Minutes of a meeting of the Waitematā Local Board held via Skype for Business on Tuesday, 19 May 2020 at 1:00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

**PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Richard Northey, (ONZM)</td>
</tr>
<tr>
<td>Deputy Chair</td>
<td>Kerrin Leoni</td>
</tr>
<tr>
<td>Members</td>
<td>Adriana Avendano Christie</td>
</tr>
<tr>
<td></td>
<td>Alexandra Bonham</td>
</tr>
<tr>
<td></td>
<td>Graeme Gunthorp</td>
</tr>
<tr>
<td></td>
<td>Julie Sandilands</td>
</tr>
<tr>
<td></td>
<td>Sarah Trotman, (ONZM)</td>
</tr>
</tbody>
</table>

**ALSO PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor</td>
<td>Cr Pippa Coom</td>
</tr>
</tbody>
</table>
1 Welcome
Chair Richard Northey opened the meeting with a Karakia and welcomed all those present.

2 Apologies
There were no apologies.

3 Declaration of Interest

4 Confirmation of Minutes
Resolution number WTM/2020/87
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:
That the Waitematā Local Board:
   a) confirm the minutes of its ordinary meeting, held on Tuesday, 5 May 2020, as true and correct.
CARRIED

5 Leave of Absence
There were no requests for leave of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations

8.1 Deputation - Updates on The Victoria Park Sports and Cultural Trust (VPS&CT) along with the Grafton United Cricket Club (GUCC).

Nicholas Albrecht, Chair, Victoria Park Sports and Cultural Trust and Mark Bird, Chair, Grafton United Cricket Club were in attendance to present an update on the Grafton United Cricket Club and highlight some issues that the club would like to work with the local board on regarding its home ground Victoria Park.

Resolution number WTM/2020/88
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:
That the Waitematā Local Board:
a) receive the presentation and thank Nicholas Albrecht and Mark Bird for their attendance.

b) refer the presentation to Auckland Council staff for information and advice.

**CARRIED**

### 8.2 Deputation - Present Sport Auckland Strategic Plan for 2020 – 2024

Scott Tibbutt, General Manager and Rory McKenzie, Community Sport Advisor from Sport Auckland were in attendance to present on inspiring communities to live healthy and active lifestyles through Sport Auckland’s plan to partner and empower the community.

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

Resolution number WTM/2020/89

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

**That the Waitematā Local Board:**

a) receive the presentation and thank Scott Tibbutt and Rory McKenzie for their attendance.

**CARRIED**

### Attachments

A 19 May 2020 - Waitematā Local Board - Item 8.2: Deputation - Present Sport Auckland Strategic Plan for 2020 – 2024, presentation

### 8.3 Deputation - City Centre Residents Group concerns on regulatory issues in the city centre.

Noelene Buckland, Chair, Auckland City Centre Residents’ Group was in attendance to present on issues of concerns that the group has relating to a range of regulatory functions/dysfunctions that resident’s experience living in the city centre which includes resource consents, LED screens, road/street works operating hours, events and use of public spaces and urban trees.

Resolution number WTM/2020/90

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

**That the Waitematā Local Board:**

a) receive the verbal presentation and thank Noelene Buckland for her attendance.

b) request Noelene Buckland, Auckland City Centre Residents’ Group to forward a copy of her presentation to Local Board Services staff so that they can refer it to relevant staff.

**CARRIED**

### 8.4 Deputation - Grey Lynn 2030 Transition Community-led COVID-19 recovery projects and plans

Brigitte Sistig and Grant Hewison from Grey Lynn 2030 were in attendance to present the Low Carbon Network Summary Report 2017/2018 to the local board and
to update on the group’s COVID-19 recovery projects and plans. A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2020/91
MOVED by Chairperson R Northey, seconded by Member A Bonham:
That the Waitematā Local Board:
a) receive the presentation and thank Brigitte Sistig and Grant Hewison for their attendance.

CARRIED

Attachments
A 19 May 2020 - Waitematā Local Board - Item 8.4: Deputation - Grey Lynn 2030 Transition Community-led COVID-19 recovery projects and plans, presentation

9 Public Forum

9.1 Public Forum - Gael Baldock - ‘Access for Mobility and Visually Impaired’

Gael Baldock, resident was in attendance to present on concerns regarding access for the mobility and visually impaired around the city centre.

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/2020/92
MOVED by Chairperson R Northey, seconded by Member J Sandilands:
That the Waitematā Local Board:
a) receive the presentation and thank Gael Baldock for her attendance.

