

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, 27 June 2018 at 6.00PM.

PRESENT

Chairperson	Tracy Mulholland	
Deputy Chairperson	Susan Zhu	
Members	Derek Battersby, QSM, JP	
	Catherine Farmer	(until 7.24pm, item 25)
	Duncan Macdonald, JP	
	Te'eva Matafai	
	David Whitley	

ALSO PRESENT

Councillor Ross Clow

1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

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> Malu Measina Samoan Dance Group - <i>Director/Founder</i> Pasifika Festival ATEED - <i>Samoa Village Coordinator</i> Aspire Events – <i>Director</i>

Board Member	Organisation / Position
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>

There were no change to the declarations of interest register.

4 Confirmation of Minutes

Resolution number WH/2018/61

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

That the Whau Local Board:

- confirm the ordinary minutes of its meeting, held on Wednesday, 6 June 2018, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

Resolution number WH/2018/62

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

That the Whau Local Board:

- acknowledge the passing of Malia Samaseia and her services to wider community of Auckland.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.2 Deputation: Whau Chinese New Year Event 2018

Anna Yang (Event Manager) and Gloria Gao (Event Funding Manager) from CNSST Foundation (Chinese New Settlers Services Trust) made a presentation thanking the

board for their funding support for the Whau Chinese New Year Festival 2018.

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/2018/63

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

That the Whau Local Board:

- a) **receive the deputation from Anna Yang (Event Manager) and Gloria Gao (Event Funding Manager) of CNSST Foundation (Chinese New Settlers Services Trust) and thank them for the presentation.**

CARRIED

Attachments

A Presentation - Whau Chinese New Year Event 2018

8.3 Deputation - Action Education - Ken Arkind

Ken Arkind from Action Education along with Avondale Collage students Matt Manukuo and Christy Saufoi made a verbal presentation introducing the organisation to the board.

Action Education is a youth development organisation who use creative and action-based methods to engage with young people within mainstream and alternative education schools, community groups, care and protection facilities, youth justice institutions and other organisations throughout the North Island, predominantly in the Auckland region.

Resolution number WH/2018/64

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

That the Whau Local Board:

- a) **receive the deputation from Ken Arkind of Action Education involving Avondale Collage students Matt Manukuo and Christy Saufoi and thank them for the presentation.**

CARRIED

8.1 Deputation - Whau the People

Jody McMillan and Bronwyn Bent from Whau the People Charitable Trust made a presentation to the board on the Whau Arts Festival providing an update on their future focuses.

Whau the People is a group of Avondale-based artists who have run a variety of community-focussed creative projects around the Whau since coming together in 2013, including four Whau Arts Festivals, long running projects in Avondale Markets and in local laundromats, and All Goods Whau Arts Space in 2016.

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/2018/65

MOVED by Member C Farmer, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

- a) **receive the deputation from Jody McMillan and Bronwyn Bent of Whau the People Charitable Trust and thank them for the presentation.**

CARRIED

Attachments

- A Presentation - Whau the People

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 Whau Ward Councillor Update

Resolution number WH/2018/66

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

That the Whau Local Board:

- a) **thank Whau Ward Councillor Ross Clow for his update.**

CARRIED

13 Auckland Transport update - June 2018

Secretarial note: It was noted that on page 12 of agenda report (para 10) the board name should be Whau not Ōrākei.

Resolution number WH/2018/67

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

That the Whau Local Board:

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

CARRIED

14 Whau Quick Response, Round Three 2017/2018 grant allocations

Resolution number WH/2018/68

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

That the Whau Local Board:

- a) approve the following allocations for the Whau Local Board Quick Response Round Three 2017/2018 applications as outlined in Table One:

Table One: Quick Response Round Three 2017/2018 grant applications

Application Number	Organisation Name	Project	Total Requested	Amount Allocated
QR1821-301	Connected Media Charitable Trust	Towards marketing costs for “The Someday Challenge” workshops and award ceremony.	\$2,000	\$500
QR1821-302	Communicare Civilian Maimed Association (Auckland) Incorporated	Towards venue hire for the Avondale and Blockhouse Bay Friendship Centres.	\$2,000	\$1,000
QR1821-303	Waitakere Japanese Supplementary School (WJSS)	Towards stationery costs for term three for the WJSS.	\$600	\$600
QR1821-304	Deaf Wellbeing Society Incorporated	Towards wages for a deaf coordinator for arts and crafts lessons.	\$2,000	\$1,000
QR1821-307	Western Elite Throws Academy Club Incorporated	Towards hireage and setting up costs for winter training at the Trust Stadium.	\$2,000	\$500
QR1821-308	Kelston Community Hub Incorporated	Towards cost of resources and facilitator costs for delivery and preparation time for workshops.	\$2,000	\$2,000
QR1821-310	West Auckland Community Toy Library	Towards three months venue rental costs.	\$1,950	\$1,500
QR1821-311	Oakley Loop Group	Towards costs of purchasing plants.	\$1,000	\$1,000 *Tagged to applicant contacting

