
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, 18 July 2017 at 2:00pm.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Shale Chambers
Members	Adriana Avendano Christie Vernon Tava Rob Thomas

ABSENT

Members	Mark Davey Richard Northey, ONZM
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ALSO PRESENT

Councillor	Mike Lee	From 2:49pm Item 8.3	Until 3:44pm Item 14
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1 **Welcome**

2 **Apologies**

Resolution number WTM/2017/112

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

That the Waitematā Local Board:

- a) **accept the apologies from member Richard Northey and member Mark Davey for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTM/2017/113

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

That the Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 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: Claudia Maran - Ponsonby Park

Resolution number WTM/2017/114

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

That the Waitematā Local Board:

- a) **thank Claudia Maran for her attendance and presentation about private and public partnership approaches relevant to the Ponsonby Park project.**

CARRIED

Attachments

- A Presentation - public partnership approaches

8.2 Deputation: Lisa Prager

Resolution number WTM/2017/115

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

That the Waitematā Local Board:

- a) **thank Lisa Prager for her attendance and presentation on Auckland Transport's Waitematā safe routes.**

CARRIED

Attachments

- A Presentation notes - Point Chevalier to Westmere walking and cycleway improvements

8.3 Deputation: Terry Anderson - Heritage and the Dilworth Terrace View Shaft

Resolution number WTM/2017/116

MOVED by Member V Tava, seconded by Deputy Chairperson S Chambers:

That the Waitematā Local Board:

- a) **thank Terry Anderson, Bruce Burton and Bruce Prichard for their attendance and presentation about Heritage and the Dilworth Terrace View Shaft.**

CARRIED

Attachments

- A The Painted Ladies of San Francisco
- B Photographs of the Dilworth Terrace
- C Rebuttal Evidence
- D Statement of Evidence of Adina Brown Heritage

9 Public Forum

9.1 Public Forum: Grant Hewison - Auckland Plan Refresh and Climate Change

Resolution number WTM/2017/117

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

That the Waitematā Local Board:

- a) **thank Grant Hewison for his attendance and presentation about the Auckland Plan Refresh and Climate Change.**

CARRIED

Attachments

- A Supporting document - Auckland Plan Refresh and Climate Change

*Member V Tava left the meeting at 3.14 pm, Item 9.1.
Member V Tava returned to the meeting at 3.15 pm, Item 9.1.*

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillor's Report

Resolution number WTM/2017/118

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

That the Waitematā Local Board:

- a) **receive the verbal update from the Waitematā and Gulf Ward Councillor, Mike Lee.**

CARRIED

13 Auckland Transport update – July 2017

Resolution number WTM/2017/119

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

That the Waitematā Local Board:

- a) **receive this report Auckland Transport Update – July 2017.**

CARRIED

14 Ellen Melville Centre operational plan including centre users and programme focus

Resolution number WTM/2017/120

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

That the Waitematā Local Board:

- a) **approve the Ellen Melville Centre as a community hub serving the local City Centre residential and wider community.**
- b) **approve the programme focus for the Ellen Melville Centre as:**
 - i. **innovation and technology**
 - ii. **arts and culture**
 - iii. **new Aucklanders**
 - iv. **building community**
 - v. **healthy body/healthy mind**
 - vi. **empowering young people**
 - vii. **connecting families**
- c) **endorse the operational plan for the Ellen Melville Centre (Attachment A to the**

agenda report) for an initial two years, subject to minor changes to the operational plan being delegated to the chair and deputy chair to be discussed with officers.

CARRIED

The meeting adjourned at 4.09pm
The meeting reconvened at 4.20pm

15 Newmarket Park land requirements for Newmarket crossing project

Resolution number WTM/2017/121

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

That the Waitematā Local Board:

- a) agree to the temporary occupation of 2110m² of Newmarket Park by Auckland Transport and their contractors for a 12-month period from September 2017 to August 2018 as shown in Attachment A to the agenda report.
- b) support, pursuant to section 114 of the Public Works Act 1981 (all areas being subject to final design and survey), declaring parts of Newmarket Park as road being as shown in Attachment A to the agenda report:
 - Part Allotment 37 Section 4 Suburbs of Auckland contained in the title NA649/245 (1690m² more or less)
 - DP 24765, contained in title NA649/23 (650m² more or less)
 - Part Allotment 35 Section 4 Suburbs of Auckland (650m² more or less)
 - Lot 1 DP 53284 (4m² more or less).
- c) confirm that the detailed design of the redesigned park entrance is to be referred back to the board for final approval.

CARRIED

16 Waitematā Local Board grant applications for quick response round one 2017/2018

Resolution number WTM/2017/122

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

That the Waitematā Local Board:

- a) approve the following Quick Response Grant Round One 2017/2018 as listed in the table below:

Application ID	Organisation	Requesting funding for	Amount Approved
QR1820-111 Arts and culture	Anirban Datta	Towards venue hire for a sound production workshop as a precursor to the theatre production "Azar"	\$793.50
QR1820-113 Arts and culture	The Auckland Performing Arts Centre (TAPAC) at	Towards the purchase of a haze machine for the TAPAC Theatre	\$2,224.00

	Western Springs		
QR1820-122 Arts and culture	Breaking Boundaries	Towards signage, event promotion and a contribution for an compere, two featured guest performers, and a sound technician for “Open Mic Night”	\$412.00
QR1820-124 Arts and culture	New Zealand Dance Festival Trust	Towards choreographer/ director and performers fees as well as technical equipment/ production costs for Tempo Dance Festival Diwali project.	\$2,900.00
QR1820-126 Arts and culture	Auckland Choral Society Incorporated	Towards the rehearsal and workshop venue hire, vocal coaching and printing of flyers for choral work - Mendelssohn's "Elijah" with an orchestra and soloists	\$1,500.00
QR1820-131 Arts and culture	Q Theatre Trust	Towards printing and the labour costs for the installation of “Exhibit Q,” Q Theatre's free visual art programme	\$2,000.00
QR1820-102	Children's Autism Foundation	Towards venue hire, printing costs and contracting professional services for the “Outreach Support Autism Community Workshops Social Skills Join In”.	\$1,000.00
QR1820-104	Auckland City Centre Residents' Group Incorporated	Towards re-branded material and a 'Meet the Candidates' event for a renaming exercise following the council's change from 'CBD' to 'Central City'	\$908.27
QR1820-123	Sustainable Coastlines Charitable Trust	Towards transport costs for the Flagship Education Centre, for school visits from the Waitematā Local Board area	\$2,000.00
QR1820-110	Heritage Roses	Towards rose plants and soil for continued maintenance and refurbishment of the Nancy Steen Garden	\$615.00

QR1820-117	Gladstone Tennis Club	Towards tennis balls and a tennis ball machine for "Tennis Squads Development Programme" for young tennis players	\$1,500.00
QR1820-119	Richmond Rovers Rugby League and Sports Club Incorporated	Towards festival entry fees and the purchase of warm up tee shirts for Kiwi Junior Rugby League Festival 2017.	\$960.00
Total			\$16,812.77

- b) decline the following Quick Response Grant Round One 2017/2018 as listed in the table below:

Application ID	Organisation	Requesting funding for	Requested	Comment
QR1820-121 Arts and culture	Dalmatinsko Kulturno Društvo Incorporated	Towards hall hire at Green Bay High School for the Dalmatinsko Kulturno Društvo end of year concert	\$1,370.00	Decline due to insufficient funds to support lower priority applications
QR1820-135 Arts and culture	Connected Media Charitable Trust	Towards workshop costs for a free one-day film-making and talent development workshop	\$3,000.00	Decline due to insufficient community outcome being demonstrated
QR1820-105	Urdu Hindi Cultural Association of New Zealand	Towards Mushaira and Kavi Salmmen, classical music evenings, annual magazine and teaching classes	\$1,000.00	Decline due to having an outstanding accountability report
QR1820-106	UpsideDowns Education Trust	Towards supporting speech therapy for one child with Down syndrome in the Waitemata area.	\$2,000.00	Decline due to having an outstanding accountability report
QR1820-130	The	Towards	\$3,000.00	Decline due to

	Preparatory Committee of New Zealand Taiwan Day Trust	marquee hire for New Zealand Taiwan Day 2017		insufficient funds to support lower priority applications
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CARRIED

17 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028

Resolution number WTM/2017/123

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

That the Waitematā Local Board:

- a) **appoint Chair Pippa Coom and alternate Deputy Chair Shale Chambers to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.**

CARRIED

18 Auckland Plan refresh 2018: early feedback to inform draft plan

Resolution number WTM/2017/124

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

That the Waitematā Local Board:

- a) **provide the following feedback, on high-level, strategic themes and focus areas to guide development of the draft refreshed Auckland Plan as attached to the agenda report:**
 - i) **it is important that the four well beings are retained as is being proposed. The Board supports the intention to have a greater focus on the development strategy, which must achieve the social, economic, environmental and cultural objectives of the plan.**
 - ii) **it is important that the refresh guides well-directed “doing” rather than just “planning”. The Board support a bold and ambitious 30 year plan that responds to the challenges facing Auckland as highlighted including climate change.**
 - iii) **the proposed themes (high-level strategic direction) are supported, however the previous emphasis on recreation, sport, culture, heritage and arts appears to be downplayed. These are critical elements to attracting and retaining bright, innovative, entrepreneurial people to Auckland. A thriving arts and culture sector is also a sign of a successful city. The board therefore recommends the inclusion of a new strategic direction called Quality of Life and Liveability. Sub sections could be:**
 - a) **Opportunities for participating in recreation and sport**
 - b) **A rich and thriving arts and cultural life**
 - c) **Sustaining and honouring our heritage and history and within these we could have further elaborations:**
 - i) **Making the most of our great environment for diverse and**

