

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, 15 May 2018 at 2:00pm.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Shale Chambers
Members	Richard Northey, ONZM
	Denise Roche
	Vernon Tava

ABSENT

Member R Thomas

1 Welcome

The Chair opened the meeting and welcomed all those present.

2 Apologies

Resolution number WTM/2018/43

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

That the Waitematā Local Board:

- a) **accept the apology from Member A Avendaño Christie for absence.**

CARRIED

3 Declaration of Interest

Member R Northey declared an interest relating to items 17 c) and 17 d) because of his role as a Patron and Committee Chair of The Peace Foundation and the Waitematā Local Board appointee to the Committees of the Karangahape Road Business Association and the Ponsonby Community Centre and refrained from voting for this resolution.

4 Confirmation of Minutes

Resolution number WTM/2018/44

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

That the Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 17 April 2018, as a true and correct record.**
- b) **confirm the ordinary minutes of its meeting, held on Thursday, 3 May 2018, as a true and correct record.**

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

There were no deputations.

9 Public Forum

9.1 Public Forum: Western Springs Pine Stand removal and replacing

John Elliott, Ponsonby News, was in attendance to deliver a presentation regarding the Western Springs Pine Stand removal and replacing.

Documents were tabled in support of this item.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2018/45

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

The Waitematā Local Board:

- a) **thank John Elliott, Ponsonby News for his attendance.**

CARRIED

Attachments

- A Attachment A - Western Springs Pine Removal and Restoration
B Attachment B - Roundup Facing the Judges

9.2 Public Forum: David Abbott, St Marys Bay Association

David Abbott, St Marys Bay Association, was in attendance to talk about the tree planting proposal for St Marys Road

Resolution number WTM/2018/46

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

The Waitematā Local Board:

- a) **thank David Abbott, St Marys Bay Association for his attendance.**

CARRIED

9.3 Public Forum: James Doy, Company Director, National Youth Theatre Company Incorporated

James Doy, Company Director, National Youth Theatre Company Incorporated, was in attendance to address the board.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2018/47

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

The Waitematā Local Board:

- a) **thank James Doy, Company Director, National Youth Theatre Company Incorporated for his attendance and presentation.**

CARRIED

Attachments

- A National Youth Theatre Company Incorporated brochure

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillor's report

Ngā tūtohunga / Recommendation/s

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

13 Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy

Resolution number WTM/2018/48

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

The Waitematā Local Board give formal written feedback on:

- a) **endorse the draft 2018-2028 Regional Land Transport Plan with particular support for:**
 - i) **safety, with a Vision Zero approach**
 - ii) **the walking and cycling network**
 - iii) **city centre focus**
 - iv) **rapid transit and public transport**
 - v) **placemaking**
 - vi) **environment - water sensitive design, working towards zero emission and agrichemical reduction**
 - vii) **innovative approaches to transport corridors**
- b) **the draft Regional Fuel Tax Proposal support the proposed regional fuel tax of 10c (plus GST) per litre to fund transport projects and services**
- c) **support the 14 projects which are proposed to be funded by the Regional Fuel Tax but gives lower priority to Mill Road and Penlink**
- d) **serious consideration of moving to a mode neutral approach in central government subsidies for provision and maintenance of roads, footpaths and cycleways**
- e) **supports the inclusion of the following projects in the transport programme:**
 - i) **upgrade of Quay Street streetscape**
 - ii) **Victoria Street Linear Park**
 - iii) **Newmarket Train Station access from Broadway**
 - iv) **Parnell Train Station second underpass and greenway link to Newmarket via old Parnell rail tunnel**
 - v) **St Georges Bay Road streetscape upgrade**
 - vi) **port access along The Strand**

- vii) Dominion Road flyover removal
- viii) the cycling programme identified in the 10 year cycling plan
- f) delegate to the chair to provide further detailed feedback on the draft Regional Land Transport Plan
- g) support the draft Contributions Policy
- h) note that the Local Government (Community Well-being) Amendment Bill proposes to restore territorial authorities' power to collect development contributions for any public amenities needed because of development
- i) support the proposed provisions in the Local Government (Community Well-being) Amendment Bill as noted in resolution h) above

