Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 18 June 2019 at 2:00pm.

PRESENT

Chair           Pippa Coom
Deputy Chair    Shale Chambers
Members         Adriana Avendaño Christie  Left 5.34pm
                Richard Northey, ONZM
                Vernon Tava           Arrived 3.10pm
                Rob Thomas

ABSENT

Member          Denise Roche
1 Welcome

The Chair opened the meeting and welcomed all those present.

2 Apologies

Resolution number WTM/2019/106

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

That the Waitematā Local Board:

a) accept the apology from Member D Roche for absence

b) accept the apology from Member V Tava for lateness.

CARRIED

3 Declaration of Interest

Member R Northey declared an interest in the Auckland City Centre Residents Group Incorporated.

4 Confirmation of Minutes

Resolution number WTM/2019/107

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

That the Waitematā Local Board:

confirm the minutes of its ordinary meeting, held on Tuesday, 21 May 2019 and its special meeting held on Tuesday, 4 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  Address redevelopment of Newmarket Olympic Pool - John Fay

Resolution number WTM/2019/108

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

That the Waitematā Local Board:

a) thank John Fay and Rob Nikkel, Directors of the Olympic Pool Newmarket, for the presentation and attendance at the business meeting.

CARRIED

Attachments
A  20190618 Waitemata Local Board Item 8.1 Presentation

8.2  Progress on the proposed Grey Lynn Food Forest Project - Brigitte Sistig

Resolution number WTM/2019/109

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

That the Waitematā Local Board:

a) thank Brigitte Sistig and Tom Greer of Grey Lynn 2030 for the presentation and attendance at the business meeting.

CARRIED

Attachments
A  20190618 Waitemata Local Board Item 8.2 Grey Lynn Food Forest presentation

8.3  Report back on local event held at Western Park - Boopsie Maran

Resolution number WTM/2019/110

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

That the Waitematā Local Board:

a) thank Boopsie Maran for the presentation and attendance at the business meeting

b) refer the presentation to Auckland Council officers for a response of how a community empowerment approach can be applied to community events.

CARRIED

Member V Tava joined the meeting at 3.10 pm.
8.4 Concern over the Resource Consent Process for Wynyard Quarter Te Wero bridge - Jef Grobben

Resolution number WTM/2019/111

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

8.5 Parking and Safety Around Newton Central School - Riki Teteina

Resolution number WTM/2019/112

MOVED by Chairperson P Coom, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
a) thank Riki Teteina, Tumuaki Newton Central School, for the presentation and attendance at the business meeting
b) note that the Newton Safe Schools Toolbox will be considered under item 14.

CARRIED

9 Public Forum

9.1 Western Springs Forest - Wendy Gray

Resolution number WTM/2019/113

MOVED by Member V Tava, seconded by Member R Thomas:
That the Waitematā Local Board:
a) Thank Wendy Gray, Chair of the Society for the Protection of Western Springs Forest for the presentation and attendance at the meeting.

CARRIED

9.2 Public Forum - Gael Baldock

Resolution number WTM/2019/114

MOVED by Member A Avendano Christie, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:
a) Thank Gael Baldock for the presentation and attendance at the meeting.

CARRIED

Attachments
A 20190618 Waitemata Local Board Item 9.2 Letter to Hon. David Parker
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.

12 Notice of Motion - Member R Thomas - Western Springs Native Bush Restoration Project, 859 Great North Road

Motion

That the Waitematā Local Board:

a) receive the Notice of Motion

b) provide the following guidance to staff regarding the delivery of the Western Springs Native Bush Restoration Project:

   i) following the Commissioners’ Decision, that the relevant Auckland Council staff undertake meaningful engagement with the community, to inform next steps prior to making a final decision to progress with the project.

The motion lapsed.

13 Councillor’s report

Ngā tūtohunga / Recommendation/s

There was no report from the Waitematā and Gulf Ward Councillor, Mike Lee.

The meeting adjourned at 3.53pm.

The meeting reconvened at 4.00pm.

14 Auckland Transport June 2019 Update

Resolution number WTM/2019/115

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

That the Waitematā Local Board:

a) receive the Auckland Transport June 2019 report

b) confirm support for the community safety projects listed in the Community Safety Fund document attached to the Chair’s Report (Attachment 3 of the agenda) with the addition of Parnell Train Station underpass and request Auckland Transport work with the local board to progress these projects

c) request that Auckland Transport develop rough orders of cost for the following projects for delivery using the Community Safety Fund:

   i. safety improvements at Newton Central School from the Safe Schools Tool Box
ii. a new pedestrian crossing on West End Road / Fife Street by the bus stops next to the Westend Tennis Club

iii. improvements to the pedestrian crossings on Lower Domain Drive at Lovers Lane and at Domain Drive

iv. a new pedestrian crossing at the entrance to the Domain across Park Road

v. a new pedestrian crossing outside ACG Campus on Davis Crescent to Olympic Reserve

vi. safety improvements to Hopetoun Street

vii. Cook Street Project – Area 5 Shared Path Cycleway.

CARRIED

Member R Northey declared an interest in Auckland City Centre Residents’ Group Incorporated.

Member R Northey left the meeting at 4.30 pm.

15 Waitematā Quick Response Round Three 2018/2019 grant allocations

Resolution number WTM/2019/116

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

That the Waitematā Local Board:

a) agree to fund or part-fund the following application received in Waitematā Quick Response Round Three 2018/2019 listed in Table One.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1920-327</td>
<td>Auckland City Centre Residents’ Group Incorporated</td>
<td>Towards venue hire, advertisement and equipment costs to host a &quot;Meet the Candidate&quot; event.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Toward venue hire, flyers and teardrop banner.</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

CARRIED

Member R Northey returned to the meeting at 4.33 pm.

Resolution number WTM/2019/117

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

That the Waitematā Local Board:

b) agree to fund or part-fund the following applications received in Waitematā Quick Response Round Three 2018/2019 listed in Table Two.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1920-302</td>
<td>Eliana Gray</td>
<td>Towards the artist fees and advertising costs to deliver a music and poetry event.</td>
<td>$600.00</td>
</tr>
<tr>
<td>Code</td>
<td>Organization</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------</td>
<td>----------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>QR1920-309</td>
<td>Auckland Seniors Support and Caring Group Incorporated</td>
<td>Towards the performance fees, venue hire, refreshments and speaker fees to host a Chinese moon festival.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1920-312</td>
<td>Wadsworth Sisters Limited trading as The Dorothy Butler Children's Bookshop</td>
<td>Towards the author and illustrator fees, venue hire, face painting, advertising and promotion costs to host a children's book event.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1920-314</td>
<td>Zach Robinson under the umbrella of Taurima Vibes Limited</td>
<td>Towards venue hire, catering and a peer support worker fee to rehearse for the production, &quot;Pick Your Poison&quot; and host a public forum.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1920-318</td>
<td>Northern Dance Network Incorporated</td>
<td>Towards the fees for a curator, videographer and photographer, and the costs of venue hire and printing to deliver a dance show.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1920-320</td>
<td>Auckland Youth Choir</td>
<td>Towards the venue hire to deliver a concert at St. Matthew in the City.</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1920-326</td>
<td>The Touch Compass Dance Trust Board</td>
<td>Towards the sound, lighting, and outdoor technical services for the Touch Compass Matariki Festival.</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>QR1920-303</td>
<td>Parnell Community Trust</td>
<td>Towards tutor fees for a series of sustainable living workshops.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1920-315</td>
<td>Tardigrade World Limited</td>
<td>Towards the costs to record and produce a podcast publication, including fees for the artist interviews, hosts, audio editor, content editor and administration.</td>
<td>$1,242.00</td>
</tr>
<tr>
<td>QR1920-330</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the purchase of two laptop computers for youth workers.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1920-331</td>
<td>New Zealand Dance Festival Trust</td>
<td>Towards the marketing costs and facilitator fees to deliver a series of three well-being and movement classes.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1920-334</td>
<td>Sunday Blessings</td>
<td>Towards the purchase of food and equipment to provide free meals every Sunday.</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>
Towards the hire of audio equipment and the costs of utensils and decorations for a Southeast Asian cultural festival.

