

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 March 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

ALSO PRESENT

Councillor	Denise Krum	
Youth Panel	Julia Musgrave	Onehunga High School
	Tremayne Reid	One Tree Hill College
	Alesha Welsh	Onehunga High School
Maungakiekie-Tāmaki Youth Representative	Ginah Vakaheketaha-Nelisi	

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/2014/11

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Tuesday, 18 February 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Maungakiekie-Tāmaki Local Board acknowledge Member Clark's recent commendation from the Counties Manukau Police, from Superintendent John Tims, District Commander, in recognition of applied bravery during which Member Clark assisted others in the rescue of two men following a boating incident at Kawakawa Bay on 14 December 2013. Member Clark entered the water without fear for his own safety and assisted in retrieving two brothers, subsequently administering CPR. One man survived. Member Clark's actions were commended as being within the highest traditions of the New Zealand Police. Member Clark was awarded the commendation by Peter Marshall Commissioner of Police (outgoing) in the presence of Judith Collins Minister of Justice (& others) at the Counties Manukau District Police Pay Parade and Awards Ceremony in Manurewa, Friday 7 March 2014.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Island Child Charitable Trust

Resolution number MT/2014/12

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Thanks Danielle Bergin, Manager, Island Child Charitable Trust for her presentation.**
- b) **Acknowledges the hard work that Danielle Bergin and the Island Child Charitable Trust has done in supporting the Tamaki community for many years.**
- c) **Requests officers investigate what practical steps the local board could take to assist the Island Child Charitable Trust.**
- d) **Writes to the Minister of Social Development in support of the Island Child Charitable Trust to search for more stable, long term resourcing.**

CARRIED

9.2 Roy Clements

Resolution number MT/2014/13

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

That the Maungakiekie-Tamaki Local Board:

- a) **Thanks Roy Clements for his presentation.**
- b) **Requests officers report back to the local board on options for the relocation and preservation of Loombs Hotel within Panmure in support of the strong community campaign for its' retention.**

CARRIED

9.3 Allan Taylor

Resolution number MT/2014/14

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

That the Maungakiekie-Tamaki Local Board:

- a) **Thanks Allan Taylor for his presentation.**

CARRIED

Secretarial note: Item 13 was taken after item 9.2 at 6.44pm

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Tāmaki Community Needs Assessment Scoping Report

Resolution number MT/2014/15

MOVED by Deputy Chairperson CL Makoare, seconded by Member OO Unasa:

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives the report and thank Kathy O'Connor, Principal Analyst and Tanya Mead, Policy Analyst for their attendance.**
- b) **Approves the Tāmaki Community Needs Assessment – scope and plan as outlined in Attachment A on pages 13-17.**

CARRIED

13 Future name - Glen Innes Music and Arts Centre for Youth

Resolution number MT/2014/16

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives the report and thank Kathy O'Connor, Principal Analyst, for her attendance.**
- b) **Receives the name gifted for the new Glen Innes Music Arts Centre and acknowledges the significance of the historic and cultural importance of this taonga as described by Ngati Paoa in this report and notes that this name has been endorsed by Ngai Tai ki Tāmaki and Ngati Whatua Orākei.**
- c) **That the Board Chair send a letter of gratitude and sincere appreciation to Ngati Paoa for the gift of the name Te Oro as an expression of thanks from the Board.**
- d) **Confirms Te Oro as the name for the Glen Innes Music and Arts Centre for Youth.**
- e) **Requests officers continue to work with Ngati Paoa and relevant Council staff to outline a branding and communications programme that includes socialising the name with the local community, and engages with the local board on this process when appropriate.**

CARRIED

Secretarial Note: Item 12 was taken after item 13 at 6.54pm

14 Infrastructure and Environmental Services Update Report

Resolution number MT/2014/17

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

15 Local economic development July to December 2013: Maungakiekie-Tāmaki Local Board

Resolution number MT/2014/18

MOVED by Member JB Clark, seconded by Member JR Bartley:

