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, 21 May 2019 at 2:03pm.

PRESENT

Chair  Pippa Coom
Deputy Chair  Shale Chambers
Members  Adriana Avendaño Christie
         Richard Northey, ONZM
         Vernon Tava
         Rob Thomas

ALSO PRESENT

Councillor  Mike Lee  Arrived 2.18pm  Left 3.40pm
1 Welcome

The Chair opened the meeting and welcomed all those present.

2 Apologies

Resolution number WTM/2019/66

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

That the Waitematā Local Board:

a) accept the apology from Member D Roche for absence due to illness.

CARRIED

3 Declaration of Interest

Member R Northey declared interests in The Auckland YMCA and the Foundation for Peace Studies Aotearoa New Zealand (The Peace Foundation).

4 Confirmation of Minutes

Resolution number WTM/2019/67

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

That the Waitematā Local Board:

b) confirm the minutes of its ordinary meeting held on Tuesday, 16 April 2019, as true and correct.

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 Wynyard Quarter Te Wero bridge and Wynyard Quarter Dockline Tramway - Jef Grobben

Resolution number WTM/2019/68

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

That the Waitematā Local Board:

a) thank Jef Grobben, Trustee of Auckland Electric Tramways Trust (AETT) for the presentation and attendance at the business meeting.

CARRIED

Attachments
A 20190521 Waitemata Local Board Item 8.1 Presentation about Wynyard Quarter Dockline Tramway

8.2 Parnell Station Studios Update - Hiraani Himona

Resolution number WTM/2019/69

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

That the Waitematā Local Board:

a) thank Hiraani Himona, Chief Executive of Te Tuhi, Cam Mitchell, Property Specialist Integrated Networks Division (AT), Andrew Clifford of Te Uru and Remco de Blaaij, Director of Artspace Aotearoa for the presentation and attendance at the business meeting.

CARRIED

Attachments
A 20190521 Waitemata Local Board Item 8.2 Presentation about Parnell Station Studios

8.3 March 2019 Neighbours' Day Shared Community Lunch Feedback

Resolution number WTM/2019/70

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

That the Waitematā Local Board:

a) thank Antony Philips and Kathy Ross, Executive Members of City Centre Residents’ Group for the presentation and attendance at the business meeting.

CARRIED

8.4 Auckland's Low Emission Bus Roadmap - Sarah Thompson

This item was withdrawn.
9 Public Forum

9.1 Wendy Gray - Western Springs Lakeside Park SEA and the Notice of Motion (Item 12)
Resolution number WTM/2019/71
MOVED by Member R Thomas, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
a) thank Wendy Gray for the presentation and attendance at the business meeting.

CARRIED

Attachments
A 20190521 Waitemata Local Board Item 9.1 Western Springs Lakeside Park Significant Ecological Area (SEA)
B 20190521 Waitemata Local Board Item 9.1 Open Space Corridor AKC 301-12a[2]

9.2 Gael Baldock - Swans
Resolution number WTM/2019/72
MOVED by Chairperson P Coom, seconded by Member R Thomas:
That the Waitematā Local Board:
a) thank Gael Baldock for the presentation and attendance at the business meeting.

CARRIED

A video was played and can be viewed at https://youtu.be/Uo2c1ZtzN_Q.

10 Extraordinary Business
There was no extraordinary business.

11 Notices of Motion
Under Standing Order 2.5.1 a Notice of Motion has been received from Member R Thomas for consideration under item 12.

Note: that on 19 March 2019 the Notice of Motion – Member R Thomas – Western Springs Bush Restoration Project was adjourned to 16 April 2019 [WTM/2019/52] and that on 16 April 2019 the Notice of Motion – Member R Thomas – Western Springs Bush Restoration Project was further adjourned to 21 May 2019 [WTM/2019/53].

Pursuant to Waitematā Local Board Standing Order 1.7.4 Debate on Adjourned items, Member S Chamber who moved the adjournment may speak first in the debate. Members who have already spoken in the debate may not speak again.
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.

