
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Town Hall, Reception Lounge, Level 2 at 301-317 Queen Street, Auckland on Tuesday, 16 May 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	via electronic link until 2.00pm.
	Sarah Trotman, (ONZM)	in-person until 4.18pm, then via electronic link.

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Julie Fairey	via electronic link.
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HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Martin Wong	Area Operations Manager
Cath Duncan	Project Manager
Tsz Ning Chung	Community Lease Specialist
Gill Plume	BID Senior Advisor

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

Member R Northey declared a perceived interest with regard to item 18: Waitematā Accommodation Support Fund 2022/2023 grant allocations.

Member S Trotman declared a perceived interest with regard to item 15: Proposed new community lease for Myers Cottage at Myers Park, 72 Greys Avenue, Auckland Central.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WTM/2023/59

MOVED by Deputy Chairperson G Moyle, seconded by Member R Northey:

That the Waitematā Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 18 April 2023 and the extraordinary minutes of its meeting as a true and correct record.**

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 - Jo Malcolm - National Erebus Memorial

Jo Malcolm and Luke Niue were in attendance to present to the board on the National Erebus Memorial.

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/2023/60

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

That the Waitematā Local Board:

- a) **receive the presentation on the National Erebus Memorial and thank Jo Malcolm for her attendance.**
- b) **request staff advice on options for considering all the recommendations as set out in the tabled document.**

CARRIED

Attachments

A 16 May 2023 Waitematā Local Board, item 8.1 Deputation Jo Malcolm, tabled item 8.1 – Deputation Jo Malcolm presentation with attachment.

Note: Under Standing Order 1.9.7 Member A Matson requested that his abstention be recorded.

8.2 Deputation - Rainbow Auckland organisation

Andie Morton and Kate Waltman were in attendance to present to the board on the Waitematā Local Board community grant.

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/2023/61

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

That the Waitematā Local Board:

- a) **receive the presentation and thank the Rainbow Auckland organisation representatives for their attendance.**

CARRIED

Attachments

A 16 May 2023 Waitematā Local Board, item 8.2 Deputation Rainbow Auckland organisation, tabled item 8.2 - Deputation Rainbow Auckland organisation presentation with attachment.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Roger Hawkins

Roger Hawkins was in attendance to present to the board on the Pompallier Terrace 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/2023/62

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

That the Waitematā Local Board:

- a) receive the presentation and thank Roger Hawkins for his attendance.
- b) request staff the status update from Auckland Transport regarding the Pompallier Terrace project as soon as possible

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	
Chairperson G Sage		
Member S Trotman		

The motion was declared **CARRIED** by 4 votes to 2.

CARRIED

Attachments

- A 16 May 2023 Waitematā Local Board, item 9.1 Public Forum Roger Hawkins, tabled item 9.1 - Public Forum Roger Hawkins presentation with attachment.

Member A Rawiri left the meeting at 2.00pm.

The meeting adjourned at 2.04pm

The meeting reconvened at 2.07pm

9.2 Public Forum – Lisa Prager

Lisa Prager was in attendance to present to the board on the Pompallier Terrace project.

Resolution number WTM/2023/63

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

That the Waitematā Local Board:

- a) receive the presentation and thank Lisa Prager for her attendance.

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	Member A Matson
Deputy Chairperson G Moyle	Chairperson G Sage	
	Member S Trotman	

The motion was declared **LOST** by 2 votes to 3.

LOST

9.3 Public Forum - Tim Birchall and John Eady

John Eady was in attendance to present to the board on the concept design for Basque 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/2023/64

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Tim Birchall and John Eady for their attendance.**

CARRIED

Attachments

- A 16 May 2023 Waitematā Local Board, item 9.3 Public Forum Tim Birchall and John Eady, tabled item 9.3 - Public Forum Tim Birchall and John Eady photo presentation with attachment.

9.4 Public Forum - Liam Venter

Liam Venter was in attendance to present to the board on the Urban Mass transport system.

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/2023/65

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

That the Waitematā Local Board:

- a) **receive the presentation and thank Liam Venter for their attendance.**

CARRIED

Attachments

- A 16 May 2023 Waitematā Local Board, item 9.4 Public Forum Liam Venter, tabled 9.4 - Public Forum Liam Venter presentation with attachment.

