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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, 10 December 2015 at 6.00pm.

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#### PRESENT

<b>Chairperson</b>	Simon Randall
<b>Deputy Chairperson</b>	Chris Makoare
<b>Members</b>	Josephine Bartley
	Brett Clark (entered 7.34pm)
	Bridget Graham, QSM
	Obed Unasa

#### ABSENT

Member	Alan Verrall
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#### ALSO PRESENT

Governing Body Member	Denise Krum
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#### IN ATTENDANCE

Ōrākei Local Board Member	Mark Thomas
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**1 Welcome**

The chairperson opened the meeting and welcomed everyone present

**2 Apologies**

Resolution number MT/2015/192

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

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

- a) **accepts the apology from Member AB Verrall for absence and Member JB Clark for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MT/2015/193

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

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

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 19 November 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**

**9.1 Public Forum : Alan Taylor**

Providing Alan Taylor with an opportunity to present to the board regarding the development underway near his house and council expenditure reporting.

Resolution number MT/2015/194

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

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

a) **thanks Alan Taylor, for his attendance.**

**CARRIED**

**9.2 Public Forum : Paul Engels**

Providing Paul Engels with an opportunity to present to the board regarding the formation of a residents association in Wai-o-taiki and the water quality of Tamaki River.

Resolution number MT/2015/195

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

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

a) **thanks Paul Engels, for his attendance.**

**CARRIED**

**9.3 Public Forum : Terry Moore and Bob Moran**

Providing Terry Moore and Bob Moran with an opportunity to present to the board regarding the start-up of a Men's Shed group in the east Auckland area.

A document was 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/2015/196

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

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

a) **thanks Terry Moore and Bob Moran, for their attendance.**

**CARRIED**

**Attachments**

A Men's Shed

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**Secretarial note:** Item 13: Jubilee Bridge report was taken before item 12 at 6.32pm.

**12 Disposal recommendation report**

Resolution number MT/2015/197

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

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

- a) thanks Letitia McColl, Senior Advisor Portfolio Review, for her attendance to speak to this item
- b) endorses Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 6/20 Allenby Road, Panmure
- c) endorses Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 474 Eilerslie-Panmure Highway, Mt Wellington
- d) endorses Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of the following properties in Onehunga, noting that this will allow for their use in the transformation process of Onehunga town centre which will be delivered by Panuku Development Auckland:
  - i) 230 Onehunga Mall, Onehunga;
  - ii) Lots 3 and 4 Deposited Plan 60645 Waipu Lane, Onehunga;
  - iii) 45 Waller Street, Onehunga; and
  - iv) 3 Paynes Lane, Onehunga.

**CARRIED**

**13 Jubilee Bridge**

Resolution number MT/2015/198

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

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

- a) thanks Jane Aickin, Parks Manager and Allan Christensen, Parks Advisor, for their attendance to speak to this item
- b) resolves to replace the existing Jubilee Bridge with one of the following options:
  - i) a 3 metre wide bridge of concrete span construction as a replacement for the existing Jubilee Bridge, or if funding does not permit this option
  - ii) a 3 metre wide bridge of steel beam construction as a replacement for the existing Jubilee Bridge
- c) delegates further decision making on all detailed design, non-board funding and art integration, to the Local board chair and parks portfolio holder.

**CARRIED**

**14 2015/16 Lease Workplan – Expediated Renewal Process and Review of Ongoing Lease Management**

Resolution number MT/2015/199

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

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

- a) thanks Robyn Campbell, Lease Advisor, for her attendance to speak to this item
- b) approves the renewal of leases to the community organisations shown in Attachment A of the report (page 47 of the agenda) on the existing terms and conditions. Those community organisations being:
  - The Onehunga Combined Sports Trust
  - Auckland Society of Model Engineers
  - Auckland Central Model Railway Club
  - St Georges Rowing Club Incorporated
  - Bangladesh NZ Society Incorporated
  - Dolphin Theatre Incorporated
  - Youthtown Incorporated
  - All Breeds Dog Training Incorporated
  - New Zealand Family Planning Associated Incorporated
- c) notes that community outcome plans are not required or provided with these lease renewals.

**CARRIED**

**15 New Community Lease, Ian Shaw Park, 252A Panama Rd, Mt. Wellington**

Resolution number MT/2015/200

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

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

- a) thanks Robyn Campbell, Lease Advisor and Duncan Chisholm, Sport and Recreation Advisor, for their attendance to speak to this item
- b) approves the grant of the lease Nga Hau Maiangi Incorporated at Ian Shaw Park, 252A Panama Road, Mt Wellington on the following terms and conditions:
  - i) Term - ten years to commence from the 5<sup>th</sup> Business Day after the date of the Practical Completion, with one further right of renewal of ten years.
  - ii) Rent - \$1.00 per annum plus GST
  - iii) A Community Outcomes Plan to be approved by the Local Board Lease Portfolio Holders and attached as a schedule to the lease agreement.
  - iv) Nga Hau Maiangi will sign and return the deed of lease within twenty business days of receipt of it.
- c) approves all other terms and conditions in accordance with Auckland Council Community Occupancy Guidelines 2012.

