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# Waitematā Local Board

## OPEN MINUTES

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Minutes of an extraordinary meeting of the Waitematā Local Board held in the Town Hall , Level 2 Reception Lounge , 301-305 Queen Street, Auckland on Tuesday, 27 February 2024 at 9:22am.

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### TE HUNGA KUA TAE MAI | PRESENT

**Chairperson**  
**Members**

Genevieve Sage  
Alexandra Bonham  
Allan Matson  
Richard Northey, (ONZM)  
Anahera Rawiri  
Sarah Trotman, (ONZM)

Via electronic link until 9.27am,  
then in person item 6

### TE HUNGA KĀORE I TAE MAI | ABSENT

**Deputy  
Chairperson**

Greg Moyle, (JP, ED)

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## 1 Nau mai | Welcome

Chairperson Sage welcomed those present and opened the meeting with a karakia.

Note: the meeting commenced at 9.22am due to technical issues.

## 2 Ngā Tamōtanga | Apologies

Resolution number WTM/2024/20

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

**That the Waitematā Local Board:**

- a) **whakaae / accept the apology from Deputy Chair G Moyle for abence.**

**CARRIED**

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 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.

## 5 Proposed lease of land at Salisbury Reserve to Watercare for public works

Katerina Marinkovich, Principal Property Advisor, and Allan Christensen, Land Advisory Services Manager, were in attendance to speak to the item.

*The meeting adjourned at 9.51am*

*The meeting reconvened 9.57am*

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

That the Waitematā Local Board:

- a) tūtohi/receive the hearing panel's report dated 23 February 2024 on the proposed lease to Watercare Services Limited at Salisbury Reserve, Herne Bay (Attachment A of the agenda report).
- b) whakaae/approve, subject to resource consent being granted, the proposal to enter into an agreement under section 17 Public Works Act 1981 to grant Watercare Services Limited a lease of part of the land legally described as Lot 3 and Lot 4 on DP 22075 at Salisbury Reserve, Herne Bay for public works purposes, as recommended by the hearings panel.

- c) tuhi/note that the terms of the proposal to grant a lease to Watercare Services Limited as follows:
- term – 24 months commencing in May 2024 (to be confirmed)
  - area - approximately 4380m<sup>2</sup> as shown on the plan in Image 1
  - public work/use – laydown area and site office for the Herne Bay Sewer Upgrade
  - compensation - current market value as assessed by an independent registered valuer
  - reinstatement - full reinstatement
- d) whakaae /agree to consider allocating a portion of the rental compensation under the lease towards investment in improving the drainage and functionality of the two remaining grassed areas of the park and that the remaining lease money is used for the benefit of the Herne Bay community to improve amenity and well-being.
- e) whakaae /agree to investigate the existing dog controls in the park and consider designating an area of the park as an off-leash area in the future.

The motion was put in parts.

- a) atūtohi/receive the hearing panel's report dated 23 February 2024 on the proposed lease to Watercare Services Limited at Salisbury Reserve, Herne Bay (Attachment A of the agenda report).

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		
Member R Northey		
Member A Rawiri		
Chairperson G Sage		
Member S Trotman		

The motion was declared **CARRIED** by 6 votes to 0.

- b) whakaae/approve, subject to resource consent being granted, the proposal to enter into an agreement under section 17 Public Works Act 1981 to grant Watercare Services Limited a lease of part of the land legally described as Lot 3 and Lot 4 on DP 22075 at Salisbury Reserve, Herne Bay for public works purposes, as recommended by the hearings panel.
- c) tuhi/note that the terms of the proposal to grant a lease to Watercare Services Limited as follows:
- term – 24 months commencing in May 2024 (to be confirmed)
  - area - approximately 4380m<sup>2</sup> as shown on the plan in Image 1
  - public work/use – laydown area and site office for the Herne Bay Sewer Upgrade
  - compensation - current market value as assessed by an independent registered valuer
  - reinstatement - full reinstatement
- d) whakaae /agree to consider allocating a portion of the rental compensation under the lease towards investment in improving the drainage and functionality of the two remaining grassed areas of the park and that the remaining lease money is used for the benefit of the Herne Bay community to improve amenity and well-being.

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	
Member R Northey	Member S Trotman	
Member A Rawiri		
Chairperson G Sage		

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

- e) whakaae /agree to investigate the existing dog controls in the park and consider designating an area of the park as an off-leash area in the future.

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		
Member R Northey		
Member A Rawiri		
Chairperson G Sage		
Member S Trotman		

The motion was declared **CARRIED** by 6 votes to 0.

Resolution number WTM/2024/21

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

**That the Waitematā Local Board:**

- a) atūtohi/receive the hearing panel's report dated 23 February 2024 on the proposed lease to Watercare Services Limited at Salisbury Reserve, Herne Bay (Attachment A of the agenda report).
- a) whakaae/approve, subject to resource consent being granted, the proposal to enter into an agreement under section 17 Public Works Act 1981 to grant Watercare Services Limited a lease of part of the land legally described as Lot 3 and Lot 4 on DP 22075 at Salisbury Reserve, Herne Bay for public works purposes, as recommended by the hearings panel.
- b) tuhi/note that the terms of the proposal to grant a lease to Watercare Services Limited as follows:
- term – 24 months commencing in May 2024 (to be confirmed)
  - area - approximately 4380m<sup>2</sup> as shown on the plan in Image 1
  - public work/use – laydown area and site office for the Herne Bay Sewer Upgrade
  - compensation - current market value as assessed by an independent registered valuer
  - reinstatement - full reinstatement
- c) whakaae/agree to consider allocating a portion of the rental compensation under the lease towards investment in improving the drainage and functionality of the two remaining grassed areas of the park and the remaining lease money is used for the benefit of the Herne Bay community to improve amenity and well-being.
- d) whakaae/agree to investigate the existing dog controls in the park and consider designating an area of the park as an off-leash area in the future.

**CARRIED**

10.21 am

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