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## Waitematā Local Board

### OPEN MINUTES

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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 February 2019 at 2:00pm.

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#### **PRESENT**

<b>Chair</b>	Pippa Coom
<b>Deputy Chair</b>	Shale Chambers
<b>Members</b>	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 Declarations of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number WTM/2019/1

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

**That the Waitematā Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 December 2018 as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgement

### 6.1 Professor Ian Shirley

**That the Waitematā Local Board:**

- a) **acknowledge the work of Professor Ian Shirley who died on 20 January 2019. He was an Auckland City Council Community Adviser then succeeded Peter Harwood as head of the Community Development Section for many years. Professor Ian Shirley developed many community facilities and services in line with a philosophy of social justice, community responsiveness and empowerment. He continued the development of community development thinking and action as Head of Massey University's School of Social Work and then as Professor of Public Policy and head of the Public Policy Institute he established at the AUT University. He was formerly a member of the Economic Development Committee of the Auckland Regional Council. Our thoughts are with Professor Shirley's wife Mary and his family at this sad time.**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Proposal to classify as Heritage a building or object at 859 Great North Road, Western Springs

Resolution number WTM/2019/2

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

**That the Waitematā Local Board:**

- a) **thank Gael Baldock for the presentation and attendance at the business meeting.**

**CARRIED**

#### **Attachments**

A 20190219 Waitematā Local Board item 8.1 - Photographs of the Japanese garden, the double-humped bridge, and current state of Western Springs Lakeside Park. Photographs of Monet's bridge and excerpts from various publications of The Ugly Duckling book

B A video was also played and is available to view online at:

<https://www.youtube.com/watch?v=vVb8lrPHda4&feature=youtu.be&fbclid=IwAR0mQSuraJZ-Pv4XktBQYsxtl9C3wnSxOZ9D54rmydAZPaZ9BVXpK8ZW0yo>

<https://www.youtube.com/watch?v=vVb8lrPHda4&feature=youtu.be&fbclid=IwAR0mQSuraJZ-Pv4XktBQYsxtl9C3wnSxOZ9D54rmydAZPaZ9BVXpK8ZW0yo>

### 8.2 Proposal for planting the reserve near the Freemans Bay Community Hall

Resolution number WTM/2019/3

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

**That the Waitematā Local Board:**

- a) **thank Trevor Lund, Mark van Kaathoven and Tony Murrell of Freemans Bay Residents Association for the presentation and attendance at the business meeting**
- b) **request that the Community Facilities department work with the Freemans Bay Residents Association to investigate and report back on supporting the implementation of a community-led planting plan at Waiatarau – Freemans Bay Park.**

**CARRIED**

#### **Attachments**

A 20190219 Waitematā Local Board item 8.2 - Summary document

B 20190219 Waitematā Local Board item 8.2 - Planting Concept Plan

### 8.3 Western Springs Forest

Resolution number WTM/2019/4

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

**That the Waitematā Local Board:**

- a) **thank Deborah Manning, Steve Abel and Vaughan Clutterbuck for the presentation and attendance at the business meeting.**

**CARRIED**

#### **Attachments**

- A 20190219 Waitematā Local Board item 8.3 - Western Springs Forest - Final Summary
- B 20190219 Waitematā Local Board item 8.3 - Chapman Western Springs SEA Forest - Preliminary Review
- C 20190219 Waitematā Local Board item 8.3 - 2019Feb15 Marcus Statement FINAL redacted
- D 20190219 Waitematā Local Board item 8.3 - SA Basic Tree Risk Assessment Form 2017
- E 20190219 Waitematā Local Board item 8.3 - Graham Garden Journal
- F 20190219 Waitematā Local Board item 8.3 - Dio Tree Assessment 2016
- G 20190219 Waitematā Local Board item 8.3 - Landscape plan 20190219133455515

### 8.4 Introduction to Auckland Basketball Services Limited

#### **Ngā tūtohunga / Recommendation**

**This item was withdrawn.**

## 9 Public Forum

### 9.1 Western Springs Forest

Resolution number WTM/2019/5

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

**That the Waitematā Local Board:**

- a) **thank Lisa Prager and Gael Baldock for the presentation and attendance at the meeting.**

**CARRIED**

### 9.2 Western Springs Park Maintenance

Resolution number WTM/2019/6

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

**That the Waitematā Local Board:**

- a) **thank Vaughan Clutterbuck for the presentation and attendance at the meeting.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Councillor's report

Resolution number WTM/2019/7

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

**That the Waitematā Local Board:**

- a) **receive the verbal update from the Waitematā and Gulf Ward Councillor, Mike Lee.**

