
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Council Chambers, Auckland Town Hall on Tuesday, 18 June 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Genevieve Sage	
Deputy Chairperson	Greg Moyle, (JP, ED)	
Members	Alexandra Bonham	
	Allan Matson	
	Richard Northey, (ONZM)	
	Anahera Rawiri	In person until 5.30pm, then via electronic link, item 20 on
	Sarah Trotman, (ONZM)	Via electronic link

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Mike Lee	Until 3.00pm, item 8.6.
Councillor	Julie Fairey	Via electronic link

1 Nau mai | Welcome

Chair G Sage welcomed 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

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WTM/2024/74

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

That the Waitematā Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 21 May 2024 including the confidential section, and the minutes of its extraordinary meeting, held on Tuesday, 11 June 2024, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6 Acknowledgments

Resolution number WTM/2024/75

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

The board congratulates the following local King's Birthday Honours Recipients: Dame Theresa Gattung, Sir Peter Hunter, Rod Duke, Vivian Naylor, Noel Davies, Phillippa Poole, Adrienne Winkelmann, Suzanne Blackwell, Elizabeth Greive, David Robie, Glenn Teal, Nicola Wilson, Mervyn Gore.

The board would also like to congratulate Dame Rangimarie Naida Glavish. On 27 March 2024 at the Viaduct Events Centre, Dame Rangimarie Naida Glavish was awarded the Blake Medal for her many outstanding achievements.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Jennifer Ward - Proposal to establish a community garden at the new 254 Ponsonby Road civic open space

Jennifer Ward was in attendance to speak to the board.

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/2024/76

MOVED by Chairperson G Sage, seconded by Member S Trotman:

That the Waitematā Local Board:

- a) **receive the presentation on the proposal for a community garden at the new 254 Ponsonby road civic open space from Jenifer Ward, and thank her for her attendance.**

CARRIED

Attachments

- A 18 June 2024, Waitematā Local Board 8.1 - Deputation - Jennifer Ward - Proposal to establish a community garden at the new 254 Ponsonby Road civic open space presentation

8.2 Deputation - Rebecca Smith - Neighbourhood Support New Zealand - Neighbourhood Support New Zealand's mahi

Rebecca Smith was in attendance to speak to the board.

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/2024/77

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

That the Waitematā Local Board:

- a) **receive the presentation on the Neighbourhood Support New Zealand and their mahi, and thank Rebecca Smith for her attendance.**

CARRIED

Attachments

- A 18 June 2024, Waitematā Local Board 8.2 - Deputation - Rebecca Smith - Neighbourhood Support New Zealand - Neighbourhood Support New Zealand's mahi

8.3 Deputation - Dr Rashi Parker and Kevin Ferguson - BirdCare Aotearoa - Avian flu H5N1 and its impacts on bird populations in the Waitematā Local Board area

Dr Rashi Parker and Kevin Ferguson on behalf of the BirdCare Aotearoa were in attendance to speak to the board.

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/2024/78

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

That the Waitematā Local Board:

- a) **receive the presentation on the Avian flu H5N1 and its impacts on bird populations in the Waitematā Local Board area from BirdCare Aotearoa, and thank Dr Rashi Parker and Kevin Ferguson for their attendance.**
- b) **refer the presentation to Local Board Services staff with a view to Waitematā Local Board, providing a letter of support.**

CARRIED

Attachments

- A 18 June 2024, Waitematā Local Board, Deputation 8.3 - Dr Rashi Parker and Kevin Ferguson - BirdCare Aotearoa - Avian flu H5N1 and impacts on bird populations in the Waitematā Local Board area

8.4 Deputation - Jenifer Silva - Aaiotanga Trust - Papa Ngahere Plan and Eco Neighbourhoods proposal

Jenifer Silva on behalf of Aaiotanga Trust was in attendance to speak to the board.

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/2024/79

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

That the Waitematā Local Board:

- a) **receive the presentation from Aaiotanga Trust on their Papa Ngahere Plan and Eco Neighbourhood proposal and thank Jenifer Silva for her attendance.**
- b) **refer the presentation to Infrastructure and Environmental Services, and Development Programme Office staff for their awareness.**

CARRIED

Attachments

- A 18 June 2024, Waitematā Local Board, Deputation 8.4 - Jenifer Silva - Aaiotanga Trust - Papa Ngahere Plan and Eco Neighbourhoods proposal

8.5 Deputation - Karl Budge and Richard Thomas - Octosport Ltd - Bringing the racket sport padel to Auckland

Karl Budge and Richard Thomas on behalf of Octosport Ltd were in attendance to speak to the board.