- healthy recreational activities
- ii) A great range of parks and public spaces
- iii) Enabling enjoyment in and of sport at all levels.
- iv) Ensuring access to, and participation in, a wide range of arts activities
- v) Helping enable a sustainable group of quality professional arts organisations
- vi) A rich expression of our diverse cultures in all their forms.
- vii) Appropriately protecting and sustaining our built heritage.
- viii) Developing while retaining what is distinctive and valued about Auckland and our way of doing things.
- ix) Telling our histories well in our landscapes and institutions, whether from Maori, European or other migrants.

- iv) the approach should not be to 'predict and provide' but to 'plan and provide' with clear targets, including:
 - a) zero emissions, not reduced emissions
 - b) zero fatalities or serious injuries on our roads (as included in the City Centre Master Plan and draft Local Board Plan)
 - c) clear mode share targets like those in the London Mayor's draft Transport Strategy Plan
 - v) targets should be supported by a comprehensive development strategy showing a pathway to meeting those targets. For example plans for growth must provide for reduced emissions
 - vi) Council needs to shift its focus to building or purchasing affordable, healthy housing.
 - vii) a bold homelessness policy is needed with Council using all of the tools at its disposal to provide healthy, affordable homes.
 - viii) major infrastructure projects should be clearly set out in the plan such as wastewater and stormwater solutions to minimise untreated sewage overflows to our beaches and waterways; and, transport projects such as the additional harbour crossing with rapid transport, rail to airport, North Western Busway, Skypath and removing the Dominion Road flyover.
 - ix) major central brownfields development sites should be identified for affordable housing for example as part of the new development around Mt Eden station post construction of the CRL.
- b) note that the resolutions of this meeting will be reported back to the Planning Committee when it meets to decide on direction to inform the draft Auckland Plan on 1 August 2017
 - c) note that there will be further opportunities to provide feedback on the draft plan as council continues through the refresh process during 2017.

CARRIED

19 Feedback on the Tākaro – Investing in Play discussion document

Resolution number WTM/2017/125

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

That the Waitematā Local Board:

- a) provide the following feedback on the *Tākaro – Investing in Play* discussion

document:

- i) concepts of fun, learning, exploring and discovery should be a key focus for this plan**
- ii) children need to be included in consultations so they are able to influence how playgrounds are designed, including choice of equipment and materials; they need to have a say to shape the places where they play, learn, socialise and explore**
- iii) local community groups should be involved in consultations on individual playgrounds**
- iv) playgrounds should be accessible, catering for different levels of ability and a wide age- range**
- v) where possible, the provision of shade should be considered, either via structures or natural shade**
- vi) playgrounds and other play spaces have a key role in an intensified city, where open and green spaces are limited**
- vii) access is key – playgrounds should be walking distance for users and should be close to a wide range of public transport options**
- viii) playgrounds need to be futureproofed and flexible in a growing city with highly diverse communities**
- ix) any future guidelines should provide advice on the best play outcome balancing fun, risk and play**
- x) greater advice is sought regarding the appropriateness of shading and fences**
- xi) consider that gamification (using technology for play) and augmented reality play should be addressed in the guidelines**
- xii) long term sustainability to be considered in the design of play spaces**
- xiii) acknowledge place of natural play versus structured play.**

CARRIED

Member A Avendano Christie left the meeting at 5.09 pm, Item 19.

Member A Avendano Christie returned to the meeting at 5.11 pm, Item 19.

20 Chair's Report

Resolution number WTM/2017/126

MOVED by Deputy Chairperson S Chambers, seconded by Member A Avendano Christie:

That the Waitemata Local Board:

- a) receive the chair's report for the period July 2017.**
- b) endorse the submission made to New Zealand Transport Agency on behalf of the Waitematā Local Board: Setting speed limits rule attached to the chair's report July 2017.**

CARRIED

21 Board member reports

Resolution number WTM/2017/127

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

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 July 2017.**

CARRIED

22 Governance Forward Work Calendar

Resolution number WTM/2017/128

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 July 2017 attached to the agenda.**

CARRIED

23 Waitematā Local Board Workshop Records

Resolution number WTM/2017/129

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

That the Waitematā Local Board:

- a) **receive the workshop proceeding records for the meetings held on 27 June 2017, 4 July 2017 and 11 July 2017.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.30 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:.....