

## Whau Local Board OPEN MINUTES

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Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 22 July 2020 at 6:00pm.

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### PRESENT

<b>Chairperson</b>	Kay Thomas
<b>Deputy Chairperson</b>	Susan Zhu
<b>Members</b>	Fasitua Amosa Catherine Farmer Warren Piper Jessica Rose

### ABSENT

Member Te'eva Matafai	For leave of absence
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### ALSO PRESENT

### IN ATTENDANCE

Whau Ward Councillor Independent Māori Statutory Board (IMSB) member	Tracy Mulholland (by Skype connection) Glenn Wilcox
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## 1 Welcome

Chairperson K Thomas opened the meeting and welcome those present. Member F Amosa led a karakia.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

Whau Local Board 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. Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Whau Local Board:

Member	Organisation	Position
Kay Thomas	<ul style="list-style-type: none"> <li>New Lynn Citizens Advice Bureau</li> <li>Friends of Arataki</li> <li>Western Quilters</li> </ul>	Volunteer Committee member Member
Susan Zhu	<ul style="list-style-type: none"> <li>Chinese Oral History Foundation</li> <li>The Chinese Garden Steering Committee of Auckland</li> </ul>	Committee member Board Member
Fasitua Amosa	<ul style="list-style-type: none"> <li>Equity NZ</li> <li>Massive Theatre Company</li> <li>Avondale Business Association</li> </ul>	Vice President Board member A family member is the Chair
Catherine Farmer	<ul style="list-style-type: none"> <li>Avondale-Waterview Historical Society</li> <li>Blockhouse Bay Historical Society</li> <li>Portage Licensing Trust</li> <li>Blockhouse Bay Bowls</li> <li>Forest and Bird organisation</li> <li>Grey Power</li> </ul>	Member  Member Trustee Patron Member Member
Te'eva Matafai	<ul style="list-style-type: none"> <li>Pacific Events and Entertainment Trust</li> <li>Miss Samoa NZ</li> <li>Malu Measina Samoan Dance Group</li> <li>Pasifika Festival Village Coordinators Trust ATEED</li> <li>Aspire Events</li> </ul>	Co-Founder  Director Director/Founder  Chairperson  Director
Warren Piper	<ul style="list-style-type: none"> <li>New Lynn RSA</li> <li>New Lynn Business Association</li> </ul>	Associate Member Member
Jessica Rose	<ul style="list-style-type: none"> <li>Women in Urbanism-Aotearoa, Auckland Branch</li> <li>Kāinga Ora</li> </ul>	Committee member  Programme manager Sustainability

	<ul style="list-style-type: none"> <li>• Forest &amp; Bird</li> <li>• Big Feels Club</li> <li>• Frocks on Bikes</li> <li>• Bike Auckland</li> </ul>	Member Patron Former co-chair Former committee member
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### Member appointments

Whau Local Board members are appointed to the following bodies. In these appointments the local 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 Aмосa
New Lynn Business Association	Susan Zhu	Kay Thomas Warren Piper
Rosebank Business Association	Fasitua Aмосa	Warren Piper
Whau Coastal Walkway Environmental Trust	Fasitua Aмосa	Jessica Rose

## 4 Confirmation of Minutes

Resolution number WH/2020/71

MOVED by Chairperson K Thomas, seconded by Member F Aмосa:

**That the Whau Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 June 2020, and the minutes of its special meeting, held on Wednesday, 8 July 2020, as true and correct.**

**CARRIED**

## 5 Leave of Absence

Resolution number WH/2020/72

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

That the Whau Local Board:

- a) **receive an apology from Member T Matafai for Leave of Absence (3 June 2020 to 23 July 2020 inclusive)**
- b) **receive the request for extended Leave of Absence from Member T Matafai to 27 August 2020 inclusive.**

**CARRIED**

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Kai West

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

Resolution number WH/2020/73

MOVED by Chairperson K Thomas, seconded by Member J Rose:

**That the Whau Local Board:**

- a) **receive Kai West presentation and thank Megan Beard, Systems Innovator (Healthy Families Waitākere) and Amanda Hookham, Waste Projects Coordinator (EcoMatters), for their attendance.**

**CARRIED**

#### **Attachments**

- A 22 July 2020, Whau Local Board: Item 8.1 - Deputation - Kai West presentation
- B 22 July 2020, Whau Local Board: Item 8.1 - Deputation - Kai West Supporting documentation

## 9 Public Forum

### 9.1 Public Forum - Canal Road trees

Silvia Spieksma attended to address the meeting regarding Canal Road trees.

