
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, 18 May 2021 at 1.00pm.

PRESENT

Chair	Richard Northey, (ONZM)
Deputy Chair	Alexandra Bonham
Members	Adriana Avendano Christie
	Graeme Gunthorp
	Kerrin Leoni
	Julie Sandilands
	Sarah Trotman, (ONZM)

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

Chair R Northey, member A A Christie and member J Sandilands declared an interest in item 13: Waitematā Accommodation Support Fund 2020/2021 grant allocations.

4 Confirmation of Minutes

Resolution number WTM/2021/84

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

That the Waitematā Local Board:

- a) confirm the minutes of its ordinary meeting, held on Tuesday, 20 April 2021, as a true and correct record.
- b) Confirm the minutes of its extraordinary meeting, held on Tuesday, 4 May 2021, as a true and correct record.

CARRIED

Under Standing Order 1.9.7 Member S Trotman requested her dissenting vote to a) be recorded.

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 - Sally-Anne Kerr and Trish Reade from the Auckland Performing Arts Centre (TAPAC)

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/2021/85

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

That the Waitematā Local Board:

- a) receive the presentation and thank Trish Reade and Sally-Anne Kerr, Executive Director TAPAC for their attendance, and Sally-Anne for her great work at TAPAC.

CARRIED

Attachments

- A 18 May 2021 Waitematā Local Board Item 8: Deputation - Sally-Anne Kerr and Trish Reade from the Auckland Performing Arts Centre (TAPAC)

8.2 Deputation - Soala Wilson and Lisa Prager

Resolution number WTM/2021/86

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

That the Waitematā Local Board:

- a) receive the presentation and thank Soala Wilson, Grant Allen and Lisa Prager for their attendance.

CARRIED

Item 11 – Ward Councillor’s report was taken after item 8.2 – Deputation.

11 Ward Councillor's report

Resolution number WTM/2021/87

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

That the Waitematā Local Board:

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

CARRIED

9 Public Forum

9.1 Public Forum: Gael Baldock to speak about Western Springs mail drop

Resolution number WTM/2021/88

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

That the Waitematā Local Board:

- a) thank Gael Baldock for her presentation and attendance at the meeting.

CARRIED

9.2 Public Forum: Annie Coney to speak about behavior

Resolution number WTM/2021/89

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

That the Waitematā Local Board:

- a) thank Annie Coney for her presentation and attendance at the meeting.

CARRIED

9.3 Public Forum: Boopsie Maran to speak about Travelwise school support

Resolution number WTM/2021/90

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

That the Waitematā Local Board:

- a) **thank Boopsie Maran for her presentation and attendance at the meeting.**

CARRIED

9.4 Public Forum: Keith McConnell on transparency

Resolution number WTM/2021/91

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

That the Waitematā Local Board:

- a) **thank Keith McConnel for his attendance and presentation at the meeting.**

CARRIED

The meeting adjourned at 2.32pm and reconvened at 2.42pm.

10 Extraordinary Business

There was no extraordinary business.

Item 11 – Ward Councillor report was taken prior to item 9 – Public Forum.

12 Auckland Transport – Regional Land Transport Programme 2021

A document 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/2021/92

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

That the Waitematā Local Board:

- a) **approve the tabled local board feedback on the Regional Land Transport Programme 2021.**
b) **appoint member G Gunthorp, deputy chair A Bonham and chair R Northey to present feedback to the June 3 Planning Committee.**

CARRIED

Under Standing Order 1.9.3 Member S Trotman abstained from voting on the above resolution.

Attachments

- A 18 May 2021 Waitematā Local Board Item 12: Auckland Transport - Regional Land Transport Programme 2021: Waitematā Local Board feedback on RLTP
B 18 May 2021 Waitematā Local Board Item 12: Auckland Transport - Regional Land Transport Programme 2021: Draft RLTP - Map extract - WLB
C 18 May 2021 Waitematā Local Board Item 12: Auckland Transport - Regional Land Transport Programme 2021: project extract
D 18 May 2021 Waitematā Local Board Item 12: Auckland Transport - Regional Land Transport Programme 2021: Interim Public feedback as at 16 April 2021
E 18 May 2021 Waitematā Local Board Item 12: Auckland Transport - Regional Land Transport Programme 2021: extract of outcomes

F 18 May 2021 Waitematā Local Board Item 12: Auckland Transport - Regional Land Transport Programme 2021: Waitematā Local Board resolution 20 April 2021

13 Waitematā Accommodation Support Fund 2020/2021 grant allocations

Resolution number WTM/2021/93

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

That the Waitematā Local Board:

- a) approve the following applications received for the Waitematā Accommodation Support Fund 2020/2021, listed in Table One.

