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, 11 December 2018 at 2:00pm.

PRESENT

Chair
Pippa Coom

Deputy Chair
Shale Chambers

Members
Adriana Avendaño Christie
Richard Northey, ONZM
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 Declaration of Interest
Member R Northey declared an interest in Asian Family Services.

4 Confirmation of Minutes
Resolution number WTM/2018/194
MOVED by Chairperson P Coom, seconded by Member R Northey:
That the Waitematā Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 16 October 2018, including the confidential section, and Tuesday, 20 November 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 Introduction to Asian Family Services
Resolution number WTM/2018/195
MOVED by Member R Thomas, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
a) thank Ivan Yeo, Deputy Director and Health Promotion Lead and Paras Arora, Counsellor/Health Supporter of Asian Family Services for the presentation and attendance at the business meeting
CARRIED

Attachments
A 11 December 2018 - Asian Family Services report Asians and Gambling for Waitemata Local Board

8.2 Introduction to Conscious Kids and the nature-play holiday programme
Resolution number WTM/2018/196
MOVED by Deputy Chairperson S Chambers, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
a) thank Maria Mariotti, Ann Langis and Rita Pontes of Conscious Kids for the presentation and attendance at the business meeting.
CARRIED

9 Public Forum

9.1 Introduction to the New Zealand Sport Fishing Council and Legasea
Resolution number WTM/2018/197
MOVED by Member R Thomas, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
a) thank Scott McIndoe for the presentation and attendance at the meeting.
CARRIED

9.2 Robyn Chalmers - Salisbury Reserve Submission
Resolution number WTM/2018/198
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
a) thank Robyn Chalmers and Norm Stanthorpe for the presentation and attendance at the business meeting.
CARRIED

Attachments
A 11 December 2018 - Robyn Chalmers tabled Letter from Affected Residents
B 11 December 2018 - Robyn Chalmers tabled Notice Left on Argyle Street Cars
9.3  **Jason Kelland - Salisbury Reserve Submission**
Resolution number WTM/2018/199

MOVED by Chairperson P Coom, seconded by Member R Thomas:
That the Waitematā Local Board:
   a)   thank Jason Kelland for the presentation and attendance at the business meeting.

   CARRIED

9.4  **Luke Niue, Parnell Plan**
Resolution number WTM/2018/200

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
   a)   thank Luke Niue of Parnell Community Centre for the presentation and attendance at the business meeting.

   CARRIED

10  **Extraordinary Business**

There was no extraordinary business.

11  **Councillor’s report**
Resolution number WTM/2018/201

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
   a)   receive the verbal update from the Waitematā and Gulf Ward Councillor, Mike Lee.

   CARRIED

12  **Land owner approval application to run a school holiday programme at Western Springs Lakeside Park (Quarry) and Meola Reef Reserve**
Resolution number WTM/2018/202

MOVED by Deputy Chairperson S Chambers, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
   a)   note the Conscious Kids nature-based school holiday programme application and considers that Western Springs Lakeside Park and Meola Reef Reserve can accommodate both the school holiday programme and other users of the park
   b)   encourages activation and use of our parks and open spaces for the enjoyment and benefits of healthy and active lifestyles
c) note that whilst the Conscious Kids Holiday Programme is a commercial activity and participants are charged a fee to participate, the programme provides positive benefits, such as encouraging children to enjoy the outdoors

d) note that the activity aligns with priorities in the Waitematā Local Board Plan:

e) ‘Inclusive communities that are vibrant, healthy and connected’ as the activity provides a safe environment where children can play, which promotes healthy and physical active lifestyles.

f) ‘The natural environment is valued, protected and enhanced’ as the activity encourages children and their families to value the natural environment.

g) continue to be committed as governors of Waitematā local parks and open spaces to provide spaces and places that are accessible to all and notes that Conscious Kids nature-based holiday programme is not seeking exclusive rights of the area

h) does not approve the license to occupy as it is not an appropriate process for landowner approval as this will allow the activity to take precedence over other future proposed events or activities including informal recreation

i) does not support the erection of any Conscious Kids Holiday Programme infrastructure in the park and should such structures be required the applicant is encouraged to hire publicly available facilities adjacent to Western Springs Lakeside Park and Meola Reef Reserve

j) allow the Conscious Kids Holiday Programme proceeding at Western Springs Lakeside Park and Meola Reef Reserve under the same applicable conditions as those set out in the code of conduct for Fitness Training on Auckland Council parkland

k) request that the Conscious Kids Holiday Programme conduct their activities on parkland with respect towards maintaining the park values and assets, other park users, health and safety aspects, use of equipment, promotional material, public liability and the response to any complaints

l) request that the Conscious Kids Holiday Programme organisers are provided copies of the Western Springs Lakeside Park Management Plan, the Meola Reef and Associated Reserves Management Plan and a copy of the code of conduct for Fitness Training on Auckland Council parkland

m) note that Meola Reef Reserve is a closed landfill and there are associated safety conditions, and that Conscious Kids Holiday Programme must ensure that any activities undertaken will not involve lighting fires, barbecues, or other open flames, or undertake any activities that could pierce or damage the landfill surface such as digging, planting or otherwise penetrate the landfill surface

n) request that Conscious Kids are informed that there is a long-term water quality alert on the safe-swim website at Meola Reef Reserve which will restrict the ability to play in the streams or water, or in the mangroves and areas next to the water’s edge.

