Waitematā Local Board
OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held on 52 Swanson street on Tuesday, 16 June 2020 at 1:00pm.

PRESENT

Chairperson  Richard Northey, (ONZM)
Deputy  Kerrin Leoni
Chairperson  Adriana Avendano Christie
Members  Until 3.38pm, item 17 and then by electronic link from 3.44 item 18
Alexandra Bonham
Graeme Gunthorp
Julie Sandilands
Sarah Trotman, (ONZM)
By electronic link until 2.44pm item 12

ABSENT

ALSO PRESENT

IN ATTENDANCE

Ward Councillor  Pippa Coom
1 Welcome

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

2 Apologies

Cr Desley Simpson
Cr Cathy Casey

3 Declaration of Interest

Chair Richard Northey declared an interest in item 8.3: Deputation- on behalf of RASNZ, Belong Aotearoa, ARCC, Planet FM, NZ Red Cross and ASST.

Member Alexandra Bonham declared an interest in item 15: Waitematā Quick Response Round Two 2019/2020 grant allocations.

Member Sarah Trotman declared an interest in Business Mentors. Member Trotman has been appointed as the new CEO and requested that this interest be registered.

4 Confirmation of Minutes

Resolution number WTM/2020/124

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

That the Waitematā Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 19 May 2020, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.
8 Deputations

8.1 Deputation - Leys Orchestra

Resolution number WTM/2020/125

MOVED by Chairperson R Northey, seconded by Member A Bonham:
That the Waitematā Local Board:

a) receive the presentation and thank David Britten for his attendance.
b) request staff to investigate possible rehearsal and storage space for the Leys Orchestra

CARRIED

8.2 Deputation - POP UP PLAY

This item was withdrawn

8.3 Deputation - On behalf of Refugees as Survivors New Zealand (RASNZ), Belong Aotearoa, Aotearoa Resettled Community Coalition (ARCC), Planet FM, New Zealand Red Cross and Asylum Seekers Support Trust (ASST)

The Chair, R Northey declared an interest in this deputation item as he is the chair of the Problem Gambling Foundation of New Zealand which owns a building in the Board area, part of which the deputation’s member organisations are considering renting.

The Chair, R Northey vacated the chair in favour of Deputy Chair K Leoni at 1.25 pm.

A presentation was provided and a copy will be placed in the official minutes and will be available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/126

MOVED by Deputy Chairperson K Leoni, seconded by Member A Bonham:
That the Waitematā Local Board:

a) receive the tabled presentation and thank Jan Brown; Rochana Sheward and Malu Malo-Fuiava from Belong Aotearoa; Richard Leckinger from Planet FM, and Ann Hood from RASNZ for their attendance.

CARRIED

Deputy Chair K Leoni vacated the chair. Chair, R Northey resumed the chair at 1.47pm.

Attachments
A Shared Settlement service providers hub
9 Public Forum

9.1 Public Forum – India Logan-Riley to speak on statues at the Waitematā Local Board area
Resolution number WTM/2020/127
MOVED by Chairperson R Northey, seconded by Deputy Chairperson K Leoni:
That the Waitematā Local Board:

a) thank India Logan-Riley for her attendance at the meeting.
b) request the Public Arts Team and Heritage Unit to investigate existing monuments located in the Waitematā Local Board area that commemorate historic events or figures such as Governor Grey and consult with mana whenua before providing advice on the appropriateness of resiting or moving the works. The teams are also requested to investigate options for additional or alternative signage to provide context and interpretation of the works.

CARRIED

9.2 Public Forum - Allan Matson to speak on Leys Institute and Local Board Plan
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:
That the Waitematā Local Board:
a) thank Allan Matson for his attendance at the meeting.

9.3 Public Forum – Gael Baldok to speak on highlights of the Waitematā Local Board business meetings via skype
Resolution number WTM/2020/128
MOVED by Chairperson R Northey, seconded by Member ST Trotman:
That the Waitematā Local Board:
a) thank Gael Baldock for her attendance at the meeting.

CARRIED

10 Extraordinary Business

10.1 Arts, Community and Events venue partners interim funding
A report has been received requesting the Waitematā Local Board to consider allocation of interim funding to its community partners from its 2020/2021 financial year budget for July, August and September, to avoid disruption of services or the closure of facilities.

