
Waitematā Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 25 February 2020 at 10.00am.

PRESENT

Chair	Richard Northey (ONZM)
Deputy Chair	Kerrin Leoni
Members	Adriana Avendaño Christie
	Alexandra Bonham
	Graeme Gunthorp
	Julie Sandilands
	Sarah Trotman (ONZM)

1 Welcome

The Chair opened the meeting with a Karakia and welcomed all those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

8.1 Ngāti Whātua o Ōrakei

Resolution number WTM/2020/37

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

That the Waitematā Local Board:

- a) **thank Joe Pihema, Tamati Patuwai and Matt Rua for the presentation and explanation of mana whenua in Tamaki Makaurau, and for attendance at the meeting**
- b) **accept the invitation to meet with Ngāti Whātua o Ōrakei at the Ōrakei marae.**

CARRIED

8.2 Lisa Prager

Resolution number WTM/2020/38

MOVED by Chairperson R Northey, seconded by Member ST Trotman:

That the Waitematā Local Board:

- a) **thank Lisa Prager for the presentation and attendance at the meeting.**

CARRIED

Member J Sandilands requested that her abstention on the vote be noted.

8.3 Steve Abel

Resolution number WTM/2020/39

MOVED by Chairperson R Northey, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **thank Steve Abel for the presentation and attendance at the meeting.**

CARRIED

8.4 Wendy Gray

Resolution number WTM/2020/40

MOVED by Chairperson R Northey, seconded by Member G Gunthorp:

That the Waitematā Local Board:

- a) **thank Wendy Gray for the presentation and attendance at the meeting.**

CARRIED

8.5 Gael Baldock

Resolution number WTM/2020/41

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **thank Gael Baldock for the presentation and attendance at the meeting.**

CARRIED

Adjourn item of business

Resolution number WTM/2020/42

MOVED by Member ST Trotman, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **agree that Item 10 - Western Springs Park Pine Tree Removal be adjourned to Tuesday, 17 March 2020 at 1pm.**

CARRIED

9 Extraordinary Business

There was no extraordinary business.

10 Western Springs Park Pine Tree Removal

**Ngā tūtohunga
Recommendation/s**

This item was adjourned until Tuesday, 17 March 2020 at 1pm.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.54 am

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:.....