

Whau Local Board business meeting Meeting held on Wednesday 22 June 2022

This meeting will proceed via Microsoft Teams. As required under the *COVID-19 Response (Urgent Management Measures) Act 2020*, either a recording of the meeting or a written summary will be published on the Auckland Council website.

Karakia timatanga

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio
He huka
He hau hū
Tīhei mauri ora!

*Cease o winds from the west
Cease o winds from the south
Bring calm breezes over the land
Bring calm breezes over the sea
And let the red-tipped dawn come
With a touch of frost
A sharpened air
And promise of a glorious day*

Atawhai

kindness . generosity

Auaha

creativity . innovation

Taonga tuku iho

future generations

Kotahi

strength in diversity

Pono

integrity

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 on: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

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

1 Welcome

Chair K Thomas opened the meeting, welcomed those present and attending 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/2022/59

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, 25 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

There were no deputations.

9 Public Forum

9.1 Public Forum – Air Cadets site

Gordon Ragg, Patron of No 3 Squadron Air Training Corps (ATC), and Zoe Gardiner, the Unit Commander of No. 19 Squadron ATC, attended to address the meeting regarding the Air Cadets looking to find a temporary and/or permanent site for the Air Cadets as they will to lose their Mt Albert Unitec site due to housing.

Resolution number WH/2022/60

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

That the Whau Local Board:

- a) receive the presentation on Air Cadets site and thank Gordon Ragg and Zoe Gardiner for their attendance.

CARRIED

Attachments

- A 22 June 2022, Whau Local Board: Item 9.1 - Public Forum - Air Cadets site presentation

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order Local Board Services 2.5.1 a Notice of Motion has been received from Member W Piper and Chair K Thomas as seconder for consideration under item 13.

12 Whau Ward Councillor's update

Resolution number WH/2022/61

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

That the Whau Local Board:

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

CARRIED

13 Notice of Motion requesting that Auckland Council and Auckland Transport respond to long-term Whau Local Board advocacy around the implementation of the New Lynn Urban Plan 2010/2030 and a proposed multi-storey park and ride

Resolution number WH/2022/62

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

That the Whau Local Board:

- a) note that despite ongoing advocacy for a multi-storey park and ride facility in New Lynn, Whau Local Board has not received a formal detailed response or advice from Auckland Transport.
- b) request Auckland Transport report to the Whau Local Board on potential alternative funding and development models to deliver a park and ride facility, noting Auckland Transport's reduced income and budget constraints.
- c) note the significant demand pressures on parking, caused by intensive brownfield development and increased density in the Whau without increasing supply and the continuing build-up of parking pressures.
- d) note the Auckland Transport New Lynn Town Centre Parking Review 2018 and the New Lynn Urban Plan 2010/2030 reports identify the need for and recommend the development of one or more multi-storey parking buildings.
- e) request that Auckland Transport investigate as a matter of urgency the development of a new multi-storey multi-use/modal park and ride parking

facility in New Lynn and report back to the local board in detail, ensuring a joined-up approach in its response to both the New Lynn Urban Plan and the New Lynn Town Centre Parking Review 2018.

- f) note that while the Whau Local Board resolutions of 13 July 2011 (resolution number WH/2011/81) did not expressly name the New Lynn Urban Plan as a strategic document in spatial planning this might be attributed to the fact that the document was omitted from the staff advice that informed its decision, and from subsequent reporting to and decision-making by the Regional Development and Operations Committee.
- g) request advice from the Auckland Council Chief of Strategy, and the General Manager, Plans and Places as to why the New Lynn Urban Plan was not included in this process, and whether it can be retrospectively adopted and implemented as originally intended.
- h) request that this Notice of Motion be forward to the Mayor, all Councillors, and the Board of Auckland Transport for their information.

CARRIED

14 Adoption of the Whau Local Board Agreement 2022/2023

Resolution number WH/2022/63

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

That the Whau Local Board:

- a) adopt the local content for the Annual Budget, which includes the Whau Local Board Agreement 2022/2023, the message from the Chair, and local board advocacy (Attachment A to the agenda report).
- b) adopt a local fees and charges schedule for 2022/2023 (Attachment B to the agenda report).
- c) delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Whau Local Board Agreement 2022/2023, message from the Chair, and local board advocacy).
- d) note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.

CARRIED

15 Approval of the 2022/2023 Whau Local Board Customer and Community Services Work Programme

Shane Hogg - Area Operations Manager (Community Facilities), and Pepe Sapolu-Reweti – Strategic Broker, were in attendance to speak to the item.

Resolution number WH/2022/64

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

That the Whau Local Board:

- a) approve the 2022/2023 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).