CARRIED

14 Auckland Transport May 2018 update

Resolution number WTM/2018/49

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

The Waitematā Local Board:

- a) receive the Auckland Transport May 2018 update report
- b) approve progressing with Auckland Transport, in 2018/2019, Option 2 Greenways Cocks Bay reserve to Wharf Road via Bayfield Park subject to securing funding through Auckland Transport's cycling programme and/or the AKL Paths project and Auckland Council renewals budget

CARRIED

15 Parnell Plan Consultation Document

Resolution number WTM/2018/50

MOVED by Member R Northey, seconded by Member V Tava:

The Waitematā Local Board:

- a) approve the Parnell Plan Consultation Document as set out in Attachment A for public engagement commencing 21 May 2018
- b) delegate the authority to the local board Chair to make minor amendments to the Parnell Plan Consultation Document prior to commencement of public engagement
- c) approve the following budget contributions from the Community Led Planning budget:
 - i) up to \$10,000 for urban design visualisations for the final Parnell Plan
 - ii) up to \$8,000 for mana whenua engagement
 - iii) up to \$5,450 for local activation
- d) thank the Parnell Plan Working Group members for their time and contribution to the development of the Parnell Plan consultation document
- e) delegate to the Chair to approve final scope and budget variations to the mana whenua engagement, local activation activities and urban design visualisations for the Parnell Plan.

CARRIED

16 Business Improvement District (BID) Programme Compliance Report to Waitematā Local Board for FY 2016-2017

Resolution number WTM/2018/51

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

The Waitematā Local Board:

- a) recommend to the Governing Body to strike the targeted rates for inclusion in the 2018/2019 Annual Plan Budget for the following BIDs:
- \$4,643,315 for the Heart of the City Business Association
 - \$425,648 for the Karangahape Road Business Association
 - \$1,634,409 for the Newmarket Business Association
 - \$815,000 for the Parnell Business Association
 - \$471,586 for the Ponsonby Business Association
 - \$270,000 for the Uptown Business Association

CARRIED

17 Waitematā Local Grants Round Two and Accommodation Support Fund 2017/2018 Grant Allocations

Resolution number WTM/2018/52

MOVED by Chairperson P Coom, seconded by Member DR Roche:

The Waitematā Local Board:

- a) approve the following Waitematā Local Grants, Round Two 2017/2018, including the multi-board grants as listed in the table below utilising 'Local Discretionary Community Grants' budget of \$33,644.23 and \$15,511.27 from the Parks Response Fund:

Local Grants, Round Two 2017/2018		
Applicant <i>Application ID</i>	Project	Approve
The Auckland Performing Arts Centre at Western Springs LG1820-207	Purchase of two new video cameras Towards the purchase of two professional video cameras and associated accessories.	\$ 3,690.00
Auckland and District Pipe Band (Inc) LG1820-217	Purchase new band drums Towards the purchase of 20 new band drums.	\$ 5,000.00
Tuatara Collective Limited LG1820-218	Little Black Bitch Towards actor wages for a production at Q Theatre.	\$ 1,000.00

