
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 Tuesday, 18 September 2018 at 2:00pm.

PRESENT

Chair	Pippa Coom	
Deputy Chair	Shale Chambers	
Members	Adriana Avendaño Christie	
	Richard Northey, ONZM	Left 5.12pm
	Denise Roche	
	Vernon Tava	
	Rob Thomas	

1 Welcome

The Chair opened the meeting and welcomed all those present.

2 Apologies

There were no apologies.

3 Declarations of Interest

Chair P Coom declared non-financial interests in Grey Lynn 2030 and Bike Auckland.

Member R Thomas declared a non-financial interest in Socially Good Adventures Limited.

Member A A Christie declared a non-financial interest in Socially Good Adventures Limited.

4 Confirmation of Minutes

Resolution number WTM/2018/121

MOVED by Chair P Coom, seconded by Deputy Chair S Chambers:

That the Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 August 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 Smart Seeds Homelessness Project

Resolution number WTM/2018/122

MOVED by Member DR Roche, seconded by Chair P Coom:

That the Waitematā Local Board:

- a) **thank Holly Foreman and Tim Kingsley-Smith from the Smart Seeds project team for the presentation and their attendance at the meeting**
- b) **request Auckland Council staff work with the Smart Seeds Project to identify partnership possibilities and report back to the local board on options.**

CARRIED

8.2 Keep The Auckland Dockline Tram Running - Citizen Movement

Resolution number WTM/2018/123

MOVED by Chair P Coom, seconded by Member R Thomas:

That the Waitematā Local Board:

- a) **thank Puneet Dhall of Keep The Auckland Dockline Tram Running - Citizen Movement for his attendance and presentation.**

CARRIED

9 Public Forum

9.1 Meola Monarchs

Resolution number WTM/2018/124

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

That the Waitematā Local Board:

- a) **thank Gael Baldock and Phil O'Reilly, Trustees of Meola Monarchs, for their attendance at the meeting.**

CARRIED

Attachments

- A Mock up version of proposed flier for Meola Monarchs Butterfly Sanctuary

9.2 Waitematā Safe Routes

Resolution number WTM/2018/125

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

That the Waitematā Local Board:

- a) **thank Lisa Prager of Occupy Garnet Road for her attendance at the meeting.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Councillor's report

Ngā tūtohunga / Recommendation/s

There was no councillor's report.

12 Auckland Transport September 2018 update

Resolution number WTM/2018/126

MOVED by Chair P Coom, seconded by Member V Tava:

That the Waitematā Local Board:

- a) receive the Auckland Transport September 2018 update report
- b) request Auckland Transport prepare rough order of costs for the following walking and/or cycling connections in the Auckland Domain as identified in the Auckland Domain Masterplan and/or Waitematā Greenways Plan and work with Community Facilities to identify the renewals budget available for each project:
 - Titoki Street carpark to Football Road
 - from Parnell Train Station through the woodchip yard to meet the track leading to Lovers Lane
 - loop around Watsons Bequest, including path on north side of Domain Drive
 - upper connections to Kari Street Commons
 - Centennial Path to Grafton Mews
 - Park Road entrance to Grandstand Road South
 - path on The Crescent to connect the Wintergarden to the Auckland Museum
 - path extension on east side of Domain Drive off Parnell Road to meet Lower Domain Drive
 - path on east side of Domain Drive to meet Lower Domain Drive – not costed – part of Greenway and Auckland Domain Masterplan for cycling
- c) request Auckland Transport to provide a rough order of costs for upgrading the footpath along the western side of Bourke Street, Newmarket.

CARRIED

13 Panuku Development Auckland Local Board six-monthly update 1 February - 31 July 2018

Resolution number WTM/2018/127

MOVED by Chair P Coom, seconded by Deputy Chair S Chambers:

That the Waitematā Local Board:

- a) receive the Panuku Development Auckland - Local Board update for 1 February to 31 July 2018.

CARRIED

14 Auckland Tourism Events and Economic Development Limited (ATEED) six-monthly update: 1 January – 30 June 2018

Resolution number WTM/2018/128

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

That the Waitematā Local Board:

- a) receive Auckland Tourism Events and Economic Development Limited's six-monthly report to Waitematā Local Board for 1 January to 30 June 2018, as shown in attachment A of the agenda report.

CARRIED

The meeting adjourned at 3.47pm.

The meeting reconvened at 4.00pm.

