
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 20 April 2021 at 1.00pm.

PRESENT

Chair	Richard Northey, (ONZM)	
Deputy Chair	Kerrin Leoni	
Members	Adriana Avendano Christie	
	Alexandra Bonham	absent from 1.30pm to 3.49pm
	Graeme Gunthorp	
	Julie Sandilands	left the meeting at 4.39pm
	Sarah Trotman, (ONZM)	left the meeting at 3.35pm

ALSO PRESENT

Ward Councillor	Pippa Coom	left the meeting at 1.30pm
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1 Welcome

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

2 Apologies

Resolution number WTM/2021/50

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

That the Waitematā Local Board:

- a) **accept the apology from member A Bonham for temporary absence on Council business.**

CARRIED

3 Declaration of Interest

Member S Trotman declared an interested in Business Mentors. Member Trotman is the CEO and requested that this interest be registered.

4 Confirmation of Minutes

Resolution number WTM/2021/51

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

That the Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 16 March 2021, as a true and correct record.**

CARRIED

Under the Standing Order 1.9.7 Member S Trotman requested her dissenting vote be recorded.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Board record its great thanks to deputy-Chair Kerrin Leoni for all her hard and skilled work and loyal support for the Waitematā Local Board over the last eighteen months and welcome Alex Bonham to her planned succession to the Deputy-Chair's position from 28 April 2021.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - John Fay and Mark Knoff-Thomas to speak about the Olympic Pool and Fitness Centre

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/2021/52

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

That the Waitematā Local Board:

- a) **receive the presentation, refer it to staff to seek an update on process as soon as practical as well as next steps, including the approach to engage with John Fay; and thank John Fay and Mark Knoff-Thomas for their attendance.**

CARRIED

Attachments

- A 20 April 2021 Waitematā Local Board, Item 8.1 Deputations: John Fay and Mark Knoff-Thomas to speak about the Olympic Pool and Fitness Centre, presentation

Member A Bonham left the meeting at 1.30pm during item 8.1 – Deputations.

9 Public Forum

9.1 Public Forum - Trevor Rand to speak about Auckland Bowling Club carpark

This item was withdrawn.

9.2 Public Forum - Kate O'Neill, David Batten and Tim Rattray to speak about a Community Led Event at Home Reserve

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/2021/53

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

That the Waitematā Local Board:

- a) **thank Kate O'Neill, David Batten and Tim Rattray for their presentation and attendance at the meeting.**

CARRIED

Attachments

- A 20 April 2021 Waitematā Local Board, Item 9.2 Public Forum: Kate O'Neill, David Batten and Tim Rattray to speak about a Community-led event at Home Reserve, presentation

9.3 Public Forum - Keith McConnell to speak about transparency

Resolution number WTM/2021/54

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

That the Waitematā Local Board:

- a) **receive Keith McConnell's presentation at the meeting.**

CARRIED

9.4 Pulic Forum - Suzanne Kendrick to speak about community compost bins in Urban Parks

Suzanne Kendrick was unable to attend the meeting to present regarding community compost bins in Urban Parks.

9.5 Public Forum - Gael Baldock to speak about Western Springs Lakeside Te Wai Ōrea

Resolution number WTM/2021/55

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

That the Waitematā Local Board:

- a) receive Gael Baldock's presentation at the meeting.

CARRIED

At 2.19pm, it was resolved that:

Resolution number WTM/2021/56

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

That the Waitematā Local Board:

- a) agree to an extension of time for Public Forum items 9.6, 9.7, 9.8, 9.9, 9.10, 9.11 and 9.12.

CARRIED

9.6 Public Forum- Soala Wilson to speak about Western Springs Lakeside Te Wai Ōrea

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/2021/57

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

That the Waitematā Local Board:

- a) receive Soala Wilson's presentation at the meeting.

CARRIED

Attachments

- A 20 April 2021 Waitematā Local Board, Item 9.6 Public Forum: Soala Wilson to speak about Western Springs Lakeside Te Wai Ōrea, presentation

9.7 Public Forum- Lisa Prager to speak about Western Springs Lakeside Te Wai Ōrea

Resolution number WTM/2021/58

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

That the Waitematā Local Board:

- a) receive Lisa Prager's presentation at the meeting.

CARRIED

9.8 PUBLIC FORUM - MARK MCNEILL TO SPEAK ABOUT HIS EXPERIENCE WITH THE COMMUNITY LIAISON GROUP (CLG)

RESOLUTION NUMBER WTM/2021/59

MOVED BY CHAIRPERSON R NORTHEY, SECONDED BY MEMBER A AVENDANO CHRISTIE:

THAT THE WAITEMATĀ LOCAL BOARD:

- A) RECEIVE MARK MCNEILL'S PRESENTATION AT THE MEETING.**

CARRIED

9.9 PUBLIC FORUM - CHRIS PAIRAMA TO SPEAKING IN SUPPORT OF PUBLIC FORUM SPEAKERS REGARDING WESTERN SPRINGS LAKESIDE TE WAI ŌREA

RESOLUTION NUMBER WTM/2021/60

MOVED BY CHAIRPERSON R NORTHEY, SECONDED BY MEMBER G GUNTHORP:

THAT THE WAITEMATĀ LOCAL BOARD:

- A) THANK CHRIS PAIRAMA FOR HIS PRESENTATION AND ATTENDANCE AT THE MEETING.**

CARRIED

9.10 PUBLIC FORUM - LIAM VENTER TO SPEAK ABOUT WESTERN SPRINGS LAKESIDE TE WAI ŌREA

RESOLUTION NUMBER WTM/2021/61

MOVED BY CHAIRPERSON R NORTHEY, SECONDED BY MEMBER A AVENDANO CHRISTIE:

THAT THE WAITEMATĀ LOCAL BOARD:

- A) THANK LIAM VENTER FOR HIS PRESENTATION AND ATTENDANCE AT THE MEETING.**

CARRIED

9.11 PUBLIC FORUM - VAUGHAN CLUTTERBUCK TO SPEAK ABOUT THE VIBRATION IN HIS RESIDENCE FROM THE WESTERN SPRINGS LAKESIDE TE WAI ŌREA RESTORATION PROJECT

MOVED BY CHAIRPERSON R NORTHEY, SECONDED BY MEMBER G GUNTHORP:

THAT THE WAITEMATĀ LOCAL BOARD:

- A) RECEIVE VAUGHAN CLUTTERBUCK'S PRESENTATION AT THE MEETING.**

9.12 PUBLIC FORUM - MATHEW RUA TO SPEAK ABOUT THE EREBUS MEMORIAL

RESOLUTION NUMBER WTM/2021/62

MOVED BY CHAIRPERSON R NORTHEY, SECONDED BY MEMBER A AVENDANO CHRISTIE:

THAT THE WAITEMATĀ LOCAL BOARD:

- A) THANK MATTHEW RUA FOR HIS ATTENDANCE AND PRESENTATION AT THE MEETING.**

CARRIED

10 EXTRAORDINARY BUSINESS

There was no extraordinary business.

11 Ward Councillor's report

Resolution number WTM/2021/63

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

That the Waitematā Local Board:

- a) accept the apology for absence on Council business and receive the written report from the Waitematā and Gulf Ward Councillor, Pippa Coom.**

CARRIED

Member S Trotman left the meeting at 3.35pm after item 11 – Ward Councillor's report.

The meeting adjourned at 3.38pm.

The meeting reconvened at 3.45pm.

12 Waitematā Local Board Grants Programme 2021/2022

Resolution number WTM/2021/64

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

That the Waitematā Local Board:

- a) adopt the Waitematā Grants Programme 2021/2022 as in Attachment A, but with the words “applied for” inserted after the word “amount” in the Our grants approach section in each line of the Quick Response, Local, Multiboard and Accommodation grants sections.**

CARRIED

Member A Bonham returned to the meeting at 3.49pm during item 12 – Waitematā Local Board Grants Programme 2021/2022.

13 Auckland Transport – Regional Land Transport Programme 2021

Ben Stallworthy, Elected Member Relationship Manager was in attendance to speak to this report.

Resolution number WTM/2021/65

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

That the Waitematā Local Board:

- a) agree to adjourn further consideration of this item and of providing feedback on the Regional Land Transport Programme as per Attachment A to this report until the 18 May 2021 meeting of the Board
- b) request that member G Gunthorp and Member J Sandilands consider and draft recommended Board feedback on the Regional Land Transport Programme
- c) request the above recommended feedback be reported to the Local Board Meeting on 18 May 2021 as an addition to this item for inclusion in the public agenda for consideration, possible amendment and adoption
- d) authorize members G Gunthorp and J Sandilands to present the Board's views on the RLTP to the June 3 meeting of the Planning Committee
- e) authorize the chair to appoint a replacement person if they are unable to attend.

CARRIED

14 Auckland Council's Performance Report: Waitematā Local Board for November 2020 to February 2021

Caroline Teh, Local Board Advisor and Mark Purdie, Lead Financial Advisor were in attendance to speak to this report.