<p>St Mary's College Board of Trustees</p> <p>LG1820-231</p>	<p>St Mary's College Kapa Haka Group</p> <p>Towards the purchase of 30 kapa haka costumes.</p>	<p>\$ 1,500.00</p>
<p>Show Me Shorts Film Festival Trust Board</p> <p>LG1820-229</p>	<p>The 13th annual Show Me Shorts Film Festival</p> <p>Towards costs of the opening night and awards ceremony, specifically programming, catering, licensing and print costs.</p>	<p>\$ 5,000.00</p>
<p>Rainbow Youth Inc</p> <p>LG1820-206</p>	<p>Auckland Rainbow YOUTH peer support groups</p> <p>Towards facilitator fees and supplies to run 129 peer support group meetings.</p>	<p>\$ 3,000.00</p>
<p>The Auckland Women's Centre Incorporated</p> <p>LG1820-211</p>	<p>Maori and Pasifika - a culturally safe community</p> <p>Towards facilitator fees for cultural workshops, follow up and resources for staff and volunteers.</p>	<p>\$ 2,000.00</p>
<p>KidsCan Charitable Trust</p> <p>LG1820-233</p>	<p>Food for Kids</p> <p>Towards the purchase of food for school children in the Waitematā area.</p>	<p>\$ 3,000.00</p>
<p>Auckland City Mission</p> <p>LG1820-239</p>	<p>Homeless Backpack Beds</p> <p>Towards 50 portable backpack beds for the homeless in the central business district.</p>	<p>\$ 5,271.50</p>
<p>Audrey van Ryn</p> <p>LG1820-241</p>	<p>Showers for homeless people</p> <p>Towards wages for City Mission to supervise homeless people to shower at the Ellen Melville Centre.</p>	<p>\$ 4,000.00</p>
<p>Youthline Auckland Charitable Trust</p> <p>LG1820-244</p>	<p>Supporting young people in Central Auckland</p> <p>Towards Youthline service delivery costs, specifically helpline and text delivery costs, clinical support worker wages and team leader wages between.</p>	<p>\$ 1,500.00</p>

The Auckland King Tides Initiative under the umbrella of The Institution of Professional Engineers New Zealand Inc LG1820-228	Auckland King Tides Initiative Community Water Level (Tidal) Gauges As a contribution towards the Auckland King Tides Initiative Community Water Level (Tidal) Gauges Project	\$ 4,000.00
New Zealand Sunday School Union LG1820-245	Stairwell and Flooring Repairs Towards the cost of vinyl replacement for the 2nd floor and stairs.	\$ 2,000.00
Auckland Basketball Services Ltd LG1820-216	Growing Youth and Community Basketball in the CBD Towards venue hire at YMCA Pitt St for a youth and senior basketball programme.	\$ 2,000.00
Auckland Table Tennis Association Incorporated LG1820-221	Tables into Communities Program in Waitemata Towards the development coach wages, tables, and tablets to run the table tennis community program in the Waitemata area.	\$ 1,500.00
Multi-board Applications, Round Two 2017/2018		
Applicant <i>Application ID</i>	Project	Approve
Age Concern Auckland Incorporated LG1805-226	Age Concern Auckland Incorporated Towards the provision of health promotion, accredited visitor service and field social support services across West and Central Auckland.	\$ 1,500.00
Project Litefoot Trust LG1815-212	LiteClub Auckland Towards the overall cost of the project, specifically salaries, materials, administration, travel and promotion.	\$ 3,194.00
	Total	\$49,155.50

b) decline the following Waitematā Local Grants Round Two 2017/2018 applications as listed in the table below:

Local Grants, Round Two 2017/2018			
Applicant <i>Application ID</i>	Project	Amount requested	Reason
Chinese New Settlers Services Trust LG1820-219	CNSST Art and Culture Club - Central Auckland Towards advertising and tutor fees for dance, painting, Kungfu and chess sessions.	\$6,000.00	Decline due to insufficient funds to support lower priority applications
Dance Therapy NZ LG1820-235	Arts 4 Us Specialty Art Workshops Towards programme facilitation, supervision for the art therapist administration and equipment for the Arts 4 Us workshops.	\$4,000.00	Decline due to insufficient funds to support lower priority application outside of the local board area
The Actors` Program LG1820-236	Graduation Production and Location Shoot Professional Writer Fees Towards the graduation production writers fee and location shoot professional writers fee for the Actors Program training course.	\$4,500.00	Decline due to insufficient funds to support lower priority applications
Jacqui Wilkinson LG1820-237	Seafield View Road street art Towards a mural panel to depict famous people who have lived in Grafton, which will cover the hoardings while AUT is under development.	\$996.00	Decline due to there being more appropriate funds available *Refer to Strategic Broker to investigate
Auckland Festival of Photography Trust LG1820-214	Control exhibition Towards equipment hire for a photography festival, specifically staging and lighting.	\$2,747.50	Decline due to insufficient local community outcome being demonstrated

