

Whau Local Board OPEN MINUTES

This meeting proceeded via Microsoft Teams. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

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

1 Welcome

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

2 Apologies

There were no apologies.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have. Specifically, members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Whau Local Board:

Member	Organisation	Position
Kay Thomas	<ul style="list-style-type: none"> New Lynn Citizens Advice Bureau Friends of Arataki Western Quilters Citizens Advice Bureau Waitākere Board Literacy Waitākere Board 	Volunteer Committee member Member Chair Member
Susan Zhu	<ul style="list-style-type: none"> Chinese Oral History Foundation The Chinese Garden Steering Committee of Auckland Chinese Medicine Council of New Zealand 	Committee member Board member Board Member
Fasitua Amosa	<ul style="list-style-type: none"> Equity NZ Massive Theatre Company Avondale Business Association 	Vice President Board member A family member is the Chair
Catherine Farmer	<ul style="list-style-type: none"> Avondale-Waterview Historical Society Blockhouse Bay Historical Society Portage Licensing Trust Blockhouse Bay Bowls Forest and Bird organisation Grey Power 	Member Member Trustee Patron Member Member
Te'eva Matafai	<ul style="list-style-type: none"> Pacific Events and Entertainment Trust Miss Samoa NZ Malu Measina Samoan Dance Group 	Co-Founder Director Director/Founder

Member	Organisation	Position
	<ul style="list-style-type: none"> Aspire Events 	Director
Warren Piper	<ul style="list-style-type: none"> New Lynn RSA New Lynn Business Association 	Associate member Member
Jessica Rose	<ul style="list-style-type: none"> Women in Urbanism-Aotearoa, Auckland Branch Forest & Bird Big Feels Club Frocks on Bikes Bike Auckland Department of Conservation 	Committee member Member Patron Former co-chair Former committee member Employee

Member appointments

Local board members are appointed to the following bodies. In these appointments the local board members represent Auckland Council.

External organisation	Leads	Alternate
Aircraft Noise Community Consultative Group	Warren Piper	Catherine Farmer
Avondale Business Association	Kay Thomas	Warren Piper
Blockhouse Bay Business Association	Warren Piper	Fasitua Amosa
New Lynn Business Association	Susan Zhu	Kay Thomas Warren Piper
Rosebank Business Association	Fasitua Amosa	Warren Piper
Whau Coastal Walkway Environmental Trust	Fasitua Amosa	Jessica Rose

NOTE: Chair K Thomas declared an interest in Literacy Waitākere as a newly appointed Board Member.

NOTE: Member S Zhu declared an interest in the Chinese Medicine Council of New Zealand as newly appointed Board Member.

4 Confirmation of Minutes

Resolution number WH/2022/43

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

That the Whau Local Board:

- a) confirm the minutes of its ordinary meeting, held on Wednesday, 27 April 2022, and the minutes of its extraordinary meeting, held on Wednesday, 11 May 2022, 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

8.1 Deputation - Health Freedom New Zealand Petition

Resolution number WH/2022/44

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

That the Whau Local Board:

- a) **receive the presentation on the rights of citizens to use community facilities without discrimination on the basis of vaccination status, and thank Kevin Murphy and Laurie Ross for their attendance.**

CARRIED

8.2 Deputation - Golf New Zealand

Resolution number WH/2022/45

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

That the Whau Local Board:

- a) **receive the presentation on the draft Auckland Golf Investment Plan, and thank Hana-Rae Seifert, Legal Counsel Golf New Zealand, and Thiem Nguyen, General Manager Golf & Community Development, for their attendance.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor's update

Resolution number WH/2022/46

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

That the Whau Local Board:

- a) receive the report from Whau Ward Councillor, Tracy Mulholland.

