
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, 15 August 2017 at 2:00pm.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Shale Chambers
Members	Adriana Avendano Christie Mark Davey Richard Northey, ONZM

APOLOGIES

Members	Vernon Tava Rob Thomas
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1 Welcome

2 Apologies

Resolution number WTM/2017/147

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

That the Waitematā Local Board:

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

CARRIED

3 Declaration of Interest

Chair Pippa Coom declared an interest in Item 17 Waitematā Local Events Development Fund Allocation 2017.

4 Confirmation of Minutes

Resolution number WTM/2017/148

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, 8 August 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: Elizabeth Walker - Weona Walkway

Resolution number WTM/2017/149

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

That the Waitematā Local Board:

- a) **thank Elizabeth Walker for her attendance and presentation about the Aquifers creeks and parks on behalf of STEPS.**

CARRIED

Attachments

- A Presentation by Elizabeth Walker about aquifers creeks and parks

8.2 Deputation: Sandra Anderson - Weona Walkway

Resolution number WTM/2017/150

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

That the Waitematā Local Board:

- a) **thank Sandra Anderson and Jeanette Budgett for their attendance and presentation about the Weona Westmere Walkway.**
- b) **request officers to clarify the legal status and public access to all reserve access points at 30 and 60a Sunny Brae Crescent and status of structures on reserve land along the walkway.**

CARRIED

Attachments

- A Presentation by Sandra Anderson and Jeanette Budgett about the Weona Walkway
- B Supporting document by Sandra Anderson and Jeanette Budgett about the Weona Walkway

9 Public Forum

9.1 Public Forum: Graeme Easte, Mark Johnson and Irene Johnson - Meola Reef Development Plan

Resolution number WTM/2017/151

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

That the Waitematā Local Board:

- a) **thank Graeme Easte, Mark Johnson and Irene Johnson for their attendance and presentation about the Meola Reef Development Plan.**

CARRIED

Attachments

- A Press clippings about the Meola Reef Reserve
- B Meola Reef clippings summary
- C Meola Reef Timeline

9.2 Public Forum: Roberta Pagani

Resolution number WTM/2017/152

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

That the Waitematā Local Board:

- a) **thank Roberta Pagani for her attendance and presentation.**

CARRIED

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 ATEED six-monthly report to the Waitematā Local Board

Resolution number WTM/2017/153

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

That the Waitematā Local Board:

- a) **receive the Auckland Tourism, Events and Economic Development six-monthly report for the period 1 January to 30 June 2017.**

CARRIED

14 Draft Annual Report 2016/2017 – Waitematā Local Board report

Resolution number WTM/2017/154

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

That the Waitematā Local Board:

- a) **receive the tabled updated Draft Annual Report 2016/2017 – Waitemata Local Board.**
- b) **note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the draft local board information proposed for the Auckland Council Annual Report 2016/2017.**
- c) **approve the message from the chairperson, which provides the local board's comments on local board matters in the Annual Report 2016/2017.**
- d) **delegate to the chairperson and deputy chairperson to make minor changes before submitting for final publication.**

CARRIED

15 Auckland Transport Update - August 2017

Resolution number WTM/2017/155

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

That the Waitematā Local Board:

- a) **receive the Auckland Transport Update – August 2017 report**
- b) **request that Auckland Transport work with Auckland Council Parks to prepare a rough order of cost for creating a walking and cycling connection through Cox's Bay reserve to Wharf Road via Bayfield Park .**
- c) **note the rough order of costs for improvements on Laxton Tce but requests Auckland Transport construct the recommended speed table on Laxton Tce as**

- part of its project as a required safety improvement
- d) note the rough order of costs for a parklet on Nuffield Street and:
 - (i) approve the use of up to \$25,000 from the transport capital fund
 - (ii) request that Auckland Transport work closely with the Newmarket Business Association on the design and to reduce final costs
 - e) express our concern about the likely negative consequences of Auckland Transport removing the temporal restrictions to the display of election signs from the Election Signs Bylaw 2013.
 - f) request Auckland Transport clarify in a memorandum the Local Board's role in respect of landover consent under the Election Signs Bylaw (Amendment No.3) Bylaw 2017.