<p>City Of Auckland Cadet Unit</p> <p>LG1820-201</p>	<p>Operation Move Outdoors</p> <p>Towards camping equipment for a week long camp in the Hunua Ranges.</p>	<p>\$7,500.00</p>	<p>Decline due to insufficient community outcome being demonstrated</p>
<p>Citizens Advice Bureau Auckland City</p> <p>LG1820-202</p>	<p>Furniture replacement</p> <p>Towards the purchase of furniture - desks, chairs, mobile units - for two Auckland City offices.</p>	<p>\$5,148.00</p>	<p>Decline due to insufficient funds to support lower priority applications</p> <p>Refer to officers to investigate sourcing furniture from other sources (property team)</p>
<p>The Karangahape Road Business Association Incorporated</p> <p>LG1820-205</p>	<p>"Karanga News"</p> <p>Towards the printing, layout and distribution of a monthly newsletter.</p>	<p>\$5,285.00</p>	<p>Decline due to insufficient funds to support lower priority applications</p>
<p>Mind Over Manner</p> <p>LG1820-210</p>	<p>Waitemata Neurodiversity Workshop</p> <p>Towards the venue hire, facilitators fees and promotional materials for a neurodiversity workshop.</p>	<p>\$4,977.00</p>	<p>Decline due to insufficient funds to support lower priority applications</p>
<p>Ponsonby Community Centre Incorporated</p> <p>LG1820-212</p>	<p>Shade sail for the outside area at the preschool</p> <p>Towards the costs to install a shade sail structure.</p>	<p>\$7,000.00</p>	<p>Ineligible in the scope of community grants as the asset is on council land</p> <p>*Refer to Community Facilities to investigate funding through LDI Capex</p>
<p>Action Education Incorporated</p> <p>LG1820-215</p>	<p>Spoken Word Youth Development Workshops</p> <p>Towards the cost of delivering 20 Spoken Word Poetry workshops at schools in the Waitematā area.</p>	<p>\$4,000.00</p>	<p>Decline due to insufficient funds to support lower priority applications</p>

<p>The Raukatauri Music Therapy Trust LG1820-224</p>	<p>Music therapy groups for children and adults with special needs Towards subsidising six music therapy groups in the Grey Lynn and Ponsonby communities, specifically two adult, two adolescent and two children's sessions.</p>	<p>\$6,135.00</p>	<p>Decline due to insufficient funds to support lower priority applications</p>
<p>Breaking Boundaries Trust LG1820-227</p>	<p>Workshop on LGBTQ+ Mental Health Towards fees of a project manager, four panellists, a support person for the participants, venue hire and promotion for a mental health awareness workshop for the Lesbian, Gay Bisexual Transgender and Queer (LGBTQ) community.</p>	<p>\$1,550.00</p>	<p>Decline due to the application requesting under the minimum amount set by the local board for local grants</p>
<p>Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland LG1820-238</p>	<p>Community Challenge @ Auckland Girls Grammar School Towards the community challenge component of "Project K" for 12 girls at Auckland Girls Grammar School.</p>	<p>\$3,500.00</p>	<p>Decline due to insufficient community outcome being demonstrated</p>
<p>Conscious Kids Grey Lynn Limited LG1820-240</p>	<p>Nature Play Community Day Towards equipment and wages for four open days for "Nature-based Play Community Days" on Sundays at Western Springs and Meola Reef parks.</p>	<p>\$5,200.00</p>	<p>Decline due to insufficient community outcome being demonstrated</p>
<p>Global Action Plan Oceania LG1820-220</p>	<p>Towards Lower Carbon Office Workplaces Towards the cost of consultancy fee for small businesses to gain a NABERSNZ Energy Performance Rating.</p>	<p>\$7,500.00</p>	<p>Decline due to insufficient funds to support lower priority applications</p>

