Minutes of a meeting of the Whau Local Board held via Skype for Business on Wednesday, 26 August 2020 at 6:00pm. Either a recording or written summary will be published to the Auckland Council website.

## PRESENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Kay Thomas</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Susan Zhu</td>
</tr>
<tr>
<td>Members</td>
<td>Fasitua Amosa</td>
</tr>
<tr>
<td></td>
<td>Catherine Farmer</td>
</tr>
<tr>
<td></td>
<td>Warren Piper</td>
</tr>
<tr>
<td></td>
<td>Jessica Rose</td>
</tr>
</tbody>
</table>

## ABSENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Te'eva Matafai</td>
<td>For leave of absence</td>
</tr>
</tbody>
</table>

## ALSO PRESENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whau Ward Councillor</td>
<td>Tracy Mulholland (by Skype connection)</td>
</tr>
</tbody>
</table>

## IN ATTENDANCE
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:

<table>
<thead>
<tr>
<th>Member</th>
<th>Organisation</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kay Thomas</td>
<td>• New Lynn Citizens Advice Bureau&lt;br&gt;• Friends of Arataki&lt;br&gt;• Western Quilters</td>
<td>Volunteer Committee member Member</td>
</tr>
<tr>
<td>Susan Zhu</td>
<td>• Chinese Oral History Foundation&lt;br&gt;• The Chinese Garden Steering Committee of Auckland</td>
<td>Committee member Board Member</td>
</tr>
<tr>
<td>Fasitua Amosa</td>
<td>• Equity NZ&lt;br&gt;• Massive Theatre Company&lt;br&gt;• Avondale Business Association</td>
<td>Vice President Board member A family member is the Chair</td>
</tr>
<tr>
<td>Catherine Farmer</td>
<td>• Avondale-Waterview Historical Society&lt;br&gt;• Blockhouse Bay Historical Society&lt;br&gt;• Portage Licensing Trust&lt;br&gt;• Blockhouse Bay Bowls&lt;br&gt;• Forest and Bird organisation&lt;br&gt;• Grey Power</td>
<td>Member Member Trustee Patron Member Member</td>
</tr>
<tr>
<td>Te’eva Matafai</td>
<td>• Pacific Events and Entertainment Trust&lt;br&gt;• Miss Samoa NZ&lt;br&gt;• Malu Measina Samoan Dance Group&lt;br&gt;• Pasifika Festival Village Coordinators Trust ATEED&lt;br&gt;• Aspire Events</td>
<td>Co-Founder Director Director/Founder Chairperson Director</td>
</tr>
<tr>
<td>Warren Piper</td>
<td>• New Lynn RSA&lt;br&gt;• New Lynn Business Association</td>
<td>Associate Member Member</td>
</tr>
</tbody>
</table>
Member appointments
Whau Local Board members are appointed to the following bodies. In these appointments the local 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</td>
</tr>
<tr>
<td></td>
<td></td>
<td>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 Confirmation of Minutes

Resolution number WH/2020/86
MOVED by Chairperson K Thomas, seconded by Member F Amosa:

That the Whau Local Board:
 a) confirm the ordinary minutes of its meeting, held on Wednesday, 22 July 2020, as true and correct.

CARRIED

5 Leave of Absence

Resolution number WH/2020/87
MOVED by Chairperson K Thomas, seconded by Member W Piper:

That the Whau Local Board:
 a) note the Leave of Absence for Member T Matafai (24 July 2020 to 27 August 2020 inclusive).
6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

8.1 **Deputation - Social Enterprise Auckland (SEA)**

This deputation has been withdrawn.

8.2 **Deputation - Film industry (Kristian Eek)**

Resolution number WH/2020/88

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

That the Whau Local Board:

a) receive film industry organisations’ presentation and thank Kristian Eek and Peter Clews for their attendance.

CARRIED

9 **Public Forum**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.

11 **Whau Ward Councillor’s update**

Resolution number WH/2020/89

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

That the Whau Local Board:

a) receive the Whau Ward Councillor, Tracy Mulholland’s, presentation, and thank her for her update and attendance.

