

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, 26 May 2021 at 6.00pm.

PRESENT

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

ABSENT

Member	Ulalemamae Te'eva Matafai
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1 Welcome

Chairperson K Thomas opened the meeting, welcomed those present and led the local board in a karakia.

2 Apologies

Resolution number WH/2021/45

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

That the Whau Local Board:

- a) accept the apology from Member T Matafai for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WH/2021/46

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

That the Whau Local Board:

- a) confirm the minutes of its meeting, held on Wednesday, 28 April 2021 and the minutes of its extraordinary meeting, held on Wednesday, 5 May 2021, 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 – Seniors High Tea and Grey Power activities

Steve McDonald attended to address the meeting regarding the Seniors' High Tea event and to thank the local board for supporting Grey Power.

Resolution number WH/2021/47

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

That the Whau Local Board:

- a) **receive the presentation on the Seniors' High Tea event and Grey Power activities, and thank Steve McDonald for his attendance.**

CARRIED

10 **Extraordinary Business**

There was no extraordinary business.

11 **Whau Ward Councillor's update**

Resolution number WH/2021/48

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

That the Whau Local Board:

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

CARRIED

12 **Endorsing the Business Improvement District (BID) targeted rate 2021/2022**

Resolution number WH/2021/49

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

That the Whau Local Board:

- a) **recommend to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2021/2022 for the following Business Improvement District (BID) programmes:**
 - i) **\$154,000 for Avondale Business Association**
 - ii) **\$60,000 for Blockhouse Bay Business Association**
 - iii) **\$199,548 for New Lynn Business Association**
 - iv) **\$455,000 for Rosebank Business Association.**
- b) **thank Claire Siddens, Principal Advisor (BIDs), for her attendance via Skype for Business to speak to the item.**

CARRIED

Note: Member W Piper declared an interest as he is a member of New Lynn Business Association and took no part in discussion or voting on a)iii).

13 **Proposed land exchange - Bellgrove Reserves, Avondale**

Resolution number WH/2021/50

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

That the Whau Local Board:

- a) **recommend that the Parks, Arts, Community and Events Committee approve the 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 100239
for a 1372m² new pocket park and pedestrian accessway 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.
- b) thank Maclean Grindell, Senior Policy Advisor, for his attendance via Skype for Business to speak to the item.

CARRIED

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

14 Whau Local and Multiboard Grant Rounds Two 2020/2021 grant allocations

Resolution number WH/2021/51

MOVED by Chairperson K Thomas, seconded by Deputy Chairperson F Aмосa:

That the Whau Local Board:

- a) agree to fund, part-fund, or decline each application in Whau Local Grant Round Two 2020/2021 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount approved
LG2121-218	Morning People Limited	Arts and culture	Towards a public address system and venue hire to deliver a social event at Hollywood Avondale on 2 June 2021. There is a low alignment with the local board's priorities and/or community outcome(s).	\$2,000.00	\$0.00
LG2121-221	NZ-Sri Lanka Performing Arts Circle Incorporated	Arts and culture	Towards marketing, printing, venue and stage equipment hire to deliver Sri Lankan performances at Avondale College.	\$4,902.95	\$500.00

<p>LG2121-228</p>	<p>Muskaan Care Trust NZ</p>	<p>Arts and culture</p>	<p>Towards venue, instructor, wages, promotion, donations and banners for “BollyEX” dance classes from 1 September 2021 to 31 March 2022. Limited community benefit(s): Insufficient evidence of specific benefits to the community.</p>	<p>\$14,950.00</p>	<p>\$0.00</p>
<p>LG2121-230</p>	<p>Arogya Mantra</p>	<p>Arts and culture</p>	<p>Towards the “Avondale Diwali Celebration” on 16 October 2021, including venue hire, performance, marketing, decoration, photography, artists, and travel costs.</p>	<p>\$5,000.00</p>	<p>\$3,000.00</p>
<p>LG2121-203</p>	<p>Lions Club of New Lynn Incorporated</p>	<p>Community</p>	<p>Towards the "New Lynn Lions Christmas Parade," including costs for road closure, advertising and traffic management. Note: To be mindful of other New Lynn centred Christmas events and ensure communication between organisers.</p>	<p>\$5,000.00</p>	<p>\$2,500.00</p>

