



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 Thursday, 18 June 2015 at 6.00pm.

PRESENT

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

ABSENT

Member	Brett Clark
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ALSO PRESENT

Governing Body Member	Denise Krum
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IN ATTENDANCE

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MT/2015/79

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member JB Clark for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2015/80

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 May 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

8.1 Deputation : New Zealand Society of Genealogists

Updated presentation documents were tabled for this item. A copy has been placed on the official minutes and made available on the Auckland Council website as a minute attachment.

Resolution number MT/2015/81

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Gay Williams, President and Kate Barrett, Marketing Coordinator and Ashley Neame, Genealogy Intern, representing the New Zealand Society of Genealogists for their attendance.**

CARRIED

Attachments

- A Updated presentation

9 Public Forum

Secretarial note: Item 9.1 was taken after item 19: Auckland Transport Monthly Update Report at 6.44pm

9.1 Public Forum : Eden of the New Covenant

Providing the Eden of the New Covenant an opportunity to speak to the board regarding the activities of the group.

Resolution number MT/2015/87

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

That the Maungakiekie-Tamaki Local Board:

- a) **thanks Wongheng Tuipoloa, representing the Eden of the New Covenant for his attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Road Name Approval for Subdivision Application R/LUC/2014/2278 and R/SUB/2014/811 by Housing New Zealand for a road within a site at 90 - 92 Taniwha Street and 11 – 13 Kestrel Place, Glen Innes

Resolution number MT/2015/82

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Jo Fyfe, Project Planner, for her attendance to speak to this item**
- b) **pursuant to section 319(j) of the Local Government Act 1974, name the private road created by a subdivision at 90-92 Taniwha Street and 11-13 Kestrel Place, Tuturiwhatu Lane, noting:**
 - i) **Tuturiwhatu is the Māori name for the New Zealand Dotteral, an endemic bird to New Zealand which is found in the Tāmaki area.**
 - ii) **This name was proposed by the applicant, Housing New Zealand.**
 - iii) **Officers advise that these names meet the relevant road naming criteria and have local iwi support.**

CARRIED

13 Maungakiekie-Tamaki Safety Plan

Resolution number MT/2015/83

MOVED by Member JR Bartley, seconded by Member OO Unasa:

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Sheena Ablett, Community Safety Advisor, for her attendance to speak to this item
- b) approves the Maungakiekie-Tāmaki Safety Plan
- c) authorises the chairperson and safety portfolio holder to approve any minor changes
- d) notes that:
 - i) The safety portfolio holder will work with officers to ensure that relevant actions are integrated into existing work programmes across council departments
 - ii) The board will consider funding initiatives in financial year 2016 in the coming months, and will consider and consult on initiatives for future financial years as part of future annual plans.
 - iii) Community Development and Safety will update on the progress on the safety plan as part of the board’s quarterly reports.

CARRIED

14 Maungakiekie-Tamaki Local Board Capacity Building Project - Allocation of the 2014/2015 Budget

Resolution number MT/2015/84

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Richard Butler, Community Development Manager, for his attendance to speak to this item
- b) approves \$40,000 of capacity building initiative funding for 2014/2015, to be allocated as set out in Table One:

Table One: proposed allocation of funds for the 2014/2015 capacity building project budget		
Organisation	Project/Action	Cost (local board budget)
Ruapotaka Marae	Contribution towards cost of a business plan for future development around governance and operational support and in some instances training for individuals	\$15,000
Tamaki WRAP	Build the capacity of the 25+ local community members on how to develop a social/micro enterprise in preparation for the establishment of a resource recovery centre	\$15,000
Tongan Youth Trust	Business plan development to support the Trust offering their current NCEA Study	\$10,000

	Skills Programme in Panmure	
Total		\$40,000

- c) notes that council staff will provide an update on year three of the project to the board by 30 September 2015.

CARRIED

15 Maungakiekie-Tamaki Local Board 2015/2016 Pools and Leisure Facilities Proposed Property Renewals

Resolution number MT/2015/85

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the 2015/2016 Pools and Leisure Facilities Proposed Property Renewals report.
- b) approves the property renewals programme for 2015/2016 as listed in Attachment A, page 85 of the agenda.
- c) delegates responsibility to the chairperson and facilities portfolio holder to approve minor changes to the budget or project scope, in the event that there is a variation to identified costs or facility needs for its property renewals programme.

CARRIED

Secretarial note: Item 16 was taken after item 18: Community Facilities Network Plan at 7.06pm

16 Local and Sports Parks Annual Work Programme

An updated Attachment A: Draft parks annual work programme was tabled at the meeting. A copy has been placed on the official minutes and made available on the Auckland Council website as a minute attachment.

Resolution number MT/2015/90

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Steve Owens, Parks Advisor, for his attendance to speak to this item
- b) approves the final draft Local and Sports Parks annual work programme 2015-2016 as tabled as Attachment A
- c) delegates approval for minor changes to the work programme to the chairperson and the parks portfolio holder of the Maungakiekie-Tamaki Local Board.

