
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Thursday, 7 June 2018 at 10:03am.

PRESENT

**Deputy Chair
Members**

Shale Chambers, presiding
Adriana Avendaño Christie
Richard Northey, ONZM
Denise Roche
Vernon Tava
Rob Thomas

Note: In the absence of Chair Pippa Coom, Deputy Chair Shale Chambers presided.

1 Welcome

The Deputy Chair opened the meeting and welcomed all those present.

2 Apologies

Resolution number WTM/2018/62

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

The Waitematā Local Board:

- a) **accept the apology from Chair P Coom for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTM/2018/63

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

The Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 May 2018, including the confidential section 15, 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

There were no deputations.

9 Public Forum

9.1 Public Forum: Maria Bullock regarding Norfolk Reserve, Ponsonby

Resolution number WTM/2018/64

MOVED by Deputy Chairperson S Chambers, seconded by Member A Avendano Christie:

The Waitematā Local Board:

- a) **thank Maria Bullock for her attendance.**

CARRIED

Note: Item - 15 was heard at this point.

15 Councillor's report

Waitematā and Gulf Ward Councillor, Mike Lee presented a verbal report.

Resolution number WTM/2018/65

MOVED by Member V Tava, seconded by Member R Northey:

The Waitematā Local Board:

- a) **accept the verbal report from Waitematā and Gulf Ward Councillor, Mike Lee.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Adoption of the Waitematā Local Board Agreement 2018/2019

Resolution number WTM/2018/66

MOVED by Deputy Chairperson S Chambers, seconded by Member V Tava:

That the Waitematā Local Board:

- a) adopt local content for the 10-year Budget 2018-2028 (tabled Attachment A), including:
 - i. a Local Board Agreement 2018/2019
 - ii. a message from the Chair
 - iii. local board advocacy.
- b) adopt local fees and charges schedules for 2018/2019 (Attachment B).
- c) delegate authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

- d) note:
- i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
 - ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair's message at the front of the agreement
 - iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018
 - iv. that following decisions made by the Finance and Performance Committee, \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Waitematā Local Board's one local initiative 254 Ponsonby Road civic space.

CARRIED

Resolution number WTM/2018/67

MOVED by Member R Northey, seconded by Member DR Roche: an amendment to clause a) i) as follows:

The Waitematā Local Board:

- a) adopt local content for the 10-year Budget 2018-2028 (tabled Attachment A), including:
- i) a Local Board Agreement 2018/2019 with the additions of:
 - (i) "in at least" before "Albert Park and Myers Park" on page 8 of the Local Board Agreement;
 - (ii) "promotion" before "marketing and sales of weapons of war" in the City of Peace paragraph on Page 14;
 - (iii) "and/or needs analysis" after "subject to the outcome of a business case" in the Ponsonby Road Arts Precinct paragraph on page 14.

CARRIED

The Chairperson put the substantive motion.

Resolution number WTM/2018/68

MOVED by Deputy Chairperson S Chambers, seconded by Member V Tava:

The Waitematā Local Board:

- a) **adopt local content for the 10-year Budget 2018-2028 (tabled Attachment A of the agenda report), including:**
- i. **a Local Board Agreement 2018/2019 with the additions of:**
 - (i) **"in at least" before "Albert Park and Myers Park" on page 8 of the tabled Local Board Agreement;**
 - (ii) **"promotion" before "marketing and sales of weapons of war" in the City of Peace paragraph on Page 14 of the tabled Local Board Agreement;**
 - (iii) **"and/or needs analysis" after "subject to the outcome of a business case" in the Ponsonby Road Arts Precinct paragraph on page 14 of the tabled Local Board Agreement.**
- b) **adopt local fees and charges schedules for 2018/2019 (Attachment B of the agenda report)**
- c) **delegate authority to the Chair to make any final minor changes to the local**

content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

d) note:

- i. that the Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
- ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair's message at the front of the agreement
- iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.
- iv. that following decisions made by the Finance and Performance Committee, \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Waitematā Local Board's one local initiative 254 Ponsonby Road civic space.

CARRIED

Attachments

A Tabled document - Waitematā Local Board Agreement

13 Feedback on the draft Regional Land Transport Plan 2018-2028

Resolution number WTM/2018/69

MOVED by Member V Tava, seconded by Member R Northey:

The Waitematā Local Board:

- a) receive the local board feedback on the draft Regional Land Transport Plan 2018-2028

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: Item 15 - Councillor's report – was heard before Item 10 – Extraordinary Business.

11.09am

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:.....