

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, 24 May 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

Note: The deputy chairperson F Amosa presided because chair K Thomas, attending via electronic link, decided to vacate the chair.

1 Nau mai | Welcome

Deputy Chairperson Fasitua Amosa opened the meeting with a 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
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 • Whau Wildlink Network 	<p>Volunteer</p> <p>Member</p> <p>Chair</p> <p>Board member</p> <p>Committee member</p> <p>Member</p>
Fasitua Amosa	<ul style="list-style-type: none"> • Equity NZ • Massive Theatre Company • Avondale Business Association 	<p>Vice President</p> <p>Board member</p> <p>A family member is the Chair</p>
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 • Libraries 	<p>Trustee</p> <p>Patron</p> <p>Life Member</p> <p>Member</p> <p>Member</p> <p>Member</p> <p>Member</p> <p>Member</p> <p>A family member is a Librarian</p>

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

Note: Chair Kay Thomas noted that she is a member of Whau Wildlink.

External Organisations	Lead	Alternate
The Avondale Business Association	Kay Thomas	Ross Clow
The Blockhouse Bay Business Association	Warren Piper	Sarah Paterson-Hamlin
The New Lynn Business Association	Warren Piper	Kay Thomas
The Rosebank Business Association	Warren Piper	Fasitua Amosa
The Whau Coastal Walkway Environmental Trust	Ross Clow	Sarah Paterson-Hamlin

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WH/2023/52

MOVED by Member C Farmer, seconded by Member R Clow:

That the Whau Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 26 April 2023 and the extraordinary minutes of its meeting, held on Wednesday, 10 May 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 - Whau Wildlink Network – Pamela Gill

Pamela Gill, committee member from the Whau Wildlink Network attended to address the meeting on, who the Whau Wildlink Network are, their kaupapa and aspirations, and to advocate for continuation of funding from the Whau Local Board. 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/2023/53

MOVED by Deputy Chairperson F Amosa, seconded by Member W Piper:

That the Whau Local Board:

- a) **receive the presentation from Pamela Gill – Whau Wildlink Network and thank her and supporting community members, Jacqui Knight, Estella Lee and Robin Brehmer for their attendance.**

CARRIED

Attachments

- A 24 May 2023, Whau Local Board Item 9.1 - Public Forum - Pamela Gill, Whau Wildlink Network presentation.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor's update

Resolution number WH/2023/54

MOVED by Member C Farmer, seconded by Member W Piper:

That the Whau Local Board:

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

CARRIED

12 Art Partners Interim Service and Funding Approach for 2023/2024

Bronwyn Bent, Place & Partner Specialist, was in attendance to speak of this item.

Resolution number WH/2023/55

MOVED by Member R Clow, seconded by Member W Piper:

That the Whau Local Board:

- a) **whakaae / approve interim payments covering the first quarter of 2023/2024 be made to the following arts partner:**
 - i. **\$20,712.63 to Te Toi Uku.**

CARRIED

13 Whau Local and Multiboard Grants Round Two 2022/2023 grant allocations

Resolution number WH/2023/56

MOVED by Member S Paterson-Hamlin, seconded by Member R Clow:

That the Whau Local Board:

- a) **whakaae / agree to fund, part-fund, or decline each application in 2022/2023 Whau Local Grant Round Two as follows:**

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
LG2321-203	Ryze Fitness Ltd	Towards fitness training equipment and boxing bags for use at Ryze Fitness Adaptive Studio	\$8,000.00	\$2,000.00
LG2321-204	Auckland Pilipino Trust	Towards printing, sound system hire, decor, manpower/dancers, koha, catering, and flowers for Philippine Independence Day	\$6,200.00	\$2,500.00
LG2321-205	New Lynn Tennis Sports & Social Club	Towards providing affordable tennis coaching to young people (5-16 yo) at their tennis club from the 9th of October 2023 to the 17th of December 2023	\$2,000.00	\$1,000.00

