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## **Maungakiekie-Tāmaki Local Board**

### **OPEN MINUTES**

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Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 16 September 2014 at 6.00pm.

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#### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

#### **APOLOGIES**

#### **ALSO PRESENT**

#### **IN ATTENDANCE**

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**1 Welcome**

**2 Apologies**

There were no apologies.

**Secretarial note:** Governing Body Member Denise Krum gave apologies for absence.

**3 Declaration of Interest**

Member AB Verrall declared a conflict of interest with item 17.

Deputy Chair CL Makoare and Member JR Bartley declared a conflict of interest in item 12, regarding the Dunkirk Road Activity Centre application.

**4 Confirmation of Minutes**

Resolution number MT/2014/168

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 August 2014, including the confidential section, 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**

**9.1 Alan Taylor**

Alan Taylor spoke to the board regarding Auckland Council spend in regard to remuneration.

Resolution number MT/2014/169

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thanks Alan Taylor for his presentation to the board.**

**CARRIED**

**9.2 Patrick O'Meara**

Patrick O'Meara spoke to the board regarding his involvement with the Panmure Yacht Club.

Resolution number MT/2014/170

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thanks Patrick O'Meara for his presentation to the board.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**Secretarial note:** Deputy Chair CL Makoare and Member JR Bartley declared a conflict of interest in item 12: Discretionary Community Funding, with the Dunkirk Road Activity Centre application and did not take part in discussions on this application.

**12 Maungakiekie-Tamaki Local Board Discretionary Community Funding: Round One 2014/2015**

Resolution number MT/2014/171

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thanks Sarah Zimmerman, Community Funding Advisor, for her attendance to speak to this item.**
- b) **approves the applications listed below to the amount in Column D for community funding:**

Group	Purpose	Amount applying for \$	Column D, Amount approved \$	Recommendation
Maungarei Community Christian Trust	Mt Wellington Light Party	\$8,000.00	\$4,000.00	Towards the Mt Wellington Light Party. Local Board to be acknowledged as a major sponsor in flyer/advertising and at the event
Panmure Business Association	Panmure Christmas Parade and Festival	\$4,345.00	\$4,000.00	Towards the Panmure Christmas Parade and Festival. Local Board to be acknowledged as a major sponsor in flyer/advertising and at the event

Chinese New Settlers Services Trust	Education - Employment Coaching and MYOB Training	\$5,738.00	\$2,500.00	Towards equipment and/or advertising for the promotion and delivery of employment coaching and MYOB training.
Onehunga Business Association	Onehunga Christmas Parade	\$4,000.00	\$4,000.00	Towards the Onehunga Christmas Parade. Local Board to be acknowledged as a major sponsor in flyer/advertising and at the event
Harmony Trust	12 week intensive family intervention programme	\$6,350.00	\$3,000.00	Towards the 12-week intensive family intervention programme
Father and Child Trust	Father and Child Trust Father's Support Service	\$6,000.00	\$1000.00	Towards rent.
Dunkirk Road Activity Centre Inc.	First aid training workshops for young people	\$3,390.00	\$1,460.00	Towards delivery of first aid training
Auckland Sexual Abuse HELP Foundation	'We Can Keep Safe' a personal safety programme for children and their caregivers	\$1,960.00	\$1,000.00	Towards programme delivery, materials and promotion costs to deliver "We Can Keep Safe" at Onehunga Kindergarten.
Auckland Regional Migrant Services Charitable Trust	Scoping meetings with former refugee communities re WISE Collective Project	\$1,360.00	\$760.00	Towards scoping meetings with former refugee communities re WISE Collective Project in Maungakiekie-Tamaki; to exclude catering costs, permanent ARMS staff costs and organisational overheads.
Onehunga Chinese Community	Onehunga Chinese community activities	\$1,968.00	\$350.00	Towards venue and equipment hire.
Grandparents Raising Grandchildren Trust NZ	GRG Newsletter and Outreach Worker	\$1,094.00	\$547.00	Towards GRG newsletter costs
The Asian Network Inc. (TANI)	Heat pump installation	\$7,327.00	\$5,000.00	Towards purchase and installation of a heatpump at 101 Church St, Onehunga, providing the heatpump remains at the building

c) declines the following applications listed for community funding:

Group	Purpose	Amount applying for \$	Recommendation
Manukau Harbour Restoration Society	Mangrove removal from the Mangere inlet foreshore	\$16,920.00	Decline as the group has received funding toward the same project from the Community Group Assistance Fund.
Re-New Mothers project Wahine Purotu	The Renew Mothers Wahine Purotu Project	\$4,960.00	Decline as community group funding is available to registered not-for-profit community groups, and the applicant is a limited company.
YMCA of Auckland Inc.	Boxfit - A Raise Up Activity for Local Youth	\$3,892.00	Decline as the local board community funding is intended as seed or project-specific funding, rather than ongoing operational support, and the programme received funding from the local board in the last round.
Aoga a le Teuila Preschool	eLearning Project (ATeLP) - purchase of digital resources	\$5,000.00	Decline as the fund is over-subscribed and as previous accountability statements are still forthcoming for previous grant towards shade sails. Recommend applicant re-apply once the previous grant has been accounted for.
Life Education Trust Counties Manukau	Life Education programme	\$5,000.00	Decline as the application is for ongoing service delivery, rather than a specific community project with a local focus.
Mount Wellington Tennis Club Inc	Leisure/Volley Ball Court	\$5,000.00	Decline as the applicant advises other funding bids have been unsuccessful and this application is no longer relevant.
Catholic Social Services	Emergency family support including staff registration costs	\$2,500.00	Decline as the application is for ongoing, operational expenses, which are ineligible for funding under this scheme.
WaterSafe Auckland Inc.	Whanau Nui programme	\$2,232.00	Decline as the applicant already receives financial assistance from Auckland Council, and other applications demonstrated more need and local focus.
Dance Therapy NZ	STARS dance movement therapy: Onehunga	\$7,322.00	Decline as the applicant has recently received funding from the local board and the round is over-subscribed.

Royal New Zealand Coastguard Boating Education	Safe Boating - Coastguard Boating Education Glenn Innes	\$5,565.00	Decline to allow funding of other, more community-led programmes this funding round, noting the applicant received a maximum \$5,000 grant from the local board in the last round.
The Parenting Place - Attitude Youth Division	Attitude programmes in Maungakiekie-Tamaki high schools 2014/15	\$2,681.00	Decline as the fund is over-subscribed and the local board wish to allocate funds to more locally-led projects
Blind Foundation	Library Services & DAISY players	\$5,000.00	Decline due to budget constraints and to allow funding of more locally-led projects.
To'utupu Tongan Trust (aka) Tongan Youth Trust	Takaua Youth Mentoring Programme & Le'o E Peau Radio Programme	\$8,360.00	Decline as previous accountability statements are still forthcoming.

**CARRIED**

**13 Proposed Allocation of 2014/2015 Environment Budgets**

Resolution number MT/2014/172

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thanks Theresa Pearce, Relationship Advisor, for her attendance to speak to this item.
- b) receives the report.
- c) approves the allocation of \$40,400 from the Manukau Harbour Water Quality Improvements budget to the Arthur Street restoration project and the expansion of the water sensitive Onehunga project.
- d) approves the allocation of \$40,400 from the Tāmaki Estuary Panmure Basin Water Quality Improvements budget to the industry pollution prevention programme, Ko Au Te Awa (KATA) and the Water Sensitive Glen Innes projects.
- e) approves the allocation of \$65,650 to ecological restoration of Apirana Reserves North and South and Captain Springs and Bycroft Springs Reserves.
- f) requests officers seek the approval of the local board for any substantial variations to the agreed projects, if required, during implementation.