Resolution number WTM/2021/66

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

That the Waitematā Local Board:

- a) receive the performance report for November 2020 to February 2021
- b) approve the reallocation of the available LDI opex, \$7,000 Franklin Road Christmas Lights event (ID1430) and \$5,000 from the Business Growth Accelerator WMT (ID1829) to Community Grants Waitematā (ID1435)
- c) note \$5,775 film permit revenue has been received from Auckland Unlimited and agree to allocate this to Community Grants Waitematā (ID1435).

CARRIED

15 Review of Waitematā Local Board appointments and delegations for the remainder of 2019-2022 electoral term

Carlos Rahman, Senior Local Board Advisor was in attendance to speak to this report.
Resolution number WTM/2021/67

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

That the Waitematā Local Board:

- a) review board members appointment and delegations as agreed at the local board 3 December 2019 meeting (Resolution number WTM/2019/256)
- b) review the appointments of board members to external organisations
- c) agree to add Māori outcomes as a new topic portfolio area and appoint member Kerrin Leoni as a topic portfolio holder and member Richard Northey as the co portfolio holders
- d) appoint member Alexandra Bonham as the co portfolio holder for the Environment and Infrastructure topic portfolio area succeeding Kerrin Leoni
- e) appoint member Julie Sandilands as the alternate appointment to the CRL C1 and C2 Community Liaison Group.

CARRIED

16 Draft Statement of Expectations for Council-controlled Organisations

Resolution number WTM/2021/68

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

That the Waitematā Local Board:

- a) **provide the below feedback on the draft Statement of Expectations, prepared in accordance with s64B of the Local Government Act 2002.**
- b) **to the section headed Understanding and giving effect to Tamaki Makaurau's shared governance add a further bullet point: "give effect to the Local Board Plan in their activities in each Board area"**
- c) **affirm the statement in that section: "In particular, local boards will be involved as governors, not stakeholders, when the decision impacts on their local governance role or has high community interest in their local community"**
- d) **recommend that CCOs work jointly with local boards to develop local board engagement plans to set out how they intend to work with local boards and then comply with those engagement plans**
- e) **in the section relationships with communities and specified stakeholders affirm the importance of the sentences: "When consulting on significant projects, Council's expectation is that local boards will play a critical role in determining community views and preferences. Council expects that CCOs will continue to improve their responsiveness to the community and, in particular, community concerns and complaints"**
- f) **request the addition of a requirement of CCOs to communicate timelines as well as details of proposed local works and projects to communities and on line, for example the West Lynn remediation works**
- g) **request that CCOs report formally and informally to local boards with an adequate and appropriate frequency and this be recorded in these engagement plans**
- h) **in the section Balance commercial and public good, change the second sentence to read: "This means that while commercial activity may be an important part (not 'party ' as in the draft) of CCO activity and revenue, it is fundamentally intended to be in the service of the public good strategic goals which have been agreed with Council"**
- i) **request that the CCO constitutions be revised better to reflect this appropriate predominance of public good over commercial interests**

CARRIED

17 Statement of proposal to amend the Animal Management Bylaw and controls

An attachment was tabled and a copy will be placed in the minutes as attachment.
Resolution number WTM/2021/69

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

That the Waitematā Local Board:

- a) **support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Animal Management Bylaw 2015 and associated controls for public consultation, but with the following changes:**

- I) recognize that an excessive concentration of beehives in a particular urban area could have a cumulative effect and risks the health of the bees concerned, so supports appropriate limitations but believes that the proposed new restriction on beehive ownership in urban areas may be too tight and recommend consideration that the maximum allowed without a license be two beehives for properties of less than 1000 square metres and four beehives for properties of 1000 to 2000 square metres
- II) recommend additions to proposals in the bylaw section 8(1) regarding feeding animals to add “unowned” to the reference to wild and feral animals and specifically to refer to cats and birds in that section. This is in order to ensure the bylaw covers unowned cats and that the harmful feeding of geese, swans, ducks and other birds is specifically ruled out
- III) recommend the addition of specific appropriate controls on cats, including registration of owned cats with a phased introduction of micro-chipping.

CARRIED

Attachments

A 20 April 2021, Waitematā Local Board Item 17: Statement of proposal to amend the Animal Management Bylaw and controls, attachment A.