Closure Motion

Resolution number WTM/2019/73

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

That the Waitematā Local Board:

a) agree that, pursuant to Standing Order 1.7.3 the motion under debate now be put to a vote.

CARRIED

Note: Member R Thomas withdrew the notice of motion with the agreement of the meeting.
13 Councillor’s report
Resolution number WTM/2019/74
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

Member R Thomas left the meeting at 3.40 pm.
Member R Thomas returned to the meeting at 3.48 pm.

14 Auckland Transport May 2019 Update
Resolution number WTM/2019/75
MOVED by Chairperson P Coom, seconded by Member V Tava:
That the Waitematā Local Board:
a) receive the Auckland Transport May 2019 report including the local board feedback on Waitematā Safe Routes project
b) request that Auckland Transport commits $490,000 from the local board’s Transport Capital Fund to the Western Springs Greenway Projects, Motions Road: Option 2 with the understanding that Waitematā Local Board will approach Albert-Eden Local Board for the remaining $200,000 for the section in that local board area
c) subject to the approval of the Auckland Domain Committee, request that Auckland Transport commits $198,275 from the local board’s Transport Capital Fund to the connection from the Titoki Street carpark to Football Road footpath
d) subject to the approval of the Auckland Domain Committee, request that Auckland Transport commits $160,485 from the local board’s Transport Capital Fund to the connection from the corner of the Winter Garden through to The Crescent
e) subject to the approval of the Auckland Domain Committee, request that Auckland Transport commits $88,484 from the local board’s Transport Capital Fund to the connection from Centennial Path to Grafton Mews
f) subject to the approval of the Auckland Domain Committee, request that Auckland Transport commits $518,215 from the local board’s Transport Capital fund to the connection from Parnell Station to Lovers Lane
g) request that Auckland Transport commits $76,800 from the local board’s Transport Capital Fund towards lighting for the Victoria Park Greenway project.
CARRIED

The meeting adjourned at 4.00pm
The meeting reconvened at 4.08pm
15 Remuneration Authority - policy on child care allowances
Resolution number WTM/2019/76
MOVED by Member R Northey, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
  a) endorse the draft submission on the Remuneration Authority’s proposed policy on childcare allowances subject to an amendment that the local board supports reimbursement of the actual child care payment up to a maximum of the hourly living wage with the $6,000 annual limit increased proportionately.
CARRIED

16 Disposal recommendations report - 200 Victoria Street West, Auckland Central
Resolution number WTM/2019/77
MOVED by Deputy Chairperson S Chambers, seconded by Member R Thomas:
That the Waitematā Local Board:
  a) support the recommendation of Panuku Development Auckland to the Finance and Performance Committee to dispose of 200 Victoria Street West, Auckland Central.
CARRIED

17 City Fringe Business Associations Web App Development
Resolution number WTM/2019/78
MOVED by Member A Avendano Christie, seconded by Member R Thomas:
That the Waitematā Local Board:
  a) agree to revoke resolution WTM/2019/9 in full as adopted at its meeting on 19 February 2019
  b) approve the scope for the development of a web app that can be used as a template by each business association to promote their respective areas using their own branding as set out in this report and in attachments A and B to this report
  c) approve grant funding of $57,773 from the Implementation of the City Fringe Local Economic Development Action Plan to the Newmarket business association for the development of a web app as set out in attachments A and B to this report
  d) request that any Funding Agreement entered into requires the Newmarket Business Association to set out the timeframe for the project and requires the business association to set out the regular dates on which it will update the Waitematā Local Board on the progress of the development of the web app.
CARRIED
18 Business Improvement District Programme Compliance Report to Waitematā Local Board for FY 2017-2018
Resolution number WTM/2019/79

MOVED by Member A Avendano Christie, seconded by Member R Thomas:
That the Waitematā Local Board:

a) recommend to the Governing Body to strike the targeted rates for inclusion in the Annual Budget 2019-2020 for the following Business Improvement District (BID) programmes:

- $4,782,614 for the Heart of the City Business Association
- $435,438 for the Karangahape Road Business Association
- $1,691,613 for the Newmarket Business Association
- $518,744 for the Ponsonby Business Association
- $855,000 for the Parnell Business Association
- $296,500 for the Uptown Business Association

CARRIED

19 Waitematā Local Board Open Space Network Plan - Key Moves
Resolution number WTM/2019/80

MOVED by Deputy Chairperson S Chambers, seconded by Member A Avendano Christie:
That the Waitematā Local Board:

a) approve the following key moves to guide the development of the Waitematā Local Board Open Space Network Plan:

i. respond to the growth of our increasingly diverse communities
ii. activate and enhance our parks and open spaces
iii. improve biodiversity and ecological outcomes
iv. enhance walking, cycling and green corridors to connect our communities

b) note that Newmarket is an identified additional neighbourhood park gap.

CARRIED

20 Waitematā Arts and Creative Industries Needs Analysis and Stocktake of Community Space 2018
Resolution number WTM/2019/81

MOVED by Member R Northey, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:

a) receive the Waitematā Arts and Creative Industries Needs Analysis and Stocktake of Community Space 2018 (Attachment A to the agenda report)
b) affirm that the Waitematā Local Board area, particularly around Karangahape Road and Ponsonby Road constitute a particularly vibrant arts cluster that requires a wide range of long-term affordable arts spaces
c) support in principle an Arts Space coordinator and consider funding this position in 2019-2020
d) agree that Studio One Toi Tū requires considerable investment and upgrading.

CARRIED
The meeting adjourned at 5.30pm
The meeting reconvened at 5.39pm

35 Grey Lynn Park Changing Room and Toilet Facilities
Resolution number WTM/2019/82
MOVED by Deputy Chairperson S Chambers, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
a) approve the design and location of the changing rooms and toilets for Grey Lynn Park and request staff proceed to physical works, subject to confirmation of budget allocation and necessary consents
b) note the local board’s direction under paragraph 26 of the report is to ensure alignment with the Grey Lynn Park Development Plan and to locate any required accessible car parks in the existing car park.
CARRIED

Note: Member R Northey declared an interest in The Auckland YMCA and the Foundation for Peace Studies Aotearoa New Zealand (The Peace Foundation).

Member R Northey left the meeting at 5.53 pm.

21 Waitematā Accommodation Support Fund 2018/2019 grant allocations
Resolution number WTM/2019/83
MOVED by Deputy Chairperson S Chambers, seconded by Member R Thomas:
That the Waitematā Local Board:
a) agree to fund or part-fund each application in Waitematā Accommodation Support Fund, listed in Table A.

<table>
<thead>
<tr>
<th>ID</th>
<th>Applicant</th>
<th>Accommodation address</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASF192025</td>
<td>The Auckland YMCA Marathon Club</td>
<td>149 Greys Ave, Auckland Central</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>ASF192028</td>
<td>Foundation for Peace Studies Aotearoa New Zealand (The Peace Foundation)</td>
<td>78 Pitt Street, Auckland Central Storage King, 300 Richmond Rd, Grey Lynn</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

CARRIED

Member R Northey returned to the meeting at 5.54 pm.
**Resolution number WTM/2019/84**

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

b) That the Waitematā Local Board: agree to fund or part-fund each application in Waitematā Accommodation Support Fund, listed in Table B