**CARRIED**

**14 Manukau Harbour Stormwater Network Discharge Consent – Stormwater Priorities Consultation**

Resolution number MT/2014/173

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thanks Sue Ira, Infrastructure and Environmental Services, for her attendance to speak to this item.
- b) supports in principle the high-level, broad-scale assessment approach being

- proposed for an Auckland-wide network discharge consent.
- c) notes particular concerns around:
    - i) cross-contamination of stormwater with waste water
    - ii) stormwater effects on wastewater networks
    - iii) aging infrastructure
    - iv) contamination of waterways associated with growth, not only from industry but also from households and commercial entities, including small businesses
    - v) council's lack of comprehensive and accurate information on stormwater assets and outlets
  - d) requests that officers consider the following to mitigate against the pollution of waterways:
    - i) installation of infrastructure and devices such as swales and tetra traps
    - ii) better monitoring of stormwater outlets
    - iii) further exploration of daylighting opportunities and managing pollution where it enters streams
    - iv) better public information about the need to reduce pollution of waterways and better mechanisms for members of the public to report pollution.
  - e) requests that officers consider the priorities identified regarding stormwater issues around the Manukau Harbour in the following order:
    - i) contamination of the Manukau Harbour
    - ii) managing stormwater discharges to groundwater
    - iii) reducing stormwater effects on the wastewater network
    - iv) managing our infrastructure/assets
    - v) managing urban streams
    - vi) managing growth
    - vii) managing flooding (or the risk of flooding)
  - f) requests that officers consider the criteria for guiding how council will select its priorities for stormwater management in the Manukau Harbour in the following order:
    - i) multiple benefits
    - ii) risk-based analyses
    - iii) potential for redevelopment
    - iv) cost-benefit analysis
  - g) requests that priorities for managing future growth should be council-led rather than developer-led, and should focus on the sensitivity of the Consolidated Receiving Environment.
  - h) requests that officers provide further updates on the outcomes of the Manukau Harbour Stormwater consultation process.

**CARRIED**



**15 Jubilee Bridge Structural Renewal - Concept Design Development**

Resolution number MT/2014/174

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thanks Steve Owens, Parks Advisor, for his attendance to speak to this item.
- b) agrees that the project can progress to the development of concept designs phase for the Jubilee Bridge renewal project noting that this will be reported back to the board by April 2015.
- c) notes that any shortfall in funding will be met through the deliberations in the Long Term Plan process.
- d) request that staff work with portfolio holders to develop the consultation for the concept design process.

**CARRIED**

**16 AT Monitoring and Enforcement of Mobility Parking Spaces in Parks Reserve Car Parks**

Resolution number MT/2014/175

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thanks Steve Owens, Parks Advisor, for his attendance to speak to this item.
- b) approves up to \$14,000 SLIPs Opex funding to request Auckland Transport to assess suitability of mobility parking spaces to enforce parking restrictions of non-permitted vehicles using designated mobility spaces at Fergusson Domain and Jellicoe Park.

**CARRIED**

**Secretarial note:** Member AB Verrall declared a conflict of interest in item 17: Review of Alcohol Control Bylaw, and left the table during discussion.

**17 Review of Alcohol Control Bylaw - Proposed bylaw for local board feedback**

Resolution number MT/2014/176

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thanks Paul Wilson, Team Leader Policy and Bylaws, for his attendance to speak to this item.
- b) supports in principle the proposed Auckland Council Alcohol Control Bylaw 2014.
- c) supports the proposed delegation to local boards to make decisions on permanent and temporary alcohol bans in places of local significance.
- d) supports the proposed criteria in clause 7(2) of the proposed bylaw, including the discretion to use a different type of alcohol ban to those provided in clause 7(2)(f) of the proposed bylaw.
- e) wishes to be heard in support of its feedback.

- f) appoints Chairperson SD Randall and Member JR Bartley to present the local board feedback.
- g) notes that the review of existing alcohol bans in the local board area will be undertaken by the full local board.