$1,000.00

Total $12,492

CARRIED

Resolution number WTM/2019/118

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

That the Waitematā Local Board:

c) decline to fund or part-fund the following applications received in Waitematā Quick Response Round Three 2018/2019 listed in Table Three.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Reason for decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1920-313</td>
<td>Marvellous Theatre Group Incorporated</td>
<td>Towards the artistic director fees to rehearse for a series of performances in retirement villages.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-323</td>
<td>Auckland and District Pipe Band Incorporated</td>
<td>Towards the annual rental cost for rehearsals, meetings and storage.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-324</td>
<td>Helen Yeung</td>
<td>Towards the purchase of materials to deliver a zine and tapestry workshop.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-333</td>
<td>Wanda Ignatievsky</td>
<td>Towards the purchase of chisels and wooden mallets to deliver woodcarving workshops.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-308</td>
<td>Auckland Women's Centre Incorporated</td>
<td>Towards the purchase and installation of new curtains and blinds.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-310</td>
<td>Conscious Kids Grey Lynn Limited</td>
<td>Towards the venue hire of Western Springs Community Centre for a children's holiday programme.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-316</td>
<td>Kidzshout Limited</td>
<td>Towards the costs of children's activities and resources for projects.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-321</td>
<td>UpsideDowns Education Trust</td>
<td>Towards the speech language therapy fees for two children in the local board area.</td>
<td>Decline due to insufficient community outcome being demonstrated.</td>
</tr>
<tr>
<td>QR1920-332</td>
<td>Parenting Place Charitable Trust</td>
<td>Towards the presenter wages to deliver mental health and life skills presentations to schools in the Waitematā local board area.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-335</td>
<td>Claudia Boopsie Maran</td>
<td>Towards the costs to deliver a food truck event at 254 Ponsonby Road.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-307</td>
<td>Vivre La France</td>
<td>Towards the overall costs to deliver the &quot;Renault French Festival.&quot;</td>
<td>Decline due to there being more appropriate funds available.</td>
</tr>
<tr>
<td>QR1920-339</td>
<td>New Zealand Eid Day Trust</td>
<td>Towards venue hire, sound and activities costs to host New Zealand Eid Day 2019.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-305</td>
<td>Nex Group Limited</td>
<td>Towards the deposit on a new rental premise in Grafton.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-311</td>
<td>Westhaven Radio Sailing</td>
<td>Towards the purchase of an Android tablet and range finder for radio yacht racing.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-319</td>
<td>St Mary's College Board of Trustees</td>
<td>Towards the coaching costs to deliver eight sessions of karate.</td>
<td>Decline due to insufficient funds to support lower priority applications.</td>
</tr>
<tr>
<td>QR1920-322</td>
<td>Pipikids International Film and Media Festival Trust</td>
<td>Towards the venue hire and projector hire for a children's film festival.</td>
<td>Decline due to insufficient funds. To be funded a grant of $2000 from the 2019/2020 Community Grants fund.</td>
</tr>
</tbody>
</table>

**CARRIED**

Resolution number WTM/2019/119

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

That the Waitematā Local Board:

d) approve payment of $2,000 to Pipikids International Film and Media Festival Trust from the 2019/2020 Community Grants fund

e) request Albert-Eden Local Board to consider granting a community rate to Conscious Kids Grey Lynn Limited for the facility hire of Western Springs Community Centre for a children's holiday programme.

**CARRIED**
Renewal of Facilities Management Agreement for Point Erin Pools and Parnell Baths

Resolution number WTM/2019/120

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

That the Waitematā Local Board:

a) approve the three-year right of renewal for the Facility Management Agreement with Community Leisure Management (CLM) for Point Erin Pools and Parnell Baths

b) note that CLM commits to support Waitematā Local Board’s outcome of becoming a low carbon and sustainable community and has agreed to minimise their carbon footprint by implementing initiatives to divert food waste from landfill, source food locally and purchase recyclable products and packaging.

c) request CLM work with the local board to introduce the Living Wage for workers at Point Erin Pools and Parnell Baths during the term of the agreement extension.

