
Waitematā Local Board

OPEN MINUTES

Minutes of a hybrid ordinary meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland and via MS Teams on Tuesday, 17 May 2022 at 1.00pm.

PRESENT

Chairperson	Richard Northey, (ONZM)	
Deputy Chairperson	Alexandra Bonham	
Members	Glenda Fryer	
	Graeme Gunthorp	
	Kerrin Leoni	
	Genevieve Sage	From Item 5
	Julie Sandilands	

ALSO PRESENT

Ward Councillor Pippa Coom

1 Welcome

Chair Northey opened the meeting with a karakia.

2 Apologies

There were no apologies.

The chair carried out a roll call of members

Member	Attendance
Chair Richard Northey	In-person
Deputy Chair Alex Bonham	Online
Member Glenda Fryer	Online
Member Graeme Gunthorp	Online
Member Kerrin Leoni	In-person
Member Julie Sandilands	Online

3 Declaration of Interest

Chair Northey declared an interest in item 16: Waitematā Accommodation Support Fund 2021/2022 grant allocations.

Member Fryer declared an interest in item 17: Waitematā Local Grant Round and Multi-board Grant Round Two 2021/2022 grant allocations.

4 Confirmation of Minutes

Resolution number WTM/2022/74

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

That the Waitematā Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 10 May 2022, as a true and correct record.**

CARRIED

Note: The Chair with the consent of the meeting accorded precedence to Item 12 - Confirm appointment and Declaration by Waitematā Local Board Member-elect Genevieve Sage at this time.

12 Confirm appointment and Declaration by Waitematā Local Board Member-elect Genevieve Sage

Copies of Genevieve Sage's declaration and maiden speech have been placed on the official minutes and will be available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2022/75

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

That the Waitematā Local Board:

- a) **confirm its appointment of Genevieve Sage to the vacancy created by the resignation of former member Adriana Avendano Christie**

CARRIED

Note: Genevieve Sage made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002.

Resolution number WTM/2022/76

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

That the Waitematā Local Board:

- b) **receive the declaration made by Member G Sage pursuant to Schedule 7, clause 14, of the Local Government Act 2002**
- c) **warmly welcome Genevieve Sage to membership of the Board.**

CARRIED

Note: Genevieve Sage was given an opportunity to address the meeting and deliver her maiden speech.

Attachments

- A 17 May 2022, Waitematā Local Board - Item 12: Confirm appointment and Declaration by Waitematā Local Board Member-elect Genevieve Sage - declaration
- B 17 May 2022, Waitematā Local Board - Item 12: Confirm appointment and Declaration by Waitematā Local Board Member-elect Genevieve Sage - maiden speech

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 Sarah Somerville and Tricia Reade, The Auckland Performing Arts Centre

Sarah Somerville and Tricia Reade from the Auckland Performing Arts Centre were in attendance to speak to the board about the impact of the arts partnership and give an update on the activities they've been delivering, as well as plans for the future.

Resolution number WTM/2022/77

MOVED by Chairperson R Northey, seconded by Member GS Sage:

That the Waitematā Local Board:

- a) **receive the tabled presentation and thank Sarah Somerville and Tricia Reade from TAPAC for their presentation and attendance.**

CARRIED

Attachments

- A 17 May 2022, Waitematā Local Board - Item 8.1: Sarah Somerville and Tricia Reade, The Auckland Performing Arts Centre - presentation
- B 17 May 2022, Waitematā Local Board - Item 8.1: Sarah Somerville and Tricia Reade, The Auckland Performing Arts Centre - handout

8.2 Clayton Wakefield, Te Araroa Auckland Trust

Clayton Wakefield from Te Araroa Auckland Trust was in attendance to speak to the board to raise awareness of the aspects of Te Araroa Trail in the local board area and to highlight the importance of community connections in supporting the trail.

Resolution number WTM/2022/78

MOVED by Chairperson R Northey, seconded by Member GF Fryer:

That the Waitematā Local Board:

- a) **receive the tabled presentation and thank Clayton Wakefield from Te Araroa Auckland Trust for his presentation and attendance.**

CARRIED

Attachments

- A 17 May 2022, Waitematā Local Board - Item 8.2: Clayton Wakefield, Te Araroa Auckland Trust - presentation

8.3 Ema Barton, Holding Space Aotearoa Trust

Ema Barton from Holding Space Aotearoa Trust was in attendance to speak to the board about the impact of the board's previous funding on their work in the community, and how the board could support further in the future.