				Auckland Council Biodiversity team to refine plant list and develop a weed control plan.
QR1821-312	New Zealand Dance Festival Trust	Towards equipment hire (projector, personal address system, screen, cabling) and producer costs.	\$2,000	\$2,000
QR1821-315	Nandan (An Indian Bengali Association) Incorporated	Towards venue hire costs for the Nandan Arts and Culture Festival.	\$1,600	\$1,000
QR1821-316	Parenting Place Charitable Trust	Towards fee subsidies for low income parents and volunteer facilitator expenses.	\$1,987	\$1,987
QR1821-317	The Auckland Performing Arts Centre at Western Springs Incorporated	Towards lighting upgrade costs for studio two at the Auckland Performing Arts Centre facility in Western Springs.	\$2,000	\$0 *Low alignment with the Local Board priorities and community outcomes.
QR1821-319	Glendene Playcentre	Towards the cost of garden supplies for the sensory garden and the mud kitchen for play activities.	\$1,461	\$1,257
QR1821-320	Youthline Auckland Charitable Trust	Towards the helpline direct service costs, including telecommunications, volunteer counsellor training, support and salaries for triage staff supervising	\$2,000	\$2,000

		volunteers.		
QR1821-321	Church of the Saviour Trust	Towards advertising, morning tea and craft costs for the July 2018 holiday programme.	\$2,000	\$1,500
QR1821-322	StarJam Charitable Trust	Towards the StarJam music workshop programme including tutor fees, venue hire, resources, the regional programme coordinator's salary and travel costs to visit workshops and a contribution to the regional office costs.	\$2,000	\$2,000
QR1821-325	West Auckland Kiribati Association Incorporated	Towards venue hire costs for twenty weeks at the Waitakere High School gymnasium.	\$2,000	\$1,000
		Total requested	\$30,598	\$20,844

b) allocate the balance of grants funds to the following projects that progress local board plan objectives:

- \$10,000 to assist in completion and opening of the Rūaumoko Marae a community marae at Kelston Deaf School.
- Balance estimated at least \$3,500 to support Forest and Bird in printing a "Worst Weeds in the Whau" brochure for community and council to distribute.

CARRIED

Secretarial Note: Member Catherine Farmer declared conflict of interest with proposed motion b) and took no part in the discussion or voting on the matter.

15 Road Name Approval: New Private Road at 21, 25 & 27 Hill Crescent, New Lynn

Resolution number WH/2018/69

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

That the Whau Local Board:

- a) approve the road name 'Whakahi Lane' for the new private road created by way of subdivision at 21, 25 & 27 Hill Crescent, New Lynn (Council resource consent references BUN30581421, R/SUB/2016/2051 and R/LUC/2016/2050), in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

16 Approval of the 2018/2019 Whau local environment work programme

Resolution number WH/2018/70

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

That the Whau Local Board:

- a) approve the allocation of \$231,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as detailed in the agenda report and summarised in the table below:

Project	Budget
Friends of Oakley Creek restoration project	\$3,000
Household and communities engagement: Ethnic communities engagement	\$5,000
Home energy advice in the Whau	\$20,000
Whau Low Carbon Network	\$8,000
Healthy rentals	\$25,000
Industry pollution prevention programme	\$20,000
Whau environmental assistance programme	\$35,000
Manukau Harbour Forum	\$10,000
EcoMatters Environment Trust funding	\$105,000
Total	\$231,000

- b) note that with the funding of \$105,000, EcoMatters Environment Trust will deliver the following projects in the 2018/2019 financial year:

- EcoMatters Sustainability Hub Activation - \$20,000
- Bike hub (Whau) - \$10,000
- EcoWest Festival - \$9,000
- EcoMatters Environment Centre and Sustainability Hub - \$41,000
- Love Your Neighbourhood - \$15,000
- Project HomeWise - \$10,000.

- c) approve in principle an allocation of \$25,000 to a healthy rentals project to be delivered in 2019/2020, subject to budget availability in that financial year.

CARRIED

17 Whau Local Board 2018/19 Local Economic Development Work Programme

Resolution number WH/2018/71

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

That the Whau Local Board:

- a) approve the 2017/18 local economic development programme (Attachment A) as

follows.