### 9.2 Public Forum - Canal Road trees

Lisa Knight attended to address the meeting regarding Canal Road trees.

### 9.3 Public Forum - Canal Road trees

Ellie Ikinofu attended to address the meeting regarding Canal Road trees.

### 9.4 Public Forum - Canal Road trees

Janet Charman attended to address the meeting regarding Canal Road trees.

### 9.5 Public Forum - Canal Road trees

Steve Abel attended to address the meeting regarding Canal Road trees.

Resolution number WH/2020/74

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

**That the Whau Local Board:**

- a) **receive the presentations from Silvia Spieksma, Lisa Knight, Ellie Ikinofu, Janet Charman and Steve Abel, and thank them for their attendance.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Ward Councillor's update

Resolution number WH/2020/75

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 update.**

**CARRIED**

### Attachments

A 22 July 2020, Whau Local Board: Item 11 - Ward Councillor's Update

The Chair invited Glenn Wilcox from the Independent Māori Statutory Board (IMSB) member to speak to the local board, and thanked him for his attendance.

Resolution number WH/2020/76

MOVED by Chairperson K Thomas, seconded by Member F Amosa:

**That the Whau Local Board:**

- a) **receive and thank Independent Māori Statutory Board member, Glenn Wilcox, for his update and attendance.**

**CARRIED**

## 12 Adoption of the Whau Local Board Agreement 2020/2021

Resolution number WH/2020/77

MOVED by Member F Amosa, seconded by Member J Rose:

**That the Whau Local Board:**

- a) **adopt a Local Board Agreement 2020/2021, tabled at the meeting (Attachment A)**
- b) **adopt a local fees and charges schedule for 2020/2021, tabled at the meeting (Attachment B)**
- c) **delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021**
- d) **note:**
  - i) **that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020**
  - ii) **that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020**

**CARRIED**

Resolution number WH/2020/78

MOVED by Member C Farmer, seconded by Member J Rose:

That the Whau Local Board:

- e) congratulate the Governing Body for allocating sufficient operating budget to libraries to enable them to retain current opening hours, and for reinstating \$3 million of Locally Driven Initiatives budget to local boards.

**CARRIED**

**Attachments**

- A 22 July 2020, Whau Local Board: Item 12 - Local Board Agreement 2020/2021
- B 22 July 2020, Whau Local Board: Item 12 - Whau Fees and Charges 2020/2021

**13 Panuku Development Auckland - Whau Local Board Six-Month Report (01 September 2019 to 29 February 2020)**

Resolution number WH/2020/79

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

That the Whau Local Board:

- a) receive the Panuku Development Auckland - Whau Local Board Six-Month Report (01 September 2019 to 29 February 2020)
- b) thank Lisa Gooding for her attendance to speak to the item
- c) note, in respect of Auckland Council's 2020/2021 emergency budget, that the property at 13 Crown Lynn Place has been identified for potential sale in Schedule B of the Agenda Report on Asset Recycling to the Finance and Performance Committee meeting of 16 July 2020. The local board is aware of potential service uses for this site and looks forward to further engagement on its future
- d) note its concern about the possible sale of this site given its likely future service use, note that Panuku will report back to the board, and request advice on this matter as soon as possible
- e) note the verbal feedback of the Whau Local Board Chair to the Finance and Performance Committee as follows: "we urge that [the] Governing Body keep [its] commitment to an aquatic centre in the Whau and don't sell or recycle land that could potentially be used as a site".