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/2024/80

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

That the Waitematā Local Board:

- a) **receive the presentation on bringing the racket sport padel' to Auckland from Octosport Ltd and thank Karl Budge and Richard Thomas for their attendance.**
- b) **refer the presentation to Parks and Community Facilities staff for their awareness and to be considered in the development of future staff advice for the board as part of its facility portfolio review.**

CARRIED

Attachments

- A 18 June 2024, Waitematā Local Board, Deputation 8.5 - Karl Budge and Richard Thomas - Octosport Ltd - Bringing the racket sport padel to Auckland

8.6 Deputation - Gael Baldock, Gene Jouavel and Peter Brierley-Millman - Proposal regarding seawall market and murals on historic seawall on Sturdee Street and surrounding area

Gael Baldock, Gene Jouavel and Peter Brierley-Millman were in attendance to speak to the board.

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 Member A Bonham:

That the Waitematā Local Board:

- a) **receive the presentation on the proposal to celebrate the seawall on Sturdee Street and enhance the surrounding area, and how the ideals of the City Centre Plan and waterfront development can be realised sooner than currently planned, and thank Gael Baldock, Gene Jouavel and Peter Brierley-Millman for their attendance.**
- b) **refer the presentation to Eke Panuku and Auckland Transport staff for their awareness.**
- c) **release the City Centre Bus Plan workshop presentation material (to the local board), as soon as the reason for withholding no longer exists.**

CARRIED

Attachments

- A 18 June 2024, Waitematā Local Board, Deputation 8.6 - Gael Baldock, Gene Jouavel and Peter Brierley-Millman - Proposal regarding seawall market and murals on historic seawall on Sturdee Street and surrounding area

The meeting was adjourned at 3.12pm

The meeting was reconvened at 3.17pm

9 Te Matapaki Tūmatanui | Public Forum

9.1 9.1 Public Forum - Carly Hinde and Ashley Watson – In support of staff recommendation for item 12 Landowner approval application from the owners of 28 Westmere Crescent for the construction of private stormwater infrastructure at Lemington Reserve, Westmere

Carly Hinde and Ashley Watson were in attendance to speak to the board.

Resolution number WTM/2024/82

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

That the Waitematā Local Board:

- a) receive the presentation from Carly Hinde and Ashley Watson on supporting the staff recommendation for item 12 Landowner approval application from the owners of 28 Westmere Crescent for the construction of private stormwater infrastructure at Lemington Reserve Westmere, and thank them for their attendance.

CARRIED

9.2 Boopsie Maran – Place plan ideas for 254 Ponsonby Park and working with local schools

Boopsie Maran was in attendance to speak to the board.

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/2024/83

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

That the Waitematā Local Board:

- a) receive the presentation on the place plan ideas for 254 Ponsonby Park, and thank Boopsie Maran for her attendance.

CARRIED

Attachments

- A 18 June 2024, Waitematā Local Board, Public Forum 9.2, Boopsie Maran - Place plan ideas for 254 Ponsonby Park and working with local schools

9.3 Viv Beck and Noelene Buckland – Heart of the City and Auckland City Centre Residents' Group – Public Safety and Nuisance By-law.

Viv Beck on behalf of the Heart of the City, and Noelene Buckland on behalf of the Auckland City Centre Residents' Group were in attendance to speak to the board.

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

That the Waitematā Local Board:

- a) receive the presentation on Public Safety and Nuisance By-law from the Heart of the City and the Auckland City Centre Residents' Group, thank Viv Beck and Noelene Buckland for their attendance.

Chairperson G Sage moved an amendment to the original motion by way of addition as follows, seconded by Deputy Chairperson Moyle:

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

That the Waitematā Local Board:

- b) refer the presentation to staff for consideration in developing the draft City Centre Community Safety Plan and for consideration of the potential review of the Public Safety and Nuisance By-law.

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

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

The motion was declared LOST by 3 votes to 4.

Resolution number WTM/2024/84

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

That the Waitematā Local Board:

- a) receive the presentation on Public Safety and Nuisance By-law from the Heart of the City and the Auckland City Centre Residents' Group, thank Viv Beck and Noelene Buckland for their attendance.