- b) approve in principle the 2023/2024 Customer and Community Services work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.
- c) approve in principle the 2024/2025 Customer and Community Services - Community Facilities only work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.
- d) approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme (Attachment A to the agenda report).
- e) note that the only regionally funded activity in the Whau Local Board area included in Agenda Attachment D is Line 27856: Green Bay Beach – remediate access, and in respect of this item reiterate its resolutions of 23 June 2021(resolution number WH/2021/51) requesting that this be progressed as soon as possible, requesting mana whenua engagement and noting high public interest in the activity.
- f) note that there may be minor changes to year one of the 2022/2023 Local Board Customer and Community Services work programme, and other changes in years two and three which are approved in principle, due to Annual Budget decisions affecting capital budgets, and that the required changes will be discussed with and reported to the local board early in the new financial year.

CARRIED

16 Approval of the 2022/2023 Whau Local Board Infrastructure and Environmental Services Work Programme

Resolution number WH/2022/65

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

That the Whau Local Board:

- a) approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets, as summarised in the table below (Attachment A to the agenda report):

Activity name	2022/2023 budget for approval
Climate action network	\$9,000
EcoMatters programmes	\$99,750
Friends of Oakley Creek restoration programme	\$3,500
Manukau Harbour Forum	\$8,000
Oakley Creek pest plant control buffer project	\$10,000
Whau Community Pest Plant control buffer programme	\$15,000
Whau Wildlink	\$45,000
Total	\$190,250

- b) approve in principle the 2023/2024 Infrastructure and Environmental Services work programme (Attachment A to the agenda report).
- c) note that with the funding of \$99,750, EcoMatters Environment Trust will deliver the following projects in the 2022/2023 financial year:
 - i) Bike Hub - \$20,000
 - ii) Community Nurseries - \$10,600
 - iii) EcoFest West Festival - \$9,550
 - iv) EcoMatters Environment Centre and Sustainability Hub - \$43,400
 - v) Healthy Homes on a Budget - \$10,550
 - vi) Love Your Neighbourhood - \$5,650.
- d) note that the indicative programmes and budgets for 2023/2024 are subject to change and will be confirmed on an annual basis through the approval of the respective work programme.

CARRIED

17 Approval of the Whau Local Board Plans and Places Work Programme 2022/2023

Resolution number WH/2022/66

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

That the Whau Local Board:

- a) approve the Plans and Places work programme 2022/2023.

CARRIED

18 Approval of the Whau Local Board Tātaki Auckland Unlimited Work Programme 2022/2023

Resolution number WH/2022/67

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

That the Whau Local Board:

- a) approve the Tātaki Auckland Unlimited work programme 2022/2023 (Attachment A to the agenda report).

CARRIED

19 Whau Quick Response Round Three 2021/2022 grant allocations

Resolution number WH/2022/68

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

That the Whau Local Board:

- a) agree to fund, part-fund, or decline each application in Whau Quick Response Round Three 2021/2022 as follows:

Application ID	Organisation	Main focus	Amount requested	Amount received
QR2221-301	Melanoma New Zealand	Community	Towards nurse educator wages and administration costs for Melanoma New Zealand Mobile Spot Check Van Activation from July 2022 to October 2022	\$1,260.00
QR2221-302	Communicare CMA (Ak) Inc	Community	Towards venue hire and wages for the Blockhouse Bay Friendship Centre in Blockhouse Bay Baptist Church from July 2022 to May 2023	\$2,000.00
QR2221-303	Bluespur Charitable Trust	Community	Towards transport hire for camp identity at Karakariki Christian Camp from October 2022 to October 2022	\$2,000.00
QR2221-305	Lynn-Avon United Association Football Club (Incorporated)	Sport and recreation	Towards Junior Director wages for the football club from May 2022 to September 2022	\$2,000.00
QR2221-306	The Scout Association of New Zealand - Iona Cub Pack	Arts and culture	Towards costs of Stardome visit for the group to learn about Matariki from July 2022	\$632.50

QR2221-307	Misalaima Magaono	Arts and culture	Towards the purchase of materials to make traditional Tuvalu attires in 203/2 Thom St, New Lynn, Auckland 0600 from July 2022 to August 2022	\$1,000.00
QR2221-308	Waitākere Auckland Brass	Arts and culture	Towards the operating costs for the Jazzmania Concert in 36 Portage Road, New Lynn and New Lynn RSA, 2 Veronica Street, New Lynn, Auckland from September 2022 to October 2022	\$2,000.00
QR2221-309	The Helping Paws Charitable Trust	Environment	Towards the purchase of cat food and litter for fostered stray cats removed from the Whau area, from July 2022 to March 2023	\$1,500.00
QR2221-310	Beach Haven Bowling Club	Sport and recreation	Towards heat pump Installation at the Beach Haven Bowling Club from July 2022 to July 2022	\$0.00
QR2221-312	Polynesian Entertainers	Community	Towards venue hire, coordinator and tutor wages for Drum and Afi with Siva Afi workshops in Whau August 2022 to November 2022	\$2,000.00

