
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held at Auckland Town Hall, Reception Lounge, Level 2, Auckland on Tuesday, 20 October 2020 at 1:00pm.

PRESENT

Chairperson	Richard Northey, (ONZM)	
Deputy Chair	Kerrin Leoni	
Members	Adriana Avendano Christie	
	Alexandra Bonham	
	Graeme Gunthorp	
	Julie Sandilands	
	Sarah Trotman, (ONZM)	until 4.26pm item 20

ALSO PRESENT

Ward Councillor	Pippa Coom
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1 Welcome

Chair Richard Northey opened the meeting and welcomed all those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTM/2020/223

MOVED by Member J Sandilands, seconded by Chairperson R Northey:

That the Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 September 2020, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements

Resolution number WTM/2020/224

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **acknowledge and congratulate the successful candidates in the recent Parliamentary General Election, in particular the Electorate Members of Parliament elected to represent our Board area: Jacinda Ardern, Chlöe Swarbrick, David Seymour and Peeni Henare, and seek to work with them in the interests of our area and of its people.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Sathya Mithra Ashok - Social Enterprise Auckland

This item was withdrawn.

8.2 Deputation - Brigitte Sistig, from Grey Lynn 2030 and Wendy Watson on the continuation of the Auckland Repair Cafe

A presentation was provided and a copy will be placed in the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/225

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **receive the presentation and thank Brigitte Sistig and Wendy Watson for their attendance.**

CARRIED

Attachments

- A 20 October 2020, Waitematā Local Board: Item 8.2 - Deputation - Brigitte Sistig, from Grey Lynn 2030 and Wendy Watson on the continuation of the Auckland Repair Cafe, Synopsis
- B 20 October 2020, Waitematā Local Board: Item 8.2 - Deputation - Brigitte Sistig, from Grey Lynn 2030 and Wendy Watson on the continuation of the Auckland Repair Cafe, presentation

8.3 Deputation - Mark Knoff Thomas, Newmarket Business Association, to speak about the Newmarket Targeted Rate

A presentation was provided and a copy will be placed in the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/226

MOVED by Chairperson R Northey, seconded by Member G Gunthorp:

That the Waitematā Local Board:

- a) **receive the presentation and thank Mark Knoff Thomas for his attendance.**
- b) **agree to work with the Newmarket Business Association were they to continue to pursue this matter.**
- c) **refer the presentation and attachments to Mark Purdie, Local Board Lead Financial Advisor for assessment.**

CARRIED

Attachments

- A 20 October 2020, Waitematā Local Board Item 8.3 - Deputation - Mark Knoff Thomas, Newmarket Business Association, to speak about the Newmarket Targeted Rate, presentation

8.4 Deputation - Jo Malcom, Annie Conney and Paul Baragwanath to speak about the proposed Erebus Memorial

A presentation was provided and a copy will be placed in the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/227

MOVED by Chairperson R Northey, seconded by Member A Avendano Christie:

That the Waitematā Local Board:

- a) **receive the presentation and thank Jo Malcom, Annie Conney and Paul Baragwanath for their attendance.**
- b) **note that an application for land owner approval for this proposed memorial may well be before the Board at either the November or December business meeting.**

CARRIED

Attachments

- A 20 October 2020, Waitematā Local Board: Item 8.4 - Deputation - Jo Malcom, Annie Conney and Paul Baragwanath to speak about the proposed Erebus Memorial presentation

8.5 Deputation - Tom Dale, Forest & Bird Central Auckland Branch ,to present an outline of work underway on the native bush restoration project

A presentaiton was provided and a copy will be placed in the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/228

MOVED by Chairperson R Northey, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **receive the presentation, refer it to RFA and thank Tom Dale, Forest & Bird Central Auckland Branch for his attendance.**

CARRIED

Attachments

- A 20 October 2020, Waitematā Local Board: Item 8.5 - Deputation - Tom Dale, Forest & Bird Central Auckland Branch ,to present an outline of work underway on the native bush restoration project, presentation

8.6 Deputation - Mik Smellie and Anthony Phillips to speak about a new City Centre Market at Freyberg Place

Supporting documents were provided and a copy will be placed in the official minutes is available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/229

MOVED by Chairperson R Northey, seconded by Member ST Trotman:

That the Waitematā Local Board:

- a) **receive the presentation and thank Mik Smellie and Anthony Phillips for their attendance.**

CARRIED

Attachments

- A 20 October 2020, Waitematā Local Board: Item 8.6 - Deputation - Mik Smellie and Anthony Phillips to speak about a new City Centre Market at Freyberg Place plan.

