



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, 21 October 2014 at 6.00pm.

PRESENT

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

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

Secretarial note: Apologies received for Governing Body Member Denise Krum.

3 Declaration of Interest

Deputy Chair CL Makoare and Member JR Bartley declared a conflict of interest in item 9.2: Tamaki working group on youth.

4 Confirmation of Minutes

Resolution number MT/2014/198

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

That the Maungakiekie-Tāmaki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 16 September 2014, as a true and correct record.
- b) confirm the ordinary minutes of its meeting, held on Tuesday, 14 October 2014, as a true and correct record.

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

Extension of Time for item 9.1

Resolution number MT/2014/199

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

That the Maungakiekie-Tāmaki Local Board:

- a) agree pursuant to standing order 3.3.7, that an extension of time of seven minutes be granted to Manukau Urban Maori Authority.

CARRIED

9.1 Manukau Urban Maori Authority (MUMA) - Portage Crossing Harbour to Harbour Regatta and Family Festival

A document was tabled at the meeting and has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Providing an opportunity for the Manukau Urban Maori Authority to present to the Board regarding the Portage Crossing Harbour to Harbour Regatta and Family Festival.

Resolution number MT/2014/200

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Wynn Anania, Events Facilitator and James Papali, Manager, Manukau Urban Maori Authority for the presentation.**

CARRIED

Attachments

A MUMA - Portage Crossing Harbour to Harbour Regatta and Family Festival

9.2 Tāmaki Working Group on Youth

Senior Sergeant Graeme Porter, representing the Tāmaki working group on youth, spoke to the board requesting that their presentation regarding the group's proposal for funding two initiatives based on the social sector trials run by Ministry of Social Development be deferred to the next meeting of the Maungakiekie-Tāmaki Local Board

9.3 Alan Taylor

Alan Taylor spoke to the board regarding items of cost in the local board Agenda for 21 October 2014 and trucks causing damage to berms on Banks Road, Mt Wellington.

Resolution number MT/2014/201

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Alan Taylor for his presentation to the board.**
b) **requests that Auckland Transport investigate the issues regarding trucks driving on the berm outside 13 Banks Road, Mt Wellington.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Tāmaki College Recreation Centre Trust's 2014/15 Operational Funding

Resolution number MT/2014/202

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Duncan Chisholm, Sports and Recreation Advisor and Shamila Unka, Team Leader Sports and Recreation, for their attendance to speak to this item.
- b) approves the continuation of the current operating funding agreement with the Tāmaki College Community Recreation Centre Trust for 2014/15 for \$102,500.
- c) approves staff to continue reviewing the Tāmaki College Community Recreation Centre Trust's operational funding during 2014/15 and report options to the Maungakiekie-Tāmaki Local Board for 2015/16 onwards.
- d) notes the Tāmaki Recreation Centre is part of the Auckland Council network of community recreation facilities as per the draft Community Facilities Network Plan and that the board supports its retention in the final plan.

CARRIED

13 Onehunga Oranga 2014/2015 work programme update

Resolution number MT/2014/203

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

That the Maungakiekie Tāmaki Local Board:

- a) thanks Jenny McKay, Facility Manager, for her attendance to speak to this item.
- b) approves the addition of three groups including: J1 Ju Jitsu, Zumba for Everyone, and Hot Hula, to the Onehunga/Oranga community centre 2014/15 Work Programme.
- c) notes that in adopting the new fees framework the board has requested a six month review and this will be reported to the board early 2015 for their information or action.

CARRIED

14 Safety Activities in Maungakiekie Tāmaki

As a member of the Mt Wellington Licensing Trust, Member AB Verrall declared a conflict of interest in item 14: Safety Activities in Maungakiekie-Tāmaki and did not take part in discussions.

Resolution number MT/2014/204

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Taylor Norman, Community Safety Advisor and Manu Pihama, Community Safety Manager, for their attendance to speak to this item.
- b) approves the attached safety advice and local projects component of the Community Development, Arts and Culture 2014/2015 work programme.
- c) notes that officers from Community Safety have commenced work with the local board to fully understand the board's and community's aspirations in the Local Board Plan and are developing options to present to the local board well in advance of the adoption of the community safety workplan for 2015.

CARRIED

15 Maungakiekie Tāmaki Local Board Small Local Improvements Projects (SLIPs) - Adoption of the Bundled Playground Renewals Concept Plan

Resolution number MT/2014/205

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Vandna Kirmani, SLIPs Project Portfolio Leader, for her attendance to speak to this item.
- b) approves and adopts the final concept plan for the bundled playgrounds for detailed design and physical construction. All detailed designs to be reviewed and approved by the Maungakiekie Tāmaki Local Board parks portfolio holders prior to commencement of physical construction.
- c) adds to the final concept plan for Konini Reserve the provision of a swing set.
- d) notes that the final concept plan proposed combining the Maybury Reserve playground and Ruapotaka reserve playground into one playground and placing this renewal on hold until a concept plan for Maybury reserve has been finalised.
- e) notes that the Mt Wellington War Memorial Reserve playground renewal will be placed on hold for delivery until the Concept Plan for Mt Wellington War Memorial and Panmure Wharf has been completed so that the playground renewal can also take into consideration any proposed relocation of the playground.
- f) approves the proposed removal of the West Tāmaki Reserve playground with consideration that there are two playgrounds within a 500m buffer from West Tāmaki Reserve which provide a very high level of play experiences.
- g) approves allocation of \$146,750.20 from their FY15 SLIPs Capex funding towards additional top-up required for the detailed design and delivery of the proposed concept plans.

CARRIED

16 Local board feedback on the draft Arts and Culture Strategic Action Plan (ACSAP)

Resolution number MT/2014/206

MOVED by Member OO Unasa, seconded by Deputy Chairperson CL Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) notes the engagement with local boards on the draft Arts and Culture Strategic Action Plan through individual workshops and portfolio holder briefings.
- b) recommends clarification for the rationale of council involvement, and an explanation of council's role versus the role of other implementation agencies before the draft Arts and Culture Strategic Action Plan is adopted.
- c) requests that local boards be involved in the development of the implementation plan.
- d) requests that the implementation plan details the role of local boards, where appropriate and outline when they will be engaged.
- e) endorses the proposed goals and action areas of the draft Arts and Culture Strategic Acton Plan, noting that this is a high-level document with no detail of tangible actions, aligned funding and no indication of how outcomes will be

realised.

- f) recommends greater recognition of the role of local boards and the activities being undertaken by local boards. This includes:
- i) outlining the role of local boards in producing arts and culture outcomes through local facilities, initiatives and programming (Auckland Council's role in arts and culture (page 9));
 - ii) stronger alignment and recognition of the local board plans (Strategic Framework section (pages 10-13));
 - iii) highlighting throughout all six goals where local boards have undertaken arts and culture-related activities in the 'what we are already doing' sections;
 - iv) highlighting the opportunities local boards can provide so that all Aucklanders can access and participate in arts and culture (Goal 1 (pages 27-29));
 - v) highlighting how local boards can invest in arts and culture through events and programming, as well as advocating for new facility builds (Goal 2 (pages 32-33)) reflecting and recognising the opportunities local boards can provide arts and culture groups through community leases, venue hire, partnering and programming (Goal 3 (pages 36-38));
 - vi) recognising the role of local boards in place-making (Goal 4 (pages 41-43)) recognising the role of local boards in celebrating cultural identity by undertaking a range of local events (Goal 5 (pages 46-48));
 - vii) highlight how local boards can contribute to a creative economy through local economic development and arts and culture facilities, initiatives and programming (Goal 6 (pages 51-53)).
- g) recommends that current Goal 5 Auckland celebrates a unique cultural identity becomes Goal 4, with the current Goal 4 Arts and culture are intrinsic to Auckland's place making becoming Goal 5. This order will better reflect the importance of the goals and provide a better flow of the document.
- h) recommends that since local board feedback has not been sought in time to influence the final draft Arts and Culture Strategic Action Plan that will be presented to the October meeting of the Arts, Culture and Events Committee, that the Chair and Community and Cultural Strategy Manager be delegated authority to make final changes based on local board feedback.
- i) notes that further work on the implementation section will be undertaken with local boards from November 2014 to February 2015.

CARRIED

17 Auckland Transport Monthly Update Report – October 2014

Resolution number MT/2014/207

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

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 Auckland Transport monthly update report.

CARRIED

18 Onehunga Foreshore Project Progress Update September 2014

Resolution number MT/2014/208

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Jane Aickin, Manager Local and Sports Parks Central, for her attendance to speak to this item.
- b) receives the September 2014 quarterly report for information.
- c) do not proceed with the proposed design for disabled swimming access at the new Onehunga Foreshore Project, due to the design cost of \$200,000 not being available within the project's unallocated contingency funds and in the absence of practicable and affordable options.

CARRIED

19 Revised FY15 Parks Renewals Programme to include Mount Wellington War Memorial Sea Wall

Resolution number MT/2014/209

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Jane Aickin, Manager Local and Sports Parks Central, for her attendance to speak to this item.
- b) agrees the deferral of \$1,070,191 renewals projects outlined in the revised FY15 renewals programme to provide sufficient budget for higher priority renewals.
- c) agrees to the inclusion of \$650,000 for the renewal of 150m section of sea wall (CPS4) adjacent to the rugby club and tennis courts at Mount Wellington War Memorial Reserve and partial renewal to 440m section of sea wall (CPS3) adjacent to the sportsfields.

CARRIED

20 Central Facility Partnerships Committee

Resolution number MT/2014/210

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

That the Maungakiekie-Tāmaki Local Board:

- a) agrees to re-establish the Central Facility Partnerships Committee for 2014/2015 with the Albert-Eden, Great Barrier, Maungakiekie-Tāmaki, Orakei, Puketapapa, Waiheke, and Waitemata Local Boards, to collectively administer the legacy Facility Partnerships fund.
- b) endorses the Terms of Reference 2014/2015 and Guidelines 2014/2015 for the Central Facility Partnerships Committee, which will be adopted by the Committee at its first meeting:
 - i) The Central Facility Partnerships Committee has a member from each of the following Local Boards: Albert-Eden, Great Barrier, Maungakiekie-Tāmaki, Orakei, Puketapapa, Waiheke, and Waitemata.
 - ii) The Central Facility Partnerships Committee has the authority to make funding decisions in 2014/2015 in relation to the central facility partnerships guidelines.
 - iii) The Central Facility Partnerships Committee will appoint and may remove

- its own chairperson and deputy chairperson.
- iv) The Central Facility Partnerships Committee will meet as required. It is envisaged there will be two procedural meetings and no less than one funding decision meeting in each financial year.
 - v) The Central Facility Partnerships Committee has the authority to amend the Terms of Reference on the basis of a formal resolution from each participating local board that endorses the proposed change.
- c) appoints Deputy Chair CL Makoare, and Board Member JB Clark as alternate, to the Central Facility Partnerships Committee with appropriate delegated authority to bind the board on decisions relating to the Central Facility Partnerships Fund made by the Committee.
- d) notes that the next meetings of the Central Facility Partnerships Committee for 2014/2015 will be held on 3 November 2014 (workshop), 8 December 2014 (business meeting) and Stage Two: 9 March 2015 (workshop) and 13 April 2015 (business meeting).
- e) notes that a region-wide community grants policy is being developed and will in time replace the current interim funding arrangements.

CARRIED

21 Significance and Engagement Policy

Resolution number MT/2014/211

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

That the Maungakiekie-Tāmaki Local Board:

- a) endorses the draft policy based on the following principles from the Local Government Act which state that a local authority should:
 - i) conduct business in an open, transparent, and democratically accountable manner; and give effect to its identified priorities and outcomes in an efficient and effective manner;
 - ii) make itself aware of, and have regard to, the views of all its communities;
 - iii) when making a decision, take account of the diversity of the community, and of the community's interests; and the interests of future as well as current communities; and the likely impact of any decision on them;
 - iv) provide opportunities for Māori to contribute to its decision-making process.
- b) notes that the development of consultation and engagement guidelines for Auckland Council will support the policy and the sharing of best practice.
- c) requests that local boards be involved in the development of the guidelines which will support the delivery of the policy, given their extensive community engagement experience and their responsibility to engage with the community.
- d) requests that consultation timeframes be reflective of the complexity of the topic being consulted on and, where possible, of the impact of recognised holiday periods on the ability of people to contribute to the consultation process.

CARRIED

22 Financial Policies Issues for Long-term Plan 2015-2025

Resolution number MT/2014/212

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

That the Maungakiekie-Tāmaki Local Board:

- a) provides the following feedback on the Financial Management Strategy Principles for inclusion in the Long Term Plan 2015 -2025:
- i) supports the following principles that underpin the strategy:
 - 1. Fairness – beneficiary pays;
 - 2. Prudence – capacity over time;
 - 3. Affordability – judgment as to ability to pay; and
 - 4. Efficiency – valuable services and no waste.
 - ii) encourages the Governing Body to engage the community at a principle level.
 - iii) supports:
 - 1. Balancing the operating budget on an annual basis;
 - 2. Allocating capital subsidy revenue for capital projects;
 - 3. The move toward fully funding depreciation; and
 - 4. Debt to be utilised to fund Council’s share of funding new assets.
 - iv) notes that with regard to the cost of borrowing, the board supports instruments and mechanisms to mitigate / reduce the risk of increasing interest rates.
 - v) supports the principle that underperforming assets may be sold but that assets of high community value should be retained and maintained.
 - vi) strongly supports the retention of Council’s strategic holdings in Ports of Auckland Limited and Auckland International Airport Limited (AIAL) and would strongly oppose any sale of these holdings.
- b) provides the following feedback on the Rating Policy for inclusion in the Long Term Plan 2015 -2025:
- i) General
 - 1. acknowledges that rates are an important way to fund core services and assets that the community agrees on. These should be affordable and distributed cognisant of the ability to pay as well as the beneficiary of the asset or service.
 - ii) Business Differential
 - 1. is supportive of a reduction in the level of the business differential, however, recommends that the transition toward the eventual differential of 1.7 be managed over a longer period to take into account the impact of the affordability of rates on households due to the 2014 revaluation as well as the level of average rate increases proposed on an annual basis.
 - iii) Uniform Annual General Charge (UAGC)
 - 1. notes that the UAGC can be used as a tool to moderate the impact of the revaluation and requests that sufficient modelling be available to

support the public consultation process.

- iv) **Transition**
 - 1. notes its concerns about the impacts of revaluation and supports options to address those who are significantly affected by the resultant rates increases
- v) **Remission Policies**
 - 1. supports the heritage remission scheme, particularly in light of the number of new heritage areas applicable in the PAUP given that this adds costs to home owners in these areas for some public benefit, and supports extending the current scheme to apply across the region.
- c) provides the following feedback on the Fees and Charges for inclusion in the Long Term Plan 2015 -2025:
 - i) supports the principle of harmonisation of fees and charges with flexibility to reflect differences for localities and levels of service received.
 - ii) supports 100% cost recovery for environmental health and licensing activities.
- d) provides the following feedback on the Development Contributions Policy for inclusion in the Long Term Plan 2015 -2025:
 - i) **General**
 - 1. supports 100% cost recovery for growth costs, noting that in order to be eligible for development contributions specific projects of the appropriate class would need to be present in the 2015-2025 Long Term Plan.
 - ii) **Funding Areas**
 - 1. supports that funding for regional infrastructure such as transport and stormwater be drawn from the wider catchment areas.
 - 2. supports that funding for local infrastructure be drawn from smaller catchments to support local capital development projects. The board notes that these contributions should genuinely benefit the area in which the development took place.
 - iii) **Residential Demand Factors**
 - 1. supports the changes being considered for residential based on type and size which will result in lower charges for small houses and higher charges for large houses to support intensification and housing affordability.

CARRIED

23 Integrated bylaws review and implementation programme (IBRI) update – September 2014

Resolution number MT/2014/213

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

That the Maungakiekie-Tāmaki Local Board:

- a) notes the progress of the Integrated Bylaw Review and Implementation programme towards its completion of the delivery of new bylaws by October 2015.

CARRIED

24 Urgent Decisions by the Maungakiekie-Tāmaki Local Board

Resolution number MT/2014/214

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

That the Maungakiekie-Tāmaki Local Board notes the decision made under urgency:

- a) approval of \$464.00 for airfare Auckland to Hastings round trip for Member JB Clark to attend the LGNZ Infrastructure Management Workshop in Hastings on Friday, 26 September 2014.

CARRIED

25 Record of Maungakiekie-Tāmaki Local Board Workshops September 2014

Resolution number MT/2014/215

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

That the record of Maungakiekie-Tāmaki Local Board:

- a) receives the workshops report for September 2014.

CARRIED

Secretarial note: Item C1 was taken at 7.20pm before item 26.

Secretarial note: Item C2 was taken at 8.52pm before item 26.

26 Board Members' Reports

Resolution number MT/2014/218

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the board member reports for Member JB Clark and Member BM Graham.

CARRIED

27 Chair's Report to the Maungakiekie-Tāmaki Local Board

Resolution number MT/2014/219

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the Chairperson's report.

CARRIED

28 Governing Body Member's Update

Secretarial note: apologies received for Councillor Denise Krum for absence.

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

30 Procedural motion to exclude the public

Resolution number MT/2014/216

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

That the Maungakiekie-Tāmaki Local Board:

a) **exclude the public from the following parts of the proceedings of this meeting.**

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 Basketball court installation at Point England Reserve

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains commercially sensitive information at this time.	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.

C2 Council Controlled Organisation Review, Progress Report to Local Boards

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information on proposed changes that may impact the employment of staff within the Auckland Council group.	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.

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

C2 Council Controlled Organisation Review, Progress Report to Local Boards

The above report has been made available to public through the minutes attachment document and is available to view on the Auckland Council website.

Resolution number MT/2014/217

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

That the Maungakiekie-Tāmaki Local Board:

- a) **supports the proposal to create a new Council Controlled Organisation that would replace both Auckland Council Property Limited and Auckland Waterfront Development Agency Limited and take on additional responsibilities to drive the delivery of the development and urban improvement goals of the Auckland Plan.**
- b) **recommends that in the further investigation of and development of this proposal that the governing body strongly consider:**
 - i) **the role and decision-making responsibilities of local boards in place making and place shaping;**
 - ii) **the need to ensure good community outcomes and that investment in community facilities and open space and other social priorities are accorded as much importance as hard infrastructure planning and delivery;**
 - iii) **the need to ensure that the need to progress development at pace does not override the need to protect Auckland's built heritage and natural environment.**
- c) **notes that local economic development is integral to the role of local boards, and that this, and the strong relationship with Business Associations that local boards have, and strongly urges that preserving this role of local boards needs to be a fundamental bottom line in any proposals to change the current arrangements with regards to local economic development functions being incorporated into ATEED.**

CARRIED

Attachments

- A CCO Review report

7.20pm 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.

8.52pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Basketball court installation at Point England Reserve

That the Maungakiekie-Tāmaki Local Board:

- a) **approves the report and resolutions for release into the public domain once the official media release has occurred.**

C2 Council Controlled Organisation Review, Progress Report to Local Boards

That the Maungakiekie-Tāmaki Local Board:

- a) **considers item C2 under open session of the meeting and given the reason for confidentiality is no longer applicable releases the report as an open minutes attachment.**

9.17 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:.....