15 Waitematā Multiboard and Local Grants Round One 2018/2019 Grant Applications

Resolution number WTM/2018/129

MOVED by Chair P Coom, seconded by Member DR Roche:

That the Waitematā Local Board:

- a) approve the following Waitematā Local Grants Round One 2018/2019 applications as listed in the table below:

Applicant Application ID	Project title Requesting funding for	Amount Approved
Pressure Points Collective LG1920-129	Violent Bloom Towards the costs of social media marketing, videography and set design to deliver a performance at Basement Theatre.	\$1,000.00
The Auckland Performing Arts Centre at Western Springs Incorporated LG1920-112	Second Video Camera Towards the purchase of one professional video camera and associated accessories.	\$2,000.00
Lightbox Projects Limited LG1920-113	Walking in Trees Towards the costs to deliver the Walking in Trees event, including the artist fee, project manager fee, signage, lighting and workshop fees.	\$4,000.00
Auckland Fringe Trust LG1920-134	Auckland Fringe Festival Towards the costs to host the Auckland Fringe Festival 2019, including marketing and website costs, brochure design and printing, and director and producer fees.	\$5,000.00
Parnell Community Committee Incorporated LG1920-124	Supporting the key initiatives in the community led Parnell Plan Towards general operating expenses including venue hire, printing and advertising.	\$1,000.00
Youthline Auckland Charitable Trust LG1920-139	Youthline Helpline Coordinator Towards a contribution for the salary of the helpline coordinator.	\$1,500.00

The People of Auckland Community Trust LG1920-123	Wednesday Community Lunch Towards the purchase of food to serve a weekly free community lunch to those in need.	\$1,800.00
Kids Safe with Dogs LG1920-110	Kids Safe With Dogs Towards instructor wages, administration and printing of activity booklets for schools in Waitematā.	\$2,000.00
New Zealand Fashion Museum Charitable Trust LG1920-125	Walk the Walk: Fashion history in the City Towards the costs to design, print and deliver brochures for fashion history walks.	\$2,000.00
Campus Radio bFM Limited LG1920-128	RCS News Update Towards the costs to upgrade the news bulletin software, including purchase, installation and training.	\$3,000.00
The Lifewise Trust LG1920-114	Lifewise Merge Cafe - Cafe Manager Towards the manager's salary to run the Merge Cafe.	\$5,000.00
For the Love of Bees LG1920-127	OMG Organic Market Garden Towards the purchase of tools and materials required for the setup of an organic market garden.	\$2,000.00
Environmental Education for Resource Sustainability Trust LG1920-135	Paper4trees Towards the purchase and delivery of 705 native trees and 75 recycling bins to Waitematā schools and preschools participating in the Paper4trees programme.	\$2,000.00
Claire Ulenberg C R Trustees Limited LG1920-140	Suffrage at the Silo Towards the artist fees to deliver a "Suffrage at the Silo" event.	\$2,000.00
Uptown Business Association Incorporated LG1920-108	Bands in Basque Towards the costs to deliver four musical performance events, including portaloos hire, security, event banners, seating and zero waste component.	\$3,000.00
	Total approved	\$37,300.00

CARRIED

Chair P Coom left the meeting at 4.12pm.

Deputy Chair S Chambers chaired the meeting in the absence of the Chair.

Resolution number WTM/2018/130

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

That the Waitematā Local Board:

- b) approve the following Waitematā Local Grants Round One 2018/2019 application as listed in the table below:

Applicant <i>Application ID</i>	Project title Requesting funding for	Amount Approved
Grey Lynn 2030 Transition Community Trust LG1920-119	10 years Grey Lynn 2030 - book production and launch Towards the costs to design and print a history photo book, and host the launch event.	\$1,600.00

CARRIED

Note: Deputy Chair S Chambers voted against the above resolution.

Chair P Coom returned to the meeting at 4.14pm.

Resolution number WTM/2018/131

MOVED by Chair P Coom, seconded by Member DR Roche:

That the Waitematā Local Board:

c) decline the following Waitematā Local Grants Round One 2018/2019 applications as listed in the table below:

Applicant <i>Application ID</i>	Project title Requesting funding for	Amount Requested	Reasons for decline
Rocket Incorporated Limited LG1920-101	The sound of Auckland Towards the costs to deliver "The Sound of Auckland" project, including filming, editing, website development, hosting and design.	\$6,527.00	Decline due to insufficient community outcome being demonstrated
Uptown Business Association Incorporated LG1920-103	From plastic to art Towards the fee for a sculptor to create a piece of art from 10,000 plastic straws.	\$3,000.00	Decline due to insufficient community outcome being demonstrated
Dance Therapy NZ LG1920-115	Arts 4 Us Orakei & Parent Workshop Towards the facilitator fees, materials, administration costs and venue hire for 32 art therapy classes and one parent workshop.	\$5,000.00	Decline due to insufficient community outcome being demonstrated
Meola Monarchs LG1920-120	Meola Monarchs - butterfly sanctuary Towards the costs to establish a Meola Monarchs butterfly sanctuary, including landscaping, design, weeding, planting and administration costs.	\$7,500.00	Ineligible in the scope of community grants as the asset is on council land Refer to Community Facilities to provide advice of the most appropriate support for this project.

