
Whau Local Board

OPEN MINUTES

Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 26 June 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Kay Thomas
Deputy Chairperson	Fasitua Amosa
Members	Ross Clow
	Catherine Farmer
	Sarah Paterson-Hamlin
	Susan Zhu

TE HUNGA KĀORE I TAE MAI | ABSENT

Warren Piper

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor Kerrin Leoni via electronic link

1 Nau mai | Welcome

Chairperson Kay Thomas opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number WH/2024/62

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

That the Whau Local Board:

- a) **whakaae / accept the apology from Member W Piper for absence.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The following are declared interests of elected members of the Whau Local Board:

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

Member	Organisation	Position
	Trust Community foundation Limited	Trustee
	Karekare Surf Lifesaving Club	Member
	Libraries	Family Member is Librarian
Catherine Farmer	Avondale-Waterview Historical Society	Member
	Blockhouse Bay Historical Society	Member
	Blockhouse Bay Bowls	Patron
	Forest and Bird organisation	Member
	Grey Power	Member
Sarah Paterson-Hamlin	New Zealand Down Syndrome Association	Employee
	Raukatauri Music Therapy Centre	Employee
Warren Piper	New Lynn RSA	Associate Member
	New Lynn Business Association	Member
Susan Zhu	Chinese Women Association of New Zealand	Member / Legal Advisor
	Chinese Medicine Council of New Zealand	Member / Deputy Chair

External Organisations	Lead	Alternate
The Avondale Business Association	Kay Thomas	Ross Clow
The Blockhouse Bay Business Association	Warren Piper	Sarah Paterson-Hamlin
The New Lynn Business Association	Warren Piper	Kay Thomas
The Rosebank Business Association	Warren Piper	Fasitua Amosa
The Whau Coastal Walkway Environmental Trust	Ross Clow	Sarah Paterson-Hamlin

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WH/2024/63

MOVED by Chairperson K Thomas, seconded by Member R Clow:

That the Whau Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 22 May 2024, and the minutes of its extraordinary meeting, held on Wednesday, 12 June 2024, as a true and correct record.**

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

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - I Love Avondale

Resolution number WH/2024/64

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

That the Whau Local Board:

- a) **whiwhi / receive the presentation from I Love Avondale Charitable Trust to share their feedback on the latest designs for Te Hono, and thank Jaclyn Bonnici from I Love Avondale, Jody McMillan from Whau the People, Ina Patisolo from Whau Pasifika Trust and Sue Thirkettle from Haven Foundation for their attendance.**

CARRIED

9.2 Public Forum - Grey Power

Resolution number WH/2024/65

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

That the Whau Local Board:

- a) **whiwhi / receive the presentation and thank Steve McDonald from Grey Power for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor's update

Resolution number WH/2024/66

MOVED by Chairperson K Thomas, seconded by Member S Zhu:

That the Whau Local Board:

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

CARRIED

12 Approval of the Whau Local Board Local Governance work programme 2024/2025

Resolution number WH/2024/67

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

That the Whau Local Board:

- a) **whakaae / approve the Local Governance work programme 2024/2025 (Attachment A to the agenda report).**

CARRIED

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

Resolution number WH/2024/68

MOVED by Chairperson K Thomas, seconded by Member S Zhu:

That the Whau Local Board:

- a) **whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).**
- b) **whai / 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).**
- c) **whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).**

