Minutes of a meeting of the Whau Local Board held via Skype for Business on Wednesday, 27 May 2020 at 6.00pm.
As required under the COVID-19 Response (Urgent Management Measures) Act 2020: Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson                  Kay Thomas
Deputy                      Susan Zhu
Chairperson
Members                   Catherine Farmer
                                     Warren Piper
                                     Jessica Rose

ABSENT

Member                     Fasitua Amosa
Member                     Ulalemamae Te'eva Matafai

ALSO PRESENT

IN ATTENDANCE

IMSB                      Glenn Wilcox
1 Welcome

Chair K Thomas opened the meeting and welcomed those present.

2 Apologies

Resolution number WH/2020/33

MOVED by Chairperson K Thomas, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

a) accept the apology from Member F Amosa for being called to attend to urgent work, and from Member T Matafai for illness.

CARRIED

3 Declaration of Interest

<table>
<thead>
<tr>
<th>Member</th>
<th>Organisation</th>
<th>Position</th>
</tr>
</thead>
</table>
| Kay Thomas      | • New Lynn Citizens Advice Bureau  
|                 | • Friends of Arataki  
|                 | • Western Quilters                                                       | Volunteer  
|                 |                                                                              | Committee member  
|                 |                                                                              | Member |
| Susan Zhu       | • Chinese Oral History Foundation  
|                 | • The Chinese Garden Steering Committee of Auckland                        | Committee member  
|                 |                                                                              | Board Member |
| Fasitua Amosa   | • Equity NZ  
|                 | • Massive Theatre Company  
|                 | • Avondale Business Association                                            | Vice President  
|                 |                                                                              | Board member  
|                 |                                                                              | A family member is the Chair |
| Catherine       | • Avondale-Waterview Historical Society  
| Farmer          | • Blockhouse Bay Historical Society  
|                 | • Portage Licensing Trust  
|                 | • Blockhouse Bay Bowls  
|                 | • Forest and Bird organisation  
|                 | • Grey Power                                                                | Member  
|                 |                                                                              | Member |
|                 |                                                                              | Trustee  
|                 |                                                                              | Patron  
|                 |                                                                              | Member  
|                 |                                                                              | Member |
| Te’eva Matafai  | • Pacific Events and Entertainment Trust  
|                 | • Miss Samoa NZ  
|                 | • Malu Measina Samoan Dance Group                                            | Co-Founder  
|                 | • Pasifika Festival Village Committee ATEED                                  | Director  
|                 | • Aspire Events                                                             | Director  
|                 |                                                                              | Chairperson |
|                 |                                                                              | Director |
| Warren Piper    | • New Lynn RSA  
|                 | • New Lynn Business Association                                             | Associate Member  
|                 |                                                                              | Member |
| Jessica Rose    | • Women in Urbanism-Aotearoa, Auckland Branch  
|                 | • Kāinga Ora                                                                | Committee member  
|                 | • Forest & Bird                                                            | Programme manager  
|                 |                                                                              | Sustainability  
|                 |                                                                              | Member |
Member appointments
Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council.

<table>
<thead>
<tr>
<th>External organisation</th>
<th>Leads</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aircraft Noise Community Consultative Group</td>
<td>Warren Piper</td>
<td>Catherine Farmer</td>
</tr>
<tr>
<td>Avondale Business Association</td>
<td>Kay Thomas</td>
<td>Warren Piper</td>
</tr>
<tr>
<td>Blockhouse Bay Business Association</td>
<td>Warren Piper</td>
<td>Fasitua Amosa</td>
</tr>
<tr>
<td>New Lynn Business Association</td>
<td>Susan Zhu</td>
<td>Kay Thomas Warren Piper</td>
</tr>
<tr>
<td>Rosebank Business Association</td>
<td>Fasitua Amosa</td>
<td>Warren Piper</td>
</tr>
<tr>
<td>Whau Coastal Walkway Environmental Trust</td>
<td>Fasitua Amosa</td>
<td>Jessica Rose</td>
</tr>
</tbody>
</table>

4 Confirmation of Minutes
Resolution number WH/2020/34
MOVED by Chairperson K Thomas, seconded by Deputy Chairperson S Zhu:
That the Whau Local Board:
a) confirm the ordinary minutes of its meeting, held on Wednesday, 6 May 2020, 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
There were no deputations.

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Notices of Motion
Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Member J Rose for consideration under item 13.

12 Ward Councillor's update
Resolution number WH/2020/35
MOVED by Chairperson K Thomas, seconded by Member W Piper:
That the Whau Local Board:
  a) receive and thank Whau Ward Councillor, Tracy Mulholland, for her written update.