LG2121-206	Big Buddy Mentoring Trust	Community	Towards the purchase of a laptop package for the West Auckland Mentor Manager. Grant round oversubscribed: Limited funding.	\$3,891.55	\$0.00
LG2121-207	Auckland Refugee Council Incorporated	Community	Towards the purchase of bikes, locks, helmets and a bike stand for the Auckland Refugee Council Incorporated.	\$2,500.00	\$2,500.00
LG2121-208	Polynesian Entertainers Limited	Community	Towards "Siva Afi" festival workshop costs, including venue hire, resources, tutors, production crew and producer fees.	\$4,421.74	\$2,000.00
LG2121-211	Autism New Zealand Incorporated	Community	Towards the rental costs at a satellite office in the Whau.	\$8,000.00	\$1,000.00
LG2121-212	Auckland Regional Migrant Services Charitable Trust	Community	Towards venue hire, marketing, administration, coordination and facilitation costs to deliver a community engagement project.	\$5,000.00	\$2,000.00
LG2121-213	Communicare CMA (Ak) Incorporated	Community	Towards the weekly venue hire at Blockhouse Bay and the Avondale Baptist Church halls between June 2021 to May 2022.	\$2,266.00	\$1,000.00

LG2121-214	Auckland Pilipino Trust	Community	Towards the project management, marketing, decorations, and donations to deliver the Philippines Independence Day event on 12 June 2021.	\$2,600.00	\$2,000.00
LG2121-216	Gujarati Samaj NZ Incorporated	Community	Towards souvenir, advertisement, venue and transport hire for the 10th anniversary celebration for Gujarati Samaj New Zealand.	\$5,000.00	\$2,000.00
LG2121-219	Youthline Auckland Charitable Trust	Community	Towards the volunteer supervision, triage support, and phone bills for Youthline phonenumber services in the Whau area.	\$5,000.00	\$500.00
LG2121-222	Graeme Dingle Foundation Auckland	Community	Towards wages for the two Kiwi Can leaders in schools between term two and three.	\$5,000.00	\$500.00
LG2121-224	Garden to Table Trust	Community	Towards salaries for school coordinators and mileage costs.	\$5,000.00	\$1,000.00
LG2121-225	Green Bay Community House	Community	Towards the replacement of a dishwasher for the Green Bay Community House.	\$1,049.00	\$1,049.00

LG2121-227	Avondale Business Association	Community	Towards 12 months subscription of the Marketview online software from July 2021 to June 2022. There is a low alignment with the local board's priorities and/or community outcome(s).	\$5,000.00	\$0.00
LG2121-229	Body Positive Incorporated	Community	Towards the staff salary to provide peer support and testing sessions in Avondale for the 2021/2022 financial year. Grant round oversubscribed: Limited funding.	\$4,944.00	\$0.00
LG2121-231	Bike Avondale "under the umbrella of Bike Auckland"	Community	Towards the facilitation and catering costs to deliver the "Matariki Night Bike" event in June 2021.	\$5,000.00	\$2,500.00
LG2121-232	New Zealand Council of Victim Support Groups National Office	Community	Contribution towards operational expenses of the volunteer support worker programme for the 2021/2022 financial year.	\$5,000.00	\$2,000.00
LG2121-217	Mountains to Sea Conservation Trust - Whitebait Connection	Environment	Towards the delivery cost of the "Freshwater Citizen Science" programme including the coordinator wages. Grant round oversubscribed: Limited funding.	\$4,997.88	\$0.00

LG2121-226	Environmental Education for Resource Sustainability Trust	Environment	Towards the purchase and delivery of 512 native plants, 107 classroom recycling bins and operational cost to engage with 64 schools and preschools. Grant round oversubscribed: Limited funding .	\$7,270.20	\$0.00
LG2121-220	Portage Ceramics Trust	Historic Heritage	Towards the cataloguing of the “Jack Diamond” collection of bricks and other objects.	\$5,000.00	\$2,000.00
LG2121-233	Hollywood Avondale under the umbrella of Sea of Trees Limited	Historic Heritage	Towards the exterior painting work for the Hollywood Avondale cinema and the community hall.	\$5,000.00	\$3,000.00
Total				\$123,793.32	\$31,049.00

b) agree to fund, part-fund or decline each application received in Multiboard Grant Round Two 2020/2021, listed in Table Two:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount approved
MB2021-209	New Zealand Dance Advancement Trust	Arts and culture	Towards the artists and associated fees for the "Tamaki Tour" programme and creative workshops between June and August 2021.	\$2,500.00	\$1,000.00

MB2021-245	The Operating Theatre Trust	Arts and culture	Towards free theatre tickets for low decile schools and early childhood centre children from September to November 2021. Grant round oversubscribed: Limited funding .	\$5,217.60	\$0.00
MB2021-226	Zeal Education Charitable Trust	Community	Towards the "West Auckland Street Youth Work and Community Activation," including project management fees, activity costs, van hire and resources for the 2021/2022 financial year.	\$3,832.00	\$1,000.00
MB2021-228	Re-Creators Charitable Trust	Community	Towards the costs for upcycling workshops and to provide educational services in the local board area.	\$4,766.00	\$1,000.00
MB2021-229	The StarJam Charitable Trust	Community	Towards the tutor fees, coordinator salary and levies, venue hire, equipment and resources, and training.	\$4,000.00	\$2,000.00
MB2021-232	Brain Play Limited	Community	Towards the operational costs to deliver the Brain Play Science and Technology classes. Limited community benefit(s):	\$3,150.00	\$0.00