Application ID	Organisation	Accommodation Location	Amount approved
ASF202101	Te Karanga Charitable Trust	169 Karangahape Rd Auckland Central Auckland 1010 New Zealand	\$9,000.00
ASF202103	Nightsong	283 Karangahape Rd Auckland Central Auckland 1010 New Zealand	\$4,000.00
ASF202105	Auckland Writers' and Readers' Festival Charitable Trust	Suite 9A Wellesley Centre 44-52 Wellesley Street Auckland Central Auckland 1010 New Zealand	\$3,500.00
ASF202107	The Yes And Trust	51 MacKelvie St Auckland Central Grey Lynn Auckland 1010 New Zealand	\$9,000.00
ASF202108	The New Zealand Comedy Trust	Level 1 321 Queen Street Auckland CBD Auckland 1010 New Zealand	\$7,000.00
ASF202109	Massive Company Trust	Suite 2, Level 2, 10 New North Rd Villa Dalmacija building Eden Terrace Auckland 1022 New Zealand	\$2,880.00
ASF202111	Artspace (Aotearoa) Trust	292 Karangahape Rd Auckland Central	\$8,000.00

		Auckland 1010 New Zealand	
ASF202112	Show Me Shorts Film Festival Trust Board	147 Great North Rd Grey Lynn Auckland 1021 New Zealand	\$5,000.00
ASF202114	Body Positive Incorporated	1/3 Poynton Ter Auckland Central Auckland 1010 New Zealand	\$10,000.00
ASF202115	The Basement Theatre Trust	Level 1, 323 Queen Street Auckland City Auckland 1141 New Zealand	\$5,750.00
ASF202116	Raukauri Music Therapy Trust	5 Carlton Gore Rd Symonds Street Grafton Auckland 1023 New Zealand	\$2,000.00
ASF202118	The New Zealand Dance Advancement Trust	113 Wellesley St W Auckland Central Auckland 1010 New Zealand	\$5,000.00
ASF202119	The Royal New Zealand Foundation of the Blind	4 Maunsell Rd Parnell Auckland 1052 New Zealand	\$3,000.00
ASF202120	Indian Ink Trust	Level 1, 323 Queen Street Auckland Central Auckland 1010 New Zealand	\$4,750.00
ASF202121	Auckland Regional Migrant Services Charitable Trust	Level 2, 8 Virginia Ave East Eden Terrace Auckland 1021 New Zealand	\$3,000.00
ASF202122	Audio Foundation	4 Poynton Ter Auckland Central Auckland 1010 New Zealand	\$5,000.00
ASF202123	Objectspace	13 Rose Rd Grey Lynn Auckland 1021 New Zealand	\$3,000.00

ASF202124	Auckland Youth Orchestra Inc.	C/- St Peter's College Music Department 23 Mountain Rd Grafton Auckland 1023 New Zealand	\$1,800.00
ASF202125	The Actors' Program	283 Karangahape Rd Newton Auckland 1010 New Zealand	\$3,000.00
ASF202126	Rainbow Youth Incorporated	11 Edinburgh St Level 1 Auckland Central Auckland 1010 New Zealand	\$10,000.00
ASF202127	The Grey Lynn Business Association	Halsey St Auckland Central Auckland 1010 New Zealand	\$1,500.00
ASF202129	Action Education Incorporated	13 Maidstone St Grey Lynn Auckland 1021 New Zealand	\$1,500.00
ASF202130	Fun and Games Toy Library Incorporated	446 Parnell Rd Parnell Auckland 1052 New Zealand	\$4,000.00
ASF202132	K' Road Chronicle	Great North Rd Western Springs Auckland 1022 New Zealand	\$1,820.00
Total			\$113,500.00

CARRIED

Resolution number WTM/2021/94

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

Member AA Christie declared an interest in the grant applications and took no part in discussion or voting on the following:

- ASF202117 – Hackland Incorporated as she is a member.

