Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 26 June 2019 at 6.00pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Tracy Mulholland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Susan Zhu</td>
</tr>
<tr>
<td>Members</td>
<td>Derek Battersby, QSM, JP</td>
</tr>
<tr>
<td></td>
<td>Catherine Farmer</td>
</tr>
<tr>
<td></td>
<td>Duncan Macdonald, JP</td>
</tr>
<tr>
<td></td>
<td>David Whitley</td>
</tr>
</tbody>
</table>

**ABSENT**

| Member            | Te'eva Matafai   |

**ALSO PRESENT**

<table>
<thead>
<tr>
<th>Councillor</th>
<th>Ross Clow</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>From 6.40pm Item 14</td>
</tr>
</tbody>
</table>
1 Welcome

Chairperson T Mulholland opened the meeting and welcomed those present.

2 Apologies

Resolution number WH/2019/73

MOVED by Chairperson T Mulholland, seconded by Deputy Chairperson S Zhu:
That the Whau Local Board:
 a) accept the apology from Te’eva Matafai for absence.

CARRIED

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Whau Local Board:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation / Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracy Mulholland</td>
<td>• New Lynn Business Association – Business Associate/Contractor</td>
</tr>
<tr>
<td>Susan Zhu</td>
<td>• Chinese Oral History Foundation – Committee member</td>
</tr>
<tr>
<td></td>
<td>• The Chinese Garden Steering Committee of Auckland – Board Member</td>
</tr>
<tr>
<td>Derek Battersby</td>
<td>• New Lynn Tennis Club – Patron</td>
</tr>
<tr>
<td></td>
<td>• West Lynn Gardens – Patron</td>
</tr>
<tr>
<td></td>
<td>• Tag Out Trust – Deputy Chairman</td>
</tr>
<tr>
<td></td>
<td>• New Lynn Bowling Club - Patron</td>
</tr>
<tr>
<td></td>
<td>• New Lynn RSA - Member</td>
</tr>
<tr>
<td>Catherine Farmer</td>
<td>• Avondale-Waterview Historical Society – Member</td>
</tr>
<tr>
<td></td>
<td>• Blockhouse Bay Historical Society – Member</td>
</tr>
<tr>
<td></td>
<td>• Portage Licensing Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>• Blockhouse Bay Bowls – Patron</td>
</tr>
<tr>
<td></td>
<td>• Forest and Bird organisation – Member</td>
</tr>
<tr>
<td></td>
<td>• Grey Power - Member</td>
</tr>
<tr>
<td>Duncan Macdonald</td>
<td>• Avondale Community Society – Chairman</td>
</tr>
<tr>
<td></td>
<td>• Avondale-Waterview Historical Society - Member</td>
</tr>
<tr>
<td></td>
<td>• Avondale Jockey Club – Member</td>
</tr>
<tr>
<td></td>
<td>• Avondale Business Association – Treasurer</td>
</tr>
<tr>
<td>Te’eva Matafai</td>
<td>• Pacific Events and Entertainment Trust - Co-Founder</td>
</tr>
<tr>
<td></td>
<td>• Miss Samoa NZ - Director</td>
</tr>
<tr>
<td></td>
<td>• Malu Measina Samoan Dance Group - Director/Founder</td>
</tr>
<tr>
<td></td>
<td>• Pasifika Festival Village Coordinators Trust ATEED - Chairperson</td>
</tr>
<tr>
<td></td>
<td>• Aspire Events – Director</td>
</tr>
<tr>
<td>Board Member</td>
<td>Organisation / Position</td>
</tr>
<tr>
<td>--------------------</td>
<td>-------------------------------------------------------------</td>
</tr>
<tr>
<td>David Whitley</td>
<td>• REINZ - <em>Member</em></td>
</tr>
<tr>
<td></td>
<td>• Lopdell House - <em>Trustee</em></td>
</tr>
<tr>
<td></td>
<td>• Amalgamated Hardware Merchants (AHM) Apprenticeship Trust – <em>Trustee</em></td>
</tr>
<tr>
<td></td>
<td>• Rotary New Lynn – <em>Head director of Public Relations New Lynn</em></td>
</tr>
</tbody>
</table>

4 **Confirmation of Minutes**

Resolution number WH/2019/74

MOVED by Chairperson T Mulholland, seconded by Member D Whitley:

That the Whau Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 5 June 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 **Deputation - The Re-Creators and upcycling - Ger Tew**

Resolution number WH/2019/75

MOVED by Deputy Chairperson S Zhu, seconded by Member D Battersby:

That the Whau Local Board:

a) receive the presentation on The Re-Creators upcycling work and thank Ger Tew, founder, for her attendance.

CARRIED
8.2 Deputation – Kelston Community Hub - Valeria Edwards and Matua Ngaro Pita

Valeria Edwards and Matua Ngaro Pita of the Kelston Community Hub were in attendance to brief the board on the activities.

Resolution number WH/2019/76

MOVED by Deputy Chairperson S Zhu, seconded by Member D Whitley:

That the Whau Local Board:

a) receive the presentation on The Kelston Community Hub and thank Valeria Edwards and Matua Ngaro Pita for their attendance.

CARRIED

The presentation was distributed ahead of the meeting to the board members.

9 Public Forum

9.1 Public Forum – A Better Chance Charitable Trust - Dennis Zhang – regarding an update on their works

Dennis Zhang, office administrator, attended to present the work of A Better Chance Charitable Trust.

Resolution number WH/2019/77

MOVED by Member D Whitley, seconded by Member D Battersby:

That the Whau Local Board:

a) receive the presentation on A Better Chance Charitable Trust’s works and thank Dennis Zhang for his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor Update

Note: Councillor Clow arrived at Item 14 and did not speak to this item.
Whau Local Board  
26 June 2019

12  Whau Quick Response Round Three 2018/2019 grant allocations

Resolution number WH/2019/78

MOVED by Member D Whitley, seconded by Chairperson T Mulholland:
That the Whau Local Board:

a) agree to fund, part-fund or decline each application in round three of the Whau Quick Response Grants 2018/2019 as listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1921-319</td>
<td>Waitakere Japanese Supplementary School</td>
<td>Towards costs for stationery for term three 2019 for the Waitakere Japanese Supplementary School.</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1921-322</td>
<td>West Auckland Kiribati Association</td>
<td>Towards event security and food costs for the “Cultural Diversities” celebration on 13 July 2019.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1921-329</td>
<td>Melanie Wittwer</td>
<td>Towards printing costs in publishing West Auckland writers’ anthology between August 2019 to December 2019.</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1921-301</td>
<td>Probus Club of New Lynn</td>
<td>Towards the Probus Club of New Lynn including a contribution to venue hire, sound system, and guest speakers’ vouchers between 12 July 2019 and 10 September 2020.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1921-302</td>
<td>Church of the Saviour</td>
<td>Towards advertising, morning tea and craft costs for the July 2019 Holiday Programme.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1921-304</td>
<td>Taulanga U Trust</td>
<td>Towards the end of the year celebration including purchase of weaving and crafts materials, travel cost, and administration fees between July 2019 and December 2019.</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>QR1921-305</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Towards educational toys and arts kit for Avondale and Kelston-New Lynn playgroups between July 2019 and June 2020.</td>
<td>$1,950.00</td>
<td>$1,950.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount Approved</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------</td>
<td>------------------------</td>
<td>-----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>QR1921-306</td>
<td>Communicare CMA (Auckland) Incorporated</td>
<td>Towards a contribution for venue hire at Communicare Avondale and Blockhouse Bay Friendship Centres for 2019/2020.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1921-308</td>
<td>Chinese Association of West Auckland Incorporated</td>
<td>Towards venue hire at New Lynn Community Centre between July and September 2019.</td>
<td>$4,100.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>QR1921-310</td>
<td>Deahne Lakatani</td>
<td>Towards free Pacific contemporary dance classes for youth groups including dance tutor fees, management and administration costs, and dance studio hire between 15 July 2019 and 19 July 2019.</td>
<td>$2,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>QR1921-313</td>
<td>Bridge of Love Association Incorporated</td>
<td>Towards &quot;Mid-Autumn festival activities&quot; and &quot;discussion meetings&quot; including venue hire, sound system, baking and craft resources and marketing costs between August 2019 and November 2019.</td>
<td>$1,998.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>QR1921-314</td>
<td>West Lynn Garden Society Incorporated</td>
<td>Towards costs of roof repair at the West Lynn Garden between 16 July 2019 and 31 July 2019.</td>
<td>$1,850.00</td>
<td>$1,850.00</td>
</tr>
<tr>
<td>QR1921-316</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the “Youth Helpline” including volunteers’ training and tele-communications costs between July 2019 to March 2020.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1921-321</td>
<td>U3A Titirangi</td>
<td>Towards venue hire at West Lynn Garden between July 2019 to June 2020.</td>
<td>$770.00</td>
<td>$770.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount Approved</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
<td>-------------------------</td>
<td>-----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>QR1921-323</td>
<td>Parenting Place Charitable Trust</td>
<td>Contribution towards the staff costs to deliver &quot;Attitude Lifeskills, Mental Health and Wellbeing programme&quot; to schools in Whau area between July 2019 to June 2020.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1921-324</td>
<td>Whau Ward Walking Samoans Community Waitakere Charitable Trust</td>
<td>Towards the purchase of a portable Bluetooth speaker and fifty winter jumpers for the &quot;Weekly Community Zumba&quot; classes between July 2019 and December 2019.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1921-327</td>
<td>Presbyterian Support Northern</td>
<td>Towards &quot;Te Kākano Tūmanako&quot; programme including the purchase of groceries and clothing for the families between July 2019 to June 2020.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1921-331</td>
<td>May Leaoseve</td>
<td>Towards First Aid and a physiotherapists fee between 25 May 2019 and 3 August 2019.</td>
<td>$1,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1921-332</td>
<td>Nandan (An Indian Bengali Association)</td>
<td>Towards venue hire costs for the &quot;Nandan Cultural and Community Festival&quot; between 4 October 2019 to 6 October 2019. <strong>Decline</strong>: Does not align with local board priorities: There is a low alignment with the local board's priorities and/or community outcome(s).</td>
<td>$1,500.00</td>
<td><strong>Decline</strong></td>
</tr>
<tr>
<td>QR1921-320</td>
<td>Avondale Community Gardeners</td>
<td>Towards the final regeneration of the pilot for the bio-dynamic heirloom orchard project established at Orchard Street Reserve.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount Approved</td>
</tr>
<tr>
<td>----------------</td>
<td>-----------------------------------</td>
<td>----------------------------------------------------------------------------------------</td>
<td>------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>QR1921-333</td>
<td>St Mary's Youth Avondale</td>
<td>Towards the &quot;LifeTeen&quot; programme including the purchase of a laptop, camera, marketing materials, food and stationery between July 2019 to May 2020.</td>
<td>$1,947.00</td>
<td>$1,827.00</td>
</tr>
<tr>
<td>QR1921-335</td>
<td>New Zealand Eid Day Trust</td>
<td>Towards the &quot;New Zealand Eid Day 2019&quot; including venue hire, sound system and entertainment hire. <strong>Decline:</strong> Does not align with local board priorities: There is a low alignment with the local board’s priorities and/or community outcome(s).</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR1921-303</td>
<td>Bay Olympic Soccer and Sports Club</td>
<td>Towards the 'Club Open Day' including costs of food, drinks, cutlery, prizes and equipment hire for leisure activities on 7 September 2019.</td>
<td>$1,858.00</td>
<td>$1,481.78</td>
</tr>
<tr>
<td>QR1921-307</td>
<td>The Therapy Box</td>
<td>Towards the video recording equipment sets, travel costs and facilitator costs of &quot;The Virtual Reality Box&quot; between July to September 2019.</td>
<td>$1,870.00</td>
<td>$1,870.00</td>
</tr>
</tbody>
</table>

**TOTAL** $42,443.00 $35,348.78

| 13 | Approval of the 2019/2020 Whau Local Environment work programme |

Resolution number WH/2019/79

MOVED by Chairperson T Mulholland, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

a) approve the allocation of $243,960 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2019/2020 as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whau environmental assistance programme</td>
<td>$35,000</td>
</tr>
</tbody>
</table>
Healthy rentals  $15,000
Low Carbon Network  $8,000
Home energy advice in the Whau  $30,000
Friends of Oakley Creek restoration project  $5,000
Industrial Pollution Prevention Programme Rosebank Road phase two  $29,000
Household and communities engagement: ethnic communities engagement  $5,000
Manukau Harbour Forum  $8,000
EcoMatters Environment Trust funding  $108,960

Total  $243,960

b) note that with the funding of $108,960, EcoMatters Environment Trust will deliver the following projects in the 2019/2020 financial year:
   i) EcoMatters Sustainability Hub Activation - $20,750
   ii) Bike hub (Whau) - $10,400
   iii) EcoWest Festival - $9,350
   iv) EcoMatters Environment Centre and Sustainability Hub - $42,550
   v) Love Your Neighbourhood - $15,560
   vi) Project HomeWise - $10,350.

CARRIED

14 Approval of the 2019/2020 Local Economic Development work programme

Resolution number WH/2019/80
MOVED by Member D Battersby, seconded by Deputy Chairperson S Zhu:
That the Whau Local Board:
a) approve the 2019/2020 local economic development work programme.

CARRIED

15 Approval of the Community Facilities work programme 2019 - 2022

Helen Biffin was in attendance to speak to this report.
Note: Member D Macdonald declared an interest in this item and took no part in the discussion or voting on the matter.
Resolution number WH/2019/81
MOVED by Chairperson T Mulholland, seconded by Deputy Chairperson S Zhu:
That the Whau Local Board:
a) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.
b) approve in principle the 2020 – 2022 Community Facilities Work Programme (years 2 and 3) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

c) approve the risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.

d) note that approval of budget allocation in the 2019/2020 year for multi-year projects may commit the board to the allocation of subsequent years budgets.

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

f) the board provides the following feedback to the Environment and Community Committee in relation to the projects funded from the, Slips Prevention and Local Parks and Sports Field Development budgets:

   i) Coastal Renewals and Slips Prevention – that there has been no provision in the Whau for both these regional budget categories. It brings to the Committee’s attention the significant erosion currently occurring on the access path leading from Portage Road on to Green Bay Beach – which is not accessible to heavy machinery; potentially expensive if machinery needs to be brought in by barge or low tide. The board is aware that Healthy Waters is delivering a daylighting project in the immediate vicinity in the near future and would ask that Auckland Council look to leverage off their project to attain best outcomes. This would need immediate injection of funds from either the regional Coastal Renewals or Slips Prevention budget. Also, in need of funding for remedial work is a section of the Kurt Brehmer Walkway along the Whau River bank. Due to a slip in 2014, this valued public walkway has remained partially closed.

   ii) Local Parks and sports field development (Growth) – the provision in the Growth fund is a reflection of the significant growth in the Whau area. The board is fully supportive of and thankful for the continued support to progress the Te Whau Pathway links under this budget and it hopes for continued support in the future.

g) request carry forward and progress of 2018/19 work project 3162 Avondale Racecourse – Renew Underground Toilet Block. This is a failed asset which has been closed for health and safety reasons. Currently there are portable facilities on site, the board requests that this project be taken off hold and works undertaken in the 2019/20 work programme.

h) note that budget allocation for all projects in the 2019 – 2022 Community Facilities Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

i) delegate to the chairperson authority to approve minor amendments to the 2019 – 2022 Community Facilities Work Programme, following receipt of written advice from staff.

j) delegate to the Manager Community Leases authority to use the agreed streamlined renewal process for lease renewals without variations.