**CARRIED**

## 12 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number WTM/2019/8

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

**That the Waitematā Local Board:**

- a) **endorse the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039***
- b) **delegate to the Parks, Sports and Recreation portfolio holders to provide any additional feedback on the draft Increasing Aucklanders' participation in sport Investment Plan 2019-2039, subject to public consultation feedback, for consideration by the Environment and Community Committee.**

**CARRIED**

## 14 City Fringe Identity Project

Resolution number WTM/2019/9

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

**That the Waitematā Local Board:**

- a) **approve the scope of the City Fringe Identity project and proposed approach to delivery as set out in the report and in attachment A**
- b) **approve the allocation of \$57,773 from the Implementation of the City Fringe Local Economic Development Action Plan budget to the City Fringe Identity Project.**

**CARRIED**

The meeting adjourned at 4.10pm

The meeting reconvened at 4.20pm

### 13 Auckland Transport February 2019 Update

Resolution number WTM/2019/10

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

**That the Waitematā Local Board:**

- a) receive the Auckland Transport February 2019 report
- b) approve the allocation of \$18,500 from the Local Board Transport Capital Fund for upgrading the footpath along the western side of Bourke Street, Newmarket
- c) approve the allocation of \$41,000 from the Local Board Transport Capital Fund to install two sets of bollards in St Patricks Square
- d) request that Auckland Transport and Auckland Council Community Facilities develop a firm estimate of cost for walking and cycling connections in the Auckland Domain for:
  - Football Road to the Titoki Street Carpark
  - the corner of Wintergarden Road through to The Crescent
  - Centennial path to Grafton Mews
  - Parnell Train Station to Lovers Lane through the woodchip yard
- e) note MOTAT's plan to develop a carpark between Meola Road and Motions Road with an adjoining cycle and walkway (MOTAT's project) and confirms the local board's support for MOTAT's project
- f) request Auckland Transport to work with Regional Facilities Auckland, MOTAT and Auckland Council to confirm the opportunity to upgrade the connection to a greenway standard between Motions Road to Meola Road as part of MOTAT's project
- g) request Auckland Transport report back to the Waitematā Local Board with a confirmed cost estimate for a local board contribution towards a greenway connection between Motions Road to Meola Road (MOTAT project) from the Local Board Transport Capital Fund
- h) request Auckland Transport provide a firm estimate of costs for Seddon Fields direct line past Western Springs Football Club and car park
- i) note that the section from Great North Road along Motions Road to Seddon Fields of the Western Springs Greenway is located within the Albert-Eden Local Board boundary
- j) request Auckland Transport to seek feedback from Albert-Eden Local Board on the Motions Road assessed options noting that the Waitematā Local Board's preferred approach is to develop a consistent design for the Western Springs Greenway.

**CARRIED**

## 15 Wynyard Quarter – Naming of three new open spaces

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

That the Waitematā Local Board:

- a) adopt the name Urunga Plaza for the Wynyard Quarter open space currently referred to as Madden Plaza due for completion 2019/2020
- b) endorse the following preferred names for the two Wynyard Quarter open spaces:

Space	Proposed name
Wynyard Common	Noho Mai / Amey Daldy Park
N.Cole Plaza	Freda Barnes Plaza

- c) requests Panuku Development Auckland consults on the dual Te reo/English name with the Panuku Mana Whenua Governance Forum and both names of deceased people with any living relatives or trusts, including the National Council of Women (Auckland Branch), that have an interest in that person and their heritage.

MOVED by Deputy Chairperson S Chambers, seconded by Member V Tava an amendment to the original recommendation as follows:

That the Waitematā Local Board:

- a) adopt the name Urunga Plaza for the Wynyard Quarter open space currently referred to as Madden Plaza due for completion May 2019
- b) adopt the name Wynyard Park for the Wynyard Common open space currently referred to as Wynyard Common due for completion 2019/2020
- c) endorse the following preferred name for the Wynyard Quarter open space currently referred to as N.Cole Plaza:

Space	Proposed name
N.Cole Plaza	Amey Daldy Plaza

- d) request Panuku Development Auckland consult on the use of Amey Daldy's name with any living relatives or trusts, including the National Council of Women (Auckland Branch), that have an interest in that person and their heritage.

The motion was put to the vote and was declared LOST.

