
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 52 Swanson Street, Auckland on Tuesday, 21 February 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Genevieve Sage
Deputy Chairperson	Greg Moyle, (JP, ED)
Members	Alexandra Bonham
	Allan Matson
	Richard Northey, (ONZM)
	Anahera Rawiri
	Sarah Trotman, (ONZM)

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Waitematā and Gulf Ward Councillor	Mike Lee
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1 Nau mai | Welcome

Chairperson G Sage welcomed those present and opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WTM/2023/5

MOVED by Deputy Chairperson G Moyle, seconded by Member A Matson:

That the Waitematā Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 6 December 2022, the extraordinary minutes of its meeting, held on Tuesday, 13 December 2022 and the ordinary minutes of its meeting, held on Tuesday, 7 February 2023, including the confidential section, as a true and correct record.
- b) note the correction made to the extraordinary minutes for the meeting held on 13 December 2022, where point b) xvi stated;

“note the opinion about the SCA assessment methodology tabled at the board’s meeting on 28 Nov 2022, and support the retention of Special Character Areas as identified in AUP prior to notification of PC78”

was corrected to

“note the opinion about the SCA assessment methodology included as Attachment B on the agenda report for item 12 Notice of Motion - Member A Matson - Plan Change 78, at the meeting on 6 December 2022, and support the retention of Special Character Areas as identified in the AUP prior to notification of PC78”

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no requests for leaves of absence.

6 Te Mihi | Acknowledgements

The Waitematā Local Board acknowledges the recent weather events, and sends its thoughts to all members of the community who have been impacted by the floodings and the cyclone. In particular those in Muriwai and Auckland’s west coast area well as Tairāwhiti and the Hawkes Bay.

The Waitematā Local Board also acknowledge Aucklanders, community organisations, the Auckland Council staff for their immense well-coordinated and support to Aucklanders during the recent weather events.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Western Springs College students - perspectives on health and safety measures on Meola Road.

Radha Patel, Carol Gunn and Jared Hockly were in attendance to present to the board on behalf of the Western Springs College regarding the health and safety measures on Meola Road.

A document was tabled in support of this item. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2023/6

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) receive the presentation and thank Western Springs College representatives for their attendance.

CARRIED

Attachments

- A 21 February 2023, Waitemata Local Board, Item 8.1 Deputation - Western Springs College

8.2 Deputation - Chris Bailey (Jennifer Ward) – community-led design, urban space at 254 Ponsonby Road

Chris Bailey was in attendance to present to the board on behalf of Jennifer Ward regarding the work of a volunteer Community-led design group for the urban space at 254 Ponsonby Road.

A document was tabled in support of this item. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2023/7

MOVED by Deputy Chairperson G Moyle, seconded by Member S Trotman:

That the Waitematā Local Board:

- a) receive the presentation and thank Chris Bailey for their attendance

CARRIED

Attachments

- A 21 February 2023, Waitemata Local Board, Item 8.2 Deputation - Chris Bailey - community-led design urban space at 254 Ponsonby Road

8.3 Deputation - Jo Malcolm – flooding issues at Dove Myer Park

Jo Malcolm was in attendance to present to the board on the flooding issues at Dove Myer Park.

A document was tabled in support of this item. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2023/8

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

a) receive the presentation and thank Jo Malcolm for their attendance.

CARRIED

Attachments

A 21 February 2023, Waitemata Local Board, Item 8.3 Deputation - Jo Malcolm - flooding issues at Dove Myer Park

8.4 Deputation - John Constable, Bike Grey Lynn – Inner West (Cycling and Walking) Projects

John Constable and Joanna Hurst were in attendance to present to the board on behalf of Bike Grey Lynn regarding the Inner West Cycling and Walking projects.

A document was tabled in support of this item. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2023/9

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

a) receive the presentation thank John Constable for their attendance.

