
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, 20 February 2018 at 2:00pm.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Shale Chambers
Members	Adriana Avendano Christie Richard Northey, ONZM Vernon Tava Rob Thomas

1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTM/2018/1

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

That the Waitematā Local Board:

- a) request item 9.1 be amended to include thanking Paul O'Connor for his attendance and presentation.
- b) confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 2017 as a true and correct record.

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

Acknowledge the preliminary result of the Waitematā Local Board by-election and congratulate Denise Roche on her election to the board.

7 **Petitions**

There were no petitions.

8 Deputations

8.1 Deputation: Anita Potgieter and Tim Fitzsimmons - Wynyard Quarter Transport Management Association

Resolution number WTM/2018/2

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

That the Waitematā Local Board:

- a) **thank Brigid Rogers and Tim Fitzsimmons for their attendance and presentation about the Wynyard Quarter Transport Management Association (WQTMA).**

CARRIED

Attachments

- A Wynyard Quarter Transport Management Association

8.2 Deputation: Suzanne Sinclair, Maggie Gresson, Glenn Mitchell - 3 Ponsonby Road

Resolution number WTM/2018/3

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

That the Waitematā Local Board:

- a) **thank Suzanne Sinclair, Maggie Gresson and Glenn Mitchell for their attendance and presentation about 3 Ponsonby Road.**
- b) **undertakes to consider the issues and proposal presented in our further consideration of the utilisation of 3 Ponsonby Road.**

CARRIED

8.3 Deputation: Hiraani Himona - Parnell Railway Station

Resolution number WTM/2018/4

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

That the Waitematā Local Board:

- a) **thank Hiraani Himona and James McCarthy for their attendance and presentation on behalf of Te Tuhi about Parnell Railway Station and wider activities.**

CARRIED

Attachments

- A Te Tuhi Presentation

8.4 Deputation: Lisa Prager - Waitematā Safer Routes

Lisa Prager was not in attendance.

8.5 Deputation: Gael Baldock - Suffrage Memorial Mural

Resolution number WTM/2018/5

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

That the Waitematā Local Board:

- a) **thank Gael Baldock for her attendance and presentation about the Suffrage Memorial Mural and Butterfly Sanctuary, Meola Road.**

CARRIED

9 Public Forum

9.1 Public Forum: David Batten - Reimagining Great North Road

Resolution number WTM/2018/6

MOVED by Member V Tava, seconded by Member R Northey:

That the Waitematā Local Board:

- a) **thank David Batten for his attendance and presentation about reimagining Great North Road.**

CARRIED

Attachments

A [Reimagining Great North Road submission](#)

9.2 Public Forum: Graeme Easte - Meola Reef Development Plan

Resolution number WTM/2018/7

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

That the Waitematā Local Board:

- a) **thank Graeme Easte for his attendance and presentation about the Meola Reef Development Plan.**

CARRIED

9.3 Public Forum: Jill Kayser - Splice

Resolution number WTM/2018/8

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

That the Waitematā Local Board:

- a) **thank Jill Kayser for her attendance and presentation about her role at Splice.**

CARRIED

The meeting adjourned at 3.45pm.
The meeting reconvened at 3.55pm.

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 Auckland Transport Update - February 2018

Resolution number WTM/2018/9

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

That the Waitematā Local Board:

- a) **receive the report Auckland Transport update – February 2018.**

CARRIED

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

Resolution number WTM/2018/10

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

That the Waitematā Local Board:

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

CARRIED

15 Adoption of the Meola Reef Reserve Te Tokaroa development plan

Resolution number WTM/2018/11

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

That the Waitematā Local Board:

- a) **adopt the Meola Reef Reserve Te Tokaroa development plan (Attachment A to the agenda report).**
- b) **delegate to the Chair and Parks portfolio lead to approve any minor changes including photos prior to publication.**

CARRIED

16 Approval of the draft Western Springs Lakeside Te Wai Ōrea park development plan for public consultation

Resolution number WTM/2018/12

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

That the Waitematā Local Board:

- a) approve the draft Western Springs Lakeside Te Wai Ōrea development plan February 2018 (Attachment A to the agenda report) and summary (Attachment B to the agenda report) for public consultation.
- b) approve the Western Springs Lakeside Te Wai Ōrea consultation plan December 2017 (Attachment C to the agenda report).
- c) confirm that consultation will proceed in April/May provided the consultation on the pine tree removal has been completed or commenced.
- d) delegate to the Chair and Parks portfolio lead to approve any minor changes including photos prior to publication.

CARRIED

17 Approval of Albert Park safety improvements

Resolution number WTM/2018/13

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

That the Waitematā Local Board:

- a) approve the Albert Park safety improvements dated January 2018 (Attachment A to the agenda report).

CARRIED

18 City Centre Public Amenities Project

Resolution number WTM/2018/14

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

That the Waitematā Local Board:

- a) agree to defer the item pending a review by Arts, Community and Events department of the final City Centre Public Amenities report to ensure the wording is accurate and present the updated report at the March local board meeting for endorsement.

CARRIED

Member R Thomas left the meeting at 5.04 pm.

19 Temporary Alcohol Ban Request for Auckland City Limits 2018

Resolution number WTM/2018/15

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

That the Waitematā Local Board:

- a) **approve the making of a temporary alcohol ban for the Auckland City Limits Music Festival 2018 on the areas shown in Attachment A, from 6am 3 March to 6am 4 March 2018.**

CARRIED

20 ATEED six-monthly report to the Waitematā Local Board

Resolution number WTM/2018/16

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

That the Waitematā Local Board:

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

CARRIED

21 Chair's report

Resolution number WTM/2018/17

MOVED by Deputy Chairperson S Chambers, seconded by Member V Tava:

That the Waitematā Local Board:

- a) **receive the chair's tabled report for the period February 2018.**

CARRIED

Attachments

A Chair's report February 2018

22 Board member reports

Resolution number WTM/2018/18

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

That the Waitematā Local Board:

- a) **receive the written report from member Richard Northey and the verbal board member reports for February 2018.**
- b) **receive the tabled report from member Vernon Tava for February 2018.**

CARRIED

Attachments

A Member Vernon Tava report February 2018

23 Governance Forward Work Calendar

Resolution number WTM/2018/19

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

That the Waitematā Local Board:

- a) **receive the governance forward work calendar February 2018 attached to the agenda.**

CARRIED

24 Waitematā Local Board Workshop Records

Resolution number WTM/2018/20

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 19 December 2018, 30 January 2018, 8 February 2018 and 13 February 2018.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.37 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:.....