
Whau Local Board

OPEN MINUTES

Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 22 February 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Kay Thomas
Deputy Chairperson	Fasitua Amosa
Members	Ross Clow
	Catherine Farmer
	Sarah Paterson-Hamlin
	Warren Piper
	Susan Zhu

1 Nau mai | Welcome

Chairperson Kay Thomas opened the meeting with the karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | 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.

The following are declared interests of elected members of the Whau Local Board:

Member	Organisation	Position
Kay Thomas	<ul style="list-style-type: none"> • New Lynn Citizens Advice Bureau • Western Quilters • Citizens Advice Bureau Waitākere Board • Literacy Waitākere • West Auckland Heritage Conference 	Volunteer Member Chair Board member Committee 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
Ross Clow	<ul style="list-style-type: none"> • Portage Licensing Trust • Te Whau Coastal Walkway Environmental Trust • Bay Olympic Sports Club • Forest and Bird Society • Waitākere Ranges Protection Society • New Lynn Heritage Protection Society • Karekare Surf Lifesaving Club 	Trustee Patron Life Member Member Member Member Member
Catherine Farmer	<ul style="list-style-type: none"> • Avondale-Waterview Historical Society • Blockhouse Bay Historical Society • Blockhouse Bay Bowls • Forest and Bird organisation • Grey Power 	Member Member Patron Member Member

Sarah Paterson-Hamlin	<ul style="list-style-type: none">• New Zealand Down Syndrome Association	Employee
Warren Piper	<ul style="list-style-type: none">• New Lynn RSA• New Lynn Business Association	Associate member Member
Susan Zhu	<ul style="list-style-type: none">• Chinese Women Association of New Zealand• Chinese Medicine Council of New Zealand	Member / Legal Advisor Member / Deputy Chair

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WH/2023/2

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

That the Whau Local Board:

- confirm the minutes of its meeting, held on Wednesday, 7 December 2022 and the minutes of its extraordinary meeting, held on Wednesday, 8 February 2023, including the confidential section, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Karl Phipps - Ken Maunder Park Community Trust update

Member S Zhu declared an interest in this item and took no part in discussion or voting on this matter.

Resolution number WH/2023/3

MOVED by Chairperson K Thomas, seconded by Member R Clow:

That the Whau Local Board:

- a) receive the presentation on plans for future development of facilities at Ken Maunder Park and thank Karl Phipps and Kate Hillier-Cook on behalf of Ken Maunder Park Community Trust, for their attendance.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor's Update

Resolution number WH/2023/4

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

That the Whau Local Board:

- a) receive the report and thank Whau Ward Councillor, Kerrin Leoni, for her update.

CARRIED

12 Te Kete Rukuruku Tranche Two Adoption of Māori Names

Resolution number WH/2023/5

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

That the Whau Local Board:

- a) adopt 25 te reo Māori names for parks and two library names, as dual names, as outlined in the following table:

SAP-ID	Māori Name	Existing Name	Address
21325-L100	Rerenga	Titirangi Road Reserve	1 Titirangi Road, New Lynn
21100-L100	Matangirua	Chettle Reserve	Skilgate Avenue, New Lynn

21206-L100	Kotī	Davern Reserve	13 Davern Lane, New Lynn
22494-L100	Pūtere	Delta Triangle	Corner Great North Road and Delta Avenue
20981-L100	Pāruru	Drury Street Esplanade	Drury Street, New Lynn
11397-L100	Te Pae-o-Kauri	Golf Road Domain	272 Titirangi Road, Titirangi
22522-L100	Kōpī	Green Bay Community Corner	52-54 Godley Road
21136-L100	Whenua Karaka	Green Bay Domain	40a Godley Road
20506-L100	Te Papa Kura	Kelman Square	40 Kelman Road, Kelston
20861-L100	Tītari	Lynwood Esplanade Reserve	150 Lynwood Road, New Lynn
20732-L100	Manawaroa	Manawa Wetland	6 Margan Avenue, New Lynn
20732-L151	Manawaroa	Margan Green (English name to be replaced)	Margan Avenue, New Lynn
11490-L100	Whanake	Mason Park	13 Fruitvale Road
21459-L100	Tauhōkai	Memorial Corner	2 Memorial Drive
11487-L100	Te Papa Rewarewa	Memorial Square	3 Memorial Drive
21852-L100	Ngaruru	Northall Park	107 Titirangi Road
22036-L100	Rewarewa	Reid Esplanade	Reid Road
10217-L100	Haukawa	Saunders Reserve	26 Saunders Place
11346-L100	Tiakina	Sister Rene Shadbolt Park	130 Portage Road
21620-L100	Hiwi	Taunton Terrace	Taunton Terrace (esplanade strip)
21587-L100	Taurapa	Taunton Terrace Road Reserve	End of Taunton Terrace
22545-L100	Tau Pūtahi	Todd Triangle	1-3 Todd Plaza, New Lynn
11352-L100	Pūtahi	Totara Triangle	45 Totara Ave
22550-L100	Kōrewa	Trojan Cres Reserve	Trojan Crescent
21526-L100	Mōkihi	Wolverton Esplanade	75A Wolverton St
	Te Pātaka Kōrero o Te Rewarewa	New Lynn Library	
	Te Pātaka Kōrero o Te Whau	Blockhouse Bay Library	

