

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, 28 February 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Ross Clow
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Kerrin Leoni
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1 Nau mai | Welcome

Chairperson Kay Thomas opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number WH/2024/1

MOVED by Chairperson K Thomas, seconded by Member W Piper:

That the Whau Local Board:

- a) **whakaae / accept the apology from member Ross Clow for absence.**

CARRIED

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	New Lynn Citizens Advice Bureau	Volunteer
	Western Quilters	Member
	Citizens Advice Bureau Waitākere Board	Chair
	Literacy Waitākere	Board Member
	West Auckland Heritage Conference	Committee Member
	Whau Wildlink Network	Member
Fasitua Aмосa	Equity NZ	Vice President
	Massive Theatre Company	Board Member
	Avondale Business Association	Family Member is Chair
Ross Clow	Portage Licensing Trust	Trustee
	Te Whau Coastal Walkway Environmental Trust	Patron
	Bay Olympic Sports Club	Life Member
	Forest and Bird Society	Member
	Waitākere Ranges Protection Society	Member
	New Lynn Heritage Protection Society	Member

Member	Organisation	Position
	Trust Community foundation Limited	Trustee
	Karekare Surf Lifesaving Club	Member
	Libraries	Family Member is Librarian
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

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/2024/2

MOVED by Chairperson K Thomas, seconded by Member S Paterson-Hamlin:

That the Whau Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 13 December 2023, including the confidential section, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgements: The Passing of MP Efeso Collins

Resolution number WH/2024/3

MOVED by Deputy Chairperson F Amosa, seconded by Member S Paterson-Hamlin:

That the Whau Local Board:

- a) **mihia / acknowledge the passing of former Councillor Fa'anānā Efeso Collins. The saying "A mighty Tōtara has fallen" could not be more appropriate for Efeso. Every tree has a unique set of branches and leaves that can only develop, mature and bloom over time. Efeso developed so many admirable traits on his skill tree. He was a role model to many but especially to a new generation of male Pacific politicians. Gentle. Kind. Educated. Articulate. Stood firm in his values but not fixed in his position. Listened. Ambitious. Brave. Decisive in action. And had a genuine love for his family and his people. Efeso was ready to bloom but the Lord has called him on his time which for many of us is too soon. We won't see a politician like Efeso for a long time. Alofaaga mo Fia ma le nofoāalo. Ia manuia lau malaga.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: The New Settlers Family and Community Trust (NFACT)

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WH/2024/4

MOVED by Chairperson K Thomas, seconded by Member C Farmer:

That the Whau Local Board:

- a) **whiwhi / receive the presentation and thank Dr Fahima Saeid, CEO of the New Settlers Family and Community Trust, (NFACT) for her attendance.**

CARRIED

Attachments

- A 28 February 2024, Whau Local Board: Item 8.1 Deputation - New Settlers Family and Community Trust (NFACT) presentation

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor's update

Whau Ward Councillor Kerrin Leoni was in attendance online to speak to the report.
Resolution number WH/2024/5

MOVED by Chairperson K Thomas, seconded by Deputy Chairperson F Amosa:

That the Whau Local Board:

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

CARRIED

12 Auckland Council's Performance Report: Whau Local Board for quarter two 2023/2024

Michelle Knudsen, Local Board Advisor was in attendance to speak to the report.
Resolution number WH/2024/6

MOVED by Chairperson K Thomas, seconded by Member C Farmer:

That the Whau Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2023.**
- b) **tuhi ā-taipitopito / note the financial performance report in Attachment B 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.**

CARRIED

13 Chair's Report - Kay Thomas

Resolution number WH/2024/7

MOVED by Chairperson K Thomas, seconded by Member W Piper:

That the Whau Local Board:

- a) **whiwhi / receive Chair Kay Thomas' February 2024 report.**

CARRIED

14 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WH/2024/8

MOVED by Chairperson K Thomas, seconded by Member S Paterson-Hamlin:

That the Whau Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa / Governance Forward Work Programme for February 2024.**

CARRIED

15 Whau Local Board Workshop Records

Resolution number WH/2024/9

MOVED by Chairperson K Thomas, seconded by Deputy Chairperson F Amosa:

That the Whau Local Board:

- a) tuhi ā-taipitopito / note the records of the workshop held on 6 December 2023.

CARRIED

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

There was no consideration of extraordinary items.

1.43 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 WHAU LOCAL BOARD HELD
ON

DATE:.....

CHAIRPERSON:.....