Whau Local Board
OPEN MINUTES

Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 24 July 2019 at 6.00pm.

PRESENT

Chairperson
Tracy Mulholland

Deputy Chairperson
Susan Zhu

Members
Derek Battersby, QSM, JP
Catherine Farmer
Te'eva Matafai
David Whitley

From 6.12pm Item 8.1
From 6.03pm Item 8.1
1 Welcome

Chairperson T Mulholland opened the meeting and welcomed those present.

2 Apologies

Resolution number WH/2019/91

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

That the Whau Local Board:

a) accept the apologies from Members Zhu and Matafai for lateness.

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>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>• Rosebank Business Association - Member</td>
</tr>
<tr>
<td></td>
<td>• REINZ - Member</td>
</tr>
<tr>
<td></td>
<td>• Chamber of Trade - Mentor</td>
</tr>
<tr>
<td></td>
<td>• Lopdell House - Trustee</td>
</tr>
<tr>
<td></td>
<td>• Amalgamated Hardware Merchants (AHM) Apprenticeship Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>• Rotary New Lynn – Head director of Public Relations New Lynn</td>
</tr>
</tbody>
</table>

4 **Confirmation of Minutes**

Resolution number WH/2019/92

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

That the Whau Local Board:

a) confirm the ordinary and confidential minutes of its meeting, held on Wednesday, 3 July 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 - rollout of 5G wireless, Janine Johnson**

Janine Johnson and Katherine Smith were in attendance to discuss the proposed rollout of the 5G network.

Resolution number WH/2019/93

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

That the Whau Local Board:

a) receive the presentation on the rollout of 5G wireless and thank Janine Johnson and Katherine Smith, on behalf of Concerned Citizens for 5G Free West Auckland, for their attendance.

b) will seek further information from central government on this matter.

CARRIED
9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Whau Local Board Member vacancy

Resolution number WH/2019/94

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

That the Whau Local Board:

a) resolve to not fill the vacancy created on the Whau Local Board by Member Macdonald’s resignation from the board on 9 July 2019, pursuant to section 117 (3) of the Local Electoral Act.

CARRIED

12 Auckland Transport Update Report for Whau Local Board – July 2019

Owena Schuster was in attendance to speak to this report.

Resolution number WH/2019/95

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

That the Whau Local Board:

a) receive Auckland Transport’s update for July 2019.

CARRIED

13 Allocation of Whau Local Board - Auckland Transport Community Safety Fund

Owena Schuster was in attendance to speak to this report.

Resolution number WH/2019/96

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

That the Whau Local Board:

a) endorse the following projects in priority order to utilise the Auckland Transport Community Safety Fund allocated to the Whau Local Board area:

i) Blockhouse Bay Roundabout Safety Upgrade

ii) Veronica Street pedestrian crossing

b) allocate sufficient budget from the upcoming 2020-23 Local Board Transport Capital Fund to top up the Community Safety Fund and allow both the above projects to be completed.

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member C Farmer requested her dissenting vote be recorded to resolution b).
14  **Te Tohu o Te Auaunga (Oakley Creek) Implementation Strategy - Whau**

Resolution number WH/2019/97

MOVED by Member T Matafai, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

a) adopt the Te Tohu o Te Auaunga Implementation Strategy for Whau dated March 2019.

CARRIED

15  **Pathways to Preparedness: A Planning Framework for Recovery**

Resolution number WH/2019/98

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

That the Whau Local Board:

a) endorse the draft Pathways to Preparedness: A Planning Framework for Recovery document.

CARRIED

16  **Local Board feedback on the Productivity Commission inquiry into local government funding and financing**

Resolution number WH/2019/99

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

That the Whau Local Board:

a) provide formal feedback as per Minute Attachment A on the Productivity Commission inquiry into local government funding and financing.

CARRIED

Attachments

A  20190724 - Whau Local Board, Item 16: Local Board feedback on the Productivity Commission inquiry into local government funding and financing - Whau Local Board feedback

17  **Confirmation of workshop records - June 2019**

Resolution number WH/2019/100

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

That the Whau Local Board:

a) confirm the record of the workshop held on 19 June 2019.

CARRIED
18 **Governance Forward Work Calendar – July 2019**

Resolution number WH/2019/101

MOVED by Member T Matafai, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

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

CARRIED

19 **Consideration of Extraordinary Items**

There were no extraordinary items.

6.57 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:.................................................................................................