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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 Limelight Room, Aotea Centre, 50 Mayoral Drive, Auckland CBD on Tuesday, 20 February 2024 at 1:00pm.

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#### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Genevieve Sage	
<b>Members</b>	Alexandra Bonham	
	Richard Northey, (ONZM)	
	Anahera Rawiri	From 1.20pm, item 8.2
	Sarah Trotman, (ONZM)	In person until 3.38pm, then via electronic link, item 15 on

#### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Deputy Chairperson</b>	Greg Moyle, (JP, ED)
<b>Member</b>	Allan Matson

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

<b>Councillor</b>	Mike Lee	From 1.40pm, item 8.3, until 2.30pm
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## 1 Nau mai | Welcome

The Chair led the meeting with a karakia.

<i>Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio He huka He hau hū Tīhei mauri ora!</i>	<i>Cease o winds from the west Cease o winds from the south Bring calm breezes over the land Bring calm breezes over the sea And let the red-tipped dawn come With a touch of frost A sharpened air And promise of a glorious day</i>
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## 2 Ngā Tamōtanga | Apologies

Resolution number WTM/2024/1

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

**That the Waitematā Local Board:**

- a) accept the apology from Member Rawiri for lateness.
- b) accept the apology from Deputy Chair Moyle and Member Matson for absence.

**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/2024/2

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

**That the Waitematā Local Board:**

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 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 - Michael Wallmannsberger and Tony Miguel - Freemans Park Body Corporate Committee - Freemans Bay flooding

Michael Wallmannsberger and Tony Miguel were in attendance to speak to the board about the Freemans Bay flooding.

Resolution number WTM/2024/3

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

**That the Waitematā Local Board:**

- a) receive the presentation on the Freemans Bay flooding, and thank Michael Wallmannsberger and Tony Miguel for their attendance.
- b) refer the presentation to staff for feedback to the local board.

**CARRIED**

Note: Member Anahera Rawiri entered the meeting at 1.20pm

### 8.2 Deputation - Rohan West - Tennis Auckland – Arena Centre Court roof project

Rohan West, Tennis Auckland CEO, was in attendance to speak to the board about the ASB Tennis Arena Centre Court roof 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/2024/4

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

**That the Waitematā Local Board:**

- a) receive the presentation on the ASB Tennis Arena Centre Court roof project from the CEO of Tennis Auckland, Rohan West, and thank him for his attendance.
- b) refer the presentation to the Domain Committee for their awareness.

**CARRIED**

#### Attachments

- A 20 February 2024, Waitematā Local Board: item 8.2 - Deputation - Rohan West - Tennis Auckland - Arena Centre Court roof project presentation

**8.3 Deputation - Gael Baldock - Disabled parking on side streets off Queen Street (WTM/2020/133) and Ombudsman's investigation into Western Springs (WTM/2020/268)**

Gael Baldock was in attendance to speak to the board.

Resolution number WTM/2024/5

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

**That the Waitematā Local Board:**

- a) **receive the presentation from Gael Baldock regarding a previous terms deputation for the local board and the ongoing need for the provision of adequate disabled parking on the side streets off Queen street, and her presentation on the Ombudsman's investigation to Western Springs matters, and thank Gael Baldock for her attendance.**

**CARRIED**

Note: Pursuant to Standing Order 1.9.7, Member S Trotman requested that her dissenting vote to be recorded.

**Attachments**

- A 20 February 2024, Waitemata Local Board: 8.3 - Deputation - Gael Baldock - Disabled parking on side streets off Queen Street (WTM/2020/133) and Ombudsman's investigation into Western Springs (WTM/2020/268)

**9 Te Matapaki Tūmatanui | Public Forum**

**9.1 Public Forum – Boopsie Maran – Place plan ideas for 254 Ponsonby Park**

Boopsie Maran was in attendance to speak to the board about the place plan ideas for 254 Ponsonby 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/2024/6

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

**That the Waitematā Local Board:**

- a) **receive the presentation from Boopsie Maran regarding the place plan ideas for 254 Ponsonby Park, and thank her for her attendance.**

**CARRIED**

**Attachments**

- A 20 February 2024, Waitemata Local Board: 9.1 - Public Forum - Boopsie Maran - Place plan ideas for 254 Ponsonby Park

Note: Ward Councillor Mike Lee entered the meeting at 1.40pm and in agreeance with Members and remaining public forum presenters presented the board a verbal update.

## 10 Ward Councillor's Update

Resolution number WTM/2024/7

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

**That the Waitematā Local Board:**

- a) **receive the verbal update from Waitematā and Gulf Ward Councillor, Mike Lee, for February 2024.**

**CARRIED**

Cr M Lee left the meeting at 2.30pm.

