

## Annual Plan Hearings - Maungakiekie-Tāmaki

### OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Maungakiekie-Tāmaki held in the Maungakiekie-Tāmaki Local Board Office , 7-13 Pilkington Road, Panmure on Monday, 24 March 2014 at 9.30am.

#### PRESENT

<b>Chairperson</b>	Simon Randall		
<b>Deputy Chairperson</b>			
<b>Members</b>	Josephine Bartley		
	Brett Clark		
	Bridget Graham, QSM		
	Obed Unasa	Entered 10.03am	
	Alan Verrall		

#### APOLOGIES

<b>Councillor</b>	Denise Krum
<b>Member</b>	Chris Makoare

#### ALSO PRESENT

<b>Councillor</b>	Cameron Brewer	Entered 10.15am	
<b>Mayor</b>	Len Brown	Entered 9.44am	Exited 11.00am
<b>Councillor</b>	Dick Quax		



**1 Apologies**

Resolution number APMT/2014/1

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

**That the Annual Plan Hearings - Maungakiekie-Tāmaki:**

- a) **accept the apologies from Member Makoare for absence and Member Unasa, Councillor Brewer , Councillor Krum and Mayor Brown for lateness.**

**CARRIED**

There were no leaves of absence.

**2 Declaration of Interest**

Alan Verrall declared an interest in submission number MT\_1211 from the Mt Wellington Licensing Trust and did not speak during this item.

**3 Summary of public submissions on the draft Annual Plan 2014/2015 – Maungakiekie-Tāmaki Local Board**

Resolution number APMT/2014/2

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

**That the Annual Plan Hearings - Maungakiekie-Tāmaki:**

- a) **Receive submissions on the Draft Annual Plan 2014/2015, including the Maungakiekie-Tāmaki Draft Local Board Agreement, relevant to the Maungakiekie-Tāmaki Local Board.**
- b) **Hear the relevant submissions on the Draft Annual Plan 2014/2015.**
- c) **Thank submitters for their verbal presentations.**
- d) **Note that consideration of any potential amendments to the Draft Annual Plan 2014/2015, including the Maungakiekie-Tāmaki Draft Local Board Agreement will take place at the deliberations meeting on 15 April at 4.00pm at the Maungakiekie-Tāmaki Local Board offices in Panmure.**

**CARRIED**

Secretarial Note: Mayor Brown arrived during item 3.1 at 9.44am.

**3.1 Chris Sutton, Panmure Business Association, Submission Number MT\_0954**

The Maungakiekie-Tamaki Local Board thanked Chris Sutton, representing Panmure Business Association for her submission and presentation.

**3.2 Gary Holmes, Glen Innes Business Association, Submission Number MT\_0901**

The Maungakiekie-Tamaki Local Board thanked Gary Holmes, representing Glen Innes Business Association for his submission and presentation.

Secretarial Note: Member Unasa entered during item 3.3 at 10.03am

Secretarial Note: Councillor Brewer entered during item 3.3 at 10.15am

**3.3 Mary Dawson, ARMS Trust, Submission Number MT\_1455**

The Maungakiekie-Tamaki Local Board thanked Mary Dawson, representing ARMS Trust for her submission and presentation.

**3.4 Patrick O'Meara, Resident, Submission Number MT\_0958**

The Maungakiekie-Tamaki Local Board thank Patrick O'Meara, Resident, for his submission and presentation.

**Adjournment of Meeting**

Resolution number APMT/2014/3

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

**That the Annual Plan Hearings - Maungakiekie-Tāmaki:**

- a) **The meeting adjourned at 10.40am and reconvened at 11.00am.**

**CARRIED**

Secretarial Note: Mayor Brown exited the meeting at 11.00am.

Secretarial Note: Alan Verrall declared an interest in submission number MT\_1211 from the Mt Wellington Licensing Trust and did not speak during this item.

**3.5 Leila Boyle, Mt Wellington Licensing Trust, Submission Number MT\_1211**

The Maungakiekie-Tamaki Local Board thank Leila Boyle, representing Mt Wellington Licensing Trust for her submission and presentation.

**3.6 Mt Wellington Roller Sports Club Inc, Submission Number MT\_1675**

The Maungakiekie-Tamaki Local Board thanked Merv McNab and Richard Lewis, representing Mt Wellington Roller Sports Club Inc, for his submission and presentation.

**Attachments**

- A MT-1675 tabled document

11.32 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 ANNUAL PLAN HEARINGS  
- MAUNGAKIEKIE-TĀMAKI HELD ON

**DATE:**.....

**CHAIRPERSON:**.....