CARRIED

Attachments

A 11 December 2018 - Tabled images showing proposed location for Conscious Kids School Holiday Programme

Note: The meeting adjourned at 4.05pm.

Note: The meeting reconvened at 4.18pm.
13 **Salisbury Reserve Consultation Outcomes and Proposed Concept Design**

Resolution number WTM/2018/203

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

**That the Waitematā Local Board:**

a) approve the Salisbury Reserve Entrance concept plan (option 1)

b) agree to staff proceeding with developed design and implementation

c) request Auckland Transport investigate options for mobility parking to be provided serving Salisbury Reserve and the Herne Bay Petanque Club

d) request Auckland Council officers investigate options for step-free access into the Herne Bay Petanque Club.

_CARRIED_

14 **Adoption of the Parnell Plan**

Resolution number WTM/2018/204

MOVED by Chairperson P Coom, seconded by Member R Northey:

**That the Waitematā Local Board:**

a) adopt the Parnell Plan as set out in Attachment A of the report

b) delegate the approval of final images, following consultation with the Parnell Plan Working Group, and minor amendments in the Parnell Plan to the local board chair

c) thank representatives from the Parnell community on the Parnell Plan Working Group for their valuable time and input.

_CARRIED_

15 **Auckland Transport December 2018**

Resolution number WTM/2018/205

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

**That the Waitematā Local Board:**

a) receive the Auckland Transport December 2018 update report.

_CARRIED_
16 Proposed Regional Public Transport Plan

Resolution number WTM/2018/206

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

That the Waitematā Local Board:

a) note Auckland Transport has agreed that Waitematā Local Board’s feedback will be submitted after the outcome of the public consultation has been reported to the local board

b) delegate to the Transport Portfolio leads to provide feedback on the Regional Public Transport Plan focus areas and any further local specific interests:

i) expanding and enhancing rapid and frequent networks

ii) improving customer access to public transport

iii) improving Māori responsiveness

iv) harnessing emerging technologies.

CARRIED

17 Naming of park at 70-74 Wellington Street and 52 Hepburn Street

Resolution number WTM/2018/207

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

That the Waitematā Local Board:

a) approve Waiatarau – Freemans Bay Park as the formal name for the open space at 70-74 Wellington Street and 52 Hepburn Street, covering Certificate of Title NA41C/747, NA41C/746 and NA41C/748 as shown on the site map, attachment A to the report

b) approve $20,000 LDI capex budget to deliver the design and installation of three new park name signs at the corner of 70-74 Wellington Street, the Pratt Street entrance and on Hepburn Street outside the Community Hall.

CARRIED

18 Naming of park at 84, 95-99 St Mary's Rd, Auckland Central

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

That the Waitematā Local Board:

a) approve Ko Takere Haere – St Mary’s Bay Park as the formal name for the open space at 84 and 95-99 St Mary’s Road covering Certificate of Title NA23C/530, and NA31B/1019 including the NZTA land as shown on the site map, attachment A to the report

b) approve $10,000 LDI capex budget to deliver the design and installation of new park name signage at the entrance to the park at the end of St Mary’s Road.

MOVED by Member R Northey, seconded by Member DR Roche an amendment by way of replacement to clause a) of the original motion:
19 **Annual Budget 2019/2020 consultation**

Resolution number WTM/2018/209

MOVED by Chairperson P Coom, seconded by Member R Northey:

**That the Waitematā Local Board:**

a) **agree, subject to approval by the Governing Body, to hold a Have Your Say hearing style event, on 14 March 2019 2.00pm to 7.00pm, Waitematā Local Board Office, 52 Swanson Street, City**

b) **delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020**

i) local board chair and members

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer

c) **adopt Attachment A: local content for consultation and Attachment B: local supporting information for consultation**
d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content and dates for engagement events.

e) note that local board members will also engage with the community through drop-in sessions and attendances at libraries, community markets, and festivals and through online events; and through resident association and business association meetings (on request) during the consultation period.

CARRIED

20 Chair’s Report

Resolution number WTM/2018/210

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

That the Waitematā Local Board:

a) receive the Chair’s report for the period December 2018

b) request staff to report back to the board in February 2019 on the recently approved Auckland Domain Accessibility Improvement Programme including seeking support for allocating the Parking Fund to fund agreed car parking projects in the Auckland Domain.

CARRIED

Attachments

A 11 December 2018 - Chairs report back on Trafinz Conference

21 Board member reports

Resolution number WTM/2018/211

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

That the Waitematā Local Board:

a) receive the written report from member R Northey and the members’ verbal board reports for December 2018.

CARRIED

Note: the caption in the final photograph of Member R Northey’s report identifies Keith Maddison where it should have identified Chris Bailey of Community-led Design Group.

22 Waitematā Local Board Workshop Records

Resolution number WTM/2018/212

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

That the Waitematā Local Board:

a) receive the workshop proceeding records for the meetings held on 27 November 2018 and 4 December 2018.

CARRIED
23  Governance Forward Work Calendar

Resolution number WTM/2018/213

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

That the Waitematā Local Board:

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

CARRIED

24  Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.09 pm

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:.........................................................