Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 16 July 2019 at 2:00pm.

PRESENT

Chair
Pippa Coom

Members
Adriana Avendaño Christie
Richard Northey, ONZM
Vernon Tava
Rob Thomas

ABSENT

Deputy Chair
Shale Chambers

Member
Denise Roche
1 Welcome
The Chair opened the meeting and welcomed all those present.

2 Apologies
Resolution number WTM/2019/132
MOVED by Chairperson P Coom, seconded by Member R Thomas:
That the Waitematā Local Board:
   a) accept the apology from Deputy Chair S Chambers for absence
   b) accept the apology from Member D Roche for absence.

   CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number WTM/2019/133
MOVED by Chairperson P Coom, seconded by Member A Avendano Christie:
That the Waitematā Local Board:
   a) confirm the ordinary minutes of its meeting held on Tuesday, 18 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 Proposal for an interactive sculpture pavilion in Heard Park, Parnell.

Resolution number WTM/2019/134

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

That the Waitematā Local Board:

a) thank Cheryl Adamson of Parnell Business Association and Hiraani Himona of Te Tuhi, for the presentation and their attendance at the business meeting

b) refer this item to Council’s Arts Community and Events Department, Parks, Sport and Recreation Department and Community Facilities Department for information and advice

c) note that the local board work programme for 2019/2020 has allocated $15,000 to review the concept plan for Heard Park and $150,000 to renew the community building on Heard Park.

CARRIED

8.2 That's The Story in-school's initiative

This item was not heard as there was no-one present to speak to it.

8.3 The rugby network - recent milestones with community rugby facility planning.

Resolution number WTM/2019/135

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

That the Waitematā Local Board:

a) thank Steve Kidd, Senior Advisor, Spaces & Places/Sector Development at Auckland Sports & Recreation and Brett Young, Facilities & Community Liaison Manager at Auckland Rugby for the presentation and attendance at the business meeting

b) refer the presentation to RFA and request a report back on any plan for installing lights and sand carpeting at Western Springs outer fields.

CARRIED

9 Public Forum

9.1 Gael Baldock - Parks Management

This item was not heard as there was no-one present to speak to it.
9.2 **Wendy Grey and Sam Parsons - Western Springs**
Resolution number WTM/2019/136
MOVED by Chairperson P Coom, seconded by Member R Northey:
That the Waitematā Local Board:
  a) thank Wendy Grey and Sam Parsons for the presentation and attendance at the business meeting.
  b) CARRIED
A video was shown and is available to view at [https://youtu.be/yw1sDUPsRko](https://youtu.be/yw1sDUPsRko)

9.3 **Chris Yoxall - Stop feeding the birds at Western Springs**
Resolution number WTM/2019/137
MOVED by Member A Avendano Christie, seconded by Member R Thomas:
That the Waitematā Local Board:
  a) thank Chris Yoxall of Duck Rescue Auckland for the presentation and attendance at the business meeting
  b) refer the presentation to the Parks, Sport and Recreation and the Community Facilities departments for consideration and report back to the local board on advice on feeding birds, for inclusion in Western Springs Lakeside Park Te Wai Ōrea Development Plan.
CARRIED

Attachments
A 20190716 Waitemata Local Board Item 9.3 Chris Yoxall "Don't feed the birds at Western Springs" reading notes

9.4 **Vaughan Clutterbuck and Steve Abel – Western Springs Forest Protection Society**
Resolution number WTM/2019/138
MOVED by Chairperson P Coom, seconded by Member R Thomas:
That the Waitematā Local Board:
  a) thank Vaughan Clutterbuck and Steve Abel for the presentation and attendance at the business meeting.
CARRIED

9.5 **Boopsie Maran - Proposal for a market on Mackelvie Street**
Resolution number WTM/2019/139
MOVED by Chairperson P Coom, seconded by Member R Northey:
That the Waitematā Local Board:
  a) thank Boopsie Maran for the presentation and attendance at the business meeting.
CARRIED
10 Extraordinary Business

There was no extraordinary business.

11 Councillor’s report

Ngā tūtohunga / Recommendation/s

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

Member R Thomas left the meeting at 3.18 pm.

12 Auckland Transport July 2019 Update

Resolution number WTM/2019/140

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

That the Waitematā Local Board:

a) receive the Auckland Transport July 2019 report.

CARRIED

Member R Thomas returned to the meeting at 3.23 p

13 Regional Facilities Auckland Third Quarter Performance Report for the quarter ending 31 March 2019.

Resolution number WTM/2019/141

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

That the Waitematā Local Board:

a) receive the Regional Facilities Auckland 2018/2019 Third Quarter Report.

CARRIED

Attachments

A 20190716 Waitemata Local Board Item 13 - RFA responses to queries arising from Quarter Three Report

14 Waitemata Open Space Network Plan

Resolution number WTM/2019/142

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

That the Waitematā Local Board:

a) defer the draft Waitematā Open Space Network Plan to September 2019 meeting to ensure the Plan aligns with the outcomes from the Waitematā Play Network Assessment and Gap Analysis output and responds appropriately to all areas including the central city.