## 9.2 Public Forum - Jennifer Ward – Supporting the detailed design of 254 Ponsonby Road

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/2024/8

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

**That the Waitematā Local Board:**

- a) **receive the presentation supporting the detailed design of 254 Ponsonby Road from Jennifer Ward, and thank her for her attendance.**

**CARRIED**

### Attachments

- A 20 February 2024, Waitematā Local Board: item 9.2 - Public Forum - Jennifer Ward - Supporting the detailed design of 254 Ponsonby Road

## 9.3 Luke Niue – Lost amenity at the Alberon Reserve

Luke Niue was in attendance to speak to the board about the lost amenity at the Alberon Reserve.

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/2024/9

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

**That the Waitematā Local Board:**

- a) **receive the presentation from Luke Niue regarding the lost amenity resulting from Watercare's actions at the Alberon Reserve, and thank him for his attendance.**

**CARRIED**

### Attachments

- A 20 February 2024, Waitematā Local Board: item 9.3 - Public Forum - Luke Niue - lost amenity at the Alberon Reserve

## 11 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

*The meeting was adjourned at 2.52pm*

The meeting was reconvened at 3.03pm

## 12 Approval of detailed design for 254 Ponsonby Road

Bill Jackson, Senior Project Manager, was in attendance to speak to the item.

Resolution number WTM/2024/10

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

**That the Waitematā Local Board:**

- a) **whakaae / approve the detailed design for the new civic open space at 254 Ponsonby Road and request staff to progress the project to procurement and construction.**
- b) **thank the community-led design group for their ongoing support of this project and would like to specifically acknowledge Jennifer Ward's efforts.**

**CARRIED**

## 13 Waitematā Local Crime Prevention Fund

Caroline The, Local Board Senior Advisor, and Bevan Chuang, Specialist Advisor, were in attendance to speak to the item.

Resolution number WTM/2024/11

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

**That the Waitematā Local Board:**

- a) **allocate \$45,867 from the one-off Local Crime Fund towards the following programmes:**
  - i) **extended security patrols on Karangahape Road - \$10,000**
  - ii) **funding for Community Patrol NZ (CPNZ) - \$7,867**
  - iii) **update for safety videos for international students and those from out of Auckland - \$10,000**
  - iv) **safe bystander intervention training - \$8,000**
  - v) **CCTV cameras on Ponsonby Road - \$10,000.**

**CARRIED**

## 14 Auckland Council's Performance Report: Waitematā Local Board for quarter two 2023/2024

Nick Palmisano, Local Board Advisor, was in attendance to speak to the item.

Resolution number WTM/2024/12

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

**That the Waitematā Local Board:**

- a) **receive the performance report for quarter two ending 31 December 2023.**
- b) **note the financial performance report in Attachment C of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.**
- c) **allocate \$20,000 LDI from a combination of filming revenue (\$18,000) and partial underspend of ID 782 Event Partnerships Fund (\$2,000) towards the Grey Lynn**

**Business Association Stages 1, 2, and 3 to procure specialist resource in support of the Business Improvement District establishment project.**

- d) **re-allocate ID 739 Waitematā Waste Away underspend of \$7,500 towards ID 704 Waipapa Stream Restoration.**
- e) **allocate \$8,000 LDI to Victoria Park Carpark from the remaining ID 739 Waitematā Waste Away underspend (\$2,500) and the remaining ID 782 Event Partnerships Fund underspend (\$5,500).**
- f) **note key activity updates and progress from this period:**
  - i) **ID 481 Parnell Festival of Roses was delivered on Sunday 5 November to an estimated audience of 7,000.**
  - ii) **ID 467 Community Arts Broker – a service agreement has been issued to the new community arts broker.**
  - iii) **ID 475 Access to Community Places was enhanced with participation numbers increased by 18% compared to last year.**
  - iv) **ID 992 Full Facilities Contracts in our open spaces were completed in spite of major weather challenges.**
  - v) **ID 43597 Heard Park Concept Plan: staff undertook further engagement with key stakeholder. A workshop will be brought in Quarter 3.**
  - vi) **ID 30481 Open Space Play Space Renewals: Gladstone Park Playground was renewed and re-opened to the public in December with 500 attending.**
  - vii) **ID 379 Waitematā Waste Away: There has been limited delivery this quarter due to contractor capacity issues. The contractor facilitated a Love Food Hate Waste workshop in early December at the Waiōrea Community Recycling Centre.**
  - viii) **the Waitematā Local Board is invested in several sustainability projects which aim to build awareness around individual Carbon emissions, and change behaviour at a local level, including:**
    - A) **ID 725 – Low Carbon Lifestyles**
    - B) **ID 719 – Climate Action Activator**
    - C) **ID 726 – Climate Action Network**
    - D) **ID 702 Urban Ark Strategic Plan Implementation.**
  - ix) **the Waitematā Local Board supports programme empowering Māori, including:**
    - A) **ID 472 – Māori Responsiveness: Local Māori aspirations in Waitematā**
    - B) **ID 471 – Youth: Increase rangatahi voice, participation and initiatives**
    - C) **ID 1179 – Hub Services Waitematā**
    - D) **ID 3108 – Kia rite Kia mau – Climate preparedness & resilience for school communities.**

**CARRIED**

Note: Member Sarah Trotman left the meeting room at 3.38pm and joined the meeting via electronic link



**15 Transfer of the Community Centre Management Agreement to a new trust established to manage the Grey Lynn Community Centre**

Lisa Waldner, Place and Partner Specialist, was in attendance to speak to the item.

