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# Waitematā Local Board

## OPEN MINUTES

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Minutes of a meeting of the Waitematā Local Board held in the Council Chambers, Town Hall, 301-317 Queen Street, Auckland CBD 1.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Genevieve Sage	
<b>Deputy Chairperson</b>	Greg Moyle, (JP, ED)	
<b>Members</b>	Alexandra Bonham	
	Allan Matson	
	Richard Northey, (ONZM)	via electronic link
	Anahera Rawiri	
	Sarah Trotman, (ONZM)	

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Councillor</b>	Julie Fairey
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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/2023/45

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

**That the Waitematā Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 March 2023, 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 - The Auckland Performing Arts Centre

The Auckland Performing Arts Centre Executive Director – Sarah Somerville, the chairperson – Tricia Reade, and Place and Partner Specialist – Marieke Numan were in attendance to speak to the board on the impact of the Arts Partnership between the Auckland Performing Arts Centre and the Waitematā Local Board.

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/2023/46

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

**That the Waitematā Local Board:**

- a) **receive the presentation and thank representatives from The Auckland Performing Arts Centre for their presentation and attendance.**

**CARRIED**

**Attachments**

- A 18 April 2023 Waitematā Local Board, item 8.1 Deputation The Auckland Performing Arts Centre, tabled item 8.1 - The Auckland Performing Arts Centre presentation with attachment.

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Gael Baldock

Gael Baldock was in attendance to present to the board on the changes to the Three Lamps pedestrian crossing and the Strand.

Two documents were tabled in support of this item. Copies of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as the minutes attachments.

Resolution number WTM/2023/47

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

**That the Waitematā Local Board:**

- a) **thank Gael Baldock for her presentation on the changes to the Three Lamps pedestrian crossing and the Strand, and her attendance at the meeting.**

**CARRIED**

**Attachments**

- A 18 April 2023 Waitematā Local Board, item 9.1 Public Forum Gael Baldock, tabled item 9.1 - Public Forum Gael Baldock photo presentation with attachment.
- B 18 April 2023 Waitematā Local Board, item 9.1 Public Forum Gael Baldock, tabled item 9.1 - Public Forum Gael Baldock written presentation with attachment.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Ward Councillor's Update

This item has been withdrawn as it is noted that Waitematā and Gulf Ward Councillor, Mike Lee, had given his apologies.

## 12 Chairperson's Report

Resolution number WTM/2023/48

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 April 2023.**

**CARRIED**

### 13 Board Members Reports

Resolution number WTM/2023/49

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

**That the Waitematā Local Board:**

- a) **receive the written board member reports from Member A Bonham and Member R Northey for April 2023.**
- b) **receive verbal board member reports from Deputy Chair Moyle, Member A Matson, Member A Rawiri and Member S Trotman for April 2023.**

**CARRIED**

*The meeting adjourned at 2.40pm  
The meeting reconvened at 2.43pm*

### 14 Indicative Business Case: Tāmaki Pātaka Korero - Auckland Central Library

Principal Policy Advisor - Nancy Chu and Senior Policy Manager - Carole Canler were in attendance to speak to the report.

Resolution number WTM/2023/50

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

**That the Waitematā Local Board:**

- a) **whiwhi / receive the indicative business case for Tāmaki Pātaka Korero – Auckland Central Library, which found that:**
  - i) **the services delivered in the Central Library are valued and used by local and regional communities to deliver social, educational and cultural benefits.**
  - ii) **current facility issues such as size, age, condition and configuration constrain our ability to deliver services and programmes. The building does not reflect Auckland's unique cultural identity and Māori communities are under-represented in visitor numbers.**
  - iii) **future demand for services and programmes currently delivered in the Central Library is uncertain, as COVID-19 restrictions have caused fluctuations in visitor numbers and trends world-wide show increased demand for online content as well as demand for more accessible, multifunctional space for physical visitors.**
  - iv) **remodelling the Central Library or building a new facility (options 2, 3 and 4) would meet council's business needs by delivering a fit-for-purpose and future-proof facility to enable service delivery in the long-term.**
  - v) **remodelling the Central Library or building a new facility (options 2, 3 and 4) do not deliver value for money if this is assessed only on a benefit-cost ratio basis. Benefit-cost ratio ranges from 0.25 to 0.48, and costs would**