Resolution number WTM/2019/11

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

- a) adopt the name Urunga Plaza for the Wynyard Quarter open space currently referred to as Madden Plaza due for completion 2019/2020.
- b) endorse the following preferred names for the two Wynyard Quarter open spaces:



Space	Proposed name
Wynyard Common	Amey Daldy Park
N.Cole Plaza	Freda Barnes Plaza

- c) request Panuku Development Auckland Limited consult on the use of Amey Daldy's and Freda Barnes' names with any living relatives or trusts, including the National Council of Women (Auckland Branch), that have an interest in that person and their heritage.

A division was called for, voting on which was as follows:

**For**

Member A Avendano Christie  
Deputy Chairperson S Chambers  
Member V Tava  
Member R Thomas

**Against**

Chairperson P Coom  
Member R Northey  
Member DR Roche

**Abstained**

The motion was declared CARRIED by 4 votes to 3.

**CARRIED**

The substantive motion was put.

Resolution number WTM/2019/12

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

**That the Waitematā Local Board:**

- a) **adopt the name Urunga Plaza for the Wynyard Quarter open space currently referred to as Madden Plaza due for completion 2019/2020**
- b) **endorse the following preferred names for the two Wynyard Quarter open spaces:**

Space	Proposed name
Wynyard Common	Amey Daldy Park
N.Cole Plaza	Freda Barnes Plaza

- c) **request Panuku Development Auckland Limited consult on the use of Amey Daldy's and Freda Barnes' names with any living relatives or trusts, including the National Council of Women (Auckland Branch), that have an interest in that person and their heritage.**

**CARRIED**

**16 Symonds Street Cemetery Path Network Detailed Design**

Resolution number WTM/2019/13

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

**That the Waitematā Local Board:**

- a) **approve the Symonds Street Cemetery path network detailed design.**

**CARRIED**

**17 Auckland Council's Quarterly Performance Report: Waitematā Local Board for quarter two 2018/2019**

Resolution number WTM/2019/14

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

**That the Waitematā Local Board:**

- a) **receive the performance report for the financial quarter ending 31 December 2018**
- b) **note the change in scope for activity 690 - Waitītiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative (Waitematā) and that the remaining \$19,277 budget (funded by three local boards) for this project was proposed to be used for water quality monitoring of the Three Kings Aquifer subject to further consideration.**

**CARRIED**

**18 Feedback on the draft Regional Public Transport Plan 2018 -2028**

Resolution number WTM/2019/15

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

**That the Waitematā Local Board:**

- a) **receive the local board feedback on the draft Regional Public Transport Plan 2018-2028.**

**CARRIED**

**19 Year-end report for 2017/2018 Waitematā low carbon and business food waste projects**

Resolution number WTM/2019/16

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

**That the Waitematā Local Board:**

- a) **receive the year-end reports for the low carbon and business food waste reduction projects funded by the Waitematā Local Board in the 2017/2018 financial year**
- b) **request that the year-end reports are referred to the Environment and Community Committee meeting and the Chief Sustainability Officer for their information.**

**CARRIED**

**20 Urgent Decision - Allocation of Locally Driven Initiatives (LDI) Minor Capex Fund to Ponsonby Community Centre Incorporated for the installation of a shade sail**

Resolution number WTM/2019/17

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

**That the Waitematā Local Board:**

- a) receive the urgent decision made 18 December 2018, which allocated \$7,000 from the locally driven initiatives (LDI) Minor Capex Fund to contribute to the cost of installation of a shade sail at the Ponsonby Community Centre.

**CARRIED**

**21 Feedback on the recommended changes to the Proposed Regional Pest Management Plan**

Resolution number WTM/2019/18

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

**That the Waitematā Local Board:**

- a) receive the Waitematā Local Board formal feedback on the recommended changes to the proposed Regional Pest Management Plan.

**CARRIED**

**22 Chair's Report**

Resolution number WTM/2019/19

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

**That the Waitematā Local Board:**

- a) receive the Chair's report for the period February 2019.

**CARRIED**

**23 Board member reports**

Resolution number WTM/2019/20

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

**That the Waitematā Local Board:**

- a) receive the written report from member Richard Northey and the verbal board member reports for February 2019.

**CARRIED**

**24 Waitematā Local Board Workshop Records**

Resolution number WTM/2019/21

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 18 December 2018, 5 February 2019 and 12 February 2019
- b) note that there were no workshops and no business meeting in January 2019 due to the Christmas and New Year breaks.

**CARRIED**

**25 Governance Forward Work Calendar**

Resolution number WTM/2019/22

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

**That the Waitematā Local Board:**

- a) receive the governance forward work calendar February 2019 attached to the agenda.

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.31 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:**.....