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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 March 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	<i>Left 4.06pm</i>
	Rob Thomas	

#### ABSENT

#### ALSO PRESENT

#### IN ATTENDANCE

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## 1 Welcome

The Chair opened the meeting and welcomed all those present. One minute silence was observed.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Member A Christie declared an interest in Heart of the City Street Guardians (item 17)

Member S Chambers declared an interest in Heart of the City.

## 4 Confirmation of Minutes

Resolution number WTM/2019/23

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

**That the Waitematā Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 February 2019 as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

The Waitematā Local Board acknowledges the victims of the Christchurch terror attack. We send our deepest condolences to the families and friends directly affected by the shocking, tragic and devastating mass shooting carried out at two Mosques. We acknowledge, love and support the Muslim community in Waitematā and across Aotearoa as we come together to stand united with the community in grief and solidarity.

We commit to promoting tolerance, empathy and mutual understanding for people of all ethnicities and religious beliefs. We value the diversity of Waitematā and wish for all people to feel safe and welcomed. The local board's Ellen Melville Centre is one of the Auckland Council community centres with a condolence book to give Aucklanders the opportunity to express their messages of support for the victims, their families and their community.

## 7 Petitions

### 7.1 Herne Bay Petanque Club - Car parking at the entranceway to Salisbury Reserve

Resolution number WTM/2019/24

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

**That the Waitematā Local Board:**

- a) **receive the petition in relation to the planned removal of car parking from the Salisbury Reserve / Herne Bay Petanque Club area by the Waitematā Local Board**
- b) **thank Robyn Chalmers for the presentation and attendance at the meeting.**

**CARRIED**

#### **Attachments**

- A 20190319 Waitematā Local Board Item 7 Petition against the removal of carparking at the entrance to Salisbury Reserve

## 8 Deputations

### 8.1 The benefits of arranging a change of the public ownership of Westhaven

Resolution number WTM/2019/25

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

**That the Waitematā Local Board:**

- a) **thank Trevor Dunn and Boud Hammelburg for the presentation and attendance at the business meeting.**

**CARRIED**

### 8.2 Western Springs Lakeside Development Plan

Resolution number WTM/2019/26

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

**That the Waitematā Local Board:**

- a) **thank Wendy Gray for the presentation about the Western Springs Lakeside Development Plan and attendance at the meeting**
- b) **refer the presentation to Parks, Sports and Recreation for consideration in finalising the Western Springs Lakeside Te Wai Ōrea Development Plan.**

**CARRIED**

#### **Attachment**

- A 20190319 Waitematā Local Board Item 8.2 Wendy Gray Submission to Western Springs Lakeside Te Wai Ōrea Park Development Plan

**8.3 Proposal for a Joint Management Plan for Western Springs Lakeside Te Wai Ōrea between the community and Waitematā Local Board**

Resolution number WTM/2019/27

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

**That the Waitematā Local Board:**

- a) **thank Gael Baldock of Te Wai Ōrea Guardians for the presentation and attendance at the meeting.**

**CARRIED**

A series of photographs was tabled.

**9 Public Forum**

**9.1 Public Forum Lisa Prager - Western Springs Lakeside Park Development Plan**

Resolution number WTM/2019/28

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

**That the Waitematā Local Board:**

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

**CARRIED**

**Attachment**

- A 20190319 Waitematā Local Board Item 9.1 Lisa Prager Submission to Western Springs Lakeside Te Wai Ōrea Park Development Plan

**9.2 Public Forum Jennifer Ward and Bryan Bates - 254 Ponsonby Road**

Resolution number WTM/2019/29

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

**That the Waitematā Local Board:**

- a) **thank Jennifer Ward, Bryan Bates and Paula Wilkinson for the presentation and attendance at the meeting**
- b) **refer the presentation to Panuku and request a response to the issues raised.**

**CARRIED**

**Attachment**

- A 20190319 Waitematā Local Board Item 9.2 Ponsonby Park 254 Ponsonby Road

**10 Extraordinary Business**

There was no extraordinary business.