9.5 Public Forum - Luke Niue

Luke Niue was in attendance to present to the board on the Waipapa Stream and Hobson Bay.

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/2023/66

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

That the Waitematā Local Board:

- a) **receive the presentation on the Waipapa Stream and Hobson Bay, and thank Luke Niue for his attendance.**

CARRIED

Attachments

- A 16 May 2023 Waitematā Local Board, item 9.5 Public Forum Luke Niue, tabled 9.5 - Public Forum Luke Niue presentation with attachment.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ward Councilor's Update

This item has been withdrawn.

12 Board Members' 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/2023/67

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

That the Waitematā Local Board:

- a) receive the written reports from Member A Bonham, Member R Northey and Member S Trotman for May 2023.
- b) receive the verbal reports from Deputy Chair G Moyle, Member A Matson for May 2023.
- b) note that Member A Rawiri was absent

CARRIED

Attachments

- A 16 May 2023 Waitematā Local Board, item 12 Board Members' Reports, tabled 12 – Board Members' Reports Member Sarah Trotman Report May 2023 attachment.

13 Chairperson's Report

Resolution number WTM/2023/68

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

That the Waitematā Local Board:

- a) receive the Waitematā Local Board Chairperson's Report for May 2023.

CARRIED

*The meeting adjourned at 3.55pm
The meeting reconvened at 4.02pm*

14 Approval of concept design for Basque Park at 17-23 Exmouth Street, Eden Terrace

Area Operations Manager – Martin Wong and Project Manager Cath Duncan were in attendance to speak to the item.

Changes to the original recommendation with inclusion of new clauses m), n), o).

Resolution number WTM/2023/69

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

That the Waitematā Local Board:

- a) **approve the concept design for Basque Park at 17-23 Exmouth Street as per attachment B of the agenda report and request staff to progress the project to detailed design and resource consent.**
- b) **note that a possible location for the future toilet block has been provided for in the concept plan. Believes the provision of a toilet is vital, in particular for children and older adults because in the future it will be more heavily used.**
- c) **note that City Rail Link funding of \$65,000 can be utilised for further investigation and design to bring the project to resource consent stage and for the provision of new seating areas, and approve the implementation of initial quick wins for the project, including tree and shrub planting and the provision of new seating.**
- d) **support play provision and seating that is suitable for teenage girls and young women as places to hang out, noting that currently women and girls are underserved.**
- e) **support installing an electricity power point to support events at the park without the need for a generator, noting that this is a natural amphitheatre and a good place for occasional concerts and other events.**
- f) **note this is a long term vision for the park and elements of this will be developed as funding becomes available and that additional funding of \$930,000 capex is estimated to be required in future to ensure delivery of all aspects of the project as per the preferred concept design and staff will seek direction from the local board to prioritise works as budget becomes available.**
- g) **note that there has been feedback from Iwi, Waitematā Local Board and community consultation and this feedback has been incorporated into the design specifications in the concept design.**
- h) **note that any renewals for the park wait until the concept plan is completed and can be delivered in line with this.**
- i) **have considered the consultation feedback note that the some key themes emerged: submitters did not want to see the park overdeveloped or over programmed. There was strong support for better accessibility, a perimeter footpath, maintaining the dog area, additional trees, outdoor fitness and maintaining open green space.**
- j) **note that funding from the Auckland Urban Ngahere project for 18 trees to be planted this year has been allocated, with further ecological restoration also able to be achieved.**
- k) **note that during the resource consenting stage there will be additional engagement with iwi, external stakeholders and community.**
- l) **note that the Geotech testing will also need to be completed during the resource consenting.**
- m) **recommend further consultation with the community through the detailed design process particularly with regard location of the pathway; the most suitable play provision (and location) and planting;**
- n) **with regard toilet provision, please plan so as to reduce risk of anti-social behaviour.**

- o) being open to the idea of possibly encouraging a small sit in café with toilet facilities inside that may increase amenity of the park without encouraging anti-social behaviour late at night.