Action Education Incorporated	Positive Youth Development & Community Engagement through the arts	\$4,500.00	Decline due to insufficient funds to support lower priority applications
LG1920-121	Towards facilitator fees and administration costs to deliver ten Spoken Word Poetry workshops and a contribution towards a youth worker's salary.		
Methodist Mission Northern	Building and nurturing neighbourhood in the city centre	\$7,492.00	Decline due to insufficient funds to support lower priority applications
LG1920-122	Towards the salary of a senior community development worker to organise key city centre events and activities.		
Life Education Trust Counties Manukau	Programme delivery of Life Education health & nutrition programme	\$5,219.00	Decline due to insufficient funds to support lower priority applications
LG1920-136	Towards the costs of delivering preventative health messages to 404 students at Grey Lynn School.		
Hamilton Embassy Enterprises Limited	Le French Festival	\$5,000.00	Decline due to insufficient community outcome being demonstrated
LG1920-104	Towards the hire of Shed 10 and The Cloud for Le French Festival 2019.		
Anaya Group Limited	Dandiya (Garba) Event	\$3,000.00	Decline due to insufficient funds to support lower priority applications
LG1920-116	Towards the venue hire, artist fee and ticket service for a traditional Indian festival event.		
Gladstone Tennis Club Incorporated	Funding for Purchase of a Defibrillator for GTC.	\$2,795.00	Decline due to insufficient community outcome being demonstrated
LG1920-131	Towards the purchase of a defibrillator.		

- d) support the Meola Monarchs – butterfly sanctuary project and request Community Facilities to report back to the local board on the most appropriate support and funding for the project.

CARRIED

Member R Thomas left the table at 4.45pm.

Member A Avendano Christie left the table at 4.45pm.

Resolution number WTM/2018/132

MOVED by Chair P Coom, seconded by Member DR Roche:

That the Waitematā Local Board:

- e) decline the following Waitematā Local Grants Round One 2018/2019 applications as listed in the table below:

Applicant <i>Application ID</i>	Project title Requesting funding for	Amount Requested	Reasons for decline
Socially Good Adventures Limited LG1920-137	Waitemata Residents've Got To Get Out and explore Auckland! Towards the costs to run five free regional park visits, including transportation costs, guide fees, marketing costs and concession fees.	\$7,500.00	Decline due to insufficient community outcome being demonstrated

CARRIED

Member R Thomas returned to the table at 4.49pm.

Member A Avendano Christie returned to the table at 4.49pm.

Resolution number WTM/2018/133

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

That the Waitematā Local Board:

f) approve the following Multi-board Grants Round One 2018/2019 applications as listed in the table below:

Applicant <i>Application ID</i>	Project title Requesting funding for	Amount Approved
Auckland Deaf Society Incorporated MB1819-148	Christmas Whanau and Community Carnival Towards the cost of a New Zealand Sign Language interpreter, circus- themed performers and visual entertainment for a Christmas party.	\$500.00
Chinese New Settlers Services Trust MB1819-153	2019 Auckland Children and Young People's Speech Contest Towards the costs to host a youth professional Chinese speech contest, including filming and production, judges fees, training resources, venue hire, prizes and administration.	\$1,000.00
Auckland Indian Sports Club Inc MB1819-116	We request support for our Hockey teams turf hire fees Towards the annual hockey turf hire fees.	\$1,000.00
Body Positive Incorporated MB1819-194	Puāwai Festival for World AIDS Week Towards the costs of catering, venue hire and marketing for a week-long Puāwai festival coinciding with World AIDS Day.	\$1,500.00
Royal New Zealand Foundation of the Blind MB1819-126	New Digital Talking Books for the Blind Foundation Library Towards the costs to purchase digital talking books for the Blind Foundation library.	\$3,000.00

StarJam Charitable Trust MB1819-154	StarJam Auckland: Music/Performance for Youth with Disability 2018/19 Round One Towards the costs to run StarJam music workshops including the programme coordinator salary, tutor fees, venue hire, equipment and administration costs.	\$3,000.00
	Total approved	\$10,000.00

CARRIED

*Chair P Coom left the meeting at 4.53pm.
Deputy Chair S Chambers chaired the meeting in the absence of the Chair.*

Resolution number WTM/2018/134

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

That the Waitematā Local Board:

g) approve the following Multi-board Grants Round One 2018/2019 applications as listed in the table below:

Applicant <i>Application ID</i>	Project title Requesting funding for	Amount Approved
Bike Auckland MB1819-114	Bike Auckland Bike Burbs Development Programme Towards the overall costs to run the Bike Burb programme, including venue hire, development fees, workshop costs and communications.	\$3,000.00

CARRIED

Chair P Coom returned to the meeting at 4.55pm.