- d) **tautoko / support the projects funded from regional budgets in Attachment C to the agenda report for consideration by the Planning, Environment and Parks Committee:**
- i) **ID18406 (OLI) Whau Aquatic and Recreation Centre - develop new aquatic and recreation centre in Whau area**
 - ii) **ID17967 Avondale – develop new community centre and library – Te Hono**
 - iii) **ID24031 Canal Reserve - upgrade playground and park furniture**
 - iv) **ID16138 Crown Lynn Park development**
 - v) **ID31990 Gardner Reserve - toilet exterior wrap**
 - vi) **ID24210 Miranda Reserve - renew playground and associated park furniture**
 - vii) **ID27785 New Windsor Area - park upgrade or development**
 - viii) **ID29166 Whau - SH16/20 General Restoration Fund.**
- e) **tuhi ā-taipitopito / note that the Watercare Interceptor project will contribute funding towards the Miranda Reserve playground renewal.**
- f) **tuhi ā-taipitopito / note the memo received on 29 May 2024 on the proposed changes to the programming of the Parks and Community One Local Initiatives (OLIs) as part of the draft 2024/2025 Regional Work Programme, and note the Whau Local Board feedback provided at its Extraordinary Meeting on 12 June (Resolution number WH/2024/61).**
- g) **whakaū / confirm the following feedback points on the programming of the Parks and Community One Local Initiatives (OLIs) as part of the draft 2024/2025 Regional Work Programme:**
- i) **do not support the staff recommendation to push out the timeline for the Whau Aquatic and Recreation Centre as proposed in the Parks and Community Regional CAPEX Work Programme from the current phasing of 2026-2031, to a proposed new budget phasing of 2028-2032.**
 - ii) **urge that the Governing Body retain the current timeline of 2026-2031 for the Whau Aquatic and Recreation Centre in the 2024-2034 Long-term Plan.**
 - iii) **urge the Governing Body to ensure adequate funding is allocated to:**
 - A) **2025/2026: Detailed Business Case including undertaking stakeholder engagement and developing a concept plan (\$250,000-\$500,000)**
 - B) **2026/2027: Progress Resource Consent, Detailed Design and Building Consents (\$1 million-\$1.5 million)**
 - C) **2027/2028 onwards: Begin construction.**
- h) **tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.**
- i) **tuhi ā-taipitopito / note Storm Damage Capital Expenditure budget replaced Local Renewals Capital Expenditure budget for the following projects allocated in the 2023/2024 work programme:**
- i) **ID 37646 Ambrico Studio - refurbish building including roof**
 - ii) **ID 37466 Blockhouse Bay Library - renew roof and building.**

CARRIED

14 Approval of the 2024/2025 Whau Local Board Local Environmental Work Programme

Resolution number WH/2024/69

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

That the Whau Local Board:

- a) **whakaae / 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	Amount
Climate Action Network	\$9,000
Community Nurseries (EcoMatters)	\$8,480
EcoFest Festival (EcoMatters)	\$9,000
Environment Centre (EcoHub) (EcoMatters)	\$43,400
Love Your Neighbourhood (EcoMatters)	\$5,650
New Lynn Bike Hub (EcoMatters)	\$20,000
Industrial Pollution Prevention Programme Glendene	\$21,000
Manukau Harbour Forum	\$11,000
Whau Wildlink Project	\$35,000
Total	\$162,530

CARRIED

15 Permanent changes to landowner approval process for filming activities

Resolution number WH/2024/70

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

That the Whau Local Board:

- a) **whakaae / agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table.**
- b) **whakaae / agree that Screen Auckland will notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place.**
- c) **whakaae / agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications.**

CARRIED

16 Auckland Citizens Advice Bureaux Funding Model Options

Chairperson K Thomas declared an interest in this item as she is Chairperson of the Citizens Advice Bureau Waitākere Board and left the room for this discussion.

Chairperson K Thomas vacated the chair in favour of Deputy Chair F Amosa.
Resolution number WH/2024/71

MOVED by Deputy Chairperson F Amosa, seconded by Member C Farmer:

That the Whau Local Board:

- a) **whaikupu / recommend to the Governing Body to progress Option Three: Regional and outcomes focused model as the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux.**

CARRIED

Note: Deputy Chairperson F Amosa vacated the chair. Chairperson K Thomas resumed the chair.

