
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Town Hall , Council Chamber, 301 Queen, Auckland on Tuesday, 21 May 2024 at 1:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Genevieve Sage	
Deputy Chairperson	Greg Moyle, (JP, ED)	In person until 5.00pm then via electronic link for item 26.
Members	Alexandra Bonham Allan Matson Richard Northey, (ONZM) Anahera Rawiri	In person until 3.33pm then via electronic link, item 9.2 through to item 16.
	Sarah Trotman, (ONZM)	In person until 3.47pm then via electronic link, item 9.3 on.

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member Northey declared an interest in Item 8.3 as the former Founding Chair of Mapu Maia and in Item 14 with respect to being on a Tenants' Protection Association Committee and a Patron of the Foundation for Peace Studies.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WTM/2024/66

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

That the Waitematā Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 16 April 2024, and the minutes of its extraordinary meeting, held on Tuesday, 30 April 2024, 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 - Neil James and Damaris Kingdon - Ngāti Whātua Ōrākei and Aaiotanga Trust - Mahi in Waitematā

Damaris Kingdon on behalf of the Aaiotanga Trust and Neil James on behalf of the Ngāti Whātua Ōrākei were in attendance to speak to the board.

Supplementary information 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 WTM/2024/67

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

That the Waitematā Local Board:

- a) **receive the presentation on the mahi in Waitematā from Ngāti Whātua Ōrākei and Aatiotanga Trust and thank Damaris Kingdon and Neil James for their attendance.**

CARRIED

Attachments

- A 21 May 2024, Waitematā Local Board: 8.1 - Deputation - Neil James and Damaris Kingdon - Ngāti Whātua Ōrākei and Aatiotanga Trust - Mahi in Waitematā - supplementary information

8.2 Deputation - The Auckland Performing Arts Centre

Sarah Somerville and Tricia Reade were in attendance to speak to the board.

A PowerPoint 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 WTM/2024/68

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

That the Waitematā Local Board:

- a) **receive the presentation on The Auckland Performing Arts Centre's activities and programmes and thank them for their attendance.**

CARRIED

Attachments

- A 21 May 2024, Waitematā Local Board 8.2 - Deputation - The Auckland Performing Arts Centre presentation

8.3 Deputation - Miriama Tomasi - Mapu Maia - The services provided by Mapu Maia

This item has been withdrawn.

8.4 Deputation - Peter Nicholas - Royal New Zealand Yacht Squadron

Peter Nicholas, Andrew Aitken and Marguerite Delbet were in attendance to speak to the board.

A PowerPoint 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 WTM/2024/69

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

That the Waitematā Local Board:

- a) **receive the presentation on the Royal New Zealand Yacht Squadron from Peter Nicholas, Andrew Aitken and Marguerite Delbet, and thank them for their attendance.**

- b) refer the presentation to Eke Panuku staff for them to report to the local board on engagement with the Royal New Zealand Yacht Squadron including their future planning and leasing of berths.
- c) refer the presentation to Auckland Council staff and request that the local board be updated on any upcoming Unitary Planning review in relation to Westhaven precinct.
- d) refer the presentation to Tātaki Auckland Unlimited staff for their awareness.

CARRIED

Attachments

- A 21 May 2024, Waitematā Local Board 8.4 - Deputation - Peter Nicholas - Royal New Zealand Yacht Squadron presentation

8.5 Deputation - Nicola Legat and Mark Lockhart - Friends of Grey Lynn Park - Potential Tree Planting for Grey Lynn Park

Joanna Hurst and Mark Lockhart were in attendance to speak to the board.

A document 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 WTM/2024/70

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

That the Waitematā Local Board:

- a) receive the presentation on the potential tree planting for the Grey Lynn Park from Friends of Grey Lynn Park, and thank Joanna Hurst and Mark Lockhart for their attendance.
- b) request the Parks and Community Facilities team to review the presentation of the key stakeholder group and provide feedback to Chair Genevieve Sage as Parks Portfolio lead and the local board on the proposal viability and considerations.

CARRIED

Attachments

- A 21 May 2024, Waitematā Local Board: 8.5 - Deputation - Nicola Legat and Mark Lockhart - Friends of Grey Lynn Park - Potential Tree Planting for Grey Lynn Park presentation

8.6 Deputation - Suzanne Kendrick - Grey Lynn 2030 – Community Emergency Management

Suzanne Kendrick was in attendance to speak to the board.

A document 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 WTM/2024/71

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

That the Waitematā Local Board:

- a) receive the presentation on the community emergency management from Suzanne Kendrick and thank her for her attendance.

- b) refer the presentation to the Auckland Emergency Management staff for their awareness.

CARRIED

Attachments

- A 21 May 2024, Waitematā Local Board: 8.6 - Deputation - Suzanne Kendrick - Grey Lynn 2030 - Community Emergency Management presentation

*The meeting was adjourned at 3.02pm
The meeting was reconvened at 3.07pm*

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum – Lisa Caughey – Parnell Business Association – Heard Park Concept Plan

Lisa Caughey was in attendance to speak to the board.

Two documents were given, they have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number WTM/2024/72

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

That the Waitematā Local Board:

- a) receive the presentation on the Heard Park concept plan from Parnell Business Association and thank Lisa Caughey for her attendance.

CARRIED

*The meeting was adjourned at 3.30pm
The meeting was reconvened at 3.32pm*

Note: Member A Rawiri left the meeting room at 3.33pm and joined the meeting via electronic link.

9.2 Public Forum – Luke Niue – Parnell Community Centre – Heard Park Concept – Artful Play Design Feedback

Luke Niue and Christopher Heard were in attendance to speak to the board.

A PowerPoint 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 WTM/2024/73

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

That the Waitematā Local Board:

- a) receive the presentation on the Artful play design feedback for the Heard Park concept plan from Luke Niue and Christopher Heard and thank them for their attendance.

CARRIED

Attachments

- A 21 May 2024, Waitematā Local Board: 9.1 - Public Forum – Luke Niue – Parnell Community Centre – Heard Park Concept – Artful Play Design Feedback presentation

Note: Member S Trotman left the meeting room at 3.47pm and joined the meeting via electronic link.

9.3 Public Forum - Gael Baldock – in support of Waitematā Local Board’s submission on Auckland Council’s submission on the Fast-track Approvals Bill

Gael Baldock was in attendance to speak to the board.

Resolution number WTM/2024/74

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

That the Waitematā Local Board:

- a) **receive the presentation in support of the Waitematā Local Board’s submission on Auckland Council’s submission on the Fast-track Approvals Bills, and thank Gael Baldock for her attendance.**

CARRIED

The meeting was adjourned at 3.55pm

The meeting reconvened at 4.00pm

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ward Councillor's Update

This item has been withdrawn.

12 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Alexander Croft, Senior Advisor, was in attendance to speak to the item.

Resolution number WTM/2024/75

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

That the Waitematā Local Board:

- a) **recommend to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-Term Plan for the following Business Improvement District (BID) programmes:**
 - i) **\$5,021,745 for Heart of the City BID**
 - ii) **\$539,358.65 for Karangahape Road BID**
 - iii) **\$2,006,809.00 for Newmarket BID**
 - iv) **\$1,104,395.00 for Parnell BID**
 - v) **\$835,439.00 for Ponsonby BID**
 - vi) **\$787,500.00 for Uptown BID**
- b) **thank the six BIDs for their completed accountability reports.**

CARRIED

13 Grey Lynn Business Association - Business Improvement District establishment project

Claire Siddens, Principal Advisor (BIDs), and Alexander Croft, Senior Advisor, were in attendance to speak to the item.

Resolution number WTM/2024/76

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

That the Waitematā Local Board:

- a) **approve the proposed boundary map for the Grey Lynn Business Improvement District programme (attachment A).**

CARRIED

14 Waitematā Accommodation Support Fund 2023/2024 grant allocations

Note: Member R Northey declared a conflict of interest regarding application ASF202406: Tenants Protection Association (Auckland) Incorporated and application ASF202419: Foundation for Peace Studies Aotearoa/NZ (The Peace Foundation). Member R Northey took no part in the discussion and voting on this matter.

Member R Northey left the meeting at 4.14pm for item 14.a).

Member R Northey returned to the meeting at 4.16pm.

Resolution number WTM/2024/77

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

That the Waitematā Local Board:

- a) **agree to fund each application received for the Waitematā Local Board Accommodation Support Fund, listed below:**

Application ID	Organisation	Accommodation Location	Amount allocated
ASF202419	Foundation for Peace Studies Aotearoa/NZ (The Peace Foundation)	78 Pitt St Level 2 Auckland Central Auckland 1010 New Zealand	\$5,000.00
ASF202406	Tenants Protection Association (Auckland) Incorporated	147 Great North Rd Grey Lynn Auckland 1021 New Zealand	\$2,000.00
Total			\$7,000.00

CARRIED

Resolution number WTM/2024/78

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

That the Waitematā Local Board:

- b) **agree to fund each application received for the Waitematā Accommodation Support Fund, listed below:**

Application ID	Organisation	Accommodation Location	Amount allocated
ASF202428	Auckland Pride Incorporated	281 Karangahape Rd Auckland Central Auckland 1010 New Zealand	\$7,500.00
ASF202418	Auckland Youth Orchestra Inc.	C/- St Peter's College Music Department 23 Mountain Rd Grafton Auckland 1023 New Zealand	\$1,809.00
ASF202426	Basement Theatre	1/323 Queen St Auckland CBD Auckland 1010 New Zealand	\$10,000.00
ASF202421	Body Positive	2/3 Poynton Ter Auckland Central Auckland 1010 New Zealand	\$6,000.00
ASF202425	Fun & Games Toy Library Incorporated	446 Parnell Rd Parnell Auckland 1052 New Zealand	\$5,820.00
ASF202420	Indian Ink Trust	Level 1, 323 Queen Street Auckland City Auckland 1010 New Zealand	\$7,000.00
ASF202415	Koha Apparel	8 Cargill St Eden Terrace Auckland 1010 New Zealand	\$8,000.00
ASF202427	Nightsong	283 Karangahape Rd Conference Room Auckland Central Auckland 1010 New Zealand	\$3,000.00
ASF202408	Screen Edge Limited (Doc Edge)	175 Khyber Pass Rd Grafton Auckland 1023 New Zealand	\$5,000.00
ASF202429	Show Me Shorts Film Festival Trust	147 Great North Rd Grey Lynn Auckland 1021 New Zealand	\$5,000.00

ASF202412	The Charlotte Museum Te Whare Takatāpui-Wāhine o Aotearoa	1A Howe St Freemans Bay Auckland 1011 New Zealand	\$5,000.00
ASF202422	The Lifewise Trust	124 Vincent St Auckland Central Auckland 1010 New Zealand	\$10,000.00
ASF202411	The New Zealand Comedy Trust	Level 1, 321 Queen Street Auckland 1010 New Zealand	\$5,000.00
ASF202424	The New Zealand Dance Advancement Trust	113 Wellesley St W Auckland Central Auckland 1010 New Zealand	\$5,000.00
ASF202410	The Yes And Trust	51 MacKelvie St Cambridge Cambridge Auckland 1021 New Zealand	\$5,000.00
ASF202409	Toi Ora Live Art Trust	6 Putiki St Grey Lynn Auckland 1021 New Zealand	\$8,000.00
ASF202414	WingspanTrust	60-64 Upper Queen St Eden Terrace Auckland 1010, New Zealand	\$8,000.00
ASF202431	K' Road Chronicle	Shop 8. 183 Karangahape Road, Auckland 1010, New Zealand	\$2,990.00
ASF202402	Objectspace	13 Rose Road, Ponsonby, Auckland 1021, New Zealand	\$4,500.00
ASF202403	Audio Foundation	Parisian, 4 Poynton Terrace, Auckland 1010, New Zealand	\$5,381.00
Total			\$118,000.00

- c) agree to decline each application received for the Waitematā Accommodation Support Fund, listed below:

Application ID	Organisation	Declined reasons
ASF202432	CNSST Foundation	Applicant or project not eligible under the terms of the Community Grants Policy 2014 or the local board grants programme.
ASF202430	Raukatauri Music Therapy Trust	There is a low alignment with the local board's priorities and/or community outcome(s)

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member S Trotman requested that her dissenting vote against applicant ASF202431 K' Road Chronicle to be recorded.

15 Waitematā Local Grant Round Two 2023/2024 grant allocations

Resolution number WTM/2024/79

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

That the Waitematā Local Board:

- a) agree to fund or part-fund each application received for the Waitematā Local Grant round two, listed in the following table:

Table One: Waitematā Local Grant round two 2023/2024 grant applications

Application ID	Organisation	Requesting funding for	Amount allocated
LG2420-226	Aaiotanga Peace Place Trust	Towards the cost of website management and monthly wages for collation and writing the Vertical Voice newsletter	\$5,000.00
LG2420-239	Auckland and District Pipe Band Incorporated	Towards the cost of 13 drum harnesses	\$500.00
LG2420-240	Auckland Basketball Services Limited	Towards the cost of venue hire at the Pitt St YMCA and affiliation fees for Basketball NZ	\$2,500.00
LG2420-258	Auckland Pride Centre	Towards the cost of resorting images	\$1,000.00
LG2420-246	Auckland Table Tennis Association Incorporated	Towards the cost of wages for a Project Manager and Development Coach as well as affiliation fees	\$2,000.00
LG2420-252	Bersatu Council 2024	Towards the cost of venue hire at the YMCA, audio and sound hire and floor equipment	\$640.00

LG2420-221	Cityside Baptist Church	Towards the cost of Cityside Baptist Church mural	\$600.00
LG2420-229	Communities Against Alcohol Harm Incorporated	Towards the cost of monitoring public notices for liquor license applications, renewal and maintaining relationships, engaging with community leaders and community workshops to identify and respond to new applications or renewal of liquor licenses	\$1,000.00
LG2420-250	For the Love of Bees Charitable Trust	Towards the cost of soil and seeds	\$2,000.00
LG2420-238	Glass Ceiling Arts Collective Limited	Towards the cost of tutor fees and venue hire at Freemans Bay Community Centre	\$1,000.00
LG2420-256	Grey Lynn Community Centre Trust	Towards the cost of teacher fee, venue hire and equipment dilapidation	\$3,000.00
LG2420-230	Koha Apparel	Towards the cost of a textile reuse programme membership	\$575.00
LG2420-202	Mass Sport Trust	Towards the cost of shirts, flags volleyball nets and balls	\$757.80
LG2420-254	Ministry of Inspiration	Towards the cost of venue hire at WestWave in Henderson and wages for programme delivery	\$1,000.00
LG2420-223	Open Collective NZ Limited	Towards the cost of Open Collective hosting fee, RAMII STUDIO marketing and PR fee, catering and installation costs	\$1,000.00
LG2420-203	Project Employ Limited	Towards salary costs for a Flourish Cafe in the Waitematā Local Board area	\$1,000.00
LG2420-211	Stan PR Ltd	Towards the cost of Papaya Stories Limited service and delivery, historian research, voice recording, and image sourcing fees	\$4,000.00
LG2420-241	Sustain & Enable Limited	Towards the cost of workshop delivery wages, venue hire and LED light bulbs	\$840.00

LG2420-242	Tardigrade World Charitable Trust	Towards the cost of artist fees including travel and research and support for two episodes of the Trash Talk Video Channel	\$4,765.00
LG2420-201	The Massive Company Trust	Towards the cost of artist fees, food from Countdown and digital marketing	\$2,000.00
LG2420-248	The Raukatauri Music Therapy Trust	Towards salary costs of a Clinical Services Manager	\$1,500.00
LG2420-235	The Theatreview Trust	Towards the cost of editor fees	\$1,000.00
LG2420-210	Youth Climate Collective Limited	Towards koha, social media advertising, catering, plate and cutlery hire, wireless mics and lanyards	\$1,359.00
LG2420-249	Campus Radio BFM Limited	Approve and move to the table above	\$4000.00
Total			\$43,036.8

- b) agree to decline each application received for the Waitematā Local Grant round two, listed in the following table:

Table One: Waitematā Local Grant round two 2023/2024 grant applications

Application ID	Organisation	Declined reason
LG2420-243	Auckland Pride Incorporated	Insufficient evidence of specific benefits to the community
LG2420-227	Pupuke Golf Club Incorporated	Project outside of Local Board area.
LG2420-222	Sandi Hall	The project not fully defined or developed, applicant may be invited to submit an application to a future grant round.
LG2420-209	Small Rave Limited	There is a low alignment with the local board's priorities and/or community outcomes. Grant round oversubscribed.

CARRIED

16 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

Resolution number WTM/2024/80

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

That the Waitematā Local Board:

- a) **provide the following local board views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024):**
 - i) **support rezoning 101 and 103 St Mary’s Bay Road from Road and Strategic Transport Corridor to Open Space – Informal Recreation Zone.**
 - ii) **support rezoning of 47 Jellicoe Street from Business – City Centre Zone to Open Space – Informal Recreation Zone.**
- b) **appoint local board members A Bonham and A Matson to speak to the local board views at a hearing on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).**
- c) **delegate authority to the chairperson of the Waitematā Local Board to make a replacement appointment in the event the local board member appointed in resolution b) are unable to attend the plan change hearing.**

CARRIED

17 Auckland Council’s Quarterly Performance Report: Waitematā Local Board for quarter three 2023/2024

Ali Keiller, Local Board Advisor, and Sarah Murray, Lead Financial Advisor, were in attendance to speak to the item.

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 WTM/2024/81

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

That the Waitematā Local Board:

- a) **receive the performance report for quarter three ending 31 March 2024.**
- b) **approve Young Enterprise Scheme (WMT) (Activity ID 1273) and associated budget of \$5,000 into the 2023/2024 Customer and Community Services Work Programme from unallocated locally driven initiatives (LDI) operational budget.**
- c) **note in particular the items in the performance report:**
 - i) **ID1010: Waitematā Local Board - Activation of parks, places and open spaces**
 - ii) **ID 3982: Local crime prevention fund, safety initiatives investment**
 - iii) **ID 471: Youth: Increased rangatahi voice, participation and initiatives**
 - iv) **ID 43597: Heard Park – concept plan detailed design and consent**
 - v) **ID 1256: Good Citizens award Waitematā**
 - vi) **ID 704: Waipapa Stream restoration**
 - vii) **ID 3482: Bike hub – Queens Wharf**
 - viii) **ID 4035: Improved perceptions of safety in the Local Board area**
 - ix) **ID 3836: Waitematā Play Advocacy**

- x) ID 474: Placemaking: Addressing homelessness Waitematā
- xi) ID 470: Placemaking: Waitematā gardens, food and sustainability
- d) note that Heard Park – concept plan detailed design and consent is progressing through engagement finalisation and detailed design.

CARRIED

Note: Pursuant to Standing Order 1.5.11 Chair G Sage requested that in the minutes record her objection to words, “you are delusional,” used by Member S Trotman and requested the comment to be withdrawn. The comment was not withdrawn during the meeting.

Attachments

- A Item 17 - Auckland Council's Quarterly Performance Report: Waitematā Local Board for quarter three 2023/2024 – Updated Waitematā Local Board Work Programme 2023/2024 Q3 Report

18 Local board appointment to Emergency Readiness and Response Forum

Resolution number WTM/2024/82

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

That the Waitematā Local Board:

- a) appoint Member A Bonham, Deputy Chair G Moyle and Chair G Sage to participate in the Emergency Readiness and Response Forum.

CARRIED

19 Amendment to the 2022-2025 Waitematā Local Board meeting schedule

Resolution number WTM/2024/83

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

That the Waitematā Local Board:

- a) approve the addition of one meeting at 4.00pm on Tuesday 2 July 2024 at Reception Lounge, Auckland Town Hall to the 2022-2025 Waitematā Local Board meeting schedule to accommodate providing formal views on the Regional Land Transport Plan after reviewing public feedback.

CARRIED

20 Urgent Decision - Auckland Council's submission on the Fast-track Approvals Bill

Resolution number WTM/2024/84

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

That the Waitematā Local Board:

- a) note the urgent decision to approve the Waitematā Local Board feedback (Attachment A and B to the Agenda Report) on the Fast-track Approvals Bill.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member S Trotman requested that her abstention be recorded.

21 Chairperson's Report

Resolution number WTM/2024/85

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

That the Waitematā Local Board:

- a) **receive the Waitematā Local Board Chairperson's Report for 5 April 2024 to 9 May 2024.**

CARRIED

22 Board Members' Reports

Resolution number WTM/2024/86

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

That the Waitematā Local Board:

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

CARRIED

Deputy Chair G Moyle joined the meeting via online at 5.03pm.

23 Waitematā Local Board Workshop Records

Resolution number WTM/2024/87

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

That the Waitematā Local Board:

- a) **receive the Waitematā Local Board workshop records for the workshops held on 9 April, 23 April and 30 April.**

CARRIED

24 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number WTM/2024/88

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

That the Waitematā Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

26 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number WTM/2024/89

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

That the Waitematā Local Board:

- a) **agree to exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Local Board feedback on Pools and Leisure Contract Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

5.13pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Local Board feedback on Pools and Leisure Contract Model

That the Waitematā Local Board:

- a) **agree that the decisions, report and any attachments remain confidential until the need for confidentiality no longer exists.**

5.29 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 WAITEMATĀ LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....