CARRIED

9.4 Michael Avenell – Rock the Vote New Zealand – Concern about current downward trajectory of central Auckland business

Michelle Avenell on behalf of the Rock the Vote New Zealand was in attendance to speak to the board.

Resolution number WTM/2024/85

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

That the Waitematā Local Board:

- a) receive the presentation from Michael Avenell representing Rock the Vote New Zealand, on their concern about current downward trajectory of central Auckland businesses, and thank Michael Avenell for his attendance.

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

T

10 Extraordinary Business - Waitematā Quick Response Round two 2023/2024 grant allocations

Resolution number WTM/2024/86

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

That the Waitematā Local Board:

- a) consider the extraordinary item of the Waitematā Quick Response Round two 2023/2024 grant allocations.

- i) the reason the matter was not on the agenda is due to an internal process matter.
- ii) the reason for urgency is that for Auckland Council's financial reporting there is a need to be resolved and agreements in place this financial year closing 30 June 2024 and that applicants may have time bound elements associated with their grant purpose.

CARRIED

11 Ward Councillor's Update

This item has been withdrawn.

12 Landowner approval application from the owners of 28 Westmere Crescent for the construction of private stormwater infrastructure at Lemington Reserve, Westmere

Lindsay Wilson, Land Use Advisor, and Darren Cunningham, Land Use Manager, were in attendance via online to speak to the report.

Resolution number WTM/2024/87

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

That the Waitematā Local Board:

- a) approve the landowner approval application from the owner of 28 Westmere Crescent, Westmere to construct private stormwater infrastructure within Lemington Reserve, Westmere.

CARRIED

The meeting was adjourned at 4.27pm

The meeting was reconvened at 4.35pm.

13 Waitematā Local Board Grants Programme 2024/2025

Arna Casey, Senior Grants Advisor, was in attendance via online to speak to the item.
Resolution number WTM/2024/88

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

That the Waitematā Local Board:

- a) adopt the Waitematā Community Grants Programme 2024/2025 as in Attachment A to the agenda report with an amendment to the decision date for the Quick Response Round One to 10 December 2024, as it is the date of the Board's December meeting.
- b) include 'building community resilience' as a higher priority.

CARRIED

14 Classification of reserve at 28B, 32R and 35 Awatea Road Parnell

Tamara Zunic, Specialist Technical Statutory Advisor, was in attendance via online to speak to the item.

Resolution number WTM/2024/89

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

That the Waitematā Local Board:

- a) **resolve to classify, pursuant to Section 16(2A) of the Reserves Act 1977, the following parcels as a local purpose (esplanade) reserve:**
- i) **Lot 2 Deposited Plan 109150 Record of Title NA69A/903**
 - ii) **Lot 2 Deposited Plan 185071 Record of Title NA115C/269**
 - iii) **Lot 65 Deposited Plan 25015 Record of Title NA918/290.**

CARRIED

15 Proposed lease to Watercare at 2 Judges Bay road, Parnell

Katerina Marinkovich, Principal Property Advisor, was in attendance via online to speak to the item.

Resolution number WTM/2024/90

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

That the Waitematā Local Board:

- a) **approve the proposal to grant Watercare Services Limited a lease of land under section 17 Public Works Act 1981 of land at Dove Myer Robinson Park, 2 Judges Bay Road, Parnell being legally described as Lot 1 of Allotments 1, 4 and 5 of Section 2 of the Suburbs of Auckland comprising an area of 3.8445 hectares more or less contained in Record of Title NA229/255, on the following terms:**
- i) **term - 6 months commencing on or about 1 September 2024 (to be confirmed)**
 - ii) **area - approximately 365 m² as shown shaded blue on the land requirement plan in Figure 1**
 - iii) **public work/use - construction laydown area**
 - iv) **compensation/rental - current market value**
 - v) **reinstatement - full reinstatement**

CARRIED

16 Emily Place Improvements Project Update

Isabella Wang, Programme Specialist, and Oliver Smith, Manager Programmes Delivery, were in attendance to speak to the report.