17 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 WH/2024/72

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

That the Whau Local Board:

- a) **nau mai / welcome the opportunity to give feedback on the draft Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024.**
- b) **tautoko / support Auckland Council's vision of Zero Waste by 2040 and the focus on valuing and restoring te taio: land, air and water .**
- c) **tuhi ā-taipitopito / note the key objectives articulated in the Whau Local Board Plan to reduce and minimise waste, and to partner with Māori, businesses and communities on initiatives for waste reduction.**
- d) **tuhi ā-taipitopito / note the local board feedback on the proposed direction of the draft Waste Management and Minimisation Plan for 2024-2030 (Resolution number WH/2023/98).**
- e) **acknowledge the Whau community's feedback on the draft Waste Management and Minimisation Plan 2024, noting the strong support for the plan overall, and for four of the five key priorities that were consulted on:**
- i) Construction and demolition waste**
 - ii) Priority waste materials**
 - iii) Product stewardship**
 - iv) Litter and illegal dumping.**
- f) **tuhi ā-taipitopito / note that the community was divided on the proposal to move to fortnightly rubbish collections, with 48 per cent in support and 45 per cent opposed.**

- g) tautoko / support the development of a circular economy, to reduce the demand for virgin resources and harm to the environment, with products made to last and able to be repaired and recycled.**
- h) tautoko / support the development of local initiatives to turn waste into useful products and eliminate sending our waste off shore**
- i) tautoko / support Auckland Council advocacy to central government for product bans and / or mandatory product stewardship schemes.**
- j) tautoko / support the Governing Body advocating to central government for a container return scheme to be implemented.**
- k) tautoko / support the expansion and strengthening of the Resource Recovery Network and its services.**
- l) tautoko / support the acceleration of efforts to minimise operational waste from the Auckland Council group**
- m) acknowledge the success of the Repair Café initiative by Doughnut Economics Advocates New Zealand and Fair Food New Zealand and support the expansion of such initiatives.**
- n) tuhi ā-taipitopito / note its resolution on 22 September 2021 (WH/2021/95) supporting the Pay As You Throw (PAYT) collection scheme and reiterate that rates-based charging does not incentivise responsible recycling, considering PAYT to be the best mechanism to achieve waste minimisation, equity and climate change as it has the lowest impact on Auckland’s greenhouse gas emissions.**
- o) do not support transition to a fortnightly rubbish collection service until there is a larger proportion of Whau residents in favour of a change, and note the importance of retaining and expanding food scraps and recycling collection**
- p) tono / request that Auckland Council maintain and expand an on-going education and information programme, especially about the availability of a second recycling bin for residential properties, to build awareness and support for zero waste and the circular economy, including education on actions individuals and groups can take to meet these objectives.**
- q) tono / request that the Auckland Council resource community education on composting methods, including the use of bokashi bins for residents of apartment buildings and multi-unit developments.**
- r) tautoko / support the proposal to provide kerbside collections for commercial properties’ domestic-type waste and recyclables, especially for food scraps**
- s) tuhi ā-taipitopito / note that the Draft Waste Plan includes addressing the issue of litter and further note that about 30 per cent of rubbish bins have been removed across Auckland without an educational programme or communications initiative suggesting alternatives.**
- t) tautoko / support increased resourcing to counteract illegal dumping, including business waste into waterways, and on to esplanades and reserves, with greater funding of investigations to identify and enable those responsible to be prosecuted.**
- u) tautoko / support the expansion of the successful Industrial Pollution Prevention Programme by focusing on identifying and fixing some of the more passive sources of water contamination.**

- v) **tautoko / support collaboration with builders and developers across Tamaki Makaurau towards zero waste building sites becoming the norm.**
- w) **tautoko / support a greater use of deconstruction of buildings and other structures rather than demolition as deconstruction enables the recycling of materials, which would otherwise contribute to waste at landfills.**
- x) **tautoko / support an increase in fees for construction waste sent to transfer stations and landfills as an incentive for more careful planning to avoid waste by members of the construction industry, alongside promotion of the Waste Minimisation and Innovation Fund with support for businesses to access funding.**
- y) **urge Auckland Council to ensure that closed landfill sites on public land remain sealed and note the potential for contamination to leach from Archibald Park into the Whau River.**
- z) **urge Auckland Emergency Management to ensure that potential issues with waste are considered in resilience and readiness planning.**

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member S Paterson-Hamlin requested that her dissenting vote be recorded against clause o).

18 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

A copy of a presentation containing a summary of public feedback from the Whau Local Board area on the Draft Auckland Regional Land Transport Plan 2024-2034, dated 24 June 2024, was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WH/2024/73

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

That the Whau Local Board:

- a) **nau mai / welcome the opportunity to give feedback on the Draft Auckland Regional Land Transport Plan 2024 -2034.**
- b) **tuhi ā-taipitopito / note the key transport advocacy initiatives identified in the Whau Local Board Plan 2023:**
 - i) **High-quality, safe walking, cycling and other active transport connections to encourage mode shift, improve utilisation, and reduce carbon emissions from our transport system**
 - ii) **Continued funding provided for Local Board Transport Capital Fund projects**
 - iii) **Options to deliver a multi-storey New Lynn park-and-ride to increase transit use, reduce vehicle kilometres travelled, and encourage mode shift**
 - iv) **Improved public transport services, including bus services for areas not easily accessible in Whau (with a focus on areas of higher deprivation and the Rosebank peninsula), train network and service improvements (with good alternative options during the Western Line closure), and better wayfinding infrastructure throughout the network**
 - v) **Progress on the development of the Avondale-Southdown rail line to support freight movement**

- vi) **The completion of the Te Whau Pathway and the board supports the implementation of cycleways between New Lynn and Glen Eden and New Lynn and Kelston.**
- c) **whakaae / agree with the key challenges facing the Auckland transport system, and the objectives and outcomes identified in the plan.**
- d) **tuhi ā-taipitopito / note the local board feedback on the Government Policy Statement on Land Transport 2024 (GPS) focused on improving public transport and supporting mode-shift.**
- e) **acknowledge the GPS signals a shift in Government transport priorities towards economic growth and productivity, with less focus on the climate and environment, but also that the Auckland Council Long Term Plan has shifted the Council's emphasis to meeting 2050 emission targets in line with Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan. The local board urge Auckland Transport to take its direction from Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan to mitigate the impacts of climate change such as future floodings and slips.**

Asset Management and Maintenance

- f) **tautoko / support investment in increasing maintenance and the resilience of the roading network, and note that the culvert works on Wolverton Road completed in 2022 greatly reduced flooding around the New Lynn area.**

Public Transport Improvements

- g) **tautoko / support the expenditure which would enable the completion of the City Rail Link but note the impact increased train movements will have on our townships and streets with five rail level crossings on roads in the Whau local board area, specifically at St Judes Street, Avondale; Chalmers Road, Avondale; St Georges Road, Avondale; Portage Road, New Lynn and Fruitvale Road, New Lynn.**
- h) **tautoko / support infrastructure to support additional bus routes as specified for Climate Action Transport Targeted Rate (CATTR) such as 15 and 17 from New Lynn heading south/west.**
- i) **tautoko / support the Northwest Rapid Transit project and request that the project is future proofed to enable a station to be constructed at Rosebank as funding becomes available.**
- j) **tautoko / support retaining funding towards wayfinding for stations and bus Information with a focus on areas such as Avondale, Fruitvale Road and New Lynn stations as well as bus hubs such as Blockhouse Bay.**
- k) **tautoko / support the Park and Ride Programme and note Whau Local Board's advocacy on the construction of a Park and Ride building in New Lynn which would enable greater uptake of the rail services, especially once the City Rail Link has been completed. Note that this park and ride would cater to public transport users from the rural areas of Waitakere Ranges.**
- l) **continue to support investigation, design and pre-implementation to protect the existing designation and progress the Avondale-Southdown rail corridor, and advocate to Central Government to begin planning and construction.**
- m) **advocate to Central Government to include Light Rail or similar rapid transit project to provide better connections to Mangere and Auckland Airport.**
- n) **tautoko / support level crossing removals by grade separation across West Auckland, and note that road closures for Saint Jude Street, Portage Road and**

- Fruitvale Road will have limited alternative routes and will create significant disruption.
- o) tautoko / support the Northwest Rapid Transit corridor linking to the City Centre, and a cross isthmus rapid transit service from New Lynn to Onehunga.**
 - p) tuhi ā-taipitopito / note concern that proposed increases in public transport fares will greatly impact on vulnerable communities in the board area.**
 - q) tautoko / support more efficient, effective public transport services and request that a more frequent service is provided to Rosebank Peninsula to accommodate the large workforce in the area.**
 - r) tautoko / support the expansion of the frequent bus network and improved public transport services particularly around adding a Kinross Street extension and bus layover as signaled in the feedback for the Safe connections into the Blockhouse Bay Town Centre project.**