QR2221-313	Autism New Zealand Incorporated	Community	Towards rent costs of the Auckland branch from July 2022 to April 2023	\$2,000.00
QR2221-314	The Whau River Catchment Trust	Environment	Towards the purchase of a gazebo for restoring the mauri of the Whau River and streams project from July 2022 to June 2023	\$1,520.87
Total				\$16,913.37

- b) authorise the allocation of the following expenditure by Connected Communities staff prior to 30 June 2022, noting that there is an underspend of just over \$3,000 in line 580 Community Grants which cannot be spent via that line within the current financial year, as follows:
- i) \$1,500 to work programme line 564 – Diverse Participation: Ethnic Voices to increase support towards finalizing stage one of the website development, the launch of the website and introduction of the new steering group
 - ii) \$1,500 to work programme line 561 – Build Capacity: Community Leadership to support capacity building, governance training and strengthening the community groups and leadership at the New Windsor Hub.

CARRIED

20 Sport and Recreation Facilities Investment Fund 2022 - Local Board views

Nick Harris - Sports and Recreation Lead Team Leader, was in attendance to speak to the item.

Resolution number WH/2022/69

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

That the Whau Local Board:

- a) receive the report on the following application to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022:
 - i) Bay Olympic Soccer & Sports Association Incorporated’s application for \$522,754 to contribute to the cost of gender neutral and improved facilities at 36 Portage Road, New Lynn.
- b) endorse the consideration of the application of Bay Olympic Soccer & Sports Association Incorporated for \$522,754 to contribute to the cost of gender

neutral and improved facilities at 36 Portage Road, New Lynn, noting the following points:

- i) the local board notes that it is unable to contribute any funding to the project
 - ii) the local board requests that staff prioritise community engagement, and in particular engagement with affected users
 - iii) the local board notes that allocation decisions will be made at the September 2022 meeting of the Parks, Arts, Community and Events (PACE) Committee, and requests that the outcome of this decision be communicated as soon as possible to all current leaseholders and users of the facilities.
- c) request that, should the application be successful, staff report back to the local board with advice on:
- i) plans for communication and engagement with key stakeholders, leaseholders and current users of the facilities
 - ii) plans for minimising disruption to current leaseholders and users of the facility.

CARRIED

21 **Approval for a new private road name at 15 Highbury Street, Avondale**

Resolution number WH/2022/70

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

That the Whau Local Board:

- a) approve the name Whautapu Court for the new private road created by way of subdivision at 15 Highbury Street, Avondale, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90099103 and resource consent references BUN60350185 and SUB60350189).

CARRIED

22 **Local board feedback on the Council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021**

Fiona Spratt -Team Leader Planning, and Eryn Shields -Team Leader Planning, were in attendance to speak to the item.

Resolution number WH/2022/71

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

That the Whau Local Board:

- a) note the Council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021.
- b) note the feedback received from Aucklanders on the Council's preliminary response during the three-week public consultation in April and May 2022.