**CARRIED**

**18 Deferral of 2014/15 capital projects**

Resolution number MT/2014/177

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thanks Victoria Villaraza, Relationship Manager, for her attendance to speak to this item.
- b) agrees the deferral of the following capital amounts to 2015/16:
  - i) Public Art Programme (\$37,581), as this is currently being scoped and is not ready at this point.
  - ii) Town Centre Revitalisation (\$53,861), as this is currently being scoped and is not ready at this point.
  - iii) Upper Onehunga Mall upgrade, as the non-deferred capital (\$800,000) will be enough to deliver the planned programme for this financial year.
- c) strongly notes the board's view, that where budget has been deferred, but project planning is underway, should be delivered in the 2015/16 financial year as this is when preparatory plans have been delivered.

**CARRIED**

**19 Auckland Transport Monthly Update Report – September 2014**

Resolution number MT/2014/178

MOVED by Member AB Verrall, seconded by Member JR Bartley:

**That the Maungakiekie-Tāmaki Local Board:**

- a) thanks Lorna Stewart, Elected Member Relationship Manager, for her attendance to speak to this item.
- b) receives the report.
- c) asks Auckland Transport to prepare rough order of costs (RoCs) for the following projects:
  - i) the construction of a pedestrian interface between Onehunga Bay Reserve and Princes Street, Onehunga.
  - ii) the completion of the Tetra Trap Programme across Maungakiekie-Tāmaki.

**CARRIED**

**20 Report from Onehunga Foreshore Dog Access Panel**

Resolution number MT/2014/179

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thanks Paul Wilson, Team Leader Policy and Bylaws for his attendance to speak to this item.

- b) receives the decision report titled “Hearing Panel Report on Dog Access Rules on the new Onehunga foreshore on the southern side of Orpheus Drive 2014”.
- c) thanks the Onehunga Foreshore Dog Access Panel for their work considering the proposal and submissions on dog access rules for the Onehunga foreshore.

**CARRIED**

**21 Regional Facilities Auckland Fourth Quarter Report 2013/14**

Resolution number MT/2014/180

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) receives the Regional Facilities Auckland Fourth Quarter Report 2013-14.

**CARRIED**

**22 Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2014**

Resolution number MT/2014/181

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) accepts the Auckland Council Property Limited Local Board six-monthly update 1 January to 30 June 2014.

**CARRIED**

**Secretarial note:** Item 28: Draft Community Grants Policy was taken at 7.08pm before item 23.

**23 Record of Maungakiekie-Tāmaki Local Board Workshops August 2014**

Resolution number MT/2014/182

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

**That the record of Maungakiekie-Tāmaki Local Board:**

- a) receives the workshops report for August 2014.

**CARRIED**

**24 Board Members' Reports**

Resolution number MT/2014/183

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) receives board member reports from Deputy Chair CL Makoare, Member JR Bartley and Member BM Graham.

**CARRIED**

**25 Chair's Report to the Maungakiekie-Tāmaki Local Board**

Resolution number MT/2014/184

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) receives Chairperson's verbal report.

**CARRIED**

**26 Governing Body Member's Update**

Apologies noted for Governing Body Member Denise Krum.

**27 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**28 Draft Community Grants Policy**

Resolution number MT/2014/185

MOVED by Member BM Graham, seconded by Member JR Bartley:

**That the Maungakiekie-Tāmaki Local Board:**

**a) provides the following feedback on the Auckland Council Draft Community Grants Policy:**

**i) General**

1. That the local board is very supportive of ways of achieving separation between the regional policy and those areas where local boards must have autonomy to make their own decisions.

**ii) Policy principles**

That the local board supports the proposed policy principles, with the following comments:

1. Working together (paragraphs 35-38) must also extend to the style in which we work with applicants, ensuring that we give advice to and build the capability of organisation to which we may decline a grant so that they can re-apply in future.
2. In regards to Transparency and clarity (paragraphs 44-47) we urge that the names of successful applicants and their projects be published at least twice a year in community and major papers so there can be widespread knowledge of what the council is funding.
3. We support longer-term, multi-year funding for appropriate projects as it is more efficient and effective for the applicants.
4. Recognising innovation and collaboration (paragraphs 48-49) means that grant programmes need to have flexibility to allow funding of initiatives that are not in line with past practice.
5. The local board particularly supports the need to fund small groups (paragraph 52).