Resolution number WTM/2022/79

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Ema Barton from Holding Space Aotearoa Trust for her presentation and attendance**
- b) **refer to staff how arts groups we have supported can be further supported.**

CARRIED

Note: The Chair with the consent of the meeting accorded precedence to Item 11 – Ward Councillor’s report at this time.

11 Ward Councillor's report

Resolution number WTM/2022/80

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

That the Waitematā Local Board:

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

CARRIED

Note: Chair Northey received apologies from Ōrākei Ward Councillor Desley Simpson on 16th May at a meeting of the Domain Committee.

9 Public Forum

Note: although the agenda stated a time limit of 3 minutes for each public forum item, the Board applied the 5 minute time limit provided in its revised standing orders.

9.1 Hana-Rae Seifert, Golf New Zealand

Hana-Rae Seifert from Golf New Zealand was in attendance to speak to the board about Item 21: Draft Auckland golf investment plan, and Golf New Zealand’s concerns with the draft plan, particularly around consultation and stakeholder engagement.

Resolution number WTM/2022/81

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Hana-Rae Seifert from Golf New Zealand for her presentation and attendance.**
- a) **take the presentation into account in the Board’s consideration of item 21.**

CARRIED

9.2 Cathy Bi-Riley and Francesca Frandi, Free Fares NZ

Cathy Bi-Riley and Francesca Frandi from Free Fares NZ were in attendance to speak to the board about the Free Fares campaign.

Resolution number WTM/2022/82

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Cathy Bi-Riley and Francesca Frandi from Free Fares NZ for their presentation and attendance.**

CARRIED

9.3 Gael Baldock

Gael Baldock was in attendance to speak about Item 13: Western Springs Lakeside Te Wai Orea Park – proposed new track, and to raise concerns about the consultation process and track location.

Resolution number WTM/2022/83

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

That the Waitematā Local Board:

- a) **receive the tabled presentation and thank Gael Baldock for her presentation and attendance**
- b) **take the presentation into account in the Board's consideration of item 13.**

CARRIED

Attachments

- A 17 May 2022, Waitematā Local Board - Item 9.3: Gael Baldock - presentation materials

9.4 Max Ryan

Max Ryan was in attendance to speak to the petition regarding the opening season of the Parnell Baths, presented to the board at the 12th April meeting.

Resolution number WTM/2022/84

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Max Ryan for his presentation and attendance**
- b) **refer to staff for a report on the pattern of the season for the last ten years and on the appropriate season in future for the Parnell Baths.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

13 Western Springs Lakeside Te Wai Orea Park - proposed new track

Grant Jennings, Manager Kauri Dieback and Tracks Specialist, was in attendance to speak to this report.

Resolution number WTM/2022/85

MOVED by Chairperson R Northey, seconded by Member GF Fryer:

That the Waitematā Local Board:

- a) receive the submissions and thank the members of the public and organisations that submitted on this proposed new track, noting that that they were overwhelmingly in favour of the proposal
- b) approve the provision of a new pedestrian loop track linking off the existing track and connecting West View Road and the Western Springs Lakeside Te Wai Ōrea Park totalling \$105,000
- b) approve the provision of two-armed bench seating on the new track totalling \$6,200
- c) approve the provision of interpretative signage, providing history of the land, totalling \$9,000 for a sign at the two entrances of the existing track and in addition provide ecological signage
- d) approve the provision of a wheelchair turn around area at the end of the lower-level section of the existing track totalling \$800
- e) approve a total of \$121,000 funding from the local board's LDI capital expenditure budget for the provision of the new track, seating, signage, and a wheelchair turning area to proceed and request that Community Facilities include this project in the 2022/2023 annual work programme.

CARRIED

14 Market Square public realm development

Fiona Knox, Priority Location Director Waterfront, Eke Panuku, was in attendance to speak to this item.

Resolution number WTM/2022/86

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

That the Waitematā Local Board:

- a) endorse the Market Square concept design (as per attachment) for public consultation
- b) asserts that this is not a high priority project at a time when the Governing Body has not yet been persuaded to resolve to enhance its income sufficiently to ensure that projects important to reducing climate emissions or of high community benefit will not be cancelled or postponed.