During the current financial year, the local board has funded community partners to manage activities at community centres and theatres within the local board area. Because of the COVID-19 pandemic, the Governing Body of Auckland Council has not yet approved the Emergency Budget 2020/2021, and local board budgets for the next financial year will not be available before September 2020.
This is a significant decision that is within the decision-making delegation of the local board. The funding will be allocated in anticipation of the availability of the local board’s budget following local board approval of its work programme in August 2020. The allocation of the interim funding is required before the next scheduled meeting of the local board in July, to provide certainty to its community partners before the start of the new financial year to continue services to the local community.

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

Resolution number WTM/2020/129

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

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 Arts, Community and Events venue partners interim funding

CARRIED

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Member Alexandra Bonham for consideration under item 13.

12 Ward Councillor’s report

Resolution number WTM/2020/130

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

That the Waitematā Local Board:

a) receive the written report update from the Waitematā and Gulf Ward Councillor, Pippa Coom and the verbal or tabled Ward Councillor reports.

CARRIED

Member Sarah Trotman left the meeting during item 12 at 2.44pm

13 Notice of Motion - Member A Bonham - To support biodiversity in the Hauraki Gulf

Resolution number WTM/2020/131

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

That the Waitematā Local Board:

a) receive the amended Notice of Motion from Member A Bonham – To support biodiversity in the Hauraki Gulf

CARRIED

An amended version of the Notice of Motion was provided and a copy will be placed in the official minutes and will be available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/132
MOVED by Member A Bonham, seconded by Chairperson R Northey:

That the Waitēmatā Local Board:

a) receive the Notice of Motion

b) note with concern the findings in the Hauraki Gulf / Tikapa Moana / Te Moananui-Toi State of the Gulf Report 2020¹:

(i) the reduction of kelp forests, koura (crayfish), terakihi, john dory, tuangi (cockle), taiko (black petrel), fairy terns, tamure (snapper) amongst other species. ²

(ii) kina barrens, toxic algal blooms, acidification of the oceans, marine levels of nitrogen and mercury, commercial fishing methods that cause damage to the sea floor, water pollution, habitat degradation from sediment, stormwater events, disease and marine pests.

(iii) and the limited progress in the restoration of shellfish to the Gulf with 10 recorded mass mortality events in the Marine Park in the last ten years.

c) acknowledge the complexity of the issue and supports the work done by Auckland Council in its sustainable approach to procurement, for investing in the Central Interceptor, and for developing the Strategic Approach to Sediment programme and urges the Governing Body to incorporate recommendations from this programme, the State of the Gulf Report and other relevant environmental reports into the Auckland Unitary Plan so as to reduce sediment, chemicals and pollution from urban development, industry and agriculture from flowing into the Hauraki Gulf.

d) urge the Governing Body to continue funding environmental research on Auckland's coastlines and develop strategies for environmentally sustainable growth.

e) urge the Planning Committee to use their discretionary powers to develop a policy for development and urban growth that ensures better water quality outcomes, improving water capture and disposal, and improves biodiversity in our waterways and harbours.

f) seek the Governing Body to use their Resource Management Act powers to increase (from the current 0.3%) to at least 30% by 2030 (with staggered targets in between) the proportion of the Hauraki Gulf Marine Park reserve that is protected and to support the restoration of 1000 square metres of shellfish beds and reefs, as recommended by the Hauraki Gulf Forum Political Reference Group on 25 May 2020³.

g) recommend the Governing Body in collaboration with the Hauraki Gulf Forum to develop a business case for an expanded marine reserve, a networked protected area that is likely to restore the biodiversity of the gulf and open up new opportunities for Māori, New Zealanders and visitors to connect with the natural environment, enable comparative research and research into regenerative aquaculture.


² The loss of some species is substantial, for example, kelp, crayfish, other stocks have needed rebuilding, including tamure (snapper) and terakahi. Shark, dolphin, whales, seals and sealions numbers have been decimated in numbers since humans arrived. Green-lipped mussels have all gone.


³ https://infocouncil.aucklandcouncil.govt.nz/Open/2020/05/HGF_20200525_AGN_9630_AT_WEB.htm
(h) resolve to continue to support local programs to eliminate mammalian pests from Waitematā and endorses programs in other appropriate mainland areas and the Gulf Islands

(i) resolve to play its part alongside Healthy Waters, Community Facilities, Watercare and Auckland Transport (and fund local programs) as appropriate to improve the health of waterways and the harbour, through stream and beach clean ups; plantings; park management; natural and engineered systems to reduce sediment, and contaminated storm water flows into the Hauraki Gulf;

(j) resolve to support the Hauraki Gulf Forum in meeting their goals and collaborating with stakeholders as appropriate.

