



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, 15 April 2014 at 6.00pm.

PRESENT

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

APOLOGIES

Member	Brett Clark
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ALSO PRESENT

Councillor	Denise Krum
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1 Welcome

2 Apologies

Resolution number MT/2014/1

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

That the Maungakiekie-Tāmaki Local Board:

a) accepts an apology from Brett Clark for absence.

CARRIED

3 Declaration of Interest

Board member Makoare and Bartley declared their interest in item 12 and removed themselves from discussion and voting of 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) confirms the ordinary and confidential minutes of its meeting, held on Tuesday, 18 March 2014, and minutes of the Annual Plan Hearings meeting held on Monday, 24 March, 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

There were no deputations.

9 Public Forum

There were no public forums.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 **Maungakiekie-Tāmaki Local Board Capacity Building Project Allocation of the 2013/2014 Budget**

Gina Tupou, Snr Community Dev Facilitator (Ctrl), and Shane Ta'ala, Kaihautu, Senior Advisor Maori Outcomes, were in attendance to speak to this report.

Resolution number MT/2014/3

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Gina Tupou and Shane Ta'ala for their attendance.**
- b) **approves \$79,000 to be allocated to the capacity building initiative for the 2013//2014 financial year to the following projects and actions:**

Capacity Building Project	Project/Action	Cost (local board budget)
Ruapotaka Marae	Haere Whakamua – Indigenous social enterprise: Auckland Council and the University of Auckland Business School have partnered to develop Haere Whakamua, an indigenous social enterprise programme that seeks to lift Maori social and economic well – being by enhancing the capacity of Maori to drive economic growth, and improve their living standards and social well-being. This includes governance and financial management capacity building	\$24,000
Glen Innes Family Centre	Financial and governance education and training from Accounting for Charities Trust	\$5,000
Harmony Trust	Financial and governance education and training from Accounting for Charities Trust	\$5,000
NZ Somali Women's Association	Financial and governance education and training from Accounting for Charities Trust	\$5,000
Heart Movement	Building leadership in the Glen Innes and Point England communities	\$10,000
Accounting for Charities Trust	Health check assessments	\$15,000
External review of the project	External review of the project and identification of best practice resources for capacity building	\$15,000
Total		\$79,000

CARRIED

Secretarial Item: Board members CL Makoare and JR Bartley declared their interest in item 12 and removed themselves from discussion and voting of this item.

13 **Onehunga Mall Streetscape Improvement Project**

Gemma Sandford, Project Leader - City Transformation Projects, Peter Everett, Road Development Manager Central, and Paul Edmonds, Stakeholder Management Specialist, were in attendance to speak to this report.

Resolution number MT/2014/4

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Gemma Sandford, Peter Everett and Paul Edmonds for their attendance.**
- b) **receives the Onehunga Mall Streetscape Improvement Project report.**
- b) **endorses the scope of the Onehunga Mall Streetscape Improvement Project as follows:**
 - **new footpath, kerb and channel along the entire section of Onehunga Mall between Grey St and Arthur St**
 - **two new kerb buildout areas with new street furniture and two new crossing points across Onehunga Mall**
 - **improvements to the Arthur Street roundabout and improvements to a section of Arthur Street**
 - **new street trees at appropriate locations along length of street**
 - **a scheme assessment report to address issues of pedestrian safety at the Grey Street and Onehunga Mall intersection for separate delivery by Auckland Transport.**
- c) **allocates \$645,000 from the Board's 2014-2017 Transport Capital Fund.**
- d) **notes that key stakeholder consultation will be undertaken in April and May 2014.**

CARRIED

14 **Auckland Transport Monthly Update Report – March 2014**

Lorna Stewart, Elected Member Relationship Manager, was in attendance to speak to this report.

Resolution number MT/2014/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receives the report and thanks Lorna Stewart for her attendance.**
- b) **notes the result of the consultation on the proposed Princes Street Improvements and endorses the capital project to proceed with the construction of the pedestrian facilities and footpath upgrade,**
- c) **notes the result of the consultation on the proposed Paynes Lane improvements and that the capital project will now proceed to construction.**
- d) **endorses the installation of cycle bollards at the entrance to the Glen Innes pedestrian tunnel to improve user safety and allocate \$2,000 from the Transport Capital Fund to cover procurement and installation costs.**
- e) **supports the removal of coastal Pohutukawa along the Onehunga foreshore at Orpheus Drive as this will be required to deliver a continuous 3 metre shared path, contingent upon, Auckland Transport planting new native trees of a**

commensurate size as near the current location as is feasible.

CARRIED

15 Onehunga Foreshore Project Progress Update March 2014

Neil Forgie, Project Manager, was in attendance to speak to this report.

Resolution number MT/2014/6

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the report for information and thanks Neil Forge for his attendance.
- b) requests officers from Stormwater update the Board on the programme to improve water quality in Onehunga Bay in association with the foreshore restoration project.