CARRIED

Approval of the 2019-2022 Waitematā Local Board Community Facilities Work Programme

Resolution number WTM/2019/121

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

That the Waitematā 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 Indicative Work Programme (years 2 and 3) as detailed in Attachment A – Build, Maintain, Renew, with the amount allocated for ID 3280 Agrichemical Free Parks to be $76,108 in each of 2020/2021 and 2021/22 and the funding already allocated for financial year 2019/2020 to $71,108 and Attachment B – Community Leases to the agenda report

c) approve the Community Facilities work programme 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) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets:

The local board reiterates its support for the following projects to be funded and completed in financial year 2019/2020:
A) Grey Lynn Park - develop new changing rooms (ID 2077)
B) 24 Logan Terrace, Parnell – remediate major slip (ID 3185)
C) Grey Lynn Park – install retaining wall (ID 3292)
D) Newmarket Park – stabilise slope with planting (ID 3195)

g) note that budget allocation for all projects in the 2019 – 2020 Community Facilities Work Programme and the 2020-2022 Indicative Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses

h) delegate to the local board chair in consultation with the Portfolio lead authority to approve minor amendments to the 2019 – 2022 Community Facilities Work Programme, following receipt of written advice from staff

i) delegate to the local board chair in consultation with the Portfolio lead authority to approve minor capital works projects, following receipt of written advice, in accordance with work programme item SharePoint identification number SPID 3290 Waitematā LDI Minor Capex Fund 2019/2020.

CARRIED

17 Auckland Domain - Utilisation of the Waitematā Local Board's Parking Fund

Resolution number WTM/2019/122

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

That the Waitematā Local Board:

a) note the Waitematā Local Board’s legacy Parking Fund is available for parking improvements and is made up of the following:

<table>
<thead>
<tr>
<th>Area</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>$259,641</td>
</tr>
<tr>
<td>Freemans Bay</td>
<td>$26,785</td>
</tr>
<tr>
<td>Grey Lynn / Westmere</td>
<td>$27,842</td>
</tr>
<tr>
<td>Parnell</td>
<td>$619,952</td>
</tr>
<tr>
<td>Ponsonby-Herne Bay</td>
<td>$242,987</td>
</tr>
</tbody>
</table>

b) support utilising the Parnell portion of the Waitematā Local Board’s Parking Fund, in the order of $489,225 to deliver improvements in the Auckland Domain related to:
   i) installing temporary gates at the entrance and exit to the Titoki Street carpark and at the Carlton Gore entrance to manage commuter or long stay parking to ensure parking is available to Domain users; and
   ii) developing a new carpark to support the natural play area and provide safer pedestrian and cycling use of Kiosk Road.

c) support the removal of on-road parking from Kiosk Road and Football Drive following the parking improvements, consistent with the outcome of the Auckland Domain Masterplan and the Auckland Domain Accessibility Improvement Programme

d) recommend to the Governing Body to release the funds from the Parking Fund
e) note the funds sitting in the Parnell portion of the local board’s legacy Parking Fund is $619,952 and not $607,796 as shown in the report.

19 Approval of the 2019/2020 Waitematā Local Board Local Environment Work Programme

Resolution number WTM/2019/123

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

That the Waitematā Local Board:

a) approve the allocation of $201,450 from the Locally Driven Initiatives (LDI) operational budget 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>Waitītiko (Meola Creek) restoration initiative</td>
<td>$19,200</td>
</tr>
<tr>
<td>Newmarket stream community restoration project</td>
<td>$8,250</td>
</tr>
<tr>
<td>Waipapa Stream restoration</td>
<td>$20,000</td>
</tr>
<tr>
<td>Waipāruru Stream restoration</td>
<td>$22,000</td>
</tr>
<tr>
<td>Te Wai Ōrea restoration plan</td>
<td>$30,000</td>
</tr>
<tr>
<td>Low carbon lifestyles</td>
<td>$35,000</td>
</tr>
<tr>
<td>Low Carbon network</td>
<td>$10,000</td>
</tr>
<tr>
<td>Low Carbon multi-unit dwellings</td>
<td>$20,000</td>
</tr>
<tr>
<td>Low carbon schools</td>
<td>$17,000</td>
</tr>
<tr>
<td>Compost food waste initiative</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$201,450</strong></td>
</tr>
</tbody>
</table>

c) approve the additional allocation of $2,000 to the Low carbon lifestyles budget

d) delegate approval of minor changes to the 2019/2020 Waitematā local environment work programme to the Local Board Chair in consultation with the Portfolio lead.