CARRIED

Attachments
A 19 May 2020 - Waitematā Local Board - Item 9.1: Public Forum - Gael Baldock - ‘Access for Mobility and Visually Impaired’

9.2 Public Forum – Frederick Conquer – E-scooters and foot path widening

Frederick Conquer was in attendance to present on E-scooters and footpath widening.

Resolution number WTM/2020/93
MOVED by Chairperson R Northey, seconded by Member A Bonham:
That the Waitematā Local Board:
a) receive the verbal presentation and thank Fredrick Conquer for his attendance.

CARRIED
9.3 **Public Forum – Glen Wright – COVID-19 Road cones on Ponsonby Road**  

Glen Wright was in attendance to present on the effect on local businesses and residents' from Auckland Transport’s use of road cones for pop-up cycleways to create extra space for social distancing in its response to the COVID-19 pandemic.

Resolution number WTM/2020/94  

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

**That the Waitematā Local Board:**  
a) receive the verbal presentation and thank Glen Wright for his attendance.  

CARRIED

Note: Item 9.4 was taken after item 11.

10 **Extraordinary Business**

Note: Items 10.1 and 10.2 were taken together.

10.1 **Extraordinary Business: Feedback on Auckland Council’s Draft Submission on the Basel Convention Amendment Consultation**

A report has been received requesting feedback on the Auckland Council’s draft submission on the Basel Convention Amendment consultation. This convention deals with the treatment of plastic waste, a matter of major importance to the Waitematā Local Board.

The reason this item was not on the agenda is that the report was received after the close of the agenda.

This item is being considered as extraordinary business as the Waitemata and other Local Boards are requested to consider the report and the council’s draft submission and provide its feedback by Tuesday 19 May 2020.

10.2 **Extraordinary Business: Emergency Budget Update**

A report has been received following the Emergency Committee meeting on 14 May 2020 regarding the updated position position and savings options to the proposed Auckland Council emergency budget (to help manage the financial impact of the COVID-19 pandemic).

The reason this item was not included on the agenda is that the report was received after the close of the agenda.

This item is being considered as extraordinary business as the Waitematā Local Board is requested to consider the information received and provide its feedback on the proposed Emergency Budget by close of business Tuesday, 19 May 2020 so that it can be included in a report to the Governing Body’s 21 May 2020 meeting for consideration.

The motion was taken in parts.

Resolution number WTM/2020/95  

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

**That the Waitematā Local Board:**  
a) approve an item of extraordinary business at item 23.1 of this business meeting agenda to consider the report on the Auckland Council’s draft submission on the Basel Convention Amendment Consultation.
Resolution number WTM/2020/96
MOVED by Chairperson R Northey, seconded by Member ST Trotman:

That the Waitematā Local Board:

b) approve an item of extraordinary business at item 23.2 of this business meeting agenda to consider the ‘Emergency Budget Update’ report.

CARRIED

11 Ward Councillor’s report
Resolution number WTM/2020/97
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:

That the Waitematā Local Board:

a) receive the verbal Ward Councillor update report from Councillor Coom.

CARRIED

9.4 Public Forum – Wendy Gray and Bruce Summerville – Pilot scheme of no-mowing in designated areas of Grey Lynn Park and Western Park.

Wendy Gray and Bruce Summerville were in attendance to present on their initiative for no-mowing in designated areas of Grey Lynn Park and Western Park.

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

Resolution number WTM/2020/98
MOVED by Chairperson R Northey, seconded by Member A Avendano Christie:

That the Waitematā Local Board:

a) thank Wendy Gray and Bruce Summerville for the presentation and their attendance at the meeting.

b) request Auckland Council staff to investigate and report back to the Waitematā Local Board on the no mowing in designated areas of Grey Lynn Park and Western Park proposal.

CARRIED

Attachments

A 19 May 2020 - Waitematā Local Board - Item 9.5: Public Forum - Wendy Gray and Bruce Summerville - Pilot scheme of no mowing in designated areas of Grey Lynn Park and Western Park, presentation
12 Endorsing Business Improvement District (BID) targeted rates for 2020/2021

Paul Thompson, BID Senior Advisor was in attendance to speak to this report.

Resolution number WTM/2020/99

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

That the Waitematā Local Board:

a) recommend 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) $4,782,614 for Heart of the City Incorporated
ii) $435,428 for Karangahape Road Business Association Incorporated
iii) $1,691,613 for Newmarket Business Association Incorporated
iv) $855,000 for Parnell Business Association Incorporated
v) $570,618 for Ponsonby Business Association Incorporated
vi) $317,000 for Uptown Incorporated.

b) note that the Karangahape Road Business Association has rebranded itself by its full name.