- c) welcome the opportunity to give feedback on Auckland Council's preliminary response to the National Policy Statement on Urban Development.
- d) reiterate its previous feedback advocating for a dense, high-quality urban form, preparedness for climate change, the need to reduce carbon emissions particularly in the construction sector, the importance of access to green open space in the context of brownfields development and the critical importance of restoring the urban ngahere (canopy cover) across the region.
- e) express its concern that this conversation and decision-making process is severed from what should be closely related discussions around climate change, emissions reduction, urban ngahere and provision of green/open space, and request urgent advice from Community and Social Policy on these matters, noting the local board's particular focus is on brownfields development rather than open space acquisition in greenfields areas.
- f) note that the Whau local board area is relatively diverse and relatively deprived when compared to the region as a whole and, given the under-representation of Māori and Asian communities in the overall public feedback, it is important for the Governing Body to consider these matters through equity and diversity lenses.
- g) support the proposed provisions for intensification around the city centre, metropolitan, town and local centres, and transport hubs, noting:
 - i) that intensive development is already happening in the Whau, yet the majority of feedback supported further intensification, suggesting that communities can see the benefits of intensification once it is underway
 - ii) that the local board has long advocated for a decisive shift away from greenfields development in favour of high-quality, high-density brownfields development and welcomes this shift towards intensification in existing urban areas
 - iii) that intensification presents an opportunity to provide affordable housing for members of the community who would otherwise be unable to buy, or even rent, a home in many parts of the region.
- h) support the proposals around Special Character Areas (SCAs) noting:
 - i) its support for the one SCA proposed for the Whau Local Board area
 - ii) that it does not wish to propose any additional SCAs beyond what has been proposed regionwide noting that, on balance, the need for increased affordable housing to serve the region's growing population outweighs the value of protecting large swathes of low-density housing, except where there is a strong justification
 - iii) that, while noting that SCAs and historic heritage are technically separate matters, they are in practice closely related and the Whau Local Board area has very little historic built heritage left, and that any loss of built heritage is painfully evident to the community
 - iv) that the local board would appreciate advice on whether any additional mechanisms could be considered to protect the few remaining sites in the Whau with significant heritage values, and would urge Council staff to consider this question as part of future consideration of resource management reform, noting this is a high priority for a significant part of the community.
- i) support the proposal to include significant infrastructure constraints as a qualifying matter noting:
 - i) that a strong majority of submitters indicated support for this proposal

- ii) that residents of the Whau Local Board area have, in successive consultations, indicated their high level of concern about the health of the Whau River and the risk (compounded by the increasing impacts of climate change) associated with aging stormwater and wastewater pipes
- iii) that the local board supports the inclusion of pressure on and protection of stormwater and wastewater infrastructure as a qualifying matter to protect the awa and maintain resilience against extreme weather events
- iv) that the local board has previously advocated for Auckland Transport to take a proactive approach to the provision of public transport services in brownfields growth areas (in particular consideration of proactively increasing frequency or route extension for bus services serving rapidly intensifying urban areas to anticipate population growth rather than respond to it reactively)
- v) that the local board would urge the governing body and/or central government to consider any mechanisms that would compel Auckland Transport to take a more proactive approach to future growth regionwide, rather confining its future growth activities exclusively to greenfields areas in the rural south, north and northwest of the region.

CARRIED

23 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Michele Perwick - Senior Policy Planner, Emma Rush – Senior Advisor Special Projects, Eryn Shields, Celia Davison, Teuila Young – were in attendance to speak to the item.

Resolution number WH/2022/72

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

That the Whau Local Board:

- a) note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020.
- b) provide the following feedback in respect of transport:
 - i) note that Auckland Council is working to address issues arising from the removal of minimum parking spaces
 - ii) request that the threshold for the minimum number of units within developments be lowered as much as possible to help address such issues as accessible parking, loading spaces and cycle parking and access
 - iii) note the importance of safe, sufficiently wide, well-lit pedestrian access into and within all new developments
 - iv) support the provision of ducting and electrical capacity for covered and outdoor parking in all new developments to encourage the uptake of electric vehicles.
- c) provide the following feedback in respect of Notable trees - Schedule 10:

- i) support moves to update the Notable Trees Schedule
- ii) request that the public be enabled to nominate additional trees to the schedule until such time as legislative tree protection is reintroduced.
- d) provide the following feedback in respect of Historic Heritage - Schedule 14:
 - i) acknowledge and applaud the addition of Ceramic House, 3 Totara Avenue, New Lynn to the Historic Heritage Register
 - ii) note with regret that such Historic Heritage status did not protect St Andrew's Sunday School Hall from deterioration and eventual demolition.
- e) provide the following feedback in respect of variations to incomplete plan changes:
 - i) note and reiterate its opposition to Plan Change 60 – Open Space (2020) and other Rezoning matters particularly for the purpose of facilitating land rationalisation and disposal process
 - ii) note its Notice of Motion of 26 May 2021 (WH/2021/52) stating its opposition to Plan Change 60 which included clauses conveying the local board's concern on the loss of green space in an area of increasing intensification, the fact that financial criteria rather than level of use is the main factor in identifying properties for recycling and that local boards have been given little opportunity to participate in the decisions around asset recycling
 - iii) note its Notice of Motion of 24 March 2021 (WH/2021/16) which objected to the proposed revocation of reserve status and subsequent sale of 13 Davern Lane, noting the existence of mature pohutukawa trees on that site
 - iv) note that feedback has consistently been given that asset sales / recycling is Whau Local Board's least preferred lever in terms of Auckland Council's debt reduction.