**CARRIED**

**16 Draft Regional Pest Management Plan Review**

Resolution number MT/2015/201

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

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

- a) **welcomes the opportunity to submit on the Auckland Regional Pest Management Plan Review and provide the following feedback, noting that:**
  - i) **protecting the natural environment through a number of methods including pest management, is a high priority for the local board**
  - ii) **the local board has allocated a significant portion of its Locally Driven Initiatives budget to ecological restoration and notes the importance of pest management in supporting this work**
  - iii) **the local board strongly supports community and mana whenua involvement in pest management**
  - iv) **the local board is concerned to ensure that council's current levels of resourcing for weed management are maintained or increased to keep pace with current pest issues**
  - v) **the local board strongly supports education and awareness-raising initiatives to enable the community to support pest management practices**
- b) **supports the following in relation to pest plan issues**
  - i) **the proposed restrictions on Bangalow palms using a progressive containment pest management programme**
  - ii) **the management of widespread weeds, generally using sustained control or site-led pest management programme depending on the species and location**
  - iii) **the management of privet in particular due to the high level of community concern and its potential impact on community health using a combination of sustained control and site-led pest management programmes depending on the location**
- c) **supports the following in relation to pest animal issues**
  - i) **the proposed ban on the breeding, distribution and sale of red-eared slider turtles**
  - ii) **the proposed restrictions on feral goats**
  - iii) **initiatives to raise awareness and amongst businesses and households about appropriate management of common pests such as rats which are a particular problem in the Onehunga Foreshore area**
- d) **notes the following in relation to Marine pests:**
  - i) **the local board supports in principle the current strategies for pest management in the Hauraki Gulf but would argue that at least some of the same strategies need to be extended to the Manukau Harbour as there are high levels of community concern about the health of the Harbour**
  - ii) **the local board supports greater emphasis on management of Pacific Oysters in the Manukau Harbour using site-led pest management programmes**
- e) **supports the following in relation to community pest control:**
  - i) **developing strategies to enable and enhance community involvement in**

**pest management**

- ii) initiatives to support broad community awareness of key pest management issues
- f) supports in particular the following in relation to preparing the new plan:
  - i) the identification of new species for inclusion and how they should be managed to prevent the explosion of new pest species (such as the Bangalow palm)
  - ii) reviewing existing management programmes and rules to ensure that these are sufficiently robust to meet the challenges posed by new and increasing pest species
- g) notes that there will be a further opportunity for local boards to provide formal input into the plan in 2016
- h) requests further work be done on wildling olives given their impact on our Maunga and their contribution to erosion in these places.

**CARRIED**

**17 Review of the Food Safety Bylaw 2013**

Resolution number MT/2015/202

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

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

- a) endorses the proposal to retain the grading provision of the Auckland Council Food Safety Bylaw 2013 and require the display of food safety grade certificates.

**CARRIED**

**18 Annual Plan 2016/2017 – local consultation content**

Documents have been tabled for this item. Copies have been placed on the official minutes and made available on the Auckland Council website as a minute attachment.

Resolution number MT/2015/203

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

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

- a) thanks Mary Binney, Local Board Advisor, for her attendance to speak to this item
- b) agrees indicative LDI priorities for 2016/2017 (Attachment A of the report)
- c) adopts local content for consultation (Attachment B of the report)
- d) schedules a Have Your Say event for hearing submissions to the Annual Plan 16/17 on Tuesday 8 March 2016 at 6-8pm
- e) agrees that the Chair be delegated the authority to make any final minor changes to local consultation content for the Annual Plan 2016/2017 prior to publication, including online consultation content.

**CARRIED**

**Attachments**

- A 2016/2017 LDI priorities - attachment A of report
- B Mayors proposal



**19 Parks, Recreation and Sports Committee - Growth Programme**

Resolution number MT/2015/204

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

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

- a) receives the Parks, Recreation and Sports Committee Growth Programme report and notes the attached resolutions
- b) express concern that opportunity was not taken for local boards to play a role in the direction setting or allocation of this funding in local areas which means that this investment potentially misaligns to local board strategies and policies.

**CARRIED**

**20 Maungakiekie-Tamaki Local Board Business meeting schedule 2016**

Resolution number MT/2015/205

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

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

- a) notes its confirmed business meeting schedule for 2016 as follows, all beginning at 6pm and held at the local board office, 7-13 Pilkington Road, Panmure:

Thursday, 28 January 2016  
Thursday, 18 February 2016  
Thursday, 17 March 2016  
Thursday, 21 April 2016  
Thursday, 19 May 2016  
Thursday, 16 June 2016  
Thursday, 21 July 2016  
Thursday, 18 August 2016  
Thursday, 15 September 2016

**CARRIED**

**21 Record of Maungakiekie-Tāmaki Local Board Workshops - November 2015**

Resolution number MT/2015/206

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 November 2015.

**CARRIED**

**22 Board Members' Reports**

Resolution number MT/2015/207

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

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

- a) receives the verbal report by Board Member BM Graham and Member JR Bartley.

**CARRIED**

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

Resolution number MT/2015/208

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

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

- a) receives the verbal report from Chairperson SD Randall.

**CARRIED**

**Secretarial note:** Board member JB Clark entered the room at 7.34pm during item 23.

**24 Governing Body Member's Update**

Resolution number MT/2015/209

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

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

- a) receives Governing Body Member D Krum's verbal report.

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.44 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:**.....