

Written summary of the Whau Local Board meeting held on Wednesday, 28 October 2020 at 6.00pm, Whau Local Board office, 31 Totara Ave, New Lynn, and vis Skype for Business

This written summary was prepared to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

- Item 1            Chair Kay Thomas acknowledged the Whau Local Board members in attendance and declared the meeting open. Member Fasitua Amosa attended via Skype for Business. The Chair led the meeting in a karakia.
- Item 2            The local board received the apologies from Member Catherine Farmer and Member Ulalemamae Te'eva Matafai.
- Item 3            Chair Kay Thomas declared an interest in Citizens Advice Bureau Waitākere Board as she has been appointed as its Chair.
- Items 4-7        There was no discussion relating to these procedural items.
- Item 8.1         Sathya Mithra Ashok presented a deputation to the local board, introducing Social Enterprise Auckland (SEA) organisation, and the work it does to support the community of small businesses, impact-oriented organisations and social enterprises around Auckland.
- Item 9            There was no public forum.
- Item 10          There was no extraordinary business.
- Item 11          Ward Councillor, Tracy Mulholland, was unable to attend the meeting and submitted an apology, and provided a written update which was tabled.
- Item 12          Submissions and feedback on the draft Whau Local Board Plan were received and there was no further discussion on this item.
- Item 13          The local board formally adopted 23 te reo Māori park names, and their associated narratives, and approved bilingual signs to be installed in Crum Park. This project was acknowledged by the local board as a significant achievement.
- Item 14          The local board approved allocations of grants for the Whau Local and Multiboard Grants Round One 2020/2021.
- Item 15          The local board received the Auckland Transport October 2020 report and provided feedback on the Proposed Northwest Bus Improvements which has been subject to a recent public consultation.
- Item 16          The local board provided feedback on the Notice of Requirement for Education Purposes - 3094-3096, Great North Road, New Lynn, and appointed Deputy Chairperson Susan Zhu to speak to the local board views if a hearing is required.
- Item 17          The local board provided feedback on the proposal to enable rainwater tank installation for the Auckland region. Member Jessica Rose spoke to the item and the local board's feedback, and was appointed to speak to the local board views if a hearing is required.

- Item 18 The local board provided feedback on the updated Resource Recovery Network Strategy which will be included in a report to the Environment and Climate Change Committee in November 2020.
- Item 19 The local board received the Panuku Auckland Development - Whau Local Board Six-Monthly report 1 March to 31 August 2020. Staff will follow up with further information for members on some matters raised.
- Item 20 The local board received the Auckland Tourism, Events and Economic Development (ATEED) six-monthly updated report with no discussion on this item.
- Item 21 The Whau Local Board Plan 2017, Progress Highlights for year ended September 2020 report was received.
- Item 22 Three extraordinary meetings were added to the Whau Local Board schedule with no discussion on this item.
- Item 23 The Urgent Decision of the Whau Local Board - feedback on building for climate change consultation was noted with no discussion on this item.
- Item 24 The workshop records were noted by the local board.
- Item 25 The Governance Forward Work Programme was received.
- Item 26 There was no consideration of extraordinary items.

Chairperson Kay Thomas thanked the local board members and staff for attending and led the meeting in a karakia at 6.50pm.