CARRIED

The meeting adjourned at 4pm
The meeting reconvened at 4.15pm

15 Waitematā Local Events Development Fund allocation 2019/2020

Resolution number WTM/2019/143

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

That the Waitematā Local Board:

a) approve the allocation of $21,813.69 from the Local Events Development Fund to the following applicants:

<table>
<thead>
<tr>
<th>Event Name</th>
<th>Organisation</th>
<th>Requested amount</th>
<th>Recommended amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Night</td>
<td>Franklin Road Christmas Lights</td>
<td>$8,813.09</td>
<td>$1,813.69</td>
</tr>
<tr>
<td>Franklin Road Christmas Lights</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auckland International Buskers Festival</td>
<td>Crackerjack Events</td>
<td>$25,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>The Farmers Santa Parade</td>
<td>The Auckland Children’s Christmas Parade Trust</td>
<td>$40,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$73,813.09</td>
<td>$21,813.69</td>
</tr>
</tbody>
</table>

b) note that the Franklin Road Christmas Lights event receives $7,000 in non-contestable funding from a separate line item in the Waitematā Local Board work programme

c) decline the requests for funds from the Local Events Development Fund to the following applicants:

<table>
<thead>
<tr>
<th>Event Name</th>
<th>Organisation</th>
<th>Requested amount</th>
<th>Recommended amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Zealand Eid Day – Eid al Adha</td>
<td>New Zealand Eid Day Trust</td>
<td>$50,000</td>
<td>$0.00</td>
</tr>
<tr>
<td>Screenies Children’s International Film Festival Aotearoa</td>
<td>Screenies (Pipikids International Film and Medial Festival Trust)</td>
<td>$25,000</td>
<td>$0.00</td>
</tr>
<tr>
<td>NZ Taiwan Day 2019</td>
<td>The Preparatory Committee of New Zealand Taiwan Day Trust</td>
<td>$5,000</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kelmarna Gardens Harvest Festival 2020</td>
<td>Kelmarna Community Garden Trust</td>
<td>$13,931</td>
<td>$0.00</td>
</tr>
<tr>
<td>Auckland Intermediate School’s Art Exhibition</td>
<td>AMSAA (Auckland Middle Schools Art Association)</td>
<td>$5,300</td>
<td>$0.00</td>
</tr>
<tr>
<td>Maatuutuu – Addiction Recovery Walk</td>
<td>Drug and Alcohol Practitioners Association Aotearoa New Zealand (dapaanz)</td>
<td>$7,000</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$106,231</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

d) reallocate $18,186.31 from the Local Event Development Fund to the Community Grants fund (line item 351)

e) approve the allocation of $6,000 from the 2019/2020 Community Grants fund (line item 351) to the following applicants:
<table>
<thead>
<tr>
<th>Event Name</th>
<th>Organisation</th>
<th>Requested amount</th>
<th>Amount approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelmarna Gardens Harvest Festival 2020</td>
<td>Kelmarna Community Garden Trust</td>
<td>$13,931</td>
<td>$2,000</td>
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<tr>
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<td>Drug and Alcohol Practitioners Association Aotearoa New Zealand (Dapaanz)</td>
<td>$7,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$26,231</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

CARRIED

16  **Myers Park stage two - Mayoral Drive underpass**

Resolution number WTM/2019/144

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

That the Waitematā Local Board:

a) endorse Option A, the preferred concept design for stage two of the Myers Park project – Mayoral Drive underpass, which maintains above ground storage of stormwater, to progress to the developed design phase

b) support in principle the proposal to allocate $1.85 million additional funding from the city centre targeted rate to the Myers Park stage two project.

CARRIED

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

Resolution number WTM/2019/145

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

That the Waitematā Local Board:

a) receive the draft Pathways to Preparedness: A Planning Framework for Recovery

b) support the commitment in this document to planning for recovery in advance of possible events

c) strongly support the emphasis given to community involvement and resilience in the Plan Framework, including to local knowledge, leadership, partnership and voice

d) supports utilising multiple avenues for communication, acknowledging and responding to diversity, prioritising vulnerable and hard to reach communities, and on getting services and physical, social and community infrastructure up and running quickly

e) express disappointment that local boards and the useful roles they can play in planning and in recovery have been omitted from this document
f) urge that the Planning framework be amended to provide appropriate roles for local boards such as in task force membership, co-ordination, local knowledge and communication

g) delegate authority to the Environment and Infrastructure portfolio lead and co-portfolio holder to provide any further feedback on behalf of the local board in relation to the draft Pathways to Preparedness: A Planning Framework for Recovery, by 31 July 2019.

CARRIED

18 Waipāruru Stream restoration plan funded as part of the Waitematā Local Board 2018/2019 local environment work programme

Resolution number WTM/2019/146

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

That the Waitematā Local Board:

a) receive the Waipāruru Stream restoration plan.

CARRIED


Resolution number WTM/2019/147

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

That the Waitematā Local Board:

a) receive the final feedback on the Statement of Proposal for changes to the Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 as set out in Attachment B of the agenda report.

CARRIED

20 Waitematā Local Board formal feedback on Statement of Proposal for changes to the Trade Waste Bylaw 2013

Resolution number WTM/2019/148

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

That the Waitematā Local Board:

a) receive the Waitematā Local Board formal feedback on the Statement of Proposal for changes to the Trade Waste Bylaw 2013.

CARRIED

21 Chair’s Report

Resolution number WTM/2019/149

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

That the Waitematā Local Board:

a) receive the Chair’s report for the period July 2019.

CARRIED
22  **Board member reports**

Resolution number WTM/2019/150

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

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 July 2019.

CARRIED

23  **Governance Forward Work Calendar**

Resolution number WTM/2019/151

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

That the Waitematā Local Board:

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

CARRIED

24  **Waitematā Local Board Workshop Records**

Resolution number WTM/2019/152

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

That the Waitematā Local Board:

a) receive the workshop proceeding records for the meetings held on 25 June 2019 and 2 July 2019.

CARRIED

25  **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.20pm

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:**……………………………………………………………………

Minutes