
Whau Local Board

OPEN MINUTES

Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 25 October 2017 at 6.02pm.

PRESENT

Chairperson	Tracy Mulholland
Deputy Chairperson	Susan Zhu
Members	Derek Battersby, QSM, JP Catherine Farmer Duncan Macdonald, JP Te'eva Matafai David Whitley

1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Whau Local Board.

Board Member	Organisation / Position
Tracy Mulholland	<ul style="list-style-type: none"> New Lynn Business Association – <i>Business Associate/Contractor</i>
Susan Zhu	<ul style="list-style-type: none"> Chinese Oral History Foundation – <i>Committee member</i> The Chinese Garden Steering Committee of Auckland – <i>Board Member</i>
Derek Battersby	<ul style="list-style-type: none"> Whau Coastal Walkway Environmental Trust – <i>Trustee</i> New Lynn Tennis Club – <i>Patron</i> West Lynn Gardens – <i>Patron</i> Tag Out Trust – <i>Chairman</i> New Lynn Bowling Club - <i>Patron</i> Avondale RSA - <i>Member</i>
Catherine Farmer	<ul style="list-style-type: none"> Avondale-Waterview Historical Society – <i>Member</i> Blockhouse Bay Historical Society – <i>Member</i> Portage Licensing Trust – <i>Trustee</i> Blockhouse Bay Bowls – <i>Patron</i> Forest and Bird organisation - <i>Member</i>
Duncan Macdonald	<ul style="list-style-type: none"> Avondale Business Association – <i>Chairman</i> Avondale Community Society – <i>Chairman</i> Avondale RSA – <i>Committee Member</i> Avondale-Waterview Historical Society - <i>Member</i> Avondale Jockey Club – <i>Member</i>
Te'eva Matafai	<ul style="list-style-type: none"> Pacific Events and Entertainment Trust - <i>Co-Founder</i> Miss Samoa NZ - <i>Director</i> Miss World Samoa - <i>Director</i> Malu Measina Samoan Dance Group - <i>Director/Founder</i> Pasifika Festival ATEED - <i>Samoa Village Coordinator</i> Aspire Events - <i>Director</i>
David Whitley	<ul style="list-style-type: none"> Rosebank Business Association - <i>Member</i>

	<ul style="list-style-type: none">• Pathways to the future - <i>Past trustee</i>• REINZ - <i>Member</i>• Don Oliver Youth Sports Foundation - <i>Past trustee</i>• Chamber of Trade - <i>Mentor</i>• Lopdell House - <i>Trustee</i>• West Auckland Enterprise, Skills & Training (WEST) - <i>Manager</i>
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There was no change to the register.

4 Confirmation of Minutes

Resolution number WH/2017/122

MOVED by Member C Farmer, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 September 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The board acknowledged passing of Mr Don Presland and his contribution to the community.

7 Ward Councillor's Update

Apology from Cllr Clow was noted.

8 Deputations

8.1 Deputation - Be Accessible - Neville Pulman and Lauren Wetini

Lauren Wetini from Be Accessible made a presentation to the board introducing the organisation and its working with other local boards on developing Accessibility Action Plans. A copy of presentation was attached to the agenda can be viewed on Auckland Council website.

Apology for absence from Neville Pulman was noted.

Resolution number WH/2017/123

MOVED by Member T Matafai, seconded by Member D Whitley:

That the Whau Local Board:

- a) **receive the deputation from Lauren Wetini of Be Accessible and thank her for the presentation.**

CARRIED

8.2 Deputation - Te Uru - Andrew Clifford

Andrew Clifford from Te Uru made a presentation to the board providing an update on their initiatives and activities in the area. A copy of presentation was attached to the agenda can be viewed on Auckland Council website.

Te Uru Waitakere Contemporary Gallery (commonly known as Te Uru, formerly known as Lopdell House Gallery) is a contemporary art gallery located in Titirangi, Auckland. The Gallery was located in Whau Local Board area during the period of its redevelopment and has received support from the board for some of their initiatives.

Resolution number WH/2017/124

MOVED by Deputy Chairperson S Zhu, seconded by Member C Farmer:

That the Whau Local Board:

- a) receive the deputation from Andrew Clifford from Te Uru and thank him for the presentation .

CARRIED

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 Auckland Transport Report, Whau Local Board, October 2017

Resolution number WH/2017/125

MOVED by Member D Whitley, seconded by Member D Macdonald:

That the Whau Local Board:

- a) receive the Auckland Transport Report, Whau Local Board, October 2017.