(k) resolve to support local strategies to reduce emissions and draw down carbon to keep climate heating below 1.5 degrees to prevent acidification of the ocean.

(l) support the speedy removal of harmful debris in the ocean and harbour – for example plastic waste, car tyres – and the development of strategies to reduce the practice and impact of marine dumping.

(m) advocates to the Ministry of Primary Industries and law enforcement agencies to adequately resource the consistent enforcement of regulations by fishery officers\(^4\) to discourage illegal practices, including taking fish illegally, and using Danish Seine sets and trawling where it is illegal in the Hauraki Gulf Marine Park to do so.

(n) advocate to the Ministry of Primary Industries that they explore setting up a registration system for recreational fishing boats or fishermen, and introduce an effective system of reporting of the recreational fishing catch so as to improve data around fish populations.

(o) request that these resolutions be forwarded to the Environment and Climate Change Committee, the Hauraki Gulf Forum, the Planning Committee, the Governing Body, Auckland Transport, Healthy Waters, local boards, and the Sustainability Office, for their consideration.

Attachment

A Notice of Motion Member A Bonham

\(^4\) Fishery officers may include members of the NZ Defence Force and the police as laid out in the Fisheries Act 1996 c.196.
14 Auckland Transport June 2020 Update

Caroline Tauevihi – Elected Member Relationship Manager was in attendance to speak to this report

Resolution number WTM/2020/133

MOVED by Member G Gunthorpe, seconded by Member J Sandilands:

That the Waitematā Local Board:

a) receive the Auckland Transport June 2020 report.

b) endorse the Queen Street Access for Everyone Project and request urgent action to progress this project

c) request Auckland Transport urgently to investigate and take appropriate action on:

i) options to maintain the current configuration of Queen Street as one lane in each direction

ii) restricting access for private vehicles from Queen Street between Customs Street and Mayoral Drive, including the closure of the intersections of Shortland Street and Wyndham Street

iii) changing the existing local business bays on Queen Street to loading bays

iv) restricting access for commercial traffic using loading bays between 11am and 6pm

v) ensuring the provision of adequate disabled parking on the side streets off Queen street

CARRIED

15 Waitematā Quick Response Round Two 2019/2020 grant allocations

This item was taken in parts

Member A Bonham declared an interest in the grant application and took no part in discussion or voting on section (c) because of the nature of the application following:

• QR2020-226 – UpsideDowns Education Trust as she knows the two beneficiaries.

Resolution number WTM/2020/134

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

That the Waitematā Local Board:

a) approve the following Waitematā Quick Response 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>QR2020-207</td>
<td>UNITEC New Zealand</td>
<td>Towards costs of printing copies of a publication for ‘Piki Toi’.</td>
<td>$1,701.21</td>
</tr>
<tr>
<td>QR2020-213</td>
<td>Josephine Simpson</td>
<td>Towards costs of venue hire of 'Browne School of Art GALLERY' from 21st July 2020 to 8th August 2020.</td>
<td>$652.00</td>
</tr>
<tr>
<td>QR2020-216</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Towards cost of wages of the 'Community Support Coordinator' for the Auckland city area for Staying Connected - CoVid-19 Community Response.</td>
<td>$700.00</td>
</tr>
<tr>
<td>QR2020-219</td>
<td>Dance Therapy NZ</td>
<td>Towards costs of venue hire, facilitation, props, supervision and marketing for Movement for Wellbeing.</td>
<td>$465.00</td>
</tr>
<tr>
<td>QR2020-220</td>
<td>Epilepsy Association of New Zealand Incorporated</td>
<td>Towards costs of four sessions of bowling games activity for the Auckland Epilepsy Youth Support Group.</td>
<td>$960.00</td>
</tr>
<tr>
<td>QR2020-221</td>
<td>The Operating Theatre Trust Trading as Tim Bray Theatre Company</td>
<td>Towards costs of venue hire and tutor's fee for the Youth Theatre Covid-19 response performance by children and young people.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR2020-225</td>
<td>Royal New Zealand Air Force Association Incorporated</td>
<td>Towards costs of first-aid coverage from St.Johns, sound system and chairs hire for the Battle of Britain - Commemoration Day Service event.</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR2020-227</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards costs of triage support and supervision for the volunteers who staff the Youthline Helpline.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR2020-229</td>
<td>C E Maran</td>
<td>Towards costs of artist performance fees for music, kapa haka, hula hoop and project manager fees for 'Art on the Street'.</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR2020-230</td>
<td>Social Innovation New Zealand</td>
<td>Towards costs of catering and prizes for competitions for 'SINZ Competitions for the Post-COVID Recovery (CPCR)'.</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR2020-232</td>
<td>The Basement Theatre Trust</td>
<td>Towards four artist's workshop fees for 'Matariki Development Season (working title)'.</td>
<td>$975.00</td>
</tr>
</tbody>
</table>
The Auckland King Tides Initiative under the umbrella of The institution of Professional Engineers NZ  
Towards the costs of design and production of water level gauge signage and the installation of the water level (tidal) gauges, including chart datum calculation.  
$2,000.00