CARRIED

Attachments

A 21 February 2023, Waitemata Local Board, Item 8.4 Deputation - John Constable - Inner West Cycling and Walking Projects

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - David Batten

David Batten and Brandon Wilcox were in attendance to present to the board in association with Grey Lynn Business Association regarding the Great North Road Improvements project.

A document was tabled in support of this item. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2023/10

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) **thank David Batten and Brandon Wilcox for their presentation and attendance at the meeting.**

CARRIED

Attachments

- A 21 February 2023, Waitemata Local Board, Item 9.1 Public Forum - David Batten

9.2 Public Forum - Boopsie Maran

Boopsie Maran was in attendance to present to the board regarding the Inner West Cycling and Walking projects.

A document was tabled in support of this item. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2023/11

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **thank Boopsie Maran for their presentation and attendance at the meeting.**

CARRIED

Attachments

- A 21 February 2023, Waitemata Local Board, Item 9.2 Public Forum - Boopsie Maran

9.3 Public Forum - Romelli Rodriguez Jolly

Romelli Rodriguez Jolly was in attendance to present to the board on behalf of OraTaiao: NZ Climate and Health Council regarding the Inner West Cycling and Walking projects.

Resolution number WTM/2023/12

MOVED by Chairperson G Sage, seconded by Member A Rawiri:

That the Waitematā Local Board:

- a) **thank Romelli Rodriguez Jolly for their presentation and attendance online at the meeting.**

CARRIED

The board voted to extend public forum time past 30 minutes to include the remaining public forum

9.4 Public Forum – Gael Baldock – against Grey Lynn and Meola Road cycleways proceeding

Gael Baldock was in attendance to present to the board against Grey Lynn and Meola Road cycleways proceeding.

Resolution number WTM/2023/13

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) thank Gael Baldock for her presentation and attendance at the meeting.

CARRIED

9.5 Public Forum – Lisa Prager - against Grey Lynn and Meola Road cycleways proceeding

Lisa Prager was in attendance to present to the board against Grey Lynn and Meola Road cycleways proceeding.

Resolution number WTM/2023/14

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) thank Lisa Prager for their presentation and attendance at the meeting.

CARRIED

9.6 Ward Councilor update - Mike Lee

Resolution number WTM/2023/15

MOVED by Chairperson G Sage, seconded by Member S Trotman:

That the Waitematā Local Board:

- a) thank Waitematā and Gulf Islands Ward Councillor Mike Lee for his verbal update

CARRIED

*The meeting adjourned at 3.50pm
The meeting reconvened at 4.01pm*

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

*Member A Rawiri left the meeting at 4.34pm.
Member A Matson left the meeting at 4.39pm.
Member A Matson returned to the meeting at 4.41pm.
Member A Rawiri returned to the meeting at 4.41pm.*

11 Inner West Cycling and Walking Projects

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) endorse the construction of the cycling, walking and bus improvements along Point Chevalier Road, Meola Road and Garnet Rd (between Meola Rd and West End Rd)
b) endorse the construction of road safety, cycling, walking and bus lane and bus stop improvements along Great North Road (between Crummer Road and Karangahape Road)

- c) accept the pause in construction of the Waitematā Safer Routes scheme which includes cycle facilities and pedestrian crossing improvements along Richmond Road (between Cox's Bay Reserve entrance and Surrey Crescent) and Surrey Crescent, Old Mill Road and Garnet Road (south of Meola Rd)
- d) note that any safety critical elements of the Waitematā Safer Routes scheme will be prioritised through the road safety programme
- e) whilst acknowledging the current fiscal constraints, recommend that Auckland Transport apply to Waka Kotahi for appropriate funding to facilitate the Waitematā Safer Routes scheme being advanced as soon as practicable and financially feasible
- f) note the two endorsed for construction Inner West Improvement projects are ready for construction procurement and need to start in 2023 for:
 - i. alignment with scheduled stormwater and sewer separation work
 - ii. alignment of delivery with planned renewals work
 - iii. undergrounding of power cables
- g) recommend Auckland Transport ensure appropriate infrastructure upgrades to all utilities takes place simultaneously - dig once.
- h) note the importance of the network of routes providing safe, connected infrastructure to help alleviate pressure on parking and local roads and;
 - i. request AT continue to work with the GLBA and resident association and community on concerns raised regarding on street parking, tree placement, and the urban design
 - ii. request AT provide business development response during the construction
 - iii. support retaining trees where possible and recommend new trees give shade.