CARRIED

16 Auckland Regional Pest Management Plan Review

Resolution number WTM/2017/156

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

That the Waitematā Local Board:

- a) support the proposed management approach being developed as part of the Auckland Regional Pest Management Plan review and confirms support for:
 - i. a change in the legal definition of what constitutes a “pest” cat to enable better management
 - ii. microchipping and/or registration and/or ownership identification of cats as part of a wider management approach
 - iii. policies and/or a bylaw to enable better management of pest species
 - iv. community empowerment and education initiatives around pest control
 - v. local biosecurity/ pest management plans for locations identified as being detrimentally impacted by pest species such as the St Marys Bay cliffs
- b) delegate to Environment Portfolio holders Pippa Coom and Rob Thomas to finalise the Board's feedback on the proposed direction of specific regional and local programmes being considered as part of the Auckland Regional Pest Management Plan Review (as per Attachment C of the agenda report) by the 25 August 2017.

CARRIED

17 Waitemata Local Events Development Fund Allocation 2017

Resolution number WTM/2017/157

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

That the Waitematā Local Board:

- (a) reallocate \$2,000 from the Event Partnership Fund to the Local Event Development Fund
- (b) approve funding for the following four events and corresponding amounts for three years through the Events Partnership Fund (\$83,000)

Event	2017/18	2018/19	2019/2020
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Festival Italiano	\$25,000	\$25,000	\$25,000
Artweek Auckland	\$23,000	\$23,000	\$23,000
West End Cup	\$10,000	\$10,000	\$10,000
Grey Lynn Park Festival	\$25,000	\$25,000	\$25,000
TOTAL	\$83,000	\$83,000	\$83,000

- (c) approve funding or partial funding for the following events applications for the 2017/18 financial year from the Local Events Development Fund (\$32,000)

Applicant	Event	Amount Requested	Allocation
Franklin Road Christmas Lights	Franklin Road Christmas Lights Opening Night	\$8,891.60	\$1,891.60
Crackerjack Promotions Limited	Auckland International Buskers Festival	\$30,000.00	\$15,000.00
Bike Auckland	Lightpath Festival – Te Ara I Whiti Festival	\$10,000.00	\$9,108.40
Japanese Society of Auckland Inc	The 17 th Japan Day 2018	\$6,000.00	\$6,000.00
	TOTAL	\$48,891.60	\$32,000

- (d) decline applications for funding from the following event applications for the 2017/18 financial year from the Local Events Development Fund:

Applicant	Event	Amount Requested	Allocation
Dante Alighieri Society of Auckland	Festival Italiano	\$25,000	\$0.00 – this application has been funded via the events partnership fund
NZ Contemporary Art Trust	Artweek Auckland	\$30,000	\$0.00 – this application has been funded via the events partnership fund
West End Lawn Tennis Club Inc	West End Cup	\$15,000.00	\$0.00 – this application has been funded via the events partnership fund
Grey Lynn Park Festival Trust	The Grey Lynn Park Festival	\$30,000	\$0.00 – this application

			has been funded via the events partnership fund
Artspace (Aotearoa) Trust	Offstage 8	\$7,958.00	\$0.00
YMCA of Auckland	Community Christmas Party	\$5,000.00	\$0.00
The Preparatory Committee of New Zealand Taiwan Day Trust	New Zealand Taiwan Day 2017	\$20,000.00	\$0.00
Grey Lynn 2030 Community Transition Trust	Bring Your Own Bag (for International Plastic Bag Free Day)	\$4,000.00	\$0.00
	TOTAL	\$136,958.00	\$0.00

- (e) approve funding for the following event for the 2017/18 financial year from the Community Christmas Event Fund (\$7,000)

Applicant	Event	Amount Requested	Allocation
Franklin Road Christmas Lights	Franklin Road Christmas Lights Opening Night	\$8,891.60	\$7,000.00
	TOTAL	\$8,891.60	\$7,000.00

CARRIED

The meeting adjourned at 4.10pm and reconvened at 4.17pm.

18 Road naming – North-south Lanes, Wynyard Quarter

Resolution number WTM/2017/158

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

That the Waitematā Local Board:

- a) approve the proposed names for the north-south laneways that traverse 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:

Lane A: Pūanga Lane

Lane B: Māhuru Lane

Lane C: Autahi Lane

Lane D: Waikokota Lane (extension of existing lane north of Madc

Street)

Lane E: Pipiri Lane

- b) receive the tabled memo “11 July workshop: Wynyard Central Lane Naming”.

CARRIED

Pursuant to Standing Order 3.15.5, member Shale Chambers requested that his dissenting vote be recorded.

Resolution number WTM/2017/159

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

That the Waitematā Local Board:

- a) approve the name Waikokota Lane for Lane D extension north of Madden Street pursuant to section 319(1)(j) of the Local Government Act 1974 as shown in the map in Attachment A to the agenda report.

