

I hereby give notice that an ordinary meeting of the Local Board Plan Hearings - Maungakiekie-Tāmaki Local Board will be held on:

Date: Tuesday, 2 September 2014
Time: 10.00am
Meeting Room: Local Board Office
Venue: 7-13 Pilkington Road
Panmure

Local Board Plan Hearings - Maungakiekie-Tāmaki Local Board

OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Philippa Hillman
Democracy Advisor, Maungakiekie-Tamaki
Local Board

26 August 2014

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Summary of submissions to the Draft Maungakiekie-Tāmaki Local Board Plan 2014

File No.: CP2014/19345

Purpose

1. This report provides high-level analysis of key themes contained in submissions to the Draft Maungakiekie-Tāmaki Local Board Plan 2014.

Executive summary

2. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Maungakiekie-Tāmaki Local Board Plan 2014. This includes ensuring any person submitting on the Draft Maungakiekie-Tāmaki Local Board Plan 2014 is given reasonable opportunity to be heard.
3. 746 submissions were received to the Draft Maungakiekie-Tāmaki Local Board Plan 2014. Of these, 598 were proforma submissions. 33 submissions were received to all draft local board plans.

Proforma	Number
Maungakiekie-Tamaki and Orakei – St Johns Netball	277
Maungakiekie-Tamaki and Orakei – Basketball	158
Smoke Free	41
Waikaraka Park	66
Ellerslie Cricket Club	51
Football	5
Total	598

4. 112 submitters requested the opportunity to speak in support of their submission at a public hearing.
5. The Maungakiekie-Tāmaki Local Board asked submitters for feedback on four questions.
6. Question one asked submitters what parts of the Draft Maungakiekie-Tāmaki Local Board Plan 2014 they supported. A total of 1183 responses were received in support of the outcomes, objectives and initiatives.
7. Question two asked submitters what parts of the Draft Maungakiekie-Tāmaki Local Board Plan 2014 they did not support. There were a total of 10 responses that did not support the outcomes, objectives and initiatives.
8. Question three asked whether submitters had any other comments regarding the outcomes, objectives and initiatives contained in the Draft Maungakiekie-Tāmaki Local Board Plan 2014.
9. Question four asked submitters whether they believed there was anything missing from the plan. 85 comments were made relating to the board's outcomes, and 119 comments were made relating to issues unrelated to these outcomes. Of these, 37 comments were related to Smoke Free.

Recommendation/s

That the Local Board Plan Hearings - Maungakiekie-Tāmaki Local Board:

- a) receive submissions on the Draft Maungakiekie-Tāmaki Local Board Plan 2014.
- b) hear the relevant submissions on the Draft Maungakiekie-Tāmaki Local Board Plan 2014.
- c) thank submitters for their verbal presentations on the Draft Maungakiekie-Tāmaki Local Board Plan 2014.
- d) consider any potential amendments to the Draft Maungakiekie-Tāmaki Local Board Plan 2014.

Comments

Context

10. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Maungakiekie-Tāmaki Local Board Plan 2014. This includes ensuring any person submitting on the Draft Maungakiekie-Tāmaki Local Board Plan 2014 is given reasonable opportunity to be heard.
11. This report provides statistics on submissions received to the Draft Maungakiekie-Tāmaki Local Board Plan 2014 and a brief high-level analysis of key themes and topics.
12. More detailed analysis of submissions will be provided to the local board business meeting on 14 October 2014.
13. The consultation period for the Draft Maungakiekie-Tāmaki Local Board Plan 2014 was held from 7 July 2014 to 5pm 6 August 2014.

Submissions

14. Council received and processed 746 submissions to the Draft Maungakiekie-Tāmaki Local Board Plan 2014 with 112 submitters requesting to be heard.
15. 598 pro forma submissions were received to the Maungakiekie-Tāmaki Local Board Plan 2014.
16. Copies of submissions to the Draft Maungakiekie-Tāmaki Local Board Plan 2014 are provided in attachment A of this report.

Overview of feedback from submissions to the Draft Maungakiekie-Tāmaki Local Board Plan 2014

17. The Maungakiekie-Tāmaki Local Board asked submitters for feedback on four questions.
18. Question one asked submitters what parts of the Draft Maungakiekie-Tāmaki Local Board Plan 2014 they supported and question two asked what parts they did not support.
19. Outcome – *Transport that meets our communities and businesses' needs* received 14 responses in support, a further 47 responses were received in support of the objectives and initiatives. The initiative *More people walking and cycling for work and recreation* received 10 responses and there were 9 responses to the initiative *A public transport network that is accessible, reliable and efficient*.
20. There were two responses that did not support specific initiatives within this outcome
21. Outcome – *Successful businesses and good jobs for our people* received 8 responses in support, a further 42 responses were received in support of the objectives and initiatives. Of these, eight responses were in support of the initiative *Young people fully enabled to participate in the workforce*.