<table>
<thead>
<tr>
<th>ID</th>
<th>Applicant</th>
<th>Accommodation address</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASF192003</td>
<td>Auckland Writers and Readers Festival Charitable Trust</td>
<td>Suite 9A, Wellesley Centre, 44-52 Wellesley Street, Auckland Central</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>ASF192006</td>
<td>OUTLine NZ Limited</td>
<td>31-25 Hargreaves St., St. Mary’s Bay</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>ASF192009</td>
<td>Show Me Shorts Film Festival Trust</td>
<td>Trades Hall, 147 Great North Road, Grey Lynn</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>ASF192011</td>
<td>Audio Foundation</td>
<td>4 Poynton Terrace, Auckland Central</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>ASF192013</td>
<td>Body Positive Incorporated</td>
<td>1/3 Poynton Terrace, Auckland Central</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>ASF192014</td>
<td>Raukatauri Music Therapy Trust</td>
<td>15 Surrey Crescent, Grey Lynn</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>ASF192016</td>
<td>Nightsong (formerly known as Theatre Stampede Charitable Trust)</td>
<td>Level 3, 283 Karangahape Road, Auckland Central</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>ASF192017</td>
<td>Indian Ink Trust</td>
<td>323 Queen Street, Auckland Central</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>ASF192018</td>
<td>Global Action Plan Oceania</td>
<td>Level 13, 92 Albert Street, Auckland Central</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>ASF192020</td>
<td>Rainbow Youth Incorporated</td>
<td>Level 1, 11 Edinburgh St, Auckland Central</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>ASF192022</td>
<td>Te Karanga Charitable Trust</td>
<td>169 Karangahape Rd, Auckland Central</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>ASF192023</td>
<td>Action Education Incorporated</td>
<td>Youthline House, 13 Maidstone St, Grey Lynn</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>ASF192024</td>
<td>New Zealand Dance Festival Trust</td>
<td>Q Theatre, 305 Queen St, Auckland Central, Wellesley Studios, 113 Wellesley St, Auckland Central</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>ASF192026</td>
<td>The Basement Theatre Trust</td>
<td>323 Queen Street, Auckland Central</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>
### Waitematā Local Board
#### 21 May 2019

**Minutes**

<table>
<thead>
<tr>
<th>Applicant ID</th>
<th>Applicant Name</th>
<th>Accommodation address</th>
<th>Amount requested</th>
<th>Reason for decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASF192027</td>
<td>Opera Factory Trust</td>
<td>St Marks Parish Centre, 95 Remuera Rd, Remuera. Kennards Storage, 3 Porters Ave, Mount Eden</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>ASF192029</td>
<td>Auckland Regional Migrant Services Charitable Trust</td>
<td>8 Virginia Ave East, Eden Terrace</td>
<td>$6,000.00</td>
<td></td>
</tr>
<tr>
<td>ASF192030</td>
<td>ECPAT Child Alert Trust</td>
<td>21 Queen Street, Auckland Central</td>
<td>$3,500.00</td>
<td></td>
</tr>
<tr>
<td>ASF192032</td>
<td>New Zealand Dance Advancement Trust</td>
<td>Wellesley Studios, 113 Wellesley St, Auckland Central</td>
<td>$8,000.00</td>
<td></td>
</tr>
<tr>
<td>ASF192033</td>
<td>CNSST Foundation, formerly known as Chinese New Settlers Services Trust</td>
<td>Jubilee Building, 545 Parnell Rd, Parnell</td>
<td>$4,000.00</td>
<td></td>
</tr>
<tr>
<td>ASF192035</td>
<td>Fun and Games Toy Library</td>
<td>Holy Trinity Cathedral, Corner of St Stephens Ave and Parnell Rd, Parnell</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>ASF192036</td>
<td>Conservation Volunteers New Zealand</td>
<td>Level 2, Villa Dalmacija, 10 New North Rd, Eden Terrace</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$118,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

**CARRIED**

Total funded or part-funded in Waitematā Accommodation Support Fund is $125,000.

Resolution number WTM/2019/85

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

That the Waitematā Local Board:

c) decline to fund or part-fund each application in Waitematā Accommodation Support Fund, listed in Table C.
Waitematā Local Board
21 May 2019

Spirit of Adventure Trust
ASF192010
Princes Wharf
Corner Quay and Hobson Street, Auckland Central
$20,000
Declined due to insufficient community outcomes being demonstrated.