CARRIED

Attachments

A 26 August 2020, Whau Local board - Item 11 – Whau Ward Councillor’s update
12 Auckland Transport Update Report for Whau Local Board
August 2020

Resolution number WH/2020/90

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

That the Whau Local Board:

a) receive Auckland Transport’s update for August 2020

b) approve the 2020/2021 allocation of $220,000 from the Local Board Transport Capital Fund to the Avondale Streetscape Upgrade (reduced option) to allow Auckland Transport to undertake consultation and delivery of Stage 1

c) acknowledge and thank Auckland Transport for progressing the work so well on the New Lynn Avondale Shared Path and the Wolverton Road culverts.

CARRIED

Note: Under Standing Orders 1.9.7 Member C Farmer requested that her dissenting vote be recorded for point b)

13 Local board feedback on properties identified for asset recycling

Resolution number WH/2020/91

MOVED by Chairperson K Thomas, seconded by Member C Farmer:

That the Whau Local Board:

a) support the retention by Auckland Council of the 1B Rankin Avenue, New Lynn site, but in the event that the Governing Body decides to proceed with the asset recycling of this property, request that the following points be taken into account:

i) the carpark and grass bank end have potential value given its location and metropolitan centre zoning, and the existing pathway through the site needs to be surveyed and retained

ii) the site was purchased in 2004 and used for road improvements to support the transit-oriented development transformation of New Lynn

iii) an informal arrangement has been indicated to exist between legacy Waitākere City Council and Te Toi Uku, Crown Lynn and Clayworks Museum with respect to a number of casual carparking spaces to serve visitor needs and this be explored and formalised in a mutual agreement, with potential inclusion in the pathway surveying and retention

iv) the local board is concerned that the recycling of this asset will exacerbate the issue of limited carparking in New Lynn and request the Governing Body to consider the provision of a multi-storey carparking facility to cater for ongoing regeneration in New Lynn

v) the local board has an ongoing advocacy point around the need for a strategic parking alternative for New Lynn and requests that Auckland Transport investigate this.

CARRIED

Resolution number WH/2020/92

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

That the Whau Local Board:
b) support the retention by Auckland Council of 13 Crown Lynn Place, New Lynn, property as a high priority, noting:

i) the property is a significant site which is at the centre of planned and occurring intensification as part of the Crown Lynn Precinct in the 2010-2030 New Lynn urban plan

ii) the site was acquired for open space purposes and is proposed to be part of the integrated masterplan for a metropolitan park and urban stormwater pond.

iii) that subject matter staff express support for ongoing retention while site investigations for Whau Aquatic and Leisure centre are underway

iv) the property is currently commercially leased and is generating income.

CARRIED

14 Approval of the Whau Local Board Community Facilities work programme 2020 -2023

Resolution number WH/2020/93

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

That the Whau Local Board:

a) approve the Community Facilities work programme 2020/2021 and associated budget. (Attachment A – Build, Maintain, Renew, and Attachment B – Community Leases to the agenda report).

b) approve in principle the Community Facilities work programme 2021/2022 and 2022/2023. (Attachment A – Build, Maintain, Renew, and Attachment B – Community Leases to the agenda report) 

c) approve the Risk Adjusted Programme (RAP) projects identified in the work programme (Attachment A to the agenda report) as projects that will commence and may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2020/2021 financial year

d) note that approval of budget allocation in the 2020/2021 year for multi-year projects implies the local board’s support for the projects in their entirety

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips prevention, Local Parks and Sports Field Development, and Natural Environment Targeted Rate budgets are subject to approval of the identified budget allocation by the relevant Governing Body committees

f) support the inclusion of the following projects in the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development (Growth) and Kauri Dieback Natural Environment Targeted Rate budgets and provide this feedback for consideration by the relevant Governing Body committees:

i) line item 24 – ID 27856: Green Bay beach - remediate access

ii) line item 51 – ID 20289: Te Whau Pathway Stage 1B - Queen Mary Reserve - renew path and develop path connector

iii) line item 52 – ID 20290: Te Whau Pathway Stage 1B - Rizal Reserve - renew path and develop path connector

iv) line item 53 – ID 15387: Te Whau Pathway Stage 2A - develop boardwalk connections
g) note that budget allocations for all projects in the Community Facilities work programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

