



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 February 2016 at 6.00pm.

PRESENT

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

ABSENT

Member	Alan Verrall
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MT/2016/1

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accepts the apology from Member AB Verrall for absence and Deputy Chairperson CL Makoare for lateness.**

CARRIED

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

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2016/2

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, 10 December, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

The Maungakiekie-Tāmaki Local Board would like to acknowledge Robert James “Bob” Tizard, who was a Member of Parliament for Tāmaki from 1957 to 1960, a Member of Parliament for Otahuhu, Pakuranga and a Member of Parliament for Panmure from 1984 to 1990. Mr Tizard was a Member of Parliament for 31 years and served under six prime ministers. He held several cabinet portfolios and was deputy prime minister to Bill Rowling. He was made a Companion of the New Zealand Order of Merit for his public service in 2000. He was elected to the Auckland District Health Board at age 83. We acknowledge Bob’s contribution to the development of the Tāmaki area through his political life and we offer our sincere condolences to his loved ones.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum : Glen Innes Business Association

Gary Holmes, Manager Glen Innes Business Association was unable to attend the Maungakiekie-Tāmaki Local Board meeting to speak to the Glen Innes Business Association annual reporting for year ending June 2015.

9.2 Public Forum : Panmure Business Association

Resolution number MT/2016/3

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Chris Sutton, Manager Panmure Business Association for the presentation.**

CARRIED

9.3 Public Forum : Onehunga Business Association

Resolution number MT/2016/4

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Amanda Kinzett, Manager Onehunga Business Association for the presentation.**

CARRIED

Secretarial note: Item 13 Business Improvement Districts within the Maungakiekie-Tāmaki Local Board area - annual reporting for the year ending June 2015 was taken at 6.15pm.

9.4 Public Forum : Creative Communities Limited

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/2016/6

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Murdoch Dryden and Michael Campbell speaking on behalf of Creative Communities for their presentation.**

CARRIED

Attachments

- A Creative Communities Ltd presentation

9.5 Public Forum : Brian Cheal

Providing Brian Cheal the opportunity to speak to the board regarding two security lights at the pensioner flats at 7 Rowlands Avenue.

Resolution number MT/2016/7

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Brian Cheal for his presentation and instructs the chairperson of the Maungakiekie-Tāmaki Local Board to write to Housing New Zealand to request they address the matters Mr Cheal has raised, and give it their utmost attention.**

CARRIED

Secretarial note: Deputy Chairperson CL Makoare entered the room at 6.40pm

9.6 Public Forum : Panmure Community Action Group

Providing the Panmure Community Action Group the opportunity to speak to the board regarding the Unitary Plan and Special Housing Areas.

Resolution number MT/2016/8

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Keith Sharp on behalf of Panmure Community Action Group for the presentation.**

CARRIED

9.7 Public Forum : Ted Haughey

Providing the Ted Haughey the opportunity to speak to the board regarding the Unitary Plan and Special Housing Areas.

Resolution number MT/2016/9

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Ted Haughey for his presentation.**

CARRIED

9.8 Public Forum : Tāmaki Estuary Protection Society

Providing the Tāmaki Estuary Protection Society the opportunity to speak to the board regarding Omaru Creek.

Resolution number MT/2016/10

MOVED by Member J Bartley, seconded by Member J Clark:

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Terry Marchant and Patrick O'Meara on behalf of the Tāmaki Estuary Protection Society for the presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Governing Body Member's Update

Governing Body Member Denise Krum provided apologies for absence.

13 Business Improvement Districts within the Maungakiekie-Tāmaki Local Board area - annual reporting for the year ending June 2015

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/2016/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Rose Cosgrove, Business Improvement Districts Partnership Advisor, for her attendance to speak to this item;**
- b) **receives the annual reporting information from Onehunga, Panmure and Glen Innes Business Improvement Districts.**

CARRIED

Attachments

- A Onehunga Business Association Audit report covering page
- B Onehunga Business Association Audit Report

14 Arboricultural Assessment of oak tree at Eastview Reserve

MOVED by Member J Clark, seconded by Deputy Chairperson CL Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Simon Cook, Arbicultural Advisor, for his attendance to speak to this item;
- b) approves the Landowner Approval request for the removal of the mature oak tree growing in Eastview Reserve, adjacent to properties at 19-21 Eastview Road conditional upon mitigational planting within Eastview Reserve;
- c) requests the mitigation planting to be approved by the parks manager and include the planting of at least three native species specimen trees that shall be maintained by the applicant for a period of two years.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member J Clark	Member J Bartley	
Deputy Chairperson CL Makoare	Member BM Graham	
Chairperson SD Randall	Member OO Unasa	

The division was declared EQUAL.

The chair exercised his casting vote against so the motion was LOST.

Resolution number MT/2016/11

MOVED by Member J Bartley, seconded by Member BM Graham by way of amendment:

That the Maungakiekie-Tāmaki Local Board:

- b) **refuses the Landowner Approval request for the removal of the mature oak tree growing in Eastview Reserve, adjacent to properties at 19-21 Eastview Road;**
- c) **requests that Auckland Council Parks work with Creating Communities to achieve their desired outcome of building eight town houses at 19-21 Eastview Road, whilst at the same time retaining and protecting the parks oak tree on the boundary.**

