
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, 24 July 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 Warren Piper

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Susan Zhu
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Kerrin Leoni
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1 Nau mai | Welcome

Chairperson Kay Thomas opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number WH/2024/78

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

That the Whau Local Board:

- a) **whakaae / accept the apology from Member S Zhu for business reasons.**

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
	Raukauri 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/2024/79

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

That the Whau Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 26 June 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: Moths and Butterflies of New Zealand Trust - National Butterfly Centre / Te Matauranga o nga Purerehua o Aotearoa

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number WH/2024/80

MOVED by Chairperson K Thomas, seconded by Member W Piper:

That the Whau Local Board:

- a) **whiwhi / receive the presentation and thank Jacqui Knight and Mark Bateman from the Moths and Butterflies of New Zealand Trust, for their attendance.**

CARRIED

Attachments

- A Moths and Butterflies of New Zealand Trust - National Butterfly Centre, Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Steve McDonald – Auckland Grey Power

Resolution number WH/2024/81

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

That the Whau Local Board:

- a) **whiwhi / receive the update on the Auckland Grey Power committee election and thank Steve McDonald for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Whau Ward Councillor's update

Resolution number WH/2024/82

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

That the Whau Local Board:

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

CARRIED

12 Blockhouse Bay Library closure and alternative service provision

Resolution number WH/2024/83

MOVED by Chairperson K Thomas, seconded by Member W Piper:

That the Whau Local Board:

- a) **whakaee / approve that no alternative library service will be provided during the Blockhouse Bay Library closure for the roof renewal project commencing in October 2024.**
- b) **tuhi / note that Blockhouse Bay Library staff will be redeployed to Avondale and New Lynn libraries during the Blockhouse Bay Library closure for the roof renewal project to support the expected increase in activity from the Blockhouse Bay Library temporary closure.**

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member C Farmer requested that her dissenting vote be recorded.

13 Storytelling in Parks - Whau

Resolution number WH/2024/84

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

That the Whau Local Board:

- a) **whai / adopt the Storytelling in Parks document (Attachment A) and endorse the narratives provided.**

CARRIED

14 Approval of the Whau Local Board Auckland Emergency Management work programme 2024/2025

Resolution number WH/2024/85

MOVED by Deputy Chairperson F Amosa, seconded by Member W Piper:

That the Whau Local Board:

- a) **whakaae / approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).**

CARRIED

15 Addition to the 2024 Whau Local Board meeting schedule

Resolution number WH/2024/86

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

That the Whau Local Board:

- a) **whakaae / approve the addition of one extraordinary meeting date to the 2022-2025 Whau Local Board meeting schedule to accommodate the Annual Report timeframes as follows:**
 - i) **Wednesday 18 September 2024 at 1.00pm.**

CARRIED

16 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement

Resolution number WH/2024/87

MOVED by Chairperson K Thomas, seconded by Member W Piper:

That the Whau Local Board:

- a) **ohia / endorse the levels of engagement established by Auckland Transport in the Whau Local Board Kōkiri Agreement 2024-2025.**

CARRIED

17 Delegated feedback on Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024

Resolution number WH/2024/88

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

That the Whau Local Board:

- a) **tuhi ā-taipitopito / note the feedback made under delegation for inclusion in Auckland Council's submission on the draft Land Transport Rule: Setting of Speed Limits 2024.**

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member W Piper requested that his abstention from voting be recorded.

18 Chair's Report - Kay Thomas

Resolution number WH/2024/89

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

That the Whau Local Board:

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

CARRIED

19 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WH/2024/90

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

That the Whau Local Board:

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

CARRIED

20 Whau Local Board Workshop Records

Resolution number WH/2024/91

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 5, 12 and 19 June 2024.**

CARRIED

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

There was no consideration of extraordinary items.

1.46 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:.....