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives the six-monthly update on local economic development activities from July to December 2013, and thanks John Norman, Strategic Planner Local Economic Development and Rose Cosgrove, BID Partnership Advisor for their attendance.**
- b) **Approves the indicative 2014/2015 local economic development work programme as:**
 - i. **Commencing the Innovation Station pilot, if demand is indicated through the needs assessment, noting that this will be developed in consultation with the portfolio holder and the local board**
 - ii. **Economic analysis and planning to support local initiatives**
 - iii. **Finalising the Integrated Business Precinct Plan for the Industrial South**
 - iv. **Support for Business Improvement District Partnership programmes in Glen Innes, Onehunga and Panmure**
 - v. **Support for the roll out of ultrafast broadband and the sustainable and targeted provision of public WiFi.**
- c) **Appoints Member Clark, Economic Development Portfolio Holder to the working group for the Integrated Business Precinct Plan for the Industrial South.**
- d) **Requests a workshop to develop the local boards initial view of the Business Improvement District Policy (2011) review and delegate attendance at regional workshops on this matter to Member Clark, Economic Development Portfolio Holder to represent the view of the Local Board.**

CARRIED

16 Onehunga Foreshore Project: Walking and Cycling path width reduction

Resolution number MT/2014/19

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives the report and thanks Neill Forgie, Project Manager, for his attendance.**
- b) **Agrees it is preferable that the paths in the Onehunga Bay Reserve be 3 metres in width rather than 3.5 metres as is currently required by resource consent.**
- c) **Approves a formal submission be made to council Major Projects Group to reduce the combined walking and cycling path width from 3.5 metres to 3.0 metres.**

CARRIED

17 Onehunga Foreshore Project. Walking and cycling path location in Onehunga Bay Reserve

Resolution number MT/2014/20

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives the report and thanks Neill Forgie, Project Manager, for his attendance.**
- b) **Does not support any alterations to the current consented location of the walking and cycling paths on the approach to the project bridge on the Bay Reserve side crossing SH 20 as requested by the Onehunga Enhancement Society.**

CARRIED

18 Auckland Transport Quarterly Update to Local Boards

Resolution number MT/2014/21

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives the Auckland Transport Quarterly Report, and thanks Lorna Stewart, Elected Member Liaison, for her attendance.**

CARRIED

19 Auckland Transport Report, Maungakiekie-Tamaki Local Board, March 2014

Resolution number MT/2014/22

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.**
- b) **Notes the increased estimated cost (\$54,000) for the Glen Innes Underpass improvement project and approves a total budget for the project of \$160,000.**
- c) **Notes the increased estimated cost (\$65,000) for the Paynes Lane improvement project and approves a total budget for the project of \$105,000.**
- d) **Notes the increased cost of the Princes Street pedestrian improvements (\$70,000) and approves a total budget spend of \$100,000.**
- e) **Notes the \$80,000 saving in the tetra traps project.**

CARRIED

**20 Auckland Council Property Limited Local Board Six-Monthly Update
1 July to 31 December 2013**

Resolution number MT/2014/23

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Accepts the Auckland Council Property Limited Local Board Six-Monthly Update Report 1 July to 31 December 2013.**

CARRIED

21 Feedback on Options Review to Address Animal Management Issues

Resolution number MT/2014/24

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Supports management of these issues through regulatory or non regulatory initiatives by council and endorses the management options to address animal management issues as follows:**

Perceived Problem	Preferred Management Options
Keeping Companion Cats	Primary: Use of non-regulatory initiatives Secondary: Use alternative regulatory tools, General regulation in a bylaw
Stray Cat Management	Primary: Use existing non-regulatory initiatives. Secondary: Use alternative regulatory tools
Keeping Poultry in Urban Areas	Primary: Specific standards in a bylaw, Use of non-regulatory initiatives Secondary: Use alternative regulatory tools, General nuisance regulation in a bylaw
Keeping Beehives	Primary: Specific standards in a bylaw, Use of non-regulatory initiatives Secondary: Use alternative regulatory tools, General nuisance regulation in a bylaw
Recreational Horse Riding in Public Places	Primary: Specific standards in a bylaw, Use of non-regulatory initiatives Secondary: Use alternative regulatory tools, General nuisance regulation in a bylaw
Livestock Management	Primary: Specific standards in a bylaw Secondary: Use alternative regulatory tools, General nuisance regulation in a bylaw
Management of Wild Birds	Primary: Use alternative regulatory tools Secondary: Use of non-regulatory initiatives, General nuisance regulation in a bylaw
Animal Pest Management	Primary: Use alternative regulatory tools Secondary: Use of non-regulatory initiatives, General nuisance regulation in a bylaw
Animal Slaughter	Primary: Specific standards in a bylaw Secondary: Use alternative regulatory tools