Resolution number WTM/2018/135

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

That the Waitematā Local Board:

h) decline the following Multi-board Grants Round One 2018/2019 applications as listed in the table below:

Applicant <i>Application ID</i>	Project title Requesting funding for	Amount Requested	Reasons for decline
New Zealand Dance Advancement Trust MB1819-151	2019 Youth & Community Engagement Programme Towards the venue hire, studio hire, dancer fees, tutor fees and management fees for a youth and community outreach programme.	\$7,450.00	Decline due to insufficient funds to support lower priority applications
New Zealand Council of Victim Support Groups Incorporated MB1819-162	Volunteer Programme Towards the costs to recruit, train and supervise their volunteer support workers.	\$5,000.00	Decline due to being a government funded organisation

Street Talk Limited MB1819-176	"Street Talk" Urban Arts and HipHop Conference 2018 Towards the costs to deliver an urban arts and hip-hop conference, including artist and tutor fees, resources, transportation, audio, marketing and shirts.	\$10,000.00	Decline due to insufficient community outcome being demonstrated
NZ Filipino Sto Nino Devotees Trust MB1819-177	Annual Sto Nino Fiesta and Sinulog NZ Festival Towards the venue hire and audio visual costs for a two-day basketball competition and the Annual Sto Nino Fiesta and Sinulog Festival.	\$5,000.00	Decline due to insufficient community outcome being demonstrated
OUTLine New Zealand Incorporated MB1819-193	OUTLine Telephone Support Line Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.	\$5,500.00	Decline due to being a core activity of a regional organisation
Auckland Kids Achievement Trust MB1819-196	STARS Towards the wages of three Stars programme coordinators, each located in a different local board school.	\$5,000.00	Decline due to insufficient funds to support lower priority applications
Japanese Society of Auckland Incorporated MB1819-180	Japan Day 2019 Towards the venue hire cost of Eden Park to host Japan Day 2019.	\$3,000.00	Decline due to insufficient community outcome being demonstrated

CARRIED

16 Symonds Street Cemetery - Programme update and approval of 2018/2019 actions

Resolution number WTM/2018/136

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

That the Waitematā Local Board:

- a) approve the Symonds Street Cemetery Development Plan actions for FY 2018-2019.
- b) approve the proposed Symonds Street Cemetery Monument Conservation Programme 2018-2028 and its FY 2018-2019 actions.

CARRIED

17 Waitematā Local Board Open Space Network Plan

Resolution number WTM/2018/137

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

That the Waitematā Local Board:

- a) approve the scope of work for the development of an open space network plan.

CARRIED

18 Draft Waitematā Local Board Achievements Report - 1 July 2017 to 30 June 2018

Resolution number WTM/2018/138

MOVED by Deputy Chair S Chambers, seconded by Chair P Coom:

That the Waitematā Local Board:

- a) approve the tabled text copy of the draft Waitematā Local Board Achievements Report - 1 July 2017 to 30 June 2018.
- b) delegate to the local board chair to approve any minor text changes
- c) delegate to the local board chair to approve the designed version of the Waitematā Local Board Achievements Report – July 2017 to 30 June 2018, including photos and layout prior to publication.

CARRIED

Attachments

- A Tabled Draft Waitematā Local Board Achievements Report

19 Urgent Decision - Waitematā Local Board feedback to Auckland Council's submission on the proposed mandatory phase out of single use plastic shopping bags

Resolution number WTM/2018/139

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

That the Waitematā Local Board:

- a) receive the urgent decision dated 10 September 2018.

CARRIED

20 Chair's Report

Resolution number WTM/2018/140

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

That the Waitematā Local Board:

- a) receive the Chair's report for the period September 2018
- b) alter resolution number WTM/2018/57 (i) to delegate authority to Chair Pippa Coom to represent the local board's views on the review of Auckland Council's representation arrangements for the 2019 elections.

CARRIED

21 Board member reports

Resolution number WTM/2018/141

MOVED by Chair P Coom, seconded by Deputy Chair S Chambers:

That the Waitematā Local Board:

- a) receive the written reports from member R Northey and member V Tava, and the board member verbal reports for September 2018.

CARRIED

Member R Northey left the meeting at 5.12pm.

22 Waitematā Local Board Workshop Records

Resolution number WTM/2018/142

MOVED by Chair P Coom, seconded by Member DR Roche:

That the Waitematā Local Board:

- a) receive the workshop proceeding records for the meetings held on 28 August 2018, 4 September 2018 and 11 September 2018.

CARRIED

23 Governance Forward Work Calendar

Resolution number WTM/2018/143

MOVED by Chair P Coom, seconded by Member A Avendano Christie:

That the Waitematā Local Board:

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

CARRIED

24 Consideration of Extraordinary Items

There were no extraordinary items.

5.22pm

The Chair 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 18 SEPTEMBER 2018.

DATE:.....

CHAIR:.....