

## **Whau Local Board OPEN MINUTES**

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This meeting proceeded via Microsoft Teams on Wednesday, 23 March 2022 at 6.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

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### **PRESENT**

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

### **ALSO PRESENT**

<b>Whau Ward Councillor</b>	Tracy Mulholland
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## 1 Welcome

Chairperson K Thomas opened the meeting, welcomed those present online and led the meeting 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/2022/18

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

**That the Whau Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 February 2022, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledge the passing of Va'aiga Tuigamala

Resolution number WH/2022/19

MOVED by Member C Farmer, seconded by Member T Matafai:

**That the Whau Local Board:**

- a) **acknowledge the passing of Va'aiga Tuigamala - a rugby superstar, a Kelston Old Boy, a business owner, a father and an inspiration to many in New Zealand and around the world both on and off the field – and pass on its condolences to the family.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Auckland Kindergarten Association

Resolution number WH/2022/20

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

**That the Whau Local Board:**

- a) **receive the presentation on Auckland Kindergarten Association and thank Pauline Winter and Toni Nealie for their attendance.**

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum - Kelston Visioning project – Liz Manley

Liz Manley attended to address the meeting regarding the Kelston Visioning project.  
Resolution number WH/2022/21

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

**That the Whau Local Board:**

- a) **receive the presentation on the Kelston Visioning project and thank Liz Manley for her attendance.**

**CARRIED**

#### **Attachments**

- A 23 March 2022 Whau Local Board - Public Forum - Kelston Visioning project - Liz Manley - Presentation

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Whau Ward Councillor's update

Resolution number WH/2022/22

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

**That the Whau Local Board:**

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

**CARRIED**

**12 Council-controlled Organisations Quarterly Update: Quarter Two 2021-2022**

Resolution number WH/2022/23

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

**That the Whau Local Board:**

- a) **approve the changes to the Joint Council-controlled Organisations Engagement Plan 2021/2022 as outlined in Attachment A.**

**CARRIED**

**13 Local board input to development of Auckland Transport's Interim Speed Management Plan**

Resolution number WH/2022/24

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

**That the Whau Local Board:**

- a) **reiterate its resolutions of 8 December 2021 (resolution number WH/2021/143) noting in particular its support for the Road to Zero strategy.**
- b) **request that staff review the extent of perimeters for areas around schools proposed to be subject to lower speed limits, particularly in the Kelston area, to ensure that the settings are appropriate, noting the potential impacts on surrounding streets.**
- c) **request that staff consider introducing a reduced speed limit, along with other speed management tools, on Hepburn Road in Glendene noting concerns about pedestrian safety that have been expressed by members of the local community.**

**CARRIED**

**14 Reporting back on decisions made under delegation**

Resolution number WH/2022/25

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

**That the Whau Local Board:**

- a) **receive the decision made under delegation on 15 February 2022 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on the proposed Hākaimangō-Matitāia Marine Reserve application to the Department of Conservation.**
- b) **receive the decision made under delegation on 22 February 2022 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on the proposed amendments to the *Kia kaha ake te tiakina o ngā puna wai-inu / Improving the protection of drinking-water sources: Resource Management (National Environmental Standards for Sources of Human Drinking Water) Regulations 2007* consultation document.**

**CARRIED**

**15 Whau Local Board Workshop Records**

Resolution number WH/2022/26

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

**That the Whau Local Board:**

- a) **note the records of the workshops held on 16 and 23 February 2022, and 2 March 2022.**

**CARRIED**

**16 Governance Forward Work Calendar**

Resolution number WH/2022/27

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

**That the Whau Local Board:**

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

**CARRIED**

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**18 Procedural motion to exclude the public**

Resolution number WH/2022/28

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

**That the Whau Local Board:**

- a) **exclude the public from the following part(s) 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 Alternative Commercial Opportunities**

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
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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains information relating to commercial activities that affect private landowners and negotiations	s48(1)(a)  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.

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**

6.47 pm        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.

6.59 pm        The public was re-admitted.

**RESTATEMENT**

It was resolved while the public was excluded:

**C1    Alternative Commercial Opportunities**

Resolution number WH/2022/28

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

- g)    agree there be no restatement of the report, attachments and resolution until the reasons for confidentiality no longer exist.**

**CARRIED**

7.00 pm

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:**.....