Deputy Chair G Moyle moved an amendment, seconded by Member S Trotman, by way of addition to point a).

That the Waitematā Local Board:

- a) endorse the construction of the cycling, walking and bus improvements along Point Chevalier Road and Meola Road, with the provision that the bus stops are off road.

A division was called for, voting on which was as follows:

For

Member A Matson
Deputy Chairperson G Moyle
Member S Trotman

Against

Member A Bonham
Member R Northey
Member A Rawiri
Chairperson G Sage

Abstained

The motion was declared LOST by 3 votes to 4.

The substantive motion was put:

Resolution number WTM/2023/16

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **endorse the construction of the cycling, walking and bus improvements along Point Chevalier Road, Meola Road and Garnet Rd (between Meola Rd and West End Rd)**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Bonham	Member A Matson	
Member R Northey	Deputy Chairperson G Moyle	
Member A Rawiri	Member S Trotman	
Chairperson G Sage		

The motion was declared **CARRIED** by 4 votes to 3.

CARRIED

Resolution number WTM/2023/17

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- b) endorse the construction of road safety, cycling, walking and bus lane and bus stop improvements along Great North Road (between Crummer Road and Karangahape Road)**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Bonham	Member A Matson	
Member R Northey	Deputy Chairperson G Moyle	
Member A Rawiri	Member S Trotman	
Chairperson G Sage		

The motion was declared **CARRIED** by 4 votes to 3.

CARRIED

Resolution number WTM/2023/18

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- c) accept the pause in construction of the Waitematā Safer Routes scheme which includes cycle facilities and pedestrian crossing improvements along Richmond Road (between Cox's Bay Reserve entrance and Surrey Crescent) and Surrey Crescent, Old Mill Road and Garnet Road (south of Meola Rd)**
- d) note that any safety critical elements of the Waitematā Safer Routes scheme will be prioritised through the road safety programme**
- e) whilst acknowledging the current fiscal constraints, recommend that Auckland Transport apply to Waka Kotahi for appropriate funding to facilitate the Waitematā Safer Routes scheme being advanced as soon as practicable and financially feasible**
- f) note the two endorsed for construction Inner West Improvement projects are ready for construction procurement and need to start in 2023 for:**
- i. alignment with scheduled stormwater and sewer separation work**
 - ii. alignment of delivery with planned renewals work**
 - iii. undergrounding of power cables**
- g) recommend Auckland Transport ensure appropriate infrastructure upgrades to all utilities takes place simultaneously - dig once.**
- h) note the importance of the network of routes providing safe, connected infrastructure to help alleviate pressure on parking and local roads and request AT continue to work with the GLBA and resident association and community on concerns raised regarding on street parking, tree placement, and the urban**

design

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Bonham		
Member A Matson		
Deputy Chairperson G Moyle		
Member R Northey		
Member A Rawiri		
Chairperson G Sage		
Member S Trotman		

The motion was declared **CARRIED** by 7 votes to 0.

CARRIED

Resolution number WTM/2023/19

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- i) request AT provide business development response during the construction**
- j) support retaining trees where possible and recommend new trees give shade.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Bonham		
Member A Matson		
Deputy Chairperson G Moyle		
Member R Northey		
Member A Rawiri		
Chairperson G Sage		
Member S Trotman		

The motion was declared **CARRIED** by 7 votes to 0.