- need to be reduced by at least 30 per cent to equal benefits.
- vi) **remodelling the Central Library or building a new facility (options 2, 3 and 4) carry high development costs, ranging from \$190 million to \$228 million, which is likely to be unaffordable in the short term.**
  - vii) **various forms of leasing as alternatives to Auckland Council ownership of the facility are likely to be attractive to a third party, but leasing does not change the value for money assessment and costs more to council over the long run than owning the facility.**
- b) **note a methodology of “willingness to pay” is more commonly used in commercial goods and services development than in the provision of public services and which does not attempt to evaluate the value of community cohesion, or access to knowledge and support.**
- c) **whakaae / agree that the development options (options 2, 3, and 4) do not progress to detailed business case as they do not provide value for money on a benefit-cost ratio basis and are likely to be unaffordable in the short term.**
- d) **urges an investigation of the possibility of a new Central Library facility being included in the medium term in a redevelopment of the property on the northern side of the Aotea Square as part of the cultural hub.**
- e) **note that the 2021/2022 Annual Report had a result of 95 per cent customers satisfied with the quality of library service delivery and recommend this is included in the Report.**
- f) **tuhi ā-taipitopito / note that in option 1: The status quo, service delivery can continue in the current facility at 44-46 Lorne Street in the short- to medium-term (50 years), however is dependent on required funding and renewal work is carried out.**
- g) **tuhi ā-taipitopito / note that the current facility is not a viable long-term solution to house services currently delivered in the Central Library as it faces facility issues and has a high-risk profile.**
- h) **note that a Central Library will probably remain an essential facility and service for Council in the long-term and that the risk of major damage or decay over time necessitating an expensive and possibly non-optimum replacement facility will probably increase over time.**
- i) **note that there is a current projected renewals gap in the 10-year budget (2021-2031) to support status quo and request staff to provide advice to the local board and the governing body on the anticipated renewals programme and the funding required in the next 10-year budget to maintain service delivery for the short to medium term.**
- j) **whakaae / agree that the next step is to develop a service plan to:**
- i) **actively manage and plan for central library services to Aucklanders over the next 50 years.**
  - ii) **support decision-making by presenting adaptive pathways allowing for flexibility to respond to changes, opportunities and challenges in the future, considering triggers for intervention such as cost to serve and risks.**
  - iii) **appropriately recognise the vital and continuing importance of the Central Library for study, research, access to information, books, recordings and other resources, and as an important welcoming and safe community hub and space for diverse groups including families with children, vulnerable and homeless people.**
  - iv) **be included as a priority action in the Community Facility Network Plan**

**Action Plan 2022.**

- k) **tuhi ā-taipitopito / note that staff will be reporting to the Planning, Environment and Parks Committee at its May 2023 meeting.**
- l) **request that the Waitematā Local Board present to the Planning Environment and Parks Committee meeting considering this item and that Member Northey as Community Facilities portfolio holder be part of the deputation.**

**CARRIED**

**15 Appointment to the City Centre Advisory Panel**

Senior Advisor – Caroline Teh, was in attendance to speak to the report.

Changes to the original recommendation with inclusion of new clause a).

Resolution number WTM/2023/51

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

**That the Waitematā Local Board:**

- a) **nominate Chair G Sage as the lead and Deputy Chair G Moyle as the alternate to represent the Waitematā Local Board on the City Centre Advisory Panel.**

**CARRIED**

**16 Auckland Transport Katoa Ka Ora Speed Management**

Glenn Boyd, Local Area Manager, was in attendance to speak to the report.

Changes to the original recommendation with inclusion of new clause a).