**CARRIED**

**14 Auckland Transport Update Report for the Whau Local Board July 2020**

Resolution number WH/2020/80

MOVED by Chairperson K Thomas, seconded by Member J Rose:

That the Whau Local Board:

- a) receive Auckland Transport's update for July 2020
- b) thank Owena Schuster for being in attendance to speak to the item
- c) note that the two options for implementation of sections of the Te Whau Pathway previously considered by the local board for funding via the 2020-2023

Local Board Transport Capital Fund are now expected to be funded through central government following the announcement of this project as a “shovel-ready” project and not require local board investment

- d) note that one key section of the Pathway (not previously considered by the local board) remains unfunded and that the local board will include this section – the boardwalk and bridge from Rizal Reserve to Rata Street with an estimated cost of approximately \$1.89 million – on its list of prioritised projects subject to further advice and information
- e) note its concern that it has had no advice from Auckland Transport around the implementation of the Avondale Town Centre pavers replacement, already allocated by the local board via the current Local Board Transport Capital Fund and due to be implemented in late-2020 or early 2021
- f) note the high level of concern amongst the Avondale community caused by the uncertainty around the future of this project and request that Auckland Transport provide advice on this as a matter of urgency
- g) note its priorities for allocation of funds through the 2020-2023 Local Board Transport Capital Fund:
  - i) the Veronica Street pedestrian crossing, noting that this is an urgent safety concern
  - ii) the unfunded section of the Te Whau Pathway from Rizal Reserve to Rata Street pending further advice on this as it was not previously considered by the local board and Auckland Transport staff
  - iii) safety improvements to South Lynn Road – Auckland Transport’s recommended option (Construction of a new raised pedestrian crossing between Golf Road and The Grove plus extension of the footpath on the eastern side of South Lynn Road from Golf Road to The Grove)
- h) request that Auckland Transport advise the local board as soon as possible if any of the above projects cannot be delivered and an alternative option is required for allocation of funding from the 2020-2023 Local Board Transport Capital Fund, noting that the potential options for a bridge across the Waitahurangi Stream from Busby Street to McWhirter Place, and the option (Manawa Wetlands Pathway Part B) provided by Auckland Transport for an additional pedestrian walkway along McNaughton way connecting the existing boardwalk to Hugh Brown Drive have not been assigned any priority here
- i) note that the new pedestrian crossing on Great North Road, Avondale, is no longer required as Auckland Transport can accommodate this through existing budgets, and request that Auckland Transport advise the board immediately if that should change as the board considers this a high priority
- j) note that the proposal for a pathway connecting Margan Avenue via the Manawa Wetlands to McNaughton Way may be reconsidered in future depending on population needs and demand, but it is unlikely to be implemented via the 2020-2023 Local Board Transport Capital Fund.

**CARRIED**



**15 Road Name Approval for Extension of Armstrong Place, New Lynn**

Resolution number WH/2020/81

MOVED by Deputy Chairperson S Zhu, seconded by Member C Farmer:

**That the Whau Local Board:**

- a) **approve the name Armstrong Place for the new section of public road that connects to the existing section of Armstrong Place, providing access to the new subdivision at the end of this road, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN30544962, LUC60017937 and SUB60039362).**

**CARRIED**

**16 ATEED six monthly report to the Whau Local Board**

Resolution number WH/2020/82

MOVED by Chairperson K Thomas, seconded by Member F Amosa:

**That the Whau Local Board:**

- a) **receive ATEED's six monthly report update to the Whau Local Board.**

**CARRIED**

**17 Statement of proposal to amend the Alcohol Control Bylaw**

Resolution number WH/2020/83

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

**That the Whau Local Board:**

- a) **support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.**

**CARRIED**

**18 Whau Local Board Workshop Records**

Resolution number WH/2020/84

MOVED by Chairperson K Thomas, seconded by Member Farmer:

**That the Whau Local Board:**

- a) **confirm the records of the workshops held on 10 and 17 June 2020, noting that Member C Farmer left the 17 June workshop at 12.30pm, not at 12.20pm.**

**CARRIED**

**19 Governance Forward Work Calendar**

Resolution number WH/2020/85

MOVED by Chairperson K Thomas, seconded by Member J Rose:

That the Whau Local Board:

- a) receive the governance forward work calendar for July 2020.

**CARRIED**

## 20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.14 pm

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:**.....