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, 4 June 2019 at 3:33pm.

PRESENT

Chair
Pippa Coom

Deputy Chair
Shale Chambers

Members
Adriana Avendaño Christie
Richard Northey, ONZM
Denise Roche
Vernon Tava
1 Welcome
The Chair opened the meeting and welcomed all those present.

2 Apologies
Resolution number WTM/2019/102
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board
a) accept the apology from Member R Thomas for absence.

CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
The minutes of the Waitematā Local Board ordinary meeting, held on Tuesday, 21 May 2019 will be confirmed at the meeting to be held on Tuesday, 18 June 2019.

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum
9.1 Mattie Wall in support of the Climate Emergency Notice of Motion
Resolution number WTM/2019/103
MOVED by Member DR Roche, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
a) thank Mattie Wall for her presentation and attendance at the meeting.

CARRIED

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 D Roche for consideration under item 12.

12 Notice of Motion - Member D Roche - Ecological and Climate Emergency Declaration

Resolution number WTM/2019/104

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

That the Waitematā Local Board:

a) note its concerns about the ecological and climate crisis
b) support any Auckland Council declaration of an ecological and climate emergency for the Auckland region
c) urge the Governing Body to declare an ecological and climate emergency for the Auckland region
d) note that the Governing Body will shortly be consulting on Auckland’s Climate Action Plan
e) forward these resolutions to the Environment and Community Committee, all local boards and to Auckland Transport for their consideration and immediate action.

CARRIED

13 Adoption of the Waitematā Local Board Agreement 2019/2020

Resolution number WTM/2019/105

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

That the Waitematā Local Board:

a) adopt local content for the Annual Budget 2019/2020, including:
   i) the tabled Waitematā Local Board Agreement 2019/2020
   ii) a message from the Chair
   iii) local board advocacy with the addition of three new advocacy points as follows:

<table>
<thead>
<tr>
<th>Advocacy position</th>
<th>Advocating to</th>
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<tbody>
<tr>
<td>Planning and Heritage</td>
<td></td>
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<tr>
<td>Youth playspace in Newmarket – secure funding to acquire an appropriate site and to develop a youth playspace that serves the high concentration of young people in Newmarket</td>
<td>Governing Body</td>
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</tbody>
</table>
Newmarket Laneways Project – secure appropriate funds to progress the streetscape development identified in the Newmarket Laneways Plan

Other Matters

Support any Auckland Council declaration of an ecological and climate emergency for the Auckland region

| Newmarket Laneways Project – secure appropriate funds to progress the streetscape development identified in the Newmarket Laneways Plan | Governing Body Auckland Transport |
| Other Matters |
| Support any Auckland Council declaration of an ecological and climate emergency for the Auckland region | Governing Body Auckland Transport |

b) adopt local fees and charges schedules for 2019/2020 (Attachment B to this report)
c) delegate authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Waitematā Local Board Agreement 2019/2020
d) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments
A 20190604 Waitematā Local Board Item 13 Tabled Local Board Agreement 2019/2020

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.41 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: ........................................................................................................