That the Waitematā Local Board:

- b) approve the following applications received for the Waitematā Accommodation Support Fund 2020/2021, listed in Table Two.**

Application ID	Organisation	Accommodation Location	Amount approved
ASF202117	Hackland Incorporated	21 Newton Rd Grey Lynn Auckland 1010 New Zealand	\$4,000.00

CARRIED

Resolution number WTM/2021/95

MOVED by Chairperson R Northey, seconded by Member KL Leoni:

Member J Sandilands declared an interest in the grant applications and took no part in discussion or voting on the following:

- ASF202102 - NZ Society of Authors Te Puni Kaituhi o Aotearoa (PEN NZ) Inc as she was a member

That the Waitematā Local Board:

- c) approve the following applications received for the Waitematā Accommodation Support Fund 2020/2021, listed in Table Three.

Application ID	Organisation	Accommodation Location	Amount approved
ASF202102	NZ Society of Authors Te Puni Kaituhi o Aotearoa (PEN NZ) Inc	Level 6, 21 Como Street, Takapuna. Auckland 0626 New Zealand	\$1,500.00

CARRIED

Resolution number WTM/2021/96

MOVED by Deputy Chairperson A Bonham, seconded by Member A Avendano Christie:

Chair R Northey declared an interest in the grant application and took no part in the discussion or voting on the following:

- ASF202110 - The Auckland YMCA Marathon Club Inc. as he is a Member of the Auckland YMCA Fitness centre where the marathon Club is based.
- ASF202128 - The Foundation for Peace Studies Aotearoa/New Zealand (The Peace Foundation) as he Chairs a Peace Foundation Committee and is a Patron.

The Chair, R Northey vacated the chair in favour of Deputy Chair A Bonham at 3.08pm

That the Waitematā Local Board:

- d) approve the following applications received for the Waitematā Accommodation Support Fund 2020/2021, listed in Table Four.

Application ID	Organisation	Accommodation Location	Amount approved
ASF202110	The Auckland YMCA Marathon Club Inc.	149 Greys Ave Auckland Central Auckland 1010 New Zealand	\$3,000.00

ASF202128	The Foundation for Peace Studies Aotearoa/New Zealand (The Peace Foundation)	78 Pitt Street Level 2 CBD Auckland 1010 New Zealand	\$3,000.00
Total			\$6,000.00

Deputy Chair A Bonham vacated the chair. Chair, R Northey resumed the chair at 3.09pm

CARRIED

14 Waitemata Local Board Local Grants and Multiboard Round Two 2020/2021 grant allocations

Resolution number WTM/2021/97

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

That the Waitematā Local Board:

- a) **approve the applications received for the Waitematā Local Grants Round Two, listed in Table One.**

Applicat ion ID	Organisation	Requested funding for	Amount approved
LG2120-204	Melissa Ramdin	Towards buying food containers, cups and cutlery for the “Ladies that cook for our homeless street family” project	\$1,000.00
LG2120-210	Auckland University Fencing Club Incorporated	Towards venue hire and coaches for 14 weeks	\$1,560.00
LG2120-216	St Columba Anglican Church and Community Centre	Towards the purchase of tables and chairs for the community centre	\$3,000.00
LG2120-218	Doughnut Economics Advocates New Zealand (DEANZ)	Towards installing three composting bins at the south-western corner of Newton Central School for the urban composting and community garden project	\$5,000.00
LG2120-222	Point Chevalier Social Enterprise Trust	Towards the upgrade of the Māori Hall	\$5,000.00