CARRIED

15 Auckland Transport - Local Board Feedback on New North Road Options

Angelene Burn, Engagement Partner Auckland Transport, was in attendance to speak to this item.

A feedback document was tabled for this item and can be found on the Auckland Council website as a minutes attachment.

Resolution number WTM/2022/87

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

That the Waitematā Local Board:

- a) **approve the tabled detailed feedback on their preferred conceptual option which will serve as basis for more detailed planning on the New North Road – Connected Communities project**
- b) **recommend that a modified version of Approach B is the preferred option because it will provide the best mix of reliable bus services and safe protected cycle lanes at a reasonable cost, and it does not unreasonably require cyclists to leave the main road corridor**
- c) **support the inclusion of**
 - i) **a protected bi-directional cycleway on the eastern side of Symonds Street**
 - ii) **ensuring connectivity northwards along Symonds Street**
 - iii) **providing bus lanes throughout those parts of Symonds Street and New North Road located in the Waitemata Local Board area.**
 - iv) **a bi-directional cycleway on the eastern side of New North Road linking with the Dominion Road cycle lanes, particularly with the likely demolition of the Dominion Road interchange**
 - v) **proposed layout option (iii) between Alex Evans Street and Khyber Pass Road because it has one general vehicle lane each way and should be the safest**
 - vi) **proposed layout (ii) of two general traffic lanes in each direction from Khyber Pass Road to Mt Eden Road because of the amount of traffic in this section.**

CARRIED

Under Standing Order 1.9.7 Member G Sage requested her abstention be recorded.

Attachments

- A 17 May 2022, Waitematā Local Board, Item 15: Auckland Transport - Local Board Feedback on New North Road Options

16 Waitematā Accommodation Support Fund 2021/2022 grant allocations

Arna Casey, Grants Advisor, was in attendance to speak to this item.

Resolution number WTM/2022/88

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

That the Waitematā Local Board:

- a) approve the following applications received for the Waitematā Accommodation Support Fund for the amounts as listed in Table One below:

Application ID	Organisation	Accommodation Location	Amount Approved
ASF202205	Auckland Writers' and Readers' Festival Charitable Trust	Suite 9A Wellesley Centre 44-52 Wellesley Street Auckland 1010 New Zealand	\$5,000.00
ASF202235	Auckland Youth Orchestra Inc.	C/- St Peter's College Music Department 23 Mountain Rd Grafton Auckland 1023 New Zealand	\$1,800.00
ASF202231	Body Positive Incorporated	1/3 Poynton Ter Auckland Central Auckland 1010 New Zealand	\$8,000.00
ASF202222	Conservation Volunteers New Zealand	10 New North Rd Villa Dalmacija, Level 2 Eden Terrace Auckland 1021 New Zealand	\$2,000.00
ASF202225	Fun and Games Toy Library Incorporated	446 Parnell Rd Parnell Auckland 1052 New Zealand	\$5,300.00
ASF202226	Indian Ink Trust	Level, 323 Queen Street Auckland Central Auckland 1010 New Zealand	\$5,500.00
ASF202204	Massive Company Trust - Massive Theatre Company	Suite 2, Level 2, 10 New North Rd Eden Terrace Auckland 1021 New Zealand	\$8,000.00

ASF202219	Nightsong	283 Karangahape Rd Conference Room Auckland Central Auckland 1010 New Zealand	\$6,000.00
ASF202228	Objectspace	13 Rose Rd Grey Lynn Auckland 1021 New Zealand	\$4,000.00
ASF202221	OutLine Aotearoa Incorporated	31 Hargreaves St Auckland Central Auckland 1011 New Zealand	\$5,000.00
ASF202233	Rainbow Youth Incorporated	11 Edinburgh St Auckland Central Auckland 1010 New Zealand	\$7,000.00
ASF202224	Show Me Shorts Film Festival Trust	147 Great North Rd Auckland 1021 New Zealand	\$5,000.00
ASF202229	Te Karanga Charitable Trust	169 Karangahape Rd Auckland Central Auckland 1010 New Zealand	\$6,000.00
ASF202216	Audio Foundation	4 Poynton Ter Auckland Central Auckland 1010 New Zealand	\$5,000.00
ASF202217	The Basement Theatre Trust	Level 1, 323 Queen Street Auckland City Auckland 1141 New Zealand	\$6,000.00
ASF202234	The Kindness Institute	300 Richmond Rd Grey Lynn Auckland 1021 New Zealand	\$2,000.00
ASF202223	The Lifewise Trust	124 Vincent St Auckland Central Auckland 1010 New Zealand	\$10,000.00
ASF202211	The New Zealand Comedy Trust	321 Queen St Level 1 Auckland Central Auckland 1010 New Zealand	\$5,000.00

