

## **Whau Local Board OPEN MINUTES**

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Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 22 November 2017 at 6.00pm.

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### **PRESENT**

<b>Chairperson</b>	Tracy Mulholland
<b>Deputy Chairperson</b>	Susan Zhu
<b>Members</b>	Derek Battersby, QSM, JP Catherine Farmer Duncan Macdonald, JP David Whitley

### **ABSENT**

<b>Member</b>	Te'eva Matafai
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### **ALSO PRESENT**

<b>Councillor</b>	Ross Clow
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## 1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.

## 2 Apologies

Resolution number WH/2017/133

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

**That the Whau Local Board:**

- a) **accept the apology from Member Te'eva Matafai for absence.**

**CARRIED**

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

	<ul style="list-style-type: none"><li>• Malu Measina Samoan Dance Group - <i>Director/Founder</i></li><li>• Pasifika Festival ATEED - <i>Samoa Village Coordinator</i></li><li>• Aspire Events - <i>Director</i></li></ul>
David Whitley	<ul style="list-style-type: none"><li>• Rosebank Business Association - <i>Member</i></li><li>• Pathways to the future - <i>Past trustee</i></li><li>• REINZ - <i>Member</i></li><li>• Don Oliver Youth Sports Foundation - <i>Past trustee</i></li><li>• Chamber of Trade - <i>Mentor</i></li><li>• Lopdell House - <i>Trustee</i></li><li>• West Auckland Enterprise, Skills &amp; Training (WEST) - <i>Manager</i></li></ul>

There was no change to the register.

#### 4 Confirmation of Minutes

Resolution number WH/2017/134

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

**That the Whau Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 October 2017, as a true and correct record.**

**CARRIED**

#### 5 Leave of Absence

Secretarial note: Chair Mulholland gave a verbal notice she'll be on leave from 15 December 2017 to 19 January 2018.

#### 6 Acknowledgements

There were no acknowledgements.

#### 7 Ward Councillor's Update – discussed after item 8

Apology from Councillor Clow for lateness

#### 8 Deputations

##### 8.1 Deputation - Brook Turner, VisionWest Community Trust

Brook Turner from VisionWest Community Trust was in attendance to introduce the organisation to the board and shared their work for the community of West Auckland, including social housing, budgeting, counselling and community banks.

Resolution number WH/2017/135

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

**That the Whau Local Board:**

- a) **receive the deputation from VisionWest Community Trust and thank Brook Turner for his presentation.**

**CARRIED**

## 8.2 Deputation - Sustainable Coastlines

Sam Judd from Sustainable Coastlines was in attendance to present on a collaborative proposal (with Auckland Council, The Department of Conservation and the Department of Corrections, The Whau River Catchment Trust and others) to grow and plant 400,000 native trees alongside the Whau River to the board.

Resolution number WH/2017/136

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

**That the Whau Local Board:**

- a) **receive the deputation from Sustainable Coastlines and thank Sam Judd for the presentation.**

**CARRIED**

## 7 Ward Councillor's Update

Councillor Clow provided the members with matters being addressed by Governing Body including:

- Targeted Rate
- Issues around Water Quality, Pest, Weed, Kauri dieback
- Auckland Transport update around transportation and housing
- Avondale update
- New Lynn update

## 9 Public Forum

### 9.1 John Stowell - Participatory Budgeting in Auckland was in attendance to introduce:

- the idea of Participatory Budgeting in Auckland to the Whau Local Board.

### 9.2 Andrew Geddes – Self Employed Arborist was in attendance and spoke about:

- insufficient detail on the terms of Land Swap as part of the consultation
- no focus has been given to the Margan Reserve
- mature pohutukawa trees and their protection
- see replacement of Pohutukawa trees
- as fair amelioration

#### **Outcome:**

For the board to schedule and protect as many significant mature pohutukawa. The full length of Margan Avenue.

### 9.3 Tony Miguel – Whau Coastal Walkway Environmental Trust was in attendance and spoke about:

- seeking support to include the project in the Long Term Plan
- for the board to participate in the Environmental Restoration Plan for the Whau River Catchment

*Member C Farmer left the meeting at 7.09 pm.*

*Member C Farmer returned to the meeting at 7.10 pm.*

### 9.4 Steve McDonald – Greypower Waitakere was in attendance and spoke about

- consultation with Seniors and understanding the needs of Seniors

**9.5 Daniel Exeter – Whau Resident was in attendance and spoke about:**

- concern regarding quality/aesthetics of Land Swap
- why this (access points) was not planned for (adequately) at time of submission for initial consents
- to what extent will established ecosystem @ Margan Avenue be retained
- while access and connectivity are rational, what efforts to non-development community feel inclusive

**OUTCOME:** Transparency, full information released and public consultation on proposal – including environmental/heritage/iwi concerns

Resolution number WH/2017/137

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

**That the Whau Local Board:**

- a) **receive public forum submissions from John Stowell, Andrew Geddes, Tony Miguel, Steve McDonald and Daniel Exeter and thank them for attending the Whau Local Board meeting.**

**CARRIED**

Supporting materials for Public Forum 9.1, 9.2 and 9.3 were tabled at the meeting. Copies are placed on the official minutes and is available on the Auckland Council website as minutes attachments.

