

I hereby give notice that an extraordinary meeting of the Waitematā Local Board will be held on:

Date: Tuesday, 27 February 2024
Time: 9:15 am
Meeting Room: Town Hall
Venue: Level 2 Reception Lounge
301-305 Queen Street
Auckland

Waitematā Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Genevieve Sage
Deputy Chairperson	Greg Moyle, (JP, ED)
Members	Alexandra Bonham
	Allan Matson
	Richard Northey, (ONZM)
	Sarah Trotman, (ONZM)
	Anahera Rawiri

(Quorum 4 members)

Katherine Kang
Democracy Advisor

22 February 2024

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1 Nau mai | Welcome

Chair G Sage will welcome those present and open the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

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.

4 Te Mihi | Acknowledgements

The Waitematā Local Board acknowledge the passing of Fa'anana Efeso Collins, Green Party Member of Parliament, and previous two term Manukau Ward Councillor and one term Ōtara-Papatoetoe Local Board member of Auckland Council.

Efeso was a proud Samoan New Zealander, an active and thoughtful advocate for his community and those who lived across south Auckland.

Our thoughts are with his aiga and those close to him at this sad time.

Proposed lease of land at Salisbury Reserve to Watercare for public works (Cover Report)

File No.: CP2024/01385

Item 5

Te take mō te pūrongo

Purpose of the report

1. To receive the hearings panel' s report on the proposed lease to Watercare Services Limited (Watercare) at Salisbury Reserve, Herne Bay following the hearing of submissions.
2. To seek approval to grant a lease to Watercare under section 17 Public Works Act 1981 (PWA) at Salisbury Reserve for temporary use as a laydown and site office for public works associated with the Herne Bay Sewer Upgrade project.

Whakarāpopototanga matua

Executive summary

3. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be circulated to members when available, and either published as an addendum agenda item or tabled as a minutes attachment.

Ngā tūtohunga

Recommendation/s

The recommendations will be provided in the comprehensive agenda report.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Katherine Kang - Democracy Advisor
Authorisers	Glenn Boyd - Local Area Manager