CARRIED

16 Local board feedback on the Local Boards Funding Policy Review

Resolution number MT/2014/7

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

That the Maungakiekie-Tāmaki Local Board:

- A. notes that council has moved towards a single rating system resulting in the region being rated on an equal basis. However, equity in asset and service provision has not yet been addressed.
- B. notes that locally driven initiatives and local asset based services account for approximately one and ten percent, respectively, of council's total operating costs, and recommend that further work is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities.
- C. supports the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long Term Plan and asset management plans and engage with local boards on this and report back on a timetable.
- D. requests that the engagement process and the work programme to address service level equity issues and asset provision is agreed with the local boards.
- E. endorses the process and timelines for the Local Boards Funding Policy, provided that the work on service level equity issues and asset provision is progressed in parallel to the local boards funding policy.
- F. requests that the work programme to address service level equity issues and asset provision includes a staging of the key deliverables, with prioritised asset classes and service levels for review be presented to the Local Boards Funding Policy Political Working Party on 6 May 2014.
- G. recommends that clarity on the treatment of both the Waiheke and Great Barrier local boards, and understanding the implications for the other local boards is required prior to the adoption of the policy.
- H. requests that work be undertaken to:
 - i. determine whether more activities and the corresponding funding should

- sit in the locally driven initiatives category.
- ii. understand which council business units have corporate overheads, activity and programming budgets that have a direct relationship with the role of local boards and their decision-making (in particular budgets held by the Community Development, Arts and Culture department), with a view to shift these budgets to local boards, or increase their ability to influence and change budgets to deliver services that reflect their communities.
 - iii. determine whether Business Improvement District (BIDs) corporate overheads should be shifted to local asset based services, as the administrative components (i.e. staffing) are allocated based on the rate collected via the BID, and agreed by the BID and the governing body, not the local boards.
- I. supports work to determine the appropriate amount of budget for local boards to successfully deliver upon their role, noting the current allocation is based on legacy council budgets.
 - J. notes that current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels.
 - K. notes that each of the general rate reallocation scenarios (scenarios A, B and F) will lead to funding increases and decreases across the local boards.
 - L. recommends that general rate allocation scenarios are developed where no local board receives any reduction in funding for consideration.
 - M. notes that a targeted rate is available to enhance service levels above an agreed standard service level, once standard service levels are established
 - N. recommends that:
 - i. asset based service levels are funded by the general rate.
 - ii. locally driven initiatives are funded via the general rate as local initiatives are core council activities, essential to cohesive communities and Auckland being the world's most liveable city.
 - O. notes that local rates can lead to inequity and affordability issues and can lock in legacy council funding models.
 - P. recommends that with respect to the allocation method for locally driven initiatives under general rate funding, agree that population should be the main factor, as population tends to be a key driver of the demand for services: *[other options for boards to consider including]*
 - i. and that an adjustment for deprivation should also be applied, as areas of deprivation have characteristics that may indicate a greater dependency on local services.
 - ii. and that an adjustment for geographic isolation should also be applied.
 - Q. forward these resolutions to the Local Boards Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.

CARRIED

17 LGNZ Conference and AGM 2014

Resolution number MT/2014/8

MOVED by Deputy Chairperson CL Makoare, seconded by Member BM Graham:

That the Maungakiekie-Tāmaki Local Board:

- a) **nominates Chairperson SD Randall to attend the Local Government New Zealand 2014 annual general meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the Local Board's work programme.**

CARRIED

18 Local board input into the council-controlled organisations current state assessment

Resolution number MT/2014/9

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

That the Maungakiekie-Tāmaki Local Board:

- a) **delegates to Chairperson SD Randall and Deputy Chairperson CL Makoare to provide the Board's input into the council controlled organisations review by 30 April 2014.**

CARRIED

19 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2014/10

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

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

CARRIED

20 Board Member Reports

Resolution number MT/2014/11

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

- a) **that the reports from the Maungakiekie-Tamaki Local Board Members be received.**

CARRIED

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

Resolution number MT/2014/12

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

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

CARRIED

22 Governing Body Member's Update

Resolution number MT/2014/13

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

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

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial note: The meeting adjourned at 7.02pm and reconvened at 7.43pm.

24 Procedural motion to exclude the public

Resolution number MT/2014/14

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

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 Denise Krum be permitted to remain for Confidential Item C1: Te Tiriti / Treaty Settlement update after the public has been excluded, because of her knowledge of the matter being discussed 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 Te Tiriti / Treaty settlement update

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)(i) - 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 prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between Hapū / Iwi and the Crown. If confidential	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.

	<p>information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future.</p>	
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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

7.43 pm 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.

8.10 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Te Tiriti / Treaty settlement update

Resolution number MT/2014/15

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

That the report and associated resolutions remain confidential until the reasons for confidentiality no longer exist.

CARRIED

8.10 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:.....