

**Local Board Plan Hearings - Maungakiekie-Tāmaki
Local Board
OPEN MINUTES**

Minutes of a meeting of the Local Board Plan Hearings - Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 2 September 2014 at 10.00am and Wednesday, 3 September 2014 at 10am.

PRESENT

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

APOLOGIES

Member	Obed Unasa (3 September)
Member	Alan Verrall (3 September 12pm to 3.25pm)

ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

There were no apologies at commencement of meeting.

3 Declaration of Interest

Member Verrall declared a conflict of interest with a submission on problem gambling.

4 Confirmation of Minutes

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 was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

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

MOVED by Member SD Randall, seconded by Member CL Makoare:

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

- a) receives submissions on the Draft Maungakiekie-Tāmaki Local Board Plan 2014.
- b) thanks submitters for their verbal presentations on the Draft Maungakiekie-Tāmaki Local Board Plan 2014.
- c) notes that consideration of any potential amendments to the Draft Maungakiekie-Tāmaki Local Board Plan 2014 will occur at the local board business meeting on 14 October 2014.

Amendment to item 12

Resolution number PHMT/2014/1

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

- a) notes that due to a clerical error a number of submitters were incorrectly listed in Agenda Item 12, Attachment B (under separate cover) as being associated with particular proforma submissions, and requests that officers review all submissions listed as pro-forma, and report back to the board with an updated list of submissions.
- b) agrees to make the full submissions of those submitters noted in a) publically available once reviewed by officers.

CARRIED

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

Resolution number PHMT/2014/2

MOVED by Member SD Randall, seconded by Member CL Makoare:

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

- a) receives submissions on the Draft Maungakiekie-Tāmaki Local Board Plan 2014.
- b) thanks submitters for their verbal presentations on the Draft Maungakiekie-Tāmaki Local Board Plan 2014.
- c) notes that consideration of any potential amendments to the Draft Maungakiekie-Tāmaki Local Board Plan 2014 will occur at the local board business meeting on 14 October 2014.
- d) notes that due to a clerical error a number of submitters were incorrectly listed in Agenda Item 12, Attachment B (under separate cover) as being associated with particular proforma submissions, and requests that officers review all submissions listed as pro-forma, and report back to the board with an updated list of submissions.
- e) agrees to make the full submissions of those submitters noted in a) publically available once reviewed by officers.

CARRIED

12.1 4669 - Panmure Business Association

The Maungakiekie-Tāmaki Local Board thanked Chris Sutton and Leon Matthews from the Panmure Business Association for speaking to the submission.

12.2 6352 - Mt Wellington Rugby League Football Club Inc.

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Shane Price and Selwyn Pearson from the Mt Wellington Rugby League Football Club for speaking to the submission.

Attachments

A 6352 additional document

Secretarial note: Deputy Chair CL Makoare left the room at 10.36am and entered during item 12.3 at 10.38am

12.3 4671 - Brian Cheal

A copy of the submission was tabled at the meeting.

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.

The Maungakiekie-Tāmaki Local Board thanked Brian Cheal for speaking to the submission.

Attachments

A 4671 submission

12.4 385 - Noel Moyle

The Maungakiekie-Tāmaki Local Board thanked Noel Moyle for speaking to his submission.

Secretarial note: Chairperson SD Randall left the room during item 12.4 at 11am and entered at 11.02am

12.5 6864 - 50 Plus Cycling

The Maungakiekie-Tāmaki Local Board thanked Anne Marie Coury and Anne King for speaking to the submission.

Secretarial note: Member BM Graham declared a conflict of interest in item 12.6 and did not take part in discussion.

12.6 4691 - Glen Innes Citizens Advice Bureau

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Susan Scofield for speaking to the submission.

Attachments

A 4691 additional document

Secretarial note: Meeting adjourn at 11.37am to reconvened at 11.45.

12.7 6672 - Onehunga Business Association

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Amanda Kinzett for speaking to the submission.

Attachments

A 6672 additional document

12.8 4133 and 7205 - Ellerslie Residents Association

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Bryan Johnson and Edgar Henson for speaking to the submission.

Attachments

A Ellerslie Residents Association presentation

12.9 7049 and 8095 – Hugh Chapman

Documents were tabled in support of this submission.

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

The Maungakiekie-Tāmaki Local Board thanked Hugh Chapman for speaking to the submissions.

Attachments

A 7049 Sky Cabs presentation

B 8095 Manukau Harbour presentation

12.10 387 - Robyn Northey

The Maungakiekie-Tāmaki Local Board thanked Robyn Northey for speaking to the submission.

Secretarial note: Meeting adjourned at 1pm and reconvened at 2pm

Secretarial note: Deputy Chair CL Makoare declared a conflict of interest in item 12.11 and did not take part in discussion.

12.11 6491 - Procare

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Johnny O'Connell, Sue Copas and Puamiria Maaka for speaking to the submission.

Attachments

A Procare presentation

12.12 6677 - Te Ara Hā Ora

A Document were tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Zoe Martin-Hawke and Hector Kaiwai for speaking to the submission.

Attachments

A Te Ara Hā Ora presentation

Secretarial note: Member AB Verrall declared a conflict of interest in item 12.13 and did not take part in discussion.

12.13 7636 - Te Ngira Problem Gambling Collective

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Janell Dymus for speaking to the submission.

Attachments

A Te Ngira Problem Gambling Collective presentation

Secretarial note: Meeting adjourned at 2.50pm and reconvened at 3.12pm.

Secretarial note: Chairperson SD Randall entered the room at 3.15pm during item 12.14.

Secretarial note: Member OO Unasa entered the room at 3.24 during item 12.14.