LG2120-223	Action Education	Towards the cost to run a spoken word workshop including travel, administration, supervision, equipment and resources	\$2,000.00
LG2120-224	Carers New Zealand Trust	Towards providing resources for carers and the vulnerable in the Waitematā Local Board area	\$5,000.00
LG2120-226	The New Zealand Symphony Orchestra Foundation (NZSOF)	Towards the venue hire for NZSO's Festival concerts including 'Ngā Hihi O Matariki' at the Auckland Town Hall	\$3,500.00
LG2120-227	Show Me Shorts Film Festival Trust Board	Towards the cost of programming, printed promotional collateral, event and venue costs for staging the opening night and the awards night	\$2,500.00
LG2120-230	Kelmarna Community Garden Trust	Towards a market garden, growing local food through "Community Supported Agriculture"	\$3,500.00
LG2120-231	Raukatauri Music Therapy Trust	Towards furnishings and renovations of the Raukatauri Music Therapy centre in Grafton	\$2,500.00
LG2120-233	Gabriel Gati under the umbrella of Ponsonby Business Association	Towards the event traffic management plan, music and the activation of Rose Road pedestrian plaza activation through carnival days	\$2,500.00
LG2120-234	Auckland Basketball Services Limited	Towards venue hire at the Pitt St YMCA for the Waitematā junior and community development programme	\$3,000.00
LG2120-235	Youthline Auckland Charitable Trust	Towards training and management for the volunteer counsellors who staff the Youthline Helpline in support of young people in the area	\$5,000.00
LG2120-239	Grey Lynn Community Centre Incorporated	Towards equipment hire, venue hire and yoga teacher's fees from 26. July 2021 to 17 December 2021	\$1,720.00
LG2120-240	Environmental Education for Resource Sustainability Trust	Towards the purchase and delivery of 424 native plants and 51 classroom recycling bins to schools and preschools plus operational costs	\$3,000.00

LG2120-242	Muskaan Care Trust NZ	Towards venue hire, instructor and project coordinator fees, travel expenses and volunteer costs for BollyEX Exercising	\$1,020.00
LG2120-245	Body Positive Incorporated	Towards the salary for the tester and the peer educator, and the cost of testing kits for the on-site testing programme from 1 July 2021 to 30 June 2022	\$3,000.00
Total			\$53,800.00

CARRIED

Resolution number WTM/2021/98

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

That the Waitematā Local Board:

- b) decline the applications received for the Waitematā Local Grants Round Two, listed in Table Two.

Applicat ion ID	Organisation	Requested funding for	Reason for decline
LG2120-201	UpsideDowns Education Trust	Towards speech and language therapy for one year	Decline - Insufficient evidence of specific benefits to the community
LG2120-207	Auckland Paraplegic and Physically Disabled Association Incorporated	Towards venue hire, event promotions and wages	Decline - There is low alignment with the local board's priorities and/ or community outcome(s)
LG2120-211	Auckland Table Tennis Association	Towards development coach and competitions manager fees for "Tables in Communities" project and table tennis tables	Decline - Grant round oversubscribe d
LG2120-229	Mannan Saiyed	Towards crew donations and recording studio hire for recording the scratch for the "Bollywood Item Girls" musical	Decline - Other funding sources available Recommend applicant to apply funding through Creative

			Communities Scheme
LG2120-232	Badminton New Zealand	Towards venue hire and shuttlecocks for the National 'Under 13' and 'Under 17' badminton championships from 22-25 July 2021	Decline - Project not benefiting local board area directly
LG2120-236	Community Projects Charitable Trust	Towards venue hire including security and cleaning services for the Vegan Vibes event on 12 June 2021	Decline - There is low alignment with the local board's priorities and/or community outcome(s)
LG2120-243	The Grey Lynn Business Association	Towards project manager and curator fees and the development of marketing materials and brand collateral for the "Papatuanuku – Mother Earth" event	Decline - lower priority wages/salaries
LG2120-244	Ponsonby Business Association	Towards the lighting and sound activations from 6 August to 15 August 2021 on Ponsonby Road for Light Up Ponsonby	Decline - Grant round oversubscribed
LG2120-247	ANS Charitable Trust	Towards consultant fees and venue hire for tikanga development workshops	Decline - Other funding sources available
LG2120-220	Koha Apparel	Towards development of the website and additional pop-up equipment	Decline - Other funding sources available

CARRIED

Resolution number WTM/2021/99

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

That the Waitematā Local Board:

- c) approve the applications received for the Waitematā Multiboard Grants Round Two, listed in Table Three.