CARRIED

13 Waitematā Grants Programme 2020/2021

Ann Kurivilla, Grants Advisor was in attendance to speak to this report.

Resolution number WTM/2020/100

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

That the Waitematā Local Board:

a) adopt the Waitematā Grants Programme 2020/2021 with the additional wording “this year there will be a particular focus on supporting post covid-19 economic development initiatives and support for initiatives that address community resilience and recovery.”

b) note that the grant programme for 2020/2021 includes a higher priority section which gives consideration for applications for services, projects, events and activities, that focus on:

i) community action for climate change
ii) empowerment for women and girls
iii) waste minimization
iv) smoke-free programmes and events

c) request that two additional priorities are added to the higher priority section that focus on:

i) business and community resilience and recovery from impacts of COVID-19
ii) Māori outcomes.
d) note that the Events Development Fund is not included in the Waitematā Community Grants Programme 2020/2021 and that previous applicants to this fund have been advised to apply to the Community Grants rounds.

e) request that a report be brought to the Waitematā Local Board’s June 2020 business meeting for any applications that might be referred at this meeting for consideration for appropriate events funding.

CARRIED

14 Waitematā Local Grants and Multiboard Grants Round Two 2019/2020 grant allocations

Ann Kurivilla – Grants Advisor was in attendance to speak to this report.

The Chair, R Northey declared an interest in the grant applications and took no part in discussion or voting on the following:

- LG2020-207 – YMCA of Auckland as he is a member of its express fit and gold fit classes.

The Chair, R Northey vacated the chair in favour of Deputy Chair K Leoni at 3.40pm.

The motion was taken in parts.

Resolution number WTM/2020/101

MOVED by Member A Bonham, seconded by Member J Sandilands:

That the Waitematā Local Board:

a) decline the following Waitematā Local Grants Round Two application as listed in the table below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requested funding for</th>
<th>Reason for decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2020-207</td>
<td>YMCA of Auckland</td>
<td>Towards the event production, event promotion, printing and volunteer costs for ‘Walk the Line 2020’.</td>
<td>Decline due to insufficient funds to support lower priority applications</td>
</tr>
</tbody>
</table>

CARRIED

Deputy Chair K Leoni vacated the chair. Chair, R Northey resumed the chair at 3.42pm.

Resolution number WTM/2020/102

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

That the Waitematā Local Board:

b) approved the following Waitematā Local Grants Round Two applications as listed in the table below.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requested funding for</th>
<th>Amount approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2020-223</td>
<td>Newmarket Arts Trust Board</td>
<td>Towards costs for the production of the sixth neon artwork.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2020-231</td>
<td>Proudly Asian Theatre Limited</td>
<td>Towards costs of wages and marketing costs.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>------------</td>
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</tr>
<tr>
<td>LG2020-235</td>
<td>New Zealand Fashion Museum</td>
<td>Towards costs for the production of 10 digital documentaries</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2020-237</td>
<td>Grey Lynn Business Association Incorporated</td>
<td>Towards costs for the project management for an Artweek event in Grey Lynn.</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>LG2020-242</td>
<td>Action Education Incorporated</td>
<td>Towards costs for facilitation and administration for 15 spoken word poetry workshops.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2020-225</td>
<td>Karangahape Road Business Association Incorporated</td>
<td>Towards costs for the purchase of 15 plaques.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2020-229</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the annual costs for the volunteer training, triage support, supervision and telecommunications for the Helpline service.</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>LG2020-232</td>
<td>Sunday Blessings under the umbrella of Community Groups Feeding the Homeless</td>
<td>Towards costs of food and equipment for cooking and serving winter meals for homeless people every Sunday and Tuesday.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2020-233</td>
<td>Presbyterian Support Services (Northern)</td>
<td>Towards costs to purchase food components used in food parcels.</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>LG2020-236</td>
<td>Kelmarna Community Garden Trust</td>
<td>Towards costs of the salary for a trainer for the weekend volunteer training session from June 2020 to May 2021.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2020-206</td>
<td>Predator Free Grey Lynn under the umbrella of Urban Ark Manawa Taiao</td>
<td>Towards costs for rat traps, tunnel traps and three night vision cameras.</td>
<td>$3,245.00</td>
</tr>
<tr>
<td>LG2020-202</td>
<td>Western Springs College</td>
<td>Towards the purchase and installation of 15 solar panels.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2020-240</td>
<td>For the Love of Bees Charitable Trust</td>
<td>Towards costs for the facilitation of the “Bee school,” including advertising, venue hire, report writing, publishing a teaching tool and signage for the beehives.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>------------</td>
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</tr>
<tr>
<td>LG2020-241</td>
<td>Royal Forest And Bird Protection Society</td>
<td>Towards costs for plants and tools for a community planting day, as part of the 'Bullock Track Bush Restoration project'</td>
<td>$3,415.00</td>
</tr>
<tr>
<td>LG2020-245</td>
<td>Grey Lynn 2030 Transition Community Trust</td>
<td>Towards costs for an eight-week feasibility study, including report writing, publication and presentation of the report, and developing a “Koha Cup Project” kit.</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG2020-209</td>
<td>Purakau Productions under the umbrella of Ma Te Huruhuru</td>
<td>Towards costs related to an exhibition of Hongi’s busts for the international bicentennial commemorative event at Auckland Museum.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2020-226</td>
<td>Show Me Shorts Film Festival Trust</td>
<td>Towards costs of programming, promotional collateral, staffing costs and venue hire costs for the Opening Night and Awards Ceremony for the 15th annual Show Me Shorts Film Festival.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2020-212</td>
<td>159107 Body Corporate Prince Albert Apartments Crockers Body Corporate Management Limited</td>
<td>Towards costs for the restoration, cleaning, paint removal of the marble entrance way and slate steps for the 'East Restoration project ' at 41 Albert Street.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG2020-234</td>
<td>Gym Kids Limited</td>
<td>Towards costs to purchase equipment for the fit-out of a gym centre.</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

