
Waitematā Local Board

Open Minutes

Minutes of a meeting of the Waitematā Local Board held in the Council Chamber, Town Hall 301-317 Queen st, Auckland 1010, on Tuesday, 21 March 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Allan Matson
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Waitematā and Gulf Ward Councillor	Mike Lee
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HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

Resolution number WTM/2023/30

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

That the Waitematā Local Board:

- a) accept the apology from Member A Matson.

CARRIED

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/2023/31

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

That the Waitematā Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 21 February 2023, as a true and correct record.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

The Waitematā Local Board would like to acknowledge the passing of Dr Peter Harwood.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Emily Bradley - Big Street Bikers

Cleve Cameron and Emily Bradley were in attendance to present to the board on behalf of the Big Street Bikers regarding the rollout of a network of Locky Dock secure e-bike parking and charging stations in Waitematā.

Resolution number WTM/2023/32

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

That the Waitematā Local Board:

- a) **receive the presentation on the rollout of a network of Locky Dock secure e-bike parking and charging stations in Waitematā and thank Cleve Cameron, Arash Barzin and Emily Bradley for their attendance.**

CARRIED

8.2 Deputation - Ngā Puna o Waiōrea representatives and Gael Baldock - Student parking

Nikau Balme on behalf of Ngā Puna o Waiōrea was in attendance with community advocate Gael Baldock to present to the board on the matter of student parking.

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/2023/33

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Nikau Balme from Ngā Puna o Waiōrea and Gael Baldock for their attendance.**
- b) **request a written response from staff on the deputation matter of student parking.**

CARRIED

Attachments

- A 21 March 2023, Waitematā Local Board Local Board, Deputation 8.2 - Ngā Puna o Waiōrea and Gael Baldock

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Dirk Hudig - Herne Bay Residents Association

Dirk Hudig, Kate Stanton, Don Mathieson, Peter Stewart, Alastair McLaren were in attendance to present to the board regarding the issue of helicopter activity.

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/2023/34

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

That the Waitematā Local Board:

- a) **receive the presentation on the issue of helicopter activity and thank Dirk Hudig, Kate Stanton, Don Mathieson, Peter Stewart, Alastair McLaren for their attendance.**

CARRIED

Attachments

- A 21 March 2023, Waitematā Local Board Local Board, Public Forum 9.1 - Dirk Hudig - Presentation
- B 21 March 2023, Waitematā Local Board Local Board, Public Forum 9.1 - Dirk Hudig - Email

9.2 Public Forum – Jeanette Budgett – Quiet Sky Waitematā

Jeanette Budgett was in attendance to present to the board regarding the issue of helicopter activity.

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/2023/35

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

That the Waitematā Local Board:

- b) **receive the presentation on the issue of helicopter activity and thank Jeanette Budgett for her attendance.**

CARRIED

Attachments

- A 21 March 2023, Waitematā Local Board Local Board, Public Forum 9.2 - Jeanette Budgett

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Chairperson's report

Resolution number WTM/2023/36

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

That the Waitematā Local Board:

- a) receive the Waitematā Local Board Chairperson's report for February to March 2023.
- b) note that the Waitematā Local Board 18 April 2023 meeting, commencing at 1.00pm will be now held in the Council Chambers Auckland Town Hall, 305 Queen Street.

CARRIED

12 Board member reports

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/2023/37

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

That the Waitematā Local Board:

- a) receive the written reports from Member R Northey, Member A Bonham for February and March 2023.
- b) receive the verbal reports from Deputy Chair Moyle, Member A Rawiri, Member S Trotman for February and March 2023.

CARRIED

Attachments

- A 21 March 2023, Waitematā Local Board, Board member report 12 - Member Alexandra Bonham

Member A Rawiri left the meeting at 3.11pm.

Member A Rawiri returned to the meeting at 3.15pm.

13 Ward Councilor's Update

Resolution number WTM/2023/38

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

That the Waitematā Local Board:

- a) receive the verbal update from Waitematā and Gulf Ward Councilor, Mike Lee.

CARRIED

Member S Trotman left the meeting at 3.34pm.

The meeting adjourned at 3.36pm.

The meeting reconvened at 3.41pm.

Member S Trotman returned to the meeting at 3.41pm.

14 Helicopter Activity - Compliance and Monitoring Report - Options Assessment

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

That the Waitematā Local Board:

- a) note the findings of the Compliance and Monitoring report.
- b) provide the following feedback after considering the contents of this report
 - i. that the board supports option 2 as presented. Option 2: Early implementation of National Planning Standard 15 (NPS15) for helicopter noise measurement. This would manage noise effects in line with the national standards and align the HGI Plan and AUP.
 - ii. recommend council make it clearer on the Auckland Council website how to give feedback about helicopter noise.
 - iii. that any new or variations of resource consents for helicopter movements in residential areas are publicly notified.
 - iv. recommend consents no longer be granted in perpetuity but for five years with right of renewal based on compliance.
 - v. note the board's support of Waiheke Local Board and Aotea Local Board, noting that the Hauraki Gulf Islands are places of high value as places of sanctuary, retreat and environmental restoration to many of the residents of Waitemata and Aucklanders in general and that the proliferation of helicopter pads is a concern.
 - vi. the total number of helicopter movements flights per day, per week and per year are capped within a geographical area to prevent negative cumulative effects.
 - vii. recommend council develop a pro-active compliance plan for existing and new consent noting that consent holders do contribute towards compliance, at the consent holder expense. This might include local monitoring equipment onsite, on neighboring properties or an appropriate public space.
 - viii. recommend that a further review of rules take place within the next AUP.
 - ix. recommend a location is sought for a commercial heliport serving the West of the City that will have less impact on residents, the environment and those enjoying public spaces.
 - x. believe any overall increase in private or commercial helicopter activity from Auckland's residential areas is overall harmful to the environment and residents' quality of life, health and wellbeing because of the negative impact of noise and vibrations on the calm enjoyment of private and public places.
 - xi. recommend that the transponders to be turned on for take-off and landing

Member A Bonham moved an amendment by way of addition, seconded by Member R Northey.

