

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

Date: Tuesday, 16 April 2024
Time: 1.00pm
Meeting Room: Council Chambers,
Venue: Auckland Town Hall,
301 – 305 Queen street

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

10 April 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 Whakaū i ngā Āmiki | Confirmation of Minutes

That the Waitematā Local Board:

- a) whakaū / confirm the minutes of its ordinary meeting, held on Tuesday, 19 March 2024, including the confidential section, as true and correct.

5 He Tamōtanga Motuhake | Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Te Mihi | Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Ngā Petihana | Petitions

At the close of the agenda no requests to present petitions had been received.

8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Waitematā Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation - Parnell Business Association and Cheshire Residents Association - Managing potential community impacts from a planned Summerset development in Parnell

Te take mō te pūrongo Purpose of the report

1. To deliver a presentation to the board during the deputation segment of the business meeting.

Whakarāpopototanga matua Executive summary

2. Cheryl Adamson on behalf of the Parnell Business Association and Colin Reynolds on behalf of the Cheshire Residents Association will be in attendance to speak to the Waitematā Local Board on the Summerset development in Parnell and potential impacts to the local community and environment.
3. The presenters concerns lay with the impacts it may have to Parnell Station and Waipapa Stream, and are asking for local board advocacy support for Auckland Transport to acquire associated land or commit to work required to manage impacts.

Ngā tūtohunga Recommendation/s

That the Waitematā Local Board:

- a) receive the presentation from the Parnell Business Association and the Cheshire Residents Association on the potential community impacts from the planned Summerset development in Parnell and request the local board to consider potential council ownership and development, and thank Cheryl Adamson and Colin Reynolds for their attendance.

8.2 Deputation - Mark Craig - Richmond Rovers Rugby League & Sports Club's activities and current challenges

Te take mō te pūrongo Purpose of the report

1. To deliver a presentation to the board during the deputation segment of the business meeting.

Whakarāpopototanga matua Executive summary

2. Mark Craig from Auckland Rugby League and Pat Tia on behalf of the Richmond Rovers Rugby League & Sports Club will be in attendance to speak to the board about the club's activities within the community and the current challenges.
3. The Richmond Rovers Rugby League & Sports Club is an Auckland Rugby League club based in the inner Auckland city suburb of Grey Lynn.

Ngā tūtohunga Recommendation/s

That the Waitematā Local Board:

- a) receive the presentation on the Richmond Rovers Rugby League & Sports Club about the club's activities within the community and the current challenges from Mark Craig and Pat Tia and thank them for their attendance.

8.3 Deputation - Tamara McLean - concerns about speeding in Harcourt street, Grey Lynn

Te take mō te pūrongo Purpose of the report

1. To deliver a presentation to the board during the deputation segment of the business meeting.

Whakarāpopototanga matua Executive summary

2. Tamara McLean will be in attendance to speak to the board about her concerns about ongoing speeding in Harcourt Street, Grey Lynn.

Ngā tūtohunga Recommendation/s

That the Waitematā Local Board:

- a) receive the presentation on concerns about speeding in Harcourt Street, Grey Lynn from Tamara McLean, and thank her for her attendance.
- b) refer the presentation to Auckland Transport staff for their awareness.

9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of five minutes per speaker is allowed, following which there may be questions from members.

9.1 Public Forum - Billy Boyd - Stack Street, Herne Bay parking issues

Te take mō te pūrongo Purpose of the report

1. To speak to the local board about parking issues in Stack St in Waitematā Local Board area.

Whakarāpopototanga matua Executive summary

2. Billy Boyd will be in attendance to speak about parking issues he observes in Stack Street, Herne Bay.

Ngā tūtohunga

Recommendation/s

That the Waitematā Local Board:

- a) thank Billy Boyd for his presentation on parking issues he observes in Stack Street, Herne Bay, and his attendance at the meeting.

10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from Member S Trotman for consideration under item 13.

Ward Councillor's Update

File No.: CP2024/03903

Item 12

Te take mō te pūrongo

Purpose of the report

1. To provide Waitematā and Gulf Ward Councillor Mike Lee with an opportunity to update the Waitematā Local Board on Governing Body issues.
2. A verbal update will be provided at the meeting.

Whakarāpopototanga matua

Executive summary

3. Waitematā Local Board's Standing Orders clauses 5.1.1 and 5.1.2 provide provision in the local board meeting for Governing Body members to update their local board counterparts on regional matters of interest to the local board, or on any Council business matter the Governing Body member wishes to raise with the local board.

Ngā tūtohunga

Recommendation

That the Waitematā Local Board:

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

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

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

Notice of Motion - Member Sarah Trotman - Initiating open local board workshops for public online attendance.

File No.: CP2024/04000

Item 13

Whakarāpopototanga matua

Executive summary <https://aklcouncil.sharepoint.com/sites/how-we-work/SitePages/executive-summary-reports.aspx>

1. In accordance with Waitematā Local Board Standing Order - 2.5 Notices of motion, Member Sarah Trotman has submitted a notice of motion with regards to initiating open workshops by way of public online attendance for the Waitematā Local Board.
2. The notice and executive summary noting Deputy Chair Greg Moyle as seconder is appended as Attachment A.

