

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, 23 May 2018 at 6.00PM.

PRESENT

Chairperson	Tracy Mulholland
Deputy Chairperson	Susan Zhu
Members	Derek Battersby, QSM, JP Catherine Farmer Duncan Macdonald, JP Te'eva Matafai

ABSENT

David Whitley

1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.

2 Apologies

Resolution number WH/2018/44

MOVED by Deputy Chairperson S Zhu, seconded by Member T Matafai:

That the Whau Local Board:

- a) **accept the apology from member David Whitley 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>Deputy Chairman</i> New Lynn Bowling Club - <i>Patron</i> New Lynn 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>

	<ul style="list-style-type: none">• 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>• Amalgamated Hardware Merchants (AHM) Apprenticeship Trust – <i>Trustee</i>

The register was updated for member Derek Battersby with the change of position for Tag Out Trust and membership for New Lynn RSA.

4 Confirmation of Minutes

Resolution number WH/2018/45

MOVED by Member D Battersby, seconded by Member C Farmer:

That the Whau Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 9 May 2018, as a true and correct record.**

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 - Whau Coastal Walkaway Environmental Trust - Te Whau Pathway - Tony Miguel

Tony Miguel, Chairperson of Whau Coastal Walkaway Environmental Trust (WCWET) made a presentation requesting the local board to consider:

- Providing a contribution of up to \$15,000 towards Whau Coastal Walkaway Environmental Trust (WCWET) operating costs.
- Support the WCWET submission to the 10 year Budget (2018-2028) for funding of \$ 25.19 million required to complete 12km.
- Nominating a Board member to participate in the development of an Environmental Management Plan for the Whau River Catchment.

A copy of presentation was attached to the agenda and can be viewed on Auckland Council website.

Resolution number WH/2018/46

MOVED by Member T Matafai, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

- a) **receive the deputation from Tony Miguel, Chairperson of Whau Coastal Walkaway Environmental Trust (WCWET) regarding Te Whau Pathway and thank him for the presentation.**

CARRIED

9 Public Forum

9.1 Citizens Advice Bureau New Lynn Branch

Elizabeth Tuck, Manager Citizens Advice Bureau - New Lynn branch made a verbal presentation requesting the local board to advocate on behalf of CAB to Auckland Council/Transport to re-instate the prior parking agreement for volunteers (as agreed by legacy Waitakere City Council) or seek alternatives in the area.

9.2 Steve McDonald – Grey Power

Steve McDonald from Grey Power made a verbal presentation to the local board in regards to a report from Senior Advisory Panel to the joint Finance and Performance and Planning Committees summarising the Panel's feedback on the Auckland Plan and 10 year plan.

A copy of the report was tabled at the meeting and has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Attachments

- A Tabled report - Senior Advisory Panel: Advice to the joint Finance and Performance and Planning Committees 21 March 2018

9.3 Lisa Er

Lisa Er addressed the local board requesting to keep the status of Craigavon Park as off-leash dog park; as this is a well used park by dog owners and provides much needed exercise area for dogs.

Resolution number WH/2018/47

MOVED by Deputy Chairperson S Zhu, seconded by Member T Matafai:

That the Whau Local Board:

- a) **receive the public forum submissions from Elizabeth Tuck (Manager Citizens Advice Bureau, New Lynn); Steve McDonald (Grey Power) and Lisa Er and thank them for their attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Whau Ward Councillor Update

Apology from Cllr Clow was noted.

13 Auckland Transport Update - May 2018

Resolution number WH/2018/48

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

That the Whau Local Board:

- a) receive Auckland Transport's May 2018 update report.
- b) express its strong concern at the delay to the New Lynn to Avondale path project along the rail corridor and request an update urgently on actions to address this.
- c) request information from Auckland Transport to review the opportunity to support New Lynn CAB volunteers with between 4 – 6 car parks for 4 - 4.5 hours in walking distance to the New Lynn CAB.

CARRIED

14 Whau Local Grants, Round Two 2017/2018 grant applications

Resolution number WH/2018/49

MOVED by Chairperson T Mulholland, seconded by Member C Farmer:

That the Whau Local Board:

- a) approve the following allocations for the Whau Local Grants Round Two 2017/2018 applications as outlined in Table One:

Table One: Whau Local Grants Round Two 2017/18 applications

Application ID Applicant	Focus area	Requesting funding for	Amount requested	Amount Allocated
LG1821-201 New Lynn Kelston Community Patrol	Community	Towards the operational cost towards voluntary services to patrol the Whau area.	\$2,000.00	\$2,000
LG1821-203 Connected Media Charitable Trust	Arts and culture	Towards a portion of the annual rental costs from May 2018 to April 2019.	\$5,000.00	\$0 *Ongoing administration costs are considered low priority
LG1821-206 The Auckland Performing Arts Centre at Western Springs	Arts and culture	Towards theatre tickets, bus transport and pre-show workshop costs.	\$5,840.00	\$0 *Ticketed events are considered low priority