CARRIED

19 Endorsement of the draft Meola Reef Reserve Te Tokaroa development plan for public consultation

Resolution number WTM/2017/160

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

That the Waitematā Local Board:

- a) approve the draft Meola Reef Reserve Te Tokaroa development plan (Revision E, August 2017) for public consultation
- b) delegate to the Parks portfolio holders members Shale Chambers and Adriana Avendano Christie and Chair Pippa Coom to approve minor changes to the Development Plan, a summary of the development plan for consultation and the final consultation plan

CARRIED

20 2016/17 Lease Workplan – Lease renewals at 4 Warnock St Grey Lynn

Resolution number WTM/2017/161

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

That the Waitematā Local Board:

- a) approve the renewal of leases to the community organisations shown on Attachment A on the existing terms and conditions. Those community organisations being:
- i) Auckland Women’s Refuge Incorporated 4 Warnock Street (office 4)
- ii) Auckland Refugee Council Incorporated 4 Warnock Street (offices 2 and 3)

CARRIED

**21 Renewal and variation of Licence to the Herne Bay Petanque Club Salisbury Reserve
19 Salisbury Ave Herne Bay**

Resolution number WTM/2017/162

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

That the Waitematā Local Board:

- a) **approve the renewal of the first and second terms of the Licence to the Herne Bay Petanque Club Incorporated for the periods commencing 24 February 2005 and 24 February 2015 for terms of 10 years each.**
- b) **approve a variation of the licence confirming the historic release of the West End Contract Bridge Club Incorporated from the licence.**
- c) **note that all other terms and conditions are in accord with the licence dated 21 February 1995.**

CARRIED

22 Governance Framework Review recommendations

Resolution number WTM/2017/163

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

That the Waitematā Local Board:

- a) **support the following draft positions and recommendations of the Political Working Party, and provides other feedback as follows:**

Regional policy and decision-making

- i. **Agree that council should implement new mechanisms that ensure effective local board input to regional policy decisions, via a framework that sets out, at a minimum:**
 - **A process for involving local boards in the development of a jointly agreed regional work programmes at the beginning of each term and in an annual refresh;**
 - **Earlier and more joint engagement between local boards and the governing body in regional decision-making processes**
 - **Requirements for analysis of local impacts and local interest of regional decisions and options, and reporting of this to local boards and the governing body**
 - **Specified criteria for categorising the potential local impact and local board interest of regional decisions**
 - **Processes and methods for tailoring local board engagement in line with the local impact and local interest of regional decisions e.g. high categorisation requiring more specific local engagement and analysis, low categorisation requiring more cluster joint local board workshop sessions and less in depth analysis.**
 - **Specified methods for engagement and communication with local boards at all stages of the decision-making process, noting that some timeframes such as parliamentary and central government submissions are outside council's control and the methods may not be able to be**

implemented in all cases

- ii. Direct that local boards will be consulted on the details of these mechanisms prior to implementation.
- iii. Requests sufficient capacity for development of policy that is a priority for multiple local boards.
- iv. Note that the Quality Advice programme is continuing to be implemented in order to improve the quality of advice provided to elected members for decision-making, in line with the recommendations of the Governance Framework Review.
- v. Agree not to implement any formal policies or procedures that control when and how local boards may procure external or contestable advice, but note that, in principle, the Auckland Council organisation should be the first provider of advice to local boards.
- vi. Agree not to implement any policy or procedure that would limit local boards' ability to advocate to the governing body on regional issues.

Local decisions that may have regional impacts (development of a 'call-in' right)

- vii. Note that an explicit call-in right is not possible under the Local Government (Auckland Council) Act.
- viii. Agree not to implement any mechanism that would have the effect of 'calling in' or allocating decision-making to the governing body for otherwise local activities or decisions that have regional implications.
- ix. Direct officers that, whenever a local board is to make a decision that has potential impacts beyond the immediate local board area e.g. a sub-regional impact or an impact on regional networks, advice on those potential impacts is to be provided to the local board as a matter of course (for example through a regional impact statement).

Allocations and delegations

- x. Agree that the governing body delegates, subject to the necessary statutory tests being met, the following Reserves Act 1977 decision-making functions for local reserves to local boards:
 - declaration
 - classification
 - reclassification
 - application for revocation of reserve status (limited to when there is a desire by a local board to manage open space under the LGA)
- xi. Note that officers' advice on decision-making for exchanges of reserve land was that it should remain with the governing body, with the relevant local board consulted on these decisions
- xii. Note that the working party did not reach consensus on this issue, and will consider the feedback of local boards before making a

recommendation

- xiii. Agree that the Minister of Conservation's supervisory powers remain delegated to staff, but where there is likely to be significant public interest, an independent commissioner should be engaged.