ASF202207	The Yes And Trust	51 MacKelvie St Grey Lynn Auckland 1021 New Zealand	\$8,000.00
ASF202210	Toi Ora Live Art Trust	6 Putiki St Grey Lynn Auckland 1021 New Zealand	\$4,000.00
Total:			\$108,600.00

CARRIED

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

- ASF202209 – Tenants Protection Association (Auckland) as he is a member.
- ASF202218 – Foundation for Peace Studies Aotearoa/New Zealand as he Chairs a Peace Foundation Committee and is a Patron.
- ASF202203 – YMCA North as he is a Member of the Auckland YMCA Fitness Centre.

Chair Northey vacated the Chair for Deputy Chair Bonham and left the meeting for this item.

Resolution number WTM/2022/89

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

That the Waitematā Local Board:

- b) approve the following applications received for the Waitematā Accommodation Support Fund 2021/2022, listed in Table Two:**

Application ID	Organisation	Accommodation Location	Amount approved
ASF202209	Tenants Protection Association (Auckland)	147 Great North Rd Grey Lynn Auckland 1021 New Zealand	\$6,000.00
ASF202203	YMCA North	149 Greys Ave Auckland Central Auckland 1010 New Zealand	\$8,000.00
ASF202218	Foundation for Peace Studies Aotearoa/New Zealand	78 Pitt St Level 2 Auckland Central Auckland 1010 New Zealand	\$2400.00
Overall Total			\$125,000.00

CARRIED

Deputy Chair Bonham vacated the Chair. Chair Northey returned to the meeting and resumed the Chair.

Resolution number WTM/2022/90

MOVED by Chairperson R Northey, seconded by Member GF Fryer:

That the Waitematā Local Board:

- b) decline to fund the applications received for the Waitematā Accommodation Support Fund, listed in Table Three:**

Application ID	Organisation	Accommodation Location	Decline Reason
ASF202220	The New Zealand Society of Authors Te Puni Kaituhi o Aotearoa (PEN NZ) Inc	Level 6, 19 Como St, Takapuna Auckland 1440 New Zealand	Decline – Project not benefiting local board area directly
ASF202232	The Raukatauri Music Therapy Trust	5 Carlton Gore Rd Grafton Auckland 1023 New Zealand	Decline – Grant round oversubscribed
ASF202230	AKSamba Incorporated	Auckland Bowling Club 100 Stanley Street Parnell Auckland 1010 New Zealand	Decline – not eligible under Waitematā Grants Programme as it is on a Council-owned property
ASF202206	CNSST Foundation, formerly known as Chinese New Settlers Services Trust	15 Clifton Court Panmure Auckland 1072 New Zealand	Decline – not eligible under Waitematā Grants Programme as it is on a Council-owned property
ASF202213	Hackland	21 Newton Rd Grey Lynn Auckland 1010 New Zealand	Decline – not eligible under Waitematā Grants Programme as it is on a Council-owned property
ASF202227	Spirit of Adventure Trust	Princes Wharf Cnr Quay Street & Hobson Street Auckland Central Auckland 1010 New Zealand	Decline – not eligible under Waitematā Grants Programme as it is on a Council-owned property

CARRIED

17 Waitematā Local Grant Round and Multi-board Grant Round Two 2021/2022 grant allocations

Resolution number WTM/2022/91

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

That the Waitematā Local Board:

- a) **agree to fund the applications received for the Waitematā Local Grants round two for the amounts as listed in Table One below:**

Application ID	Organisation	Main focus	Requesting funding for	Amount approved
LG2220-201	Auckland Basketball Services Limited	Sport and recreation	Towards the costs of hall hire and two junior coaches	\$2,500.00
LG2220-203	Auckland City Mission	Community	Towards the cost of operation expenses	\$3,000.00
LG2220-235	The Institution of Professional Engineers New Zealand Incorporated <i>The Institution of Professional Engineers New Zealand Incorporated</i>	Environment	Towards the costs of the Auckland King Tides Initiative Community Coast Snap Beach Monitoring in the Waitemata local board area	\$5,000.00
LG2220-226	For the Love of Bees Charitable Trust	Environment	Towards the cost of lights and sensors including installation for the OMG Garden	\$4,800.00

