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.

PRESENT

Chairperson: Pippa Coom
Deputy Chairperson: Shale Chambers
Members: Adriana Avendano Christie
          Richard Northey, ONZM
          Denise Roche
          Rob Thomas

ABSENT

Member: Vernon Tava
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 Waitemātā 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 Waitemātā 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 Waitemātā 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:
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:..............................................................................................................