
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Auckland Town Hall, Reception Lounge Level 2, Queen Street, Auckland on Tuesday, 17 November 2020 at 1:00pm.

PRESENT

Chair	Richard Northey, (ONZM)	
Deputy Chair	Kerrin Leoni	
Members	Adriana Avendano Christie	
	Alexandra Bonham	
	Graeme Gunthorp	attended the meeting via electronic link
	Julie Sandilands	
	Sarah Trotman, (ONZM)	Until 6.50pm

ALSO PRESENT

Ward Councillor	Pippa Coom
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1 Welcome

Chair Richard Northey opened the meeting with a karakia 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/2020/269

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

That the Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 October 2020, including the confidential section, as a true and correct record and defer the confirmation of its extraordinary meeting minutes held on Tuesday, 3 November 2020 until the next scheduled business meeting.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Iain McKenzie to speak to the Board regarding strategies around a Pest Free programme

Resolution number WTM/2020/270

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

That the Waitematā Local Board:

- a) **receive the presentation, refer the request to staff thank Iain McKenzie for his attendance.**

CARRIED

8.2 Deputation - Will McKenzie and Arvind Daji to speak to the Board about Active Transport on the Auckland Harbour Bridge

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/2020/271

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Will McKenzie and Arvind Daji for their attendance.**

CARRIED

Attachments

- A 17 November 2020 Waitematā Local Board - Deputation Item 8.2 - Will McKenzie and Arvind Daji to speak to the Board about Active Transport on the Auckland Harbour Bridge, presentation.

8.3 Deputation - Anne Coney and Daniel Minhinnick to speak to the Board about the proposed Erebus Memorial

Resolution number WTM/2020/272

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Annie Coney and Daniel Minhinnick for their attendance.**

CARRIED

8.4 Deputation - Rev. Dr Richard Waugh and Virginia Brooks, Erebus Memorial Advocacy Group to speak to the Board about the proposed Erebus Memorial

Resolution number WTM/2020/273

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Rev. Dr. Richard Waugh and Virginia Brooks, Erebus Memorial Advocacy Group for their attendance.**

CARRIED

8.5 Deputation – Jo Malcolm, Simon and Charlotte Stokes to speak to the Board about the proposed Erebus Memorial

Resolution number WTM/2020/274

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

That the Waitematā Local Board:

- a) **receive the presentation, refer the report to the Auckland Council Chief Executive for investigation and thank Jo Malcolm, Simon and Charlotte Stokes for their attendance.**

CARRIED

8.6 Deputation - Ministry for Culture and Heritage to speak to the Board about the proposed Erebus Memorial

Resolution number WTM/2020/275

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

That the Waitematā Local Board:

- a) **receive the presentation and thank the Ministry for Culture and Heritage for their attendance.**

CARRIED

The meeting adjourned at 2.49pm and reconvened at 2.57pm

9 Public Forum

9.1 Public Forum – Gerry Hetet

Resolution number WTM/2020/276

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

That the Waitematā Local Board:

- a) **thank Gerry Hetet for his presentation and attendance at the meeting.**

CARRIED

9.2 Public Forum - Adrienne Collins

Resolution number WTM/2020/277

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

That the Waitematā Local Board:

- a) **thank Adrienne Collins for her presentation and attendance at the meeting.**

CARRIED

9.3 Public Forum - David Allan

Resolution number WTM/2020/278

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

That the Waitematā Local Board:

- a) **thank David Allan for his presentation and attendance at the meeting.**

CARRIED

9.4 Public Forum - Dan Moloney

Resolution number WTM/2020/279

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

That the Waitematā Local Board:

- a) **thank Dan Moloney for his presentation and attendance at the meeting.**

CARRIED

9.5 Public Forum - Bill Holmes

Resolution number WTM/2020/280

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

That the Waitematā Local Board:

- a) **thank Bill Holmes for his presentation and attendance at the meeting.**

CARRIED

9.6 Public Forum - Hugh Morrison

Resolution number WTM/2020/281

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

That the Waitematā Local Board:

- a) **thank Hugh Morrison for his presentation and attendance at the meeting.**

CARRIED

9.7 Public Forum - Elsbeth Hardie

Resolution number WTM/2020/282

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

That the Waitematā Local Board:

- a) **thank Elsbeth Hardie for his presentation and attendance at the meeting.**

CARRIED

At 3.30pm, it was resolved that:

Resolution number WTM/2020/283

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

That the Waitematā Local Board:

- a) **agree to an extension of time for Public Forum items 9.8, 9.9, 9.10, 9.11, 9.12, 9.13, 9.14, 9.15, 9.16 and 9.17 to be completed.**

CARRIED

9.8 Public Forum - Heather Levack and Ann Robinson

Resolution number WTM/2020/284

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

That the Waitematā Local Board:

- a) **thank Heather Levack and Ann Robinson for their presentation and attendance at the meeting.**

CARRIED

9.9 Public Forum - Luke Niue, Parnell Community Committee

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/2020/285

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

That the Waitematā Local Board:

- a) **thank Luke Niue, Parnell Community Committee for his presentation and attendance at the meeting.**

CARRIED

Attachments

- A 17 November 2020 Waitematā Local Board - Public Forum Item 9.9 - Luke Niue, Parnell Community Committee on the proposed Erebus Memorial, presentation

9.10 Public Forum - David Seymour

Resolution number WTM/2020/286

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

That the Waitematā Local Board:

- a) **thank Member of Parliament David Seymour for his presentation and attendance at the meeting.**

CARRIED

9.11 Public Forum - Rendell McIntosh

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/2020/287

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

That the Waitematā Local Board:

- a) **thank Rendell McIntosh for his presentation and attendance at the meeting.**

CARRIED

Attachments

- A 17 November 2020 Waitematā Local Board - Public Forum Item 9.11 - Rendell McIntosh on the proposed Erebus Memorial, presentation.

9.12 Public Forum - Allan Boyce

Resolution number WTM/2020/288

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

That the Waitematā Local Board:

- a) **thank Allan Boyce for his presentation and attendance at the meeting.**

CARRIED

9.13 Public Forum - Paul Baragwanath

Resolution number WTM/2020/289

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

That the Waitematā Local Board:

- a) **thank Paul Baragwanath for his presentation and attendance at the meeting.**

CARRIED

9.14 Public Forum - Roger Burton

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/2020/290

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

That the Waitematā Local Board:

- a) **thank Roger Burton for his presentation and attendance at the meeting.**

CARRIED

Attachments

- A 17 November 2020 Waitematā Local Board - Public Forum Item 9.14 - Roger Burton on the proposed Erebus Memorial, presentation.

9.15 Public Forum - Julie Hill and Joanna Boileau, Parnell Heritage

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/2020/291

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

That the Waitematā Local Board:

- a) **thank Julie Hill and Joanna Boileau, Parnell Heritage for their presentation and attendance at the meeting.**

CARRIED

Attachments

- A 17 November 2020 Waitematā Local Board - Public Forum Item 9.15 - Julie Hill and Joanna Boileau, Parnell Heritage on the proposed Erebus Memorial, presentation.

9.16 Public Forum - Greg Gilpin

Resolution number WTM/2020/292

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

That the Waitematā Local Board:

- a) **thank Greg Gilpin for his presentation and attendance at the meeting.**

CARRIED

9.17 Public Forum - Maureen Hackett

Resolution number WTM/2020/293

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

That the Waitematā Local Board:

- a) **thank Maureen Hackett for her presentation and attendance at the meeting.**

CARRIED

The meeting adjourned at 4.49pm and reconvened at 4.59pm.

10 Extraordinary Business

There was no extraordinary business.

11 Ward Councillor's report

Resolution number WTM/2020/294

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

That the Waitematā Local Board:

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

CARRIED

12 Landowner approval for the National Erebus Memorial at Dove-Myer Robinson Park

David Barker, Parks & Places Team Leader and Allan Christensen, Manager Land Advisory Services were in attendance to speak to the report.

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

That the Waitematā Local Board:

- a) note the views of the community, family members where they have been expressed, Ngāti Whatua Orākei, the applicant, and the technical reports and advice provided in relation to the proposed National Erebus Memorial 'Te Paerangi Ataata – Sky Song' at Dove-Myer Robinson Park.
- b) thank community and family members for their passionate and committed engagement in this decision-making process.
- c) approve the landowner approval application for the proposed National Erebus Memorial 'Te Paerangi Ataata – Sky Song' at Dove-Myer Robinson Park.

Member A Bonham foreshadowed a motion, to be considered if the original motion fails. The motion was taken in parts.