			Insufficient evidence of specific benefits to the community.		
MB2021-236	Children's Autism Foundation	Community	Towards overall costs to deliver community workshops and outreach visits between October 2021 to May 2022.	\$1,566.22	\$1,000.00
MB2021-243	Anxiety New Zealand Trust	Community	Towards the staff salaries to deliver a series of community workshops for the 2021/2022 financial year. Application insufficiently developed: project not fully defined or developed to support local board benefit.	\$4,275.00	\$0.00
MB2021-246	Age Concern Auckland Incorporated	Community	Towards the staff salary, office overheads, room and equipment hire, catering, and volunteer expenses.	\$4,000.00	\$1,000.00
MB2021-247	Roopa Aur Aap Charitable Trust	Community	Towards professional counselling services.	\$4,400.00	\$1,000.00
MB2021-253	KidsCan Charitable Trust	Community	Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner	\$6,000.00	\$1,000.00

			schools within the Auckland region.		
MB2021-257	Interacting Theatre	Community	Towards the delivery of an online “InterACT” festival 2021, including costs for in-school tutors, the host, and event equipment. Application insufficiently developed: project not fully defined or developed to support local board benefit.	\$5,000.00	\$0.00
MB2021-259	Bhartiya Samaj Charitable Trust	Community	Towards the transport costs to deliver an elderly support programme.	\$5,000.00	\$500.00
MB2021-260	PHAB Association (Auckland) Incorporated	Community	Towards the operational costs, including youth worker wages, activity costs, administration and coordination fees for the 2021/2022 financial year.	\$2,000.00	\$1,000.00
MB2021-266	The Reading Revolution	Community	Towards the manager's wages for the shared reading programme at local libraries, retirement villages and community hubs.	\$3,000.00	\$0.00

			Application insufficiently developed: project not fully defined or developed to support local board benefit.		
MB2021-267	OUTLine New Zealand Incorporated	Community	Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.	\$2,000.00	\$1,000.00
MB2021-269	Whau ACE Adult & Community Education Incorporated	Community	Towards the purchase of five laptops and salary costs for employment facilitators for the 2021/2022 financial year.	\$5,000.00	\$1,000.00
MB2021-217	New Zealand Eid Day Trust Board	Events	Towards the costs of venue hire, security, audio-visual equipment, electrical services, cleaning, games, and entertainment to host the New Zealand Eid Day 2021 - Eid-ul-Adha.	\$5,000.00	\$1,000.00

MB2021-218	Leyte-Samar NZ Solidarity Foundation Incorporated	Events	Towards the delivery of the 2021 "Quincentennial Celebration" on 16 October, including event management, performance, choreographer fee, photography, food, decoration, costumes and theatre property. Grant round oversubscribed: Limited funding.	\$2,000.00	\$0.00
MB2021-214	Auckland Softball Association Incorporated	Sport and recreation	Towards the operating expenses for the Auckland Softball Association.	\$3,000.00	\$1,000.00
MB2021-251	Touch New Zealand Incorporated	Sport and recreation	Towards the cost of running the "Community Connect" programme, including venue hire and equipment. Grant round oversubscribed: Limited funding.	\$4,900.00	\$0.00
Total				\$80,606.82	\$14,500.00

CARRIED

15 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters

Resolution number WH/2021/52

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

That the Whau Local Board:

- a) provide the following views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters:
 - i) the Whau Local Board opposes Plan Change 60 – Open Space (2020) and other Rezoning Matters, particularly for the purpose of facilitating land

rationalization and disposal process

- ii) the Whau Local Board notes and urges that staff consider its Notice of Motion of 24 March 2020 (WH/2021/16) opposing the sale of Davern Lane Reserve
- iii) the Whau Local Board is concerned that identification of underperforming and non-service properties is based predominately on financial criteria rather than the level of use by local communities
- iv) the Whau Local Board notes that natural features, such as mature native trees, on such identified properties are not taken into account when properties are identified for the land rationalisation and disposal process and note that the retention of mature trees is an essential component of addressing climate change and is consistent with the local board's objective of increasing tree canopy cover
- v) the Whau Local Board notes that the Auckland region, including the Whau, is undergoing a significant increase in density and that intensification means that existing green spaces need to be retained and ask how current green space provision will service the anticipated population increase and associated community need
- vi) the Whau Local Board notes that these green spaces create spaces for nature to thrive in an urban environment, removing them exacerbates the biodiversity crisis
- vii) the Whau Local Board notes that some identified properties are green spaces for local residents made possible through developers' levies, reflecting reduced section sizes in housing developments over recent decades
- viii) the Whau Local Board notes that the process for asset recycling undertaken in 2020 did not include formal feedback or agreement from local boards and that Plan Change 60 – Open Space (2020) and Other Rezoning Matters further reduces the ability of local boards to influence / control the sale / recycling of local assets
- ix) the Whau Local Board notes that feedback has consistently been given that asset sales / recycling is the Board's least preferred lever in terms of Auckland Council's debt reduction.