Applicant ID	Organisation	Requested funding for	Amount approved
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MB2021 -217	New Zealand Eid Day Trust Board	Towards costs for venue hire, security, audio-visual equipment, electrical services, cleaning, games, and entertainment to host the New Zealand Eid Day 2021 - Eid-ul-Adha	\$2,500.00
MB2021 -228	Re-Creators Charitable Trust	Towards the costs for upcycling workshops and provision of educational services in the local board area	\$2,000.00
MB2021 -229	The StarJam Charitable Trust	Towards tutor fees, coordinator salary and levies, venue hire, equipment, resources, and training	\$2,000.00
MB2021 -243	Anxiety New Zealand Trust	Towards the salary of the helpline manager, programme coordinator, a registered psychologist, and community educator, and two intern psychologists to deliver a series of community workshops from July 2021 to May 2022	\$2,000.00
MB2021 -250	Social Enterprise Auckland	Towards the delivery of the capability building workshops, which includes payments to host online workshop events, venue, food, gifts for the event, logistics and security, contractor costs, and project management	\$2,000.00
MB2021 -267	OUTLine New Zealand Incorporated	Towards a portion of the general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs	\$2,000.00
Total			\$12,500.00

CARRIED

Resolution number WTM/2021/100

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

That the Waitematā Local Board:

- d) **decline the applications received for the Waitematā Multiboard Grants Round Two, listed in Table Four.**

Applicat ion ID	Organisation	Requested funding for	Amount approved
MB2021 -209	New Zealand Dance Advancement Trust	Towards artistic costs and fees for the development of “2021 Tāmaki Tour” and associated workshops	Decline - Grant round oversubscribed
MB2021 -218	Leyte-Samar NZ Solidarity Foundation Incorporated	Towards the delivery of 2021 Quincentennial Celebration on 16 October, including event management, performance, choreographer fees, photography, food, decoration, costumes and theatre property	Decline - Project not benefiting local board area directly
MB2021 -223	Social Nature Movement Limited	Towards the cost of running the SUPKids holiday after-school programme for children aged five to 18 years specifically the instructor costs	Decline - There is low alignment with the local board’s priorities and/ or community outcome(s)
MB2021 -232	Brain Play Limited	Towards operational costs to deliver "Brain Play Science and Technology" classes	There is low alignment with the local board’s priorities and/ or community outcome(s).
MB2021 -239	Kingsland Business Society Incorporated	Towards the cost of running the free "Date Night" events at the "Trinity Kingsland Church" including the costs of hall hire, staff (babysitters), catering, printing, and promotion	Decline - Project not benefiting local board area directly
MB2021 -266	The Reading Revolution	Towards managers wages for the shared reading programme at local libraries and retirement villages and community hubs	There is low alignment with the local board’s priorities and/ or community outcome(s).

MB2021 -268	Holding Space Aotearoa Charitable Trust	Towards the cost of recording a series of professional live music videos and compilation (audio) albums celebrating acts and artists from each local board area, specifically the cost of the recording studio hire, audio compilation, production, and editing of the videos	There is low alignment with the local board's priorities and/ or community outcome(s).
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CARRIED

Resolution number WTM/2021/101

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

That the Waitematā Local Board:

- e) approve funding ANS Charitable Trust \$6,000 from the work programme line ID1371 Placemaking: Addressing homelessness Waitematā towards consultant fees and venue hire for tikanga development workshops
- f) approve funding Doughnut Economics Advocates New Zealand (DEANZ) a further \$1,300 from ID1339 Placemaking: Waitematā community empowerment initiatives budget towards urban composting and community garden project
- g) approve funding Gabriel Gati a further \$1,000 from the from ID1339 Placemaking: Waitematā community empowerment initiatives budget towards event activations of Rose Road pedestrian plaza carnival days
- h) approve funding Kelmarna Gardens a further \$3,600 from ID1339 Placemaking: Waitematā community empowerment initiatives budget towards the upgrade and expansion of the community garden

CARRIED

15 **Endorsing Business Improvement District (BID) targeted rates for 2021/2022**

Paul Thompson, BID Senior Advisor was in attendance to speak to this report.
Resolution number WTM/2021/102

MOVED by Member ST Trotman, seconded by Member A Avendano Christie:

That the Waitematā 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. \$4,782,614 for Heart of the City Incorporated.
 - ii. \$457,210 for Karangahape Road Business Association Incorporated.
 - iii. \$1,750,820 for Newmarket Business Association Incorporated.
 - iv. \$910,000 for Parnell Business Association Incorporated.
 - v. \$627,679 for Ponsonby Business Association Incorporated.
 - vi. \$322,250 for Uptown Business Association Incorporated.