Total $57,160

Resolution number WTM/2020/103
MOVED by Chairperson R Northey, seconded by Member J Sandilands:
That the Waitematā Local Board:
c) decline the following Waitematā Local Grants Round Two applications as listed in the table below:
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requested funding for</th>
<th>Reason for decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2020-203</td>
<td>Newmarket Business Association Incorporated</td>
<td>Towards a sculpture installation in Lumsden Green.</td>
<td>Decline due to insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>LG2020-205</td>
<td>Tardigrade World Limited</td>
<td>Towards video production fee, studio rent and marketing.</td>
<td>Decline due to insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>LG2020-215</td>
<td>The Actors’ Program</td>
<td>Towards a tutor’s fee for The Actor’s Program.</td>
<td>Decline due to insufficient community outcome being demonstrated</td>
</tr>
<tr>
<td>LG2020-224</td>
<td>Social Innovation New Zealand</td>
<td>Towards costs for catering, fees for a key-note speaker, T-shirts, Facebook advertising and conference equipment including mikes, tripod and software subscription for the Social Innovation Conference 2020.</td>
<td>Decline due to insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>LG2020-239</td>
<td>Carers New Zealand Trust</td>
<td>Towards salary costs for seven weeks for the National Service Manager.</td>
<td>Decline due to being a funded organisational government service</td>
</tr>
<tr>
<td>LG2020-208</td>
<td>Documentary New Zealand Trust</td>
<td>Towards costs to deliver the “Doc Edge International Documentary Film Festival,” online.</td>
<td>Decline and refer to Events to be considered for funding through an Events Fund</td>
</tr>
<tr>
<td>LG2020-217</td>
<td>Dante Alighieri Society</td>
<td>Towards costs for the 'Festival Italiano' event, including venue, security, zero waste management, entertainment and flag bunting and signage.</td>
<td>Decline and refer to Events to be considered for funding through an Events Fund</td>
</tr>
<tr>
<td>LG2020-218</td>
<td>Grey Lynn Park Festival</td>
<td>Towards costs for security, sound, stages, event organiser fees, volunteers and entertainers for the Grey Lynn Park Festival.</td>
<td>Decline and refer to Events to be considered for funding through an Events Fund</td>
</tr>
<tr>
<td>LG2020-220</td>
<td>Artweek Auckland Limited</td>
<td>Towards costs for programme printing and marketing of posters for the 'Artweek Auckland 2020' festival.</td>
<td>Decline and refer to Events to be considered for funding through an Events Fund</td>
</tr>
</tbody>
</table>
Waitematā Local Board
19 May 2020