CARRIED

Note: Under Standing Order 1.9.7 Deputy Chairperson G Moyle and Member A Matson requested their votes against clauses e) and o) recorded.

15 Proposed new community lease for Myers Cottage at Myers Park, 72 Greys Avenue, Auckland Central

Member S Trotman declared a perceived interest in item 15, and took no part in discussion or voting on the following.

Community Lease Specialist – Tsz Ning Chung was in attendance to speak to the item.

Resolution number WTM/2023/70

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

That the Waitematā Local Board:

- a) **grant, under Section 138 of the Local Government Act 2002, a new community lease to Lifewise for an area comprising approximately 127m² located at Myers Park, 72 Greys Avenue, Auckland Central, on the land legally described as Pt allot 8 Sec 29 City Auckland; Pt allot 17 Sec 29 City Auckland; Pt allot 15 Sec 29 City Auckland; Allot 15A Sec 29 City Auckland (as per Attachment A – Site Plan, of the agenda report), subject to the following terms and conditions:**
 - i) **term – five (5) years, commencing 1 July 2023 or the date when Code of Compliance (CCC) is issued.**
 - ii) **rent – \$1 plus GST per annum.**
 - iii) **subsidised maintenance fee - \$500 plus GST per annum.**
 - iv) **note that leasing charges and maintenance fees will be reviewed in circumstances where there are changes to the community occupancy guidelines, and that proposed changes to them, including increased fees and charges, are currently being consulted on and are yet to be approved and thereafter implemented.**
- b) **approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and Local Government Act 2002.**
- c) **note that public notification will be undertaken and iwi engagement will be completed relating to Auckland Council’s intention to grant a new community lease to Lifewise located at Myers Park, 72 Greys Avenue, Auckland Central.**
- d) **appoint a hearings panel, consisting of all Board Members, to consider any objections received through the public notification process in relation to granting a community lease for an area at Myers Park, 72 Greys Avenue, Auckland Central.**
- e) **note that a copy of the Community Outcomes Plan (COP) (Attachment B of the agenda report), containing outcomes that Lifewise will deliver, will be attached to the lease agreement.**
- f) **note a Code Compliance Certificates (CCC) will be obtained before any new lease commences.**

- g) note that having a group in the cottage will provide passive surveillance and reduce anti-social behaviour in the area and will be beneficial to the park.
- h) note that Lifewise will primarily use the building for collaboration of the various stakeholders and the homeless community to design and implement preventative measures against homelessness.
- i) note that the cottage is in close proximity to their city office and also close to Lifewise's Merge café on Karangahape Road and also that the City Mission is nearby.
- j) note that homelessness is a key priority for the city centre and that anti-social behaviour and safety are key priorities.
- k) request that the tenant take an appropriate part in the Auckland Heritage Festivals, given the nature of the building.
- l) this tenant has been specifically chosen because they have shown to be willing to share with other community groups
- m) the board is particularly interested in the space being utilized in the evenings and weekends as well as during business hours.

CARRIED

Note: Under Standing Order 1.9.7 Deputy Chairperson G Moyle and Member A Matson requested their votes against the motion recorded.

16 **Waitematā Local Board 2022/2023 work programme budget reallocations**

Senior Local Board Advisor – Caroline Teh was in attendance to speak to the item.

Resolution number WTM/2023/71

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

That the Waitematā Local Board:

- a) approve the reallocation of \$5,000 underspend from the 2022/23 work programme budget towards ID483 Community grants Waitematā with the intention of allocating it in the forthcoming Quick Response Round.

CARRIED

17 **Endorsing Business Improvement District (BID) targeted rate grants for 2023/2024**

BID Senior Advisor – Gill Plume was in attendance to speak to the item.

Resolution number WTM/2023/72

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

That the Waitematā Local Board:

- a) receive the information provided by the staff.
- b) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2023/2024 for the following Business Improvement District (BID) programmes:
 - i) \$5,021,745 for Heart of the City BID.
 - ii) \$504,073.50 for Karangahape Road BID.
 - iii) \$1,938,946 for Newmarket BID.

- iv) \$1,032,145 for Parnell BID.
- v) \$759,490 Ponsonby BID.
- vi) \$525,000 Uptown BID.