CARRIED

Secretarial Note: Councillor’s written update has been tabled at the meeting and it will be included in the Minutes as an attachment.

Secretarial Note: Chair K Thomas invited Independent Māori Statutory Board Member, Glenn Wilcox, to speak to the board.

Resolution number WH/2020/36
MOVED by Chairperson K Thomas, seconded by Member J Rose:
That the Whau Local Board:
  b) receive and thank Independent Māori Statutory Board Member, Glenn Wilcox, for his attendance and verbal update.

CARRIED

Attachment
A 27 May 2020, Whau Local Board: Item 12 - Ward Councillor's update

13 Notice of Motion: Member J Rose - Incentivise a Climate Resilient Water Strategy
Resolution number WH/2020/37
MOVED by Member J Rose, seconded by Member W Piper:
That the Whau Local Board:
  a) receive the Notice of Motion submitted by Member J Rose and Member W Piper
  b) note the extended drought period in Tāmaki Makaurau has had a significant impact on the region’s water supply and request action to increase household water resilience to mitigate predicted future drought events
  c) request that the Auckland Council Director of Strategy to urgently drive strategy around climate resilient water supply to manage the longer dry and wet periods expected in the region’s climate future, through the provision of subsidies,
installment payment options or other financial assistance to support home owners to install rainwater collection tanks
d) request that Auckland Council work with Watercare to promote the installation of rainwater collection tanks and flow mitigation tanks to all of its customers to increase domestic water retention
e) request that Watercare develop and share its plans to significantly enhance water collection from new sources to complement the take from reservoirs, river water and aquifers
f) request from Watercare information on how they may accelerate their research and action a circular waste model, the use of waste by-products (perhaps as fertiliser), and the possible use of treated water (perhaps in irrigation, or to replenish aquifers)
g) note that bore water consents are processed within the Auckland Council Resource Consents Unit while long term water planning is done by Watercare. The local board request information on whether data collection and the sharing of information on groundwater levels is seen as fully satisfactory or can be improved
h) request that Auckland Council includes rainwater tanks for new builds as plumbing and drainage requirements in the building consent process
i) request Auckland Council Healthy Waters consider landscape planting for trees and groundcover that is resilient to drier environments and look to install on site rainwater collection tanks for localised water management in Council owned park assets when possible
j) request these resolutions and Notice of Motion report be forwarded to Watercare and Auckland Council Healthy Waters, and Resource Consents units for their response and action
k) request a copy of these resolutions and Notice of Motion report be circulated to all other Local Boards, Governing Body Members for their information.

CARRIED

Secretarial Note: Member J Rose tabled additional documents in support of her Notice of Motion

Attachment
A 27 May 2020, Whau Local Board: Item 13 - Notice of Motion: Member J Rose - Incentivise a Climate Resilient Water Strategy (additional support document)

14 Auckland Transport Update Report for the Whau Local Board May 2020
Resolution number WH/2020/38
MOVED by Chairperson K Thomas, seconded by Member C Farmer:
That the Whau Local Board:
a) receive Auckland Transport’s update for May 2020.

CARRIED

15 Waka Kotahi New Zealand Transport Agency Innovating Streets for People Pilot Fund
Resolution number WH/2020/39
MOVED by Chairperson K Thomas, seconded by Member J Rose:
That the Whau Local Board:

a) note its support for all three projects put forward for the Whau Local Board area for funding via the Innovating Streets for People Pilot Fund, including the Play Streets pilot and the School Pavement Artwork initiative, but in particular for the proposal put forward by the Whau Local Board for the Whau Town Centre Connections programme

b) note its strong support for the rationale behind this initiative and applaud Waka Kotahi the New Zealand Transport Agency for advancing it

c) note its support for tactical urbanism and urge the relevant agencies to work together more closely to enable this approach to be applied more broadly in other local transport initiatives

d) note the uptake of walking and cycling during the Covid-19 lockdown, along with anecdotal reports of environmental improvements and increased bird life, and reiterates its desire to keep these gains and keep the Whau's streets safer, friendlier, more community-focused and less polluted

e) note its general disappointment at the constrained opportunity for local board and community/stakeholder involvement in this process as a whole

f) note its strong disappointment that the proposed Whau Local Board for the Whau Town Centre Connections programme is not supported by Auckland Transport, primarily due to lack of specificity around exact site locations. In response the local board would note that:
   i. the level of detail given was the maximum that could be accommodated given both the time frames and the word count set out in the expression of interest template provided as part of this process
   ii. the local board would welcome any future opportunity for further discussions with Auckland Transport to develop this proposal to the appropriate level of detail and prioritisation
   iii. Auckland Transport's assessment criteria were not available to local boards which significantly disadvantaged local boards' ability to develop proposals accordingly

g) note that the Whau Town Centre Connections programme, in particular the part focused on connections between the Avondale Train Station and Rosebank peninsula industrial area, has very strong community support and was clearly identified as a high priority in the local board's expression of interest.

