Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 19 June 2018 at 2:00pm.

PRESENT

Deputy Chair
Shale Chambers, presiding

Members
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 Chair opened the meeting and welcomed all those present.

2 **Apologies**

Resolution number WTM/2018/70

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

That 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/2018/71

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

That the Waitematā Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 7 June 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: Mik Smellie, Splice short Film: *Our Neighbourhood*- an exploration with Auckland City Centre Residents

Resolution number WTM/2018/72

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

That the Waitematā Local Board:

a) thank Mik Smellie and Jill Kayser of Splice for their attendance and presentation of the short film.

CARRIED

9 Public Forum

9.1 Public Forum: Kit Parkinson, Ōrakei Local Board Chair

Resolution number WTM/2018/73

MOVED by Member R Northey, seconded by Member R Thomas:

That the Waitematā Local Board:

a) thank Kit Parkinson, Ōrakei Local Board Chair for his attendance and for introducing himself to the Waitematā Local Board.

CARRIED

9.2 Public Forum: 254 Ponsonby Road

Resolution number WTM/2018/74

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

That the Waitematā Local Board:

a) thank Jennifer Ward and Andy Smith, Community-led Design Group for their attendance

b) support the request by the Community-led Design Group that they be directly involved in the preparation of the forthcoming Options Paper on Ponsonby Park at 254 Ponsonby Road.

CARRIED

Attachments

A Email to Mayor Goff
B Timeline for 254 Ponsonby Road

10 Extraordinary Business

There was no extraordinary business.
11 **Notices of Motion**

There were no notices of motion.

12 **Councillor's report**

There was no Councillor's report.

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

Resolution number WTM/2018/75

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

*That the Waitematā Local Board:*

a) receive the performance report for the financial quarter ending 31 March 2018.

**CARRIED**

Note Item 25 was heard at this point.

25 **Regional Facilities Auckland 2017/2018 Third Quarter Report**

Resolution number WTM/2018/76

MOVED by Member A Avendano Christie, seconded by Member R Northey:

*That the Waitematā Local Board:*

a) receive the Regional Facilities Auckland 2017/2018 Third Quarter Report.

**CARRIED**

14 **Approval of the Waitematā Local Board Community Services Work Programmes 2018/2019**

Resolution number WTM/2018/77

MOVED by Member R Northey, seconded by Member A Avendano Christie:

*That the Waitematā Local Board:*

a) approve the allocation of $663,300 LDI opex for the 2018/2019 Arts, Community and Events work programme (as detailed in Attachment A to the agenda report) and delegate approval of minor changes to the local board Chair in consultation with the Portfolio lead.

b) approve the allocation of $96,943 LDI opex for the 2018/2019 Libraries work programme (as detailed in Attachment B to the agenda report) and delegate approval of minor changes to local board Chair in consultation with the Portfolio lead.

c) approve the allocation of $133,000 LDI opex for the 2018/2019 Parks, Sport and Recreation work programme (as detailed in Attachment C to the agenda report) and delegate approval of minor changes to the local board Chair in consultation with the Portfolio lead.
d) approve the 2018/2019 Service Strategy and Integration work programme (as detailed in Attachment D to the agenda report) and summarised as investigate Ponsonby and Grey Lynn Library facilities and the provision of services in Parnell, and delegate approval of minor changes to the local board Chair in consultation with the Portfolio lead.

e) note that $214,000 LDI opex is allocated to Community Service Support which covers ACE staff costs and overheads.