12.14 6444 - Liane Lim

The Maungakiekie-Tāmaki Local Board thanked Liane Lim for speaking to the submission.

12.15 6957 - Bill Raffles

A copy of the submission was tabled at the meeting.

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.

The Maungakiekie-Tāmaki Local Board thanked Bill Raffles for speaking to the submission.

Attachments

A 6957, submission

Secretarial note: Meeting adjourned at 3.40pm and reconvened at 4.15pm.

12.16 6615 - Ellerslie Cricket Club

A copy of the submission was tabled at the meeting.

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.

The Maungakiekie-Tāmaki Local Board thanked Avi Singh for speaking to the submission.

Attachments

A 6615, submission

12.17 7754 - Ruapotaka Marae Society Inc.

The Maungakiekie-Tāmaki Local Board thanked Georgie Thompson for speaking to the submission.

12.18 7036 - Glen Innes Business Association

The Maungakiekie-Tāmaki Local Board thanked Gary Holmes for speaking to the submission.

Secretarial note: Meeting adjourned at 5pm and reconvened at 6pm

12.19 6472 - Sean Vaughan

The Maungakiekie-Tāmaki Local Board thanked Sean Vaughan for speaking to the submission.

12.20 6439 - Oranga Society Inc.

The Maungakiekie-Tāmaki Local Board thanked Andrew Stevenson for speaking to the submission.

12.21 3844 - Auckland Refugee Community Coalition

The Maungakiekie-Tāmaki Local Board thanked Claire Speedy for speaking to the submission.

12.22 7220 - Tāmaki Redevelopment Company

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Debra Lawson and John Duthie for speaking to the submission.

Attachments

A Tāmaki Redevelopment Company presentation

12.23 7669 - Beacon Pathway Inc.

The Maungakiekie-Tāmaki Local Board thanked Nick Collins for speaking to the submission.

Secretarial note: Deputy Chair CL Makoare left the room at 7.25pm and entered the room at 7.26pm during item 12.24.

12.24 6708 - Maungakiekie-Tāmaki Local Board Youth Panel

The Maungakiekie-Tāmaki Local Board thanked Faline Zhao and Tremayne Reid for speaking to the submission.

Secretarial note: Meeting adjourned on 2 September at 7.54pm.

Secretarial note: Meeting reconvened on 3 September at 10am, Member OO Unasa was an apology for the meeting on 3 September.

12.25 6468 - Living Wage Movement Aotearoa New Zealand

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Annie Newman, Richard Northey, Ann Paulger, Marina Kokanovic, Teremoana Teura and Tangi Teura for speaking to the submission.

Attachments

A 6468 additional document

12.26 7181 - Sport Auckland

The Maungakiekie-Tāmaki Local Board thanked Mike Elliott for speaking to the submission.

12.27 1253 – Marist Brothers Old Boys Rugby Club

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Barry Leonard Fitzgerald for speaking to the submission.

Attachments

A Marist Brothers Old Boys Rugby Club presentation

12.28 6870 - Onehunga Combined Sports Trust

A copy of the submission was tabled at the meeting.

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.

The Maungakiekie-Tāmaki Local Board thanked Timothy Plant for speaking to the submission.

Attachments

A 6870, submission

12.29 6457 - Onehunga Cricket Association

The Maungakiekie-Tāmaki Local Board thanked Timothy Plant for speaking to the submission.

Secretarial note: Meeting adjourned at 11.31am and reconvened at 11.48am.

12.30 7014 - Auckland Bowls

The Maungakiekie-Tāmaki Local Board thanked Phil Vyver for speaking to the submission.

Secretarial note: Member AB Verrall gave apologies for absence and left the meeting at 12noon.

12.31 4971 - Pariket Dhabuwala

The Maungakiekie-Tāmaki Local Board thanked Pariket Dhabuwala for speaking to the submission.

12.32 7764 - Auckland Basketball Services Ltd

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Simon Whyte, Georgie Witehara and Chris Ford for speaking to the submission.

Attachments

A Auckland Basketball Services presentation

12.33 7756 - Flouridation Information Network

Documents were tabled in support of this submission.

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

The Maungakiekie-Tāmaki Local Board thanked Kane Titchener for speaking to the submission.

Attachments

- A Flouridation Information Network presentation
- B 7756 additional documents

12.34 7916 - Friends of Sherwood

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked Kane Titchener for speaking to the submission.

Attachments

- A 7916 additional documents

12.35 3848 and 6906 - Cancer Society Auckland Division Inc.

The Maungakiekie-Tāmaki Local Board thanked John Loof for speaking to the submission.

Secretarial note: Meeting adjourned at 1.02pm and reconvened at 2pm.

12.36 6983 - Cornwall Cricket Club

A copy of the submission was tabled at the meeting.

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.

The Maungakiekie-Tāmaki Local Board thanked Matt Davies for speaking to the submission.

Attachments

- A 6983, submission

12.37 6654 – Auckland University Cricket Club

The Maungakiekie-Tāmaki Local Board thanked Richard Walker for speaking to the submission.

12.38 7073 - Auckland Cricket Association

The Maungakiekie-Tāmaki Local Board thanked Daniel Farrow for speaking to the submission.

12.39 7192 - Auckland Football Federation

A Document was tabled in support of this submission.

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.

The Maungakiekie-Tāmaki Local Board thanked David Parker for speaking to the submission.

Attachments

A Auckland Football Federation presentation

12.40 6013 - Onehunga Soccer and Sports Club

The Maungakiekie-Tāmaki Local Board thanked Nick Johnson for speaking to the submission.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.25 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 LOCAL BOARD PLAN
HEARINGS - MAUNGAKIEKIE-TĀMAKI LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....