CARRIED

16 New community lease to Portage Ceramics Trust, 8 Ambrico Place, New Lynn

Resolution number WH/2020/40

MOVED by Chairperson K Thomas, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

a) approve public notification of Auckland Council's intention to grant a lease to Portage Ceramics Trust for Ambrico Studio located on Ambrico Reserve;

b) delegate to the Whau Local Board Chair to appoint a panel to consider submissions or objections received, and for the panel to make a decision;

c) grant subject to any objections, or submissions being resolved, a new community lease to Portage Ceramics Trust for Ambrico Studio located at
Ambrico Reserve, 8 Ambrico Place, New Lynn (Attachment A) on the following terms and conditions:

i) term: five years commencing 12 March 2020 with one five-year right of renewal

ii) rent: $1.00 plus GST per annum if requested

iii) maintenance fee: $500.00 plus GST per annum

iv) Portage Ceramics Trust Community Outcomes Plan as approved be attached to the community lease document (Attachment B).

d) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

17 Whau Local and Multiboard Grants Round Two 2019/2020 grant allocations

Resolution number WH/2020/41

MOVED by Chairperson K Thomas, seconded by Member W Piper:

That the Whau Local Board:

a) agree to fund, part-fund or decline each application received in Whau Local Grants Round Two, as listed in Table One:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2021-214</td>
<td>NZ Korean Youth Community Trust</td>
<td>Arts and culture</td>
<td>Towards advertising costs to promote the Joyful Youth Orchestra Decline – limited community benefit: insufficient evidence of specific benefits to the community</td>
<td>$4,200.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2021-204</td>
<td>Bhartiya Samaj Charitable Trust</td>
<td>Community</td>
<td>Towards transport services for the playgroup children between June 2020 to May 2021</td>
<td>$5,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2021-205</td>
<td>Afghan Funeral Services</td>
<td>Community</td>
<td>Towards the purchase of grave plots, debt repayment, and</td>
<td>$4,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2021-210</td>
<td>Green Bay Community House</td>
<td>Community</td>
<td>Towards the purchase of kitchen appliances and installation costs at the Green Bay Community House</td>
<td>$2,593.84</td>
<td>$1,260.00</td>
</tr>
<tr>
<td>LG2021-211</td>
<td>Badman Barbers Limited</td>
<td>Community</td>
<td>Towards barbershop rent, equipment and staff wages</td>
<td>$7,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>LG2021-213</td>
<td>Big Buddy Mentoring Trust</td>
<td>Community</td>
<td>Towards the office rental costs from June 2020 to July 2021</td>
<td>$4,640.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2021-215</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards a contribution towards Youthline Helpline operations cost, volunteer triage support and supervision cost</td>
<td>$5,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG2021-218</td>
<td>I Love Avondale under the umbrella of Avondale Community Action</td>
<td>Community</td>
<td>Towards the builder fees to install a wall, ceiling, and power point at Eastdale Hub</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Code</td>
<td>Organisation</td>
<td>Project Description</td>
<td>Amount</td>
<td>Outcome</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>---------------------------------------</td>
<td>-------------------------------------------------------------------------------------</td>
<td>---------</td>
<td>------------------</td>
<td></td>
</tr>
<tr>
<td>LG2021-220</td>
<td>New Windsor Playcentre</td>
<td>Community program (including a cordless phone, cat flaps, an alarm, blinds and digital keypad locks)</td>
<td>$883.21</td>
<td>Withdrawn</td>
<td></td>
</tr>
<tr>
<td>LG2021-221</td>
<td>Pasifika Migrant Services Charitable Trust</td>
<td>Community program (travel, marketing, and administration costs for Kiribati celebration held on 11 July 2020)</td>
<td>$4,772.50</td>
<td>$750.00</td>
<td></td>
</tr>
<tr>
<td>LG2021-223</td>
<td>Children's Autism Foundation</td>
<td>Community program (overall costs to deliver community workshops and outreach visits between June and December 2020)</td>
<td>$4,594.50</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>LG2021-224</td>
<td>Communicare CMA Incorporated</td>
<td>Community program (weekly venue hire at Blockhouse Bay and Avondale Baptist Church halls from June 2020 to May 2021)</td>
<td>$2,258.00</td>
<td>$2,258.00</td>
<td></td>
</tr>
<tr>
<td>LG2021-225</td>
<td>YMCA North</td>
<td>Community program (&quot;Raise Up&quot; programme including venue hire, marketing, prizes and refreshment costs between June to December 2020)</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

Decline - Grant round oversubscribed: Limited funding
b) agree to fund, part-fund or decline each application received in Whau Multiboard Local Grants Round Two, as listed in Table Two.