CARRIED

Attachments

- A Updated Attachment A to report (Parks Annual Work Programme)

Secretarial note: Item 17 and 18 were taken after item 9.1 Public Forum: Eden of the New Covenant at 6.55pm

17 Libraries Proposed Property Renewals Programme for 2015/2016

Resolution number MT/2015/88

MOVED by Deputy Chairperson CL Makoare, seconded by Member BM Graham:

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Kim Taunga, Manager Customer Experience and Siong-Hoe Lee, Team Leader-Library Facilities, for their attendance to speak to this item**
- b) **receives the Maungakiekie-Tamaki Local Board 2015/16 Proposed Property Renewals report**
- c) **approves the property renewals programme 2015/16 as listed in Attachment A, page 97 of the agenda**
- d) **delegates approval for minor changes to the budget in the event of a variation to identified costs, to the chairperson and libraries portfolio holder, for its property renewals programme.**

CARRIED

18 Community Facilities Network Plan

Resolution number MT/2015/89

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

That the Maungakiekie-Tāmaki Local Board:

- a) **supports the draft Community Facilities Network Plan**
- b) **supports the inclusion of the following items in the associated draft Action Plan**
 - i) **In 1.1 – Strategic improvements:**
 1. **Action 1: the proposed operational integration of the Onehunga Library and Onehunga Community centres**
 - ii) **In 1.3 – Actions to be investigated:**
 1. **Action 67: The investigation of improvements to Glen Innes hall, and possible closer connections to Te Oro, and support its identification as high priority noting that this is also specifically supported in the current Maungakiekie-Tāmaki Local Board Plan**
 2. **Action 68: The investigation of opportunities to respond to the identified need for community space in the Sylvia Park area and support its identification as high priority**
- c) **requests that the Governing Body make the following changes to the Action Plan:**
 - i) **In 1.3 – Actions to be investigated:**
 1. **Action 69: The provision of Library services in Sylvia Park/Mt Wellington – The board would like to see this action combined with Action 68 with the new action being a high priority. Library services are a high priority for this area but are not shown as such given the figure for floor area used in the model for Panmure although the majority of this is not service space**
 2. **Action 71: Investigation to resolve the future of lagoon stadium – the**

board requests that this investigation be progressed as a matter of priority in 2015/16 as it is a network priority and in light of advice the board has received regarding the building's condition and the impact this is having on users and the Panmure Squash Club which leases part of the building.

- d) notes that the discontinuation of the Facilities Partnership Fund reduces the board's ability to address a number of these identified gaps and opportunities, and potentially limits the opportunities to utilise external to council funding sources.

CARRIED

Secretarial note: Item 19 was taken after item 15: Maungakiekie-Tamaki Local Board 2015/2016 Pools and Leisure Facilities Proposed Property Renewals at 6.40pm

19 Auckland Transport Monthly Update Report – June 2015

Resolution number MT/2015/86

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 report.

CARRIED

Secretarial note: Item 20 was taken after item 16: Local and Sports Parks Annual Work Programme at 7.10pm

20 Auckland's industrial south: integrated business precinct plan

Resolution number MT/2015/91

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks John Norman, Strategic Planner, for his attendance to speak to this item
- b) endorses the final Integrated Business Precinct Plan, Attachment A, page 185 of the agenda.

CARRIED

21 Maungakiekie-Tamaki local board Community Fees and charges - July 2014 to March 2015

Resolution number MT/2015/92

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Peter Matvos, Manager Community Occupancy, for his attendance to speak to this item
- b) notes that council staff will provide regular updates on the performance of council-managed community facilities as part of the quarterly reports, and requests that these updates be of sufficient detail in order for the board to make informed and timely decisions and give direction regarding these facilities, and so that emerging issues can be appropriately addressed and new opportunities to better meet Local Board Plan objectives are taken full advantage of.

CARRIED

22 Local board feedback on amending the licence to occupy remission scheme to include the proposed Transport Levy

Resolution number MT/2015/93

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

That the Maungakiekie-Tāmaki Local Board:

- a) **supports the proposed amendment to the remission scheme in the Rates remission and postponement policy for residents of licence to occupy retirement villages and/or Papakāinga housing to remit the proposed Interim Transport Levy (targeted rate) in addition to the Uniform Annual General Charge.**

CARRIED

23 Record of Maungakiekie-Tāmaki Local Board Workshops - May 2015

Resolution number MT/2015/94

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

That the record of Maungakiekie-Tāmaki Local Board:

- a) **receives the workshops report for May 2015.**

CARRIED

24 Board Members' Reports

Resolution number MT/2015/95

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receives the report from board member JR Bartley and BM Graham.**

CARRIED

25 Chair's Report to the Maungakiekie-Tamaki Local Board

Resolution number MT/2015/96

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

26 Governing Body Member's Update

Resolution number MT/2015/97

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receives Governing Body Member Denise Krum's report.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.37 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:.....