CARRIED

15 Approval of the Whau Local Board Community Services work programme 2020/2021
Resolution number WH/2020/94
MOVED by Chairperson K Thomas, seconded by Member F Amosa:
That the Whau Local Board:

a) approve the community services work programme 2020/2021 and associated budget (Attachment A to the agenda report)

b) note that activities with locally driven initiatives (LDI) operational budget carried forward from 2019/2020 are included in the work programme (Attachment A to the agenda report).

CARRIED

16 Approval of the Whau Local Board’s Environment work programme 2020/2021
Resolution number WH/2020/95
MOVED by Chairperson K Thomas, seconded by Member J Rose:
That the Whau Local Board:

a) approve its environment work programme 2020/2021 (Attachment A to the agenda report) including associated budget as summarised in the table below:

<table>
<thead>
<tr>
<th>Activity name</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friends of Oakley Creek restoration project</td>
<td>$3,500</td>
</tr>
<tr>
<td>Household and Communities Engagement:</td>
<td>$5,000</td>
</tr>
<tr>
<td>Ethnic Communities Engagement</td>
<td></td>
</tr>
<tr>
<td>Low Carbon Network</td>
<td>$9,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$1,750</td>
</tr>
<tr>
<td>Whau Environment Assistance Programme</td>
<td>$35,000</td>
</tr>
<tr>
<td>Whau River Event</td>
<td>$15,000</td>
</tr>
<tr>
<td>EcoMatters Environment Trust funding</td>
<td>$111,150</td>
</tr>
<tr>
<td>Total</td>
<td>$180,400</td>
</tr>
</tbody>
</table>

b) note that EcoMatters Environment Trust will deliver the following projects in the 2020/2021 financial year:

i) Bike hub - $20,800
ii) Community Nurseries - $10,600
iii) EcoMatters Environment Centre and Sustainability Hub - $43,400
iv) EcoMatters Sustainability Hub Activation - $10,600
v) EcoWest Festival - $9,550
vi) Healthy homes on a budget - $10,550
vii) Love Your Neighbourhood - $5,650

c) note that $4,730 of Locally Driven Initiatives budget (LDI) has been carried forward for the 2019/2020 Manukau Harbour Forum work programme, to be completed as part of the attached work programme in 2020/2021.

CARRIED

17 Approval of the Whau Local Board Plans and Places work programme 2020/2021
Resolution number WH/2020/96
MOVED by Chairperson K Thomas, seconded by Member F Amosa:
That the Whau Local Board:
a) approve the Plans and Places work programme 2020/2021 (Attachment A to the agenda report).

CARRIED

18 Approval of the Whau Local Board ATEED work programme 2020/2021
Resolution number WH/2020/97
MOVED by Chairperson K Thomas, seconded by Member W Piper:
That the Whau Local Board:
a) approve the Auckland Tourism, Events and Economic Development (ATEED) work programme 2020/2021 (Attachment A to the agenda report)
b) note that the Pop UP Business School is delivered by ATEED, but is being funded by the Whau Local Board
c) request that ATEED report back to the Whau Local Board on its evaluation of the Pop Up Business School.