CARRIED

22 Hearing dates for the Maungakiekie-Tāmaki Local Board hearings for the Annual Plan 2014/2015

Resolution number MT/2014/25

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Sets down the following date and time for the local hearings of the Auckland Council 2014/15 Annual Plan in Maungakiekie-Tāmaki:**
 - i) **Monday, 24 March 2014 at 9.30am at the Maungakiekie-Tāmaki Local Board office, 7-13 Pilkington Road, Panmure.**
- b) **Sets down the following date and time for deliberation on the proposed 2014/15 Maungakiekie-Tāmaki Local Board Agreement, so that it can be adopted for negotiation with the Governing Body:**
 - i) **Tuesday, 15 April 2014 at 4.00pm at the Maungakiekie-Tāmaki Local Board office, 7-13 Pilkington Road, Panmure**
- c) **Sets down the following date and time for adoption of the final 2014/15 Maungakiekie-Tāmaki Local Board Agreement:**
 - i) **Tuesday, 17 June 2014 at 6.00pm at the Maungakiekie-Tāmaki Local Board office, 7-13 Pilkington Road, Panmure, as part of the business conducted at the June ordinary meeting of the Local Board.**

CARRIED

23 Minutes of the Regional Strategy and Policy Committee meeting of 4 February 2014 – Proposed draft Auckland Energy Resilience and Low Carbon Action Plan

Resolution number MT/2014/26

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives the information from the Regional Strategy and Policy Committee and delegates to the Maungakiekie-Tāmaki Local Board Environmental (Member Bartley), Planning (Member Graham) and Economic Development (Member Clark) Portfolio Holders to provide feedback on behalf of the local board.**

CARRIED

24 Additional appointment to Outside Organisations and Community Networks

Resolution number MT/2014/27

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Appoints Member Makoare as the Maungakiekie-Tāmaki Local Board's representative on the Tāmaki Recreation Centre Trust Board.**

CARRIED

25 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2014/28

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

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

CARRIED

26 Board Member Reports

Resolution number MT/2014/29

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

- a) **That the verbal and tabled report from the Member Clark and verbal reports from Makoare and Verrall be received.**

CARRIED

Attachments

A Member Brett Clark's Report

27 Chair's Report to the Maungakiekie-Tāmaki Local Board

Resolution number MT/2014/30

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

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

CARRIED

28 Governing Body Member's Update

Resolution number MT/2014/31

MOVED by Member BM Graham, seconded by Member JB Clark:

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

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

30 Procedural motion to exclude the public

Resolution number MT/2014/32

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

That the Maungakiekie-Tāmaki Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Councillor Krum be permitted to remain for Confidential Item C1 Special Housing Areas: Tranche 3 after the public has been excluded, because of their knowledge of local board area, which will help the Maungakiekie-Tāmaki Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Special Housing Areas: Tranche 3

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

8.21pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

9.00pm The public was re-admitted.

Restatement

Resolution number MT/2014/33

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

That the Maungakiekie-Tāmaki Local Board:

d) agree that the above decision only be restated in the open minutes.

CARRIED

C1 Special Housing Areas: Tranche 3

Resolution number MT/2014/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Receives a confidential presentation on 18 March on potential Tranche 3 SHAs within their Local Board area and thanks David Clelland, Manager Growth And Infrastructure Strategy for his attendance.**
- b) **Delegates to Chairperson Randall to provide specific advice on each SHA to inform the recommendation to the Auckland Development Committee in April.**

CARRIED

9.00 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-TĀMAKI
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....