Crisis Auckland Incorporated	26a Crummer Road Grey Lynn, Auckland 1021	\$8,136.00
ASF1720-017	Fun and Games Toy Library Incorporated	Holy Trinity Cathedral 446 Parnell Road Parnell, Auckland 1052	\$4,656.00
ASF1720-018	Script to Screen	195 Ponsonby Road Ponsonby, Auckland 1011	\$5,800.00
ASF1720-019	Conservation Volunteers New Zealand	Level 2, Dalmacija Society Building, 10 New North Road Eden Terrace, Auckland 1021	\$3,820.00
ASF1720-020	Stuttering Treatment And Research Trust	541 Parnell Road Parnell, Auckland 1052	\$3,340.00
ASF1720-021	Te Karanga Charitable Trust	Suite 27/179 Karangahape Road Newton, Auckland 1010	\$8,880.00
ASF1720-022	Indian Ink Trust	Sunday School Union Building 323 Queen Street Auckland Central 1010	\$2,500.00
ASF1720-025	New Zealand Society	56 Wakefield	\$2,640.00

	of Authors	Street Auckland Central 1010	
ASF1720-027	The Auckland Film Society Incorporated	Academy Cinemas 44 Lorne Street Auckland Central 1010	\$3,600.00
ASF1720-028	Auckland Youth Orchestra Incorporated	St Marks Parish Centre 95 Remuera Road Remuera, Auckland 1050 and Auckland Town Hall Queen Street Auckland Central 1010	\$2,000.00
ASF1720-030	AKSamba Incorporated	Auckland Bowling Club 100 Stanley Street Parnell, Auckland 1010	\$4,140.00 Subject to confirmation that the premises are able to be sub-leased.
ASF1720-034	Ngā Rangatahi Toa Creative Arts Initiative Trust	BizDojo, Level 1 101 Pakenham Street West Auckland Central 1010	\$1,500.00
ASF1720-035	The Lifewise Trust	453 Karangahape Road Auckland Central 1010	\$12,000.00
ASF1720-037	The Auckland YMCA Marathon Club Incorporated	YMCA 149 Greys Avenue Auckland Central 1010	\$3,600.00
ASF1720-038	New Zealand Dance Festival Trust	Wellesley Studios 113 Wellesley Street West Auckland Central 1010 and Q theatre 305 Queen Street Auckland Central 1010	\$8,316.00
ASF1720-040	Foundation for Peace Studies Aotearoa New	128 Khyber Pass Road Grafton,	\$8,350.00

	Zealand	Auckland 1023	
ASF1720-044	Audio Foundation	4 Poynton Terrace Auckland Central 1010	\$5,000.00
ASF1720-045	Objectspace	13 Rose Road Grey Lynn, Auckland 1021	\$4,115.00
		Total	\$ 136,190.00

b) decline the following Accommodation Grants as listed in the table below:

ID	Applicant	Accommodation address	Requested	Reason
ASF1720-002	Ponsonby Cruising Club Incorporated	141-151 Westhaven Drive Westhaven, Auckland 1011	\$20,000.00	Insufficient funds to support a commercial lease while discussions being held with Panuku Development Auckland regarding their accommodation
ASF1720-008	Parnell Community Trust	Parnell District School 48 St Stephens Avenue Parnell, Auckland 1052	\$20,000.00	Decline due to insufficient community outcome being demonstrated
ASF1720-009	The Pantograph Punch	134 Ponsonby Road Grey Lynn, Auckland 1011	\$20,000.00	Decline due to insufficient community outcome being demonstrated
ASF1720-013	Heart Kids New Zealand Incorporated	Level 1, 60 Grafton Road Grafton, Auckland 1010	\$19,000.00	Decline due to insufficient funding to support a regional organisation
ASF1720-015	Tautai Contemporary Pacific Arts Trust	300 Karangahape Road Auckland Central 1010	\$15,000.00	Decline as accommodation costs are funded by other organisations

ASF172 0-023	Autism New Zealand Incorporated	642 New North Road Morningside, Auckland 1022	\$10,000.00	Decline as application is ineligible due to address being located outside of the local board area
ASF172 0-031	New Zealand AIDS Foundation	31-35 Hargreaves Street St Marys Bay Auckland Central 1011	\$20,000.00	Decline due to insufficient funding to support a regional organisation
ASF172 0-032	The Auckland Asthma Society Incorporated	581 Mt Eden Road Mt Eden, Auckland 1024	\$20,000.00	Decline as application is ineligible due to address being located outside of the local board area
ASF172 0-033	Auckland & District Pipe Band Incorporated	Victoria Park Auckland Central 1010	\$1,200.00	Decline as application is illegible as it is a community lease from Council
ASF172 0-039	The Actors` Program	283 Karangahape Road Auckland Central 1010	\$13,000.00	Decline due to insufficient funds to support lower priority applications

CARRIED

Note: Member Northey and Member Thomas did not vote on item 17 due to a declared conflict of interest.

Note: item 18 was heard after item 15

19 Regional Facilities Auckland 2016/2017 Third Quarter Report

Resolution number WTM/2017/101

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

That the Waitematā Local Board:

- a) receive the Regional Facilities Auckland - Third Quarter Report 2016-17 report (Attachment A).

CARRIED

The meeting adjourned at 3.55pm.
The meeting reconvened at 4.03pm.

