
Whau Local Board

OPEN MINUTES

Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 24 February 2021 at 6.00pm.

PRESENT

Chairperson	Kay Thomas
Deputy Chairperson	Susan Zhu
Members	Fasitua Amosa Catherine Farmer Warren Piper Jessica Rose

ABSENT

Member	Ulalemamae Te'eva Matafai
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ALSO PRESENT

Whau Ward Councillor	Tracy Mulholland
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1 Welcome

The Chairperson opened the meeting and welcomed everyone attending. Member F Amosa led the meeting in a karakia.

2 Apologies

Resolution number WH/2021/1

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

That the Whau Local Board:

- a) **accept the apology from Member T Matafai.**

CARRIED

3 Declaration of Interest

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

	• Department of Conservation	Employee
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Member appointments

Board members are appointed to the following bodies. In these appointments the board 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

Note: Deputy Chair S Zhu declared she no longer has a position associated with Sports Waitākere –Tu Manawa Active Aotearoa Advisory Group Panel.

4 Confirmation of Minutes

Resolution number WH/2021/2

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

That the Whau Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 9 December 2020, as true and correct.

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

There were no deputations.

9 Public Forum

9.1 Steve McDonald - Whau Seniors High Tea

Steve McDonald presented regarding the importance of the Whau Seniors' High Tea for seniors in the Whau.

9.2 Jenny Pullar

Jenny Pullar addressed the local board about public's difficulties in accessing the Whau Local Board February 2021 agenda (Word version) on the website.

Resolution number WH/2021/3

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

That the Whau Local Board:

- a) **receive Steve McDonald's and Jenny Pullar's comments and thank them for their attendance**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor's update

Resolution number WH/2021/4

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

That the Whau Local Board:

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

CARRIED

12 New community lease to West End Rowing Club Incorporated, 26 Saunders Place, Avondale

Resolution number WH/2021/5

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

That the Whau Local Board:

- a) **thank Donna Cooper, Community Lease Specialist, for her attendance to speak to the item.**
- b) **approve public notification of Auckland Council's intention to grant a lease to West End Rowing Club Incorporated for part of Saunders Reserve, 26 Saunders Place, Avondale.**
- c) **hear and consider any submissions or objections received with respect to the intention to grant a lease to West End Rowing Club Incorporated for part of Saunders Reserve, 26 Saunders Place, Avondale following the public notification process.**

- d) grant, subject to all statutory requirements being met, a new community lease to West End Rowing Club Incorporated over part of Saunders Reserve, 26 Saunders Place Avondale (Attachment A) subject to the following terms and conditions:
- i) term: 10 years commencing from date of execution of the deed of lease with one 10-year right of renewal
 - ii) rent: \$1.00 plus GST per annum if demanded
 - iii) West End Rowing Club Incorporated Community Outcomes Plan as approved be attached to the community lease document (Attachment B).
 - iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member C Farmer requested that her dissenting vote be recorded.

13 Proposed land exchange - Bellgrove Reserves, Avondale

Resolution number WH/2021/6

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

That the Whau Local Board:

- a) thank Carole Canler – Principal Policy Advisor – and Maclean Grindell – Policy Advisor – for their attendance to speak to the item
- b) support the public notification and consultation under section 15(2) of the Reserves Act 1977 of the proposal to exchange of 397m² of reserve land as follows:
 - i) Bellgrove Reserve West, 12A Bellgrove Place, 245m², LOT 5 DP 100239
 - ii) Bellgrove Reserve East in part, 15A Bellgrove Place, 152m², LOT 2 DP 100239for a 1372m² new pocket park and walkway situated on:
 - iii) part of 30-36 Bellgrove Place, 242m², LOT 6 DP 96572
 - iv) part of 35-40 Bellgrove Place, 906m², LOT 5 DP 96572
 - v) part of 27-33 Bellgrove Place, 44m², LOT 4 DP 96572
 - vi) part of 7-13 Bellgrove Place, 54m², LOT 3 DP 100239
 - vii) part of Bellgrove Road Reserve, 126m².
- c) note that, should the proposed Bellgrove Reserve East and West land exchange proceed following community consultation, Kāinga Ora will provide the capital investment to develop the pocket park, with the Board making decisions with respect to the development of the park.
- d) note community concerns about the future of the property at 52-58 Canal Road located in close proximity to the proposed Bellgrove Place development and, while noting that it sits outside the scope of this proposed land exchange, express its disappointment that Kāinga Ora is unable to purchase the 52 to 58 Canal Road site for retention as publicly owned open space in the light of increasing intensification in the area, including the Bellgrove Place development.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member C Farmer requested that her dissenting vote be recorded.

14 Public feedback on proposal to amend the Alcohol Control Bylaw 2014

Resolution number WH/2021/7

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

That the Whau Local Board:

- a) **note the public feedback to the proposal to amend Te Ture ā-Rohe Whakarangata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report.**

CARRIED

15 Whau Local Board Workshop Records

Resolution number WH/2021/8

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

That the Whau Local Board:

- a) **note the records of the workshop held on 2 December 2020.**

CARRIED

16 Governance Forward Work Calendar

Resolution number WH/2021/9

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

That the Whau Local Board:

- a) **receive the governance forward work calendar for February 2021.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.29pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT AT A MEETING OF THE WHAU LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....