CARRIED

12 Notice of Motion: Member J Rose to recommend that Auckland Transport investigate, standardise and reduce the cost for ANZAC Traffic Management Plans

Resolution number WH/2022/47

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

That the Whau Local Board:

- a) note the significant cost relative to the ANZAC Day and other community events required by the associated Traffic Management Plan [TMP].
- b) note the ANZAC parades take the same route requiring the same management year on year, merely requiring a change of date.
- c) note that the prohibitive cost relative to the ANZAC Day events required by a TMP may result in the inability to fund further ANZAC Day Parades in New Lynn and Avondale.
- d) note the positive community outcomes of holding these commemorative events including kotahitanga/unity in learning from the past to keep peace in the future.
- e) note with respect the contribution and suffering of all those from Australia and New Zealand, who have served and died in all wars, conflicts, and peacekeeping operations.
- f) note that other potential community events do not proceed at times because of the financial demands of traffic management and Traffic Management Plans.
- g) request that Auckland Transport provide a detailed cost breakdown of what constitutes a TMP for the ANZAC Parades for both New Lynn and Avondale RSAs.
- h) request that Auckland Transport investigate where costs can be reduced in the development of TMPs for ANZAC Day Parades in New Lynn and Avondale.
- i) request that Auckland Transport investigate the overall cost of traffic management provided to Local Boards and whether Traffic Management Companies charge the Auckland Council group a higher rate than charged to private companies and organisations.
- j) recommend that Auckland Transport develop one standardised template for TMPs that may be replicated without additional cost year on year.
- k) thank Auckland Transport for their support for the ANZAC Day Parades in New Lynn and Avondale.
- l) 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

13 Whau Local Board Grants Programme 2022/2023

Resolution number WH/2022/48

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

That the Whau Local Board:

- a) **adopt the Whau Grants Programme 2022/2023.**

CARRIED

14 Whau Local and Multiboard Grant Rounds Two 2021/2022 grant allocations

Resolution number WH/2022/49

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

That the Whau Local Board:

- a) **agree to fund, part-fund, or decline each application in Whau Local Grant Round Two 2021/2022 as follows:**

Application ID	Organisation	Main focus	Requesting funding for	Amount allocated
LG2221-2201	Auckland Pilipino Trust	Community	Towards decorations and wages at Rizal Reserve and New Lynn Community Centre on 11 June 2022	\$2,000.00
LG2221-2203	Encounter Hope foundation	Community	Towards computers and computer equipment at 4109A Great North Road from 2 June 2022 to 30 June 2022	\$1,099.00
LG2221-2204	Shager Ethiopian Entertainment NZ Inc	Community	Towards hall hire, decorations and instructor costs at Mt Roskill Memorial Hall from June 2022 to December 2022	\$751.54
LG2221-2205	Green Bay Community House	Environment	Towards four Compost bins, drag fork and thermometer in Green Bay Community	\$1,000.00

			House from July 2022 to February 2023	
LG2221-2206	Avondale Business Association	Community	Towards Māori wardens operational costs, this includes safety equipment, kitchen ware and consumables in Avondale Town Centre from June 2022 to May 2023	\$3,500.00
LG2221-2208	Asthma New Zealand Incorporated	Community	Towards operating costs for west Auckland mobile asthma nurse educator in Auckland from July 2022 to December 2022	\$0.00
LG2221-2209	Doughnut Economics Advocates New Zealand	Community	Towards Repair Café event in New Lynn Community Center from June 2022 to December 2022	\$2,000.00
LG2221-2211	Auckland Ice Hockey Association	Sport and recreation	Towards the learn to play hockey project in Paradise Ice Skating Avondale from June 2022 to August 2022	\$0.00
LG2221-2212	Youthline Auckland Charitable Trust	Community	Towards Youthline operational costs in Youthline House, 13 Maidstone St, Grey Lynn from	\$500.00

