

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 March 2018 at 6.03PM.

PRESENT

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

ABSENT

Te'eva Matafai

ALSO PRESENT

Cr Ross Clow

1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.

2 Apologies

Resolution number WH/2018/15

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"> 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>Treasurer</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>

The register was updated for Member Macdonald with the change of position for Avondale RSA from Committee member to Treasurer.

4 Confirmation of Minutes

Resolution number WH/2018/16

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

That the Whau Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 28 February 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

Request from member Derek Battersby for leave of absence from 1 April 2018 to 5 April 2018 was noted.

6 Acknowledgements

Whau's Seniors High Tea project

The board hosted High Tea for the Whau's senior community on 8 March 2018 – the primary purpose being to provide a fun afternoon out for Whau senior citizens; the secondary purpose being to ask guests to give feedback to the LTP 2018 - 2028 . The Whau Local Board members wish to acknowledge and extend heartfelt and sincere thanks to:

- New Lynn RSA whose community spirit shone with the offer of a venue and transport resources free of charge; and thanks also to their women's institute whose sandwiches delighted the palate.
- Age Concern who graciously extended invitations to their members in the Whau and

whose CEO, Kevin Lamb, assisted with delivering the programme on the day.

- Steve MacDonald and Grey Power for their support and also for extending invitations to their members in the Whau.
- The New Lynn Business Association for providing much appreciated funding and resource support.
- The Wardroom café, who also scintillated with their sweets and savories
- Last, but certainly not least, to all the lovely, senior, young at heart participants and their care givers, who made the decision to grace us with their presence, and as such making the day a huge success.

Thank you also to those who have been in touch to give such lovely feedback about how much you've enjoyed the event.

Given the success, the board will be deliberating on future events for seniors.

Resolution number WH/2018/17

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

That the Whau Local Board:

- acknowledge all elected members, staff and other stakeholders including New Lynn RSA for the success of Seniors High Tea project.**
- consider future funding of this project through the long term plan process.**

CARRIED

7 Ward Councillor's Update

Councillor Clow updated the board on matters being addressed by the Governing Body including public feedback received on long term plan till date, approval of Panuku's work programme by Finance and Performance Committee, Unlock Avondale project and central government's initiative towards setting up of an Urban Development Agency.

8 Deputations

8.1 Deputation - Rōpu Kia Tukua Te Paru - Stop the Pollution of Tamaki Makaurau Waterways

Liz Walker and John McCaffery from "Rōpu Kia Tukua Te Paru - Stop the Pollution of Tamaki Makaurau Waterways" made a presentation to the board thanking the board and staff on the many efforts made by the board to date to have water quality upgraded in the board area and requesting that the board continue to seek faster water quality improvements on both harbours and creeks and estuaries.

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/2018/18

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

That the Whau Local Board:

- receive the deputation from Liz Walker and John McCaffery from "Rōpu Kia Tukua Te Paru - Stop the Pollution of Tamaki Makaurau Waterways" and thank them for the presentation.**

CARRIED

Secretarial Note: It was noted that that the board invited Liz Walker and John McCaffery be to be part of a working party the the board is looking to support.

Attachments

- A Presentation - Rōpu Kia Tukua Te Paru - Stop the Pollution of Tamaki Makaurau Waterways

8.2 Deputation - Avondale Community Action

Silvia Spieksma from Avondale Community Action (ACA) made a presentation highlighting the need for effective community consultation by council (using Avondale development as example).

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/2018/19

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

That the Whau Local Board:

- a) **receive the deputation from Avondale Community Action and thank Silvia Spieksma for the presentation.**

CARRIED

Attachments

- A Presentation - Avondale Community Action

8.3 Deputation - Janet Charman

Janet Charman made a verbal presentation regarding Avondale community's need for improved community amenities and stop the sale of open spaces/public land in the area until further public consultation.