<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>QR2020-201</td>
<td>TURAMA</td>
<td>Towards costs of artists fees for ‘Turama 2020’ event.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-203</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards costs of 118 'Rainbows End' tickets.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-205</td>
<td>Ms E A Anderson</td>
<td>Towards the venue hire and model costs from July 2020 to Dec 2020 at Ponsonby Community Centre.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-210</td>
<td>The Actors’ Program</td>
<td>Towards a tutor’s professional service fee.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-211</td>
<td>New Zealand Overseas Chinese Union Incorporated</td>
<td>Towards costs social media and website setup fees of '2020 Chinese Cultural Day' in September.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-212</td>
<td>NZ Spirit Festival Limited</td>
<td>Towards costs of event manager fees and sound engineering fees of staging the 'NZ Yoga Day'.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-215</td>
<td>The Yes And Trust</td>
<td>Towards costs of theatre lighting.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-218</td>
<td>Pregnancy Help Incorporated</td>
<td>Towards operational costs of wages two co-ordinators of the project.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-223</td>
<td>The Auckland Table Tennis Association Incorporated</td>
<td>Towards the wages of the chief executive officer of the development programme, power and water costs at the 'Auckland Table Tennis Stadium'.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-231</td>
<td>Central City Swimming Club</td>
<td>Towards costs of swim lane hire at Tent Bray Swim School in July 2020.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-234</td>
<td>Green Business HQ</td>
<td>Towards professional’s fee to deliver six climate talks workshops in Waitemata schools.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-235</td>
<td>Parnell Business Association Incorporated</td>
<td>Towards costs of printing and distribution of booklet.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-239</td>
<td>POP UP PLAY LIMITED</td>
<td>Towards operational costs of staff wages, staff training, equipment, admin costs and signage.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
<tr>
<td>QR2020-240</td>
<td>Gael Baldock</td>
<td>Towards costs of video and recording equipment.</td>
<td>Decline due to the lower priority application in an oversubscribed round</td>
</tr>
</tbody>
</table>
Member A Bonham vacated the table at 3.27pm
Resolution number WTM/2020/136
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:
That the Waitematā Local Board:
b) decline the following Waitematā Quick Response Round Two application 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>QR2020-226</td>
<td>UpsideDowns Education Trust</td>
<td>Towards costs of speech language therapy for two children for twelve months.</td>
<td>Decline due to insufficient community outcome being demonstrated</td>
</tr>
</tbody>
</table>

CARRIED

Member A Bonham returned to the table at 3.28pm

16 Event Partnership Fund 2020/2021
Lisa Kent – Team Leader Event Facilitation was in attendance to speak to this report
Resolution number WTM/2020/137
MOVED by Chairperson R Northey, seconded by Member A Bonham:
That the Waitematā Local Board:
a) note that as a result of COVID-19, the emergency (annual) budget will now be adopted on 30 July 2020 and the 2020/2021 work programme approval will be delayed by two months, from June to August 2020
b) note that the delay in the 2020/2021 work programme may impact on the deliverability of the following events and that the event organisers have signaled a risk of the event being cancelled if they do not receive confirmation of funding prior to the approval of the work programme
c) note that the event funding budget is unable to be allocated prior to approval of the 2020/2021 work programme, hence approval of funding for the following events is in principle only
d) note that Festival Italiano is currently proposed to be held at the Cloud as opposed to Newmarket
e) approve in principle funding for the following events for one year, from the 2020/2021 event partnership fund
   i) Dante Alighieri Society $20,000
   ii) Grey Lynn Park Festival $20,000
   iii) Artweek Auckland Limited $20,000
   iv) The Auckland Children’s Christmas Parade Trust $5,000
f) request that the location for Festival Italiano remain in Newmarket or an alternative city fringe town centre location within the Waitemata Local Board area.