LG1821-208 May Leauseve	Community	Towards project costs to hold a bronchiectasis family carers evening.	\$2,000.00	\$1,000
LG1821-209 Youthline Auckland Charitable Trust	Community	Towards salary costs for key triage clinical staff for Youthline Services.	\$3,000.00	\$1,500
LG1821-211 KidsCan Charitable Trust	Community	Towards the purchase of food for the KidsCan programme in the Whau local board area.	\$10,000.00	\$4,000
LG1821-212 Tuatara Collective	Arts and culture	Towards wages for actors for Maori theatre work	\$4,000.00	\$500
LG1821-213 Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Community	Towards wages, for two weeks, for two staff to lead the Kiwi Can Programme.	\$2,500.00	\$1,000
LG1821-214 Green Bay Youth Work	Community	Towards the purchase of food, cutlery and plates for the breakfast programme.	\$5,500.00	\$1,500
LG1821-215 Glenavon Community Trust	Community	Towards hall hire, craft costs, supper, gifts and goodie bag costs for the Glenavon Ladies Night.	\$1,630.00	\$1,630
LG1821-218 Sophia Fariq	Community	Towards for food costs for the Eid celebration on 26 June 2018.	\$1,000.00	\$1,000
LG1821-221 New Zealand Centre for Gifted Education Limited	Community	Towards salary costs for the MindPlus programme for gifted children from 5 June 2018 to 31 May 2019.	\$4,000.00	\$500
LG1821-222 New Zealand Dance Advancement Trust (The New	Arts and culture	Towards venue hire and wage costs for the youth engagement programme from 1 June 2018 to 31 May 2019.	\$5,000.00	\$0 *administra tion and salary costs are considered

Zealand Dance Company)				low priority
LG1821-223 Glenavon Early Childhood Centre	Community	Towards safety matting, a new playground structure and see-saw for the early childhood centre.	\$5,000.00	\$5,000
LG1821-224 Kelston Community Hub	Community	Towards tutor, material, sewing resources and equipment costs for an evening sewing class.	\$3,795.00	\$3,000
LG1821-226 Church of the Saviour	Events	Towards stage, advertising, equipment hire, band hire and traffic management costs for Christmas at the Beach 2018.	\$27,533.00	\$0 *Applicants that have already received one successful grant application within the current financial years are considered low priority.
LG1821-229 Kids Safe With Dogs Charitable Trust	Community	Towards printing and wage costs for the "Kids Safe with Dogs" programme.	\$4,922.00	\$500
		Total Requested	\$92,720.00	\$23,130

- b) approve the following allocations for the Whau Local Grants Round Two 2017/2018 applications as outlined in Table Two:

Table Two: Whau Local Grants Round Two 2017/18 multi-board applications

Application ID Applicant	Focus area	Requesting funding for	Amount requested	Amount Allocated
LG1805-226 Age Concern Auckland Incorporated	Community	Towards the provision of health promotion, accredited visitor service and field social support services	\$8,400.00	\$2,500

		across west and central Auckland.		
LG1821-204 Kelston Girls' College	Arts and culture	Towards the marketing, set up and facilitators' costs for ArtWest 2018.	\$12,000.00	\$5,000
LG1821-219 Te Pou Theatre	Arts and culture	Towards the cost for the Koanga Festival, including management, marketing, kaumatua and whanau day costs.	\$5,000.00	\$3,468
LG1805-218 Zeal Education Trust	Community	Towards uniform, transport, wage, event, catering, data gathering, reporting and evaluation costs to support the West Auckland Street Youth Work project.	\$3,468.50	\$3,468
LG1805-219 Interacting	Events	Towards venue hire, disabled access ramps and portaloos, art workshops and face-painter costs for the 2018 InterAct Festival 2018.	\$2,344.00	\$1,500
LG1805-220 Fix Up, Look Sharp	Community	Towards operational costs to empower men to achieve their employment goals.	\$5,000.00	\$1,000
LG1805-234 Violence Free Communities	Community	Towards event costs for the Toddler Day Out on September 2018.	\$5,000.00	\$4,000
LG1805-236 Chinese New Settlers Services Trust	Arts and culture	Towards dancing coaches, venue hire, promotion, coordination, facilitation, health and safety management and evaluation costs for 20 training sessions and three community performances.	\$4,000.00	\$2,500
LG1807-314 Bhartiya Samaj Charitable Trust	Community	Towards the cost of running an elderly support programme, including volunteer travel reimbursement, venue and bus hire, festival celebrations	\$2,310.80	\$0.00 *Project is outside of Local Board area.

		and guest speakers.		
LG1806-234 Kelly Group (NZ)	Sport and recreation	Towards coaching fees and resource kits to deliver a traditional Maori games programme to 29 schools in Auckland.	\$16,177.20	\$0 Project is low priority as commercial business with limited reach into wider community
LG1819-224 Waitakere WEA trading as WEST - West Auckland Enterprise Skills and Training	Community	Towards a contracted convenor, administration support and venue costs for housing and homelessness co-ordination.	\$5,000.00	\$0 Administration and salary costs are considered low priority.
		Total Requested	\$68,700.50	\$23,436.00

CARRIED

15 Business Improvement District (BID) Programme Compliance Report to Whau Local Board for Financial Year 2016/2017

Note: Member Duncan Macdonald declared an interest with motion a) and left the room at 6.37pm and took no part in the discussion or voting on the matter.