- a) accept with qualifications the council's report due to significant gaps in the consultation
- b) reiterates the previous resolution of 15 December 2021, WTM 2021/298 regarding this matter
- c) recommend instigating an early and specific plan change to the AUP introducing Prohibited Activity status for helicopter activity in residential areas (HGI Plan and AUP), noting that existing use rights rules within the RMA protects existing consents
- d) recommend – because a plan changes takes time – the guidance notes are updated immediately to guide planners to ensure:
 - i. decisions are in line with the provisions of the Coastal Policy Statement.
 - ii. the impact of helicopter movements on people in public spaces is fully considered.

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

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

The motion was declared LOST by 2 votes to 4.

Resolution number WTM/2023/39

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

That the Waitematā Local Board:

- a) **note the findings of the Compliance and Monitoring report.**
- b) **provide the following feedback after considering the contents of this report**
 - i. **the board supports option 2 as presented. Option 2: Early implementation of National Planning Standard 15 (NPS15) for helicopter noise measurement. This would manage noise effects in line with the national standards and align the HGI Plan and AUP.**
 - ii. **recommend council make it clearer on the Auckland Council website how to give feedback about helicopter noise.**
 - iii. **that any new or variations of resource consents for helicopter movements in residential areas are publicly notified.**
 - iv. **recommend consents no longer be granted in perpetuity but for five years with right of renewal based on compliance**
 - v. **note the board's support of Waiheke Local Board and Aotea Local Board, noting that the Hauraki Gulf Islands are places of high value as places of sanctuary, retreat and environmental restoration to many of the residents of Waitemata and Aucklanders in general and that the proliferation of helicopters pads is a concern.**
 - vi. **the total number of helicopter movements flights per day, per week and per year are capped within a geographical area to prevent negative cumulative effects**
 - vii. **recommend council develop a pro-active compliance plan for existing and new consent noting that consent holders do contribute towards compliance, at the consent holder expense. This might include local monitoring equipment onsite, on neighboring properties or an appropriate public space.**
 - viii. **recommend that a further review of rules take place within the next AUP.**
 - ix. **recommend a location is sought for a commercial heliport serving the West of the City that will have less impact on residents, the environment and those enjoying public spaces.**
 - x. **believe any overall increase in private or commercial helicopter activity from Auckland's residential areas is overall harmful to the environment and residents' quality of life, health and wellbeing because of the negative impact of noise and vibrations on the calm enjoyment of private and public places.**
 - xi. **recommend that the transponders to be turned on for take-off and landing**

CARRIED

Member S Trotman left the meeting at 5.14pm.

15 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)

Resolution number WTM/2023/40

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

That the Waitematā Local Board:

- a) receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).
- b) note Auckland Transport's completion of Ponsonby footpath maintenance, improvements to Domain pathways and their delaying of the Karanga-a-hape Road Neighbourhood project.
- c) note Eke Panuku's completion of Tiramarama Way Stage 2.
- d) note Watercare's completion of asset renewals in Newmarket.

CARRIED

16 Local Government New Zealand – membership of Auckland Council

Resolution number WTM/2023/41

MOVED by Member R Northey, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) note the tabled Waitemata Local Board's feedback provided under the authorised Urgent Decision Making delegation for the Governing Body's consideration of the Auckland Council's ongoing membership of Local Government New Zealand.
- b) request that the Waitemata Local Board be given the opportunity to present its feedback to the Governing Body meeting at which this matter is considered and appoints Member Richard Northey to make this presentation on its behalf.

CARRIED

17 Evaluation of the 2022 Auckland Council Elections

Resolution number WTM/2023/42

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

That the Waitematā Local Board:

- a) provide the following its feedback on the evaluation of the Auckland Council local elections 2022.
- i. support the proposal of moving to a combination of postal and polling booth voting whereby booths are staffed on election day and do not close until 7pm.
 - ii. urge having some polling booths open during the three-week voting period.
 - iii. urge that appropriate measures be developed so that voting and special voting booths cannot run out of voting documents, such as the ability to print out a copy of every alternative voting paper.
 - iv. urge the greater and more frequent establishment of one-stop enrolment and voting places particularly in the City Centre.
 - v. support greater Council involvement in both community-organised and Council organised meet the candidates meetings.
 - vi. support Council's Youth Voting initiatives and urges its expansion into more widespread civics education.
 - vii. note that the issue of Māori Wards is likely to arise in Auckland Council's next representation review.

CARRIED

18 Waitematā Local Board workshop records

Resolution number WTM/2023/43

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 7 February, 14 February, 28 February, 7 March and 14 March 2023.

CARRIED

19 Governance Forward Work Calendar

Resolution number WTM/2023/44

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

That the Waitematā Local Board:

- a) receive the governance forward work calendar as of 31 March 2023.

CARRIED

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

There was no consideration of extraordinary items.

Chairperson Genevieve Sage closed the meeting with a karakia.

5.31 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:.....