Table Two: Whau Multiboard Local Grants Round Two 2019/2020 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2021-207</td>
<td>Ryze Fitness</td>
<td>Sport and recreation</td>
<td>Towards the purchase of the gym equipment at Ryze Fitness facility</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total</td>
<td>$57,942.05</td>
<td>$17,268.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-274</td>
<td>The StarJam Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards costs for the StarJam music workshops for young people with a disability, including venue hire, coordinator salary and tutor costs</td>
<td>$5,000.00</td>
<td>$1680.00</td>
</tr>
<tr>
<td>MB1920-268</td>
<td>New Zealand Dance Advancement Trust (The New Zealand Dance Company)</td>
<td>Arts and Culture</td>
<td>Towards the “Youth and Community Engagement, Matariki for Tamaki Tour” programme and creative workshops from July 2020 onwards, including artist fees, workshop fees and camera hire</td>
<td>$2,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>MB1920-2105</td>
<td>Red Leap Theatre Charitable Trust Board</td>
<td>Arts and culture</td>
<td>Towards tutor fees for free workshops for school students to develop creative skills at Kelston Girls High School, Edgewater College and Tangaroa College from 8 September to 30 October 2020</td>
<td>$6,000.00</td>
<td>$1,500.0</td>
</tr>
<tr>
<td>MB1920-2112</td>
<td>Fresh Movement Arts Trust</td>
<td>Arts and culture</td>
<td>Towards the Fresh Movement Arts tour in partnership with the Revo Tour in schools from 1 June to 30 October 2020. Decline - Grant round oversubscribed: Limited funding</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-2115</td>
<td>The Operating Theatre Trust, trading as Tim Bray Theatre Company</td>
<td>Arts and culture</td>
<td>Towards the 'Gift a Seat' outreach programme to enable children from low decile schools to experience live children’s theatre from 21 September to 18 December 2020</td>
<td>$3,160.10</td>
<td>Withdrawn</td>
</tr>
<tr>
<td>MB1920-206</td>
<td>KidsCan Charitable Trust</td>
<td>Community</td>
<td>Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region</td>
<td>$6,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>MB1920-214</td>
<td>Asthma New Zealand Incorporated</td>
<td>Community</td>
<td>Towards costs for a portable “FeNO Lung-Function” machine to provide free Chronic Obstructive Pulmonary Disease tests for the community</td>
<td>$5,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>MB1920-243</td>
<td>Anxiety New Zealand</td>
<td>Community</td>
<td>Towards venue hire, psychologist fees, printed resources and administration costs to deliver “Community Education” workshops about anxiety</td>
<td>$2,550.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>MB1920-281</td>
<td>Road Safety Education Limited</td>
<td>Community</td>
<td>Towards the company's operational costs to manage the delivery of the Road Safety Programme across Auckland</td>
<td>$630.21</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-282</td>
<td>Zeal Education Trust</td>
<td>Community</td>
<td>Towards the &quot;West Auckland Street Youth Work and Community Activation&quot; project, including project management fees, activity costs, van hire and resources from 1 July 2020 to 30 June 2021</td>
<td>$3,685.65</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>MB1920-286</td>
<td>Auckland Kids Advancement Trust</td>
<td>Community</td>
<td>Towards the programme coordinator wages for the delivery of &quot;Project K&quot; to schools in the local board area</td>
<td>$4,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>MB1920-288</td>
<td>Garden to Table</td>
<td>Community</td>
<td>Towards the programme coordinator salary and mileage costs to deliver a food education programme to schools in the local board area</td>
<td>$3,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-292</td>
<td>The Crescendo Trust of Aotearoa</td>
<td>Community</td>
<td>Towards the 'Link Up' programme, including mentoring, administration and wellbeing support from 1 June 2020 to 2 February 2021</td>
<td>$1,875.00</td>
<td>$1,875.00</td>
</tr>
<tr>
<td>MB1920-294</td>
<td>Outline New Zealand Incorporated</td>
<td>Community</td>
<td>Towards operational expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs</td>
<td>$2,100.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>MB1920-295</td>
<td>Waitakere Adult Literacy Incorporated trading as Literacy Waitakere</td>
<td>Community</td>
<td>Towards the &quot;Whanāu Links&quot; programme including venue hire, tutor and administration costs from 20 July to 4 December 2020</td>
<td>$4,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>MB1920-2111</td>
<td>Deaf Wellbeing Society Incorporated</td>
<td>Community</td>
<td>Towards the fortnightly zero waste workshops at the Melville Cricket Pavilion from 6 August 2020 to 24 June 2021</td>
<td>$2,345.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
| MB1920-216 | The Recreators | Environment | Towards the delivery of online upcycling workshops  
Decline - Grant round oversubscribed: Limited funding | $5,000.00 | $0.00 |
<p>| MB1920-2102 | Odyssey House Trust | Environment | Towards the Odyssey Café social enterprise Kai Garden work training programme | $5,000.00 | $4,000.00 |
| MB1920-250 | Interacting Charitable Trust | Events Towards the &quot;InterACT Festival 2020&quot; for people with disabilities from 2 November to 6 November 2020 | $5,000.00 | $0.00 |
| MB1920-259 | The Kids for Kids Charitable Trust | Events Towards the National Young Leaders Day and the &quot;Kids for Kids&quot; mass choir event, including venue hire from May to November 2020 | $2,700.00 | $1,000.00 |
| MB1920-278 | New Zealand Eid Day Trust | Events Towards &quot;New Zealand Eid Day 2020: Eid-ul-Adha&quot; in July, including security, cleaning, and stage equipment | $5,000.00 | $0.00 |
| MB1920-257 | Auckland United Softball Association Incorporated | Sport and recreation Towards the operational costs and wages for the softball association | $2,117.92 | $2,117.00 |</p>
<table>
<thead>
<tr>
<th>MB1920-2114</th>
<th>Auckland Basketball Services Limited</th>
<th>Sport and recreation</th>
<th>Towards the junior coaching programme including coaching fees, promotion and administration from 1 July to 15 December 2020</th>
<th>$4,000.00</th>
<th>$3,400.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$82,163.88</strong></td>
<td><strong>$35,672.92</strong></td>
</tr>
</tbody>
</table>

