

## Whau Local Board OPEN MINUTES

---

---

Minutes of a meeting of the Whau Local Board held on Wednesday, 23 February 2022 at 6.00pm. This meeting proceeded via MS Teams. Either a recording or written summary will be uploaded on the Auckland Council website.

---

### PRESENT ONLINE

<b>Chairperson</b>	Kay Thomas	
<b>Deputy</b>	Fasitua Amosa	
<b>Chairperson</b>		
<b>Members</b>	Catherine Farmer	
	Ulalemamae Te'eva Matafai	
	Warren Piper	
	Jessica Rose	From 6.02pm
	Susan Zhu	From 6.02pm

### ALSO PRESENT ONLINE

<b>Whau Ward Councillor</b>	Tracy Mulholland
---------------------------------	------------------

---



## 1 Welcome

Chair K Thomas opened the meeting, welcomed those present online and led the attendees in a karakia.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number WH/2022/1

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

**That the Whau Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 8 December 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

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

Under Standing Order 2.5.1 a Notice of Motion was received from Member J Rose and Chair K Thomas for consideration under item 13.

**12 Whau Ward Councillor's update**

Resolution number WH/2022/2

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

**That the Whau Local Board:**

- a) receive the tabled report from the Whau Ward Councillor, Tracy Mulholland (Attachment A), and thank her for her attendance and update.

**CARRIED**

**Attachments**

- A 23 February 2022, Whau Local Board: Item 12 - Whau Ward Councillor's Report - Update

**13 Notice of Motion: Member J Rose to recommend that Auckland Council adopt the Waka Kotahi "Guidelines for restricting traffic for Play Streets events"**

Resolution number WH/2022/3

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

**That the Whau Local Board:**

- a) note the significant infill housing development and projected population increase across the urban areas of the Whau rohe.
- b) note the findings of the Urban Ngahere report for Whau, regarding low tree canopy cover in New Lynn and Avondale.
- c) note the findings of the Urban Ngahere report for Whau, that the road corridors are identified as places to increase canopy cover.
- d) note that as increased density and population are not matched to increased recreational space, there is a need to efficiently manage access to alternative public spaces.
- e) note that Waka Kotahi and Sport New Zealand, alongside councils, regional sports trusts, Healthy Families NZ, and other organisations have been working together since 2019 to make it easier for Play Streets to happen in Aotearoa - New Zealand.
- f) note the positive community outcome of the Waka Kotahi Innovating Streets for People-funded trial of Community Play Streets for Tāmaki Makaurau, held in Whakawhiti Loop, Avondale.
- g) recommend that Auckland Council adopt the Waka Kotahi "Guidelines for restricting traffic for Play Streets events".
- h) recommend that Auckland Transport implement the Waka Kotahi "Guidelines for restricting traffic for Play Streets events".
- i) thank the Auckland Activation Team for their mahi on developing these guidelines, in particular, Jacquelyn Collins.
- j) request that this Notice of Motion be forwarded to all local boards, the Mayor, all Councillors and the Board of Auckland Transport for their information.

**CARRIED**

**14 Whau Local Path Plan (Greenways) Review 2021**

Resolution number WH/2022/4

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

**That the Whau Local Board:**

- a) **adopt the Whau Local Path Plan (Greenways) Review (2021) as presented in Attachment A to the agenda report.**
- b) **endorse the nine priority routes identified within the Whau Local Path Plan (Greenways) Review (2021).**
- c) **thank Thomas Dixon, Parks and Places Specialist, for his attendance to speak to this item.**

**CARRIED**

**15 Whau Local Board Engagement Strategy**

Resolution number WH/2022/5

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

**That the Whau Local Board:**

- a) **approve the Whau Local Board three-year Engagement Strategy.**
- b) **thank Shoma Prasad, Engagement Advisor, for her attendance to speak to this item.**

**CARRIED**

**16 Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board: recording of unofficial place names as official**

Resolution number WH/2022/6

MOVED by Chairperson K Thomas, seconded by Member T Matafai:

**That the Whau Local Board:**

- a) **welcome the opportunity to give feedback to Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board on the recording of unofficial place names.**
- b) **note its concern that the principles of Te Tiriti o Waitangi are not more clearly evident in this proposal.**
- c) **note its concern about the level of engagement with mana whenua, in particular Te Kawerau ā Maki in respect of the Whau area.**
- d) **request that robust and meaningful engagement with mana whenua be prioritised before any decisions are made.**
- e) **adopt the specific feedback to Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board on the recording of unofficial place names set out in the document to be appended herewith as Minutes Attachment A.**

**CARRIED**

### Attachments

- A 23 February 2022, Whau Local Board: Item 16 - Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board: recording of unofficial place names as official - Draft Feedback - Whau Local Board - Minutes attachment - Māori naming

## 17 Local board views on plan change to amend Historic Heritage Schedule

Resolution number WH/2022/7

MOVED by Deputy Chairperson F Amosa, seconded by Member S Zhu:

**That the Whau Local Board:**

- a) **support the proposed change to the Auckland Unitary Plan to amend Schedule 14 Historic Heritage Schedule, Statement and Maps for 91 Category A\* historic heritage places in Auckland.**
- b) **welcome the proposed categorisation of ID 00200 Gardner Bros & Parker /Ambrico downdraught kiln, Ambrico Historic Reserve, 8 Ambrico Place, New Lynn as a Category A historic heritage place.**
- c) **express its concern about the condition of this important heritage asset and request that staff provide an update on this, and any proposals to address its condition.**
- d) **express its hope that this proposed classification as a Category A historic heritage place may highlight the need for investment in the protection, maintenance and if possible restoration of this important heritage asset.**
- e) **appoint Chair K Thomas to speak to the local board views at a hearing on the plan change to enable Council's amendments to 91 Category A\* historic heritage places.**
- f) **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.**
- g) **thank Emma Rush, Senior Advisor Special Projects, for her attendance to speak to this item.**