CARRIED

Member R Northey left the meeting at 5.24pm.

18 Waitematā Accommodation Support Fund 2022/2023 grant allocations

Member Richard Northey declared a perceived interest in Application ASF202307 as he is a Member of one of their committees, and in application ASF202340 as he is a Patron and chairs an associated committee. He left the meeting and took no part for the consideration of their applications.

Resolution number WTM/2023/73

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

That the Waitematā Local Board:

- a) agree to fund each application received for the Waitematā Accommodation Support Fund listed in the following table:

App ID	Organisation	Accommodation Address	Amount allocated
ASF202307	Tenants Protection Association (Auckland)	147 Great North Rd Grey Lynn Auckland 1021 New Zealand	\$6,000.00
ASF202340	The Foundation for Peace Studies Aotearoa/New Zealand	78 Pitt St Level 2 Auckland Central Auckland 1010 New Zealand	\$5,000.00

CARRIED

Member R Northey returned to the meeting at 5.26pm.

Resolution number WTM/2023/74

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

That the Waitematā Local Board:

- b) agree to fund each application received for the Waitematā Accommodation Support Fund listed in the following table:

App ID	Organisation	Accommodation Address	Amount allocated
ASF202343	Auckland Youth Orchestra Inc.	C/- St Peter's College Music Department 23 Mountain Rd Grafton Auckland 1023 New Zealand	\$1,809.00

ASF202338	Body Positive New Zealand Incorporated	1/3 Poynton Ter Auckland Central Auckland 1010 New Zealand	\$8,000.00
ASF202329	Fun and Games Toy Library Incorporated	446 Parnell Rd Parnell Auckland 1052 New Zealand	\$5,820.00
ASF202326	Indian Ink Trust	Level 1 323 Queen Street Auckland City Auckland 1010 New Zealand	\$6,000.00
ASF202339	New Zealand Dance Advancement Trust	113 Wellesley St W Auckland Central Auckland 1010 New Zealand	\$6,000.00
ASF202314	Nightsong	283 Karangahape Rd Conference Room Auckland Central Auckland 1010 New Zealand	\$5,371.00
ASF202312	Objectspace	13 Rose Rd Grey Lynn Auckland 1021 New Zealand	\$5,000.00
ASF202341	Rainbow Youth Incorporated	11 Edinburgh St Auckland Central Auckland 1010 New Zealand	\$10,000.00
ASF202323	The Raukauri Music Therapy Trust	5 Carlton Gore Rd Grafton Auckland 1023 New Zealand	\$5,000.00
ASF202302	Screen Edge Limited (Doc Edge)	175 Khyber Pass Rd Grafton Auckland 1023 New Zealand	\$5,000.00
ASF202337	Show Me Shorts Film Festival Trust	147 Great North Rd 147 Great North Rd Auckland 1021 New Zealand	\$5,000.00
ASF202307	Tenants Protection Association (Auckland)	147 Great North Rd Grey Lynn Auckland 1021 New Zealand	\$6,000.00
ASF202334	The Actors` Program	283 Karangahape Rd Auckland Central	\$5,000.00

		Auckland 1010 New Zealand	
ASF202303	Audio Foundation	4 Poynton Ter Auckland Central Auckland 1010 New Zealand	\$8,000.00
ASF202330	The Basement Theatre Trust	Level 1, 323 Queen Street Auckland City Auckland 1141 New Zealand	\$8,000.00
ASF202340	The Foundation for Peace Studies Aotearoa/New Zealand	78 Pitt St Level 2 Auckland Central Auckland 1010 New Zealand	\$5,000.00
ASF202313	The Lifewise Trust	124 Vincent St Auckland Central Auckland 1010 New Zealand	\$10,000.00
ASF202315	The Massive Company Trust	Suite 2, Level 2 10 New North Road Eden Terrace Auckland 1021 New Zealand	\$5,000.00
ASF202319	The Yes And Trust	54 MacKelvie St Grey Lynn Auckland 1021 New Zealand	\$7,000.00
ASF202344	Toi Ora Live Art Trust	6 Putiki St Grey Lynn Auckland 1021 New Zealand	\$8,000.00
		TOTAL	\$125,000.00