Endorsing the Business Improvement District (BID) programmes and targeted rate 2020/2021

Resolution number WH/2020/42

MOVED by Member W Piper, seconded by Chairperson K Thomas:

That the Whau Local Board:

a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2020/2021 for the following Business Improvement District (BID) programmes:

i. $192,738 for New Lynn Business Association Incorporated

ii. $56,000 for Blockhouse Bay Business Association Incorporated

iii. $154,000 for Avondale Business Association Incorporated

iv. $455,000 for Rosebank Business Association.

CARRIED

Cancellation of the Whau Local Board business meeting scheduled for 17 June 2020

Resolution number WH/2020/43

MOVED by Chairperson K Thomas, seconded by Member W Piper:

That the Whau Local Board:

a) cancel the special business meeting currently scheduled for 17 June 2020.

CARRIED

Whau Local Board Workshop Record, May 2020

Resolution number WH/2020/44

MOVED by Chairperson K Thomas, seconded by Member C Farmer:

That the Whau Local Board:
a) confirm the record of the workshops held on 29 April (reconvened 1 May) and 13 May 2020.

CARRIED

21 Governance Forward Work Calendar - May 2020
Resolution number WH/2020/45
MOVED by Chairperson K Thomas, seconded by Member J Rose:
That the Whau Local Board:
a) receive the governance forward work calendar for June 2020.

CARRIED

22 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

23 Procedural motion to exclude the public
That the Whau Local Board:
a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Urgent decision of the Whau Local Board providing feedback to the Governing Body on the 2020/2021 Emergency Budget

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations.</td>
<td>s48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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</table>
In particular, the report contains information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

6.39pm The public was excluded.

**Secretarial Note:** The Independent Māori Statutory Board Member, Glenn Wilcox, was invited by the Chairperson K Thomas to remain in the meeting with the Whau Local Board Members at this item.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6:42pm The public was re-admitted.

**RESTATEMENT**

It was resolved while the public was excluded:

**C1 Urgent decision of the Whau Local Board providing feedback to the Governing Body on the 2020/2021 Emergency Budget**

Resolution number WH/2020/46

MOVED by Chairperson K Thomas, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

a) note that this report, resolutions and all attachments remain confidential until the reasons for confidentiality no longer exist.

CARRIED

6.45pm 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:** ......................................................................................