Resolution number WTM/2024/91

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

That the Waitematā Local Board:

- a) **approve the proposed improvements within the Emily Place Reserve, as the allocated decision-making authority for local parks improvements and place shaping, specifically the addition of new seats, handrails on the steps and lighting improvements, which will make the Reserve more accessible.**
- b) **support the overall concept design for the Emily Place Improvements project.**
- c) **provide feedback recommending that the flat space at the top of the community plaza has power connections, drinking fountain, and enough space to enable gazebos or trestle tables to be used without blocking movement.**
- d) **request for transparency that a breakdown of the costs of Emily Place Improvements Project be provided to the local board as soon as practicable.**

CARRIED

Note: Pursuant to Standing Orders 1.9.7 Member A Matson requested that his dissenting vote be recorded.

17 Nelson Street Laneway project update

Oliver Smith, Manager Programmes Delivery, was in attendance to speak to the item.

Resolution number WTM/2024/92

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

That the Waitematā Local Board:

- a) **provide the following feedback on the preliminary design for the Nelson Street Laneway project.**
 - i) **strongly support the proposed design and gives priority to progressing the Nelson Street Laneway project, particularly because of the need for improved urban design, safety and placemaking in the Victoria Quarter precinct.**
 - ii) **recommend that the unsightly view of under the road be covered as far as practicable by artwork or greenery.**

CARRIED

18 Approval of the 2024/2025 Waitematā Local Board Local Environmental Work Programme

Nicola Perry, Relationship Advisor, was in attendance to speak to the item.

Resolution number WTM/2024/93

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

That the Waitematā Local Board:

- a) **approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):**

Activity name	2024/2025 budget for approval
Bike hub (Queens Wharf)	\$25,000
Climate Action Activator	\$30,000
Climate Action Network	\$11,500
Construction Waste Revolution Project	\$35,000
Kia rite kia mau (Climate preparedness and resilience for school communities)	\$15,000
Newmarket / Middleton stream restoration	\$6,300
Schools treasuring Waiōrea	\$12,000
Te Wai Ōrea / Western Springs Lake	\$13,500
Urban Ark strategic plan implementation	\$50,000
Waiōrea Community Recycling Centre Pū Mātauranga / Education Hub activations	\$10,000
Waipapa Stream restoration	\$20,000
Waipāruru stream restoration	\$5,000
Waitītiko / Meola Creek restoration	\$21,500
Total	\$254,800

- b) note the allocation of \$250,000 regionally funded asset based services capital expenditure budget towards the Wairangi Wharf coastal renewals programme in the 2024/2025 financial year.

CARRIED

19 Approval of Customer and Community Services local board work programme 2024-2025

Linda Smith, Principal Integration Specialist, and Nick Palmisano, Senior Local Board Advisor, were in attendance to speak to the item.

Resolution number WTM/2024/94

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

That the Waitematā Local Board:

- a) approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).
- b) note the following budget corrections to both Community Grants and Accommodation Grants:
 - i) ID 483 and 484 respectively, in the amounts of \$128,000 for Community Grants, and \$120,000 for Accommodation Grants, which appear inaccurately in Attachment A to this report.

- c) approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).
- d) approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).
- e) support the projects outlined in Attachment C for consideration by the Planning, Environment and Parks Committee funded from the Slips Prevention, Local Parks and Sports Field Development budgets and the discrete local board projects funded from regional budgets, particularly for the Leys Institute seismic strengthening, restoration and modernisation project given the Waitematā Local Board has committed to asset sales to contribute many millions as its contribution to the project.
- f) note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets are subject to approval by the Planning, Environment and Parks Committee.
- g) approve the establishment of the Chief Planning Office: Plans & Places Work Programme for 2024/2025 to include new line item ID 4454 Waitematā Digital Heritage Initiative with the allocation of \$40,000 Locally Driven Initiatives funding.