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requested funding for</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2020-227</td>
<td>Crackerjack Promotions Limited</td>
<td>Towards costs for performers fees and equipment for the night show of the 'Auckland International Buskers Festival' event.</td>
<td>Decline and refer to Events to be considered for funding through an Events Fund</td>
</tr>
<tr>
<td>LG2020-230</td>
<td>The Auckland Children's Christmas Parade Trust</td>
<td>Towards the rent for the costume room for the 'Farmers Santa Parade'.</td>
<td>Decline and refer to Events to be considered for funding through an Events Fund</td>
</tr>
<tr>
<td>LG2020-213</td>
<td>Piha Surf Life Saving Club Incorporated</td>
<td>Towards pool lane hire costs for the fitness programme for Piha volunteer lifeguards from June to December 2020.</td>
<td>Decline and refer to the appropriate local board to consider funding</td>
</tr>
<tr>
<td>LG2020-222</td>
<td>New Zealand Badminton Federation Incorporated</td>
<td>Towards costs for the venue hire and shuttlecocks for the 'Under 13' and 'Under 17' badminton championships.</td>
<td>Decline due to insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>LG2020-243</td>
<td>West End Lawn Tennis Club Incorporated</td>
<td>Towards infrastructure costs for a free tennis tournament which includes staging platforms, marquees, picket fences, pagodas, umbrella stands, temporary fencing, a bouncy castle, marketing and advertising costs.</td>
<td>Decline and refer to Events to be considered for funding through an Events Fund</td>
</tr>
</tbody>
</table>

Resolution number WTM/2020/104

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

That the Waitematā Local Board:

d) approve the following Waitematā Multiboard Grants Round Two applications as listed in the table below:

CARRIED
| MB1920-243 | Anxiety New Zealand Trust | Towards venue hire, psychologist fees, printed resources and administration costs to deliver a series of community workshops from June 2020 to May 2021. | $1,500.00 |
| MB1920-274 | The StarJam Charitable Trust | Towards salary and levies, tutor contractor fees and venue hire. | $1,500.00 |
| MB1920-275 | The Reading Revolution | Towards wages of the manager for the reading programme. | $1,000.00 |
| MB1920-294 | OUTLine New Zealand Incorporated | Towards a portion of general operating expenses including volunteer training, support and clinical supervision, advertising, stationary, insurance, technology costs, training fees and volunteer costs. | $2,000.00 |
| MB1920-2108 | Rainbow Youth Incorporated | Towards the "Peer Support groups" for Rainbow Youth from 1 June 2020 to 31 May 2021 | $1,700.00 |
| MB1920-2110 | Social Enterprise Auckland Incorporated | Towards zoom webinars, venue hire, food and drink, administration, donations, project management, video editing and contractor costs. | $1,000.00 |
| MB1920-2111 | Deaf Wellbeing Society Incorporated | Towards the fortnightly zero waste workshops at the Melville Cricket Pavilion from 6 August 2020 to 24 June 2021. | $1,500.00 |
| MB1920-2119 | Body Positive New Zealand Incorporated | Towards the Body Positive Men's Wellness Retreat from 26 to 28 February 2021 | $1,000.00 |
| MB1920-216 | The ReCreators | Towards online workshop costs including materials, webinar costs, tool usage, design, advertising, registration and preparation for all the events | $1,000.00 |
| **Total** | **$15,200** | | |

Resolution number WTM/2020/105

MOVED by Chairperson R Northey, seconded by Member G Gunthorp:
That the Waitematā Local Board:
e) decline the following Waitematā Multiboard Grants Round Two applications as listed in the table below:
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requested funding for</th>
<th>Reason for decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-259</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Towards the National Young Leaders Day and the &quot;Kids for Kids&quot; mass choir event, including venue hire and production costs from May to November 2020</td>
<td>Decline due to insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>MB1920-278</td>
<td>New Zealand Eid Day Trust Board</td>
<td>Towards costs for security, audio-visual equipment, sound, and cleaning to host New Zealand Eid Day 2020 - Eid-ul-Adha.</td>
<td>Decline due to insufficient funds to support lower priority applications</td>
</tr>
</tbody>
</table>

CARRIED

15 Waitematā Accommodation Support Fund 2019/2020 grant allocations

Ann Kurivilla, Grants Advisor was in attendance to speak to this report.

The Chair, R Northey declared an interest in the grant applications and took no part in discussion or voting on the following:

- ASF202024 – The Foundation for Peace Studies Aotearoa/New Zealand as he is a Patron and chairs their International Affairs and Disarmament Committee.
- ASF202026 - The Auckland YMCA Marathon Club Incorporated as he is a member of the YMCA’s Express Fit and Gold Fit programmes.

