

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

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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:

Member	Organisation	Position
Kay Thomas	<ul style="list-style-type: none"> New Lynn Citizens Advice Bureau Friends of Arataki Western Quilters 	Volunteer Committee member Member
Susan Zhu	<ul style="list-style-type: none"> Chinese Oral History Foundation The Chinese Garden Steering Committee of Auckland 	Committee member Board Member
Fasitua Amosa	<ul style="list-style-type: none"> Equity NZ Massive Theatre Company Avondale Business Association 	Vice President Board member A family member is the Chair
Catherine Farmer	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> New Lynn RSA New Lynn Business Association 	Associate Member Member
Jessica Rose	<ul style="list-style-type: none"> Women in Urbanism-Aotearoa, Auckland Branch Kaainga 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.

External organisation	Leads	Alternate
Aircraft Noise Community Consultative Group	Warren Piper	Catherine Farmer
Avondale Business Association	Kay Thomas	Warren Piper
Blockhouse Bay Business Association	Warren Piper	Fasitua Amosa
New Lynn Business Association	Susan Zhu	Kay Thomas Warren Piper
Rosebank Business Association	Fasitua Amosa	Warren Piper
Whau Coastal Walkway Environmental Trust	Fasitua Amosa	Jessica Rose

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

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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

2. Auckland Council publicly consulted from 29 May to 19 June 2020 to seek community views on the proposed Emergency Budget 2020/2021.
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.

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Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Antonina Georgetti - Local Board Advisor
Authoriser	Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau