
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Council Chambers, Town Hall on Tuesday, 16 April 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Genevieve Sage	In person until 3.46pm, item 9.9. Presiding as chair from 4.06pm, item 10.
Deputy Chairperson	Greg Moyle, (JP, ED)	
Members	Alexandra Bonham Allan Matson Richard Northey, (ONZM) Anahera Rawiri	In person until 4.48pm, then via electronic link, item 14 on
	Sarah Trotman, (ONZM)	

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Ken Turner
Rodney Local Board Member	Michelle Carmichael

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Simon Oddie	Priority Location Director
-------------	----------------------------

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>
--	---

2 Ngā Tamōtanga | Apologies

There were no apologies.

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/2024/44

MOVED by Deputy Chairperson G Moyle, seconded by Chairperson G Sage:

That the Waitematā Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 19 March 2024, 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

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

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

Cheryl Adamson, Colin Reynolds and Brad Jacob were in attendance to speak to the item.

Resolution number WTM/2024/45

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

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 a request to the local board to consider potential council ownership and development, and thank Cheryl Adamson, Colin Reynolds and Brad Jacob for their attendance.**
- b) **refer the presentation to Auckland Transport, Eke Panuku and KiwiRail for their consideration and awareness.**

CARRIED

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

Mark Craig, Pat Tia and Anna London were in attendance to speak to the item.

Resolution number WTM/2024/46

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

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, Pat Tia and Anna London and thank them for their attendance.**
- b) **refer the presentation to Parks and Community Facilities for their awareness and feedback.**

CARRIED

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

**Ngā tūtohunga
Recommendation/s**

This item has been withdrawn.

9 Te Matapaki Tūmatanui | Public Forum

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

Billy Boyd and Ben Waymouth were in attendance to speak to the item.

Resolution number WTM/2024/47

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) **thank Billy Boyd and Ben Waymouth for their presentation on parking issues they observe in Stack Street, Herne Bay, and their attendance at the meeting.**

CARRIED

Attachments

- A 16 April 2024, Waitematā Local Board: item 9.1 - Public Forum - Billy Boyd - Stack Street, Herne Bay parking issues

9.2 Public Forum - Gael Baldock – The closure of Meola Road and supporting the Notice of Motion for initiating open workshops

Gael Baldock was in attendance to speak to the item.

Resolution number WTM/2024/48

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

That the Waitematā Local Board:

- a) **thank Gael Baldock for her presentation on the closure of Meola/Garnet Road roundabout, her presentation in support of Member Trotman's Notice of Motion for initiating open workshops and to note her speaking against item 14.**

CARRIED

Attachments

- A 16 April 2024, Waitematā Local Board: item 9.2 - Public Forum - Gael Baldock - The closure of Meola Road and supporting the Notice of Motion for initiating open workshops

9.3 Public Forum - Ruth Jackson - Supporting the Notice of Motion for initiating open workshops

Ruth Jackson and Jan O'Connor were in attendance to speak to the item.

Resolution number WTM/2024/49

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

That the Waitematā Local Board:

- a) **thank Ruth Jackson and Jan O'Connor for their presentation in support of Member Trotman's Notice of Motion for initiating open workshops.**

CARRIED

Attachments

- A 16 April 2024, Waitematā Local Board: item 9.3 - Public Forum - Supporting the Notice of Motion for initiating open workshops

9.4 Public Forum - Grant Mountjoy - Rock the Vote New Zealand - Supporting the Notice of Motion for initiating open workshops

Grant Mountjoy on behalf of Rock the Vote spoke to this item.

Resolution number WTM/2024/50

MOVED by Chairperson G Sage, seconded by Deputy Chairperson G Moyle:

That the Waitematā Local Board:

- a) **thank Grant Mountjoy from Rock the Vote New Zealand for his presentation in support of Member Trotman's Notice of Motion for initiating open workshops.**

CARRIED

The meeting adjourned at 2.55pm.

The meeting reconvened at 3.00pm.

9.5 Public Forum – Roger Hawkins – Supporting the Notice of Motion for initiating open workshops

Peter Marshall was in attendance to speak to the item on behalf of Roger Hawkins.

Resolution number WTM/2024/51

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

That the Waitematā Local Board:

- a) **thank Peter Marshall on behalf of Roger Hawkins for his presentation in support of Member Trotman's Notice of Motion for initiating open workshops.**

CARRIED

9.6 Public Forum – Cr Ken Turner – Supporting the Notice of Motion for initiating open workshops

Councillor Ken Turner was in attendance to speak to the item.

Resolution number WTM/2024/52

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

That the Waitematā Local Board:

- a) **thank Cr Ken Turner for his presentation in support of Member Trotman's Notice of Motion for initiating open workshops.**

CARRIED

9.7 Public Forum - Michelle Carmichael - Supporting the Notice of Motion for initiating open workshops

Michelle Carmichael was in attendance to speak to the item.

Resolution number WTM/2024/53

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

That the Waitematā Local Board:

- a) **thank Michelle Carmichael for her presentation in support of Member Trotman's Notice of Motion for initiating open workshops.**

CARRIED

9.8 Public Forum - Jo Malcolm – Supporting the Notice of Motion for initiating open workshops

This item has been withdrawn

9.9 Public Forum - Christyanna Saufoi - Supporting the Notice of Motion for initiating open workshops

Christyanna Saufoi was in attendance to speak to the item.

Resolution number WTM/2024/54

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

That the Waitematā Local Board:

- a) **thank Christyanna Saufoi for her presentation in support of Member Trotman’s Notice of Motion for initiating open workshops.**

CARRIED

*The meeting was adjourned at 3.46pm
The meeting was reconvened at 4.06pm*

Note: in the absence of the Chairperson G Sage, the Deputy Chairperson G Moyle presided.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

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.

12 Ward Councillor's Update

This item has been withdrawn.

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

Resolution number WTM/2024/55

MOVED by Member S Trotman, seconded by Deputy Chairperson G Moyle:

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, Waitakere Ranges and Rodney 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) request staff to ensure the purpose of a workshop item is clear: whether it be to inform, or to guide members in their decision-making, and to note when the decision will come to a board Business Meeting.
- f) 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.
- g) make available, on the Waitematā Local Board webpage, all Workshop documentation and presentations, except when it is confidential under the Local Government Official Information and Meetings Act 1987. Do this immediately after the Workshop, further, upload the backlog of the workshop papers.
- h) record the Open Workshops and upload them on the Waitematā Local Board page.
- i) review the process after 6 months and make changes if required including potentially opening the Workshops in person.
- j) note that the Waitematā Local Board will make the best efforts to ensure that all staff attending in open Workshops are supported.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Bonham	Member R Northey	
Member A Matson		
Deputy Chairperson G Moyle		
Member A Rawiri		
Member S Trotman		

The motion was declared CARRIED by 5 votes to 1.

CARRIED

Note: Member A Rawiri left the meeting room at 4.48pm and joined the meeting via electronic link

14 **Downtown West, urban realm and transport outcomes**

Simon Oddie, Priority Location Director - City Centre, was in attendance to speak to the item.

MOVED by Deputy Chairperson G Moyle, seconded by Member A Matson:

That the Waitematā Local Board:

- a) receive the report, but express disappointment at the late receipt of the report, about the proposed delivery of key transport and streetscape outcomes in Downtown West, including the proposed removal of the flyover and associated street, network and bus facility upgrades to Lower Hobson St, Customs St West and Sturdee St.
- b) note the importance of engaging with stakeholders such as Heart of the City, City Centre Resident's Group throughout the process.

MOVED by Member R Northey, seconded by Member A Bonham, an amendment to the original motion as follows:

That the Waitematā Local Board:

- a) receive the report, but express disappointment at the late receipt of the report, about the proposed delivery of key transport and streetscape outcomes in Downtown West, including the proposed removal of the flyover and associated street, network and bus facility upgrades to Lower Hobson St, Customs St West and Sturdee St.
- b) note that funding for this package of works is included within the draft LTP.
- c) note that detailed design will come back to the local board, including the layout and operation of the proposed bus facilities, changes to the local street network and urban design and heritage opportunities.
- d) note the community aspiration for high public realm outcomes and recommend that funding towards the design of further urban realm enhancements to the Sturdee Street public space is considered within this Long-Term Plan process.
- e) endorse the removal of the flyover
 - i) support the proposal in the bus plan that the Downtown West area become a transport hub, but not a large scale or dominant bus layover area
 - ii) ensure there is adequate communication for nearby carparking where available
 - iii) note the alternative routes for traffic that currently use the flyover are provided for in the plan and that it is important to ensure that traffic flows freely
 - iv) note the importance of engaging with stakeholders such as Heart of the City, City Centre Resident's Group throughout the process.

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	Deputy Chairperson G Moyle	
	Member S Trotman	

The motion was declared LOST by 2 votes to 3.

Resolution number WTM/2024/56

MOVED by Deputy Chairperson G Moyle, seconded by Member A Matson:

That the Waitematā Local Board:

- a) **receive the report, but express disappointment at the late receipt of the report, about the proposed delivery of key transport and streetscape outcomes in Downtown West, including the proposed removal of the flyover and associated street, network and bus facility upgrades to Lower Hobson St, Customs St West and Sturdee St.**
- b) **note the importance of engaging with stakeholders such as Heart of the City, City Centre Resident's Group throughout the process.**

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		
Deputy Chairperson G Moyle		
Member R Northey		
Member S Trotman		

The motion was declared CARRIED by 5 votes to 0.

CARRIED

15 Chairperson's Report

Resolution number WTM/2024/57

MOVED by Deputy Chairperson G Moyle, seconded by Member A Matson:

That the Waitematā Local Board:

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

CARRIED

16 Board Members' Reports

Resolution number WTM/2024/58

MOVED by Deputy Chairperson G Moyle, seconded by Member A Matson:

That the Waitematā Local Board:

- a) receive the written reports from Member A Bonham and Member R Northey for April 2024
- b) receive the verbal report from Member S Trotman.

CARRIED

17 Waitematā Local Board Workshop Records

Resolution number WTM/2024/59

MOVED by Deputy Chairperson G Moyle, seconded by Member A Matson:

That the Waitematā Local Board:

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

CARRIED

18 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number WTM/2024/60

MOVED by Deputy Chairperson G Moyle, seconded by Member R Northey:

That the Waitematā Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

5.30 pm

The chairperson thanked members 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:.....