CARRIED

19 Whau Quick Response Round One 2020/2021 grant allocations
Resolution number WH/2020/98
MOVED by Chairperson K Thomas, seconded by Member F Amosa:
That the Whau Local Board:
a) agree to fund, part-fund or decline each application received in Whau Quick Response Round One in Table One

Table One: Whau Quick Response Round One 2020/2021 grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2121-116</td>
<td>Polynesian Entertainers Limited</td>
<td>Arts and culture</td>
<td>Towards workshop tutor costs, co-ordinator, health and safety costs, including hand sanitizer, surgical masks, wipes, practice sticks.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2121-121</td>
<td>Arogya Mantra</td>
<td>Arts and culture, Events</td>
<td>Towards Onam festival costs at Avondale Town Centre, including performers and coordinator's costs</td>
<td>$1,914.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2121-106</td>
<td>Afghans Funeral Services Charity in New Zealand</td>
<td>Community</td>
<td>Towards education and sports activities</td>
<td>$2,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR2121-107</td>
<td>Crescendo Trust of Aotearoa</td>
<td>Community</td>
<td>Towards the opening and launch of “Te Urunga Social Impact Hub” between September and December 2020, including marketing and performers costs</td>
<td>$2,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>QR2121-112</td>
<td>New Windsor Playcentre</td>
<td>Community</td>
<td>Towards playcentre facility appliances, including cordless phones, cat flaps, alarm, blinds and digital keypad locks</td>
<td>$1,251.91</td>
<td>$1,251.91</td>
</tr>
<tr>
<td>QR2121-113</td>
<td>Glendene Playcentre under the umbrella of &quot;Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa&quot;</td>
<td>Community</td>
<td>Towards a fence upgrade at the Glendene Playcentre</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2121-115</td>
<td>Pet Refuge New Zealand Charitable Trust</td>
<td>Community</td>
<td>Towards the internal fitout for the establishment of a pet refuge shelter.</td>
<td>$2,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR2121-117</td>
<td>YMCA North Incorporated</td>
<td>Community</td>
<td>Towards a youth Halloween event, including venue hire, entertainment, prizes, and event promotion</td>
<td>$1,958.66</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>QR2121-118</td>
<td>West Auckland Men's Rebus</td>
<td>Community</td>
<td>Towards the hall hire and audio visual equipment for the West Auckland Rebus monthly meetings</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR2121-102</td>
<td>The Therapy Box</td>
<td>Community</td>
<td>Towards an Intern's salary for the Therapy Box</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR2121-119</td>
<td>Environment for Resource Sustainability Trust</td>
<td>Environment</td>
<td>Towards the purchase and delivery of 266 plants and 60 classroom recycling bins for 64 schools and preschools.</td>
<td>$1,900.85</td>
<td>$1,400.00</td>
</tr>
</tbody>
</table>
QR2121-103  Glendene Community Society Incorporated  Sport and recreation  Towards sports activity gear, food, prizes, and volunteer donations for the Family Sports Day at Harmel Reserve  $400.00  $400.00

QR2121-110  Bay Olympic Soccer and Sports Club  Sport and recreation  Towards the 'Club Open Day' including costs of food, prizes and entertainment for leisure activities on 21 November 2020  $1,567.00  $1,567.00

QR2121-114  Netball Waitakere  Sport and recreation  Towards the school holiday programme at Te Pai Centre  $5,000.00  Limited funding

Total  $27,642.42  $13,718.91  CARRIED

20  Road Name Approval for a New Private Road at 3-7 New Windsor Road, New Windsor

Resolution number WH/2020/99

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

That the Whau Local Board:

a) approve the name Brightwell Place for the new private road, being a commonly owned access lot (COAL), created by way of subdivision at 3-7 New Windsor Road, New Windsor, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references SUB60337012 and BUN60337010).

CARRIED

Resolution number WH/2020/100

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

That the Whau Local Board:

b) express its support for the creation and installation of local interpretive signage by the developer.
Whau Local Board Workshop Records
Resolution number WH/2020/101
MOVED by Chairperson K Thomas, seconded by Member W Piper:
That the Whau Local Board:
a) confirm the records of the workshops held on 1, 8, 22 and 29 July 2020.

Governance Forward Work Calendar
Resolution number WH/2020/102
MOVED by Chairperson K Thomas, seconded by Member J Rose:
That the Whau Local Board:
a) receive the governance forward work calendar for August 2020.

Consideration of Extraordinary Items
There was no consideration of extraordinary items.

6.46 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:........................................................................