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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 Thursday, 19 March 2015 at 6.00pm.

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#### **PRESENT**

<b>Chairperson</b>	Simon Randall
<b>Deputy Chairperson</b>	Chris Makoare
<b>Members</b>	Bridget Graham, QSM
	Obed Unasa
	Alan Verrall

#### **APOLOGIES**

Josephine Bartley  
Brett Clark

#### **ALSO PRESENT**

Governing Body Member	Denise Krum
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#### **IN ATTENDANCE**

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**1 Welcome**

The chairperson opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number MT/2015/23

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

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

- a) **accepts the apology from Members JR Bartley and JB Clark for absence.**

**CARRIED**

**Secretarial note:** Apologies received from Governing Body Member D Krum for lateness.

**3 Declaration of Interest**

Deputy Chairperson CL Makoare declared an interest in item 12: HEART report as a HEART member.

**4 Confirmation of Minutes**

Resolution number MT/2015/24

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

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

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 19 February 2015, including the confidential section, 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**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

**Secretarial note:** Deputy Chairperson CL Makoare left the room at 6.45 at the start of item 12 and returned at 6.46pm.

## 12 HEART Movement Membership

Deputy Chairperson CL Makoare declared an interest in this item and did not take part in the discussion or voting on the matter.

Resolution number MT/2015/25

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

**That Maungakiekie-Tamaki Local:**

- a) thanks Mary Binney, Local Board Advisor and Nandita Mathur, HEART Movement Coordinator, for her invitation to re-join as a HEART Member
- b) agrees to renew its membership with HEART Movement
- c) requests officers to attend the HEART training programme in accordance
- d) delegates to the chairperson the authority to negotiate the board's statement of commitment to collaboration with other organisations, as required in the membership agreement.

**CARRIED**

**Secretarial note:** Item 13 was taken before item 12 at 6.04pm

**Secretarial note:** Governing Body Member D Krum entered the room at 6.10pm.

## 13 Update from Business Improvement Districts to the Maungakiekie-Tamaki Local Board

A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Resolution number MT/2015/26

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

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

- a) thanks Rose Cosgrove, Bid Partnership Advisor, Gary Holmes, Manager Glen Innes Business Association, Amanda Kinzett, Manager Onehunga Business Association, and Chris Sutton, Manager Panmure Business Association, for their attendance to speak to this item.
- b) receives the reports and information from Onehunga, Glen Innes and Panmure Business Improvement Districts.
- c) requests that in future reports from our Business Improvement Districts, that officers give the board written analysis of the tabled information from the Maungakiekie-Tamaki Local Board Business Improvement Districts identifying:
  - i) whether the requirements of the Business Improvement Districts policy have been adequately met with appropriate justification
  - ii) items of key interest to the local board in respect to its future work programmes
  - iii) areas where the Maungakiekie-Tamaki Local Board could work closer with

the local Business Improvement Districts to achieve common outcomes or to pursue shared advocacy.

**CARRIED**

**Attachments**

- A Panmure Business Association presentation review of 2013-2014
- B Onehunga Business Association presentation
- C Onehunga Business Association Security analysis by year 2012-2015
- D Onehunga Business Association Security analysis by month

**Secretarial note:** item 14 was taken before item 23 at 7.30pm

**14 Te Oro Fees and Charges**

Resolution number MT/2015/27

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

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

- a) thanks Sarp Egene, Arts and Culture Business Advisor, for his attendance to speak to this item.
- b) adopts the fees at Te Oro for the following spaces from 8 April 2015:

Room Name (Old)	Room Name (New) <sup>1</sup>	Standard Peak Hourly Rate
Performance / Rehearsal Space	Taurere	\$72.0
Artist's Workshop	Te Pupu o Kawau	\$43.0
MD1	Studio	\$29.0
MD2	Studio	\$36.0
MD3	Studio	\$24.0
Music / Drama	Studio	\$43.0
MP Music / Dance Studio	Maungarei	\$50.0
Beats	Studio	\$24.0
Visual Arts Classroom	Workshop	\$43.0
Jewellery Workshop	Workshop	\$36.0

- c) confirms the fees and charges for Te Oro will not be subject to council's inflation adjustment during the 2015/2016 financial year.
- d) notes the classification of peak/off peak times for Te Oro:

Weekdays until 4pm	Off-peak
Weekdays after 4pm & weekends	Peak

- e) notes that in future the fees and charges for Te Oro will be set during the LTP/Annual Plan process to allow for public feedback.

**CARRIED**

**Secretarial note:** item 15 was taken before item 14 at 6.52pm followed by items 16, 17, 18, 19, 20, 21 and 22. Item 14 was taken before item 23.

<sup>1</sup> The local board approved the new names at its business meeting on 19 February 2015: the old names have been included for reference only. The bilingual functional names will be followed by a suffix (for example, Workshop 1, Workshop 2 and so on). This will be determined during the wayfinding/signage design process

**15 Auckland Transport Monthly Update Report – March 2015**

A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Resolution number MT/2015/28

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

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

- a) **thanks Lorna Stewart, Elected Member Relationship Manager, Auckland Transport, for her attendance to speak to this item.**
- b) **receives the report.**
- c) **authorises Auckland Transport to proceed with Option 1 and 4 for Beachcroft Avenue -Princes Street pedestrian improvement at a cost of up to \$280,000 subject to consultation with adjacent land owners and further investigation of the need to relocate services, noting that if detailed design and costing is greater than the allocated amount this will come back to the board in a further report.**

**CARRIED**

**Attachments**

- A 384 Beachcroft Avenue Options - Option 1
- B 384 Beachcroft Avenue Options - Option 2
- C 384 Beachcroft Avenue Options - Option 3
- D 384 Beachcroft Avenue Options - Option 4

**16 LGNZ Conference and AGM 2015**

Resolution number MT/2015/29

MOVED by Member BM Graham, seconded by Member OO Unasa:

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

- a) **nominates Chairperson SD Randall to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015 on the basis that the conference programme is relevant to the Local Board's work programme**
- b) **confirms that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**

**CARRIED**

**17 Notice of alteration to resolution: Local Event and Civic Event Fund 2014/2015**

Resolution number MT/2015/30

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

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

- a) **agrees that the resolution from the Maungakiekie-Tamaki Local Board Business Meeting held on the 19 August 2014 be altered as follows:**
  - i) **thanks Keith Williams, Event Facilitator, for his attendance to speak to this item.**
  - ii) **agrees the following allocation for the 2014/2015 local event fund, except for the Youth Event and request that this be reallocated back to the Point**

England Kids Safety Day on the same conditions as last year of adding value to the event:

EVENT NAME	DELIVERED BY	AMOUNT
Onehunga Christmas Lights	Auckland Council Event(contractured out)	\$12,000
Glow in the Park	Maungarei Community Christian Trust	\$12,000
Oranga Cultural Festival	Oranga Community Centre Society Inc.	\$6,000
Jellicoe Park Festival	Auckland Council Event (contractured out)	\$20,000
Matariki Light Trail	Te Rangi Huata/Glen Innes Business Association	\$20,000
Point England Kids Safety Day	Nicholas Singh	\$10,000
<b>Total</b>		<b>\$80,000</b>

iii) agrees that as a condition of this funding the events detailed above are required to work collaboratively with Auckland Community Zero Waste Alliance (ACZWA) towards zero waste to landfill for the events.

iv) agrees the following allocation for the 2014/2015 Local Civic Fund:

EVENT NAME	DELIVERED BY	AMOUNT
Onehunga Foreshore Project Official Opening	Auckland Council Events - Civic	\$6,000
Glen Innes Music and Arts Centre (GIMAC)	Auckland Council Events - Civic	\$4,000
ANZAC Grant	Mt Wellington-Panmure RSA	\$1,500
ANZAC Grant	Onehunga and Districts RSA	\$1,500
World War 1 event	Auckland Council Events - Civic	\$1,000
<b>Total</b>		<b>\$14,000</b>

**CARRIED**

**18 Record of Maungakiekie-Tāmaki Local Board Workshops - February 2015**

Resolution number MT/2015/31

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 February 2015.

**CARRIED**

**19 Board Members' Reports**

Resolution number MT/2015/32

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

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

- a) receives reports from Deputy Chairperson CL Makoare, Member BM Graham, JR Bartley and JB Clark.

**CARRIED**

**20 Chair's Report to the Maungakiekie-Tamaki Local Board**

Resolution number MT/2015/33

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

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

- a) receives Chairperson SD Randall's verbal report.

**CARRIED**

**21 Governing Body Member's Update**

Resolution number MT/2015/34

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

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

- a) thanks Governing Body Member D Krum for her verbal report.

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**Secretarial note:** Governing Body Member D Krum left the meeting at 7.40pm

**23 Procedural motion to exclude the public**

Resolution number MT/2015/35

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

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

- a) excludes the public from the following part(s) 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 Committee of the Maungakiekie-Tamaki Local Board to govern Te Oro**

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 the names of and personal information regarding persons recommended for appointment by the Local Board to the Te Oro Committee.	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 Landscape assessment of treaty settlement land 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)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.  In particular, Information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between Iwi / Hapū and the Crown. If confidential information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future. The reason for withholding exists under section 7 of the Local Government Official Information and Meetings Act 1987.	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**

7.40pm           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.

9.17pm           The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

- C1     Committee of the Maungakiekie-Tamaki Local Board to govern Te Oro**  
**agrees that the resolutions be restated in the open minutes once candidates of the initial interview process have been contacted.**
  
- C2     Landscape assessment of treaty settlement land at Point England Reserve**  
**agrees that the decisions and report not be restated in the open section of the minutes until advised by the Crown that the obligation of confidentiality is no longer required.**

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:**.....