Note: The Chairperson accorded precedent to Item 11 at this point.

11 Ward Councillor's report

Resolution number WTM/2020/230

MOVED by Chairperson R Northey, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **receive the written report update from the Waitematā and Gulf Ward Councillor, Pippa Coom.**

CARRIED

9 Public Forum

9.1 Public Forum - Gael Baldock

A presentaiton was provided and a copy will be placed in the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/231

MOVED by Member ST Trotman, seconded by Chairperson R Northey:

That the Waitematā Local Board:

- a) **thank Gael Baldock for her presentation and attendance at the meeting and that the board will communicate with the Defense Force.**

CARRIED

Attachments

- A 20 October 2020, Waitematā Local Board: Item 9.1 - Public Forum - Gael Baldock, pocket park presentation

9.2 Public Forum - Genevieve Gill to speak about Point Erin park Time Restricted Parking

Resolution number WTM/2020/232

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- b) **thank Genevieve Gill for her presentation and attendance at the meeting.**

CARRIED

Note: The Chairperson accorded precedent to Item 13 at this point.

13 Point Erin Park Time Restricted Parking

Jacqui Fell, Parks and Places Specialist was in attendance to speak to the report.

A document was tabled and a copy will be placed in the official minutes and is available on the Auckland Council website as a minute attachment.

MOVED by Chairperson R Northey, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) approve the application of a 'P240 8am to 10pm Monday to Friday' parking restriction at Point Erin Park.
- b) delegate to the chair approval of the revised parking design.
- c) request Auckland Transport enforce the recommended parking restriction
- d) allocate \$8,000 LDI capex from the Waitematā Parks Improvements Projects (Community Facilities FY2020/2021 work programme item SP ID 2451) to allow for the appropriate signage and line marking (as per the approved revised parking design) to be installed on site.

Resolution number WTM/2020/233

MOVED by Member G Gunthorp, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **approve the application of a 'P240 8am to 10pm Monday to Sunday' parking restriction at Point Erin Park.**

CARRIED

The Substantive motion was put.

Resolution number WTM/2020/234

MOVED by Member G Gunthorp, seconded by Chairperson R Northey:

That the Waitematā Local Board:

- a) **approve the application of a 'P240 8am to 10pm Monday to Sunday' parking restriction at Point Erin Park.**
- b) **delegate to the chair approval of the revised parking design.**
- c) **request Auckland Transport enforce the recommended parking restriction.**
- d) **allocate \$8,000 LDI capex from the Waitematā Parks Improvements Projects (Community Facilities FY2020/2021 work programme item SP ID 2451) to allow for the appropriate signage and line marking (as per the approved revised parking design) to be installed on site.**

CARRIED

Attachments

- A 20 October 2020, Waitematā Local Board: Item 12 - Point Erin Park Time Restricted Parking map

10 Extraordinary Business

There was no extraordinary business.

Note: Item 11 – Ward Councillor’s report - was taken prior to item 9 - Public Forum.

12 Approval for the classification of Alberon Reserve, Parnell

Devin Grant–Miles, Land Use Advisor was in attendance to speak to the report.

Resolution number WTM/2020/235

MOVED by Member A Avendano Christie, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **approve, pursuant to Section 16(2A) of the Reserves Act 1977, that the parts of Alberon Reserve, Parnell specifically known as Part Allotments 81 and 82 Section 1 Suburbs of Auckland be classified as recreation reserve.**

CARRIED

Note: Item 13 - Point Erin Park Time Restricted Parking was taken prior to item 10 – Extraordinary Business.

14 Point Resolution Taurarua Proposed Historic Gun Reinstatement

Jacqui Fell, Parks and Places Specialist was in attendance to speak to the report.

Resolution number WTM/2020/236

MOVED by Chairperson R Northey, seconded by Member A Avendano Christie:

That the Waitematā Local Board:

- a) **confirm the decision to no longer endorse the restoration and reinstatement of the historic RML cannon at Point Resolution Taurarua as recommended in the development plan**
- b) **request Parks Sports and Recreation to investigate options including the installation of interpretive signage to commemorate the historical and cultural significance of the site, including to iwi.**

CARRIED

The meeting adjourned at 3.24pm and reconvened at 3.33pm.