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

**That the Waitematā Local Board:**

- a) provide the following views on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan:
  - i) support the Vision Zero goal of eliminating road transport related deaths and serious injuries (DSI) within the Auckland road network by 2050, because this objective is vitally important for all road users.
  - ii) support setting safe speed limits that recognize the function, safety, design, and layout of roads.
  - iii) recommend an approach that covers a high percentage of roads in the local board area for this phase of the programme. Consistent approach (Approaches One and Two) – these require consistency across all local boards to have a regional approach for Aucklanders:
    - A) 50km/hr on arterial roads in urban areas.
    - B) 40km/hr on residential roads.
    - C) 30km/hr in areas around schools within school hours – from 100m around school entrances. Each school area should have flashing light signage to say ‘slow down’.
  - iv) treating blocks of roads/ local road areas to ensure consistent speed limits across the same types of roads e.g., similar urban residential roads don’t have limits of 30, 40 and 50 km/h in adjacent streets.
  - v) matching the speed limit to the use and design of the road, i.e., slower speeds for areas that have higher amounts of people walking and cycling such as

- residential roads, near schools and/or town centres, and for roads that are designed for lower speeds.
- vi) filling in 'gaps' so there are not small pockets of untreated roads which is inconsistent for drivers.
  - vii) permanent changes for local roads.
  - viii) variable changes at school gates for arterial roads (high movement roads) and high-speed rural roads.
  - ix) changes for high-risk roads, or town centres on high-risk roads where support has been identified from previous engagement.
  - x) complementing planned infrastructure or developments, e.g., new housing areas
  - xi) implementing the programme early, preferably in the first phase of the 2024-2027 programme, in the Waitemata Local Board area.
  - xii) we advocate to Auckland Transport and Waka Kotahi with consultation with the Waitemata Local Board to install road treatments (speed bumps/ road narrowing/ signalised pedestrian crossings) and enforcement measures that will help ensure appropriate speed limits are abided by.

Member Northey moved an amendment by way of addition, seconded by Member Rawiri.

- a) provide the following views on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan:
  - iii) recommend an approach that covers a high percentage of roads in the local board area for this phase of the programme. Consistent approach (Approaches One and Two) – these require consistency across all local boards to have a regional approach for Aucklanders.
    - A) 40km/hr or 50km/hr on arterial roads in urban areas
    - B) 30km/hr or 40km/hr on residential roads
    - C) 30km/hr in areas around schools within school hours – from 100m around school entrances. Each school area should have flashing light signage to say 'slow down'.

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	Chairperson G Sage	
	Member S Trotman	

The motion was declared LOST by 3 votes to 4.

Resolution number WTM/2023/52

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

**That the Waitematā Local Board:**

- a) **Provide the following views on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan:**
  - i) **support the Vision Zero goal of eliminating road transport related deaths and serious injuries (DSI) within the Auckland road network by 2050,**



- because this objective is vitally important for all road users.
- ii) support setting safe speed limits that recognize the function, safety, design, and layout of roads.
  - iii) recommend an approach that covers a high percentage of roads in the local board area for this phase of the programme. Consistent approach (Approaches One and Two) – these require consistency across all local boards to have a regional approach for Aucklanders.
    - A) 50km/hr on arterial roads in urban areas.
    - B) 40km/hr on residential roads.
    - C) 30km/hr in areas around schools within school hours – from 100m around school entrances. Each school area should have flashing light signage to say ‘slow down’.
  - iv) treating blocks of roads/ local road areas to ensure consistent speed limits across the same types of roads e.g., similar urban residential roads don’t have limits of 30, 40 and 50 km/h in adjacent streets.
  - v) matching the speed limit to the use and design of the road, i.e., slower speeds for areas that have higher amounts of people walking and cycling such as residential roads, near schools and/or town centres, and for roads that are designed for lower speeds.
  - vi) filling in ‘gaps’ so there are not small pockets of untreated roads which is inconsistent for drivers.
  - vii) permanent changes for local roads.
  - viii) variable changes at school gates for arterial roads (high movement roads) and high-speed rural roads.
  - ix) changes for high-risk roads, or town centres on high-risk roads where support has been identified from previous engagement.
  - x) complementing planned infrastructure or developments, e.g., new housing areas.
  - xi) implementing the programme early, preferably in the first phase of the 2024-2027 programme, in the Waitemata Local Board area.
  - xii) we advocate to Auckland Transport and Waka Kotahi with consultation with the Waitemata Local Board to install road treatments (speed bumps/ road narrowing/ signalised pedestrian crossings) and enforcement measures that will help ensure appropriate speed limits are abided by.

