



Maungakiekie-Tamaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tamaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 10 December 2013 at 6.03pm.

PRESENT

Chairperson	Simon Randall
Deputy Chairperson	Chris Makoare
Members	Josephine Bartley
	Brett Clark
	Bridget Graham, QSM
	Obed Unasa
	Alan Verrall

APOLOGIES

ALSO PRESENT

Councillor	Denise Krum
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1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2013/1

MOVED by Chairperson SD Randall, seconded by Member BM Graham:

That the Maungakiekie-Tamaki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 19 November 2013 and the extraordinary minutes of its meeting, held on Tuesday, 3 December 2013, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Patrick O'Meara

Resolution number MT/2013/2

MOVED by Chairperson SD Randall, seconded by Deputy Chairperson CL Makoare:

The Maungakiekie-Tamaki Local Board thanks Patrick O'Meara for his presentation, and request officers to follow up and provide advice to the Board on the Historic Looms Hotel and Kings Wharf.

CARRIED

9.2 Makelesi Ngata

Resolution number MT/2013/3

MOVED by Chairperson SD Randall, seconded by Member JB Clark:

The Maungakiekie-Tamaki Local Board thanks Makelesi Ngata for her presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Glen Innes Music and Arts Centre for Youth: Governance Implementation Plan

Resolution number MT/2013/4

MOVED by Chairperson SD Randall, seconded by Deputy Chairperson CL Makoare:

That the Maungakiekie-Tamaki Local Board:

- a) **Receives the report and thanks Kathy O'Connor, Principal Policy Analyst, and Sarp Egene, for their attendance.**
- b) **Approves the implementation plan for the committee of the Maungakiekie-Tamaki Local Board for the governance of the Glen Innes Music and Arts Centre for Youth, which includes:**
 - a. **Terms of Reference for the committee developed and approved by April 2014.**
 - b. **An Expression of Interest process for the appointment of community members completed by July 2014.**
 - c. **The committee operational by August 2014.**
 - d. **Request officers provide the Board with further information to support the Board in deciding the implications of Mana Whenua and Mataawaka representation on the committee in advance of further decisions made on the Terms of Reference.**
- c) **Approves in principle the appointment of community members through an Expression of Interest process.**
- d) **Notes the development of a community advisory mechanism, for the purposes of complementing the committee model, will be progressed once the Terms of Reference for the committee are approved.**
- e) **Notes and endorses the continuation of the following community engagement methods:**
 - a. **Monthly attendance at the Kulture and Kai markets**
 - b. **Monthly library drop in sessions**
 - c. **Regular facebook and website updates**
 - d. **Regular attendance at the Glen Community Network meetings**
 - e. **Community email updates as required**

- f. Regular Community Working Group meetings
- g. Targeted community hui as required
- h. Targeted Mana Whenua hui as required.

CARRIED

13 Charter for the Glen Innes Music and Arts Centre for Youth

Resolution number MT/2013/5

MOVED by Chairperson SD Randall, seconded by Deputy Chairperson CL Makoare:

That the Maungakiekie-Tamaki Local Board:

- a) **Receives the report and thanks Kathy O'Connor, Principal Policy Analyst, Sarp Eugene, and Tamati Patuwai for their attendance.**
- b) **Approves the "Charter for the Glen Innes Music and Arts Centre for Youth" with the addition of Samoan and Chinese proverbs as agreed upon by officers.**

CARRIED

14 Infrastructure and Environmental Services Update Report

Resolution number MT/2013/6

MOVED by Chairperson SD Randall, seconded by Member OO Unasa:

That the Maungakiekie-Tamaki Local Board:

- a) **Receives the Infrastructure and Environmental Services update report, and thanks Theresa Pearce, Relationship Advisor, for her attendance.**

CARRIED

15 Housing Quality Improvement Stage 2

Resolution number MT/2013/7

MOVED by Chairperson SD Randall, seconded by Member JB Clark:

That the Maungakiekie-Tamaki Local Board:

- a) **Receives the report and thanks Monique Zwaan, Community Development Programme Manager, for their attendance.**
- b) **Agrees to fund stage two of the Housing Quality Project as per the implementation project plan from the 2013/2014 Maungakiekie-Tamaki Local Board budget for Housing Quality Improvement.**
- c) **Requests that any significant changes identified during programme delivery be brought back to the Community Development Portfolio holder for approval.**

CARRIED

16 Landowner Approval - Plans and Specifications for the new Nga Hau Maiangi Facility at Ian Shaw Park, Mt Wellington

Resolution number MT/2013/8

MOVED by Chairperson SD Randall, seconded by Deputy Chairperson CL Makoare:

That the Maungakiekie-Tamaki Local Board:

- a) **Agrees in principle to the Plans and Specifications for Stage 2 as outlined in the Scheme Plan, Waka Ama Clubrooms, Panama Road, Auckland (Projenz, March 2013) and the Plans and Specifications for the Building Consent for the Waka Ama Clubrooms, Panama Road, Auckland (Jasmax, 08/07/13).**
- b) **Delegates authority to the Portfolio holder of Sports Parks and Recreation to issue a landowner approval for the Scheme Plan, Waka Ama Clubrooms, Panama Road, Auckland (Projenz, March 2013) and the Plans and Specifications for the Building Consent for the Waka Ama Clubrooms, Panama Road, Auckland (Jasmax, 08/07/13) subject to any minor changes to the proposal arising from resource consent process.**

CARRIED

17 Request for Landowner Approval - Use of Storage Facility located at Onehunga Bay Reserve

Resolution number MT/2013/9

MOVED by Chairperson SD Randall, seconded by Member BM Graham:

That the Maungakiekie-Tamaki Local Board:

- a) **Agrees, in principle, to allow the Aotea Sea Scouts to use the storage facility located at Onehunga Bay Reserve (Lot 1 DP 126904, Recreation Reserve Onehunga Bay) for kayaks.**
- b) **Issues a landowner approval to allow the Aotea Sea Scouts to use the storage facility located at Onehunga Bay Reserve (Lot 1 DP 126904, Recreation Reserve Onehunga Bay) for kayaks, subject to:**
 - **The facility is only to be used for storage of kayaks and associated equipment**
 - **There are to be no alterations to the interior or exterior of the storage facility**
 - **The distribution of keys is to be limited to identified club members**
 - **The movement of the kayaks between the storage facility and lagoon area is to be agreed between the Aotea Sea Scouts and Council, to address any safety and cultural issues**
 - **The approval is for an initial 6 months only and that at the end of this period the agreement will be reviewed and could be extended as per c).**
 - **It is noted that any desire for long term use of the storage facility by a community group would need to go through a process to gain a licence to occupy.**
- c) **Delegates to the Parks, Sports and Recreation Portfolio holder the ability to grant an extension of a further, up to, 12 months of this agreement.**

CARRIED

18 Auckland Transport Quarterly Update to Local Boards, For the quarter - 1 July to 30 September 2013

Resolution number MT/2013/10

MOVED by Chairperson SD Randall, seconded by Member AB Verrall:

That the Maungakiekie-Tamaki Local Board:

- a) **Receives the report, and thanks Lorna Stewart, Elected Member Liaison, for her attendance.**

CARRIED

19 Auckland Transport Report, Maungakiekie-Tamaki Local Board, December 2013

Resolution number MT/2013/11

MOVED by Chairperson SD Randall, seconded by Deputy Chairperson CL Makoare:

That the Maungakiekie-Tamaki Local Board:

- a) **Receives the report, and thanks Lorna Stewart, Elected Member Liaison, for her attendance.**
- b) **Authorises Auckland Transport to proceed with the arrangements for fencing of the walkway to the Glen Innes underpass contingent upon confirmation of a contribution from Orakei Local Board.**
- c) **Requests Auckland Transport to consult with key stakeholders on the proposed improvements for Paynes Lane, and authorises the Transport Portfolio Holder, to approve commencement of works after consideration of the consultation to proceed with construction of the Paynes Lane improvements.**
- d) **Requests Auckland Transport to consult with key stakeholders on the proposed improvements for Princes Street, and authorises the Transport Portfolio Holder, to approve commencement of works after consideration of the consultation, to proceed with construction of the footpath enhancement and pedestrian facility on Princes Street.**
- e) **Allocates up to \$105,000 from the Transport Capital Fund, for the construction of the Onehunga Mall to Municipal Place Walkway project.**