15 Auckland Transport October 2020 Update to Waitematā Local Board

Caroline Tauevihi, Elected Member Relationship Manager was in attendance to speak to the report.

Resolution number WTM/2020/237

MOVED by Member G Gunthorp, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **receive the Auckland Transport October 2020 report.**
- b) **request Auckland Transport to investigate and report to the Board on:**
 - i) **ways to improve the Safer Speed Gateway treatments, utilising traffic calming measures, including lane narrowing.**
 - ii) **updates and further information on the John Street project.**

- iii) an update on the progress on completed and planned cycleways for 2020 and 2021 against the target of 10 km of cycleways per year.
 - iv) Immediate implementation of a cycleway on Park Road eastbound between Grafton Bridge and Domain Drive.
 - v) Immediate implementation of a cycleway on Hopetoun Street between Ponsonby Road and Pitt Street.
 - vi) options for reallocating resources from road resurfacing into footpath renewals.
 - vii) options for using the renewals programme to create low traffic / slow speed neighbourhoods.
- c) reconfirm its request to Auckland Transport to investigate options for mobility parking to be provided serving Salisbury Reserve and the Herne Bay Petanque Club and requesting an update on the local board resolution number WTM/2018/203.

CARRIED

16 Resource Recovery Network Strategy update

Resolution number WTM/2020/238

MOVED by Member J Sandilands, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) support the refreshed Resource Recovery Network Strategy (Attachment A of the agenda report).
- b) endorse the development of the recycling centre at 956 -990 Great North Road, Waiorea (Western Springs).
- c) support the proposal to expand the resource recovery network to provide an additional nine community recycling centres and two larger resource recovery parks with roles mainly to divert commercial and building waste back into the circular economy and also to divert domestic waste.
- d) support initiatives in the strategy that aims to provide more jobs through these centres which will generate employment opportunities in the current constrained economic environment.
- e) support the extension of the ongoing site management fee from council beyond the initial five years to ensure the on-going viability and impact of the Community Recycling Centres.
- f) support the introduction of a container return scheme to reduce litter, increase recycling streams and provide a source of community funds.
- g) ensure appropriate resourcing of e-waste recovery including of precious metals.
- h) ensure that the network becomes an integral component of a more comprehensive regional waste strategy contributing to the circular economy and enhanced composting systems.
- i) note that local board feedback will be included in a report to Environment and Climate Change Committee in November 2020 seeking adoption of the updated Resource Recovery Network Strategy.

CARRIED

17 Local board views on plan change to enable rainwater tank installation for the Auckland region

Resolution number WTM/2020/239

MOVED by Member A Bonham, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **strongly support council’s proposed change to the Auckland Unitary Plan to enable rainwater tank installation for the Auckland region.**
- b) **agree that rainwater tanks should be excluded from the definition of “Building” in the Auckland Unitary Plan, and a new definition of “rainwater tank” introduces which would eliminate the costs and time involved in seeking resource consent in most cases.**
- c) **recognise that this plan change should enhance Auckland’s water supply security, our resilience to climate change and reduce water supply costs for some low income families.**
- d) **appoint local board members Alexandra Bonham and Julie Sandilands to speak to the local board views at a hearing on council’s enabling rainwater tanks plan change for the Auckland region.**
- e) **delegate authority to the chair of the Waitematā Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the private plan change hearing.**

CARRIED

18 Panuku Auckland Development- Waitematā Local Board Six-Monthly Report 01 March to 31 August 2020.

Anna Porter, Senior Community Affairs Advisor was in attendance to speak to the report.

Resolution number WTM/2020/240

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **receive the Panuku Auckland Development- Waitematā Local Board Six-Monthly Report 01 March to 31 August 2020.**
- b) **note that the draft Wynyard Masterplan is going out for consultation and request a report to the board to provide formal feedback.**
- c) **acknowledge that there are unresolved issues for neighbouring property owners of the Hepburn Street property and urge Panuku to work with them to resolve these issues.**
- d) **request that the Board be fully consulted on any proposals for the possible sale of 19/28 and 20/28 Remuera Road and the South Town Hall properties.**
- e) **request that the residents and users of 3 Ponsonby Road be kept informed of any actions to progress the sale of that property.**
- f) **request that the Board continue to be kept informed about proposed developments in the Transform Waterfront and City Centre programmes.**

CARRIED

19 Regional Facilities Auckland Quarter 4 Performance Report

Jan Brown, Manager Local Board Engagement and Christine Begbie, General Manager Finance were in attendance to speak to the report.