			June 2022 to March 2023	
LG2221-2213	The Period Place	Community	Towards purchasing reusable and disposable period products to be donated in the Whau area from June 2022 to May 2023	\$1,000.00
LG2221-2214	Bay Olympic Soccer & Sports Club Assoc	Sport and recreation	Towards facility improvement in Bay Olympic, 36 Portage Road, New Lynn from October 2022 to December 2022	\$0.00
LG2221-2215	New Lynn Kindergarten (Auckland Kindergarten Association)	Community	Towards fence installation to develop a vegetable garden in New Lynn Kindergarten from June 2022 to July 2022	\$1,600.00
LG2221-2217	Maryann Savage	Historic Heritage	Towards Heritage Restoration of family home in 76 Astley Avenue, New Lynn from June 2022 to June 2024	\$0.00
LG2221-2218	New Lynn Tennis Sports and Social Club Inc.	Sport and recreation	Towards purchase of tennis balls and racquets and tennis coaching costs for juniors in New Lynn Tennis Club from May 2022 to December 2022	\$1,000.00
LG2221-2219	Fakatoukatea Trust	Community	Towards the purchase of 12 industrial sewing machines in Te Pae o Kura, 126	\$1,000.00

			Awaroa Road, Sunnyvale from December 2022 to January 2023	
LG2221-2220	<p>Shared Garden Space</p> <p>Under the umbrella of Whau The People Charitable Trust</p>	Community	Towards purchasing seeds, seedlings, gardening equipment, slug pellets, compost, soil, gardening tools, advertising and signage for a shared garden space in 99 Rosebank Road, Avondale from June 2022 to October 2022	\$2,000.00
LG2221-2221	Afghans Funeral Services Charity in New Zealand	Community	Towards purchase of laptop, storage cupboard, stationery and hall hire in Auckland City from November 2022 to December 2023	\$1,000.00
LG2221-2222	Asylum Seekers Support Trust	Sport and recreation	Towards purchasing exercise equipment and building storage to shelter the equipment in 229 Blockhouse Bay Road, Avondale from June 2022 to July 2023	\$748.95
LG2221-2223	New Windsor School Board of Trustees	Arts and culture	Towards Kapa Haka uniforms for Kapa Haka groups in New Windsor School from June 2022 to January 2028	\$2,000.00

LG2221-2225	Polynesian Entertainers Limited	Arts and culture	Towards Siva Afi Whau Term 2 2022 in Avondale Community Centre from August 2022 to December 2022	\$2,000.00
LG2221-2226	Graeme Dingle Foundation Auckland	Community	Towards salaries of trained Kiwi Can Leaders in Kelston Primary School, 5 Archibald Road, Kelston, from June 2022 to September 2022	\$0.00
LG2221-2227	Whau Coastal Walkway Environmental Trust	Environment	Towards the costs of laboratory testing and collection of samples for Whau river water quality monitoring from June 2022 to June 2023	\$2,000.00
LG2221-2228	Auckland King Tides Initiative under the umbrella of The Institution of Professional Engineers New Zealand Inc	Environment	Towards costs of design, production, installation and launch of CoastSnap beach monitoring device in Archibald Park from June 2022 to December 2022	\$0.00
Total				\$25,199.49

- b) agree to fund, part-fund or decline each application received in Multiboard Grant Round Two 2021/2022as follows:

Application ID	Organisation	Main focus	Requesting funding for	Amount allocated
MB2022-202	Re-Creators Charitable Trust	Community	Towards free or subsidised classes of Community Upcycling DIY Workshops in various locations in Auckland (June 2022 - March 2023)	\$0.00
MB2022-204	The Auckland Association Incorporated	Sport and recreation	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the Auckland Region from July 2022 to December 2022	\$0.00
MB2022-205	New Zealand Eid Day Trust Board	Community	Towards the cost of venue hire, sound, video and electrical costs, entertainment games, furniture and fixtures, volunteers, marketing and ambulance hire, for the 2022 NZ Eid day	\$1,500.00
MB2022-206	Waitākere Adult Literacy Inc.	Community	Towards rent and tutor wages to carry out literacy and numeracy programmes at Great North Road New Lynn	\$1,500.00