**CARRIED**

## 17 **Watercare - Wastewater Network Strategy**

Changes to the original recommendation with inclusion of new clause a).

Resolution number WTM/2023/53

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

**That the Waitematā Local Board:**

- a) provide the following feedback on Watercare’s Wastewater Network Strategy:
  - i) urge that interventions to improve the water quality in Cox’s Bay/Western Isthmus and Hobson’s Bay/ Eastern Isthmus remain a high priority. These areas have the greatest issues, the oldest pipes, and considerable pressure of urban intensification, so need to be addressed soon.

- ii) note that currently our wastewater discharges in wet weather do not meet the aspiration of a maximum of two overflows a year or are even close to achieving it, so they should be prioritized.
- iii) also note the ongoing dry weather faults in the Hobson Bay area which, often being concentrated sewage, is of great concern.
- iv) do not accept dilution as an at all adequate wastewater treatment on its own nor support in principle the ongoing discharge of wastewater into waterways.
- v) acknowledge the extent of the current issue and the damage it does to the health of our streams and harbours, with faecal matter many thousands of times in excess of safe levels in Hobson Bay, and that Cox's Bay is also permanently unsafe for swimming or food collection.
- vi) support the extension of the Central Interceptor into the Western Isthmus but note that this will not solve all the problems in St Mary's Bay, Herne Bay and Cox's Bay, particularly if the local network is not separated over time. Also note that a combined sewage/stormwater pipe, even a large one as the Central Interceptor is will not provide sufficient capacity for water if the city grows to the anticipated extent.
- vii) support the Newmarket Gully Project as a high priority and urge that the latter begin its feasibility work this year, starts construction in 2028 with completion in 2031, as indicated, is planned by Watercare staff. We understand that the resource consent process may take time, so starting the process as soon as possible will be helpful in keeping timings on track.
- viii) support ongoing separation work in the Eastern Isthmus particularly those areas where the Newmarket Gully project will make the least beneficial impact.
- ix) support ongoing education to schools and the community at large on how we can avoid risk (e.g., Safeswim), manage stormwater (through garden design/permeable surfaces/rainwater tanks/detention tanks) to avoid overflows and otherwise help support a healthy, functioning water network.
- x) support widespread enhanced education about wastewater and in particular about what items not to dispose in wastewater.
- xi) support ongoing data collection of the issue.
- xii) recommend consideration of how the public can be kept in the loop in an engaging way to show how the network is being improved.
- xiii) support ongoing mana whenua, local board, and community engagement.
- xiv) encourage households where possible to direct stormwater to personal water holding tanks on private properties for later release for gardens, swimming pools and greywater uses.

**CARRIED**

## **18 Waitemata Local Board 2022/2023 work programme budget reallocations**

Senior Advisor – Caroline Teh, was in attendance to speak to the report.

Changes to the original recommendation with inclusion of new clause a).

Note: this item has been resolved in parts.

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

That the Waitematā Local Board:

- a) approve the reallocation of \$56,530 underspend from the 2022/23 work programme budget towards the following activities:
  - i) \$12,000 to ID545 Placemaking: Addressing homelessness Waitematā – towards Sunday Blessings coordinator role (8 April 2023 – 30 June 2023).
  - ii) \$10,000 to ID470 Placemaking: Waitematā gardens, food and sustainability – towards soil and plants to remediate community gardens network.
  - iii) \$15,020 to ID702 Urban Ark strategic plan implementation – Waitematā – towards pest traps and tracking tools.
  - iv) \$6,700 to ID671 Civic Events - towards St David's - Art of Remembrance 2023 event (not including catering).
  - v) \$10,620 to ID483 Community grants Waitematā.
  - vi) approve the allocation of \$2190 to support delivery of Holy Trinity Cathedral's service for the coronation of King Charles III on 7 May 2023. The Cathedral has requested support comprising billboard printing (\$190) and live streaming and sound (\$2000).

