Date: Wednesday 30 October 2019  
Time: 6:30pm  
Meeting Room: Auckland Town Hall, Reception  
Venue: Auckland Town Hall, Reception, 301 - 303 Queen Street, Auckland

Waitematā Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Declaration by Member
Te Whakapuaki a te Mema

Ko au ko, Adriana Avendaño Christie

Ko taku whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātou, e taea ana e au hei painga mō te rohe o Waitematā i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Waitematā i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huīnga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Auckland Town Hall i tēnei, te rā, 30 o Oketopa 2019.

I, Adriana Avendaño Christie
declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Waitematā area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Waitematā Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Auckland town Hall this 30th Day of October 2019

[Signature]
Member

Signed in the presence of:

[Signature]
General Manager Māori Outcomes and Relationships
On behalf of the Chief Executive
Declaration by Member

Ko au ko, Alexandra Bonham

Ko tuku whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau, e taea ana e au hei painga mō te rohe o Waitemātā i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Waitemātā i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Òkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Auckland Town Hall i tēnei, te rā, 30 o Oketopa 2019.

I, Alexandra Bonham

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Waitemātā area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Waitemātā Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Auckland town Hall this 30th Day of October 2019

Member

Signed in the presence of:

General Manager Māori Outcomes and Relationships
On behalf of the Chief Executive
Declaration by Member
Te Whakapuaki a te Mema

Ko au ko, Graeme Gunthorpe

Ko tuku whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau, e taea ana e au hei painga mō te rohe o Waitematā i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Waitematā i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru te kau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Auckland Town Hall i tēnei, te rā, 30 o Oketopa 2019.

I, Graeme Gunthorpe

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Waitematā area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Waitematā Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Auckland town Hall this 30th Day of October 2019

[Signature]

Member

Signed in the presence of:

[Signature]

General Manager Māori Outcomes and Relationships
On behalf of the Chief Executive
Declaration by Member

Te Whakapuaki a te Mema

Ko au ko, Kerrin Leoni

Ko tuku whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau, e taea ana e au hei painga mō te rohe o Waitematā i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Waitematā i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Auckland Town Hall i tēnei, te rā, 30 o Oketopa 2019.

I, Kerrin Leoni

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Waitematā area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Waitematā Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Auckland Town Hall this 30th Day of October 2019

\[Signature\]

Member

Signed in the presence of:

\[Signature\]

General Manager Māori Outcomes and Relationships
On behalf of the Chief Executive
Declaration by Member

Te Whakapuaki a te Mema

Ko au ko, Richard Northey

Ko tuku whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau, e taea ana e au hei painga mō te rohe o Waitematā i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Waitematā i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ókawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Auckland Town Hall i tēnei, te rā, 30 o Oketopa 2019.

I, Richard Northey

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Waitematā area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Waitematā Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Auckland town Hall this 30th Day of October 2019

Member

Signed in the presence of:

General Manager Māori Outcomes and Relationships
On behalf of the Chief Executive
Declaration by Member

Te Whakapuaki a te Mema

Ko au ko, Julie Sandilands

Ko tuku whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātou, e taea ana e au hei painga mō te rohe o Waitemata i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Waitemata i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huīngā Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Auckland Town Hall i tēnei, te rā, 30 o Oketopa 2019.

I, Julie Sandilands

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Waitemata area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Waitemata Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Auckland town Hall this 30th Day of October 2019

[Signature]

Member

Signed in the presence of:

[Signature]

General Manager Māori Outcomes and Relationships
On behalf of the Chief Executive
Declaration by Member

Te Whakapuaki a te Mema

Ko au ko, Sarah Trotman

Ko tuku whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau, e taea ana e au hei painga mō te rohe o Waitemātā i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Waitemātā i raro anō i te Tūrō Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Tūrō Pārongo, Huīnga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Tūrō.

I whakaritea i Auckland Town Hall i tēnei, te rā, 30 o Oketopa 2019.