CARRIED

Resolution number WTM/2023/75

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

That the Waitematā Local Board:

- c) **agree to decline each application received for the Waitematā Accommodation Support Fund listed in the following table:**

App ID	Organisation	Accommodation Address
ASF202308	AKSamba Incorporated	Auckland Bowling Club 100 Stanley Street Parnell Auckland 1010 New Zealand
ASF202306	CNSST Foundation	15 Clifton Ct Panmure Auckland 1072 New Zealand

ASF202333	No. 19 Squadron Air Training Corps	204 Great North Rd Grey Lynn Auckland 1021 New Zealand
ASF202320	OutLine Aotearoa Incorporated	31 Hargreaves St St Marys Bay Auckland 1011 New Zealand
ASF202331	Volunteering Auckland	Level 2 10 New North Road Eden Terrace Auckland 1021 New Zealand

CARRIED

19 Waitematā Local Grant Round Two and Multi-board Grant Round Two 2022/2023 grant allocations

Resolution number WTM/2023/76

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

That the Waitematā Local Board:

- a) agree to fund each application received for the Waitematā Local Grant round two, listed in the following table:

App ID	Organisation	Requesting funding for	Amount allocated
LG2320-247	Action Education Incorporated	Spoken Word Activation Workshops Empowering Young People using the Arts	\$2,500.00
LG2320-245	Auckland and District Pipe Band Incorporated	New Chanters & Reeds.	\$1,000.00
LG2320-217	Auckland Basketball Services Limited	Waitemata Junior and Community Development Program	\$2,500.00
LG2320-227	Auckland Indian Sports Club Incorporated	Club Team Playing Uniform Shirts	\$1,000.00
LG2320-244	Auckland Library of Tools Incorporated	Auckland Library of Tools Inventory Expansion	\$3,000.00
LG2320-241	Auckland Table Tennis Association Incorporated	Junior Development Program	\$2,000.00
LG2320-246	City Pathway Trust	Hope for the Community thru' a	\$1,000.00

		celebration of culture	
LG2320-231	Communities Against Alcohol Harm Incorporated	CAAH: Ponsonby & CCRG Navigation and Education	\$1,500.00
LG2320-209	Remuera Residents Association Incorporated	From the Deck	\$7,500.00
LG2320-235	Grafton Residents Association Incorporated	Grafton Community Notice Board	\$2,000.00
LG2320-233	Grafton Residents Association Incorporated	Grafton Community website redesign	\$5,000.00
LG2320-239	New Settlers Family and Community Trust	Community Orientation Workshops	\$3,000.00
LG2320-226	Rainbow Auckland Incorporated	Rainbow Auckland capacity building and LGBTTQIA+ community connectivity and prosperity	\$4,000.00
LG2320-223	The Raukauri Music Therapy Trust	Essential equipment for The Raukauri Music Therapy Centre in Grafton	\$2,000.00
LG2320-222	The Auckland Women's Centre Incorporated	Keeping Our Women Safe	\$4,096.28
LG2320-229	The Massive Company Trust	My Hands Are in Soil (rehearsals)	\$2,891.00
		TOTAL	\$44,987.28

CARRIED

Resolution number WTM/2023/77

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

That the Waitematā Local Board:

- b) agree to decline each application received for the Waitematā Multi-board Grant round two, listed in following table:

App ID	Organisation	Requesting funding for	Decline reasons
LG2320-237	Badminton New Zealand Incorporated	Wisden and Slazenger Cups	Declined due to low priority and oversubscription of grant round
LG2320-202	Beautifully Frank Limited	Beautifully Frank Giant Botanical Embroidery made with Recycled Materials	Declined due to the project not fully defined or developed, applicant may be invited to submit an application to a future grant round
LG2320-238	Conscious Kids Limited	Junk Play - Loose Parts Play - Winter Series	Not eligible, requested under minimum amount
LG2320-228	Holding Space Aotearoa Charitable Trust	Songwriters4ClimateAction	Declined due to the project not fully defined or developed, applicant may be invited to submit an application to a future grant round
LG2320-212	Mobility Assistance Dogs Trust	Purchase of a puppy to enter our programme	Declined due to grant round oversubscribed
LG2320-224	New Zealand Comedy Trust	2024 NZ International Comedy Festival	Declined due to low alignment with the local board's priorities and/ or community outcome(s)
LG2320-218	New Zealand Vegetarian Society Incorporated	NZ Vegetarian Society Sustainability Dinner	Declined due to low alignment with the local board's priorities and/ or community outcome(s)
LG2320-230	The Actors' Program	Support to purchase a Lighting Rig	Declined due to other funding sources available
LG2320-240	Youthline Auckland Charitable Trust	Youthline Helpline Support for Waitemata young people	Declined due to grant round oversubscribed