Resolution number WTM/2020/241

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **receive the Regional Facilities Auckland fourth quarter performance report for the period ending 30 June 2020.**

CARRIED

20 Auckland Tourism, Events and Economic Development six-monthly update to local boards: 1 January to 30 June 2020

Holly Franklin, Advisor – External Relations was in attendance to speak to the report.

Member S Trotman left the meeting at 4.26pm.

Resolution number WTM/2020/242

MOVED by Member A Bonham, seconded by Chairperson R Northey:

That the Waitematā Local Board:

- a) **receive the update from Auckland Tourism, Events and Economic Development for the period 1 January to 30 June 2020.**
- b) **express its appreciation for the support and advice ATEED has provided for Waitematā businesses.**

CARRIED

21 Submissions and feedback on the draft Waitematā Local Board Plan 2020

Carlos Rahman, Local Board Senior Advisor was in attendance to speak to the report.

Resolution number WTM/2020/243

MOVED by Chairperson R Northey, seconded by Deputy Chairperson K Leoni:

That the Waitematā Local Board:

- a) **receive submissions and feedback on the draft Waitematā Local Board Plan 2020.**

CARRIED

22 Waitematā Local Board Feedback on the Ministry for the Environment’s consultation document - Reducing the impact of plastic on our environment: Moving away from hard-to-recycle and single-use items.

Carlos Rahman, Local Board Senior Advisor was in attendance to speak to the report.

Resolution number WTM/2020/244

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **receive the urgent decision – Approve feedback on the Ministry for the Environment’s consultation document on hard-to-recycle plastics and single-use items dated 30 September 2020 as set out in the agenda.**

CARRIED

23 Urgent decision of the Waitematā Local Board - feedback on building for climate change consultation

Carlos Rahman, Local Board Senior Advisor was in attendance to speak to the report.

Resolution number WTM/2020/245

MOVED by Member J Sandilands, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **receive the urgent decision to approve the Board’s feedback on the Ministry of Business, Innovation and Employment consultation documents on Building for Climate Change as per Attachment B of the agenda report**

CARRIED

24 Additions to the Waitematā Local Board Meeting Schedule

Priscila Firmo, Local Board Democracy Advisor was in attendance to speak to the report.

Resolution number WTM/2020/246

MOVED by Chairperson R Northey, seconded by Member A Avendano Christie:

That the Waitematā Local Board:

- a) **note the extraordinary meeting for Adoption of the Waitematā Local Board Plan, as resolved on 16 June 2020 resolution number WTM/2020/138 will be held on Tuesday 3 November 2020 at 2pm.**
- b) **receive the requisition form to add Western Springs Lakeside Te Wai Ōrea – pine trees removal and native forest restoration as an extraordinary item to the Waitematā Local Board extraordinary business meeting:**
 - **Tuesday, 3 November 2020, at 2pm.**
- c) **note the venue for this meeting will be Auckland Town Hall, Reception Lounge level 2.**

CARRIED

25 Parnell community service provision - findings

Hannah Alleyne, Service and Asset Planning Specialist was in attendance to speak to the report.

Resolution number WTM/2020/247

MOVED by Chairperson R Northey, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **receive the Parnell community service provision findings report (Attachment A of the agenda report).**

CARRIED

26 Chairperson's report

Resolution number WTM/2020/248

MOVED by Member J Sandilands, seconded by Deputy Chairperson K Leoni:

That the Waitematā Local Board:

- a) **receive the Chair's report for October 2020.**

CARRIED

27 Board member reports

Member J Sandilands report was tabled and a copy will be placed in the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WTM/2020/249

MOVED by Chairperson R Northey, seconded by Deputy Chairperson K Leoni:

That the Waitematā Local Board:

- a) **receive the written report from member A Bonham, member G Gunthorp, the video report from member A A Christie, the tabled report from member J Sandilands and the verbal board member reports for October 2020.**

CARRIED

Attachments

A Board member J Sandilands report October 2020

28 Governance Forward Work Calendar

Resolution number WTM/2020/250

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- a) **receive the governance forward work calendar (attachment A to the agenda) as at 20 October 2020.**

CARRIED

29 Waitematā Local Board workshop records

Resolution number WTM/2020/251

MOVED by Chairperson R Northey, seconded by Member G Gunthorp:

That the Waitematā Local Board:

- a. receive the Waitematā Local Board workshop records for the workshops held 8 September, 22 September and 29 September 2020.