			(June 2022 - December 2023)	
MB2022-215	The Reading Revolution	Community	Towards wages of the manager delivering the "Readers Leaders programme"	\$0.00
MB2022-219	Young Workers Resource Centre	Community	Towards education coordinator wages and mileage from June 2022 - March 2023	\$1,500.00
MB2022-220	Bellyful New Zealand Trust	Community	Towards meal production, volunteer support, and delivery costs in Auckland (June 2022 - December 2023)	\$500.00
MB2022-225	Outline Aotearoa Incorporated	Community	Towards cost of the peer support service programme`s volunteer training, clinical supervision, advertising, stationery, insurance and information technology service	\$500.00
MB2022-226	Social Enterprise Auckland/ Impact Hub Auckland	Community	Towards business events with a focus on equity and climate from June 2022 to June 2023	\$500.00

MB2022-229	The StarJam Charitable Trust	Community	Towards the workshops costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator`s salary and equipment between 1st June 2022 to 31st December 2022	\$2,000.00
MB2022-232	Garden to Table Trust	Community	Towards the salary, mileage and home office costs of three regional coordinators of the "Garden to Table Food Education Programme"	\$1,500.00
MB2022-234	Fiji Girit Foundation	Community	Towards the Girit musical festival and Girit seniors recognition event in Mangere	\$0.00
MB2022-236	Big Buddy Mentoring Trust	Community	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2022 -	\$1,000.00

			September 2023)	
MB2022-238	Zeal Education Trust - Waitākere	Community	Towards youth worker wages and resources for Zeal Nights in west Auckland (July 2022 - June 2023)	\$2,500.00
MB2022-239	The Operating Theatre Trust t/a Tim Bray Theatre Company	Arts and culture	Towards Gift a Seat funding for 2,700 children to attend The Whale Rider in their local area for free (September 2022 - December 2022)	\$0.00
MB2022-240	Age Concern Auckland Incorporated	Community	Towards delivering specialized Asian services to Chinese, Korean and Japanese people aged 65 and older across Auckland	\$2,000.00
MB2022-243	Anxiety New Zealand Trust	Community	Towards the marketing material costs and wages of co-ordinators and facilitators of the Community Education Webinars	\$0.00

MB2022-245	Sport Waitākere Trust	Community	Towards developing ethnic leaders project in Henderson from September 2022 to August 2023	\$1,500.00
MB2022-248	KidsCan Charitable Trust	Community	Towards items to deliver the KidsCan programme in schools and early childhood centres in Auckland (June 2022 - December 2022)	\$1,000.00
MB2022-255	Habitat for Humanity Northern Region Limited	Community	Towards healthy homes interventions and winter warmer essentials from June 2022 to August 2022	\$1,000.00
Total				\$18,500.00

CARRIED

15 Whau Toilet Provision Assessment 2022

Thomas Dixon was in attendance to speak to this item.

Resolution number WH/2022/50

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

That the Whau Local Board:

- a) adopt the Whau Toilet Provision Assessment 2022 (agenda report Attachment A).
- b) thank Thomas Dixon, Parks and Places Specialist, for his attendance to speak to the item.

CARRIED

16 Endorsing Business Improvement District (BID) target rate grants for 2022/2023

Resolution number WH/2022/51

MOVED by Member W Piper, seconded by Deputy Chairperson F Amosa:

That the Whau Local Board:

- a) **recommend to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2022/2023 for the following Business Improvement District (BID) programmes:**
- i) **\$154,000 for Avondale Business Association**
 - ii) **\$66,000 for Blockhouse Bay Business Association**
 - iii) **\$209,475 for New Lynn Business Association**
 - iv) **\$495,000 for Rosebank Business Association.**

CARRIED

17 Draft Auckland golf investment plan

Resolution number WH/2022/52

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

That the Whau Local Board:

- a) **receive the report on the draft Auckland golf investment plan titled *Where all Aucklanders benefit from publicly owned golf land*.**

CARRIED

18 Community Facilities Network Plan revised Action Plan (2022)

Resolution number WH/2022/53

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

That the Whau Local Board:

- a) **receive the report on the revised Community Facilities Network Plan Action Plan (2022) with reservations, noting a number of concerns.**
- b) **note the acknowledgement of risk that development of the revised Community Facilities Network Plan Action Plan may not match local board priorities.**
- c) **note that the Whau Local Board area has few assets as it sits across the boundary of two legacy councils.**
- d) **note that the Whau area is undergoing intensive brownfield development especially around Avondale and New Lynn while the focus for new assets in the Community Facilities Network Plan 2022 is in greenfield areas.**
- e) **note that the Community Facilities Network Plan 2022 and the process for identifying area-based actions do not address the shortage of assets within the Whau.**

- f) note the 2016 Central West Community Needs Assessment and Facilities Investigation, of which the need for a new aquatic and recreation facility in the Whau local board area was a key finding.
- g) note that the Whau Aquatic and Recreation Facility was subsequently adopted as a One Local Initiative (OLI) and was approved for funding in the 2018 Long-term Plan (LTP) and was already well into the site identification phase when the financial impacts of COVID-19 led to it being deferred in the 2021 LTP.
- h) note that the 2016 Central West Community Needs Assessment and Facilities Investigation was based on 2013 Census data and, given the level of intensive residential development in the Whau Local Board area in the past nine years, it would seem extremely likely that the population-based need for this facility will have significantly increased and it is concerning that this does not appear to be reflected in the revised Community Facilities Network Plan Action Plan.
- i) note with particular concern that the Whau Aquatic and Recreation Centre now appears, in the revised Community Facilities Network Plan Action Plan, to be subsumed by a “Central West Pool”, with wording suggesting that its “on hold” status may in fact be a re-evaluation of the proposal with a view to considering alternative sites in neighbouring local board areas.
- j) note that neither the current facilities in Mt Albert and Henderson, nor a proposed aquatic facility in the Northwest meet the needs of Whau residents.
- k) request urgent advice from staff to address the above concerns, noting that none of these questions were addressed in the recent workshop despite the local board’s consistent and vocal advocacy for the retention and progression of the Whau Aquatic and Recreation Centre and high levels of public support for the proposed facility.

CARRIED

19 [Auckland Council’s Quarterly Performance Report: Whau Local Board for quarter three 2021/2022](#)

Resolution number WH/2022/54

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

That the Whau Local Board:

- a) receive the performance report for quarter three ending 31 March 2022.
- b) approve the reallocation of \$2,500 underspent budget towards Community Grants Whau (ID 580).

CARRIED

20 [Local board feedback on Auckland Transport's proposed speed limit changes](#)

Resolution number WH/2022/55

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

That the Whau Local Board:

- a) reiterate its support in principle for reduction in speed limits as part of the Road to Zero programme, alongside other safety interventions such as infrastructure.
- b) reiterate its request, made in March 2022 in respect of the Interim Speed Management Plan but equally relevant here, 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 include, as part of any review into speed limits around schools, consideration around the times of the day and week at which reductions will operate, noting that in areas such as Kelston with a high concentration of schools the extent of restrictions will be significant.

CARRIED

21 Reporting back a decision made under delegation

Resolution number WH/2022/56

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

That the Whau Local Board:

- a) receive the decision made under delegation on 14 April 2022 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on the Ministry for the Environment's consultation document: *Te kapanoni i te hangarua: Transforming recycling*.

CARRIED

22 Whau Local Board Workshop Records

Resolution number WH/2022/57

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 13 and 27 April 2022.

CARRIED

23 Governance Forward Work Calendar

Resolution number WH/2022/58

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 2022.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.38 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:.....