CARRIED

13 Adoption of the Whau Local Board Plan 2017

Resolution number WH/2017/126

MOVED by Member T Matafai, seconded by Member D Battersby:

That the Whau Local Board:

- a) approve and adopt the final Whau Local Board Plan 2017 (Attachment A).
- b) delegate authority to the Chair to add the Chair's message and approve any minor edits that may be necessary.

CARRIED

14 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan

Resolution number WH/2017/127

MOVED by Member C Farmer, seconded by Member D Whitley:

That the Whau Local Board:

- a) **support the proposed approach taken in the draft Waste Management and Minimisation Plan.**
- b) **provide the following feedback on the focus areas:**
 - i. **advocating to central government for a higher waste levy to incentivise waste diversion and investment in resource recovery.**
 - **support a larger increase in the waste levy with a phased implementation to allow for affected parties to plan for the change.**
 - **note there is a risk of private contractors under-cutting higher council levies.**
 - **support more focus on recycling.**
 - ii. **advocating for product stewardship, addressing three priority commercial waste streams of construction and demolition waste, organic waste and plastic waste.**
 - **support addressing the three priority commercial waste streams.**
 - **note that beverage containers, tyres, e-waste and batteries are also an area of concern.**
 - **support introducing plastic bag reduction initiatives.**
 - **note that central government has a primary role in legislation controlling product stewardship**
 - **note that the focus needs to be much stronger on the producer of the waste product rather than the consumer e.g. returning plastic to the producer/packager as opposed to customers paying for supermarket bags.**
 - **support more public place recycling bins (particularly in town centres), recognising that it is costly to implement and maintain.**
 - iii. **addressing waste generated from council and council-controlled organisations operational activities, particularly construction and demolition waste.**
 - **support addressing waste generated from council's operational activities.**
 - **ensure waste management and minimisation principles are embedded within all council and council-controlled organisation refurbishment and relocation projects. This includes major infrastructure projects such as town centre development, facility, park and stormwater projects.**

CARRIED

15 Review of representation arrangements - process

Resolution number WH/2017/128

MOVED by Deputy Chairperson S Zhu, seconded by Member D Whitley:

That the Whau Local Board:

- a) **note that the statutory review of representation arrangements requires an initial proposal be developed, which is publicly notified for submissions.**
- b) **note that the Governance Framework Review political working party has recommended that a new political working party, comprised of governing body and local board members, be formed to deal with governance issues, which could include the representation review.**
- c) **endorse the staff recommendation that the new governance political working party, develop the initial proposal and present it to local boards and the Governing Body for comments before the Governing Body makes the statutory resolution to release the Auckland Council's initial proposal for consultation.**
- d) **endorse the staff recommendation that the new governance political working party hear public submissions on the proposal, then report its findings to local boards and the Governing Body before the Governing Body makes the final statutory resolution on any representation changes, which will then be publicly notified for objections and appeals.**
- e) **endorse the staff recommendation that the Mayor call for expressions of interest from all elected members to be on the new governance political working party and then appoint an equal number of governing body and local board members to the political working party.**

CARRIED

16 Regional Facilities Auckland Fourth Quarter report - 30 June 2017

Resolution number WH/2017/129

MOVED by Member D Battersby, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

- a) **receive the fourth quarter report ending 30 June 2017 from Regional Facilities Auckland.**

CARRIED

17 For information: "Funding of Panuku work in the Unlock locations" from 19 Sep 2017 Finance and Performance Committee meeting

Resolution number WH/2017/130

MOVED by Member T Matafai, seconded by Member D Whitley:

That the Whau Local Board:

- a) **note the urgent need for the replacement Avondale community facility and securing of open space for future needs in Avondale.**
- b) **request the Governing Body invest the proceeds from any sales within the Avondale area back into the development of Avondale in line with the Unlock Avondale High Level project plan**

CARRIED

18 Governance Forward Work Calendar

Resolution number WH/2017/131

MOVED by Deputy Chairperson S Zhu, seconded by Member D Whitley:

That the Whau Local Board:

- a) **note the Whau Local Board Governance Forward Work Calendar – October 2017.**

CARRIED

19 Confirmation of Workshop Records: 20 September 2017 to 11 October

Resolution number WH/2017/132

MOVED by Member T Matafai, seconded by Member D Battersby:

That the Whau Local Board:

- a) **confirm the records of the workshops in Attachments A – B held on the following dates:**
 - o **20 September 2017**
 - o **11 October 2017**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.51pm

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 WHAU LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....