18 Proposal to vary the Regional Fuel Tax scheme

Mark Purdie, Lead Financial Advisor was in attendance to speak to this report.
Resolution number WTM/2021/70

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

That the Waitematā Local Board:

- a) receive the report on proposed variations to the 2018 Regional Fuel Tax scheme
- b) provide the below feedback on the proposed variation to the 2018 Regional Fuel Tax scheme:
 - I) support for the continuation of the regional fuel tax at at least the current level as a way to fund a transition to a low carbon urban city
 - II) if a successor funding scheme generating at least the current level, preferably an equitable congestion pricing scheme, is not in operation when the regional fuel tax is due to be phased out, then it be continued until such a successor scheme is in operation
 - III) the Penlink and Mill Road Corridor categories of expenditure should be removed from the scheme. Although these are intended to be separately funded as “shovel ready “ projects by central government, their proposed configurations will excessively contribute to climate change, car use rather than public transport use, and the disruption of existing communities and of biodiversity. We urge they be drastically scaled back or eliminated altogether
 - IV) support category 1, Bus priority Improvements including in New North Road, Great North Road, Ponsonby Road and Mt Eden Road and the Connected Communities walking, cycling and safety allocations
 - IV) support ategory 2, City centre bus infrastructure including improved bus priority and passenger facilities along Wellesley Street and Grafton Roads with a new Learning Quarter / Grafton Gully Bus

Interchange; and strongly urge that the Albert St / Vincent St bus priority improvements be restored to this funding period

- V) support category 6 Electric trains and Stabling including the provision of 23 new electric trains plus stabling and depot improvements
- VI) support Category 7 Ferry Network Improvement and its change of title to this from Downtown Ferry Redevelopment to reflect the inclusion of Stage One of decarbonising the ferry fleet, which we very much support
- VII) support category 8 Road Safety including implementing safer speed limits in over 600 streets, particularly in the central city. We also support the \$10m to complete the community safety projects that were prioritised by local boards but request that \$10m in grants be allocated annually to local boards for this purpose
- VIII) support category 9 Active Transport for extended walking and cycling programmes including completing then further extending the urban cycleways programme including for users of other micro mobility vehicles and also support the inclusion of Access For Everyone supporting works
- IX) support category 13 Network Capacity and Performance Improvements.

CARRIED

Member J Sandilands left the meeting at 4.39pm during item 18 – Proposal to vary the Regional Fuel Tax Scheme.

19 Proposal to make a new Public Trading and Events Bylaw

Resolution number WTM/2021/71

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

That the Waitematā Local Board:

- a) support the draft Statement of Proposal in Attachment A of this agenda report to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Tauhokohoko, Takunetanga, me ngā Whakaahua i ngā Wāhi Marea 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022 for public consultation with the following additions:
 - I) recommend the more more specific rules for micromobility devices include requirements to park micromobility devices in assigned parking spaces for them or, if none are available nearby, to park them in a way that does not constitute a hazard to other footpath and road users including those who are frail or are visually impaired
 - II) recommend including the requirement that the use of drones for film does not compromise people’s privacy, safety, or right to quiet enjoyment
 - III) provide for the possible future transfer of aspects of decision-making under this bylaw to Waiheke Local Board under the current governance pilot and, if successful, subsequently to other local boards

- IV) require climate change considerations and other environmental impacts to be taken into account in decision-making where relevant
- V) request that the bylaw should explicitly ban trading in tobacco products, contemporary weapons of war and illegal weapons, material promoting the hatred of, or discrimination against, any group of people by reason of their personal characteristics, and any trading contrary to Auckland Council's Local Alcohol Policy or Gambling policies.

CARRIED

20 Waitematā Local Board submission on the Unit Titles (Strengthening Body Corporate Governance and Other Matters) Amendment Bill

Resolution number WTM/2021/72

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

That the Waitematā Local Board:

- a) provide the attached feedback on the Unit Titles (Titles (Strengthening Body Corporate Governance and Other Matters) Amendment Bill
- b) agree broadly with the key proposals of the Unit Titles Amendment Bill, namely:
 - I) requiring body corporate committees to comply with a code of conduct to be prescribed in regulations
 - II) reducing the number of proxy votes which could be held by any one unit owner at a general meeting of the body corporate to 5% at most
 - III) putting in place rules and obligations to increase the professionalism and standards of body corporate managers
 - IV) enabling apportioning of costs to unit owners based on the likely benefit they receive
 - V) improving disclosure requirements for potential purchasers and expanding their entitlement to the detailed information they may need
 - VI) improving the requirements for long-term maintenance plans
- c) acknowledge that the growth in apartments, townhouses, flats, units and other types of attached dwellings being consented in Auckland now significantly outnumbers standalone houses
- d) recognise that increased density will be required to reach the goals of a quality compact city set out in the Auckland Plan 2050
- e) recommend consideration of improvement to the building code, and urban planning standards to make higher density living more desirable and economically prudent for residents
- f) recommend that the Bill be strengthened to address the issue in some body corporates where developers have large number of votes as a result of car parks being separate strata titles
- g) recommend that the Bill improves long term maintenance plans and that they are aligned to ensure residents interests
- h) recommend that the Bill's reforms include supporting/encouraging body corporates to play a wider role in supporting residents wellbeing e.g. through incorporating child, family, seniors and pet friendly initiatives
- i) recommend that the Bill's reforms support/encourage body corporates to play a wider role in sustainability and to incorporate green ideas, standards, technologies in contributing to Low Carbon Auckland, for example by having climate change response plan/audits, recycling, and obligations to fund improvements