The Chair, R Northey vacated the chair in favour of Deputy Chair K Leoni at 3.47pm.

The motion was taken in parts.

Resolution number WTM/2020/106

MOVED by Member A Avendano Christie, seconded by Member G Gunthorp:

That the Waitematā Local Board:

a) approve the following Waitematā Accommodation Support Fund application(s) as listed in the table below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Accommodation location</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASF202024</td>
<td>The Foundation for Peace Studies Aotearoa/New Zealand</td>
<td>78 Pitt Street Level 2 Auckland 1010 New Zealand</td>
<td>$5,000</td>
</tr>
<tr>
<td>ASF202026</td>
<td>The Auckland YMCA Marathon Club Incorporated</td>
<td>149 Greys Ave Auckland Central 1010 New Zealand</td>
<td>$3,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$8,000</td>
</tr>
</tbody>
</table>

CARRIED
Deputy Chair K Leoni vacated the chair. Chair, R Northey resumed the chair at 3:48pm.

Resolution number WTM/2020/107

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

That the Waitematā Local Board:

b) approve the following Waitematā Accommodation Support Fund applications as listed in the table below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Accommodation location</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASF202001</td>
<td>Objectspace</td>
<td>13 Rose Rd Ponsonby Auckland 1011 New Zealand</td>
<td>$4,000</td>
</tr>
<tr>
<td>ASF202002</td>
<td>Pearl of the Islands Foundation Incorporated</td>
<td>Unit B, Level 1 404-412 Khyber Pass Road Newmarket Auckland 1023 New Zealand</td>
<td>$2,000</td>
</tr>
<tr>
<td>ASF202004</td>
<td>The Lifewise Trust</td>
<td>Level 7, 385 Queen Street (Support is for: 453 Karangahape Road) Auckland Central Auckland 1010 New Zealand</td>
<td>$7,000</td>
</tr>
<tr>
<td>ASF202005</td>
<td>Massive Company Trust</td>
<td>Suite 2, Level 2 10 New North Road Eden Terrace Auckland 1021 New Zealand</td>
<td>$2,000</td>
</tr>
<tr>
<td>ASF202006</td>
<td>The Actors` Program</td>
<td>283 Karangahape Rd Auckland Central 1010 New Zealand</td>
<td>$2,000</td>
</tr>
<tr>
<td>ASF202007</td>
<td>Artspace (Aotearoa) Trust</td>
<td>292-300 Karangahape Rd Newton Auckland Central 1010 New Zealand</td>
<td>$4,000</td>
</tr>
<tr>
<td>ASF202008</td>
<td>Gym Kids Ltd</td>
<td>Unit 1, 4 Work Space Drive Hobsonville Auckland 0622 New Zealand</td>
<td>$8,400</td>
</tr>
<tr>
<td>ASF202010</td>
<td>Nightsong (formerly trading as Theatre Stampede Charitable Trust)</td>
<td>The Conference Room, Level 3 283 Karangahape Road Auckland Central 1010 New Zealand</td>
<td>$3,000</td>
</tr>
<tr>
<td>ASF202012</td>
<td>Te Karanga Charitable Trust</td>
<td>169 Karangahape Rd Auckland Central 1010 New Zealand</td>
<td>$6,200</td>
</tr>
<tr>
<td>ASF202014</td>
<td>Indian Ink Trust</td>
<td>Level 1, 323 Queen Street, Auckland 1010 New Zealand</td>
<td>$4,000</td>
</tr>
<tr>
<td>ASF202015</td>
<td>New Zealand Comedy Trust</td>
<td>1/321 Queen St Auckland Central 1010 New Zealand</td>
<td>$6,000</td>
</tr>
<tr>
<td>ASF202016</td>
<td>The Basement Theatre Trust</td>
<td>Level 1, 323 Queen Street Auckland Central 1141 New Zealand</td>
<td>$4,000</td>
</tr>
<tr>
<td>ASF202018</td>
<td>ECPAT Child Alert</td>
<td>PO Box 41264 St Luke’s Auckland 1346 New Zealand</td>
<td>$4,000</td>
</tr>
<tr>
<td>ASF202021</td>
<td>Rainbow Youth Incorporated</td>
<td>Level 1 11 Edinburgh Street Auckland 1010 New Zealand</td>
<td>$15,000</td>
</tr>
<tr>
<td>ASF202022</td>
<td>Conservation Volunteers New Zealand</td>
<td>Level 2, Villa Dalmacija, 10 New North Road Eden Terrace Auckland 1021 New Zealand</td>
<td>$2,000</td>
</tr>
<tr>
<td>ASF202025</td>
<td>The Raukatauri Music Therapy Trust</td>
<td>5 Carlton Gore Rd Grafton Auckland 1023 New Zealand</td>
<td>$5,000</td>
</tr>
<tr>
<td>ASF202027</td>
<td>Auckland Pride Festival Incorporated</td>
<td>12 Madden St Auckland Central 1010 New Zealand</td>
<td>$5,000</td>
</tr>
<tr>
<td>ASF202028</td>
<td>The Yes And Trust</td>
<td>51 Mackelvie St Grey Lynn Auckland 1021 New Zealand</td>
<td>$9,000</td>
</tr>
<tr>
<td>ASF202029</td>
<td>OUTLine NZ Limited</td>
<td>31 Hargreaves St St Marys Bay Auckland 1011 New Zealand</td>
<td>$5,000</td>
</tr>
<tr>
<td>ASF202030</td>
<td>Show Me Shorts Film Festival Trust</td>
<td>147 Great North Rd Auckland 1021 New Zealand</td>
<td>$3,000</td>
</tr>
<tr>
<td>ASF202031</td>
<td>Body Positive Incorporated</td>
<td>1/3 Poynton Terrace Auckland Central 1010 New Zealand</td>
<td>$10,000</td>
</tr>
<tr>
<td>ASF202033</td>
<td>Action Education Incorporated</td>
<td>13 Maidstone St Grey Lynn Auckland 1021 New Zealand</td>
<td>$3,900</td>
</tr>
</tbody>
</table>
Waitematā Local Board
19 May 2020

