

## Whau Local Board OPEN MINUTES

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Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 26 April 2023 at 1.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Kay Thomas	
<b>Deputy Chairperson</b>	Fasitua Amosa	
<b>Members</b>	Ross Clow	
	Catherine Farmer	
	Sarah Paterson-Hamlin	via electronic link
	Warren Piper	
	Susan Zhu	

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## 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.

Specifically, members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

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

Member	Organisation	Position
<b>Kay Thomas</b>	<ul style="list-style-type: none"> <li>New Lynn Citizens Advice Bureau</li> <li>Western Quilters</li> <li>Citizens Advice Bureau</li> <li>Waitākere Board</li> <li>Literacy Waitākere</li> <li>West Auckland Heritage Conference</li> </ul>	Volunteer  Member Chair Board member Committee member
<b>Fasitua Amosa</b>	<ul style="list-style-type: none"> <li>Equity NZ</li> <li>Massive Theatre Company</li> <li>Avondale Business Association</li> </ul>	Vice President Board member A family member is the Chair
<b>Ross Clow</b>	<ul style="list-style-type: none"> <li>Portage Licensing Trust</li> <li>Te Whau Coastal Walkway Environmental Trust</li> <li>Bay Olympic Sports Club</li> <li>Forest and Bird Society</li> <li>Waitākere Ranges Protection Society</li> <li>New Lynn Heritage Protection Society</li> <li>Karekare Surf Lifesaving Club</li> <li>Libraries</li> </ul>	Trustee Patron  Life Member Member Member  Member Member A family member is a Librarian

Member	Organisation	Position
Catherine Farmer	• Avondale-Waterview Historical Society	Member
	• Blockhouse Bay Historical Society	Member
	• Blockhouse Bay Bowls	Patron
	• Forest and Bird organisation	Member
	• Grey Power	Member
Sarah Paterson-Hamlin	• New Zealand Down Syndrome Association	Employee
Warren Piper	• New Lynn RSA	Associate member
	• New Lynn Business Association	Member
Susan Zhu	• Chinese Women Association of New Zealand	Member / Legal Advisor
	• Chinese Medicine Council of New Zealand	Member / Deputy Chair

#### 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WH/2023/23

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

**That the Whau Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 22 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

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum – Power Sports Association

Gary Hughes, president of Power Sports Association and Doug Cole, Acting Advisor to Power Sports Association attended to address the meeting with updates on the Rosebank Park motorsports facility.

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WH/2023/24

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

**That the Whau Local Board:**

- a) **whiwhi / receive the presentation from the Power Sports Association and thank Gary Hughes and Doug Cole for their attendance.**

**CARRIED**

#### **Attachments**

A 26 April 2023, Whau Local Board: Item 9.1 - Public Forum – Gary Hughes, Power Sports Association.

### 9.2 Public Forum - Migrant Conservation Programme

Kiri Huddleston attended the meeting to update the board on the Migrant Conservation Programme.

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WH/2023/25

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

**That the Whau Local Board:**

- a) **whiwhi / receive the presentation from the Migrant Conservation Programme and thank Kiri Huddleston for her attendance.**

**CARRIED**

#### **Attachments**

A 26 April 2023, Whau Local Board: Item 9.2 - Public Forum – Kiri Huddleston, Migrant Conservation Programme

### 9.3 Public Forum - Blockhouse Bay Boat Ramp

Stuart Lithgow attended to address the meeting on the Blockhouse Bay boat ramp.

A letter was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WH/2023/26

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

**That the Whau Local Board:**

- a) **whiwhi / receive the letter on the Blockhouse Bay Boat Ramp and thank Stuart Lithgow for his attendance.**

**CARRIED**

#### Attachments

- A 26 April 2023, Whau Local Board: Item 9.3 - Public Forum - Stuart Lithgow – Blockhouse Bay Boat Ramp

### 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

### 11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 a Notice of Motion was received from Chair Kay Thomas as mover and Deputy Chair F Amosa as seconder for consideration under item 12.