CARRIED

20 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

Resolution number WTM/2024/95

MOVED by Member A Bonham, seconded by Member S Trotman:

That the Waitematā Local Board:

- a) provide the below feedback on the draft Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024.
- b) support the draft Waste Management and Minimisation Plan 2024, its principles, 12 priorities and its advocacy position.
 - i) continue to endorse the earlier board resolution WTM/2023/137 including enabling and encouraging e-waste collection and, ideally, processing onshore.
 - ii) recommend including schools, offices, retailers and hospitality in the food scrap and recycling services where practicable.
 - iii) recommend more emphasis on strategies in the plan to effectively provide food scraps and recycling collections and reuse opportunities for mixed use city and metropolitan centres that have many tall commercial and apartment buildings.
 - iv) recommend that Auckland Council trial practical and tidy solutions in the city centre that have worked well elsewhere, for example, big lockable kerbside metal bins used by commercial operators in Barcelona (instead of multiple rubbish bags leaning by lamp posts as currently).
 - v) support council expanding their work with external providers, including smaller companies or community organisations to develop alternative modes of waste collections and management in the city centre, including community composting and resource centres. We urge consideration of

- the fact that active modes of transport are prevalent within the city centre and many residents do not own a car.
- vi) **emphasise the importance of cross agency and department collaboration, and recommend that the vital role of Auckland Transport and planning departments in enabling good waste management be made more explicit in the plan, and to urge that the Waste team play a key stakeholder role in Auckland Transport’s Room to Move kerbside strategy roll-out.**
 - vii) **note that it is helpful to communities that correct waste disposal be clear, convenient and free at the point of use, including the disposal of items for reuse or recycling at a resource centre, and for these places to accept “difficult” waste e.g. e-waste, paint, etc. to discourage illegal dumping or contamination that impacts the environment.**
 - viii) **suggest framing incentives to reduce waste as a reward system rather than a punitive one. For example, offer rates discounts in year 2025-2026 for households that require a reduced (fortnightly) service with no contamination, rather than a withdrawal of service for those that fail.**
 - ix) **recommend council consider how recycling bins might be designed so that it disincentivises contamination.**
 - x) **recommend ongoing resourcing of education into reducing waste, for example, how to store and use up food scraps, home composting (that would include browns, like cardboard and paper), mending items, and promoting the use of reusable nappies.**
- c) **note the following constituent feedback following public consultation of the draft plan:**
- i) **limited support for fortnightly rubbish collections. Concerns are particularly strong in the city centre where multiple collections every week are required. However, we note that there is likely to be some bespoke services in the centre. There are mixed feelings also in the suburbs where there are concerns about waste build up, health risks and more dumping. There is a long lead up time and we are not fully convinced of the desirability of going to fortnightly collections, but, if it goes ahead then a strong education campaign will be necessary.**
 - ii) **strong support to divert more construction waste, including soils, from landfill being expressed inside and outside the council group.**
 - iii) **strong support to focus on waste streams as identified that require working with businesses, individuals, communities and government: organics, plastics, packaging, textiles and biosolids. The board supports work between Watercare and mana whenua, communities and key stakeholders towards developing understanding, capacity and a regulatory framework that allows safe reuse of biosolids, noting that this could be a significant resource that is currently going to waste.**
 - iv) **strong support to advocate for greater product stewardship including reducing waste through design, phasing out hard to manage materials, reuse and the establishment of national and regional container deposit schemes.**
 - v) **strong support for initiatives to reduce litter and illegal dumping, with numerous submitters recommending more effective enforcement. It is generally believed that financial levers are effective at driving behaviour change – however fines would most effectively be directed towards those with viable choices, particularly companies.**

- d) support all the proposed advocacy positions within the strategy and additionally would advocate the following points to central government
 - i) tighter rules around labelling of packaging following the Australian model. This would mean manufacturers are only allowed to state that an item is compostable, recyclable or flushable if this is true and practicable within a New Zealand context.
 - ii) greater partnership with the Ministry of Education to improve waste education in schools so that all children and young people understand the life cycle of products and the impact of reducing waste and managing waste streams well. This should be supported by schools embedding a practice of reuse, recycling, and diverting food scraps from landfill at a school and classroom level. The status quo of taking waste home to be managed there removes this learning opportunity and reduces the influence young people have in educating and encouraging other family members to manage waste correctly.
 - iii) putting a greater focus on waste at sea including future inclusion of fishing gear and equipment in the product stewardship scheme and developing schemes with primary industries to reduce further food waste at source, including bycatch.

CARRIED

Member A Rawiri left the meeting at 5.30pm.

Member A Rawiri returned to the meeting at 5.50pm through the electronic link.

21 Auckland Citizens Advice Bureaux Funding Model Options

Resolution number WTM/2024/96

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

That the Waitematā Local Board:

- a) support option (Option Three) for a regional and outcomes focused model where Auckland Citizens Advice Bureaux allocates council funding across sites/services while advancing strategic service priorities.
- b) identify the preferred option gives the Auckland CABx more autonomy, greater flexibility, more opportunity to trial innovative and responsive ways of working to respond effectively to changes in demand and need, and to achieve regionally appropriate outcomes.
- c) support that the level of Council support and funding for the Auckland CABx, including the value of support “in kind” needs to be at least maintained at current levels, and also adjusted for inflation.
- d) support continued Council advocacy to achieve at least 50% of CABx funding to be derived from central government sources.
- e) thank CABx staff and volunteers for their great work particularly those at the Central Auckland and Grey Lynn/ Ponsonby CAB.

CARRIED

22 Options for voting methods in local elections

Resolution number WTM/2024/97

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

That the Waitematā Local Board:

- a) support the staff recommendation for the status quo plus option.
- b) urge that the number of special voting places, including on election day be at least two per local board area including at least one in the city centre.
- c) urge effective measures to ensure that special voting papers do not run out, e.g., all places to have the ability to print down copies of every voting paper.
- d) urge Council to advocate for legislative change to enable secure online voting to be an option to be added to the combination voter option in future.
- e) urge Auckland Council to approve a greater range and number of completed voting paper drop off points throughout the voting period, e.g., service and charging stations bus and ferry terminals, educational institutions and places of worship.

CARRIED

23 Chairperson's Report

Resolution number WTM/2024/98

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

That the Waitematā Local Board:

- a) receive the Waitematā Local Board Chairperson's Report for 10 May to 6 June 2024.

CARRIED

24 Board Members' Reports

Resolution number WTM/2024/99

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

That the Waitematā Local Board:

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

CARRIED

25 Waitematā Local Board Workshop Records

Resolution number WTM/2024/100

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

That the Waitematā Local Board:

- a) receive the Waitematā Local Board workshop records for the workshops held on 7 May, 14 May and 28 May.

CARRIED

26 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number WTM/2024/101

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

That the Waitematā Local Board:

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

CARRIED

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

**27. Extraordinary Business - Waitematā Quick Response Round two 2023/2024
1 grant allocations**

A brief report was tabled for the board’s consideration. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

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

That the Waitematā Local Board:

- a) agree to fund each application received for the Waitematā Quick Response round two, listed in the following table

Table One: Waitematā Quick Response round two 2023/2024 grant applications

Application ID	Organisation	Requesting funding for	Amount allocated
QR2420-201	Aroha Vietnam Incorporated	Towards the cost of venue hire at Freemans Bay Community Hall and Vietnamese children and adult storybooks	\$1,310.00
QR2420-230	Asthma New Zealand Incorporated	Towards the cost of Asthma brochures , Asthma spacers and 100 peak flow meters	\$500.00
QR2420-228	Auckland and District Pipe Band Incorporated	Towards the cost of tartan fabric	\$1,000.00
QR2420-215	The Basement Theatre Trust	Towards catering, artist fees, and workshop materials	\$2,000.00

QR2420-225	Blue Light Ventures Incorporated	Towards the cost of 40 Rainbows End entry tickets	\$1,148.00
QR2420-221	Breathe Move Enliven Limited	Towards the cost of venue hire at the Grey Lynn library, services and food	\$1,500.00
QR2420-209	Community Groups Feeding the Homeless Incorporated	Towards the cost of wages for a coordinator	\$1,000.00
QR2420-202	From the Deck	Towards the cost of tress and pest control	\$1,000.00
QR2420-235	Herne Bay Ponsonby Rackets Club Incorporated	Towards wages and salaries for a Head Coach, Assistant Coach and administration costs for the six week Squash Outreach Programme	\$1350.00
QR2420-239	Ponsonby Baptist Church	Towards sound, stage hire and video recording, advertising and marketing costs	\$1,000.00
QR2420-205	Richmond Rovers Rugby League and Sports Club Incorporated	Towards Richmond Rovers Rugby League Juniors Homework Centre	\$2,000.00
QR2420-237	The Rebel Alliance Limited	Towards the cost of floor design, materials and writing/performance fee	\$1,500.00
QR2420-224	Valerie Wei Yi Ong	Towards the cost of artist fee, materials and venue hire at Grey Lynn Library	\$1,000.00
Total			\$16,308.00