LG2321-206	Kiribati Federation Aotearoa Incorporated	Towards venue hire, KFA admin costs, catering, fabric, resources, finance management, project management, planning costs, and logistics support from 9th July 2023 to 16th July 2023	\$5,990.00	\$500.00
LG2321-210	Charlotte Museum Trust	Towards rent, utilities, and boxes/packing costs at the Museum from 10 March 2023 to 31 May 2023	\$8,000.00	\$500.00
LG2321-211	She Sharp Charitable Trust	Towards printed resources, audio, filmography, and catering costs at schools in the Whau area from 1 May 2023 to 30 September 2023	\$7,540.00	\$500.00
LG2321-212	Auckland Wu Zhi Xiu Arts Society Incorporated	Towards costumes, props, dance teacher fee, and laptop purchase for a Chinese dance exhibition from 1 June 2023 to 31 December 2023	\$7,554.00	\$1,500.00
LG2321-213	Youthline Auckland Charitable Trust	Towards the Whau share of training and providing clinical supervision for volunteer counsellor in the Whau area from 1 June 2023 to 31 December 2023	\$5,000.00	\$500.00
LG2321-214	Road Safety Education Limited	Towards the delivery of their road safety programme, RYDA, to Kelston Girls College and Kelston Boys High School students from 16 June 2023 to 30 June 2023	\$2,500.00	\$1,500.00
LG2321-215	Green Bay High School	Towards food, hangi pit preparation, food containers, refreshments, Tukutuku framing and materials for a Matariki hikoi and hangi and community tukutuku panel	\$4,180.00	\$1,800.00

LG2321-217	NZMA - Administration & Operations	Towards planter boxes, water tanks, piping, fruit trees, topsoil, and LED lights for a sustainability project	\$8,000.00	\$2,000.00
LG2321-218	Avondale Business Assoc Inc	Towards a Tilly bike port and a Tilly wall anchor for use at the Avondale town centre	\$9,084.40	\$1,500.00
LG2321-221	Shelby Kua	Towards writer's fee for script development script, and mentor fee	\$1,000.00	\$0.00
LG2321-222	Portage Ceramics Trust	Towards costs of a programme coordinator, clay tutor, and materials from 17 July 2023 to 21 December 2023	\$7,938.20	\$3,000.00
LG2321-223	Melana Trust Incorporated	Towards advertising, equipment, stationary, and training workshops from 1 June 2023 to 3 June 2023	\$8,000.00	\$2,000.00
LG2321-225	New Windsor School Board of Trustees	Towards uniforms for netball teams from 3 June 2023 to 9 September 2023	\$2,322.00	\$1,000.00
LG2321-226	Show me Shorts Film Festival Trust	Towards venue hire at The Hollywood Cinema from 6 October 2023 to 10 October 2023	\$7,286.00	\$1,000.00
LG2321-228	Auckland Basketball Services Ltd	Towards delivering a junior development programme in the Whau area from 1 June 2023 to 28 February 2024	\$6,916.00	\$0.00
LG2321-230	Whau Coastal Walkway Environmental Trust	Towards professional water quality monitoring various locations in the Whau from 1 July 2023 to 30 June 2024	\$8,000.00	\$3,000.00
Total			\$115,510.60	\$25,800.00

b) whakaae / agree to fund, part-fund, or decline each application in 2022/2023 Whau Multiboard Grant Round Two as follows:

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
MB2223-201	Fix Up Look Sharp	Towards leasing costs of the 2 spaces in Onehunga and Avondale from June 2023 until June 2024	\$4,000.00	\$1,500.00
MB2223-202	New Zealand Eid Day Trust	Towards the cost of Venue and related cost, Furniture / Fixtures, Audio and visual, Entertainment, Electrical requirements, Volunteers training and food for the 2023 NZ Eid day from 29 June 2023 to 1 July 2023	\$5,000.00	\$1,500.00
MB2223-206	Waitakere City School of Dance	Towards financial support to transport cost, accommodation, and entry fee to performing Arts Competitions Association of NZ (PACANZ) nationals event in Palmerston North (October 2023)	\$2,000.00	\$0.00
MB2223-207	David Riley	Towards Eight bilingual Pacific superhero children's books and audiobooks from June 2023 to October 2023	\$2,000.00	\$500.00
MB2223-215	Big Buddy Mentoring Trust	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2023 - September 2024)	\$8,000.00	\$500.00
MB2223-216	Babystart Charitable Trust	Towards wages, packing, courier costs, baby clothing and care items from 1 June 2023 to 31 May 2024	\$2,058.25	\$0.00
MB2223-218	NZ Wushu Academy Limited	Towards expenses for Kung-Fu Wushu Experience Programme, including Coach fees, Administration fee and Mileage	\$4,400.00	\$0.00

MB2223-221	Auckland Softball Association Inc.	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the Auckland Region from June 2023 to December 2023	\$5,000.00	\$1,000.00
MB2223-224	Bellyful New Zealand Trust	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$2,000.00	\$1,000.00
MB2223-226	OutLine New Zealand Incorporated Donation Account	Towards volunteer training and support, advertising costs, clinical supervision, insurance, office expenses, and operational IT costs	\$2,000.00	\$1,000.00
MB2223-227	Young Workers Resource Centre	Towards education coordinator wages and teaching resources costs from June 2023 till May 2024	\$1,500.00	\$0.00
MB2223-228	The Reading Revolution	Towards wages of the manager for the shared reading programme at local libraries and retirement villages and community hubs	\$2,000.00	\$500.00
MB2223-232	Zeal Education Trust - Waitakere	Towards operational costs to deliver the West Auckland Street Youth Work Project and Community Activation programme from 1 July 2023 to 30 June 2024	\$4,000.00	\$1,500.00
MB2223-233	Supporting Families In Mental Illness NZ(SFNZ) Limited	Towards the northern region manager's salary	\$2,000.00	\$0.00
MB2223-236	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge from 5 June 2023 to 31 March 2024	\$2,000.00	\$0.00
MB2223-239	Age Concern Auckland Incorporated	Towards costs of providing dedicated Asian services including salaries, venue and equipment hire, volunteer expenses,	\$4,000.00	\$2,000.00

		overheads, meeting, catering, and event costs		
MB2223-241	The StarJam Charitable Trust	Towards workshops' costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 5 June 2023 to 31st December 2023	\$5,000.00	\$1,200.00
MB2223-242	KidsCan Charitable Trust	Towards administration costs from 5 June 2023 to 15 December 2023	\$5,000.00	\$1,000.00
MB2223-245	Kidz Need Dadz Charitable Trust NZ	Towards the cost of an Education Consultant for the "Kidz Need Dadz Education Programme". from June 2023 to December 2023	\$2,000.00	\$0.00
MB2223-246	Sport Waitakere Trust	Towards facilitator costs for online workshops from July 2023 to June 2024	\$2,576.00	\$0.00
MB2223-247	Deaf Action New Zealand Inc	Towards NZ Sign Language Club venue hire, administration and Coordination, material and travel cost around Auckland from 3 June 2023 to 2 June 2024	\$5,650.00	\$0.00
MB2223-249	BirdCare Aotearoa	Towards coordinator wages from 1 June 2023 to 31 May 2024	\$5,000.00	\$1,000.00
MB2223-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket purchase and bus costs from 24 June 2023 to 15 November 2023	\$3,543.00	\$500.00
MB2223-255	Fiji Girit Foundation	Towards cost to hold Fiji Girit Commemoration/Remembrance Day event at Malaeola Community Centre on 14 May 2023	\$5,000.00	\$0.00

