



Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 18 February 2014 at 6.00pm.

PRESENT

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

APOLOGIES

| | |
|---------------|-------------------|
| Member | Josephine Bartley |
|---------------|-------------------|

ALSO PRESENT

| | | |
|---|--------------|----------------|
| Independent Maori Statutory Board Member | Glenn Wilcox | Entered 6.37pm |
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1 Welcome

2 Apologies

Resolution number MT/2014/1

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member Bartley for absence.**

CARRIED

Secretarial Note: Apologies for absence were received from Councillor Krum.

3 Declaration of Interest

Member Verrall declared an interest in item 13 and took no part in discussion or voting on this item.

Member Makoare declared an interest in item 12 and took no part in discussion or voting on this item.

4 Confirmation of Minutes

Resolution number MT/2014/2

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 January 2014, 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

8.1 Oranga Community Centre Trust

Resolution number MT/2014/3

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Thanks Andrew Stevenson, Trustee, and Angelina Wier, Chair, Oranga Community Centre Trust, for their presentation.**

CARRIED

9 Public Forum

9.1 Mr S Thuraisundaram, QSM, JP, NZ Tamil Senior Citizens Association

Resolution number MT/2014/4

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

The Maungakiekie-Tāmaki Local Board:

- a) **Thanks Mr S Thuraisundaram, QSM, JP, NZ Tamil Senior Citizens Association, for his presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial Note: Member Makoare declared an interest in item 12 and took no part in discussion or voting on this item.

12 HEART Movement Membership

Resolution number MT/2014/5

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

That Maungakiekie-Tamaki Local:

- a) **Thanks Cristy Trewartha, Co-ordinator representing HEART Movement, for her invitation to re-join as a HEART Member.**
- b) **Agrees to renew its membership with HEART Movement for one calendar year.**
- c) **Notes that the Board will undertake specialised training in the coming months with HEART as part of this membership agreement.**

CARRIED

Secretarial Note: Member Verrall declared an interest in item 13 and took no part in discussion or voting on this item.

13 New Lease at Johnson Reserve, 47A Dunkirk Road, Panmure, Mount Wellington Bowling Club Incorporated.

Resolution number MT/2014/6

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

That the Maungakiekie-Tamaki Local Board:

- a) **Thanks David Mose, Team Leader Community Leasing, accompanied by Kim Isaac, Community Lease Adviser, for their attendance.**
- b) **That the Maungakiekie-Tamaki Local Board approves the granting of a new community lease, under Section 54 (1) of the Reserves Act, to the Mount Wellington Bowling Club Incorporated at Johnson Reserve, 47A Dunkirk Road, Panmure on the following terms and conditions;**
 - i) **Term - 10 years commencing on the resolution date, with a further right of renewal of 10 years.**
 - ii) **Rent - \$1.00 per annum plus GST**
 - iii) **Provision of a Community Outcomes Plan to be separately established and approved by the Local Board.**
 - iv) **That the “required use” of the tenancy includes the sports of petanque and bowling; subject to Land Owner Approval for this development and, the Club’s constitution being amended to include both sports.**
 - v) **All other terms and conditions are in accordance with Auckland**

Council's Community Occupancy Guidelines 2012.

CARRIED

Secretarial Note: Item 23, the Maungakiekie-Tamaki Quarterly Performance Report December 2013, was taken after item 13 at 6.32pm.

14 St Heliers Bay Pony Club Relocation

Resolution number MT/2014/7

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

That the Maungakiekie-Tamaki Local Board:

- a) **Thanks Steve Owens, Parks Advisor, for his attendance.**
- b) **Does not support the use of Pt England Reserve for pony club or other organized equestrian uses for the following reasons:**
 - i. **It is an incompatible use under the current Reserve Management Plan**
 - ii. **It is in conflict with the current grazing license in place**
 - iii. **There are issues with the suitability of the reserve for horse grazing and use**
 - iv. **There is a high potential that such uses would negatively impact on the cultural and ecological values of the reserve**
 - v. **There would be potential conflict with existing park users**
 - vi. **The provision of such recreational opportunities is not a current priority of the local community for their public open spaces.**
- c) **That given the reasons listed in b) the Maungakiekie-Tamaki Local Board does not support the relocation of the St Heliers Bay Pony Club to Point England Reserve.**

CARRIED

Secretarial Note: Item 17, the Auckland Transport, Maungakiekie-Tamaki Local Board, February 2014 report, was taken after item 14 at 7.14pm.

15 Lapsing of Auckland City Council Hazardous Substances Bylaw

Resolution number MT/2014/8

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

That the Maungakiekie-Tamaki Local Board:

- a) **Supports the proposal that the Regulatory and Bylaw Committee that the Auckland City Council Hazardous Substances Bylaw 2008 not be confirmed, amended or revoked so that on 31 October 2015 the bylaw is revoked by section 63 of the Local Government (Auckland Transitional Provisions) Act 2010.**

CARRIED

16 Greater Tamaki Stormwater Network Discharge Consent - Stormwater Priorities Consultation

Resolution number MT/2014/9

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

That the Maungakiekie-Tamaki Local Board:

- a) **Receives the Greater Tamaki Stormwater Network Discharge Consent - Stormwater Priorities Consultation report.**
- b) **Delegates to the Environmental Portfolio Holder and Transport Portfolio Holder the ability to provide feedback on behalf of the Board by the end of March 2014 through the attached feedback form**

CARRIED

17 Auckland Transport Report, Maungakiekie-Tamaki Local Board, February 2014

Resolution number MT/2014/10

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

18 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2014/11

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

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

CARRIED

19 Board Member Reports

Resolution number MT/2014/12

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

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

CARRIED

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

Resolution number MT/2014/13

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

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

CARRIED

21 Governing Body Member's Update

Resolution number MT/2014/14

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

- a) **Invited Glenn Wilcox, Independent Maori Statutory Board Member, to provide a**

report and thanked him for the verbal report received and his attendance.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial note: Glenn Wilcox, Independent Maori Statutory Board, entered the meeting at 6.37pm, during item 23.

23 Maungakiekie-Tamaki Quarterly Performance Report December 2013

Resolution number MT/2014/15

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives the Quarterly Performance Report for the period ended December 2013, and thanks Sugenthy Thomson, Leader Financial Advisor, Local Boards, accompanied by Richard Butler, Community Development Manager, Steve Owens, Parks Advisor, Corrina Meikle, Service Delivery Manager – Maungarei, Libraries, for their attendance.**

CARRIED

7.43 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-TĀMAKI
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....