CARRIED

Resolution number WH/2021/53

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

That the Whau Local Board:

- b) **appoint Chair K Thomas to speak to the local board views at a hearing on Plan Change 60.**
- c) **delegate authority to the chairperson of the Whau Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the plan change hearing.**

CARRIED

16 Economic Development Action Plan: Draft for feedback

Resolution number WH/2021/54

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

That the Whau Local Board:

- a) **provide the following feedback for consideration in the final draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024:**
- i) **note that it is not convinced by the merits of the proposed Economic Development Action Plan 2021-2024, based on previous experience of Local Economic Development Action Plans prepared for the Whau Local Board by the former ATEED**
 - ii) **support the guiding principles of transitioning to a low carbon and regenerative economy, supporting economic opportunities for Māori and responding to communities of greatest need**
 - iii) **welcome the aim of supporting local boards and businesses, and look forward to detailed development and implementation of progress indicators 2.2 Local Board Support; 2.3 Local Economic Places of Focus and 2.4 Local Businesses, but is concerned that actions related to 2.1 Town Centre Development could replicate work already being done by Eke Panuku**
 - iv) **support in principle the use of regulatory processes as a potential lever to support economic development by reducing compliance costs to businesses and/or creating greater efficiencies in regulatory processes, noting the heavy burden on the business community associated with these costs, which are often passed on from commercial landlords to tenants and then on to consumers**
 - v) **note that the current provision of local economic development support to local boards is insufficient to achieve any significant economic development outcomes locally, and that this is concerning in the context of COVID-19 recovery**
 - vi) **support the goal of creating a more highly skilled labour force, especially of young people, Pasifika and Māori**
 - vii) **support the acknowledgement of high needs in West Auckland while noting that the Whau Local Board is awaiting advice on Auckland Unlimited's sub-regional activities across West Auckland**
 - viii) **express concern that, despite the recognition of need and potential in South and West Auckland, previous economic resourcing has been focussed on Auckland's city centre.**

CARRIED

Note: Under Standing Orders 1.9.7 Member C Farmer requested that her dissenting vote against a) iv) be recorded.

17 Reporting back an urgent decision - appointment to the Light Rail Establishment Unit Board

Resolution number WH/2021/55

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

That the Whau Local Board:

- a) receive the decision of the Whau Local Board made under urgency on 12 May 2021 to delegate authority to the Chairs' Forum to appoint one local board member to the Establishment Unit Board of the City Centre to Mangere Light Rail project.

CARRIED

18 Reporting back decisions made under delegation

Resolution number WH/2021/56

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

That the Whau Local Board:

- a) receive the decision made under delegation on Monday, 10 May providing feedback from the Whau Local Board to inform Auckland Council's submission to Parliament's Transport and Infrastructure Committee inquiry into congestion pricing in Auckland.
- b) receive the decision made under delegation on Tuesday, 11 May providing feedback from the Whau Local Board to inform Auckland Council's submission on proposed changes to the Freedom Camping Act 2011.

CARRIED

19 Whau Local Board Workshop Records

Resolution number WH/2021/57

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

That the Whau Local Board:

- a) note the records of the workshops held on 31 March, 14 and 21 April, and 5 May 2021.

CARRIED

20 Governance Forward Work Calendar

Resolution number WH/2021/58

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

That the Whau Local Board:

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

CARRIED

21 Consideration of Extraordinary Items

There were no extraordinary items.

22 Procedural motion to exclude the public

Resolution number WH/2021/59

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

That the Whau Local Board:

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

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

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

C1 Project Whakapai - Services provided by AIM Services

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
<p>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.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains sensitive material of a commercial nature that reflects options being considered by the council that may place potential bidders at an unfair advantage during negotiations.</p> <p>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).</p> <p>In particular, the report contains sensitive material of a commercial nature that reflects options being considered by the council that may place potential bidders at an unfair advantage during negotiations.</p>	<p>s48(1)(a)</p> <p>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.</p>

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

6.25pm The public was excluded.

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

6.28pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Project Whakapai - Services provided by AIM Services

Resolution number WH/2021/60

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

That the Whau Local Board:

- a) **confirm that the resolutions, report and attachments remain confidential until reasons for confidentiality no longer exist.**

CARRIED

6.29pm

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

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

DATE:.....

CHAIRPERSON:.....