CARRIED

15 Approval of the 2018/2019 Waitematā local environment work programme

Resolution number WTM/2018/78

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

That the Waitematā Local Board:

a) approve the allocation of $172,850 LDI opex and $50,000 LDI capex 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:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waitītiko, Waiateao (Meola and Motions Creek catchments and the Three Kings to Western Springs Aquifer Initiative)</td>
<td>$10,000</td>
</tr>
<tr>
<td>Waititiko (Meola Creek) restoration initiative - Waitematā local Board</td>
<td>$20,350</td>
</tr>
<tr>
<td>Streamside Assistance - Newmarket Stream (stage two)</td>
<td>$22,500</td>
</tr>
<tr>
<td>Low Carbon Lifestyles - Waitematā</td>
<td>$30,000</td>
</tr>
<tr>
<td>Low Carbon Network</td>
<td>$10,000</td>
</tr>
<tr>
<td>Low Carbon Multi-unit Dwellings</td>
<td>$20,000</td>
</tr>
<tr>
<td>Compost Food Waste Initiative</td>
<td>$20,000</td>
</tr>
<tr>
<td>Waipapa Stream Restoration Programme - Parnell</td>
<td>$20,000</td>
</tr>
<tr>
<td>Waiparuru Stream Restoration</td>
<td>$20,000</td>
</tr>
<tr>
<td>Digital Safeswim Signs (two)</td>
<td>$50,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$222,850</strong></td>
</tr>
</tbody>
</table>

b) delegate approval of minor changes to the 2018/2019 Waitematā local environment work programme to the local board Chair in consultation with the Portfolio lead.

c) note that the Urban Forest Framework project report which was funded in 2017/2018 and delayed due to technical issues, is not included in the 2018/2019 local environment work programme, however quarterly updates will be provided to the local board.

CARRIED
Note: Item 17 was heard at this point.

17 Auckland Transport June 2018 update

Resolution number WTM/2018/79

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

That the Waitematā Local Board:

a) receive the Auckland Transport June 2018 update report.

b) reiterates its view that the Grey Lynn Residential Parking Zone should, subject to further consultation with residents of the affected streets, include Fisherton, Castle, Wilton, Francis and Warnock Streets; and that the Parnell Residential Parking Zone should include all the residential areas of Parnell.

CARRIED

Subsequent to the completion of the business meeting it was noted that Item 17 Attachment A was incorrect. Please contact the Democracy Advisor if you require a copy of the Auckland Transport May Traffic Control Committee Decisions.

16 Approval of the Waitematā Local Board 2018/2019 Local Economic Development Work Programme

Resolution number WTM/2018/80

MOVED by Member A Avendano Christie, seconded by Member R Thomas:

That the Waitematā Local Board:

a) approve the 2018/2019 local economic development programme as presented in attachment A to this report, with the addition of support of Grey Lynn Business Association, and summarised below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Young Enterprise Scheme</td>
<td>$5,000</td>
</tr>
<tr>
<td>Implementation of the City Fringe Local Economic Development Action Plan</td>
<td>$20,000</td>
</tr>
<tr>
<td>Support of Grey Lynn Business Association</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$35,000</strong></td>
</tr>
</tbody>
</table>

b) request that a decision point is added to the work programme for approval of the project scope for support of the Grey Lynn Business Association

c) delegate approval of minor changes to the Board Chair in consultation with the Portfolio lead

CARRIED

Note: Clause a) was amended and clause b) was added with the agreement of the meeting
18 Salisbury Reserve consultation
Resolution number WTM/2018/81
MOVED by Deputy Chair S Chambers, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
   a) endorse the two concept options for Salisbury Reserve (Attachment A and Attachment B) for consultation with key stakeholders and the community
   b) approve the consultation plan (Attachment C) for Salisbury Reserve and agree for public consultation to proceed, with the addition of a leaflet drop to nearby properties and including the Probus Club as a stakeholder.

