



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, 28 January 2014 at 6.00pm.

PRESENT

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

APOLOGIES

Councillor	Denise Krum
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ALSO PRESENT

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

Bridget Graham declared an interest in Item 12, Community Funding Round Two 2013/2014, in relation to applicant Seasons Onehunga and took no part in the discussion or voting on the matter.

4 Confirmation of Minutes

Resolution number MT/2014/1

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

That the Maungakiekie-Tamaki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 10 December 2013, 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 Project Microcar

Toa Greening was in attendance to present Project Microcar to the Board.

Documents were tabled in support of this item.

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

Resolution number MT/2014/2

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

That the Maungakiekie-Tamaki Local Board:

- a) thank Toa Greening for his presentation.

CARRIED

Attachments

- A Project Microcar presentation

10 Extraordinary Business

10.1 Electorate Boundary Review 2013/14: Counter Objection

Resolution number MT/2014/3

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

That the Maungakiekie-Tamaki Local Board:

- a) Considers as an item of extraordinary business at Item 20 to receive the Electorate Boundary Review 2013/14: Counter Objection report; the reason for urgency being due to time constraints of the submission deadlines.

CARRIED

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial Note: Bridget Graham declared an interest in Item 12, Community Funding Round Two 2013/2014, in relation to applicant Seasons Onehunga and took no part in the discussion or voting on the matter.

12 Maungakiekie-Tamaki Community Funding Round Two 2013/2014

Resolution number MT/2014/4

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

That the Maungakiekie-Tamaki Local Board:

- a) thank Sarah Zimmerman for her attendance.
- b) approve the applications listed below to the amount in Column D for community funding, subject to their agreement with the conditions detailed in the Board's funding criteria:

Group	Purpose	Amount applied for	Column D
Dance Therapy NZ	Dance 4 Us: Dance Movement Therapy group for Adults with Special Needs (at Onehunga Community Centre)	\$4,200.00	Agree \$2,750.00
Japan Society of Auckland	Japan Day 2014	\$3,300.00	Agree \$2,000.00

Mad Ave Studios	The River Talks	\$8,200.00	Agree \$5,000.00
Panmure Historical Society Inc.	Reprint of Maungarei Booklet	\$2,561.00	Agree \$2,561.00 Local Board to be acknowledged in booklet.
Parent & Family Resource Centre Inc.	Networker Magazine February/March 2014	\$5,000.00	Agree \$1,000.00 Local Board to be acknowledged in magazine.
Seasons Onehunga	Seasons Onehunga	\$3,510.00	Agree \$2,000.00
Shine - Safer Homes in New Zealand Everyday	KIDshine service for five families living in the Maungakiekie-Tamaki Local Board area	\$4,830.00	Agree \$4,830.00

c) decline the applications listed below for community funding.

Group	Purpose	Amount applied for	Comment
Catholic Social Services	Emergency Family Support	\$20,000.00	Application does not meet eligibility criteria
Lynfield College	Te Haerenga Maori mo nga taura ki Rarotonga	\$5,000.00	Project falls outside of the Maungakiekie-Tamaki local board area.
Re-New Mothers project Wahine Purotu	The Renew Mothers Wahine Purotu Project	\$4,710.00	Contact with the group to assist the board in understanding how the applicant's activities will contribute to the Maungakiekie-Tamaki area's wellbeing.

The Synergy Project	The Eclectic Session	\$1,610.00	Contact with the group to assist the board in understanding how the applicant's activities will contribute to the Maungakiekie-Tamaki area's wellbeing.
The Synergy Project	Familiarize @ Oranga	\$2,442.00	Similar work and events are planned for the area. Group encouraged to link in to existing projects.
YMCA Auckland Inc	Raise Up - A youth development project	\$20,000.00	Application does not meet eligibility criteria

CARRIED

13 Review of the dog access rules on the Onehunga foreshore

Resolution number MT/2014/5

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

That the Maungakiekie-Tamaki Local Board:

- a) thanks officers Paul Wilson and Justin Walters for their attendance.
- b) Review the default dog access rules on the Onehunga foreshore by 1 October 2015;
- c) Establishes the Onehunga foreshore dog access panel pursuant to standing order 2.8 and schedule 7 of the Local Government Act 2002;
- d) Delegates to the panel in e), its powers and duties relating to the Auckland Council Policy on Dogs 2012 subject to the following terms of reference:
 - i) the panel will only be responsible for deciding dog access rules on the Onehunga foreshore contained in the Auckland Council Policy on Dogs 2012.
 - ii) the panel will be responsible for making proposals, hearing submissions, making decisions on submissions and on changes to the Auckland Council Policy on Dogs 2012, and responsible for all other matters relating to dog access on Onehunga foreshore. The panel will not require the approval of the Maungakiekie-Tamaki or Puketapapa Local Boards in making any decisions.
 - iii) the panel will consist of two members from the Maungakiekie-Tamaki Local Board and one member of the Puketapapa Local Board.
 - iv) the panel will be responsible for appointing a panel chairperson.
 - v) the panel, delegations and terms of reference will expire 30 September 2016.
- e) Appoints the following person(s) to the panel in a):

- i) Member BA Graham and Member JB Clark
- f) Where the person identified in c) is unavailable the following person(s) shall act in their place:
 - i) Member CL Makoare

CARRIED

14 Allocation of 2013/2014 Maungakiekie-Tamaki Local Board Environmental Budgets

Resolution number MT/2014/6

MOVED by Chairperson SD Randall, seconded by Member JR Bartley:

That the Maungakiekie-Tamaki Local Board:

- a) approves the allocation of \$15,000 from the Manukau Harbour water quality improvements budget to conduct an industry pollution prevention area blitz around the Ann's Creek area.
- b) approves the allocation of \$22,412 from the Manukau Harbour water quality improvements budget to the restoration of the wetland at 64 Arthur Street Onehunga.
- c) approves the allocation of \$13,000 from the Tamaki Estuary / Panmure Basin water Quality Improvements budget to the Ko Au Te Awa and Wai Care programme in Omaru River.
- d) approves the allocation of \$15,000 from the Tamaki Estuary / Panmure Basin water quality improvements budget to conduct an industry pollution prevention area blitz around the Bowden Road, Mt Wellington area.
- e) approves the allocation of \$1068 from the Tamaki Estuary / Panmure Basin water quality improvements budget for signage and communication for the Water Sensitive Panmure project.
- f) approves the allocation of \$5,000 from the Tamaki Estuary / Panmure Basin water quality improvements budget to revisit sites audited in the Omaru industry pollution prevention area blitz.
- g) requests officers seek the approval of the local board for any substantial variations to the agreed projects, if required, during implementation.

CARRIED

15 Foreshore Project Progress Update December 2013

Resolution number MT/2014/7

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

That the Maungakiekie-Tamaki Local Board:

- a) thank officers for their attendance
- b) receive the report for information.
- c) forward a copy of the resolution to Mangere-Otahuhu and Puketapapa Local Boards for their information.

CARRIED

16 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2014/8

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

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

CARRIED

17 Board Member Reports

Resolution number MT/2014/9

MOVED by Chairperson SD Randall, seconded by Member JR Bartley:

- a) That the verbal reports from the Maungakiekie-Tamaki Local Board Members BM Graham and AB Verrall be received.

CARRIED

Secretarial Note: *Member JB Clark left the meeting at 6.50 pm.
Member JB Clark returned to the meeting at 6.52 pm.*

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

Resolution number MT/2014/10

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

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

CARRIED

19 Governing Body Member's Update

Recommendation/s

- a) No report from the Governing Body Member was received.

20 Consideration of Extraordinary Items

20.1 Electorate Boundary Review 2013/14: Counter Objection

Documents were tabled in support of this item.

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

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

That the Maungakiekie-Tamaki Local Board:

- a) receive the report
- b) adopts the attached as the board's counter objection on boundaries to the Representation Commission and authorise the chair to make minor changes.
- c) delegates to the Local Board Chair speaking rights on behalf of the board's counter objection.

CARRIED

Attachments

- A Electorate Boundary Review 2013/14: Counter Objection
- B Report

7.00 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:.....