CARRIED

20 Local board agreement 2014/2015

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number MT/2013/12

MOVED by Chairperson SD Randall, seconded by Member JB Clark:

That the Maungakiekie-Tamaki Local Board:

- a) **Agrees the local content for the draft Annual Plan 2014/2015, including:**
 - i) **draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements)**

- ii) introduction to the draft Local Board Agreement (including chairs message and proposed changes for consultation).
- b) Agrees the draft Fees and Charges Schedule 2014/2015.
- c) Delegates the Chairperson authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.

CARRIED

Attachments

- A Chair's Message
- B Fees and Charges Schedule

21 Outside Organisations and Community Networks

Resolution number MT/2013/13

MOVED by Chairperson SD Randall, seconded by Member JB Clark:

That the Maungakiekie-Tamaki Local Board:

- a) **Receives updates from Chairperson Randall, and members Bartley, Clark, Graham on their reports.**

CARRIED

22 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2013/14

MOVED by Chairperson SD Randall, seconded by Member BM Graham:

- a) **That the Record of Maungakiekie-Tamaki Local Board Workshops report be received.**

CARRIED

Secretarial Note: Item 23 was taken after item 27 at 8.19pm

23 Board Member Reports

Resolution number MT/2013/15

MOVED by Member OO Unasa, seconded by Chairperson SD Randall:

- a) **That the written report from Member Unasa be received.**

CARRIED

24 Chair's Report to the Maungakiekie-Tamaki Local Board

Resolution number MT/2013/16

MOVED by Chairperson SD Randall, seconded by Deputy Chairperson CL Makoare:

- a) **That the report from Chairperson Simon Randall be received.**

CARRIED

25 Governing Body Member's Update

Resolution number MT/2013/17

MOVED by Chairperson SD Randall, seconded by Member BM Graham:

- a) **That the verbal report from the Governing Body Member be received.**

CARRIED

Secretarial Note: Item 27 was taken after item 22 at 8.15pm

27 Maungakiekie Tamaki Local Board Small Local Improvement Projects (SLIPs) Programme 2013/2014

Resolution number MT/2013/18

MOVED by Chairperson SD Randall, seconded by Member OO Unasa:

That the Maungakiekie-Tamaki Local Board:

- a) **Acknowledges receipt of the Maungakiekie Tamaki Local Board 2013/2014 SLIPs funding summary programme.**
- b) **Delegates authority to the spokesperson to provide guidance and advice to the SLIPs team regarding their allocated proposals and delegates authority to the spokesperson and chair of the board, to be exercised together, to make additional funding decisions where a variation to a project scope is needed due to unforeseen circumstances**
- c) **Approves top-up funding towards the Mt Wellington War Memorial Reserve Concept Design and allocates \$10,000 SLIPs operational budget.**
- d) **Approves the Konini Reserve – Ellerslie Tennis Club Drain Installation project and allocates \$10,000 Local Board Discretionary capital budget.**
- e) **Approves top-up funding towards the Onehunga Bay Reserve Festival Lawn Works - Stage 2 works and allocates \$80,000 Local Board Discretionary capital budget.**
- f) **Approves the Panmure Basin Fitness Trial Upgrade and allocates \$50,000 SLIPs capital budget.**
- g) **Approves the 101 Church Street design implementation project and allocates \$61,734 SLIPs capital budget and \$34,563 Local Board Discretionary capital budget.**
- h) **Approves the Captain Springs Road reserve Upgrade and allocates \$70,000 Local Board Discretionary capital budget.**
- i) **Approves top-up funding towards Maungakiekie Tamaki Local Board Playground Renewals projects and allocates \$40,000 SLIPs capital budget**
- j) **Notes upon approval of the above recommendations there will approximately \$27,575 SLIPs operational funding remaining to allocate in the 2013/2014 financial year.**

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.36 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 MAUNGAKIEKIE-TAMAKI
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....