Local road improvements

- s) tautoko / support most of the priority order for Local Road Discretionary Projects with the exception of the Road Safety programme which should have a higher priority.**
- t) tautoko / support prioritising the bus and transit / dynamic lanes programme and bus optimisation programme, and support dynamic lanes being established on Maioro Street in New Windsor.**
- u) tautoko / support the Rosebank Business Association's request in their submission for dynamic lanes to be introduced to Patiki Road.**
- v) tautoko / support resuming the New North Road Upgrade Project paused in 2022, which would enable priority bus lanes for the 22R route from Avondale, 22N route from New Lynn, and include a cycleway connection from Symonds Street to Avondale.**
- w) strongly support the retention and increase of the Local Board Transport Capital Fund that enable local priorities to improve safety of paths, walkways, and roadways.**
- x) tuhi ā-taipitopito / note the increasing pressure from Auckland Transport staff to utilise the Local Board Transport Capital Fund to fund projects that should be part of the Auckland Transport BAU work programme, for example pedestrian crossings outside schools and replacement footpath pavers in Avondale.**
- y) do not support tolling and time of use charging as this will impact on Whau's vulnerable residents who often work at times or in places not served by public transport.**
- z) tuhi ā-taipitopito / note that raised pedestrian crossings are an effective tool in ensuring vehicles are driven at safer speeds. And also note that such crossings can now be constructed quickly and more cheaply.**

Walking and Cycling Improvements

- aa) tuhi ā-taipitopito / note Whau Local Board's support for "high-quality, safe walking, cycling and other active transport connections to encourage mode shift, improve utilisation, and reduce carbon emissions from our transport system" included in our 2023 Local Board Plan.**

- bb) strongly support Te Whau Pathway Environment Trust submission to the Regional Land Transport Plan 2024-2034.
- cc) advocate for the completion of Te Whau Pathway and support inclusion in the Regional Land Transport Plan for:
 - iii) Whau Local Board: Wingate Street - Rizal Reserve - Ken Maunder Park
 - iv) Henderson-Massey Local Board: Roberts Field to McLeod Park
- dd) acknowledge and support Auckland Transport's current work on the New Lynn to Kelston cycleway, noting there are six schools along the route.
- ee) tautoko / support the development of the New Lynn to Glen Eden cycleway to enable future connections through to Henderson.

Major Projects

- ff) advocate for the retention of the environmental initiatives and the shared path that were part of the previous proposal for the East West Link project along the Manukau Harbour Foreshore, noting the high level of environmental degradation in that area.

CARRIED

Attachments

- A 26 June 2024, Whau Local Board, Item 18 - Regional Land Transport Plan 2024-2034 Feedback Summary (24 June 2024)

19 **Tāmaki Makaurau Streets for People – Onewherowhero (Kelston) Trial**

Resolution number WH/2024/74

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

That the Whau Local Board:

- a) ohia / endorse Auckland Transport's recommendation to retain the changes on St Leonards Road and Archibald Road in Kelston, made as part of the Streets for People Onewherowhero (Kelston) project.

CARRIED

20 **Chair's Report - Kay Thomas**

Resolution number WH/2024/75

MOVED by Chairperson K Thomas, seconded by Member R Clow:

That the Whau Local Board:

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

CARRIED

21 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WH/2024/76

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

That the Whau Local Board:

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

CARRIED

22 Whau Local Board Workshop Records

Resolution number WH/2024/77

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

That the Whau Local Board:

- a) **tuhi ā-taipitopito / note the records of the workshops held on 1, 8, 15 and 22 May 2024.**

CARRIED

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

There was no consideration of extraordinary items.

1.44 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WHAU LOCAL BOARD HELD
ON

DATE:.....

CHAIRPERSON:.....