<p>Herne Bay Petanque Club Inc LG1820-204</p>	<p>Install flood lighting over approx. 25% of playing terrains Towards the costs to install flood lighting over the playing terrains.</p>	<p>\$7,500.00</p>	<p>Ineligible through Community Grants on Council land Refer to Community Facilities for consideration for funding through the LDI Capex</p>
<p>Newmarket Business Association Incorporated LG1820-234</p>	<p>Enhancement of Station Square Towards the installation of artificial turf to enhance Station square at Newmarket Station.</p>	<p>\$7,500.00</p>	<p>Ineligible in the scope of community grants as the asset is on council land Refer to Community Empowerment Unit for consideration through LDI Capex</p>
<p>Gladstone Tennis Club Incorporated LG1820-242</p>	<p>Outdoor furniture for watching tennis games at the Club Towards two outdoor seats for the tennis club.</p>	<p>\$7,500.00</p>	<p>Decline due to insufficient funds to support lower priority applications</p>
<p>Multi-board Applications, Round Two 2017/2018</p>			
<p>Applicant <i>Application ID</i></p>	<p>Project</p>	<p>Amount requested</p>	<p>Reason</p>
<p>Kelly Group (NZ) LG1806-234</p>	<p>Kelly Group (NZ) Towards coaching fees and resources kits to deliver a Traditional Maori Games programme to 29 schools in Auckland.</p>	<p>\$29,564.40</p>	<p>Ineligible due to the application requesting over the maximum amount set by the local board for local grants</p>

CARRIED

Note: Member R Northey declared a conflict of interest and did not participate in the Accommodation Grants discussion.

Member R Northey left the meeting at 3.54 pm.

Resolution number WTM/2018/53

MOVED by Chairperson P Coom, seconded by Member DR Roche:

That the Waitematā Local Board:

- c) approve the following Accommodation Grants as listed in the table below utilising the Waitematā Accommodation Support Fund 2017/2018 of \$125,000**

ID	Applicant	Accommodation address	Approved
ASF1820-003	New Zealand Dance Festival Trust - Tempo Dance Festival	Wellesley Studios, 113 Wellesley Street West; Q Theatre, 305 Queen Street	\$8,000.00
ASF1820-005	Rainbow Youth Incorporated	11 Edinburgh Street	\$18,000.00
ASF1820-008	Body Positive Incorporated	3 Poynton Terrace, Newton	\$10,000.00
ASF1820-009	New Zealand Comedy Trust	321 Queen Street, Auckland	\$2,500.00
ASF1820-010	National Youth Theatre Company Trust	Chancery Storage Elliott Street Sharespace Ponsonby Primary Hall St Mary's College Hall	\$3,000.00
ASF1820-011	Script to Screen	195 Ponsonby Road	\$3,000.00
ASF1820-014	Te Karanga Charitable Trust	26/179 Karangahape Road	\$9,000.00
ASF1820-015	The Lifewise Trust	453 Karangahape Road	\$6,441.00
ASF1820-016	Action Education	Youthline House, 13 Maidstone Street, Grey Lynn	\$3,550.00
ASF1820-018	Global Action Plan Oceania	Otahuhu; Bizdojo Parnell Shared Space	\$5,988.00
ASF1820-019	Raukauri Music Therapy Trust	15 Surrey Crescent, Grey Lynn	\$8,000.00
ASF1820-022	New Zealand Society of Authors	Auckland University of Technology Oracle Tower	\$3,000.00
ASF1820-024	Chinese New Settlers Services Trust	Jubilee Building, 545 Parnell Road, Parnell	\$4,000.00
ASF1820-025	Indian Ink Trust	Sunday School Union Building, 323 Queen Street	\$3,000.00
ASF1820-027	Foundation for Peace Studies Aotearoa New Zealand trading as The Peace Foundation	Methodist Church Parish Offices, 78 Pitt Street	\$8,500.00

