



Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 15 April 2014 at 4.00pm.

PRESENT

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

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Draft Annual Plan 2014/2015 submissions analysis and responses to information requests

Resolution number MT/2014/1

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the report.

CARRIED

5 Onehunga BID - Increase in Targeted Rate for 2014/15

A document was tabled in support of this item.

A copy of the tabled document 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 Member JB Clark:

That the Maungakiekie-Tāmaki Local Board:

- a) endorses the 5% increase in the targeted rate for the Onehunga BID for 2014/15, updates the Maungakiekie-Tamaki Local Board Agreement to reflect this and recommends the increase to the Governing Body for adoption..

CARRIED

Attachments

A Memo re Onehunga Business Association 10 April 14

6 Fees and charges for the hire of community venues, centres and arts facilities - Maungakiekie-Tāmaki Local Board

Resolution number MT/2014/3

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

That the Maungakiekie-Tāmaki Local Board:

- a) adopts the fees and charges for the 2014/2015 financial year as follows:

Appendix B - Proposed Fees & Charges*

Proposed Fees

MAUNGAKIEKIE-TAMAKI

Facility Name	Sub Facility Name	Off Peak fees per hour			Peak Fees per hour		
		Priority	Regular	Standard	Priority	Regular	Standard
Fergusson Hall	Main Hall	18	28	35	22	35	44
Glen Innes Community Hall	Creche	10	15	19	12	19	24
Glen Innes Community Hall	Main Hall	20	31	39	25	39	49
Glen Innes Community Hall	Side Room	10	15	19	12	19	24
One Pearce Street	Main Hall	20	32	39	25	39	49
Onehunga Community Centre	Beeson Room	16	25	31	20	31	39
Onehunga Community Centre	Community Room	16	25	31	20	31	39
Onehunga Community Centre	Henderson Room	16	25	31	20	31	39
Onehunga Community Centre	Jackson Room	16	25	31	20	31	39
Onehunga Community Centre	Manning Room	16	25	31	20	31	39
Onehunga Community Centre	Maungakiekie Room	16	25	31	20	31	39
Onehunga Community Centre	Mount Joy Room	18	28	35	22	35	44
Onehunga Community Centre	Yates Room	20	32	40	25	40	50
Oranga Community Centre	Gascoigne Room	14	22	27	17	27	34
Oranga Community Centre	Kelrick Room	28	44	55	35	55	69
Oranga Community Centre	Magee Room	20	31	39	25	39	49
Oranga Community Centre	Schofield Room	18	28	35	22	35	44
Oranga Community Centre	Wiberg Room	18	28	35	22	35	44
Panmure Community Hall	Annex	16	25	31	20	31	39
Panmure Community Hall	Conference Room	10	15	19	12	19	24
Panmure Community Hall	Main Hall	28	44	55	35	55	69
Pearce Street Hall	Haskell Hall	21	33	41	26	41	51
Pearce Street Hall	Jackson Lounge	20	31	39	25	39	49

- b) Confirms the activity types eligible for priority discounts for hire of local council-run facilities as follows:

Naming Convention	Fee Comparisons
Standard	Full rate, no discounts
Standard Off Peak	Full rate, less a discount for time of day or week
Regular	Discount off standard rate for 10 or more bookings per year
Regular Off Peak	Discount off standard rate for 10 or more bookings per year, and a further discount for time of day / week
Local Board Priority Activities	Activities contributing to local community outcomes, such as those offered by not-for-profit and community groups, where 50% of the participants are from the local Board's area and where fees for activities are no more than \$5.00 per person for a session.
Local Board Priority Off Peak	Activities contributing to local community outcomes, such as those offered by not-for-profit and community groups, where 50% of the participants are from the local Board's area and where fees for activities are no more than \$5.00 per person for a session.

CARRIED

7 Local board decisions for 2014/2015 Annual Plan

A document was tabled in support of this item.

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

Resolution number MT/2014/4

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

That the Maungakiekie-Tāmaki Local Board:

- a) agrees to the following amendments to its draft Local Board Agreement 2014/2015 arising from the special consultative procedure for the draft Annual Plan 2014/2015:
- i) Amalgamate the Christmas and discretionary events budgets into one budget line of \$80,000 named local events discretionary in line with the agreed board approach to deliver local board events in a more co-ordinated way.
 - ii) Amalgamate the Anzac Budget of \$2,000 into the Civic events budget, allowing the more efficient delivery of this support to local Anzac commemorative events.
 - iii) Reallocate the energy efficient housing budget of \$52,412 into SLIPS opex as previous officer advice cited constrained resources would not allow this funding to be delivered at this time.

- iv) Reduce the capacity building project to \$40,000 and reallocate \$40,000 to SLIPS opex as per officers advice that the project can be fully delivered on the reduced budget.
 - v) Reallocate the street maintenance service improvement budget to SLIPS opex as this funding is currently not being used to deliver any initiatives, and its relocation will allow the board to use it to deliver local improvement projects.
 - vi) Allocate \$45,000 of SLIPS opex to Youth Connections as a majority of submitters who commented on this project were supportive, noting that this will be matched by \$30,000 of external funding for this project.
 - vii) Allocate \$3,000 of SLIPS opex to the Maungakiekie-Tamaki Local Board Youth Panel for administrative support.
- b) That the Maungakiekie-Tamaki Local Board:
- i) agrees a balanced budget, except for Jubilee Bridge which requires additional funding that reflects updated estimates for the renewal of the bridge, for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making.
 - ii) confirms an updated list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015 as per attachment C with the addition of:
 - support Auckland Regional Migrant Services Trust regional funding of \$250,000 per year to support newcomers and migrant communities in Auckland.
 - support for a regional Greenways Fund to support the Greenways Plans as adopted and developed by local boards to deliver walking, cycling and ecological corridors
 - iii) agrees a local fees and charges schedule for 2014/2015 for sports parks pages 30, 31, 32 and 33.
 - iv) resolves on any feedback on regional proposals being considered as part of the Annual Plan process for Governing Body consideration that being:
 - a high number of submitters in the Maungakiekie-Tamaki Local Board area do not support the Stadium Strategy and, in particular, the relocation of the speedway to Mt Smart Stadium. We also note a high number of submitters wish to retain Mt Smart Stadium as the home of the New Zealand Warriors.
- c) That the Maungakiekie-Tāmaki Local Board notes:
- i) local board budgets for 2014/2015 and outer years are required to balance in every year
 - ii) if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the local boards discretionary projects to address the overspend
 - iii) local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.

CARRIED

Attachments

A Annual Plan Question Updates

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.43 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:.....