CARRIED

16 Economic Development Action Plan: Draft for feedback

Resolution number WTM/2021/103

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

That the Waitematā Local Board:

- a) **receive the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24.**
- b) **provide the following feedback for consideration in the final draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024.**
- c) **support that the draft action plan has embedded the guiding principle of "transitioning to a regenerative and low carbon economy" into each of its six workstreams**
- d) **support that the draft action plan has embeded the guiding principle of "supporting economic opportunitiers for Maori" into each of its workstreams.**
- e) **urge the addition of another universally applied guiding principle of "supporting measures that reduce deprivation, enhance employment and ensure more equitable opportunities and outcomes" into each of its workstreams.**
- f) **urge greater utilisation of council procurement to support local businesses and jobs.**

CARRIED

Member S Trotam left the meeting at 3.42pm during item 17.

Member S Trotman returned to the meeting at 3.48pm during item 17.

17 Downtown Car Park site - transport outcomes

Duncan Ecob, Head of Design - Panuku, Marian Webb, GM Assets & Delivery - Panuku, and Hamish Bunn - GM Investment, Planning & Policy, Auckland Transport were in attendance to speak to this report.

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

That the Waitematā Local Board:

- a) endorse the draft transport outcomes for the Downtown Car Park site, namely a flexible, multi-use transport hub, designed to support a range of transport uses like some short stay car parking, car/ride share, micromobility, mobility parking, freight distribution and end of trip facilities (and allow for the space's change over time)
- b) provide the following feedback on the draft transport outcomes:
 - i) support the inclusion of a bus facility and recommend that it and any other motorised transport provision (with the exception of micro-mobility transport) should be kept to the southern end of the site so as to not prevent the activation, development, streetscape and amenity of the site
 - ii) carparking provision should be limited to short stay car parking
 - iii) support including high level of bike and micromobility parking on the site
 - iv) recommend that a local network plan be developed and implemented to enable the demolition of the lower Hobson Street flyover and achieve a major streetscape improvement there
- c) recommend that any redevelopment should improve the streetscape and amenity in the area and

- (i) provide principally for a mixed use development including office and residential accommodation and
- (ii) that a significant amount of affordable housing is provided in the development

CARRIED

Resolution number WTM/2021/104

MOVED by Deputy Chairperson A Bonham, seconded by Member A Avendano Christie: an amendment to add item d).

That the Waitematā Local Board:

- d) **recommend considering the wide economic ramifications of the project and to favour developers who will ensure the great majority of housing are primary homes.**

CARRIED

The substantive motion was put and declared.

Resolution number WTM/2021/105

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

That the Waitematā Local Board:

- a) **endorse the draft transport outcomes for the Downtown Car Park site, namely a flexible, multi-use transport hub, designed to support a range of transport uses like some short stay car parking, car/ride share, micromobility, mobility parking, freight distribution and end of trip facilities (and allow for the space's change over time)**
- b) **provide the following feedback on the draft transport outcomes:**
 - i) **support the inclusion of a bus facility and recommend that it and any other motorised transport provision (with the exception of micro-mobility transport) should be kept to the southern end of the site so as to not prevent the activation, development, streetscape and amenity of the site**
 - ii) **carparking provision should be limited to short stay car parking**
 - iii) **support including high level of bike and micromobility parking on the site**
 - iv) **recommend that a local network plan be developed and implemented to enable the demolition of the lower Hobson Street flyover and achieve a major streetscape improvement there**
- c) **recommend that any redevelopment should improve the streetscape and amenity in the area and**
 - (i) **provide principally for a mixed use development including office and residential accommodation and**
 - (ii) **that a significant amount of affordable housing is provided in the development**
- d) **recommend considering the wide economic ramifications of the project and to favour developers who will ensure the great majority of housing are primary homes.**

CARRIED

Member A A Christie left the meeting at 3.56pm during item 18.