Resolution number WTM/2020/295

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

That the Waitematā Local Board:

- a) **note the views of the community, family members where they have been expressed, Ngāti Whatua Orākei, the applicant, and the technical reports and advice provided in relation to the proposed National Erebus Memorial 'Te Paerangi Ataata – Sky Song' at Dove-Myer Robinson Park.**
- b) **thank community and family members for their passionate and committed engagement in this decision-making process.**

CARRIED

Resolution number WTM/2020/296

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

That the Waitematā Local Board:

- c) **approve the landowner approval application for the proposed National Erebus Memorial 'Te Paerangi Ataata – Sky Song' at Dove-Myer Robinson Park.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member G Gunthorp	Member A Avendano	
Deputy Chairperson K Leoni	Christie	
Chairperson R Northey	Member A Bonham	
Member J Sandilands	Member ST Trotman	

The motion was declared **CARRIED** by 4 votes to 3.

CARRIED

The meeting adjourned at 6.23pm and reconvened at 6.36pm.

13 Waitemata Local Board Quick Response Grants Round One 2020/2021 grant allocations.

Ann Kuruvila, Grants Advisor was in attendance to speak to the report.
Resolution number WTM/2020/297

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

That the Waitematā Local Board:

- a) **approve the following applications received for the Waitematā Quick Response Grants Round One, listed in Table One.**

Application ID	Organisation	Requested funding for	Amount approved
QR2120-108	Yeajin Im	Towards the costs of stage, lighting and sound equipment hire for community dance and music event on 5th December 2020.	\$700.00
QR2120-110	Parnell Community Trust	Towards costs of Sustainable Urban Living workshop facilitator fees and advertising from 20 February to 29 May 2021.	\$500.00
QR2120-113	Hackland Incorporated	Towards rental of truck for two days, lift operator and fire extinguishers to move premises.	\$3,000.00
QR2120-114	For the Love of Bees	Towards facilitator fees and project organization fees for "Pull Together Festival" from 1 December 2020 to 1 March 2021.	\$1,000.00
QR2120-119	Auckland and District Pipe Band Incorporated	Towards venue hire from 1 January 2021 to 30 June 2021.	\$1,000.00
QR2120-121	Doughnut Economics Advocates New Zealand	Towards costs of venue hire, signage, sandwich boards, flyers and cleaners fee for three repair cafe events from February 2021 till April 2021.	\$1,500.00
QR2120-124	Central Vineyard Church Charitable Trust	Towards costs of resources for baking items for morning tea for twelve weeks from 11 January 2021 to 12 April 2021.	\$500.00

QR2120-127	Blue Light Ventures Incorporated	Towards costs of printing and production of seven hundred and seventy-seven 'Street Smart Handbooks'.	\$1,000.00
QR2120-128	The Opera Factory Trust	Towards costs of casual part-time production assistant from 1 December 2020 till 28 February 2021.	\$500.00
QR2120-129	Youth Arts New Zealand	Towards costs of performance fees of artists from 20 February 2021 till 22 March 2021.	\$500.00
QR2120-130	Ponsonby Business Association Incorporated	Towards the Ponsonby Street Festival street entertainment on 20 February 2021.	\$2,400.00
QR2120-131	Grey Lynn Community Centre Incorporated	Towards replacement of the basketball backboard and new educational resources.	\$1,000.00
QR2120-132	Social Change Collective	Towards costs of venue hire, speakers' fees and public announcement system for two community workshops between December 2020 and April 2021.	\$1,000.00
QR2120-134	Grey Lynn Business Association	Towards costs of developing branded pre-paid loyalty cards, marketing of three networking events and analysis of engagement.	\$700.00
QR2120-138	Bonnie Ruth Lee	Towards venue hire for markets and art workshop from 3rd December 2020 to 28th December 2020 at '54 Ponsonby Road'.	\$500.00
QR2120-140	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards venue hire for youth theatre classes and performance from 1 February to 16 April 2021.	\$1,000.00
TOTAL			\$16,800.00

b) decline the following applications received for the Waitematā Quick Response Round One, listed in Table Two:

Application ID	Organisation	Requested funding for	Reason for decline
QR2120-105	Westhaven Radio Sailing Club	Towards cost of two hand-held radio communications kit.	Decline - Insufficient evidence of specific benefits to the community
QR2120-106	Zionist Federation Of New Zealand Incorporated	Towards costs of advertising, marquees, sandbags and generator for 'Hanukkah in the Bays' on 13th December 2020.	Decline - Project not benefiting local board area directly
QR2120-109	Newmarket Business Association Incorporated	Towards power bills, furniture and advertising for shops 19/28 and 20/28 on Remuera Road from 1 October 2020 till 30 June 2021.	Decline - Other funding sources available
QR2120-115	Everybody Eats Charitable Trust	Towards wages of manager from 7 December 2020 to 11 October 2021.	Decline - Grant round oversubscribed
QR2120-116	Auckland Indian Sports Club Incorporated	Towards financial audit fees.	Decline - There is low alignment with the local board's priorities and/ or community outcome(s)
QR2120-118	The Actors' Program	Towards writer`s fees for a graduation production.	Decline - There is low alignment with the local board's priorities and/ or community outcome(s)
QR2120-125	Youthline Auckland Charitable Trust	Towards costs of managing and training volunteer counsellors.	Decline - Grant round oversubscribed
QR2120-133	The Yes and Trust	Towards costs of performers, printing posters and 'Facebook' marketing for workshops from 17th January 2021 till 28th March 2021.	Decline - Grant round oversubscribed

QR2120-135	St Mary`s College Board of Trustees	Towards cost of two laptops.	Decline - Insufficient evidence of specific benefits to the community
QR2120-139	Parnell Heritage Incorporated	Towards costs of portable public announcement loudspeaker system.	Decline - Grant round oversubscribed

- c) allocate \$3,000 from the local board community-led placemaking budget ID2205 to fund Newmarket Business Association Incorporated to activate spaces 19/28 and 20/28 on Remuera Road including power bills, furniture and advertising from 1st October 2020 till 30th June 2021.

CARRIED

14 Name approval for the new pedestrian mall at lower Queen Street as part of the City Rail Link project

Maria Hernandez-Curry, Stakeholder Communications Manager was in attendance to speak to the report.

Resolution number WTM/2020/298

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

That the Waitematā Local Board:

- a) approve the name Te Komititanga for the new pedestrianised area on lower Queen Street, between Quay and Customs streets, created by the City Rail Link project, in accordance with section 319(1)(j) of the Local Government Act 1974 (CRL designation condition 2500-1).

CARRIED

15 Investigation of the central library

Carole Canler, Principal Policy Advisor was in attendance to speak to the report.

Resolution number WTM/2020/299

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

That the Waitematā Local Board:

- a) receive the investigation into the future of the central library.
- b) support the future role of the central library as being:
- a destination, attracting people from across Auckland and beyond, offering unique heritage and research services as well as unique, innovative and leading-edge programmes, activities and events
 - a place activator in the city centre
 - a facility that reflects Auckland's unique identity and generates civic pride, notably through architecture.
- c) support the investment objectives:

- to enable the central library to fulfil its unique role in the Auckland libraries network to meet and anticipate Aucklanders' evolving needs to connect with one another and with the world of information and ideas;
 - to provide services and spaces that reflect Tamaki Makaurau's unique Maori identity, preserve the past and celebrate Auckland's place in the world.
- d) note that due to the condition of the facility, \$42.5 million is required over the next 20 years to maintain current levels of service.
- e) support the development of an indicative business case, commencing in 2021/2022, including further assessment of the following options:
- i Option 1: the status quo option (\$42.5 million)
 - ii Option 2: increase capacity for people-focused activities by remodelling the current facility
 - iii Option 3: deliver destination library services in a new building on site
 - iv Option 4: deliver destination library services in a new building elsewhere in the city centre.
- f) note that funding for the indicative business case outlined in e) above has been allocated through the Libraries and Information Departmental budget.
- g) request that any action to progress refurbishment and expansion of the central library be included as a priority action in the updated Community Facility Action Plan.
- h) affirm that because of its crucial roles for the local community and business the Waitemata Local Board should continue to have a governance role for the central library.

CARRIED

Member S Trotman left the meeting at 6.50pm during item 15.

16 Auckland Transport - Allocation of Local Board Transport Capital Fund

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

Resolution number WTM/2020/300

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

That the Waitematā Local Board:

- a) **Allocate \$170,994 of its Local Board Transport Capital Fund to the following projects:**
- i) **approve \$70,000 to the Auckland Domain Projects – Design work for four footpath connections within the Domain being delivered by Community Facilities**
 - ii) **approve \$100,000 to the MOTAT Shared Path project to construct a new carpark, which includes a shared path linkage between Motions Rd and Meola Rd.**
- b) **confirm that the connection between the Parnell Railway Station and the Domain and Museum is the first priority among the Auckland Domain projects for the Transport Capital Fund.**

CARRIED

17 Auckland Transport November 2020 Update to the Waitematā Local Board

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

Resolution number WTM/2020/301

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

That the Waitematā Local Board:

- a) receive the Auckland Transport November 2020 report.
- b) confirm its advocacy for the restoration of the funding for the Local Board Transport Capital Fund and for the Community Safety Fund.
- c) confirm its involvement in the development and activation of the Ponsonby Road innovating streets project through members Adriana Christie and Alex Bonham.