I, Sarah Trotman

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Waitemātā area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Waitemata Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Auckland town Hall this 30th Day of October 2019

[Signature]

Member

Signed in the presence of:

[Signature]

General Manager Māori Outcomes and Relationships
On behalf of the Chief Executive
Declaration by Chair

Te Whakapuaki a te Heamana

Ko au ko, Richard Northey

Ka whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau e taea ana e au hei painga mō te rohe o Waitematā Local Board i runga i te mana kua riro mai ia au hei heamana o te Poari ā-Rohe o Waitematā i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huīnga Ōkawa ā-Kāwanatanga o te tau kotahi mano īwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Auckland Town Hall i tēnei, te rā, 30 o Oketopa 2019.

I, Richard Northey

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Waitematā Local Board area, the powers, authorities, and duties vested in, or imposed upon, me as a Chair of the Waitematā Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Auckland Town Hall this 30th day of October 2019.

[Signature]

Chair

Signed in the presence of:

[Signature]

General Manager Māori Outcomes and Relationships
On behalf of the Chief Executive
Richard Northey’s Chairs Waitemata Board Inauguration Speech 30 October 2019

Te Whare o Te Kaunihera o Tamaki Makaurau Tu Tonu Tu Tonu!

Nga Mate haere haere haere; Nga Rangatirā e Nga Kuia haere.

Tena kotu tena kotou tena kotou katoa.

No Cornwall me Northern Ireland me Scotland oku tupuna.

Ko Maungawhau me Maungakiekie nga maunga.

Ko Waitemata me Manukau nga moana; Ko Ngati Pakeha ki Ngati Whatua o Orakei te iwi.

No Tamaki Makaurau ahu. Ko Richard Northey ahu.

I have greeted this special building that is the home of our Auckland Council, and where I have been an elected representative for 23 years.

I have greeted the dead, remembering especially my parents Jack and Althea and our sons Michael and Jonathan. I have greeted all of you, the current and emerging leaders of our communities.

I have introduced myself in terms of my Celtic ancestors and of growing up in Orakei with Ngatiwhatua. My turangawaewae is very much here among the volcanic cones and harbours of the isthmus of Tamaki Makaurau.

I have already become very aware of the depth of passion, skills, values and commitment that all of my fellow board members – Kerrin, Alex, Adriana, Graeme, Julie and Sarah- will bring to the work of this Board I am deeply grateful to you for the honour, confidence and opportunity you have placed on me of chairing this Waitemata Local Board. I very much look forward to working with you on the challenges and opportunities that lie ahead.

Fortunately we begin our work from the shoulders of the giants who have preceded us in this role. In particular, I must express my tributes and deep appreciation for what my two predecessors as chair, Shale Chambers and Pippa Coom, have built and developed throughout our communities from the principles and processes they have applied so well. Shale and Glenda will be sadly missed from local government in Auckland. But we now have a great base and direction to work from. I am also very appreciative of the work and contribution of the other previous members of this Board, particularly Adriana Christie (great to have you back), Vernon Tava, Denise Roche, Rob Thomas, Deborah Yates, Christopher Dempsey, Tricia Reade, Jesse Chalmers and Greg Moyle. I also want to record my particular appreciation for our former ward Councillor Mike Lee for his enormous contribution to the public life of this city. Now we look forward to working with no less than four Councillors representing the various parts of our Board area- Pippa Coom, Desley
Simpson, Cathy Casey and Christine Fletcher. It is vital to work closely and collaboratively with them and with the Governing Body generally.

We have just emerged from a long, vigorous and energising election campaign. I want to especially thank Robyn and my family and friends for their support, to all our City Vision campaign workers particularly our campaign manager Jeremy Greenbrook-Held, hoardings maestro Louis Mayo, and campaign chair Robert Gallagher, and all the people who voted for City Vision candidates. I also want to thank those who stood against us to provide an alternative, a challenge and a questioning that our democracy needs and which makes our structures and policies more sound; and those who showed their faith in democracy by participating and giving support to alternative candidates. Sarah, although she stood on a different ticket, will have portfolio and other decision-making responsibilities equivalent to those of the other Board members.