The role of Auckland Transport and local boards

- xiv. Note the role of local boards in place-making and that /Auckland Transport should be guided by and responsive to local boards acting in this role to enable them to give effect to this role.
- xv. Note the critical interface between the local place-shaping role of local boards and Auckland Transport's jurisdiction over the road corridor and transport networks.
- xvi. Requests that Auckland transport seek local board endorsement for projects where there are place-making outcomes before proceeding to delivery.
- xvii. Requests that Auckland Transport provide local boards with the opportunity to influence the prioritisation of projects in the local work programme prior to its finalisation.
- xviii. Requests Auckland Transport formally provide local boards with a local work programme for each financial year (prior to the commencement of the year) with regular formal updates on any changes to the programme.
- xix. Note that the Governance Manual for Substantive CCOs requires Auckland Transport, amongst other things, to:
- develop, with local boards, a shared understanding of local board views and CCO priorities to inform the following year's business planning, including through an annual interactive workshop 'where local boards communicate their local board priorities and the CCOs communicate how their current year work programme will contribute to local board priorities'.
 - develop by 31 July each year an annual local board engagement plan, which includes a schedule 'clearly indicat[ing] for each board, the projects and/or activities that it expects to report on, and the projects and activities that it expects to consult on, for the following year. This should be updated annually or more frequently if required.'
 - report against their local board engagement plan in their quarterly performance reports to the CCO Governance and Monitoring Committee.
- xx. Note that the CCO Governance Manual requires Auckland Transport to include in its engagement plan how it will give local boards an opportunity to influence or to respond to the following:
- Decisions affecting a local board's governance role;
 - Decisions having a significant local impact (including mitigation

- measures);
- Decisions requiring a CCO to undertake community consultation (local or regional).
- xxi. Direct Auckland Transport to meet all requirements for local board engagement as set out in the Governance Manual for Substantive CCOs.
- xxii. Direct Auckland Council officers to monitor Auckland Transport's compliance with the requirements for local board engagement, as set out in the Governance Manual for Substantive CCOs, and to report this monitoring to the governing body at least annually.
- xxiii. Note that the Mayor's 2017 letter of expectation to Auckland Transport stipulated that council expects there to be:
- better and earlier engagement and communication between Auckland Transport and local boards;
 - active consideration by Auckland Transport of which of its decision-making powers it could delegate to local boards (within the constraints created by the regulatory environment, safety considerations, the needs of regional networks and the role played by NZTA in decision-making).
- xxiv. Note that the following activity statement has been included in Auckland Transport's 2017-2020 Statement of Intent:
- 'Participation in the governance review which is aimed at changing behaviours and processes across relevant Council family activities, including Auckland Transport, to enable local boards to give effect to their governance role, particularly around local place-shaping.'
- xxv. Note that the Governance Framework Review has investigated the potential delegation of a range of Auckland Transport powers and the working party recommends that additional work be undertaken to identify delegation opportunities
- xxvi. Direct Auckland Transport, in working with local boards, to:
- Ensure that local boards have a strong governance role in determining the 'look and feel' of town centres and streetscapes, in line with their allocation of non-regulatory decision-making
 - Improve co-ordination between local place-shaping projects, such as town centre upgrades, and its renewals programmes
 - Provide more opportunities for local board direction on the prioritisation of minor traffic safety projects, with the exception of those which Auckland Transport considers are of critical safety importance
 - Be more responsive to local place-shaping initiatives in non-transport parts of the road corridor, including planting policies, reducing or removing barriers to community place-making

initiatives e.g. looking at ways to reduce the costs of developing traffic management plans for community events

- Take direction from local boards on how and where to implement community-focused programmes
- xxvii. Direct Auckland Transport to report to the governing body annually on how it is meeting the directions given under recommendation xx.
- xxviii. Note that the Quality Advice programme has been working with Auckland Transport to improve the quality of advice to local boards and will shortly begin regular six monthly surveys of local board members' satisfaction with Auckland Transport advice, engagement and reporting to local boards.
- xxix. Note that the Local Board Transport Capital Fund is valued by local boards but that the level of funding means that some boards are not able to progress meaningful projects, and that improved local transport outcomes may be achieved if the size of the fund was significantly increased.
- xxx. Direct officers to report to the relevant governing body committee, through the Long Term Plan process, on options for significantly increasing the Local Board Transport Capital Fund and the method of allocation of the fund.
- xxxi. Direct Auckland Transport to implement a more systematic work programme approach to assist local boards to identify potential projects and make decisions.
- xxxii. Direct Auckland Transport to actively engage with governing body members (ward councillors) on transport projects and issues within their ward areas.

