I hereby give notice that an extraordinary meeting of the Whau Local Board will be held on:

**Date:**  
Wednesday, 8 July 2020

**Time:**  
11.00am

**Meeting Room:**  
Whau Local Board Office

**Venue:**  
31 Totara Avenue  
New Lynn

---

**Whau Local Board**

**OPEN AGENDA**

---

**MEMBERSHIP**

Chairperson  
Kay Thomas

Deputy Chairperson  
Susan Zhu

Members  
Fasitua Amosa  
Catherine Farmer  
Ulalemamae Te’eva Matafai  
Warren Piper  
Jessica Rose

(Quorum 4 members)

---

Rodica Chelaru  
Democracy Advisor - Whau

3 July 2020

Contact Telephone: 021 02185527  
Email rodica.chelaru@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Leave of Absence</td>
<td>6</td>
</tr>
<tr>
<td>5</td>
<td>Local board input into the Emergency Budget 2020/2021 (Cover Report)</td>
<td>7</td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The following are declared interests of the Whau Local Board:

<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 Farmer | • Avondale-Waterview Historical Society  
• 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  
• Pasifika Festival Village Coordinators Trust ATEED  
• Aspire Events | Co-Founder  
Director  
Director/Founder  
Chairperson  
Director                                  |
| Warren Piper   | • New Lynn RSA  
• New Lynn Business Association | Associate Member  
Member                                  |
| Jessica Rose   | • Women in Urbanism-Aotearoa, Auckland Branch  
• Kainga ora  
• Forest & Bird  
• Big Feels Club  
• Frocks on Bikes  
• Bike Auckland | Committee member  
Programme manager  
Sustainability Member  
Patron  
Former co-chair  
Former committee 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 Leave of Absence

That an apology from Member T Matafai for leave of absence, be received.

The board resolved at its Wednesday 24 June 2020 meeting to grant leave of absence to Member T Matafai for the period Wednesday 3 June 2020 to Thursday 23 July 2020.
Local board input into the Emergency Budget 2020/2021 (Cover Report)

File No.: CP2020/08740

Te take mō te pūrongo
Purpose of the report
1. To seek Whau Local Board feedback on the proposed regional topics in the Emergency Budget 2020/2021.

Whakarāpopototanga matua
Executive summary

3. The Annual Budget 2020/2021 was first consulted on in February/March 2020 (Consultation part 1). Since this consultation was undertaken, the COVID-19 pandemic has exerted significant pressure on the council’s financial position. This will have flow on effects for the proposed budget for the 2020/2021 financial year. The council has considered what those impacts are likely to be and have asked Aucklanders for their views on aspects of the proposed budget, now referred to as Emergency Budget 2020/2021, through a second round of consultation (Consultation part 2).

4. During the second round of consultation, Aucklanders were asked for their views on three key proposals:
   • general rates increase for 2020/2021 of either 2.5 per cent or 3.5 per cent
   • rates postponement for ratepayers impacted by COVID-19
   • suspending the targeted rate paid by accommodation providers.

5. The council received feedback through telephone interviews, written forms, including online and hard copy forms, emails and letters.

6. This report will provide an opportunity to present a summary of the public feedback received through Consultation part 2 on the proposed Emergency Budget 2020/2021.

7. Local board views on these regional matters will be considered by the Governing Body (or relevant committee) before making final decisions on the Emergency Budget 2020/2021.

8. Out of the 34,915 submissions received on the regional proposals in the Emergency Budget 2020/2021, 1,177 submissions were from people living in the Whau local board area.

9. At the time of writing this report, the feedback had not yet been fully analysed. More detailed information will be tabled at the Whau Local Board meeting on 8 July 2020.

Ngā tūtohunga
Recommendations
That the Whau Local Board:

a) receive consultation feedback on regional proposals in the Emergency Budget 2020/2021 from people or organisations based in the Whau local board area

b) delegate to Chair K Thomas to coordinate and provide the local board’s feedback on the proposed Emergency Budget 2020/2021 by 12pm, Friday 10 July.
Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Antonina Georgetti - Local Board Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>