In my view our decisions and priorities need to be derived from achieving the right balance between four strong pillars:

The principles and policies which we campaigned on and which also guide our daily lives

The insights and views expressed by our well engaged communities

The informed quality advice of our Council staff and

Judging what will be cost effective and, in a practical sense, best achieve our aims.

When we refer to our communities I believe we must be equally responsive and give the same priority to each of: our inner western suburbs, the Central City- our vital, business, entertainment and now our dense residential centre; and the inner eastern suburbs of Parnell, Newmarket and Grafton. They may no longer be in the same ward but should gain greater attention, working to give practical effect to the Parnell Plan and strategic improvements for Newmarket and Grafton. I continue to hear it argued that we need not give as much representation to the residents of the central city because less of them vote.

As former Premier and later Chief Justice, Sir Robert Stout, said in 1887: “we are here to represent people” and whether they are entitled to or choose to exercise their vote is irrelevant. We should represent children, new migrants, visitors, students, marginalised and homeless people, and businesses just as much as we represent those who vote. We should maintain strong official Board member representation on each of our seven business associations and also seek a good relationship with workers’ organisations, with our strong and lively Residents’ Associations and stakeholders like the National Council of Women.

For me, thinking globally and acting locally has always been an important guiding precept.

If I hadn’t been re-elected to the Waitematā Local Board tonight I would be speaking at a seminar celebrating the 50th Anniversary of Halt All Racist Tours, of which I was one of the fourteen founding members. So for every silver lining there is a cloud. But I now get joy...
from watching the Springboks play rugby with the obvious comradeship and admiration between their black and white players and even more joy from seeing that in their Parliament. Eliminating discrimination and barriers and generating equity, opportunity, accessibility and respect for diversity has been a prime value of mine. In the first year of my election to the Auckland City Council in 1979 I drafted and got adopted New Zealand’s first local authority disability rights policy. I also saw Auckland City declare itself a nuclear free zone, Queen Street pedestrianised, unfortunately not permanently, but defeat for my motion to ban discrimination on sexual orientation grounds from Council’s HR policy.

Similar opportunities for precedent setting decision-making must be addressed today.

We were the first local board formally to declare a climate and ecological emergency. We are already supporting the Low Carbon Network enabling local groups and businesses to share low carbon best practice; providing advice to apartment managers on energy efficiency which has saved them tens of thousands of dollars; and utilising food scraps for local community garden food growing. It will be a priority to develop and extend such practical local initiatives to combat climate heating.

Homelessness remains a major scourge in our Board area. We have taken a number of practical initiatives, such as funding showers, backpacks and water fountains, many of which have then been picked up by official agencies and major providers. We need to prioritise developing and implementing further effective practical measures and also advocating to persuade the Governing Body, Government and other agencies to provide more secure healthy affordable accommodation in our Board area.

We need to continue the initiatives and priorities that the Waitemata Board has been leading on. More and safer active and public transport as part of transport choice; developing good placemaking and urban design, particularly when renewal is already required; a central resource recovery centre as part of a circular economy with much less waste; maintaining biodiversity and more effective pest management; continuing to clean up and restore marine life to our streams and harbours; enabling the celebrations of our diverse communities; building arts and events partnerships and sustainable creative industries; playgrounds designed for all ages and abilities; expanding our urban forest; vibrant and accessible public facilities; greater energy efficiencies; eliminating glyphosate and agrichemical spraying in our public parks and streets; more community gardens and pollinator pathways; sustainable thriving living wage businesses; and community led initiatives like the Park and Plaza to be developed at 254 Ponsonby Road.

We face many wonderful challenges and opportunities to work with you to make good and lasting things happen!