The Royal New Zealand Yacht Squadron Incorporated
ASF192019
181- 185 Westhaven Drive, Auckland Central
$13,057
Declined due to insufficient community outcomes being demonstrated.

Kidzshout Limited
ASF192034
181- 185 Westhaven Drive, Auckland Central
$7,200
Declined due to insufficient funds to support lower priority applications.

New Zealand AIDS Foundation
ASF192037
31 Hargreaves Street, St. Mary's Bay
$20,000
Declined due to insufficient funds to support lower priority applications.

CARRIED

22 Waitematā Local Grants Round Two 2018/2019 grant allocations
Resolution number WTM/2019/86
MOVED by Member R Northey, seconded by Chairperson P Coom:
That the Waitematā Local Board:
a) agree to fund or part-fund each application received in Waitematā Local Grants Round Two 2018/2019 listed in Table D.

<table>
<thead>
<tr>
<th>Applicant Application ID</th>
<th>Project title Requesting funding for</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Others Club Limited LG1920-223</td>
<td>Towards the costs to deliver &quot;The Watercooler,&quot; including creative producer fees, audio engineer fees, photography, host and speaker gifts, graphic designer fees and marketing costs.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Auckland Youth Orchestra Incorporated LG1920-232</td>
<td>Towards the Auckland Town Hall venue hire, conductor and manager honorariums for a free symphony concert.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Action Education Incorporated LG1920-233</td>
<td>Towards the facilitator fees, administration and resources to deliver 15 spoken word poetry workshops at schools in the local board area.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Auckland Women's Centre Incorporated LG1920-201</td>
<td>Towards the purchase of a laptop, docking station and printer.</td>
<td>$2,150.00</td>
</tr>
<tr>
<td>Auckland Seniors Support and Caring Group Incorporated LG1920-203</td>
<td>Towards the venue hire of Outhwaite Hall and the purchase of microphones, cables and a drum set.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>KidsCan Charitable Trust LG1920-206</td>
<td>Towards the purchase of food for school children in the Waitematā area.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Applicant</td>
<td>Application ID</td>
<td>Project title Requesting funding for</td>
</tr>
<tr>
<td>-----------</td>
<td>----------------</td>
<td>--------------------------------------</td>
</tr>
<tr>
<td>Grey Lynn Business Association</td>
<td>LG1920-230</td>
<td>Towards the artist fees to create a series of locally themed billboards.</td>
</tr>
<tr>
<td>The Makers Workshop Limited</td>
<td>LG1920-231</td>
<td>Towards workshop tutor fees, a marketing consultant fee, advertising, volunteer lunches and the purchase of an electric saw.</td>
</tr>
<tr>
<td>Youthline Auckland Charitable Trust</td>
<td>LG1920-234</td>
<td>Towards the costs of training volunteer counsellors and telecommunications.</td>
</tr>
<tr>
<td>New Zealand Eid Day Trust</td>
<td>LG1920-204</td>
<td>Towards the venue hire at The Cloud to host an Open Iftaar Night.</td>
</tr>
<tr>
<td>Show Me Shorts Film Festival Trust</td>
<td>LG1920-226</td>
<td>Towards the programming, censorship, marketing and venue costs for the Waitemata season of the &quot;Show me Shorts&quot; film festival.</td>
</tr>
<tr>
<td>Auckland Basketball Services Limited</td>
<td>LG1920-210</td>
<td>Towards hall hire, coaching fees and basketballs for a junior development programme.</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total funded or part funded in Waitemata Local Grants Round Two 2018/2019 is $29,150.

Resolution number WTM/2019/87

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

That the Waitemata Local Board:

b) Decline to fund or part-fund each application received in Waitemata Local Grants Round Two 2018/2019 listed in Table E.
### Royal New Zealand Plunket Trust LG1920-214
Towards the playgroup coordinator wages for six months at the city centre and Parnell playgroup centres. $7,091.00
Declined due to insufficient funds to support lower priority applications.