### ASF202034
- New Zealand Writers Guild
- 400C Great North Rd
- Grey Lynn Auckland 1021
- New Zealand
- $2,500

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Accommodation location</th>
<th>Reason for decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASF202032</td>
<td>The Pantograph Punch Trust Board</td>
<td>14 Ariki St Grey Lynn Auckland 1021 New Zealand</td>
<td>Declined due to being a regional organisation with limited local board area specific community benefit</td>
</tr>
</tbody>
</table>

**Total** $117,000

Resolution number WTM/2020/108
MOVED by Chairperson R Northey, seconded by Member A Avendano Christie:

**That the Waitematā Local Board:**

c) decline the following Waitematā Accommodation Support Fund applications as listed in the table below:

CARRIED

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### Auckland Transport May 2020 Update

Ben Halliwell, Elected Member Relationship Manager was in attendance to speak to this report.

The motion was taken in parts.

Resolution number WTM/2020/109
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:

**That the Waitematā Local Board:**

a) receive the Auckland Transport May 2020 report.

CARRIED

Resolution number WTM/2020/110
MOVED by Member G Gunthorp, seconded by Member S Trotman:

**That the Waitematā Local Board:**

b) support Auckland Transport to continue the implementation of emergency footpath widening and cycleways through tactical urbanism in response to the COVID-19 pandemic including Tamaki Drive, Solent Street intersection, Queen Street and Ponsonby Road.

CARRIED

Resolution number WTM/2020/111
MOVED by Member G Gunthorp, seconded by Member S Trotman:

**That the Waitematā Local Board:**

c) encourage Auckland Transport to improve the design and function of the remaining emergency footpath widening and cycleways.

CARRIED
Resolution number WTM/2020/112

MOVED by Member G Gunthorp, seconded by Member S Trotman:

That the Waitematā Local Board:

d) support Auckland Transport to re-implement sections of emergency footpath widening and cycleways in areas that pose high risk to pedestrians and active mode users, especially where social distancing is challenging, or vehicle movements pose a threat.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member S Trotman requested that her dissenting vote be recorded.

Resolution number WTM/2020/113

MOVED by Member G Gunthorp, seconded by Member S Trotman:

That the Waitematā Local Board:

e) seek improvements to the signage, separation and enforcement of restrictions on private vehicle parking - on Queen Street to ensure it succeeds as a transit mall.

CARRIED

Resolution number WTM/2020/114

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

That the Waitematā Local Board:

f) request Auckland Transport to provide a rough order of cost for the following projects under the Local Board Transport Capital Fund:

   i) the Freemans Bay Primary School - Safety Improvements project;

   ii) Roll out of CCTV across the City Centre, prioritising areas that have high risk to pedestrians and other vulnerable users of the road corridor;

   iii) Rose Road Plaza

   iv) Sherwood/Stanmore Modal Filter, and

   v) Wakefield Park.

    g) express its thanks to Ben Halliwell for all the great work he has done for the Waitematā Board and for the people, businesses and organisations in the Waitematā Board area.