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

Table Two: Waitematā Quick Response round two 2023/2024 grant applications

Application ID	Organisation	Declined reason
QR2420-222	Auckland Indian Sports Club Incorporated	There is a low alignment with the local board's priorities and community outcomes. Limited funding available this grant round.
QR2420-242	BirdCare Aotearoa	Central Government funding available.
QR2420-240	Brain Play Limited	Project was funded by the local board this financial year.
QR2420-203	Move and Act	Project has limited community benefit with 2% reach for local board area.
QR2420-236	Rainbow Auckland Incorporated	There is limited funding at this grant round.
QR2420-206	School Start First Impressions	There is insufficient evidence of specific benefits to the community.
QR2420-243	The Marist Youth Ministry Trust	There is insufficient evidence of specific benefits to the community. Project not benefiting local board area directly.
QR2420-241	The Massive Co Trust	There is insufficient evidence of specific benefits to the community. Limited funding available this grant round.
QR2420-219	The Yes And Trust	There is low alignment with the local board's priorities. Limited funding available this grant round.

MOVED by Member A Bonham, seconded by Member S Trotman, an amendment to the original motion:

That the Waitematā Local Board:

- a) agree to fund application received for the Waitematā Quick Response round two, listed in the following table.

Table One: Waitematā Quick Response round two 2023/2024 grant applications

Application ID	Organisation	Requesting funding for	Amount allocated
QR2420-201	Aroha Vietnam Incorporated	Towards the cost of venue hire at Freemans Bay Community Hall and Vietnamese children and adult storybooks	\$800
QR2420-221	Breathe Move Enliven Limited	Towards the cost of venue hire at the Grey Lynn library, services and food	\$1,000
QR2420-242	BirdCare Aotearoa	Towards bird hospital wall installation at 74 Avonleigh Road	\$1,010.00

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

For

Member A Bonham
Member A Matson
Member A Rawiri
Member S Trotman

Against

Deputy Chairperson G Moyle
Member R Northey
Chairperson G Sage

Abstained

The motion was declared **CARRIED** by 4 votes to 3.

Resolution number WTM/2024/102

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

That the Waitematā Local Board:

- a) agree to fund each application received for the Waitematā Quick Response round two, listed in the following table

Table One: Waitematā Quick Response round two 2023/2024 grant applications

Application ID	Organisation	Requesting funding for	Amount allocated
QR2420-201	Aroha Vietnam Incorporated	Towards the cost of venue hire at Freemans Bay Community Hall and Vietnamese	\$800

		children and adult storybooks	
QR2420-230	Asthma New Zealand Incorporated	Towards the cost of Asthma brochures , Asthma spacers and 100 peak flow meters	\$500.00
QR2420-228	Auckland and District Pipe Band Incorporated	Towards the cost of tartan fabric	\$1,000.00
QR2420-215	The Basement Theatre Trust	Towards catering, artist fees, and workshop materials	\$2,000.00
QR2420-225	Blue Light Ventures Incorporated	Towards the cost of 40 Rainbows End entry tickets	\$1,148.00
QR2420-221	Breathe Move Enliven Limited	Towards the cost of venue hire at the Grey Lynn library, services and food	\$1,000.00
QR2420-209	Community Groups Feeding the Homeless Incorporated	Towards the cost of wages for a coordinator	\$1,000.00
QR2420-202	From the Deck	Towards the cost of tress and pest control	\$1,000.00
QR2420-235	Herne Bay Ponsonby Rackets Club Incorporated	Towards wages and salaries for a Head Coach, Assistant Coach and administration costs for the six week Squash Outreach Programme	\$1350.00

QR2420-239	Ponsonby Baptist Church	Towards sound, stage hire and video recording, advertising and marketing costs	\$1,000.00
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Total			\$16,308.00

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QR2420-241	The Massive Co Trust	Limited funding available this grant round.
QR2420-219	The Yes And Trust	There is low alignment with the local board’s priorities. Limited funding available this grant round.

CARRIED

Attachments

- A 18 June 2024, Waitematā Local Board, Extraordinary Business - Waitematā Quick Response Round Two 2023/2024 grant allocations tabled report
- B 18 June 2024, Waitematā Local Board, Extraordinary Business - Waitematā Quick Response Round Two Application Summary
- C 18 June 2024, Waitematā Local Board, Extraordinary Business - Waitematā Community Grant Programme 2023/2024

6.09 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:.....