Member A A Christie returned to the meeting at 3.58pm during item 18.

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

Resolution number WTM/2021/106

MOVED by Deputy Chairperson A Bonham, seconded by Member A Avendano Christie:

That the Waitematā Local Board:

- a) provide local board views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters.
- b) oppose plan change 60 in respect of the rezoning and disposal of 45 Georgina Street, Freemans Bay
- c) oppose plan change 60 in respect of the rezoning and disposal of 60 Cooper Street, Grey Lynn
- d) opposes the proposed rezoning of both pocket parks because they provide recreational, visual, environmental and other amenity benefits and values.
- e) opposes the proposed rezoning because the parks are needed to support ongoing intensification in the areas concerned and there are relatively few local parks in proportion to growing population numbers
- f) acknowledge the desire of local residents groups to activate, enhance and plant in their local parks.
- g) appoint member A Bonham to speak to the local board views at a hearing on Plan Change 60.
- h) delegate authority to the chairperson of the Waitematā Local Board to make a replacement appointment in the event the local board member appointed in resolution (g) is unable to attend the plan change hearing.

CARRIED

19 Waitematā Local Board feedback on proposed changes to the Freedom Camping Act 2011

Resolution number WTM/2021/107

MOVED by Chairperson R Northey, seconded by Member KL Leoni:

That the Waitematā Local Board:

- a) receive its feedback on the proposed changes to the Freedom Camping Act 2011.

CARRIED

20 Waitematā Local Board feedback on Central Government Submission – Congestion Charging

Resolution number WTM/2021/108

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

That the Waitematā Local Board:

- a) receive its feedback on the Central Government Submission – Congestion Charging.

CARRIED

21 Urgent decision - Selection process to appoint the local board representative to the Establishment Unit Board of the City Centre to Māngere light rail project

Resolution number WTM/2021/109

MOVED by Deputy Chairperson A Bonham, seconded by Member KL Leoni:

That the Waitematā Local Board:

- a) receive the urgent decision to endorse the use of the Chairs' Forum as the selection panel to appoint the local board representative to the Establishment Unit Board of the City Centre to Māngere light rail project.
- b) note and support the appointment of Board Chair Margi Watson to this position

CARRIED

Member G Gunthorp left the meeting at 4.07pm during item 21.

Member G Gunthorp returned to the meeting at 4.08pm during item 21.

22 Auckland Unlimited Quarter 2 Performance Report

Resolution number WTM/2021/110

MOVED by Chairperson R Northey, seconded by Member KL Leoni:

That the Waitematā Local Board:

- a) receive the Auckland Unlimited Quarter Two Performance Report.

CARRIED

23 Chairperson's report

Resolution number WTM/2021/111

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

That the Waitematā Local Board:

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

CARRIED

24 Board member reports

Documents 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/2021/112

MOVED by Chairperson R Northey, seconded by Member KL Leoni:

That the Waitematā Local Board:

- a) receive the written reports from members A A Christie, A Bonham and G Gunthorp, the tabled report from member JS and the verbal updates from members K Leoni, J Sandilands and S Trotman.

CARRIED

Attachments

- A 18 May 2021 Waitematā Local Board Item 24 - Board members report: Board Member J Sandilands May 2021 report

B 18 May 2021 Waitematā Local Board Item 24 - Board members report: Attachments to Board Member S Trotman verbal update

25 Governance Forward Work Calendar

Resolution number WTM/2021/113

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

That the Waitematā Local Board:

- a) receive the governance forward work calendar as at 18 May 2021.

CARRIED

26 Waitematā Local Board workshop records

Resolution number WTM/2021/114

MOVED by Chairperson R Northey, seconded by Member KL Leoni:

That the Waitematā Local Board:

- a) receive the Waitematā Local Board workshop records for the workshops held 13 April, 20 April, 27 April and 4 May 2021.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.50 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:.....