## 11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from <Member Names> for consideration under item 12.

## 12 Notice of Motion - Member R Thomas - Western Springs Bush Restoration Project

MOVED by Member R Thomas, seconded by Member V Tava:

That the Waitematā Local Board:

- a) receive the Notice of Motion
- b) acknowledge the Hearing Commissioners view that the project must not focus on tree removal rather than protecting, enhancing and restoring the Sensitive Ecological Area (SEA)
- c) provide the following direction to staff regarding the delivery of the Western Springs Native Bush Restoration Project:
  - i. request council staff to commission an independent and comprehensive Ecological Management Plan for the area
  - ii. that the Ecological Management Plan is informed by an independent ecologist undertaking a tree-by-tree assessment of the pines and makes a recommendation of how removal methodology has been designed to achieve the desired outcomes of protecting and enhancing the SEA
  - iii. that the Ecological Management Plan include an accurate overall site plan and map of priority areas for protection
  - iv. that the Ecological Management Plan provide for the reinstatement of the walking access track
  - v. that the Ecological Management Plan is consulted with the community and a community reference group is established to provide further guidance before the Plan is adopted; and
  - vi. that an independent ecologist is empowered through the Ecological Management Plan to direct tree removal on an as-needed basis consistent with a transition from the dominant pine canopy to native forest.

Resolution number WTM/2019/30

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

**That the Waitematā Local Board:**

- a) **agree that item 12 – Notice of Motion – Member R Thomas – Western Springs Bush Restoration Project be adjourned to 16 April 2019.**

**CARRIED**

Note: Pursuant to Standing Order 1.9.7 Member R Thomas requested that his dissenting vote be recorded.

### 13 Councillor's report

#### Ngā tūtohunga / Recommendation/s

There was no Councillor's report.

The meeting adjourned at 4.05pm

*Member R Thomas left the meeting at 4.06 pm.*

The meeting reconvened at 4.15pm

### 14 Auckland Transport Monthly Report - March 2019

Resolution number WTM/2019/31

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

**That the Waitematā Local Board:**

- a) receive the Auckland Transport March 2019 report
- b) request that the Development Programme Office work with Auckland Transport to provide an updated Rough Order of Costs and for Auckland Transport to identify other possible sources of funding available to contribute to the project for the Newmarket Laneways Plan Project 6 - Widen footpath along York Street and look to activate street edge beside multi storey parking
- c) note the establishment of a new Community Safety Fund of which \$1.45million is to be allocated to Waitematā Local Board and request a report on eligible projects and the associated funding criteria that is to be applied to projects
- d) request Auckland Transport Sustainability Team to report back on how they are responding to the Waitematā Low Carbon Action Plan.

**CARRIED**

### 15 ATEED Six-monthly Report to Waitematā Local Board

Resolution number WTM/2019/32

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

**That the Waitematā Local Board:**

- a) receive ATEED's update to the Waitematā Local Board – February 2019
- b) note the local board has been allocated a share of film revenue totalling \$8766.67 for the period 1 July and 31 December 2018 and requests officers provide a report on where this revenue has been accounted for in the local board's budget.

**CARRIED**

**16 Panuku Development Auckland Local Board six-monthly update 1 August 2018 - 31 January 2019**

Resolution number WTM/2019/33

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

**That the Waitematā Local Board:**

- a) receive the Panuku Development Auckland Local Board update for 1 August 2018 to 31 January 2019
- b) note that a report on the Waitematā Local Board Arts and Creative Industries Needs Analysis and Stocktake of Community Space is anticipated to be received and considered at the local board's April Meeting.

**CARRIED**

*Member A Avendano Christie left the meeting at 5.02 pm.*

**17 Proposed grant allocation to respond to the needs of the Waitematā homeless community**

Resolution number WTM/2019/34

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

**That the Waitematā Local Board:**

- a) approve the following grant allocations from the 2018/2019 work programme line 1540 budget:
  - i. \$10,000 grant to Lifewise Auckland to support scoping of an Auckland Housing Help Centre
  - ii. \$8,000 grant to Heart of the City to support the Street Guardians Programme
  - iii. \$2,000 for a volunteer training and appreciation event hosted by the local board.