**CARRIED**

## 18 Auckland's Water Strategy

Resolution number WH/2022/8

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

**That the Whau Local Board:**

- a) **welcome the opportunity to provide feedback on Auckland's Water Strategy.**
- b) **express its strong support for the strategy and thank staff for their hard work preparing it.**
- c) **support the goal of Auckland becoming a water sensitive city.**

- d) support the inclusion of strong Te Tiriti Partnership throughout this process.
- e) support the embedding of such concepts as mauri and water sensitive design.
- f) note the intentions around empowering local communities while emphasising the crucial role of local boards in local engagement.
- g) request advice on opportunities for local decision-making and investment to support the implementation of the strategy and achieve its goals.
- h) request that there be further consideration of the role of local boards if the Water Strategy is modified to meet the requirements of the Three Waters Strategy.
- i) urge the swift implementation of this process to ensure that all residents in urban areas have easy access to potable water.
- j) urge that the blue green network spatial plan be implemented as soon as possible.
- k) note the aim of achieving water security and urge staff to proactively encourage the installation of water tanks in urban properties for non-potable water use.
- l) urge staff to work to more proactively to manage sediment and silt runoff.

**CARRIED**

**19 Public feedback on proposal to make a Freedom Camping in Vehicles Bylaw 2022**

Resolution number WH/2022/9

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

**That the Whau Local Board:**

- a) receive public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Noho Puni Wātea ā-Waka 2022 / Auckland Council Freedom Camping in Vehicles Bylaw 2022 as set out in the agenda report.
- b) reiterate the points made in its resolution (number WH/2021/84) of August 2021.
- c) express additional concern regarding Auckland Council's ability to enforce the bylaw without provision of additional resources.

**CARRIED**

**20 Public feedback on proposal to make a new Signs Bylaw 2022**

Resolution number WH/2022/10

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

**That the Whau Local Board:**

- a) receive the public feedback on the proposal to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls in the agenda report.

**CARRIED**

**21 Public feedback on proposal to amend Stormwater Bylaw 2015**

Resolution number WH/2022/11

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

**That the Whau Local Board:**

- a) receive the public feedback on the proposal to amend Te Kaunihera o Tāmaki Makaurau Te Ture-ā-rohe Wai Āwhā 2015 / Auckland Council Stormwater Bylaw 2015 in-the agenda report.

**CARRIED**

**22 Public feedback on proposal to amend the Property Maintenance and Nuisance Bylaw 2015**

Resolution number WH/2022/12

MOVED by Chairperson K Thomas, seconded by Member T Matafai:

**That the Whau Local Board:**

- a) receive the public feedback on the proposal to amend Te Ture ā-rohe Tiaki Rawa me Ngā Mahi Whakapōrearea 2015 / the Property Maintenance and Nuisance Bylaw 2015 in the agenda report.

**CARRIED**

**23 Māori Outcomes Annual Report - Te Pūrongo a te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021**

Resolution number WH/2022/13

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

**That the Whau Local Board:**

- a) receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021.
- b) note its expectation of seeing a higher number of those identifying as Māori in senior leadership positions in Council, as well as a higher number of elected members identifying as Māori.
- c) request that staff engage with Māori contractors and organisations around procurement when projects arise in the Whau area.
- d) request greater use of te reo across the council organisation and that staff and elected members receive professional development on the appropriate use of te reo and tikanga.
- e) request that the use of te reo and tikanga in the Council context goes beyond being “tick box” or tokenistic.
- f) note the success of te reo programmes in libraries in the Whau and request that the local board receives sufficient funding to continue and increase these programmes.
- g) request that Te Kete Rukuruku receives adequate funding to continue to be implemented.
- h) request that staff create and fund increased opportunities for rangitahi vocational training and employment in West Auckland.

**CARRIED**



**24 Auckland Council's Quarterly Performance Report: Whau Local Board for quarter two 2021/2022**

Resolution number WH/2022/14

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

**That the Whau Local Board:**

- a) receive the performance report for quarter two ending 31 December 2021.
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2021/2022 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2022.
- c) thank Mary Binney, Senior Advisor Local Board, Antonina Georgetti, Advisor Local Board, and David Rose, Lead Financial Advisor, for their work on the Work Programme.

**CARRIED**

**25 Reporting back on a decision made under delegation**

Resolution number WH/2022/15

MOVED by Chairperson K Thomas, seconded by Member T Matafai:

**That the Whau Local Board:**

- a) receive the decision made under delegation on 10 February 2022 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on *Transforming Aotearoa New Zealand's resource management system: Our future resource management system*.

**CARRIED**

**26 Whau Local Board Workshop Records**

Resolution number WH/2022/16

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

**That the Whau Local Board:**

- a) note the records of the workshops held on 1 and 8 December 2021.

**CARRIED**

**27 Governance Forward Work Calendar**

Resolution number WH/2022/17

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

**That the Whau Local Board:**

- a) receive the Governance Forward Work Calendar for February 2022.

**CARRIED**

**28 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.23pm

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:**.....