Motion

That the Waitematā Local Board:

- a) acknowledge the Ombudsman's call for Councils to open Workshops to reduce the perception that decisions are made behind closed doors.
- b) acknowledge that some other Local Boards, including Devonport - Takapuna, Kaipatiki, Hibiscus and Bays, and Waitakere Ranges have open Workshops.
- c) confirm its commitment to transparency of issues, and their associated processes, that come before it at Workshops.
- d) open all Waitematā Local Board Workshops for public attendance online, except when a matter is confidential.
- e) inform the public that the purpose of Open Workshops is for transparency only, that the Business Meetings remain the forum for Local Board Members to hear from the public. While the chat function online will be enabled, the public are advised it is for use by Local Board Members only. Any use of the online chat function, by a member of the public will result in that person being excluded from the rest of the Workshop.
- f) make available, on the Waitematā Local Board webpage, all Workshop documentation, except when it is confidential under LGOIMA.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Notice of Motion - Sarah Trotman - Open Workshops - Written Notice	

Ngā kaihaina Signatories

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

Downtown West, urban realm and transport outcomes (Covering report)

File No.: CP2024/04017

Item 14

Te take mō te pūrongo

Purpose of the report

1. To seek endorsement of the recommendation to the Governing Body on the urban realm and transport outcomes regeneration of the Hobson/Quay/Customs street area (Downtown West), in alignment with the redevelopment of the Downtown Carpark site.
2. To provide an opportunity for the Local Board to provide feedback on the urban realm and transport outcomes regeneration of the Hobson/Quay/Customs street area (Downtown West).

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 provided prior to the 16 April 2024 Waitematā Local Board meeting.

Ngā tūtohunga

Recommendation/s

The recommendations will be provided in the comprehensive agenda report.

Chairperson's Report

File No.: CP2024/03764

Te take mō te pūrongo

Purpose of the report

1. To provide the opportunity for the Waitematā local board Chair to provide an update on projects, meetings and other initiatives relevant to the local board's interests.

Whakarāpopototanga matua

Executive summary

2. An opportunity for the Waitematā Local Board Chair to update the local board on activities she has been involved in since the last regular meeting.
3. In accordance with Standing Order 2.4.7, the Chair may, by way of report, bring any matter to the attention of a meeting of the local board or its committees that is within their role or function to consider.

Ngā tūtohunga

Recommendation/s

That the Waitematā Local Board:

- a) receive the Waitematā Local Board Chairperson's Report for 8 March 2024 to 4 April 2024.

Ngā tāpirihanga

Attachments

No.	Title	Page
A⇄	Chair G Sage Report April 2024	

Ngā kaihaina

Signatories

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

Board Members' Reports

File No.: CP2024/03925

Te take mō te pūrongo

Purpose of the report

1. For local board members to update the public and other local board members of the events attended and activities undertaken throughout the month as a local board member. To inform members, the public, and staff of any relevant news or updates regarding any specific responsibilities that members may have on behalf of the board.

Whakarāpopototanga matua

Executive summary

2. At each business meeting local board members have the opportunity to provide a written report to inform their colleagues and constituents about the work they have undertaken and the results they have achieved since the previous meeting as a local board member.
3. This report will be on the published agenda and available to the public. Producing a board member report is optional, not a requirement.

Ngā tūtohunga

Recommendation/s

That the Waitematā Local Board:

- a) receive the written reports from Member A Bonham and Member R Northey for April 2024, and any verbal reports.

Ngā tāpirihanga

Attachments

No.	Title	Page
A⇒	Member A Bonham Report April 2024	
B⇒	Member R Northey Report April 2024	

Ngā kaihaina

Signatories

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

Waitematā Local Board Workshop Records

File No.: CP2024/03996

Te take mō te pūrongo Purpose of the report

- To provide an opportunity for the Waitematā Local Board to receive the records of its recent workshops held since the previous local board business meeting. Attached are the proceeding records taken from the workshops held on:
 - 5 March 2024
 - 12 March 2024
 - 26 March 2024

Whakarāpopototanga matua Executive summary

- In accordance to Standing Order 12.1.4, a record of the proceedings of every Waitematā Local Board workshop held over the past month, including the names of the members attending and the general nature of the matters discussed during the workshop, shall be circulated to the members of the local board.

Ngā tūtohunga Recommendation/s

That the Waitematā Local Board:

- receive the Waitematā Local Board workshop records for the workshops held on 5 March 2024, 12 March 2024, and 26 March 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A⇒	Workshop Record 5 March 2024	
B⇒	Workshop Record 12 March 2024	
C⇒	Workshop Record 26 March 2024	

Ngā kaihaina Signatories

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

Hōtaka Kaupapa / Governance Forward Work Calendar

File No.: CP2024/03904

Item 18

Te take mō te pūrongo

Purpose of the report

1. To present the Waitematā Local Board with the updated Hōtaka Kaupapa/governance forward work calendar.

Whakarāpopototanga matua

Executive summary

2. This report contains the Hōtaka Kaupapa, a schedule of items that will come before the Waitematā Local Board at business meetings and workshops over the coming months.
3. The Hōtaka Kaupapa for the local board is included in Attachment A to the agenda report.
4. The calendar aims to support local boards' governance role by:
 - ensuring advice on agendas and workshop material is driven by local board priorities;
 - clarifying what advice is required and when;
 - clarifying the rationale for reports.
5. The schedule will be updated every month. Each update will be reported back to business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed.

Ngā tūtohunga

Recommendation/s

That the Waitematā Local Board:

- a) receive the April 2024 governance forward work calendar as attached.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	April Hōtaka Kaupapa / Governance Forward Work Calendar	

Ngā kaihaina

Signatories

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