Resolution number WTM/2024/13

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

**That the Waitematā Local Board:**

- a) **approve the management of the Grey Lynn Community Centre to be novated (transferred) to the Grey Lynn Community Centre Trust.**
- b) **request officers to enter into a novation (transfer) agreement with Grey Lynn Community Centre Trust.**

**CARRIED**

**16 Proposed new community lease to Royal New Zealand Plunket Society at 545 Parnell Road, Parnell**

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

Resolution number WTM/2024/14

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

**That the Waitematā Local Board:**

- a) **grant, a new community lease to the Royal New Zealand Plunket Society for an area comprising approximately 48.55m<sup>2</sup> located at 545 Parnell Road, Parnell on the land legally described as Lot 3 DP 362696 (as per Attachment A – 545 Parnell Road, Parnell), subject to the following terms and conditions:**
  - i) **term – five years, commencing 1 March 2024, with one right of renewal expiring 31 May 2032**
  - ii) **rent – remaining at \$1.00 plus GST per annum if demanded, increasing to \$1300 at the end of the third year**
  - iii) **operational charge remaining at \$250 plus GST per annum increasing to \$2184.75 plus GST at the end of the third year**
  - iv) **Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B – Community Outcomes Plan).**
- b) **approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.**

**CARRIED**

**17 Permanent changes to landowner approval process for filming activities**

Kelly Boyed, Film Facilitator, was in attendance to speak to the item.

Resolution number WTM/2024/15

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

**That the Waitematā Local Board:**

- a) **agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals,**

for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table.

- b) agree that as per pilot programme, Screen Auckland notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place.
- c) agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications.
- d) note that feedback remains required for high and major impact category film applications and that the local board is able to provide feedback on minor category low and medium applications if deemed necessary.

**CARRIED**

### 18 **Planning, Environment and Parks Committee - 20/12/2023 Memorandum on Helicopter activity**

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

Resolution number WTM/2024/16

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

**That the Waitematā Local Board:**

- a) receive the 20/12/2023 Memorandum – Helicopter activity (Attachment A).
- b) reiterate Resolution number WTM/2023/125.
- c) recommend to the CAA to change aviation rules to make compulsory turning on transponders for all helicopter movements in urban residential areas and that these stay on throughout the flight.
- d) express dissatisfaction with the process of making complaints. The council website says that the council does not enforce noise from aircraft and only solicits complaints on other aircraft issues like flight paths. However, helicopter consents are generally granted based on anticipated noise levels from particular models of aircraft during take-off and landing.
- e) recommend Auckland Council install noise measurement equipment adjacent to helipads that logs noise levels of helicopter movements. This should be at the cost of consent holders as per the terms of their consents.
- f) recommend a change of wording to the council website to make it explicit that council can investigate noise of helicopter movements (landing and take-off) as well as inappropriate flight paths and take action where there has been a breach of the consent.
- g) provide neighbours with information of the content and requirements of helicopter resource consents on request so they understand what has been consented and know when movements are likely to be in breach.
- h) advocate to the Governing Body to direct staff to ensure that all helicopter consent applications in residential areas, which are non-complying activities in Waitematā, are publicly notified by default.
- i) advocate to the Governing Body that the same rules to guide consenting apply to parks, reserves, the CAA and Council owned land not zoned for helicopters, as do to residential land.

- j) request that these resolutions a) to j) be forwarded to Planning, Environment and Parks committee members for their awareness.

**CARRIED**

## 19 Chairperson's Report

Resolution number WTM/2024/17

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 December 2023 to 20 February 2024.

**CARRIED**

## 20 Board Members' Reports

Resolution number WTM/2024/18

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

**That the Waitematā Local Board:**

- a) receive the written reports from Member A Bonham, Member R Northey for December 2023 to 20 February 2024.  
b) receive the verbal report from Member S Trotman for November 2023 to February 2024, and Member A Rawiri for December 2023 to 20 February 2024.

**CARRIED**

## 21 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number WTM/2024/19

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

**That the Waitematā Local Board:**

- a) receive the February 2024 governance forward work calendar as attached to the agenda report.

**CARRIED**

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

There was no consideration of extraordinary items.

4.45 pm

The chairperson thanked members, staff and public 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:**.....