Minutes of a meeting of the Whau Local Board held via Skype for Business on Wednesday 23 September 2020 at 6:00pm.

As required under the COVID-19 Response (Urgent Management Measures) Legislation Act 2020, either a recording of the meeting or a written summary will be published on the Auckland Council website.

PRESENT

Chairperson: Kay Thomas
Deputy Chairperson: Susan Zhu
Chairperson: Fasitua Amosa
Members: Catherine Farmer
          Ulalemamae Te'eva Matafai
          Warren Piper
          Jessica Rose

ABSENT

ALSO PRESENT

Whau Ward Councillor: Tracy Mulholland by Skype connection

IN ATTENDANCE
1 Welcome

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

Whakataki te hau ki te uru

Whakataki te hau ki te tonga

Kia mākinakina ki uta

Kia mātaratara ki tai

E hī ake ana te atakura

He tio, he huka, he hau hū

Tihei mauri ora!

2 Apologies

There were no apologies.

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.

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&lt;br&gt;Member</td>
</tr>
<tr>
<td>Susan Zhu</td>
<td>• Chinese Oral History Foundation&lt;br&gt;• The Chinese Garden Steering Committee of Auckland&lt;br&gt;• Sport Waitākere</td>
<td>Committee member&lt;br&gt;Board Member&lt;br&gt;Member of Tu Manawa Active Aotearoa Advisory Group Panel</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&lt;br&gt;Board member&lt;br&gt;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</td>
<td>Member&lt;br&gt;Member&lt;br&gt;Trustee</td>
</tr>
</tbody>
</table>
### 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>
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<td>Kay Thomas</td>
</tr>
<tr>
<td>Warren Piper</td>
<td></td>
<td></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>
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</table>

Note: Deputy Chair S Zhu declared an interest in Sport Waitākere as a recently appointed Member of Tu Manawa Active Aotearoa Advisory Group Panel.

## Confirmation of Minutes

Resolution number WH/2020/103
MOVED by Chairperson K Thomas, seconded by Member T Matafai:

That the Whau Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 26 August 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgments.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

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/2020/104

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

That the Whau Local Board:

a) receive the report and thank Whau Ward Councillor, Tracy Mulholland, for her update.

CARRIED

12 Auckland Transport Update Report for the Whau Local Board September 2020

Resolution number WH/2020/105

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

That the Whau Local Board:

a) receive Auckland Transport’s update for September 2020.

CARRIED
Proposal to revoke the Whau Local Board's decisions (resolution number WHH/2018/4) to revoke the Reserves Act 1977 status of part of Saunders Reserve and to classify part of the reserve under the Reserves Act

Donna Cooper, Lease Specialist, was in attendance to speak to the item.

Resolution number WH/2020/106

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

That the Whau Local Board:

a) revoke the decision made by the Whau Local Board Hearings Panel on 31 October 2018 (reference number WHH/2018/4) to approve the proposal to revoke the Reserves Act 1977 status of portion ‘A’ as per attachment ‘A’ of the 31 October 2018 agenda report, of Saunders Reserve, 26 Saunders Place, Avondale

b) revoke the decision made by the Whau Local Board Hearings Panel on 31 October 2018 (resolution number WHH/2018/4) to approve the classification of portion ‘B’ as per attachment ‘A’ of the 31 October 2018 agenda report, of Saunders Reserve, 26 Saunders Place, Avondale

c) request staff commence the process to classify the Saunders Reserve land parcels, consistent with their current unclassified status

d) thank Donna Cooper for her attendance to speak to the item.

CARRIED

Whau Local Board Annual Report 2019/2020

David Rose, Financial Lead Advisor, was in attendance to speak to the item

Resolution number WH/2020/107

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

That the Whau Local Board:

a) adopt the 2019/2020 Whau Local Board Annual Report as set out in Attachment A

b) note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 29 October 2020

c) note that the draft 2019/2020 Whau Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2019/2020 are released to the New Zealand Stock Exchange which are expected to be made public by 30 October 2020

d) thank David Rose for his attendance to speak to the item.