Resolution number WH/2018/50

MOVED by Chairperson T Mulholland, seconded by Member T Matafai:

That the Whau Local Board:

- a) **recommend to the governing body to strike the targeted rates for inclusion in the 2018-19 Annual Plan/Budget for the following BIDs:**
- **\$140,000 for the Avondale Business Association**
 - **\$58,000 for the Blockhouse Bay Business Association**
 - **\$430,000 for the Rosebank Business Association**

CARRIED

Note: Member Duncan Macdonald returned to the meeting 6.40pm.

Note: Chairperson Tracy Mulholland declared an interest with motion b) and took no part in the discussion or voting on the matter.

Note: Chairperson Tracy Mulholland vacated the chair and left the room and deputy chair Susan Zhu assumed the chair at 6.40pm.

Resolution number WH/2018/51

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

That the Whau Local Board:

- b) recommend to the governing body to strike the targeted rates for inclusion in the 2018-19 Annual Plan/Budget for the following BIDs:**
- **\$176,091 for the New Lynn Business Association**

CARRIED

Note: Chairperson Tracy Mulholland returned to the meeting and resumed the chair. 6.41pm.

16 Proposed Establishment of Auckland Food Alliance

Resolution number WH/2018/52

MOVED by Chairperson T Mulholland, seconded by Member T Matafai:

That the Whau Local Board:

- a) endorse establishment of a pilot Auckland Food Alliance for a period of two years from August 2018,**
- b) endorse the approach for Auckland Food Alliance, once established, to focus on Whau Local Board during the pilot phase,**
- c) request a minimum of six-monthly updates from the Alliance on progress.**

CARRIED

17 Review of Auckland Council's representation arrangements for the 2019 elections

Resolution number WH/2018/53

MOVED by Chairperson T Mulholland, seconded by Member T Matafai:

That the Whau Local Board:

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.**
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:**
- that all Governing Body members are to continue to be elected by ward as decided by the Governing Body**
 - that the current number of members in each ward is retained**
 - that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with**

- the resulting changes for neighbouring wards as set out in that option
- iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
 - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- c) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
- i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
 - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
 - iii. that the Waitematā Local Board consider whether subdivisions within the board area are appropriate
 - iv. that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.
- d) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

CARRIED

Note: Pursuant to standing order 1.9.7 Member Macdonald requested that his dissenting vote be recorded.

18 Auckland Council's Quarterly Performance Report: Whau Local Board for quarter three, 1 January - 31 March 2018

Resolution number WH/2018/54

MOVED by Member C Farmer, seconded by Chairperson T Mulholland:

That the Whau Local Board:

- a) receive their quarterly performance report for quarter three 2017/18 year.
- b) recommend \$5,414.60 from unspent 2017/2018 Movies in Parks operating budget, be deferred to 2018/2019 Movies in Parks series to enhance the children's entertainment activities pre-screening.
- c) reallocate \$33,000 from unspent 2017/18 Arts, Community and Events programme to the following:
 - i. \$3,000 to Sport Waitakere to support further work with sports groups and the community to advance Whau sport and recreation activity.
 - ii. \$10,000 to address weed management along with other environmental outcomes, looking in particular at reduced chemical approaches where

feasible.

- iii. \$12,000 to the Whau Community Arts Broker to support increased community based programming.
 - iv. \$5,000 to the Kelston Deaf Education to support and promote deaf education programmes in the Whau community.
 - v. \$3,000 to support community action on youth and drugs (CAYAD) Whau wellbeing “YZUP project”.
- d) note the local board’s concern at the non-delivery to date of an Ethnic Plan for the Whau community as outlined in the agreed 2017/18 work programme.

CARRIED

19 Governance Forward Work Calendar - May 2018

Resolution number WH/2018/55

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

That the Whau Local Board:

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

CARRIED

20 Confirmation of workshop records - 21 March 2018 to 2 May 2018

Resolution number WH/2018/56

MOVED by Member T Matafai, seconded by Member D Battersby:

That the Whau Local Board:

- a) confirm the records of the workshops in Attachments A to D held on the following dates:
 - 21 March 2018
 - 4 April 2018
 - 18 April 2018
 - 2 May 2018

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.56pm

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:.....