### Kidzshout Limited LG1920-215
Towards the costs of general operating expenses relating to food, life skill projects, kitchen equipment and art basics. $7,500.00
Declined due to insufficient funds to support lower priority applications.

### Kids Safe With Dogs Charitable Trust LG1920-219
Towards instructor wages, administration and printing of activity booklets for schools in Waitematā. $7,060.00
Declined due to insufficient funds to support lower priority applications.

### St Mary’s College Board of Trustees LG1920-221
Towards the costs to purchase and install a playground. $7,500.00
Declined due to insufficient funds to support lower priority applications.

### Dance Therapy NZ LG1920-225
Towards programme facilitation, coordination, materials and administration costs for three “Arts 4 Us Specialty” groups. $5,000.00
Declined due to insufficient community outcomes being demonstrated.

### Raukatauri Music Therapy Trust LG1920-227
Towards the costs of therapist fees, administration, rent and maintenance of instruments. $6,158.00
Declined due to insufficient funds to support lower priority applications.

### Kelmarna Community Garden Trust LG1920-228
Towards the wages of a new part-time farm education coordinator role. $7,500.00
Declined due to there being more appropriate funds available.

### Gladstone Tennis Club Incorporated LG1920-235
Towards the purchase of a three-seat outdoor sofa for the tennis club. $4,761.00
Declined due to insufficient community outcomes being demonstrated.

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**Resolution number WTM/2019/88**

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

That the Waitematā Local Board:

c) agree to fund or part-fund each application received in Waitematā Multiboard Round Two 2018/2019, listed in Table F.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Application ID</th>
<th>Project title</th>
<th>Requesting funding for</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proudly Asian Theatre Limited</td>
<td>MB1819-254</td>
<td>Towards the costs to deliver the Filipino production, &quot;Pinay,&quot; including personnel, production and marketing.</td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Applicant</td>
<td>Project title</td>
<td>Amount requested</td>
<td>Reason for decline</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>-------------------------------------------------------------------------------</td>
<td>------------------</td>
<td>-----------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Tuileapa Youth Mentoring Service</td>
<td>Towards the salaries of mentors to deliver youth mentoring services to Pacific and Maori male youth.</td>
<td>$2,000.00</td>
<td>Declined due to insufficient funds to support lower priority applications.</td>
<td></td>
</tr>
<tr>
<td>The Girl Guides Association New Zealand Incorporated</td>
<td>Towards the coordinator salary and venue hire costs to support the 33 units across central Auckland.</td>
<td>$10,500.00</td>
<td>Declined due to insufficient funds to support lower priority applications.</td>
<td></td>
</tr>
<tr>
<td>Auckland Kids Achievement Trust</td>
<td>Towards the wages of the &quot;Stars&quot; co-ordinators in schools from 1 June to 31 December 2019.</td>
<td>$5,000.00</td>
<td>Declined due to insufficient funds to support lower priority applications.</td>
<td></td>
</tr>
<tr>
<td>The Kids for Kids Charitable Trust</td>
<td>Towards the venue hire and production costs of the &quot;Kids for Kids&quot; event at the Bruce Mason Centre.</td>
<td>$316.24</td>
<td>Declined due to insufficient community outcomes being demonstrated.</td>
<td></td>
</tr>
</tbody>
</table>
Resolution number WTM/2019/90

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

That the Waitematā Local Board:

e) approve the allocation of a $7,500 grant to Kelmarna Gardens Trust from the Community Response Fund towards the wages of a new part-time farm education coordinator role.

CARRIED

23 Auckland Council’s Quarterly Performance Report: Waitematā Local Board for quarter three 2018/2019

Resolution number WTM/2019/91

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 March 2019.

CARRIED

24 Draft Waitematā Local Board Achievements Report - 1 July 2018 - 30 June 2019

Resolution number WTM/2019/92

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

That the Waitematā Local Board:

a) approve the text copy of the draft Waitematā Local Board Achievements Report – 1 July 2018 – 30 June 2019.

b) delegate to the local board chair to approve:

i. the final draft Waitematā Local Board Achievements Report – 1 July 2018 – 30 June 2019 including the addition of the Chair’s Message and Looking Forward Ahead section

ii. the designed version of the Waitematā Local Board Achievements Report – 1 July 2018 – 30 June 2019, including photos and layout prior to publication.

CARRIED

Attachments
A 20190521 Waitemata Local Board Item 24 Tabled Draft Achievements Report

25 Proposed Waste Management and Minimisation Bylaw and Amendments to the Trading and Events in Public Place

Resolution number WTM/2019/93

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

That the Waitematā Local Board:

a) receive the 11 April 2019 Regulatory Committee resolution (REG/2019/21) on the proposed Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Place
b) receives the Waste Bylaw Statement of Proposal report as set out in attachment A to this report

c) note that public consultation on the proposal is scheduled from 10 May to 16 June 2019. A panel will consider any feedback, deliberate and make recommendations to the Governing Body. A final decision on any new bylaw and bylaw amendments will be made on 22 August 2019

d) delegate authority to the Environment and Infrastructure Portfolio Lead and Co-portfolio holder to provide feedback by 16 June 2019 on behalf of the local board in relation to the Proposed Waste Management and Minimisation Bylaw and Amendments to the Trading and Events in Public Places.

26 Feedback on Statement of Proposal for changes to the Trade Waste Bylaw 2013

Resolution number WTM/2019/94

MOVED by Member R Thomas, seconded by Member R Northey:

That the Waitematā Local Board:

a) endorse the feedback on the Statement of Proposal for changes to the Trade Waste Bylaw 2013 as set out in Attachment B of the agenda report

b) delegate to the Environment and Infrastructure Portfolio lead and Co-portfolio holder to submit any further local board views on the recommended changes to the Trade Waste Bylaw 2013.

CARRIED

27 Feedback on draft Increasing Aucklanders’ Participation in Sport: Sport Investment Plan 2019 – 2039

Resolution number WTM/2019/95

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

That the Waitematā Local Board:

a) receive the Waitematā Local Board formal feedback on the draft Increasing Aucklanders’ Participation in Sport: Sport Investment Plan 2019 – 2039.

CARRIED

28 Feedback on the Department of Conservations’ proposed revocation of certain delegations to Territorial Authorities under the Reserves Act 1977

Resolution number WTM/2019/96

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

That the Waitematā Local Board:

a) receive Waitematā Local Board feedback in relation to the Department of Conservation (DOC) proposal to revoke most Ministerial delegations to Territorial Authorities under the Reserves Act 1977.

CARRIED
Local Board Appointments and Portfolio Allocations
Resolution number WTM/2019/97
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
  a) appoints Chair P Coom and alternate Member R Northey onto the Auckland City Centre Advisory Board
  b) delegate the authority to the Planning and Heritage portfolio lead or Co-portfolio holder if the lead is not available to prepare and submit local board views and speak to those local board views at hearings on liquor licence applications and renewals made under the Sale and Supply of Alcohol Act 2012.
CARRIED

Chair’s Report
Resolution number WTM/2019/98
MOVED by Deputy Chairperson S Chambers, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
  a) receive the Chair’s report for the period May 2019.
CARRIED

Board member reports
Resolution number WTM/2019/99
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
  a) receive the written report from member Vernon Tava and the board member verbal reports for May 2019.
CARRIED

Waitematā Local Board Workshop Records
Resolution number WTM/2019/100
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 30 April 2019, 7 May 2019 and 14 May 2019
  • note that no workshop was held on 23 April 2019.
CARRIED
33 Governance Forward Work Calendar
Resolution number WTM/2019/101
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
a) receive the governance forward work calendar May 2019 attached to the agenda.
CARRIED

34 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

6.44 pm 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

DATE:.................................................................

CHAIRPERSON:......................................................