- b) adopt the name Mānu as a sole Māori name for Maui Reserve located at 16 Maui Street, New Lynn SAPID 20779-L100.
- c) change the name of LOT 4 DP 93302 from Hīnaki / Rata Street Reserve to Rewarewa.
- d) receive the narratives that tell the story behind each of the names, as outlined in Attachment A.
- e) acknowledge that Auckland Council has agreed to enter into a mātauranga agreement that commits to upholding the correct use of the names and to use them only for purposes that have a community outreach or educational purpose (non-commercial use).
- f) authorise the gazettal of park names for parks classified under the Reserves Act 1977, in accordance with section 16 (10) of the Reserves Act.

CARRIED

13 **Draft Contributions Policy 2022, Variation A**

Resolution number WH/2023/6

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

That the Whau Local Board:

- a) note the recommendations of Auckland Council's draft Transport Emissions Reduction Plan and Te Tāruke-ā-Tāwhiri: Auckland Council's Climate Plan and request that staff ensure alignment of these plans and policies.
- b) reiterate support for high-quality, compact urban form with a preference for brownfield over greenfield development and express concern that Auckland Council is still focusing excessive resource on future greenfields growth rather than acknowledging the need to shift towards high-density urban development and the community infrastructure and open space required to support this shift.
- c) reiterate support for policies that require developers to pay more of the cost of infrastructure, in particular for greenfields development, and ensure that policies are structured in such a way as to incentivise brownfields development and prevent urban sprawl, but equally ensure that brownfields developments have ample infrastructure including specifically access to green open space and community infrastructure.
- d) while noting that this sits outside of scope of this present consultation, following recent flooding events, the Whau local board request that developers be required to consider the extent of impermeable surfaces over a development, stormwater retention and provide for more green space.

CARRIED

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

Resolution number WH/2023/7

MOVED by Chairperson K Thomas, seconded by Member S Paterson-Hamlin:

That the Whau Local Board:

- a) **welcome the opportunity to give feedback for appending in Auckland Council's submission in response of the Draft Report for the Future of Local Government Review Panel.**
- b) **approve and submit the Whau Local Board's feedback on the Draft Report for the Future of Local Government Review (Attachment A).**

CARRIED

Attachments

- A 22 February 2023, Whau Local Board Item 14: Local board feedback on the draft Future for Local Government report - Whau Local Board feedback

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

Resolution number WH/2023/8

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

That the Whau 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.**
- b) **note its expectation of seeing a higher number of those identifying as Māori in senior leadership positions in Council, as well as a higher number of elected members identifying as Māori.**
- c) **request that staff engage with Māori contractors and organisations around procurement when projects arise in the Whau area and encourage those relevant businesses to register with Amotai.**
- d) **request greater use of te reo across the council organisation and that staff and elected members receive professional development on the appropriate use of te reo and tikanga.**
- e) **request that the use of te reo and tikanga in the Council context goes beyond being "tick box" or tokenistic.**
- f) **note the success of te reo programmes in libraries in the Whau and request that the local board receives sufficient funding to continue and increase these programmes.**
- g) **acknowledge the work done by Te Kete Rukuruku in the Whau local board area and request that Te Kete Rukuruku receives adequate funding to continue to be implemented.**
- h) **request that staff create and fund increased opportunities for rangitahi vocational training and employment in West Auckland.**

CARRIED

16 Auckland Council Performance Report: Whau Local Board for quarter two 2022/2023

Resolution number WH/2023/9

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

That the Whau 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 28 February 2023.

CARRIED

17 Reporting back decisions made under delegation

Resolution number WH/2023/10

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

That the Whau Local Board:

- a) receive the decision made under delegation on 1 February 2023 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on the Sale and Supply of Alcohol (Community Participation) Amendment Bill.
- b) receive the decision made under delegation on 3 February 2023 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill.
- c) receive the decision made under delegation on 10 February 2023 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on the Inquiry into the 2022 Local elections.

CARRIED

18 Governance Forward Work Calendar

Resolution number WH/2023/11

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

That the Whau Local Board:

- a) whiwhi / receive the governance forward work calendar for February 2023.

CARRIED

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

There was no consideration of extraordinary items.

1.26 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:.....