CARRIED

24 Local board feedback on Auckland Transport's Draft Parking Strategy (2022)

Resolution number WH/2022/73

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

That the Whau Local Board:

- a) welcome the opportunity to provide further feedback on Auckland Transport's Draft Parking Strategy (2022).
- b) note the Notice of Motion (item 13 of this agenda) of Member W Piper requesting that Auckland Transport implement a joined-up and comprehensive response to the local board's long-term advocacy and repeated requests for advice over many years around the decreasing availability and need for a multi-storey carpark in New Lynn as identified in the New Lynn Urban Plan 2010.
- c) note its previous resolutions of 22 September 2021 (resolution number WH/2021/100) and appended herewith as Minutes Attachment A and request that Auckland Transport staff reporting to the local board in regard to this strategy or in response to the request set out in the Notice of Motion (item 13 of this agenda and described in resolution (b) above) take the time to read these before addressing the local board.

- d) oppose, strongly, the proposed designation of New Lynn as “Tier 3” area in the absence of a multi-storey carpark, as set out in the Notice of Motion (item 13 of this agenda and described in resolution (b) above).
- e) support, generally the designations proposed for other parts of the Whau Local Board area but with the following reservations:
 - i) the local board has concerns around St Georges Road, Avondale and its surrounding streets being designated as “Tier 2” noting high demand for on-street parking in this area and its relative distance from frequent public transport services
 - ii) the local board has concerns around the overall extent of the Avondale “Tier 2” area, particularly around the southern and western sides of the Avondale Racecourse site (Wingate Street and its side streets), and around Chalmers Street and the other side streets of the city end of Blockhouse Bay Road, and would request that staff re-consider the inclusion of these streets in the “Tier 2” area, and the size of the “Tier 2” area around Avondale generally
 - iii) the local board would argue for a greater separation between the proactively managed areas around Avondale and New Lynn as the current proposal may have unintended consequences for the small areas in between the two areas
 - iv) the local board would question the need for designation of the Blockhouse Bay town centre as “Tier 2” given its relatively small size, and that its viability as a local centre servicing local residents is realistically dependent on private vehicular access (combined with active modes and, to a lesser extent, buses).
- f) note that the feedback received through public consultation, with only 35 submissions received from residents of the Whau Local Board area, is unfortunately insufficient to draw any meaningful inferences around the preferences and priorities of the local community.
- g) reiterate, in particular, the following points of feedback made previously:
 - i) the local board supports, in principle, the transition to a compact, high-quality urban form with reduced dependence on private vehicular transport and increasing uptake of public transport and active modes but express its concern that access to these options is not yet available to many Aucklanders and the use of a private vehicle (and the ability to park that vehicle) is an absolute necessity for some people, particularly people with accessibility issues, older residents, and parents of young children
 - ii) the local board notes that the impacts of loss of on-street parking is particularly apparent in areas like Avondale that are subject to intensive brownfields development, but where the provision of infrastructure and public transport services (in particular bus services) is not keeping pace with population growth and intensification
 - iii) the local board notes that large housing developments are now being constructed with no, or constrained, on-site parking in areas (for example St Georges Road, Avondale) that are over a kilometre to the nearest frequent public transport service
 - iv) the local board notes the importance of considering this issue in the context of deprivation and equity of access, with wealthier communities more likely to have a range of transport options available while poorer communities may be disproportionately impacted by these proposed changes due to lack of options.

CARRIED

Attachments

- A 22 June 2022, Whau Local Board: Item 24 - Local Board Feedback on Auckland Transport's Draft Parking Strategy (2022) - Resolutions of the Whau Local Board of 22 September 2021 on Auckland Transport's Parking Strategy

25 Reporting back a decision made under delegation

Resolution number WH/2022/74

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

That the Whau Local Board:

- a) **receive the decision made under delegation on 27 May 2022 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on the draft National Adaptation Plan.**

CARRIED

26 Whau Local Board Workshop Records

Resolution number WH/2022/75

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 4, 11 and 18 May 2022.**

CARRIED

27 Governance Forward Work Calendar

Resolution number WH/2022/76

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

That the Whau Local Board:

- a) **receive the governance forward work calendar for June 2022.**

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.33pm

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:.....

Karakia whakamutunga

Unuhia, unuhia
Unuhia mai te urutapu nui
Kia wātea, kia māmā,
te ngākau te tinana, te hinengaro
i te ara takatū
Koia rā e Rongo
e whakairia ake ki runga
Kia tina! Haumi e!
Hui e! Tāiki e!

*Draw on, draw on
Draw on the supreme sacredness
To clear and to set free
the heart, the body and the inner
essence
In preparation for our pathways
Let peace and humility
be raised above all
Manifest this! Realise this!
Bind together! Affirm!*