**iii) Scope and eligibility**

1. That the local board supports this section of the proposed policy and considered it provides sound guidelines for grants programmes.
2. That the local board agrees that most grants should be decided within a contestable process while there also needs to be scope for discretionary and urgent grants.
3. That the local board considers it essential for there to be choice about whether commercial entities are eligible to apply for community grants.

**iv) Exclusions**

1. That the local board agrees with the list of activities that will be excluded from funding and with the opportunity to determine any

other matters or organisations to be excluded.

**v) Assessment and prioritisation**

That the local board agrees in general with this section with the following comments:

1. Regarding paragraph 83, note 3, we suggest that where an applicant cannot demonstrate a successful track record because their proposal is new and innovative, they should be asked to nominate a referee or mentor who can speak to their capability in delivering other outcomes or achieving other goals, and who can comment on the potential benefits to the community of the applicant's proposal.
2. Regarding paragraph 85, note 4, we do not agree with the exception for property owners seeking grants for the care of scheduled heritage buildings or producing demonstrable environmental outcomes. We consider that the financial position of the application is as relevant for these grants as for any other.
3. We strongly support match funding, in particularly being able to take into account non-financial contributions.

**vi) Local grants programme**

1. That the local board considers the advice in this section to be sound and further considers that the detail of each local board's grants programme, including the number of programmes and the amounts within them, needs to be determined by the local board itself after the governing body has agreed the overarching parameters.

**vii) Multi-board clusters**

1. That the local board suggests that the Local board plans be used as the basis of determining the options for multi-board clusters, with the staff using the aspirations and outcomes in the plans as the basis for suggesting appropriate clusters – along with the possibility of geographic clusters (e.g., those local boards surrounding the Manukau Harbour or the Tamaki Estuary) or clusters based on common characteristics, or on catchments for festivals.
2. That the local board support the proposal to participate in an interim 'multi-board cluster' with Albert-Eden Local Board, Orakei Local Board, Puketapapa Local Board, and Waitemata Local Board to consider jointly supporting projects and activities of mutual benefit, noting that if this is agreed:
  - a) staff will work with participating local boards to agree funding priorities and terms of reference for the cluster;
  - b) participating local boards will continue to hold their funds separately within the cluster, and can choose whether or not to allocate funds towards individual grant applications on a case-by-case basis;
  - c) additional multi-board clusters can still be explored, and will be supported wherever feasible;
  - d) the cluster is a transitional arrangement and would exist for the duration of the 2015-2016 financial year only, unless otherwise agreed by the participating local boards.

**viii) Regional grants programme**

That the local board supports the concept of regional grants programmes with the following comments and reservations:

1. Regional Community Development Grants – as community

development is primarily a local activity we consider further thought needs to be given to this fund and its potential overlap with the grants programmes operated by local boards.

2. Paragraph 162 which describes who the programme is targeting is focused on organisations rather than outcomes, and is so broad in its approach, e.g., bullet point 4: “organisations which deliver on Councils [sic] vision for the community and voluntary sector as outlined in ‘Thriving Communities’: Social and Community Development Action Plan. This could effectively allow the regional programme to make what are in reality local grants.
3. The local board recommends further work on the proposal for this programme to make it robust and defensible.
4. Regional Environmental and Natural Heritage Grants – we recommend that more work be done to justify this programme and to clarify what is actually regional within the proposal.
5. Regional Events Grants – we recommend that in paragraph 191 the bullet points regarding “Appeal” and “Profile” be amended to recognise that some regional events that fit within the scope of this project can have appeal and profile beyond Auckland – some niche events that are beyond the scope of a local board and are not within the scope of ATEED can nevertheless draw audiences from the rest of New Zealand and from overseas.

- ix) That the local board recommends that the regional grants programmes should not necessarily all have the same amount of funds to allocate. Outcomes that receive very considerable funding from a variety of external sources (for example, sport and recreation outcomes) may not need such a substantial grants programme as, for example, built heritage outcomes.

**CARRIED**

7.30pm

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:**.....