20 Auckland Council's Quarterly Performance Report: Waitematā Local Board for Quarter Three 1 January - 31 March 2017

Resolution number WTM/2017/102

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

That the Waitematā Local Board:

- a) receive the performance report for the financial quarter ending 31 March 2017.
- b) request Community Facilities provide an update to the board as soon as a renewal or upgrade project is complete.

CARRIED

21 Project 17: Auckland Council Maintenance Contracts

Resolution number WTM/2017/103

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

That the Waitematā Local Board:

- a) agree the following local priorities for year one (2017/2018) of new maintenance contracts:
 - (i) community and workforce priorities for this local board area (smart procurement) (as included in Attachment A):
 - a) Percentage of staff on this contract who are earning on or above the living wage (currently \$20.20 per hour)
 - b) Percentage of staff retained for at least 12 months following completion of entry-level programmes (e.g. traineeships, apprenticeships, cadetships or graduates).
 - c) Percentage of staff employed by supplier in traineeships, apprenticeships, cadetships or graduates.
 - d) Local Employment: percentage of staff living within contract area and local board area
 - (ii) confirm the site specific issues that are unique to the local board and may require particular attention over and above standard maintenance service specifications include:
 - a) 100% Spray free reserves: Pollinator Park in Hakanoa Reserve and any future Pollinator Parks
 - b) Overflowing bins: Grey Lynn Park, Judges Bay Reserve,
 - c) Targeted maintenance: Symonds Street Cemetery
- b) note that community and workforce (smart procurement) targets may be developed over the next six to twelve months to establish a baseline.
- c) note that Auckland Council will continue to encourage, support and work with volunteer and community groups across the region in alignment to the new maintenance contracts.
- d) note that Local Boards will have an opportunity to identify what environmental management system measures are to be regularly reported on.

CARRIED

22 Local Board recommendations on Easter Sunday trading

Resolution number WTM/2017/104

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

That the Waitematā Local Board:

- a) **note the attached governing body report (Attachment A to the agenda report) provides information to assist to make a recommendation on Easter Sunday trading, including:**
 - i. **background on the Easter Sunday trading legislative change, rationale, current regulations**
 - ii. **options for responding to the legislative change, including:**
 - a) **issues and options analysis**
 - b) **pros and cons.**
- b) **note that insufficient information regarding the public feedback on the Easter Sunday Trading consultation has been received to make an informed decision at this point.**
- c) **subject to receiving the public feedback, delegate the local board chair to recommend to the governing body by email via the Manager Social Policy and Bylaws by 30 June on whether to retain the status quo, or to allow shops in all or parts of Auckland to trade on Easter Sunday.**

CARRIED

Pursuant to Standing Order 3.15.5, Member Richard Northey requested that his dissenting vote be recorded.

Member A Avendano Christie left the meeting at 4.36pm item 22.

Member A Avendano Christie returned to the meeting at 4.38pm item 22 pm.

13 Ellen Melville Centre room naming

Resolution number WTM/2017/105

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

That the Waitematā Local Board:

- a) **approve the naming of each of the rooms within the Ellen Melville Centre, including the location of the room names, as indicated in Attachment A to the report and as follows; Helen Clark Room, Elizabeth Yates Room, Betty Wark Room, Marilyn Waring Room, Eleitino (Paddy) Walker Room.**
- b) **approve the name of the upper floor 'hall space' in the Ellen Melville Centre to be officially called the Pioneer Women's Hall as indicated in Attachment A to the report.**
- c) **thank the National Council of Women of New Zealand (Auckland Branch) for undertaking a thorough selection process and recommending appropriate names of significant women for the naming of rooms within the Ellen Melville Centre**

CARRIED

Note: Member Rob Thomas left the meeting at 4.59 item 15.

15 Reallocation of the Friends of parks and advisory groups budget

Resolution number WTM/2017/106

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

That the Waitematā Local Board:

- a) **reallocate the \$5,000 Friends of parks and advisory groups budget in the 2016/2017 Financial Year to the development of a concept plan for Salisbury Reserve.**

CARRIED

18 Road Name Approval for a New Private Road at 61 Wellington Street, Freemans Bay

Resolution number WTM/2017/107

MOVED by Member M Davey , seconded by Member V Tava:

That the Waitematā Local Board:

- a) **approves the road name 'Foundries Lane' proposed by the applicant, for the new private road created by way of a land-use resource consent for the 'Foundries' development, at 61 Wellington Street, Freemans Bay, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

23 Chair's Report

Resolution number WTM/2017/108

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

That the Waitematā Local Board:

- a) **receive the chair's report for the period June 2017.**
- b) **notes that Auckland became a Fairtrade Region in 2012 committing Auckland Council to offer Fairtrade products and actively promote Fairtrade.**
- c) **request officers to report back with an update on the actions currently taken to maintain Auckland's Fairtrade status including activities planned for Fairtrade fortnight 4 – 17 August 2017**

CARRIED

24 Board member reports

Resolution number WTM/2017/109

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

That the Waitematā Local Board:

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

CARRIED

Note: Member Vernon Tava left the meeting at 5.14pm item 24.

25 Waitematā Local Board Workshop Records

Resolution number WTM/2017/110

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

That the Waitematā Local Board:

- a) receive the workshop proceeding records for the meetings held on 9 May 2017, 23 May 2017, 30 May 2017, 6 June 2017 and 13 June 2017.
- b) note that Member Vernon Tava was apologies for lateness at the workshop held on 23 May, not absent.

CARRIED

26 Governance Forward Work Calendar

Resolution number WTM/2017/111

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

That the Waitematā Local Board:

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

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.17 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:.....