A copy of tabled documents have been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number WH/2018/20

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

That the Whau Local Board:

- a) **receive the deputation from Janet Charman and thank her for the presentation.**
- b) **note that on behalf of the local board the chair will write to the Finance and Performance committee and Auckland Council CEO and attend 17 April Finance and Performance committee meeting regarding the matters raised in the deputation.**

CARRIED

Attachments

- A [Tabled information - Deputation - Janet Charman - Establishing a Whau Community Hub at the Highbury Triangle as a "place-making" legacy project for](#)

Avondale

B Tabled information - Deputation - Janet Charman - template letter of support

9 Public Forum

9.1 Sandra Murray

- Addressed the local board regarding the redevelopment of Avondale including proposed sale of public land by Panuku.

9.2 Lisa Truttman

- Addressed the local board regarding the site for new Avondale Community Centre/Library/Recreation Centre and need for further community consultation for redevelopment of Avondale including any sale of public land.

9.3 Sharlene Ferguson - Avondale Community Collaboration

- Addressed the local board regarding Avondale community's concerns about lack of community consultation on the High level development plan for Avondale.

9.4 Steve McDonald – Grey Power

- Congratulated the local board on the success of Whau Seniors High Tea organised for 8 March 2018 by the board at New Lynn RSA in collaboration with various other groups.

9.5 Jaclyn Bonnici

- Addressed the local board regarding dissatisfaction in the community for sale of open space/public land in Avondale and need for further community consultation for the proposed sale by Panuku.
- Highlighted lack of communication and clarity in community about redevelopment of Avondale.

Resolution number WH/2018/21

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

That the Whau Local Board:

- a) **receive the public forum submissions and thank submitters for their attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Approval for one new road name in the Avanda Group Limited subdivision at 10, 30-38 Rankin Avenue, New Lynn.

Resolution number WH/2018/22

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

That the Whau Local Board:

- a) approve the road name 'Wharetana Crescent' for the new private road labelled Access 2 with the alternative being Trickle Glaze, and rescind the previously approved road name 'Pereki Way' within the residential subdivision at 10, 30-38 Rankin Avenue, New Lynn.

CARRIED

13 Panuku Development Auckland Local Board six-monthly update 1 August 2017 - 31 January 2018

Resolution number WH/2018/23

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

That the Whau Local Board:

- a) receive the Panuku Development Auckland Local Board update for 1 August 2017 to 31 January 2018.
- b) request Community Facilities and Panuku Development Auckland provide at a May local Board workshop, a draft proposal for a community engagement programme for Avondale Unlock incorporating the Avondale community facility and streetscapes planning projects.

CARRIED

14 Appointment of Local Board Member to Local Government New Zealand Zone One Committee

Resolution number WH/2018/24

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

That the Whau Local Board:

- a) appoint Chair Tracy Mulholland and deputy chair Susan Zhu (as alternate) as the local board's representatives to the Local Government New Zealand Zone One Committee.

CARRIED

15 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number WH/2018/25

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

That the Whau Local Board:

- a) nominate Chair Tracy Mulholland and deputy chair Susan Zhu (as alternate) to

- attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 2018 to Tuesday 17 July 2018.
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
 - c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team by Friday 13 April 2018 to ensure that they are registered with Local Government New Zealand.
- CARRIED**

16 Additions to the 2016-2019 Whau Local Board meeting schedule

Resolution number WH/2018/26

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

That the Whau Local Board:

- a) approve two meeting dates to be added to the 2016-2019 Whau Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:
 - Wednesday, 9 May 2018, 10.45am
 - Wednesday, 6 June 2018, 10.45am
- b) note the venue for both meetings will be the Whau Local Board office, 31 Totara Ave, New Lynn.

CARRIED

17 Governance Forward Work Calendar - March 2018

Resolution number WH/2018/27

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

That the Whau Local Board:

- a) note the updated Governance Forward Work Calendar for March 2018 (attachment A).

CARRIED

18 Confirmation of workshop records - 14 Feb 2018 to 14 March 2018

Resolution number WH/2018/28

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

That the Whau Local Board:

- a) confirm the records of the workshops in Attachments A to D held on the following dates:
 - 14 February 2018

- 28 February 2018
- 7 March 2018
- 14 March 2018

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.18pm

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:.....