Waiheke Local Board pilot

- xxxiii. Agree that the governing body should endorse the Waiheke Local Board pilot project as set out in the Waiheke Local Board pilot project plan.
- xxxiv. Note that the Waiheke Local Board will maintain oversight of local implementation of the pilot.
- xxxv. Request that the evaluation of the pilot is reported back to all local boards

Local boards funding and finance

- xxxvi. Agree that the enhanced status quo model be moved to immediately, noting that further work can be progressed within this framework in parallel rather than waiting before implementing the enhanced status quo.
- xxxvii. Rename the enhanced status quo to be called "local decision-making within a funding envelope."
- xxxix. Provide additional decision-making to local boards by enabling them to

increase or decrease service levels within and across ABS activities, provided that the impact is cost neutral, i.e. within the funding envelope

- xxxx. Agree that the additional work to support the Enhanced status quo model be undertaken – framework for service levels and local flexibility, options for addressing historical uneven funding, improving the information and advice that is provided to local boards.
- xxxxi. Agree that further work on the implications of the local decision making model also be undertaken for further consideration - modelling of rates implication following the revaluation, costs to the organisation of supporting more local decision making etc.

The optimum number of local boards

- xxxxii. Agree that at this time there is no overwhelming need to change the current number of local boards.
- xxxxiii. Agree that any decision to review the numbers of local boards should not occur until after the Governance Framework Review is completed and implemented and the outcome of the re-organisation proposals of North Rodney and Waiheke are known.

Methods of electing governing body members

- xxxxiv. Agree that the election process for the number of governing body members and wards should remain unchanged as there is no identified need to change or undertake an in-depth review on the election of governing body members
- xxxxv. Note that the statutory review of representation arrangements for Auckland Council must be completed by September 2018.
- xxxxvi. Note that the Local Government Act Amendment Bill No. 2, which proposes a simplified process for local government-led reorganisation processes, is currently before Parliament.
- xxxxvii. Support Auckland Council advocating to central government for legislative amendments that would allow for future changes to the number of governing body members in line with population change and to simplify the process for changes to the numbers and boundaries of local boards and the creation of Maori wards in Auckland.
- xxxxviii. Support the following naming conventions for elected members of the Auckland Council as:
 - Councillor for Governing Body members and Local Councillor for Local Board members.
- b) Supports the status quo that decision-making on reserve exchanges remains with the governing body in line with decision-making for acquisition and disposal of non-reserve property.
- c) Supports the continuation of a joint local board/governing body political working party focusing on matters of governance impacting on both governance arms.
- d) Delegates to Chair Pippa Coom, Deputy chair Shale Chambers and member

Richard Northey to consider any additional information and Political Working Party positions that arise before the Governing Body makes the final decision in September and subject to consultation with other board members revise the board's agreed positions as appropriate.

CARRIED

23 Input to the Review of Citizens Advice Bureaux services

Resolution number WTM/2017/164

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

That the Waitematā Local Board:

- a) receive the Input to the Review of Citizens Advice Bureaux services report and provide any comment by 18 August 2017.
- b) endorse the board's feedback on the Review of Citizens Advice Bureaux as outlined in Attachment A.

CARRIED

24 Chair's Report

Resolution number WTM/2017/165

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

That the Waitemata Local Board:

- a) receive the chair's report for the period August 2017.

CARRIED

25 Board member reports

Resolution number WTM/2017/166

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

That the Waitematā Local Board:

- a) receive the verbal board member reports for August 2017.

CARRIED

26 Governance Forward Work Calendar

Resolution number WTM/2017/167

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 August 2017 attached to the agenda.

CARRIED

27 Waitematā Local Board Workshop Records

Resolution number WTM/2017/168

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 1 August 2017 and 8 August 2017.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

29 Procedural motion to exclude the public

Resolution number WTM/2017/169

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

That the Waitematā Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Update on proposed acquisition in Newmarket

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

5.39pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Update on proposed acquisition in Newmarket

5.57 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:.....