LG2220-224	Grey Lynn Community Centre Incorporated	Community	Towards the cost of tables, chairs and branding for the new furniture	\$5,000.00
LG2220-233	New Zealand Council Of Victim Support Groups Incorporated	Community	Towards a contribution for the Auckland West Volunteer Support Worker programme	\$5,000.00
LG2220-204	Newmarket Business Association	Historic Heritage	Towards the cost of sign manufacturing including installation	\$7,000.00 noting that the Waitematā Local Board logo is included
LG2220-234	The Raukatauri Music Therapy Trust	Community	Towards a dishwasher, vacuum cleaner, banners and instruments including a guitar and a keyboard	\$2,000.00 (towards instruments)
LG2220-230	Show Me Shorts Film Festival Trust Board	Arts and culture	Towards the cost of the 17th annual Show Me Shorts Film Festival	\$2,500.00
LG2220-218	Sugarlicks Records Limited	Arts and culture	Towards associated costs of the Hui te Rangi Ora – The Shed Wananga project	\$8,000.00

LG2220-219	Community Groups Feeding the Homeless Incorporated <i>Community Groups Feeding the Homeless</i>		Towards the food and packaging and utensils	\$1,000.00
LG2220-206	New Zealand Guitar Ensemble Charitable Trust	Arts and culture	Towards the cost of venue hire	\$1,000.00
LG2220-208	Tardigrade World Trust	Arts and culture	Towards production and associated costs for the Tardigrade World Podcast and Video	\$2,000.00
LG2220-210	The Auckland Table Tennis Association Incorporated	Sport and recreation	Towards the cost of five table tennis tables, the salary of a development coach, and one year support and maintenance for Seekapong App	\$1,500.00
LG2220-227	The Period Place	Community	Towards the Impact Partner Programme	\$5,000.00

LG2220-231	Western Springs Association Football Club Incorporated	Sport and recreation	Towards the cost of the delivery of gender neutral facilities for the WWC2023	\$8,000.00
Total				\$63,300.00

CARRIED

Resolution number WTM/2022/92

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

That the Waitematā Local Board:

- b) decline the following applications received for the Waitematā Local Grants round two, listed in Table Two:**

Application ID	Organisation	Main focus	Requesting funding for	Decline reason
LG2220-220	Auckland Indian Sports Club Incorporated	Sport and recreation	Towards hockey balls, standard and elite, as well as hockey face masks	Decline – lack of previous accountability reporting.
LG2220-225	Authenticity Aotearoa	Events	Towards venue hire and catering for the Women of Colour Conference	Decline – Application insufficiently developed
LG2220-236	Badminton New Zealand Incorporated	Sport and recreation	Towards the cost of venue hire for the New Zealand National Championships	Decline - There is low alignment with the local board's priorities and/or community outcome(s)

LG2220-212	City Pathway Trust	Community	Towards 35% of the City Pathway Trust budget from 1 July 2022 to 30 June 2023	Decline - There is low alignment with the local board's priorities and/or community outcome(s)
LG2220-202	Everybody Eats Charitable Trust	Community	Towards the cost of food, salaries, cutlery and packaging	Decline – other funding sources available
LG2220-238	Mr. Hamish Annan	Arts and culture	Towards venue hire, artists fees, advertising, videography, photographer, performer and producer fees	Decline - There is low alignment with the local board's priorities and/or community outcome(s)
LG2220-228	Iki Design Limited	Arts and culture	Towards the costs of a jewelry making workshop including rent	Decline - There is low alignment with the local board's priorities and/or community outcome(s)
LG2220-237	Tardigrade World Trust <i>Tardigrade World Trust</i>	Community	Towards the bite the apple project	Decline - Insufficient evidence of specific benefits to the community from this particular project but are supporting another of their projects