g) agree that decisions on confirmation of these grants and on grants for other events will be made in the first quarter of the 20/21 financial year.

CARRIED

17 Draft Waitematā Local Board Plan 2020
Carlos Rahman – Senior Local Board Advisor was in attendance to speak to this report
Member A A Christie left the meeting at 3.38 pm

Resolution number WTM/2020/138

MOVED by Chairperson R Northey, seconded by Deputy Chairperson K Leoni:
That the Waitematā Local Board:

a) approve the tabled draft Waitematā Local Board Plan 2020 and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chair, Deputy Chair Kerrin Leoni and Member Alexandra Bonham to approve final changes to the draft Waitematā Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chair and Deputy Chair to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:

i) local board members and Chair

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) approve to hold an extraordinary meeting of the local board, if required, at a suitable date and time during the period from 26 October to 13 November 2020 to adopt the Waitematā Local Board Plan 2020.

f) thank staff, stakeholders and the community for their involvement and feedback in the development of the draft Waitematā Local Board Plan 2020

CARRIED

Attachments
A Draft Waitemata Local Board Plan
18 Additions to the Waitematā Local Board 2019-2022 business meeting schedule
Priscila Firmo – Democracy Advisor was in attendance to speak to this report
Member A A Christie joined the meeting via electronic link at 3.44 pm
Resolution number WTM/2020/139
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:
That the Waitematā Local Board:

a) approve the following meeting dates to be added to the 2019-2022 Waitematā Local Board meeting schedule:
   i) approve an extraordinary business meeting to be held on 7 July 2020, 3.00pm at the local board office, 52 Swanson Street, Auckland Central
   ii) agree to change the July 2020 business meeting date, currently scheduled on Tuesday, 28 July 2020 at 1pm, to Tuesday, 21 July 2020 at 1pm, to be held at the local board office, 52 Swanson street, Auckland Central

CARRIED

19 Chairperson’s report
Resolution number WTM/2020/140
MOVED by Member G Gunthorp, seconded by Member J Sandilands:
That the Waitematā Local Board:

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

CARRIED

20 Board member reports
Resolution number WTM/2020/141
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:
That the Waitematā Local Board:

a) receive the written report from member G Gunthorp, tabled report from member A Avendaño Christie and the verbal board member reports for June 2020.

CARRIED

21 Governance Forward Work Calendar
Resolution number WTM/2020/142
MOVED by Chairperson R Northey, seconded by Member G Gunthorp:
That the Waitematā Local Board:

a) receive the governance forward work calendar (attachment A to the agenda) as at 16 June 2020.

CARRIED
22 Waitematā Local Board workshop records
Resolution number WTM/2020/143
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 26 May 2020, 2 June 2020 and 9 June 2020.
   
CARRIED

23 Consideration of Extraordinary Items

23.1 Arts, Community and Events venue partners interim funding
Resolution number WTM/2020/144
MOVED by Chairperson R Northey, seconded by Member A Bonham:
That the Waitematā Local Board:
   a) receive the Arts, Community and Events venue partners interim funding tabled report
   b) approve interim payments be made to:
      i. TAPAC for $21,250 from the Waitemata Local Board Locally Driven Initiatives 2020/2021 opex budget
      ii. note that the quarterly level of funding is not guaranteed for the remainder of the 2020/2021 financial year.
   c) note the interim payments from the Waitemata Local Board Asset Based Services 2020/2021 opex budget to:
      i) Grey Lynn Community Centre for $12,046 plus CPI
      ii) Ponsonby Community Centre $12,403 plus CPI
      iii) Parnell Community Centre $14,385 plus CPI
   
CARRIED

Attachments
A ACE venue partners interim funding

4.16 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:...............................................................................