CARRIED

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

31 Procedural motion to exclude the public

Resolution number WTM/2020/252

MOVED by Chairperson R Northey, seconded by Member G Gunthorp:

That the Waitematā Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that the relevant staff supporting the Waitematā Local Board be permitted to remain for Confidential Item after the public has been excluded, because of their knowledge which will help the Waitematā Local Board in its decision-making.

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:

C1 Parnell library and community services options and analysis

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information on lease negotiations that could put council at a disadvantage if made public.	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.

C2 Local board views on private plan change 44 for 33-37 George Street, 13-15 Morgan Street and 10 Clayton Street, Newmarket

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(c)(ii) - 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 damage the public interest. In particular, the report contains information that seeks the free and frank expression of opinions by and between members.	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.

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.

CARRIED

5.06pm 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.

5.53pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Parnell library and community services options and analysis

Resolution number WTM/2020/253

MOVED by Chairperson R Northey, seconded by Member J Sandilands:

That the Waitematā Local Board:

- c) agree that the decision and report remain confidential until a new lease is acquired for the delivery of library and community centre services in the Parnell area.**

CARRIED

C2 Local board views on private plan change 44 for 33-37 George Street, 13-15 Morgan Street and 10 Clayton Street, Newmarket

Resolution number WTM/2020/254

MOVED by Chairperson R Northey, seconded by Member G Gunthorp:

That the Waitematā Local Board:

- a) provide local board views below on Private Plan Change 44 by Newmarket Holdings Development Limited Partnership (NHDLP) for 33 -37 George Street, 13-15 Morgan Street and 10 Clayton Street, Newmarket.
- b) appoint a local board member A Bonham to speak to the local board views at a hearing on Private Plan Change 44.
- c) delegate authority to the chairperson of Waitematā Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the private plan change hearing.
- d) note the current proposal has insufficient community including public space benefit provided to justify the significant adverse effects.
- e) note the Auckland Unitary Plan support vibrant developments and there is a risk that another upmarket apartment building in this area would be underutilized, which would be of little benefit to local businesses.
- f) note that the construction of such a building is highly resource intensive and it can only be justified if it is fully utilized.
- g) do not support the proposed height of the tallest apartment block, looking towards the museum, because it tends to tower over the park.
- h) confirm its preference for a mixed use development that includes residential, as is promoted in the proposal.
- i) should overall the plan change be approved, we urge the following changes:
 - i) add in an objective to create a climate change resilient development with regard energy, water, landscaping, and construction materials.
 - ii) add in an objective that the buildings in this development will be lived in, and managed to ensure the residences are occupied the majority of the time. We believe that there are greater benefits to the local area when the majority of the residences are occupied.
 - iii) add in an objective to create healthy, cross-ventilated, well-insulated (including soundproofing) and well-designed homes for a range of future residents including families. Or any indicator that child friendly urban design guidelines must be used as part of any architectural brief.
 - iv) request that it includes clusters of family friendly housing. This would include safe shared play spaces inside and outside.
 - v) request the design be an exemplar of climate-change resilience which may include but not be limited to solar panels, passive heating/cooling, water capture and storage, green roofs, compost collection, bike racks, electric vehicle and bicycle chargers, as well as natural elements in the plaza.
 - vi) request circular design principles are used so as to make the building itself, and the products used in its construction, reconfigurable.
 - vii) request that the design of the public spaces are sufficiently engaging and welcoming so as to create an activated space and include drinking water fountains, public toilets, places to sit and shade.
- j) agree that the decision only will be released into the open minutes and the report and attachments will remain confidential.

CARRIED

5.55 pm

The Chair 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 WAITEMATĀ LOCAL BOARD
HELD ON

DATE:.....

CHAIR:.....