ASF1820-030	Pacific Islands Dance Fono Trust	147 Great North Road, Grey Lynn	\$6,000.00
ASF1820-032	New Zealand Writers Guild Incorporated	400C Great North Road, Grey Lynn	\$3,000.00
ASF1820-033	Fun and Games Toy Library Inc.	Holy Trinity Cathedral, Brighton Road, Parnell	\$5,000.00
ASF1820-035	New Zealand Dance Advancement Trust (The New Zealand Dance Company)	Wellesley Studios, 113 Wellesley Street West	\$8,000.00
ASF1820-037	Opera Factory Trust	Saint Marks Centre, 95 Remuera Road; Kennards Storage, Mount Eden	\$3,021.00
ASF1820-040	Objectspace	13 Rose Road	\$4,000.00
		Total	\$125,000.00

d) decline the following Accommodation Grants 2017/2018 applications as listed in the table below:

ID	Applicant	Accommodation address	Requested	Reason
ASF1820-002	Ponsonby Cruising Club Incorporated	141-151 Westhaven Drive	\$20,000.00	Decline due to insufficient funds to support a commercial lease while discussions being held with Panuku Development Auckland
ASF1820-004	The Documentary New Zealand Trust	Q Theatre, 305 Queen Street	\$20,000.00	Decline due to the application being outside the grants period and outside the accommodation grants criteria
ASF1820-012	Auckland Choral Society	Diocesan School for Girls, Clyde Street, Epsom	\$17,000.00	Decline due to being outside local board area
ASF1820-013	Heart Kids New Zealand Incorporated	60 Grafton Road	\$10,000.00	Decline due to being a core activity of a regional organisation

ASF1820-017	Artspace Aotearoa Trust	300 Karangahape Road, Newton	\$20,000.00	Decline due to insufficient funds to support lower priority applications
ASF1820-020	Auckland Festival of Photography Trust	Ponsonby	\$15,295.93	Decline due to insufficient funds to support lower priority applications
ASF1820-021	The Auckland Film Society Incorporated	Academy Cinemas, 44 Lorne Street	\$3,400.00	Decline due to insufficient community outcome being demonstrated
ASF1820-023	Show Me Shorts Film Festival Trust	Trades Hall, 147 Great North Road, Grey Lynn; The Civic	\$5,047.44	Decline due to insufficient funds to support lower priority applications
ASF1820-026	Louise Perkins Foundation trading as Sweet Louise	23 Union Street	\$15,000.00	Decline due to being a core activity of a regional organisation
ASF1820-036	The Actors` Program	283 Karangahape Road	\$10,000.00	Decline due to insufficient funds to support lower priority applications
ASF1820-039	St Columba Anglican Church and Community Centre	92 Surrey Crescent, Grey Lynn	\$13,209.00	Decline due to the application being outside of the accommodation grants criteria
ASF1820-031	The Auckland Fringe Trust	11a Poynton Terrace	\$1920.00	Decline due to insufficient funds to support lower priority applications

CARRIED

Member R Northey returned to the meeting at 3.58pm.

19 Feedback on Rates Remission and Postponement Policy

Resolution number WTM/2018/54

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

The Waitematā Local Board:

- a) endorse the proposal to:
 - i. transfer current budget for legacy remissions schemes for natural heritage and community and sports organisations to the operating group with relevant expertise
 - ii. transfer current budget for postponements for Great Barrier Island businesses to Great Barrier Island Local Board
 - iii. grant the current recipient the same support guaranteed for three years
 - iv. develop an integrated approach to supporting outcomes for natural heritage, and community and sporting activities across the region
- b) endorse the Rates Remission and Postponement Policy in Attachment B to this report, which includes the following amendments to the existing policy:
 - i. introduction of a remission scheme for the Accommodation Provider Targeted rate.
 - ii. amendments to the remission for residents of licence to occupy retirement villages and Papakāinga housing to remove references to retirement villages and the Interim Transport Levy
 - iii. amendments to simplify the remission for rates penalties
 - iv. removal of the legacy remissions schemes for natural heritage and community and sports organisations and postponement for Great Barrier Island
- c) endorse the amendments to the postponement for Manukau Sport Clubs to restrict the scheme to current applicants and to close off the scheme after three years.

