

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, 28 February 2018 at 6.00pm.

PRESENT

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

ABSENT

Te'eva Matafai

1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.

2 Apologies

Resolution number WH/2018/1

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

That the Whau Local Board:

- a) **accept the apologies from member Te’eva Matafai and Cllr Ross Clow 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"> 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>• 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>• 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>CEO</i>• Amalgamated Hardware Merchants (AHM) Apprenticeship Trust – <i>Trustee</i>

There was no change to the register.

4 Confirmation of Minutes

Resolution number WH/2018/2

MOVED by Chairperson T Mulholland, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

- confirm the ordinary minutes of its meeting, held on Wednesday, 13 December 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Resolution number WH/2018/3

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

That the Whau Local Board:

- acknowledge passing of Waitakere Ranges Local Board member Denise Yates, Adison Whitley and Selina Montgomerie.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Indian Kite Festival 2018

Manher Patel from the Vaishnav Parivar NZ Inc made a presentation updating the board on the success of Indian Kite Festival 2018.

The Whau Local Board funded festival was held on 14 January 2018 at Eastdale Reserve, Avondale and was led and managed by the Vaishnav Parivar NZ Inc.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number WH/2018/4

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

That the Whau Local Board:

- a) **receive the deputation from Manher Patel from the Vaishnav Parivar NZ Inc on the success of Indian Kite Festival 2018 and thank him for the presentation.**

CARRIED

Attachments

- A Presentation - Indian Kite Festival 2018

8.2 Deputation - Debbie Antcliff and Peter Woolford - Blockhouse Bay beach reserve

Keith Miller made a presentation highlighting residents' concerns regarding night parties and noise issue at Blockhouse Bay beach reserve.

A copy of presentation along with tabled information have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number WH/2018/5

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

That the Whau Local Board:

- a) **receive the deputation from Keith Miller and thank him for the presentation.**
- b) **request Auckland Transport develop options for consideration at a local board workshop in March for the late night visitor management of the carpark at the end of Endeavour Street at Blockhouse Bay Beach.**
- c) **request Community Facilities develop options for consideration at a March local board workshop for the late night visitor management in the park at Blockhouse Bay Beach.**

CARRIED

Attachments

- A Presentation - Blockhouse Bay beach reserve
- B Tabled Information - Blockhouse Bay beach reserve

9 Public Forum

Glenys Macdonald and Bernie Thomsen - Avondale Business Association

- Tabled a document “At the Heart of the Village”. A copy of which has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

J Charman

- Addressed the local board on Panuku’s proposal to “Unlock Avondale” highlighting her concerns regarding future of community amenities, public owned land in Avondale and scarcity of green space in the area.

Resolution number WH/2018/6

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

That the Whau Local Board:

- a) **receive the public forum submissions from Glenys Macdonald, Bernie Thomsen and J Charman and thank them for their attendance.**

CARRIED

Attachments

A Tabled document - At the Heart of the Village

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport update - February 2018

Resolution number WH/2018/7

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

That the Whau Local Board:

- a) **request Auckland Transport urgently address current New Lynn bus layover management issues and provide the local board with options for an overall plan at a March or April workshop.**
- b) **request that Auckland Transport**
- i) **not progress the current approach to the Waitahurangi Bridge due to the high cost estimate and;**
 - ii) **request Auckland Transport staff conduct a high level desktop benefit assessment for the connection.**
- c) **note its dissatisfaction at the ongoing closure of Totara Avenue and the impacts on the traffic movement around New Lynn and urge all Council departments and Panuku Development Auckland to make this a priority, looking at all options to reopen the road.**

CARRIED

13 New Road Name Approval for the residential subdivision by Housing New Zealand at 14 Miro Street, New Lynn.

Resolution number WH/2018/8

MOVED by Chairperson T Mulholland, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approve the proposed road names for the Jointly Owned Access Lot (JOAL) constructed within the subdivision being undertaken by Housing New Zealand Limited at 14 Miro Street, New Lynn.

- Tāroa Lane

With the alternatives being:

- Houama Lane
Entelea Lane

CARRIED

14 New community lease to Blockhouse Bay Community Centre Incorporated, 572-578 Blockhouse Bay Road, Blockhouse Bay

Resolution number WH/2018/9

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

That the Whau Local Board:

- a) grant a new community lease to Blockhouse Bay Community Centre Incorporated for part of Gittos Domain, 572-578 Blockhouse Bay Road, Blockhouse Bay (Attachment A) on the following terms and conditions:
- i) term: 10 years commencing 28 February 2018 with one 10-year right of renewal;
 - ii) rent: \$1.00 plus GST per annum if requested;
 - iii) Blockhouse Bay Community Centre Incorporated Community Outcomes Plan as approved be attached as a schedule to the community lease document (Attachment B);
- b) approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

15 ATEED six-monthly report to the Whau Local Board

Resolution number WH/2018/10

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

That the Whau Local Board:

- a) receive the ATEED six-monthly report period 1 July to 31 December 2017.

CARRIED

16 Auckland Council's Quarterly Performance Report: Whau Local Board for quarter two, 1 October - 31 December 2017

Resolution number WH/2018/11

MOVED by Chairperson T Mulholland, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

- a) **receive the performance report for the financial quarter ending 31 December 2017.**

CARRIED

17 Revising the local board Standing Orders

Resolution number WH/2018/12

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

That the Whau Local Board:

- a) **adopt the standing orders detailed in Attachment A to the agenda report, entitled "Auckland Council Standing Orders of the Local Board", in replacement of its current standing orders.**

CARRIED

18 Confirmation of workshop records - 6 Dec 2017 and 7 Feb 2018

Resolution number WH/2018/13

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

That the Whau Local Board:

- a) **confirm the records of the workshops in Attachments A and B held on the following dates:**
- **6 December 2017**
 - **7 February 2018**

CARRIED

19 Governance Forward Work Programme

Resolution number WH/2018/14

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

That the Whau Local Board:

- a) **note the Whau Local Board Governance Forward Work Calendar – February 2018.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.09pm

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:.....