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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, 8 August 2017 at 2.00pm.

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#### **PRESENT**

<b>Chairperson</b>	Pippa Coom
<b>Deputy Chairperson</b>	Shale Chambers
<b>Members</b>	Adriana Avendano Christie Richard Northey, ONZM Vernon Tava

#### **APOLOGIES**

<b>Member</b>	Rob Thomas
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#### **ABSENT**

<b>Member</b>	Mark Davey
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**1 Welcome**

**2 Apologies**

Resolution number WTM/2017/130

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

**That the Waitematā Local Board:**

- a) **accept the apology from member Rob Thomas for absence.**

**CARRIED**

**3 Declaration of Interest**

Member Northey declared an interest in item 12.3.

Member Christie declared an interest in item 12.8.

Member Tava declared an interest in item 12.5.

**4 Confirmation of Minutes**

Resolution number WTM/2017/131

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, 18 July 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**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Waitematā Local Board Plan 2017 Hearing**

Resolution number WTM/2017/132

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

**That the Waitematā Local Board:**

- a) **receive submissions and feedback on the draft Waitematā Local Board Plan 2017**
- b) **consider any potential amendments to the draft Waitematā Local Board Plan 2017 for adoption in October 2017.**

**CARRIED**

12.1 Resolution number WTM/2017/133

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

**Grant Hewison and Vivienne Rosenberg - Submission No 4535 and 1953**

**That the Waitematā Local Board:**

- a) **thank Grant Hewison, Vivienne Rosenberg for their attendance and submission on behalf of the Ponsonby Business Association.**

**CARRIED**

12.2 Resolution number WTM/2017/134

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

**Mark Knoff-Thomas - Submission No 4545**

**That the Waitematā Local Board:**

- a) **thank Mark Knoff-Thomas for his attendance and submission on behalf of the Newmarket Business Association.**

**CARRIED**

12.3 Resolution number WTM/2017/135

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

**Gill Plume and Michael Richardson - Submission No 4551**

**That the Waitematā Local Board:**

- a) **thank Gill Plume and Michael Richardson for their attendance and submission on behalf of the Karangahape Business Association.**

**CARRIED**

12.4 Resolution number WTM/2017/136

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

**Dr Nicki Jackson - Submission No 5996**

**That the Waitematā Local Board:**

- a) **thank Dr Nicki Jackson for her attendance and submission on behalf of Alcohol Health Watch.**

**CARRIED**

- 12.5 Resolution number WTM/2017/137  
MOVED by Chairperson P Coom, seconded by Member V Tava:  
**Cheryl Adamson - Submission No 5911**  
**That the Waitematā Local Board:**  
a) **thank Cheryl Adamson for her attendance and submission on behalf of the Parnell Business Association.**
- CARRIED**
- 12.6 Resolution number WTM/2017/138  
MOVED by Chairperson P Coom, seconded by Member R Northey:  
**Caroline Perry – Submission No 4486**  
**That the Waitematā Local Board:**  
a) **thank Caroline Perry for her attendance and submission on behalf of Brake, the road safety charity.**
- CARRIED**
- 12.7 Resolution number WTM/2017/139  
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:  
**Patricia Reade - Submission No 5249**  
**That the Waitematā Local Board:**  
a) **thank Patricia Reade for her attendance and submission on behalf of TAPAC.**
- CARRIED**
- 12.8 Resolution number WTM/2017/140  
MOVED by Chairperson P Coom, seconded by Member A Avendano Christie:  
**Gary Holmes - Submission No 4990**  
**That the Waitematā Local Board:**  
a) **thank Gary Holmes for his attendance and submission on behalf of the Uptown Business Association.**
- CARRIED**
- 12.9 Resolution number WTM/2017/141  
MOVED by Chairperson P Coom, seconded by Member A Avendano Christie:  
**Rochana Sheward - Submission No 2935**  
**That the Waitematā Local Board:**  
a) **thank Rochana Sheward for her attendance and submission on behalf of Auckland Regional Migrant Services.**
- CARRIED**
- 12.10 Resolution number WTM/2017/142  
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:  
**Bruce Jarvis - Submission No 3915**  
**That the Waitematā Local Board:**  
a) **thank Bruce Jarvis for his attendance and submission.**
- CARRIED**
- 12.11 Resolution number WTM/2017/143  
MOVED by Chairperson P Coom, seconded by Member V Tava:  
**Andy Smith - Submission No 2929**  
**That the Waitematā Local Board:**  
a) **thank Andy Smith for his attendance and submission on behalf of Walk Auckland.**
- CARRIED**

12.12 Resolution number WTM/2017/144

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

**Damon Birchfield and Kitty Lin - Submission No 4595 and 5215**  
**That the Waitematā Local Board:**

- a) **thank Damon Birchfield and Kitty Lin for their attendance and submission on behalf of EcoMatters Environmental Trust and the Low Carbon Network.**

**CARRIED**

12.13 Resolution number WTM/2017/145

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

**Alex Johnson and Naushyn Janah - Submission No 5648**  
**That the Waitematā Local Board:**

- a) **thank Alex Johnston and Naushyn Janah for their attendance and submission on behalf of the Waitematā Youth Collective.**

**CARRIED**

12.14 Resolution number WTM/2017/146

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

**Charlotte Fisher - Submission No 5055**  
**That the Waitematā Local Board:**

- a) **thank Charlotte Fisher for her attendance and submission.**

**CARRIED**

**Attachments**

- A 12.4 Presentation by Dr Nicki Jackson  
B 12.5 Presentation by Cheryl Adamson  
C 12.13 Presentation by Alex Johnston and Naushyn Janah

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.14 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:**.....