CARRIED

19 Freedom Camping Bylaw Development
Resolution number WTM/2018/82
MOVED by Deputy Chair S Chambers, seconded by Member R Northey:
That the Waitematā Local Board:
   a) recommend to the Regulatory Committee that the following 13 sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011:

<table>
<thead>
<tr>
<th>Site Name</th>
<th>Address Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Domain</td>
<td>20 Park Road, Grafton</td>
</tr>
<tr>
<td>Dove Myer Robinson Park</td>
<td>85-87 Gladstone Road, Parnell</td>
</tr>
<tr>
<td>Highwic House</td>
<td>40 Gillies Avenue, Epsom</td>
</tr>
<tr>
<td>Meola reef reserve</td>
<td>171 Meola Road, Point Chevalier</td>
</tr>
<tr>
<td>Myers Park</td>
<td>72 Greys Avenue, Auckland Central</td>
</tr>
<tr>
<td>St Mary’s Road Reserve</td>
<td>St Marys Road</td>
</tr>
<tr>
<td>Victoria Park</td>
<td>203-271 Victoria Street West, Auckland Central</td>
</tr>
<tr>
<td>Cox’s Bay Reserve</td>
<td>44-66 West End Road, Herne Bay</td>
</tr>
<tr>
<td>Grey Lynn Park</td>
<td>69-71 Williamson Avenue, Grey Lynn</td>
</tr>
<tr>
<td>Judges Bay Reserve / Parnell Baths</td>
<td>25 Judges Bay Road, Parnell</td>
</tr>
<tr>
<td>Point Erin Park</td>
<td>94 Shelly Beach Road, Herne Bay</td>
</tr>
<tr>
<td>Seddon Fields</td>
<td>180 Meola Road, Point Chevalier</td>
</tr>
<tr>
<td>Wynyard (tank farm)</td>
<td>Brigham Street and Hamer Street, Wynyard Quarter</td>
</tr>
</tbody>
</table>

   b) recommend that Outhwaite Park be added to the sites prohibited through a bylaw under the Freedom Camping Act 2011 (Attachment A) due to the anticipated increase in demand for off street parking resulting from the residential parking zone.

   c) recommend to the Regulatory Committee that the following restrictions be applied to Cox’s Bay Esplanade (near the Sea Scouts), Fred Ambler Lookout, 97 Gladstone Road and Western Springs Reserve (across road from MOTAT) 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.

d) note that it is recommended to the Regulatory Committee to not schedule Newmarket Park in the bylaw and instead apply the default position under the Reserves Act, which does not allow freedom camping to occur (Attachment C)

e) note that the remaining parks in the local board area will be subject to the default rules.

f) confirm their general views on the management of freedom camping expressed through the workshop on 8 May 2018 as follows:

i) that all sports parks should be prohibited for freedom camping  
ii) the importance of ensuring a bylaw prohibits parking on grass  
iii) a preference to manage areas by scheduling them in a bylaw rather than leaving them to default rules  
iv) freedom camping opportunities should be limited in the inner city  
v) the certified self-contained camping facility at Westhaven should be utilised and promoted  
vi) concerns that experience from elsewhere in the country suggests that even those in certified self-contained vehicles leave human waste.

CARRIED

20 Chair's Report  
Resolution number WTM/2018/83  
MOVED by Deputy Chair S Chambers, seconded by Member V Tava:  
That the Waitematā Local Board:  
a) receive the Chair's report for the period June 2018.

CARRIED

21 Board member reports  
Resolution number WTM/2018/84  
MOVED by Deputy Chair S Chambers, seconded by Member DR Roche:  
That the Waitematā Local Board:  
a) receive the written reports from member R Northey and member V Tava and the verbal board member reports for June 2018.

CARRIED
22 **Governance Forward Work Calendar**

Resolution number WTM/2018/85

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

That the Waitematā Local Board:

a) receive the governance forward work calendar June 2018 attached to the agenda.

CARRIED

23 **Waitematā Local Board Workshop Records**

Resolution number WTM/2018/86

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

That the Waitematā Local Board:

a) receive the workshop proceeding records for the meetings held on 22 May 2018, 29 May 2018, 5 June 2018 and 12 June 2018.

CARRIED

24 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Note: Item 25 was heard after Item 13.

4.56 pm

The Chair thanked Members for their attendance and attention to business and declared the meeting closed.


**DATE:**.................................................................................................

**CHAIR:**.................................................................................................