LG2220-222	New Zealand Sunday School Union Incorporated	Arts and culture	Towards improvements to the fire escape and replacement of the flooring	Decline – Grants round oversubscribed
LG2220-232	Vicki Soper	Sport and recreation	Towards venue hire to host weekly yoga classes	Decline – Grants round oversubscribed
LG2220-223	Youthline Auckland Charitable Trust	Community	Towards counsellor helpline training, management, and support from June 2022 to March 2023	Decline – funded in first local grant round

CARRIED

Resolution number WTM/2022/93

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

That the Waitematā Local Board:

- c) **approve the following applications received for the Waitematā Multi-Board Grants round two for the amounts as listed in Table Three below:**

Application ID	Organisation	Main focus	Requesting funding for	Amount approved
MB2022-220	Bellyful New Zealand Trust	Community	Towards meal production, volunteer support, and delivery costs in Auckland (June 2022 - December 2023)	\$2,000.00

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 - September 2023)	\$2,000.00
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.	\$2,500.00
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.	\$1,000.00
MB2022-237	Pet Refuge New Zealand Charitable Trust	Community	Towards administration costs for the Pet Refuge shelter in Rosedale Auckland (June 2022 - December 2022)	\$1,000.00
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)	\$1,000.00 (tagged to eastern parts of the local board area if possible)

MB2022-230	Recreate NZ	Community	Towards volunteer expenses, youth facilitators, and activities to run 'Urban Youth' in Auckland (June 2022 - April 2023)	\$1,000.00
Total				\$10,500.00

CARRIED

Member KL Leoni left the meeting at 4.03 pm.

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

- MB2022-252 Communities Against Alcohol Harm as she is a member of the District Licensing Committee

Resolution number WTM/2022/94

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

That the Waitematā Local Board:

- c) **agree to fund the application received for the Waitematā Multi-Board Grants round two for the amounts as listed in Table Four:**

Application ID	Organisation	Main focus	Requesting funding for	Amount approved
MB2022-252	Communities Against Alcohol Harm	Community	Towards community navigator project in Auckland communities and online from June 2022 to June 2023.	\$1,000.00 (for equipment costs)

CARRIED

Resolution number WTM/2022/95

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

That the Waitematā Local Board:

- d) **decline the applications received for the Waitematā Multi-Board Grants round two, listed in Table Five:**

Application ID	Organisation	Main focus	Requesting funding for	Decline reason
MB2022-243	Anxiety New Zealand Trust	Community	Towards the marketing material costs and wages of co-ordinators and facilitators of the Community Education Webinars.	Decline - There is low alignment with the local board's priorities and/ or community outcome(s)
MB2022-216	Assistance Dogs NZ Trust	Community	Towards wages of puppy development advisor and client instructor in Auckland (June 2022 - December 2022)	Decline - There is low alignment with the local board's priorities and/ or community outcome(s)
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)	Decline - There is low alignment with the local board's priorities and/ or community outcome(s)
MB2022-215	The Reading Revolution	Community	Towards wages of the manager delivering the "Readers Leaders programme"	Decline - There is low alignment with the local board's priorities and/ or community outcome(s)
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.	This application was withdrawn due to wrong local board area.

CARRIED

Member KL Leoni returned to the meeting at 4.07 pm.

18 Waitematā Local Board Grants Programme 2022/2023

Resolution number WTM/2022/96

MOVED by Chairperson R Northey, seconded by Member GS Sage:

That the Waitematā Local Board:

- a) **adopt the Waitematā Community Grants Programme 2022/2023 as in Attachment A**
- b) **note the higher priorities listed for grants funding:**
 - i) **inequality and lack of opportunity**
 - ii) **community action on climate change**
 - iii) **community action on environmental and biodiversity issues**
 - iv) **empowering women and girls**
 - v) **smoke-free programmes and events**
 - vi) **sustainable solutions to homelessness**
 - vii) **waste minimisation.**

CARRIED

19 Local board feedback on Auckland Transport's proposed speed limit changes

A document was tabled to replace Attachment A to the agenda report, and can be found on the Auckland Council website as a minutes attachment.