**Attachments**

- A 9.1 - John Stowell  
B 9.2 – Andrew Geddes  
C 9.3 - Tony Miguel

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Transport Update, Whau Local Board, November 2017**

Resolution number WH/2017/138

MOVED by Local Councillor D Battersby, seconded by Member D Macdonald:

**That the Whau Local Board:**

- a) **receive the Auckland Transport Report, Whau Local Board, November 2017**  
b) **support the Great North Road reinstatement direction of Auckland Transport as attached**

**CARRIED**

13 Whau Quick Response, Round Two 2017/2018 grant applications

Resolution number WH/2017/139

MOVED by Local Councillor D Battersby, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

- a) approve the following allocations for the Round Two 2017/2018 Whau Quick Response Grants application as listed in table one below:

Table One: Applications for the Whau Quick Response, Round Two 2017/2018

Organisation Name	Project	Total Requested	Amount Allocated
Claire O'Neil	Towards printed performance t-shirts for public site performances at New Lynn Memorial Square and La Rosa Garden Reserve	\$700	\$700 *Funding will be released via reimbursement
Action Education	Towards Spoken Word workshops at schools in the Whau	\$2,000	\$2,000
Pasifika Migrant Services Trust	Towards hiring tables and chairs, resources, materials, a gas bottle, administration, volunteer expenses, registration fees and stall fees for the Kiribati Village at the Pasifika Festival 2018	\$2,000	\$500
Waitakere Japanese Supplementary School	Towards art materials, stationery and teaching materials for Term One, 2018	\$500	\$500
U3A Titirangi	Towards venue hire at the Westlynn Garden, and stationary for U3A Titirangi	\$500	\$500
Generation Ignite	Towards food for the "Summer Camp Ignite 2017"	\$2,000	\$2,000
Bridge of Love Association Incorporated (BOLAI)	Towards venue and sound system hire, and towards design of the promotional brochure for the "2017 BOLAI Christmas Unsung Hero Communication And Promotion Ceremony"	\$2,000	\$0 *Applicants that have already received one successful grant application within the current financial year will be considered a lower priority
Bridge of Love Association Incorporated	Towards rubbish bags, rubbish bin hire and first aid kit for the BOLAI Youth Group rubbish collection beside Whau River	\$2,000	\$468 *Tagged to rubbish bags and bins, and first aid kit *Recommend to coordinate work with Friends of the Whau

			and connect with Chinese Conservation Trust
Avondale Community Action	Towards music, promotion, catering for volunteers and face painting for the Avondale Christmas Market 2017	\$760	\$760
Auckland Deaf Society Incorporated	Towards entertainment for the Deaf Children's Christmas Party and towards catering for the Senior citizens Christmas "Break-up"	\$1,451	\$1,451
Helen Fergusson	Towards venue hire and instructor for the fitness, health and well-being workshops	\$547	\$547 *\$48.80 venue hire for New Lynn Community Centre will be paid via internal transfer to the venues team
Avondale Community Fale (Pacific Events and Entertainment)	Towards costs for the security alarm system and projector for the Avondale Community Fale	\$1,472	\$0 *Item requested has already been funded by the board
	<b>Total requested</b>	<b>\$15,930</b>	<b>\$9,426</b>

**CARRIED**

**14 Exchange of part of Margan Reserve for other land**

Resolution number WH/2017/140

MOVED by Chairperson T Mulholland, seconded by Member D Whitley:

**That the Whau Local Board:**

- a) support the public notification under section 15(2) of the Reserves Act 1977 of a proposed land exchange of 295m<sup>2</sup> of Margan Reserve, New Lynn (Pt Lot 1 DP 122011) for 295m<sup>2</sup> of adjacent land at 5 Clinker Place (Pt Lot 2 DP 122011) as shown on Attachment B of the agenda report.
- b) request that the ecological, transport and land value assessment be made available prior to public consultation in the new year
- c) request that prior to public engagement staff investigate
  - i) moving the road crossing further eastwards
  - ii) the opportunities for relocation of trees
  - iii) footpath diversion around trees
  - iv) higher level of protection including scheduling of native trees across the Crown Lynn site
  - v) increased amenity and open space planting of larger native trees on the Crown Lynn site to strengthen the ecological connection between Manawa Wetlands and Olympic Park
- d) meet with Avanda to discuss the protection of trees on the Avanda site

**CARRIED**

Secretarial note: As per standing order 3.15.5 Member Catherine Farmer, requested that her dissenting vote on the above resolutions be recorded.