MB2223-257	Garden to Table Trust	Towards salaries, mileage and home office cost to deliver Garden to Table Food Education Programme at 44 schools from 1 June 2023 to 31 May 2024	\$5,000.00	\$1,500.00
MB2223-261	Kahui Tu Kaha - Operating Account	Towards venue hire, catering costs, gardening materials, Pasifika craft and activity resources, gym and Hikoi resources, Māori crafts and activity resources, production and printing costs, and guest speakers	\$2,000.00	\$0.00
MB2223-262	Showquest Charitable Trust	Towards venue hire and related costs, and theatre production costs for hosting youth theatre performances	\$3,500.00	\$0.00
MB2223-265	Anxiety New Zealand Trust	Towards costs of the development, production and distribution of the brochures and cards; and the video-conferencing equipment and installation	\$745.00	\$0.00
MB2223-273	Fair Food Trust	Towards compost bins, tables, scales, mats, waste bins, volunteer training and reusable bags for the fair food warehouse from June 2023 to October 2023	\$1,749.00	\$0.00
MB2223-274	Interacting	Towards radio comms, face painters, bins, project manager, film tutor, jewellery making tutor, and mould making tutor at the Interact Festival from 30 October 2023 to 10 November 2023	\$2,000.00	\$500.00
Total			\$100,721.25	\$16,700.00

CARRIED

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

Claire Siddens, Principal Advisor (BIDs), was in attendance.

Resolution number WH/2023/57

MOVED by Member R Clow, seconded by Member C Farmer:

That the Whau Local Board:

- a) **recommend 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. **\$154,000 for Avondale BID**
 - ii. **\$72,600 for Blockhouse Bay BID**
 - iii. **\$216,806.62 for New Lynn BID**
 - iv. **\$495,000 for Rosebank BID.**

CARRIED

Note: Member W Piper with respect to being a New Lynn BID member, neither spoke nor voted on this item.

15 Auckland Council's Quarterly Performance Report: Whau Local board for quarter three 2022/2023

Resolution number WH/2023/58

MOVED by Deputy Chairperson F Amosa, seconded by Member W Piper:

That the Whau Local Board:

- a) **whiwhi / receive the performance report for quarter three ending 31 March 2023.**
- b) **whakaae / approve the reallocation of 2022/2023 locally driven initiatives funding as follows:**
- i) **\$7,000 from Work Programme ID 1304 Community Response - Minor Heritage Activations, to Work Programme ID 492 Placemaking: Neighbourhood and town centre development Whau.**
 - ii) **\$3,250 from Work Programme ID 501 Event Partnership Fund, to Work Programme ID 1280 Age Friendly Whau Seniors.**
 - iii) **\$5,000 from Work Programme ID 1251 ANZAC services Whau, to work Programme ID 504 Community Grants Whau.**

CARRIED

16 Reporting back decisions made under delegation

Resolution number WH/2023/59

MOVED by Deputy Chairperson F Amosa, seconded by Member R Clow:

That the Whau Local Board:

- a) **whiwhi / receive the decision made under delegation on 26 April 2023 providing feedback from the Whau Local Board for inclusion in Auckland Council's submission on the Land Transport Management (Regulation of Public Transport) Amendment Bill.**

CARRIED

17 Chair's Report - Kay Thomas

Resolution number WH/2023/60

MOVED by Member W Piper, seconded by Deputy Chairperson F Amosa:

That the Whau Local Board:

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

CARRIED

18 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WH/2023/61

MOVED by Deputy Chairperson F Amosa, seconded by Member W Piper:

That the Whau Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa / Governance Forward Work Programme for May 2023.**

CARRIED

19 Whau Local Board Workshop Records

Resolution number WH/2023/62

MOVED by Member S Paterson-Hamlin, seconded by Member W Piper:

That the Whau Local Board:

- a) **tuhi ā-taipitopito / note the records of the workshops held on 5 and 19 April 2023.**

CARRIED

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

There was no consideration of extraordinary items.

1.20 pm

The Deputy 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:.....