- i) Delivering the Whau LED Action Plan (\$25,000)
- ii) Pop-Up Business School (\$7,500)
- iii) Young Enterprise Scheme (\$1,000)

CARRIED

18 Whau Local Board Community Services Work Programmes 2018/2019

Resolution number WH/2018/72

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

That the Whau Local Board:

- a) approve the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report) noting the following corrections to budget amounts:
 - ID846 Community led placemaking to \$115k
 - ID852 Youth capacity building to \$43k
- b) approve the 2018/19 Libraries work programme (Attachment B to the agenda report).
- c) approve the 2018/19 Parks, Sport and Recreation work programme (Attachment C to the agenda report) and delegate approval of minor changes to the Chairperson Tracy Mulholland and Deputy Chairperson Susan Zhu.
- d) approve the 2018/19 Service Strategy and Integration work programme (Attachment D to the agenda report)

CARRIED

19 Auckland Transport Local Board Transport Capital Fund

Resolution number WH/2018/73

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

That the Whau Local Board:

- a) request Auckland Transport investigate the following projects for future Board allocation of capital funds:
 - Improvements to Avondale town centre's streetscape,
 - Renew and upgrade Great North Footpath from Whau Bridge to Avondale Roundabout,
 - Installing cycle storage at Green Bay town centre.
 - Extending the footpath on the northern side of Golf Road's
- b) request Auckland Transport provide the following information:
 - Rough order of costs for investigation and build,
 - Timeframes if funded from the Whau Local Board Transport Capital Fund,
 - If there are other Auckland Transport funding options available and what the timeframes would be if they were utilised.

CARRIED

20 Approval of 'Becoming a Low Carbon Community: An Action Plan' for the Whau Local Board

Resolution number WH/2018/74

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

That the Whau Local Board:

- a) **approve the 'Becoming a Low Carbon Community – An Action Plan' for the Whau Local Board**
- b) **note the allocation of \$8,000 of the Whau Local Board's 2018/2019 locally driven initiatives budget will be requested to support the establishment of a Whau Low Carbon Network through the board's approval of its 2018/2019 local environment work programme at the June 2018 business meeting**
- c) **delegate to the Chair, Tracy Mulholland, the ability to make minor amendments to the 'Becoming a Low Carbon Community – An Action Plan' for the Whau Local Board.**

CARRIED

21 Freedom Camping Bylaw Development

Resolution number WH/2018/75

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

That the Whau Local Board:

- a) **recommend to the Regulatory Committee that the four sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.**
- b) **recommend to the Regulatory Committee that the following restrictions be applied to the three sites contained in Attachment B through a bylaw under the Freedom Camping Act 2011:**
 - i) **certified self-contained vehicles only**
 - ii) **limited numbers of vehicles**
 - iii) **only in identified parking spaces.**
- c) **confirm their general views on the management of freedom camping expressed through the workshop on 9 May 2018 as follows:**
 - i) **it is important that areas that don't have toilets are restricted to self-contained only**
 - ii) **good communication of bylaw (including the fine for breach) is required so campers abide by the rules**
 - iii) **ways of on the spot collection of fines or clamping should be investigated to ensure that campers breaching the bylaw pay**
 - iv) **non-self contained campers are of greater concern to the local board**
 - v) **agree with the guiding principles.**

CARRIED

22 Governance Forward Work Calendar - June 2018

Resolution number WH/2018/76

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

That the Whau Local Board:

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

CARRIED

23 Confirmation of workshop records - 9 May 2018 to 13 June 2018

Resolution number WH/2018/77

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

That the Whau Local Board:

- a) **confirm the records of the workshops in Attachments A to F held on the following dates:**
 - **9 May 2018**
 - **16 May 2018**
 - **23 May 2018**
 - **30 May 2018**
 - **6 June 2018**
 - **13 June 2018**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Procedural motion to exclude the public

Resolution number WH/2018/78

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

That the Whau Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Recommendation of the Conduct Review Independent Panel under the Auckland Council Code of Conduct

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains personal information on a code of conduct complaint made against an individual elected member.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.22pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

Member C Farmer left the meeting at 7.24 pm.

8.23pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Recommendation of the Conduct Review Independent Panel under the Auckland Council Code of Conduct

That the Whau Local Board:

- a) note the Conduct Independent Review Panel's report on the Code of Conduct complaint against Whau Local Board member Catherine Farmer.
- b) endorse the panel's recommendation for Whau Local Board member Catherine Farmer to 'be counselled to observe more closely the provisions of Article 7' of the Code of Conduct.
- c) approve the publication of the Conduct Independent Review Panel's full report on the Code of Conduct complaint against Whau Local Board member Catherine Farmer with the redaction of complainants and their support person's name.
- d) approve that this report including supporting documentation and the resolutions be restated in the public minutes.

CARRIED

C1 Attachments

The documents attached below have been placed on the official minutes and is available on the Auckland Council website as minutes attachments

Attachments

- A Copy of Confidential Agenda dated 27 June 2018
- B Copy of Confidential Minutes dated 27 June 2018
- C Copy of Privacy Elected Member Complaints dated 6 June 2018
- D Copy of Report of the Code of Conduct by Independent Review Panel (redacted)

8.23pm

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:.....