**15 Endorsement of Rewarewa Creek Redevelopment, Shared Path and Pocket Park**

Resolution number WH/2017/141

MOVED by Local Councillor D Battersby, seconded by Member D Whitley:

**That the Whau Local Board:**

- a) endorse the design outlined in Attachment A for the pocket park as part of the Rewarewa Creek Redevelopment.
- b) endorse the proposed shared path running along the true right bank of the Rewarewa Creek around 3,107-3,109 Great North Road and extending to McNaughton Way (Attachment B), as part of the as part of the Rewarewa Creek Redevelopment programme of works.
- c) note that at its maximum gradient at the Great North Road end of the shared path will not meet the desirable standard for mobility.
- d) note that the Whau Local Board will be updated on any major changes to the design of the pocket park and shared path.
- e) acknowledge the excellent integrated planning work championed and supported by the Healthy Waters team
- f) support the immediate programme of
  - i) pocket park development above northern culvert (in progress)
  - ii) improved stormwater treatment (in progress)
  - iii) walkway connection development from Great North Road to McNaughton Way (in consideration)
- g) request that as Council and CCO staff develop future work programmes they consider the Rewarewa integrated planning work particularly:
  - i) park walkway upgrade to link Rewarewa bridge (medium term)
  - ii) Rail side shared path from Clark Street Bridge through to Great North Road (medium term)
  - iii) walkway connections along stream side towards Manawa wetlands as land develops (medium term)
  - iv) bridge connections across the Rewarewa (long term)
  - v) street amenity development on McNaughton Way (long term)
  - vi) property development on McNaughton Way carpark (long term)
  - vii) Hugh Brown Drive amenity and rain garden redevelopment (long term)

**CARRIED**

**16 Input to the Review of Citizens Advice Bureaux services**

Resolution number WH/2017/142

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

**That the Whau Local Board:**

- a) supports the Enhanced status quo option for supporting the future provision feedback.

**CARRIED**

**17 Whau Local Board feedback to Remuneration Authority consultation document**

Resolution number WH/2017/143

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

**That the Whau Local Board:**

- a) **endorse the Remuneration Authority consultation document feedback which was provided under delegation by Chairperson Tracy Mulholland and Deputy Chair Susan Zhu.**

**CARRIED**

**18 Affected party approval for a proposed height in relation to boundary breach from 3053 Great North Road, New Lynn, with the public reserve Delta Triangle**

Resolution number WH/2017/144

MOVED by Local Councillor D Battersby, seconded by Member D Whitley:

**That the Whau Local Board:**

- a) **approve the affected party application to allow for the height in relation to boundary breach from 3053 Great North Road with the Delta Triangle.**
- b) **enter into a memorandum of understanding with the developer to ensure that mitigation works occur in the Delta Triangle to offset the negative impacts of the height in relation to boundary breach.**

**CARRIED**

Secretarial note: As per standing order 3.15.5 Member Catherine Farmer, requested that her dissenting vote on the above resolutions be recorded.

**19 Auckland Council's Quarterly Performance Report: Whau Local Board for quarter four, 1 July - 30 September 2017**

Resolution number WH/2017/145

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

**That the Whau Local Board:**

- a) **receive the performance report for the financial quarter ending 30 September 2017.**

**CARRIED**

Secretarial note: Chair Mulholland acknowledges Auckland Council Officer Dom Leauga for his work with the JobFest, Deputy Chair Susan Zhu for her work with the Holi Festival and Local Councillor Derek Battersby for attending the meetings on her behalf.

**20 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks**

Resolution number WH/2017/146

MOVED by Local Councillor D Battersby, seconded by Member D Whitley:

**That the Whau Local Board:**

- a) **amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign Sites.**

- b) request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.
- c) request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.

**CARRIED**

**21 Governance Forward Work Calendar**

Resolution number WH/2017/147

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

**That the Whau Local Board:**

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

**CARRIED**

**22 Confirmation of Workshop Records: 18 October 2017 to 8 November 2017**

Resolution number WH/2017/148

MOVED by Member D Whitley, seconded by Local Councillor D Battersby:

**That the Whau Local Board:**

- a) confirm the records of the workshops in Attachments A – C held on the following dates:
  - o 18 October 2017
  - o 1 November 2017
  - o 8 November 2017

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**24 Procedural motion to exclude the public**

Resolution number WH/2017/149

MOVED by Local Councillor D Battersby, seconded by Member D Whitley:

**That the Whau 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 37 New Windsor Road, Avondale (Arthur Currey Reserve)**

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
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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains commercially sensitive material that might impede a future commercial negotiations with a third party.	s48(1)(a)  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.

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**

8.14pm The public was excluded.

Meeting adjourned at 8.14pm

Meeting adjourned at 8.16pm

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

8.23pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 37 New Windsor Road, Avondale (Arthur Currey Reserve)**

**b) agree that neither the report nor the resolutions be restated in the public minutes until the reason for confidentiality no longer exists.**

**CARRIED**

8.23 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 WHAU LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....