22. No responses were received that did not support initiatives in this outcome.
23. Outcome – *A built environment which strengthens our communities and reinforces our heritage and local character* received 13 responses in support, a further 33 responses were received in support of the objectives and initiatives.
24. Four responses did not support particular initiatives within this outcome.
25. Outcome – *A healthy natural environment enjoyed by our communities* received 13 responses in support, a further 36 responses were received in support of the objectives and initiatives.
26. One response was received that did not support an initiative within this outcome.
27. Outcome – *Proud and thriving communities enabled to participate, celebrate and contribute* received 12 responses in support, a further 77 responses were received in support of objectives and initiatives. These were spread across 23 initiatives.
28. One response was received that did not support initiatives within this outcome.
29. Outcome – *Park, sports and recreational facilities that promote healthy lifestyles and enhance wellbeing* received 92 responses in support. Individual initiatives within this outcome received responses as detailed in Table 1.

Table 1 – responses to *Park, sports and recreational facilities that promote healthy lifestyles and enhance wellbeing*

Initiative	Responses
Advocate and support projects and initiatives that increase participation in sport and recreation.	54
Advocate for facility partnership projects within the local board area that include opportunities that exist for multi-code club rooms.	129
Colin Maiden Park – Advocate and support for the development of a masterplan.	160
Continue improvements at Waikaraka Park.	86
Park, sports and recreational facilities that promote healthy lifestyles and enhance wellbeing. Support additional facilities at Auckland Netball Centre	279
Parks, sport and recreational facilities that respond to greater diversity and density as Auckland grows	58

A further 34 responses were received to another 12 initiatives.

30. Two responses were received that did not support initiatives within this outcome.
31. Question three asked submitters if there was anything missing from the Maungakiekie-Tāmaki Local Board Plan 2014.

Table 1 – Numbers of missing items by outcome

Outcome	Responses
Transport that meets our communities and businesses' needs	4
Successful businesses and good jobs for our people	7
A built environment which strengthens our communities and reinforces our heritage and local character	5
A healthy natural environment enjoyed by our communities	5

Outcome	Responses
Proud and thriving communities enabled to participate, celebrate and contribute	5
Park, sports and recreational facilities that promote healthy lifestyles and enhance wellbeing	59

32. Of the 59 responses stating that there were items missing from *Park, sports and recreational facilities that promote healthy lifestyles and enhance wellbeing* 51 related to the installation of a grass wicket block at Sir Woolf Fisher Park.
33. Other items identified as missing from the plan that did not fit within the outcomes, objectives and initiatives, included five related to arts, culture and events services. There were 43 comments related to SmokeFree initiatives.
34. Question four asked whether submitters had any other comments about the plan.
 - 84 submitters generally agreed with the plan, six generally disagreed
 - There were 14 general comments about the Plan.

Next steps

35. Decisions on the final Maungakiekie-Tāmaki Local Board Plan 2014 will be made at the decision-making meeting on Tuesday 14 October 2014.

Consideration

Local board views and implications

36. The Maungakiekie-Tāmaki Local Board will consider all submissions to the Draft Maungakiekie-Tāmaki Local Board Plan 2014 at the Local Board Plan 2014 hearing meeting on Tuesday 2 September at 10am.

Māori impact statement

37. The Maungakiekie-Tamaki Local Board has given consideration to Māori outcomes throughout the development of the Maungakiekie-Tamaki Local Board Plan, consequently the implementation of the Plan has the potential for positive outcomes for Māori.
38. Iwi representatives attended general engagement session held for the wider community throughout the early engagement phase in March and April.
39. On Monday 14 July representatives of western and central local boards attended a hui with mana whenua leaders to discuss the draft local board plans from a mana whenua perspective and to enable mana whenua to provide feedback on the draft plans. The Maungakiekie-Tamaki Chair attended this hui and undertook discussions with representatives of Ngai Tai ki Tamaki, Ngati Tamatera Trust, Ngati Whatua o Kaipara, Te Kawerau a Maki and Te Akitai. Issues raised in these discussions included, in particular, the protection and restoration of the Tamaki Estuary and Manukau Harbour, including the Onehunga Foreshore project; ecological restoration – particularly of native vegetation – throughout the ward; The impact of the East-West Connections and other major roading projects on natural heritage; protection and management of Maunga; and the spread of Kauri PTA (Kauri dieback) between different parts of the Auckland region.
40. On April 22 the Local Board met with mataawaka at Ruapotaka Marae in Glen Innes. This meeting with mataawaka during this early phase of engagement helped to inform key elements of the draft Local Board Plan and in particular the Board has recognised the importance of Ruapotaka Marae to mataawaka.

41. The outcomes, objectives and initiatives included in the draft Plan will support the delivery of the Auckland Plan Transformational shift 6 – “significantly lift Maori social and economic wellbeing”. The draft Plan identifies areas where specific partnership and working together will enhance outcomes for all of the community and recognise mana whenua as kaitiaki.

Implementation

42. Implementation issues on the various matters raised in submissions will be considered when making decisions at decision-making meetings on the Draft Maungakiekie-Tāmaki Local Board Plan 2014 on Tuesday 14 October 2014.

Attachments

No.	Title	Page
A	Draft Maungakiekie-Tamaki Local Board Plan 2014 submissions vol.1 (Under Separate Cover)	
B	Draft Maungakiekie-Tamaki Local Board Plan 2014 submissions vol.2 (Pro forma) (Under Separate Cover)	

Signatories

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