CARRIED

*The meeting adjourned at 5.20pm
The meeting reconvened at 5.25pm*

*Member S Trotman left the meeting at 5.25pm.
Member A Rawiri left the meeting at 5.25pm.*

12 Auckland Council's Performance Report: Waitematā Local Board for quarter two 2022/2023

Nick Palmisano, Local Board Advisor, was in attendance to speak to this report

Resolution number WTM/2023/20

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) receive the performance report for quarter two ending 31 December 2022.**
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2022/2023 are released to the New Zealand Exchange (NZX), which are expected**

- to be made public on or about 28 February 2023.
- c) note that the Waitematā Local Board has approximately \$14,000 which was revenue collected from film revenue on local parks in 2021/2022, and this can be allocated to local projects during the financial year.
 - d) note that staff recommend the \$23,000 from WTM: Te Kete Rukuruku (Māori naming of parks and places) Tranche One be investigated for re-allocation at a future meeting to other projects due to delays in progressing this programme.
 - e) request staff give advice on redistributing these funds to community organisations in acknowledgement of their work

CARRIED

13 Draft Contributions Policy 2022, Variation A

Mark Purdie, Lead Financial Advisor, was in attendance to speak to the report.

Resolution number WTM/2023/21

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) support the draft Contributions Policy 2022, Variation A proposal (draft Contributions Policy 2022, Variation A) to add to the Contributions Policy 2022 projects planned to be delivered beyond 2031 to support growth in Drury, noting that there is still an opportunity for further feedback from affected parties, including developers.
- b) recommend that within the Contributions Policy there be a stronger requirement that Development Contributions are utilised in the town or suburb of that development.

CARRIED

14 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

Resolution number WTM/2023/22

MOVED by Chairperson G Sage, seconded by Member A Matson:

That the Waitematā Local Board:

- a) receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

CARRIED

15 Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill

Resolution number WTM/2023/23

MOVED by Member A Bonham, seconded by Member A Matson:

That the Waitematā Local Board:

- a) note the urgent decision to approve the Waitematā Local Board feedback (Attachments C and D to the Agenda Report) on the Government's proposals to reform the resource management system.

CARRIED

16 Urgent Decision - Sale and Supply of Alcohol (Community Participation) Amendment Bill

Resolution number WTM/2023/24

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) **note the urgent decision to approve the Waitematā Local Board feedback (Attachment A and B to the Agenda Report) on Sale and Supply of Alcohol (Community Participation) Amendment Bill.**

CARRIED

17 Local board feedback on the draft Future for Local Government report

Resolution number WTM/2023/25

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) **note the urgent decision to approve the Waitematā Local Board feedback (Attachments A and B to the Agenda Report) on the draft Future for Local Government Review Report.**

CARRIED

18 Auckland Council's submission on the Inquiry into the 2022 Local Elections

Resolution number WTM/2023/26

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) **note the urgent decision to approve the Waitematā Local Board feedback (Attachments B and C to the Agenda Report) on the Justice Select Committee's Inquiry into the 2022 Local Elections**

CARRIED

19 Chairperson's report

Resolution number WTM/2023/27

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) **receive the Chairperson's report for November 2022 to 10 February 2023**
- b) **note that the Waitematā Local Board 21 March 2023 meeting, commencing at 1.00pm, will now be held in the Council Chambers, Auckland Town Hall, 305 Queen Street.**

CARRIED

20 Board member reports

Resolution number WTM/2023/28

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) receive the written report from Member A Bonham and Member R Northey for December 2022 and January 2023.
- b) receive the verbal reports from Deputy Chair Moyle and Member A Matson for December 2022 and January 2023.

CARRIED

21 Waitematā Local Board workshop records

Resolution number WTM/2023/29

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) receive the Waitematā Local Board workshop records for the workshops held 13 December 2022 and 31 January 2023.

CARRIED

22 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There were no extraordinary items.

Chairperson Genevieve Sage closed the meeting with a karakia.

5.40 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 WAITEMATĀ LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....