- j) support for mechanisms that ensure prospective buyers to have a clear idea of what they are getting into. For example a need for buyers to know what is a the likely body corporate levy they are in for in 10 and 20 years' time, hence the role of long term planning and preferably the evening out of annual expenditure
- k) provide for tenants and also residents associations' potential role in the Bill to help enable the better management of the building and the wellbeing of residents.

CARRIED

21 Public feedback on proposal to make new navigation rules

Resolution number WTM/2021/73

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

That the Waitematā Local Board:

- a) receive the public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-Rohe Urungi Āhuru 2021 / Auckland Council Navigation Safety Bylaw 2021 and associated controls as attached to this agenda report.
- b) provide local board views below on how the Bylaw Panel should address matters raised in public feedback to the proposal in recommendation a) to assist the Bylaw Panel in its deliberations:
 - I) recommend better enforcement is in place to ensure public and marine mammals safety
 - II) do not support increasing the maximum speed limit on the Waitematā Harbour Zone to 18 knots and recommend the speed should be retained at 12 knots for safety, environmental and marine mammal protection purposes
 - III) support amending the existing rules about carrying a means of communication on vessels, to carrying at least two independent forms of communication on a vessel to ensure public safety
 - IV) support making new rules about novel craft (for example motorised surfboards)
 - V) support making new rules for the Tāmaki River entrance
 - VI) support making new rules for the Commercial Port area
 - VII) recommend that marine mammal protection should be duplicated here to ensure boat users are fully aware of their obligations to ensure the safety of marine mammals
 - VIII) thank the submitters who took the time to provide feedback on the proposal
- c) appoint members A Bonham and J Sandilands to present the local board views in b) to the Bylaw Panel on 7 May 2021.
- d) delegate to the local board chair to appoint a replacement person if required.

CARRIED

22 Review of the Code of Conduct - draft revised code

Resolution number WTM/2021/74

MOVED by Member A Bonham, seconded by Member G Gunthorp:

That the Waitematā Local Board:

- a) **consider and provide its feedback to staff on the draft revised Auckland Council Code of Conduct to append to the report to the Governing Body on 27 May 2021.**
- b) **support the proposed revised draft Auckland Council Code of Conduct to be adopted by the Governing Body**
- c) **support the provision to have a single Conduct Commissioner for reasons of simplicity, consistency and cost**
- d) **urge that in cases where a complaint is not upheld that complaint not be a matter of publicly accessible record.**

CARRIED

23 Urgent decision - Approve Waitematā Local Board feedback on the draft National Parking Management Guidance

Resolution number WTM/2021/75

MOVED by Member G Gunthorp, seconded by Deputy Chairperson K Leoni:

That the Waitematā Local Board:

- a) **receive its feedback (attached) on the draft National Parking Management Guidance.**

CARRIED

24 Chairperson's report

Resolution number WTM/2021/76

MOVED by Deputy Chairperson K Leoni, seconded by Member G Gunthorp:

That the Waitematā Local Board:

- a) **receive the Chair's report for April 2021.**

CARRIED

25 Board member reports

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/2021/77

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

That the Waitematā Local Board:

- a) **receive the written report from member G Gunthorp, the tabled written report from members A A Christie, A Bonham and J Sandilands and the verbal update from deputy chair K Leoni.**

CARRIED

Attachments

- A 20 April 2021 Waitematā Local Board, Item 25: Board member reports, Member A A Christie report.
- B 20 April 2021 Waitematā Local Board, Item 25: Board member reports, Member A Bonham report

- C 20 April 2021 Waitematā Local Board, Item 25: Board member reports, Member J Sandilands report
- D 20 April 2021 Waitematā Local Board, Item 25: Attachment to member G Gunthorp report, Waitematā Local Board feedback on Auckland Transport project – Great North Road.

26 Governance Forward Work Calendar

Resolution number WTM/2021/78

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

That the Waitematā Local Board:

- a) **receive the governance forward work calendar as at 20 April 2021.**

CARRIED

27 Waitematā Local Board workshop records

Resolution number WTM/2021/79

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 9 March, 23 March and 30 March 2021.**

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.21 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:.....