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# Waitematā Local Board

## OPEN MINUTES

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Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 17 April 2018 at 2:00pm.

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### PRESENT

<b>Chairperson</b>	Pippa Coom
<b>Deputy Chairperson</b>	Shale Chambers
<b>Members</b>	Adriana Avendano Christie
	Richard Northey, ONZM
	Denise Roche
	Rob Thomas

### ABSENT

<b>Member</b>	Vernon Tava
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## 1 Welcome

## 2 Apologies

Resolution number WTM/2018/23

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

**That the Waitematā Local Board:**

- a) **accepts the apology from member Vernon Tava for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number WTM/2018/24

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

**That the Waitematā Local Board:**

- a) **confirms the minutes of its ordinary meeting, held on Tuesday, 20 March 2018, including the confidential section, as a true and correct record, subject to the following amendment being made;**

**Item 14 Auckland Transport update – March 2018;**

**Resolution number WTM/2018/28**

- c) **notes support for the Federal Street Upgrade Stage 2 and requests Auckland Transport undertake interim pedestrian improvements prior to construction to address wait times at the Wellesley Street / Federal Street intersection and safety of the path connection between Federal Street to *Mayoral Drive* (currently being used as an informal shared path by people on bikes).**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

There were no petitions.

## 8 Deputations

- 8.1 **Deputation: Lincoln Jefferson, General Manager, Life Education Trust – Counties Manukau and Ponsonby Eden Roskill**

Lincoln Jefferson, General Manager, Life Education Trust – Counties Manukau and Ponsonby Eden Roskill, was in attendance to deliver a presentation regarding the work the trust is undertaking in the local board area.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2018/25

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

**That the Waitematā Local Board:**

- a) **thanks Lincoln Jefferson, General Manager, Life Education Trust – Counties Manukau and Ponsonby Eden Roskill, for his attendance and Deputation presentation about the trust's work in the local board area.**

**CARRIED**

**Attachments**

A Powerpoint presentation

## **8.2 Deputation: Frances Arns, Executive Director, Rainbow Youth**

Frances Arns, Executive Director, Rainbow Youth, was in attendance to deliver a presentation outlining Rainbow Youth's 2020 strategy and the results of Rainbow Youth's 2017 survey.

Resolution number WTM/2018/26

MOVED by Member DR Roche, seconded by Member A Avendano Christie:

**That the Waitematā Local Board:**

- a) **thanks Frances Arns, Executive Director, Rainbow Youth, for her attendance and Deputation presentation summarising Rainbow Youth's 2020 strategy and the results of Rainbow Youth's 2017 survey.**

**CARRIED**

**Secretarial note:** *Items 8.4 and 8.3 were heard at this point.*

## **8.3 Deputation: Gael Baldock, resident, restoration of the local board area waterway**

Gael Baldock, resident, was in attendance to deliver a presentation advocating for and outlining the importance of restoring waterways in the local board area.

Resolution number WTM/2018/27

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

**That the Waitematā Local Board:**

- a) **thanks Gael Baldock, resident, for her attendance and Deputation presentation about the restoration and importance of the local board area waterways, in particular, Western Springs Lakeside waterway.**

**CARRIED**

#### 8.4 Deputation: Wendy Gray, resident, Western Springs Plan

Wendy Gray, resident, was in attendance to deliver a presentation regarding the Western Springs Plan.

Documents were tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2018/28

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

**That the Waitematā Local Board:**

- a) **thanks Wendy Gray, resident, for her attendance and Deputation presentation about the Western Springs Plan.**

**CARRIED**

#### **Attachments**

- A Western Springs Monterey Pines and Native Forest Submission Points
- B Deputation Presentation Fact Sheet
- C Statement of Vaughan Clutterbuck

#### 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 Regional Facilities Auckland 2017/2018 Second Quarter Report

Judy Lawley – Manager Local Board Engagement, was in attendance to speak to this report.

Resolution number WTM/2018/29

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

**That the Waitematā Local Board:**

- a) **receives the Regional Facilities Auckland 2017/2018 Second Quarter Report.**
- b) **supports the financial sustainability of the projects, facilities, venues and events associated with Regional Facilities Auckland including the free entertainment programme currently delivered by Regional Facilities Auckland.**

**CARRIED**

#### 13 Auckland Transport Update - April 2018

Ben Halliwell – Auckland Transport Elected Member Relationship Manager, was in

attendance to speak to this report.

Resolution number WTM/2018/30

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

**That the Waitematā Local Board:**

- a) receives the report **Auckland Transport Update – April 2018.**

**CARRIED**

**Secretarial Note:** *Chairperson Coom adjourned the meeting at 3.50pm.  
Chairperson Coom reconvened the meeting at 4.01pm.  
Member Northey reentered the meeting at 4.13pm.*

#### **14 Local Transport Capital Fund: options for distribution and size of the fund**

Resolution number WTM/2018/31

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

**That the Waitematā Local Board:**

- a) endorses an increase to the local transport capital fund of an additional \$10 million per annum (inflation adjusted) from 1 July 2018.
- b) endorses the distribution of the entire local transport capital fund to be made according to Auckland Council's Local Boards Funding Policy from 1 July 2018.
- c) endorses Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund.

**CARRIED**

#### **15 Waitematā Local Board Community Grants Programme 2018/2019**

Resolution number WTM/2018/32

MOVED by Member DR Roche, seconded by Member R Northey:

**That the Waitematā Local Board:**

- a) adopts the **Waitematā Local Board Community Grants Programme 2018/2019.**
- b) notes the next review of the **Waitematā Local Board Community Grants Programme 2019/2020** will need to include reference to the **Events Partnership Fund.**

**CARRIED**

#### **16 Delegation for formal local board views on notified resource consents, plan changes and notices of requirement**

Resolution number WTM/2018/33

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

**That the Waitematā Local Board:**

- a) delegates the authority to the planning and heritage lead or if the portfolio lead is not available to the co-portfolio holder to prepare and submit local board views and speak to those local board views at any hearings on:

- Notified resource consents
- Notified private plan changes
- Notices of requirement, excluding those from council and council-controlled organisations (CCOs).

**CARRIED**

**17 Councillor's report**

**Secretarial Note:** *This item was withdrawn.*

**18 Chair's report**

Resolution number WTM/2018/34

MOVED by Deputy Chairperson S Chambers, seconded by Member DR Roche:

**That the Waitematā Local Board:**

- a) **receives the chair's report for the period April 2018.**

**CARRIED**

**19 Board member reports**

Resolution number WTM/2018/35

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

**That the Waitematā Local Board:**

- a) **receives the written reports from member Vernon Tava and member Richard Northey and the verbal board member reports for April 2018.**

**CARRIED**

**20 Governance Forward Work Calendar**

Resolution number WTM/2018/36

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

**That the Waitematā Local Board:**

- a) **receives the governance forward work calendar April 2018 attached to the agenda.**

**CARRIED**

**21 Waitematā Local Board Workshop Records**

Resolution number WTM/2018/37

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

**That the Waitematā Local Board:**

- a) **receives the workshop proceeding records for the meetings held on 27 March 2018, 3 April 2018 and 10 April 2018.**

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.54 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:**.....