CARRIED

17 Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund

Carlos Rahman, Senior Local Board Advisor was in attendance to speak to this report.

Resolution number WTM/2020/115

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

That the Waitematā Local Board:

a) delegate to members G Gunthorp and J Sandilands to provide feedback on the list of projects to be selected for submission to the Innovating Streets Pilot Fund (ISPF) by 12pm on 29 May 2020.
18 Local board feedback on Plan Change 22 and Plan Modification 12 – additions of places of significance to Mana Whenua

Craig Cairncross, Team Leader Planning and Matthew Gouge, Principal Planner were in attendance to speak to this report

Resolution number WTM/2020/116

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

That the Waitematā Local Board:

a) receive this report.

b) note Waitematā Local Board Resolution number WT 2018/193 namely: That the Waitematā Local Board support the draft plan change to add to the Auckland unitary Plan (operating in Part) seven sites of significance to mana whenua within the Waitematā Local Board area.

c) express support for Plan Change 22 and Plan Modification 12 including the six remaining areas: Te Ruhi / Jaggers Bush; Motugaenga / Watchman’s Island; Tuna Mau / Western Park; Te Kiko o Te Tui / Stream in the Domain; Horotiu / Stream under Queen St and Waiparuru / Stream in Symonds St cemetery

d) appoint the local board Chair and Deputy-Chair, or one of them if the other is unable to attend, to speak on behalf of the local board views at a hearing on the plan changes.

19 Chairperson's report

Resolution number WTM/2020/117

MOVED by Member G Gunthorp, seconded by Member ST Trotman:

That the Waitematā Local Board:

a) receive the Chair’s report for May 2020.

20 Board member reports

Member A Bonham’s report was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2020/118

MOVED by Chairperson R Northey, seconded by Deputy Chairperson K Leoni:

That the Waitematā Local Board:

a) receive the written report from Member G Gunthorp, tabled report from Member A Bonham and the verbal board member reports from Member A A Christie, Member S Trotman and Deputy Chair K Leoni for May 2020.

Attachments

A 19 May 2020 - Waitematā Local Board - Item 20: Board member reports, Member A Bonham report
21 **Governance Forward Work Calendar**

Resolution number WTM/2020/119

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

That the Waitematā Local Board:

a) receive the governance forward work calendar (attachment A to the agenda) as at 19 May 2020.

CARRIED

22 **Waitematā Local Board workshop records**

Resolution number WTM/2020/120

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

That the Waitematā Local Board:

a) receive the Waitematā Local Board workshop records for the workshops held on 28 April 2020 and 12 May 2020.

CARRIED

23 **Consideration of Extraordinary Items**

23.1 **Consideration of Extraordinary Items: Feedback on Auckland Council Draft Submission on the Basel Convention Amendment Consultation**

Resolution number WTM/2020/121

MOVED by Member A Bonham, seconded by Member A Avendaño Christie:

That the Waitematā Local Board:

a) receive the Auckland Council’s input into the Ministry for the Environment Basel Amendment Industry Engagement Memo and the Auckland Council’s draft submission and provides the following feedback on the Auckland Council draft submission:

i) note New Zealand’s obligations under the Basel Convention to bring to an end the export of unrecyclable contaminated plastic waste.

ii) endorse the development and application of standards.

iii) note that robust monitoring of export waste is required by the Basel Convention and consider that export licences will facilitate this process.

iv) support the efforts of the government to create a well-managed circular waste system following the principles of reducing, reusing and recycling waste.

v) support investment, and financial incentives and disincentives to establish a circular waste system and responsible waste management at a micro and macro level.

CARRIED
24 Procedural motion for excluding the public

Resolution number WTM/2020/122

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

That the Waitematā 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:

23.2 Consideration of Extraordinary Items: Emergency Budget Update

<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. s7(2)(i) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 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>
</tr>
</tbody>
</table>

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.

CARRIED

4.50pm The public was excluded.

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

5.11pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:
23.2 Consideration of Extraordinary Items - Emergency Budget Update

Resolution number WTM/2020/123

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

That the Waitematā Local Board:

f) agree that the decision and report remain confidential until adoption of the Annual Budget FY 2020/2021.

5.12 pm

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:................................................................................................