CARRIED

18 Tree planting proposal for St Marys Road, St Marys Bay

Resolution number WTM/2018/55

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

The Waitematā Local Board:

- a) approve the stage one proposal for future management of street trees within St Marys Road, St Marys Bay, noting that the cost of this proposal is estimated at \$5000
- b) note that Tawapou will be the tree choice and only when that tree specimen cannot be accommodated, Five Finger will be planted
- c) will review the St Marys Road tree planting project following completion of stage one with a view to the possibility of undertaking further planting as a stage two to the project.

CARRIED

Note: Item - 19. Feedback on Rates Remission and Postponement Policy was considered prior to Item No. 18. Tree planting proposal for St Marys Road, St Marys Bay.

The meeting adjourned at 4.05pm
The meeting reconvened at 4.16pm

20 Review of Auckland Council's representation arrangements for the 2019 elections

Resolution number WTM/2018/56

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

The Waitematā Local Board:

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) confirm the preferred option for rectifying the non-complying variance of the Waitematā and Gulf Ward is to seek legislative change to the Local Government (Auckland Council) Act 2009 (the Act) to allow Auckland Council to determine the number of members on the Governing Body. This would enable the option of much less extensive boundary changes than are currently proposed for the Waitematā and Gulf Ward and other isthmus wards and to better meet the objective of Local Electoral Act 2001 requiring ward and local board boundaries to be aligned as far as is practicable.
- c) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
 - i. that all Governing Body members are to continue to be elected by ward, as already decided by the Governing Body
 - ii. that the current number of members in each ward is retained
 - iii. given no change to the Act that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
 - iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
 - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- d) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
 - i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
 - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
 - ii) that the Upper Harbour Local Board consider whether subdivisions within

the board area are appropriate.

- e) believe that local government legislation should be changed to remove the 20 member cap on the number of Auckland Councillors, to simplify the process of creating Māori Wards and to enable minor changes to local board boundaries to better comply with communities of interest and to align with ward boundaries where appropriate.
- f) do not support creating a city centre subdivision within the Waitematā Local Board area as city centre area can be best represented by whole of local board and the board has been responding appropriately to the complex issues of the city centre, suburban areas and town centres.
- g) support the Waitematā Local Board remaining as a seven member local board for reasons of the increased cost and resources an extra member would entail even though an additional member could be justified on population, workload and decision-making complexity grounds.
- h) support retaining the local board name as Waitematā Local Board as there has been an eight year investment and promotion in the current name, there is not a known wish for change and the costs of changing signage, letterheads and associated materials to rebrand do not justify a name change.
- i) delegate authority to member Richard Northey to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

CARRIED

21 Chair's report

Resolution number WTM/2018/57

MOVED by Deputy Chairperson S Chambers, seconded by Member V Tava:

The Waitematā Local Board:

- a) receive the Chair's report for the period May 2018.

CARRIED

22 Board member reports

Resolution number WTM/2018/58

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

The Waitematā Local Board:

- a) receive the written report from member Richard Northey and the verbal board member reports for May 2018.

CARRIED

23 Governance Forward Work Calendar

Resolution number WTM/2018/59

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

The Waitematā Local Board:

- a) receive the Governance Forward Work Calendar May 2018 attached to the agenda.

CARRIED

24 Waitematā Local Board Workshop Records

Resolution number WTM/2018/60

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

The Waitematā Local Board:

- a) receive the workshop proceeding records for the meetings held on 24 April 2018, 1 May 2018 and 8 May 2018.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.13 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:.....