**CARRIED**

*Member A Avendano Christie returned to the meeting at 5.10 pm.*

**18 Waitematā Local Board Community-led Placemaking Grant Allocations**

Resolution number WTM/2019/35

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

**That the Waitematā Local Board:**

- a) approve the following grants allocations totalling \$40,000:
  - i. \$10,000 to Ngāti Whātua Ōrākei Whai Maia Limited for the Sturdee Street Mural Project artist expressions of interest process
  - ii. \$10,000 to City Centre Residents Group for the Victoria Quarter place-making project



- iii. \$10,000 to Grey Lynn Business Association for the “Green-up” Grey Lynn project
- iv. \$10,000 to Ponsonby Park community-led design group for the Ponsonby Park community-led engagement activation.

**CARRIED**

**19 Reallocation of the 2018/2019 Waitītiko, Waiateao and Three Kings to Western Springs Aquifer Initiative project budget**

Resolution number WTM/2019/36

MOVED by Member DR Roche, seconded by Member A Avendano Christie:

**That the Waitematā Local Board:**

- a) approve the reallocation of \$6,800 from the 2018/2019 Waitītiko, Waiateao and Three Kings to Western Springs Aquifer Initiative towards the existing Compost Food Waste Initiative.

**CARRIED**

**20 2019 Local Government New Zealand Conference and Annual General Meeting**

Resolution number WTM/2019/37

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

**That the Waitematā Local Board:**

- a) nominate Adriana Avendaño Christie to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019 as the Waitematā Local Board delegate
- b) note that the Governing Body will be meeting on 28 March 2019 to consider the Annual General Meeting attendance and appoint delegates, one of which may be a local board member
- c) endorse Chair, Pippa Coom attending as one of the four Auckland Council delegates to the Annual General Meeting and attending the Local Government New Zealand conference as Local Government New Zealand’s National Council member representing local boards
- d) confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy
- e) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.

**CARRIED**

## 21 Allocation of funding to Citizens Advice Bureaux

Resolution number WTM/2019/38

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

**That the Waitematā Local Board:**

- a) **approve feedback on the new model for allocating funding to Citizens Advice Bureaux (based on 90 per cent population and 10 per cent deprivation) and on increasing the baseline grant to Auckland Citizens Advice Bureaux Incorporated by \$200,000 in 2019-2021 (refer to Attachment A to the agenda report)**
- b) **support the retention of the additional \$200,000 to be incorporated in the baseline grant from 2019-2021 provided to the Auckland Citizens Advice Bureaux Incorporated, making a total grant of \$2,067,000 given their vital and effective role.**
- c) **support the proposed new model for allocating funding for the CABx only on the condition the additional \$200,000 grant is retained**
- d) **if the additional \$200,000 grant is not retained, confirm its preference for what is described as the Council Staff model, because it would ensure adequate funding for Central Auckland CABx which have high client usage by vulnerable people**
- e) **express its appreciation for the funding provided by Auckland Citizens Advice Bureaux this year to Citizen Advice Bureaux Auckland Central, which were under financial pressure and note that this was enabled by the additional \$200,000 council grant in the current financial year.**

**CARRIED**

## 22 Chair's Report

Resolution number WTM/2019/39

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 March 2019.**

**CARRIED**

## 23 Board member reports

Resolution number WTM/2019/40

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

**That the Waitematā Local Board:**

- a) **receive the written reports from member R Northey and member V Tava and the verbal board member reports for March 2019.**

**CARRIED**

**24 Waitematā Local Board Workshop Records**

Resolution number WTM/2019/41

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

**That the Waitematā Local Board:**

- **receive the workshop proceeding records for the meetings held on 26 February 2019, 5 March 2019 and 12 March 2019.**

**CARRIED**

**25 Governance Forward Work Calendar**

Resolution number WTM/2019/42

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

**That the Waitematā Local Board:**

- a) **receive the Governance Forward Work Calendar March 2019 attached to the agenda.**

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.04pm

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:**.....