### 12 Notice of Motion – Chair K Thomas – Opposal to the closure of Auckland Council's Henderson Customer Service Centre

Resolution number WH/2023/27

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

**That the Whau Local Board:**

- a) **oppose the closure of Auckland Council's Henderson Customer Service Centre at the Henderson Civic Centre and the relocation of services to the Waitākere Central Library.**
- b) **tuhi ā-taipitopito / note its concern on the significant proportion of Whau residents who will not be able to access online customer services or the Auckland Council call centre.**
- c) **acknowledge that librarians are information professionals but note that many constituent issues require expertise and a detailed knowledge of the workings of Auckland Council.**
- d) **tono / request that Customer and Community Services ensure that experienced, specialised customer service staff are relocated to the Waitākere Central Library should the Henderson Customer Service Centre at the Henderson Civic Centre be closed.**
- e) **tono / request that the specialised customer service staff be located at New Lynn Memorial Library to respond to the community needs, especially the elderly, disabled and migrant community.**

- f) **tono / request that the availability of customer services at New Lynn and Waitakere central libraries be well publicised.**
- g) **tono / request that these resolutions be circulated to the Henderson-Massey, Waitākere Ranges and Upper Harbour local boards.**

**CARRIED**

### 13 **Whau Ward Councillor's update**

Resolution number WH/2023/28

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

**That the Whau Local Board:**

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

**CARRIED**

### 14 **Addition to the 2022-2025 Whau Local Board meeting schedule**

Resolution number WH/2023/29

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

**That the Whau 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) **Wednesday, 10 May 2023, at 1.00 pm**
  - ii) **Wednesday, 21 June 2023, at 1.00 pm**
  - iii) **Wednesday, 13 September 2023, at 1.00 pm.**

**CARRIED**

### 15 **Local Board feedback on distribution method of the Local Crime Fund**

Resolution number WH/2023/30

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

**That the Whau Local Board:**

- a) **whakamihi / thank staff for the opportunity to provide feedback on the distribution method of the Local Crime Fund.**
- b) **tautoko / support option 4 (funding directly administered to BIDs) based on current work/initiatives in the Whau.**

**CARRIED**

## 16 Watercare – Wastewater Network Strategy

Resolution number WH/2023/31

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

**That the Whau Local Board:**

- a) **whakamihi / thank Watercare for the opportunity to provide feedback on the Wastewater Network strategy.**
- b) **tautoko / support the classification of the Whau River and Western Isthmus catchments as high priority areas.**
- c) **tautoko / support the improvement of wastewater infrastructure in the Whau local board area and look forward to reduced overflow events into our waterways as a result of this work.**
- d) **acknowledge the public education role Watercare has undertaken to provide information on how wastewater blockages can be avoided.**
- e) **tautoko / support Watercare’s work with Auckland Council’s Healthy Waters Department on the Safe Networks Programme.**
- f) **tono / request that, in the light of recent extreme weather events, work on the Safe Networks Programme is both expanded and accelerated.**

**CARRIED**

## 17 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

Resolution number WH/2023/32

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

**That the Whau Local Board:**

- a) **whakamihi / thank Auckland Transport for the opportunity to provide feedback on the proposed approaches for Katoa, Ka Ora, Speed Management Plan for Tāmaki Makaurau Auckland.**
- b) **tuhi ā-taipitopito / note that the proposed approach is going out for public consultation and request that the local board is given the opportunity to provide further views and feedback.**
- c) **view that Approach One the easy-to-understand approach would benefit the community but note that the local board has local knowledge to share that could help to the easy-to-understand approach and request the opportunity to provide further feedback.**
- d) **view that Approach Two the high benefit cost ratio approach would benefit the community but note that the local board has local knowledge to share that could help to improve the high benefit cost ratio approach and request the opportunity to provide further feedback.**
- e) **tono / request that partner and community requests be prioritised in Approach Three.**



- f) **tono / request that both high and low total percentage cover should be consulted on in this phase of the programme in Approach Four with the opportunity for the local board to provide further feedback.**
- g) **tono / request that approved changes are implemented early in the 2024-2027 plan in Approach Five with opportunity for the local board to provide further feedback.**

**CARRIED**

## **18 Urgent decision - Auckland Emergency Management storm response and recovery**

Resolution number WH/2023/33

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

**That the Whau Local Board:**

- a) **tuhi ā-taipitopito / note the urgent decision of the Whau Local Board, made on 14 April 2023, to provide feedback to Auckland Emergency Management on its response to the Anniversary weekend and Cyclone Gabrielle storm events.**

**CARRIED**

## **19 Chair's Report - Kay Thomas**

Resolution number WH/2023/34

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

**That the Whau Local Board:**

- a) **whiwhi / receive Chair Kay Thomas' April 2023 report.**

**CARRIED**

## **20 Hōtaka Kaupapa (Policy Schedule)**

Resolution number WH/2023/35

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

**That the Whau Local Board:**

- a) **whiwhi / receive the Hōtaka Kaupapa (Policy Schedule) for April 2023.**

**CARRIED**

## **21 Whau Local Board Workshop Records**

Resolution number WH/2023/36

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 1, 8 and 15 March 2023.**

**CARRIED**

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

There was no consideration of extraordinary items.

1.59 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:**.....