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

That the Waitematā Local Board:

- a) approve the reallocation of \$56,530 underspend from the 2022/23 work programme budget towards the following activities:
  - i) \$12,000 to ID545 Placemaking: Addressing homelessness Waitematā – towards Sunday Blessings coordinator role (8 April 2023 – 30 June 2023). A division was called for, voting on which was as follows:

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

The motion was declared **CARRIED** by 6 votes to 1.

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

That the Waitematā Local Board:

- a) approve the reallocation of \$56,530 underspend from the 2022/23 work programme budget towards the following activities:
  - ii) \$10,000 to ID470 Placemaking: Waitematā gardens, food and sustainability – towards soil and plants to remediate community gardens network

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

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
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.

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

That the Waitematā Local Board:

- a) approve the reallocation of \$56,530 underspend from the 2022/23 work programme budget towards the following activities:
- iii) \$15,020 to ID702 Urban Ark strategic plan implementation – Waitematā – towards pest traps and tracking tools.

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.

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

That the Waitematā Local Board:

- a) approve the reallocation of \$56,530 underspend from the 2022/23 work programme budget towards the following activities:
- iv) \$6,700 to ID671 Civic Events - towards St David's - Art of Remembrance 2023 event (not including catering). 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 6 votes to 1.

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

That the Waitematā Local Board:

- a) approve the reallocation of \$56,530 underspend from the 2022/23 work programme budget towards the following activities:
  - vi) approve the allocation of \$2190 to support delivery of Holy Trinity Cathedral's service for the coronation of King Charles III on 7 May 2023. The Cathedral has requested support comprising billboard printing (\$190) and live streaming and sound (\$2000). 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 6 votes to 1.

**CARRIED**

Resolution number WTM/2023/54

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

**That the Waitematā Local Board:**

- a) **approve the reallocation of \$56,530 underspend from the 2022/23 work programme budget towards the following activities:**
  - i) **\$12,000 to ID545 Placemaking: addressing homelessness Waitematā – towards Sunday Blessings coordinator role (8 April 2023 – 30 June 2023).**
  - ii) **\$10,000 to ID470 Placemaking: Waitematā gardens, food and sustainability – towards soil and plants to remediate community gardens network.**
  - iii) **\$15,020 to ID702 Urban Ark strategic plan implementation – Waitematā – towards pest traps and tracking tools.**
  - iv) **\$6,700 to ID671 Civic Events - towards St David's - Art of Remembrance 2023 event (not including catering).**
  - v) **\$10,620 to ID483 Community grants Waitematā.**
  - vi) **approve the allocation of \$2190 to support delivery of Holy Trinity Cathedral's service for the coronation of King Charles III on 7 May 2023. The Cathedral has requested support comprising billboard printing (\$190) and live streaming and sound (\$2000).**

**CARRIED**

**19 Additions to the 2022-2025 Waitematā Local Board meeting schedule**

Changes to the original recommendation with inclusion of new clause a), b) and c).

Resolution number WTM/2023/55

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

**That the Waitematā Local Board:**

- a) **whakaae / approve the addition of three extraordinary meeting dates to the 2022-2025 Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
  - i) **Tuesday 9 May 2023 at 4.00pm for consultation feedback and input into the Annual Budget 2023/2024**
  - ii) **Tuesday 12 September 2023 at 4.00pm for to receive the Local Board Plan 2023 consultation feedback**
  - iii) **Tuesday 31 October 2023 at 4.00pm to adopt the Local Board Plan 2023**
- b) **whakaae / agree the extraordinary meetings to be held at the Waitematā Local Board Room, 33 Federal Street, Auckland CBD.**
- c) **note that the Waitematā Local Board 16 May 2023 meeting, commencing at 1.00pm will be held in the Auckland Town Hall 305 Queen Street.**

**CARRIED**

**20 Waitematā Local Board workshop records**

Resolution number WTM/2023/56

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

**That the Waitematā Local Board:**

- a) **receive the Waitematā Local Board workshop records for the workshops held 28 March and 4 April 2023.**

**CARRIED**

**21 Governance Forward Work Calendar**

Resolution number WTM/2023/57

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

**That the Waitematā Local Board:**

- a) **receive the April 2023 governance forward work calendar as attached.**

**CARRIED**

**22 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.

4.58 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:**.....