

## 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, 25 July 2018 at 6.00pm.

---

### PRESENT

<b>Chairperson</b>	Tracy Mulholland
<b>Deputy Chairperson</b>	Susan Zhu
<b>Members</b>	Derek Battersby, QSM, JP Catherine Farmer Te'eva Matafai David Whitley

### ABSENT

<b>Member</b>	Duncan Macdonald, JP
---------------	----------------------

### ALSO PRESENT

Councillor Ross Clow

---



## 1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present.

## 2 Apologies

Resolution number WH/2018/79

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

**That the Whau Local Board:**

- a) **accept the apology from member Duncan Macdonald 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.

<b>Board Member</b>	<b>Organisation / Position</b>
Tracy Mulholland	<ul style="list-style-type: none"> <li>New Lynn Business Association – <i>Business Associate/Contractor</i></li> </ul>
Susan Zhu	<ul style="list-style-type: none"> <li>Chinese Oral History Foundation – <i>Committee member</i></li> <li>The Chinese Garden Steering Committee of Auckland – <i>Board Member</i></li> </ul>
Derek Battersby	<ul style="list-style-type: none"> <li>Whau Coastal Walkway Environmental Trust – <i>Trustee</i></li> <li>New Lynn Tennis Club – <i>Patron</i></li> <li>West Lynn Gardens – <i>Patron</i></li> <li>Tag Out Trust – <i>Deputy Chairman</i></li> <li>New Lynn Bowling Club - <i>Patron</i></li> <li>New Lynn RSA - <i>Member</i></li> </ul>
Catherine Farmer	<ul style="list-style-type: none"> <li>Avondale-Waterview Historical Society – <i>Member</i></li> <li>Blockhouse Bay Historical Society – <i>Member</i></li> <li>Portage Licensing Trust – <i>Trustee</i></li> <li>Blockhouse Bay Bowls – <i>Patron</i></li> <li>Forest and Bird organisation - <i>Member</i></li> </ul>
Duncan Macdonald	<ul style="list-style-type: none"> <li>Avondale Business Association – <i>Chairman</i></li> <li>Avondale Community Society – <i>Chairman</i></li> <li>Avondale RSA – <i>Treasurer</i></li> <li>Avondale-Waterview Historical Society - <i>Member</i></li> <li>Avondale Jockey Club – <i>Member</i></li> </ul>

Board Member	Organisation / Position
Te'eva Matafai	<ul style="list-style-type: none"><li>• Pacific Events and Entertainment Trust - <i>Co-Founder</i></li><li>• Miss Samoa NZ - <i>Director</i></li><li>• Malu Measina Samoan Dance Group - <i>Director/Founder</i></li><li>• Pasifika Festival ATEED - <i>Samoa Village Coordinator</i></li><li>• Aspire Events – <i>Director</i></li></ul>
David Whitley	<ul style="list-style-type: none"><li>• Rosebank Business Association - <i>Member</i></li><li>• Pathways to the future - <i>Past trustee</i></li><li>• REINZ - <i>Member</i></li><li>• Don Oliver Youth Sports Foundation - <i>Past trustee</i></li><li>• Chamber of Trade - <i>Mentor</i></li><li>• Lopdell House - <i>Trustee</i></li><li>• Amalgamated Hardware Merchants (AHM) Apprenticeship Trust – <i>Trustee</i></li></ul>

There were no change to the declarations of interest register.

#### 4 Confirmation of Minutes

Resolution number WH/2018/80

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

**That the Whau Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 June 2018, including the confidential section, as a true and correct record, with the addition of a secretarial note for item 14 (as below).**

**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.**

**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**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Whau Ward Councillor Update**

Resolution number WH/2018/81

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

**That the Whau Local Board:**

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

**CARRIED**

**12 Approval of the 2018/2019 Whau Local Board Community Facilities Work Programme**

Resolution number WH/2018/82

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

**That the Whau Local Board:**

- a) **approve the Whau Local Board 2018/2019 Community Facilities Work Programme as detailed in Attachment A of agenda report.**

**CARRIED**

**13 Governance Forward Work Calendar - July 2018**

Resolution number WH/2018/83

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

**That the Whau Local Board:**

- a) **note the updated Governance Forward Work Calendar for July 2018 as detailed in attachment A of agenda report.**

**CARRIED**

**14 Confirmation of workshop records - 20 June 2018 to 4 July 2018**

Resolution number WH/2018/84

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

**That the Whau Local Board:**

- a) **confirm the records of the workshops in Attachments A to B held on the following dates:**
  - i) **20 June 2018**
  - ii) **4 July 2018**

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.11pm

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:**.....