Resolution number WTM/2022/97

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

That the Waitematā Local Board:

- a) **receive the tabled, updated document to replace Attachment A to the agenda report**
- b) **provide feedback on speed limit changes proposed as part of Phase Three of Auckland Transport's Safe Speeds Programme**
- c) **support the proposed speed limit changes in Ponsonby South, Parnell East, Western Springs, and Eden Terrace**
- d) **thank Auckland Transport for the inclusion of Ponsonby South, as per the Waitematā Local Board feedback on Safe Speeds Tranche 2**
- e) **reiterate our wish for the inclusion of Grey Lynn East and Grey Lynn South in future stages**
- f) **reiterate the need for gateway treatments, better pedestrian safety in Safe Speed zones, and the creation of Low Traffic Neighbourhoods.**

CARRIED

Under Standing Order 1.9.7 Member G Sage requested her abstention be recorded.

Attachments

- A 17 May 2022, Waitematā Local Board, Item 19: Local board feedback on Auckland Transport's proposed speed limit changes - Updated Attachment A

20 Community Facilities Network Plan Revised Action Plan (2022)

Maclean Grindell, Senior Local Board Advisor, was in attendance to speak to this item.

Resolution number WTM/2022/98

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

That the Waitematā Local Board:

- a) support the revised Community Facilities Network Plan Action Plan (2022), provided in Attachment A
- b) note the inclusion of implementation of the following Waitemata Local Board area projects
 - i) developing a case for potential expansion or redevelopment of the Central Library to meet future needs
 - ii) deliver seismic remediation and heritage restoration of Leys Institute
 - iii) develop understanding of long-term community service provision requirements for the Maungawhau and Karanga-a Hape CRL Investment Priority Areas
- c) note that the Board will continue to advocate for the following projects that are listed but not yet programmed
 - i) investigate the need for leisure spaces in the central city area
 - ii) investigate the future provision of Grey Lynn paddling pool
 - iv) develop a business case for a multi-purpose library and community centre in Grey Lynn
 - v) investigate opportunities to develop Point Erin Pool as a destination outdoor pool to improve operational viability and address its deteriorating condition.

CARRIED

21 Draft Auckland golf investment plan

Carole Canler, Senior Policy Manager, and Aubrey Bloomfield, Senior Policy Advisor, were in attendance to speak to this item.

Resolution number WTM/2022/99

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

That the Waitematā Local Board:

- a) agree that Item 21: Draft Auckland golf investment plan be deferred until the next meeting of the Waitematā Local Board scheduled to be held on the 21st of June at 1.00pm
- b) request that further information be provided from staff, particularly on information obtained from stakeholder and public feedback.

CARRIED

22 Auckland Council's Quarterly Performance Report: Waitematā Local Board for quarter three 2021/2022

Resolution number WTM/2022/100

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

That the Waitematā Local Board:

- a) receive the performance report for quarter three ending 31 March 2022
- b) note the key activities in this quarter include:
 - i) Waitemata Good Citizens Awards
 - ii) Waipapa Stream Restoration
 - iii) Waitemata Climate Action network actions
 - iv) Cox's Bay to Wharf Road Greenway
 - v) Waitemata Young Enterprise Scheme activities
 - vi) Heritage Toilets in Symonds Street renewed
 - vii) Central Library renewals and green roof development
 - viii) Myers Park Caretakers Cottage and shed renewal and restoration
 - ix) Continuation of, and benefits from, the Low-Mow project in various Waitematā locations
 - x) Renewal of the cricket nets and other facilities at Victoria Park
 - xi) Renewal of Wairangi Wharf in Herne Bay.

CARRIED

23 Chairperson's report

Resolution number WTM/2022/101

MOVED by Deputy Chairperson A Bonham, seconded by Member GS Sage:

That the Waitematā Local Board:

- a) receive the Chair's report for May 2022.

CARRIED

24 Board member reports

Resolution number WTM/2022/102

MOVED by Chairperson R Northey, seconded by Member GF Fryer:

That the Waitematā Local Board:

- a) receive the written reports from Deputy Chair Bonham and Member Gunthorp
- b) receive verbal reports from Member Fryer, Member Leoni, and Member Sandilands for May 2022.

CARRIED

25 Governance Forward Work Calendar

Resolution number WTM/2022/103

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

That the Waitematā Local Board:

- a) receive the governance forward work calendar as at 17 May 2022.

CARRIED

26 Waitematā Local Board workshop records

Resolution number WTM/2022/104

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 26 April, 3 May and 10 May 2022.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.10 pm

The Chair thanked Members, staff and the public for their attendance and attention to business and declared the meeting closed with a karakia.

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

DATE:.....

CHAIR:.....