
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, 22 August 2018 at 6.02pm.

PRESENT

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

1 Welcome

Chairperson Mulholland opened the meeting and welcomed everyone present. The Chair invited Ngaio Kemp from Te Rūnanga o Ngāti Whātua for karakia.

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> Grey Power - <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>• Rotary New Lynn – <i>Head director of Public Relations New Lynn</i>

The register was updated for member Catherine Farmer with the addition of membership for Grey Power and member David Whitley with the addition of Head director of Public relations New Lynn for Rotary New Lynn.

4 Confirmation of Minutes

Resolution number WH/2018/79

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

That the Whau Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 25 July 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

Request for leave of absence from member Te'eva Matafai for 29 August 2018 to 10 September 2018 was noted.

6 Acknowledgements

Resolution number WH/2018/80

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

That the Whau Local Board:

- a) acknowledge with sadness the recent passing of Mary Farmer. Mary had lived in Avondale since 1957 and was a life member of the Avondale Catholic Women's league, and a life member of the New Zealand Labour Party. Her life was characterised by work for others and faith in God.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Paul Davie

Paul Davie and Elwin Mckay-Smith addressed the local board on the proposed developments on Robertson Road in Avondale.

Resolution number WH/2018/81

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

That the Whau Local Board:

- a) **receive the deputation from Paul Davie and Elwin Mckay-Smith thank them for their attendance.**

CARRIED

9 Public Forum

9.1 Lisa Truttman - The Avondale-Waterview Historical Society

Lisa Truttman from the Avondale-Waterview Historical Society addressed the local board regarding Item 16 on agenda (Māori naming of parks and facilities in the Whau Local Board area), and the lack of inclusion of Olympic Park on the list of parks and reserves given in that item. The Avondale-Waterview Historical Society are strongly in favour of the original Maori place name of Te Kotuitanga being applied as the other part of a dual name for the park, and that interpretation be added to the existing sign not only showing the dual name but a brief summary of the significance of the location to our heritage.

An article 'Poor Te Kotuitanga – left high and dry' from 'The Avondale Historical Journal' was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Attachments

- A 22 August 2018 Whau Local Board: Item 9.1: Public Fourm: Lisa Truttman - The Avondale-Waterview Historical Society: Tabled pages from the Avondale Historical Journal

9.2 Irene Topliss – Indoor Bowling Association

Irene Topliss from Indoor Bowling Association addressed the local board regarding lack of sufficient parking next to the hall, commercial car sales being parked there during the day, train users using the parking for all day car-park and requested that local board look at options including tow-away sign to be actioned between 6.30am – 3.00pm.

9.3 Doreen Keat – Indoor Bowling Association

Doreen Keat from Indoor Bowling Association addressed the local board regarding lack of sufficient parking next to the hall and commercial car sales being parked there during the day and requested that local board look at provision of more car-parks.

9.4 Glenis McFarlane – Western Hall

Glenis McFarlane from Western Hall addressed the local board regarding lack of parking at 38 Portage Road and requested that the local board look at provision of more car-parks.

9.5 Dean Evans

Dean Evans addressed the local board regarding need for a footpath on the northern side of Golf Road, which will improve safety for people.
Resolution number WH/2018/82

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

That the Whau Local Board:

- a) **thank Lisa Truttman, Irene Topliss, Doreen Keat, Glenis McFarlane and Dean Evans for their attendance and presentation.**
- b) **request information from staff to investigate the car parking issues including lease, zones, illegal parking, previous agreements and responsibilities, and any commercial activity at western hall carpark at 38 Portage Rd.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor update

Resolution number WH/2018/83

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

That the Whau Local Board:

- a) **receive apology from Councillor Ross Clow for medical leave.**

CARRIED

12 Auckland Transport update - August 2018

Resolution number WH/2018/84

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

That the Whau Local Board:

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

CARRIED

13 Auckland Transport Local Board Transport Capital Fund

Resolution number WH/2018/85

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

That the Whau Local Board:

- a) **allocate \$388,000 from the Auckland Transport Local Board Transport Capital Fund to build a footpath on the northern side of Golf Road.**

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member Catherine Farmer requested that her dissenting vote be recorded.

14 Local Board Annual Report 2017 2018

Resolution number WH/2018/86

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

That the Whau Local Board:

- a) **adopt the 2017/2018 Whau Local Board Annual Report as detailed in Attachment A of agenda report.**
- b) **note that any proposed changes will be clearly communicated and agreed with the Chairperson before the report is submitted for adoption by the Governing Body by 27 September 2018.**

CARRIED

15 Auckland Council's Quarter Four and Year End Performance Report: Whau Local Board

Resolution number WH/2018/87

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

That the Whau Local Board:

- a) **receive the performance report for the financial quarter and year ending 30 June 2018.**
- b) **note with concern the significant number of projects cancelled/on hold/deferred and multi-year projects/activities not progressed as expected in the work programme.**
- c) **give feedback that the RAG status is confusing, in that it does not give clear indication to readers - for example**
 - i) **projects deferred being flagged as "red", some of which are delivered within weeks of the new financial year.**
 - ii) **Amber being used to signal projects that are in fact "in progress".**
- d) **request reinvestigation of RAG process to provide a clearer and truer indication of the status.**
- e) **express concern at the large number of work programmes showing in the RED category at the end of Q4. The Q3 report gave no indication of a looming high percentage of non-delivery in Q4. The local board seeks earlier advice on delays or non-completion of its programmes, to enable governance oversight and an opportunity to reallocate budget.**
- f) **invite Community Facilities management to attend a Board workshop in September with regard to delivery of past and future work programmes.**

CARRIED

16 Māori naming of parks and facilities in the Whau Local Board area

Resolution number WH/2018/88

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

That the Whau Local Board:

- a) endorse the Auckland Council Māori Language Policy 2016 detailed in Attachment A of agenda report.
- b) endorse the Te Kete Rukuruku programme, including the Māori naming of parks and facilities, noting that it supports the visibility of te reo Māori and seeks to capture and tell the unique Māori stories of Whau and Tāmaki Makaurau.
- c) invite mana whenua to provide a Māori name and narrative for the list of parks detailed in attachment B of agenda report.
- d) note it is expected that the gifted names and narratives will be adopted by the local board for use as dual names to enrich the stories of parks and support the Māori language to be visible, heard, spoken and learnt.

CARRIED

17 Project Streetscapes

Resolution number WH/2018/89

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

That the Whau Local Board:

- a) support the transfer of streetscape services from Auckland Transport and Waste Solutions to Community Facilities' Full Facilities suppliers as part of Project Streetscapes with the proviso that the contract outcomes prioritise reflecting local character rather than a generic outcome across the region.
- b) note that the majority of the service specifications for the proposed 5 levels of service (A, B, C, D and E) for Project Streetscapes remain prescriptive and not outcome focused, due to budget constraints, and requests that the Governing Body consider increasing the budget for Project Streetscapes so it aligns with the outcomes based service levels of Project 17.
- c) provide Community Facilities with the following feedback regarding the proposed application of the 5 levels of service (A, B, C, D and E) for Project Streetscapes:

New Lynn metropolitan centre

- i) expand the A service level area to include the following areas:
 1. Delta Ave (both sides) between Hugh Brown Drive and Great North Road.
 2. Hugh Brown Drive (both sides) from Great North Road to Delta Ave.
 3. Great North Road (both sides) from Clark Street to Titirangi Road.
- ii) expand "selected centre" area to include:
 1. Rankin Avenue as far as Margan Avenue.
 2. Margan Avenue from Rankin Avenue to Astley Avenue.
 3. Neville Street.
 4. Portage Road from Neville Street to Puriri Street.

5. Puriri Street.

- ii. expand the B service level on the road sides to include:
1. Rankin Avenue as far as Ambrico Place.
 2. The block bounded by Astley Avenue, Neville Street and Portage Road.
 3. The block bounded by Ward, Clark, Puriri and Portage Roads.
 4. Ward Street from Clark Street to the railway line.

Avondale

- iii) lift the service level for this higher order town centre from level B to level A acknowledging Avondale's role as a key centre in the Whau and Council's significant regeneration investment.

Blockhouse Bay

- iv) support its B service level as one of Whau's significant suburban centres.

Green Bay

- v) lift the service level for this town centre from level C to level B as the town centre is one of Whau's significant suburban centres

Kelston

- vi) lift the service level for this town centre from level C to level B as the town centre is one of Whau's significant suburban centres
- d) note with concern that some of the assets being transferred from Auckland Transport to Community Facilities' Full Facilities suppliers are not in good condition or are not being serviced appropriately and supports Community Facilities working with Auckland Transport to upgrade these assets before they are transferred as part of Project Streetscapes.
- e) delegate the Chair to finalise in consultation with the Board a list of issues and/or priority areas with respect to streetscape services as requested in the Project Streetscapes report.
- f) note that the Board adopted resolutions for the full facilities contract, (local procurement, community empowerment and youth employment opportunities, local variation of service and reporting) and re-affirms those resolutions in the development of the Streetscape Project contracts.

CARRIED

18 Report on the Chair's attendance at Local Government NZ Conference 2018

Resolution number WH/2018/90

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

That the Whau Local Board:

- a) receive the Chair's report on Local Government NZ Conference 2018 from 15-17 July 2018.

CARRIED

19 Governance forward work calendar - August 2018

Resolution number WH/2018/91

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

That the Whau Local Board:

- a) **receive the governance forward work calendar for August 2018, as set out in Attachment A to this agenda report.**

CARRIED

20 Confirmation of workshop records - 11 July 2018 and 1 August 2018

Resolution number WH/2018/92

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

That the Whau Local Board:

- a) **confirm the records of the workshops in Attachments A to B held on the following dates:**
 - i) **11 July 2018**
 - ii) **1 August 2018**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.22pm

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:.....