CARRIED

Resolution number WTM/2023/78

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

That the Waitematā Local Board:

- c) agree to fund each application received for the Waitematā Multi-board Grant round two, listed in following table:

App ID	Organisation	Requesting funding for	Amount allocated
MB2223-265	Anxiety New Zealand Trust	Increasing our outreach/promotion of our services and programmes	\$1,000.00
MB2223-207	David Riley	Pasifika Superheroes	\$1,000.00
MB2223-202	New Zealand Eid Day Trust	NZ Eid Al Adha 2023	\$1,000.00
MB2223-226	OutLine New Zealand Incorporated Donation Account	Peer Support Services (Phoneline and Webchat)	\$1,000.00
MB2223-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Magic and Twits, enabling equitable theatre access for Auckland children	\$2,000.00
		TOTAL	\$6,000.00

CARRIED

Resolution number WTM/2023/79

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

That the Waitematā Local Board:

- d) agree to decline each application received for the Waitematā Multi-board Grant round two, listed in following table:

App ID	Organisation	Requesting funding for	Declined reason
MB2223-216	Babystart Charitable Trust	Boxes for Auckland Babies	Declined due to project outside of local board area
MB2223-215	Big Buddy Mentoring Trust	Recruiting volunteer mentors for boys without fathers in their lives	Declined due to application insufficiently developed
MB2223-247	Deaf Action New Zealand Inc	NZSL Clubs	Declined due to grant round oversubscribed

MB2223-261	Kahui Tu Kaha - Operating Account	He Waka Eke Noa (We're All In This Together)	Declined due to grant round oversubscribed
MB2223-266	Recreate NZ	Urban Youth Programmes for people with disabilities	Declined due to grant round oversubscribed
MB2223-233	Supporting Families In Mental Illness NZ(SFNZ) Limited	Contribution to Northern Region Manager's salary	Declined due to wages is a lower priority in the local board grant programme
MB2223-228	The Reading Revolution	Shared Reading Groups	Declined due to wages is a lower priority in the local board grant programme
MB2223-227	Young Workers Resource Centre	Empowering Auckland Rangatahi in Employment	Declined due to grant round oversubscribed

CARRIED

20 Urgent Decision - The Waitematā Local Board feedback on Auckland Light Rail (ALR)

Resolution number WTM/2023/80

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

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 Auckland Light Rail.**

CARRIED

21 Urgent Decision - Local Board feedback on distribution method of the Local Crime Fund

Resolution number WTM/2023/81

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

That the Waitematā Local Board:

- a) **note the urgent decision to approve the Waitematā Local Board feedback (Attachment B and C to the Agenda Report) on the preferred method for distribution of the Local Crime Fund.**

CARRIED

22 Urgent Decision - feedback on the Land Transport Management (Regulation of Public Transport) Amendment Bill.

Resolution number WTM/2023/82

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

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 the Land Transport Management (Regulation of Public Transport) Amendment Bill.**

CARRIED

23 Urgent Decision - The Waitematā Local Board feedback on the second harbour crossing

Resolution number WTM/2023/83

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

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 the second harbour crossing.**

CARRIED

24 Waitematā Local Board workshop records

Resolution number WTM/2023/84

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

That the Waitematā Local Board:

- a) **receive the Waitematā Local Board workshop records for the workshops held 26 April, 2 May and 9 May 2023.**

CARRIED

25 Governance Forward Work Calendar

Resolution number WTM/2023/85

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

That the Waitematā Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

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:.....