CARRIED

18 Community Facilities' Sustainable Asset Standard

Resolution number WTM/2020/302

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

That the Waitematā Local Board:

- a) support the Community Facilities Sustainable Asset Standard as an action of the Te Tāruke-ā-Tāwhiri (Auckland's Climate Plan)
- b) provide the following feedback to support the Governing Body's consideration of the Standard as regional policy.
- c) note that the feedback received to the Waitematā Local Board from the Emergency Budget and Local Board Plan consultations strongly support activities that mitigate and address Climate Change.
- d) note that the Waitematā Local Board Plan supports sustainable public spaces and that Council buildings should showcase sustainability and best practice.
- e) support Council's commitment to carbon neutral growth and supports using green building and sustainable infrastructure.
- f) support asset decision-making to be required to provide whole-of-life considerations.
- g) support the adoption of the standard as regional policy committing Community Facilities to green building certification at no less than a Green Star 5- Star Rating (or equivalent) with net zero energy emissions for the largest capital works over at least 10 years.
- h) support as a fundamental principle of these tools any design options provided to local boards for asset decision-making, would be required to provide whole-of-life considerations.
- i) request that staff utilise Auckland Council Channels such as Our Auckland to spread the message and as education tools.
- j) request there is progress tracking against the target.

CARRIED

19 Local board delegations to allow local views to be provided on matters relating to the COVID-19 Recovery (Fast-track Consenting) Act 2020 and the Urban Development Act

Resolution number WTM/2020/303

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

That the Waitematā Local Board:

- a) **delegate to member Alexandra Bonham, with Chair Richard Northey as an alternate, the authority to provide the local board views in respect of matters under the COVID-19 Recovery (Fast-track Consenting) Act 2020, noting that given the timeframes under the Act, it is not practicable for the matters to come before the full local board**
- b) **appoint member Alexandra Bonham, with Chair Richard Northey as an alternate, as the Waitematā Local Board representative as required, on any Political Working Group established (in accordance with the Planning Committee's resolution PLA/2020/79 on 1 October 2020), to give political direction on the execution of the council's powers under the Urban Development Act 2020.**

CARRIED

20 Local board views on Plan Change 53 - Temporary Activities and Pukekohe Park Precinct

Resolution number WTM/2020/304

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

That the Waitematā Local Board:

- a) **provide the following feedback:**
 - i. **Oppose increasing the time allowed for excess noise from temporary activities from six hours to eight hours.**
 - ii. **Support extending the definition of noise controls to cover temporary activities not otherwise currently covered.**
 - iii. **Support the introduction of a new noise rule for coastal temporary activities given some of our parks and beaches are within the Coastal Marine Area.**

CARRIED

21 Addition to the 2019-2022 Waitematā Local Board meeting schedule

Resolution number WTM/2020/305

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

That the Waitematā Local Board:

- a) **approve the addition of two meeting dates to the 2019-2022 Waitematā Local Board meeting schedule to accommodate the 10-Year Budget 2021/2031 timeframes as follows:**
 - **Tuesday, 1 December 2020, 3.30pm**
 - **Tuesday, 4 May 2021, 4.30pm**
- b) **note the venue for these meetings will be the Waitematā Local Board office, 52 Swanson Street, Auckland Central.**

CARRIED

22 Chairperson's report

Resolution number WTM/2020/306

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

That the Waitematā Local Board:

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

CARRIED

23 Board member reports

Member reports were 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/2020/307

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

That the Waitematā Local Board:

- a) receive the written report from members A Bonham and G Gunthorp, the tabled report from member J Sandilands, the tabled video report from member A A Christie and the verbal update from Deputy Chair K Leoni for November 2020.

CARRIED

Attachments

- A 17 November 2020 Waitematā Local Board - Item 23 Board member reports - Member J Sandilands report November 2020.
- B 17 November 2020 Waitematā Local Board - Item 23 Board member reports - Member A A Christie video report November 2020.

24 Governance Forward Work Calendar

Resolution number WTM/2020/308

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 17 November 2020.

CARRIED

25 Waitematā Local Board workshop records

Resolution number WTM/2020/309

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

That the Waitematā Local Board:

- a) receive the Waitematā Local Board workshop records for the workshops held 13 October, 27 October and 3 November 2020.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.30 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:.....