CARRIED

20 Approval of the 2019/2020 Waitematā Local Board External Partnerships Work Programme

Resolution number WTM/2019/124

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

That the Waitematā Local Board:

a) approve the 2019/2020 External Partnerships Work Programme of $10,000 to support the Grey Lynn Business Association as presented in Attachment A to this report

b) delegate approval of minor changes to the 2019/2020 Waitematā external partnerships work programme to the local board chair in consultation with the Portfolio lead.

CARRIED
21 Approval of the 2019/2020 Waitematā Local Board Local Economic Development Work Programme

Resolution number WTM/2019/125

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

That the Waitematā Local Board:

a) approve 2019/2020 local economic development work programme of $29,000 comprising Youth Enterprise Scheme ($5,000) and the Waitemata Business Sustainability Kick Start Programme ($24,000) as presented in Attachment A to this report

b) delegate approval of minor changes to the 2019/2020 Waitematā local economic development work programme to the local board chair in consultation with the Portfolio lead.

CARRIED

22 Approval of the 2019/2020 Waitematā Local Board Community Services Work Programme

Resolution number WTM/2019/126

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

That the Waitematā Local Board:

a) approve the 2019/2020 community services work programme (Attachment A to the agenda report)

b) agree to reduce Item 324, Local Event Fund from $42,000 to $40,000

c) delegate approval of minor changes to the 2019/2020 Waitematā community services work programme to the local board chair in consultation with the relevant Portfolio leads

d) note the Community Services LDI budget for the local board for the 2019/2020 financial year is $1,166,870 and not $1,192,870 as shown in the report.

CARRIED

Note: Deputy Chair S Chambers disagrees with the addition of d) to the above resolution.

23 Changes to Local Board Standing Orders

Resolution number WTM/2019/127

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

That the Waitematā Local Board:

a) note the new statutory responsibility of the chief executive under the Local Government Regulatory Systems Amendment Act 2019, namely:

   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:

**Public notification about extraordinary meetings**

Where any extraordinary meeting of the local board or a committee is called, and notice of that meeting cannot be given in the manner required or permitted (by Standing Order 7.2.1 as appropriate), Auckland Council shall publicly notify or otherwise advertise that meeting and the general nature of business to be transacted at that meeting as soon as practicable before the meeting is to be held, as is reasonable in the circumstances.

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

(b) any meeting of any committee, standing committee, joint committee, special committee or subcommittee of the local board,

The provisions of these standing orders regarding public access and notification need not apply at any meeting of the local board, or
committee of the local board, at which no resolutions or decisions are made.

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) a Saturday, a Sunday, Waitangi Day, Good Friday, Easter Monday, Anzac Day, the Sovereign’s birthday and Labour Day; and

(b) if Waitangi Day or Anzac Day falls on a Saturday or a Sunday, the following Monday; and

(c) 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) SOs 7.2.2, 7.2.4

replace the words “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”.

CARRIED
24 Chair’s Report
Resolution number WTM/2019/128
MOVED by Chairperson P Coom, seconded by Member V Tava:
That the Waitematā Local Board:

a) receive the Chair’s report for the period June 2019
b) adopt the community safety projects listed in the tabled Community Safety Fund document, which includes the addition of Parnell Train Station underpass, and request Auckland Transport work with the local board to progress these projects.

CARRIED

Attachments
A 20190618 Waitemata Local Board Item 24 Tabled Community Safety Fund document

Member A Avendano Christie left the meeting at 5.34 pm.

25 Board member reports
Resolution number WTM/2019/129
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 June 2019.

CARRIED

26 Governance Forward Work Calendar
Resolution number WTM/2019/130
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
That the Waitematā Local Board:

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

CARRIED

27 Waitematā Local Board Workshop Records
Resolution number WTM/2019/131
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 28 May 2019, 4 June 2019 and 11 June 2019.

CARRIED
28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.48 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: ...........................................................