CARRIED

Auckland Council’s Year End and Quarterly Performance Report: Whau Local Board for quarter four 2019/2020

Antonina Georgetti, Local Board Advisor, was in attendance to speak to the item.

Resolution number WH/2020/108

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

That the Whau Local Board:
a) receive the performance report for the financial quarter four and year ending 30 June 2020

b) note the financial performance report in Attachment A of the report will remain confidential until after the Auckland Council Group results for 2019/2020 are released to the New Zealand’s Exchange (NZX) which are expected to be made public 30 October 2020

c) note that COVID-19 has resulted in significant pressure on council’s financial position and ability to deliver agreed 2019/2020 work programme activities because:
   i) asset based services were significantly impacted. Regional and community facilities were either fully or partially closed.
   ii) spending on contracts was restricted to essential services only
   iii) note that quarter three reporting was not supplied to the local board as there was limited capacity to access information

d) thank Antonina Georgetti for her attendance to speak to the item.

CARRIED

16 Project Streetscapes: Weed Management report

Resolution number WH/2020/109

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

That the Whau Local Board:

a) support the recommended approach of combination of plant-base herbicide and spot spraying of glyphosate for difficult weeds, noting in particular:
   i) the need to ensure that lower levels of glyphosate are released into the environment
   ii) that this is not the lowest-cost option, but it addresses the community concerns associated with excessive use of glyphosate
   iii) the complexity of resourcing thermal technology, involving remote access to water, heating and steaming, negates positive environmental effects
   iv) that the chosen option is deliverable within existing operational budgets

b) request that Auckland Council launch a campaign reminding Aucklanders that the opportunity exists to put themselves on a no-spray register and also reminding residents that keeping berms in a tidy state negates the need for council spraying

c) request that Auckland Council work with Kiwi Rail to manage weeds in the rail corridor in order to help control the spread from corridor to streetscape.

CARRIED
17 **Urgent Decision request to provide feedback on the Council's Council-Controlled Organisations (CCO) Review**

Resolution number WH/2020/110

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

That the Whau Local Board:

a) receive the urgent decision dated 25 August 2020

b) note the decisions made under urgency as set out in Attachment A.

CARRIED

18 **Whau Local Board Workshop Records**

Glenn Boyd, Relationship Manager, was in attendance to speak to the item.

This item was withdrawn with the consent of the members and will be tabled at a later date.

19 **Governance Forward Work Calendar**

Resolution number WH/2020/111

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

That the Whau Local Board:

a) receive the governance forward work calendar for September 2020.

CARRIED

20 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

21 **Procedural motion to exclude the public**

Resolution number WH/2020/112

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

That the Whau Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:
Whau Local Board Annual Report

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(i) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial adjustments, assumptions and judgments that have an impact on the financial results of the Auckland Council group as at 30 June 2020 that require final Audit New Zealand sign-off and release to the New Zealand Stock Exchange.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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C1 Statement of proposal for a new Navigation Safety Bylaw

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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains a wording draft of a bylaw yet to be approved for public consultation</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>
The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

6.27pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.31pm The public was re-admitted.

**RESTATEMENT**

It was resolved while the public was excluded:

**C1 Statement of proposal for a new Navigation Safety Bylaw**

Resolution number WH/2020/113

MOVED by Chairperson K Thomas, seconded by Member T Matafai:

**That the Whau Local Board:**

b) agree that the decision and report remain confidential until the Regulatory Committee recommends a statement of proposal for public consultation for a new Navigation Safety Bylaw to the Governing Body.

Chairperson K Thomas closed the meeting. Member F Amosa led a karakia.

Unuhia, unuhia

Unuhia mai te uru tapu nui

kia wātea, kia māmā, te ngākau, te tinana,

te hinengaro,

i te ara takatū

Koia rā e Rongo
e whakairia ake ki runga

kia tina!

haumi e, hui e!
TĀIKI E!

6.33 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:..............................................................................