CARRIED
16 Approval of Community Services 2019/2020 work programme
Resolution number WH/2019/82
MOVED by Member D Battersby, seconded by Deputy Chairperson S Zhu:
That the Whau Local Board:
   a) approve the 2019/2020 community services work programme.
CARRIED

Note: Pursuant to Standing Order 1.9.7 Member C Farmer requested her dissenting vote be recorded to line 3180.

17 Landowner approval to Healthy Waters for Clinker Place SHA - New Stormwater Pipe project
Resolution number WH/2019/83
MOVED by Member D Battersby, seconded by Chairperson T Mulholland:
That the Whau Local Board:
   a) grant landowner approval to Healthy Waters, Auckland Council to temporarily occupy the following local parks and reserves for a period of up to fifteen months:
      i) Crown Lynn Place, legally described as Section 1 and 9 SO 485697
      ii) Ambrico Place Reserve, legally described as Lot 3 DP 152489
      iii) Manawa Wetland Reserve, legally described as Lot 1 DP 115058, Lot 3 DP 346020 and Lot 3 DP 114670.
   b) on the condition that mitigation must include notification of the upcoming works to all likely affected parties and retention of some open space during the works period for the public to utilise to enable and deliver the Clinker Place Special Housing Area – New Stormwater Pipe project.
CARRIED

18 New road name in the Green Bay Property Holdings Limited subdivision at 83A & 83B Godley Road, Green Bay.
Resolution number WH/2019/84
MOVED by Member D Whitley, seconded by Member D Battersby:
That the Whau Local Board:
   a) approve Hava Place as the name for the new private road constructed within the subdivision being undertaken by Green Bay Property Holdings Limited 83A & 83B Godley Road, Green Bay in accordance with section 319(1)(j) of the Local Government Act 1974.
CARRIED
19 Changes to Local Board Standing Orders

Resolution number WH/2019/85

MOVED by Chairperson T Mulholland, seconded by Member D Whitley:

That the Whau Local Board:

a) note the new statutory responsibility of the chief executive:

   facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;

b) amend standing order 2.3.3 by replacing:

   **Calling an extraordinary meeting at earlier time**

   The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

   The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

   with:

   **Calling an emergency meeting**

   The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

   The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.3 by replacing:

   **Notification of extraordinary meetings**

   Where the council calls an extraordinary meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

   with:

   **Notification of extraordinary / emergency meetings**

   Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council's website and in any other manner that is reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

   **Extraordinary meeting** has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

   with:
**Emergency meeting** has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

**Extraordinary meeting** has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the local board.

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the local board.

f) amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

**Working day** means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

**Working day** means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day.

(b) where Waitangi Day or ANZAC Day falls on a weekend, the following Monday.

(c) Auckland Anniversary Day.

(d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) amend the following standing orders:

i) SO 2.3:

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”.

ii) SO 7.2.4:

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”.

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.3.2:

replace the words “extraordinary meeting” with “extraordinary or emergency meeting”.
i) amend standing order 3.3.3 to remove the requirement to be representing the council:

**Conditions for attending by electronic link**

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable.

b) to accommodate the member's illness or infirmity.

c) in emergencies.

d) the member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED

20 **Governance Forward Work Calendar – June 2019**

Resolution number WH/2019/86

MOVED by Member D Battersby, seconded by Member C Farmer:

That the Whau Local Board:

a) receive the governance forward work calendar for June 2019.

CARRIED

21 **Confirmation of workshop records - May 2019**

Resolution number WH/2019/87

MOVED by Chairperson T Mulholland, seconded by Member D Whitley:

That the Whau Local Board:

a) confirm the record of the workshops held on 15 and 29 May 2019.

CARRIED
22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.51 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 WHAU LOCAL BOARD HELD ON

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

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