Members Clark and Makoare recorded against

CARRIED

15 Maungakiekie-Tāmaki Performance Report for six months ending 31 December 2015

Resolution number MT/2016/12

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Sugenthy Thomson - Lead Financial Advisor, Kate Holst – Team Leader Direct Delivery (Community Places), Jenny Tanner – Strategic Broker, Desiree Tukutama – Relationship Advisor (Environmental Services), Emma Joyce – Relationship Advisor, Allan Christensen – Parks Advisor, Nina Siers – Senior Local Board Advisor, for their attendance to speak to this item;**
- b) **receives the Performance Report for the Maungakiekie-Tāmaki Local Board for six months ending December 2015.**

CARRIED

16 Funding for the reconfiguration of the community space at 7-13 Pilkington Rd

Resolution number MT/2016/13

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Peter Loud, Senior Community Spaces Advisor, for his attendance to speak to this item;**
- b) **approves expenditure of \$606,000 to cover project costs for Masterplan C and \$30,300 for project management costs towards reconfiguring the community space at 7-13 Pilkington Rd, Panmure as per the feasibility study;**
- c) **allocates \$105,000 from the 2016 financial year and \$531,300 in the 2017 financial year from the board's Capital Fund towards this project;**
- d) **notes the proposed time frame for completion of the project of December 2016;**
- e) **notes that community leases is currently preparing advice on how it will be tenanted.**

CARRIED

17 Glen Innes Hall refurbishment

Resolution number MT/2016/14

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Peter Loud, Senior Community Spaces Advisor, for his attendance to speak to this item;**
- b) **approves \$305,000 from the Maungakiekie-Tāmaki Local Board Capital Fund for financial year 2016 towards the upgrade of the Glen Innes Hall;**
- c) **approves the demolition of the existing building being utilised by Plunket and Citizens Advice Bureau and the relocation of the Ka Mau Te Wero building contingent upon Ka Mau Te Wero surrendering its current lease;**
- d) **allocates \$45,000 of the board's Community Response Operating Fund from the 2016 financial year to achieve outcomes described in b) above.**

CARRIED

18 Allocation of LDI budget to fund an interim operation at the Riverside Community Centre

Resolution number MT/2016/15

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Kate Holst, Team Leader Direct Delivery (Community Places), for her attendance to speak to this item;**
- b) **allocates a sum of \$12,000 from its Locally Driven Initiatives budget to fund the operation of the Riverside Community Centre between 1 April 2016 and 30 June 2016 and to allow adequate time for decision making and implementation planning, following receipt of the future options review of the community centre report in April 2016;**
- c) **delegates authority to the Chairperson and Portfolio Holder to approve the interim operation at Riverside Community Centre between 1 April 2016 and 30 June 2016, once there is a greater understanding from the future operations work.**

CARRIED

19 Introducing an alcohol ban on Portage Canal Foreshore Reserve

Resolution number MT/2016/16

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Michael Sinclair, Manager, Social Policy and Bylaws, for his attendance to speak to this item;**
- b) **delegates the authority to make a decision on the potential liquor ban over the Portage Canal Foreshore Reserve land within the Maungakiekie-Tāmaki Local Board area to Mangere-Otahuhu Local Board for their consideration.**

CARRIED

20 Auckland Transport Monthly Report

Resolution number MT/2016/17

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

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 monthly report.
- c) requests that Auckland Transport provide a rough order of costs for:
 - i) the installation of bike parking at the corner of Onehunga Mall and Arthur Street (outside 257-259 Onehunga Mall); and
 - ii) the installation of additional tetra traps in the Onehunga Mall catchment.

CARRIED

21 Auckland Transport Quarterly Update to the Maungakiekie-Tāmaki Local Board

Resolution number MT/2016/18

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

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 quarterly report.

CARRIED

22 Maungakiekie-Tāmaki Local Board Community Partnerships Programme

Resolution number MT/2016/19

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Mary Binney, Local Board Advisor, for her attendance to speak to this item;
- b) adopts the Draft Maungakiekie-Tāmaki Local Board Community Partnerships Programme 2016-2018 (Attachment A, page 301 of the agenda);
- c) allocates \$152,000 from the “Multi Board Grant” Locally Driven Initiatives budget line and \$23,000 from the “Local Community Services Response Fund” Locally Driven Initiatives budget line to the Maungakiekie-Tāmaki Local Board Community Partnerships Programme 2016-18;
- d) request that staff implement an expressions of interest process seeking applications to the Maungakiekie-Tāmaki Local Board Community Partnerships Fund within the proposed timeframes.

CARRIED

23 Submission to the New Marine Protected Areas Act: Consultation Document

Resolution number MT/2016/20

MOVED by Member J Bartley, 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) welcomes the opportunity to provide feedback on the Ministry for the Environment’s discussion document ‘A New Marine Protected Areas (MPA) Act’ to inform Auckland Council’s submission as part of the public consultation process;
- c) notes that the Maungakiekie-Tāmaki Local Board Plan prioritises environmental outcomes including biodiversity, ecological restoration and water quality, and that the board has invested heavily in projects and initiatives that support these aspirations including water quality initiatives on the Tāmaki Estuary and Manukau Harbour;
- d) notes its previously stated opposition to the allocation of petroleum exploration permits for the Block Offer 2016, highlighting in particular the plight of Maui’s dolphins;
- e) notes a number of concerns about the proposed new Act, in particular:
 - i) the proposed new Act does not go far enough to protect marine life and biodiversity generally;
 - ii) the proposed new Act overlaps with existing legislative tools, will create additional complexity and potentially lead to confusion;
 - iii) the inclusion of ‘recreational fishing parks’ as one of the four tools proposed within the discussion document is inappropriate as the establishment of these proposed parks would not be a marine protection mechanism, its purpose would be inconsistent with the principles of marine protection, it is unlikely to enhance marine biodiversity and could even have a detrimental impact on it;
 - iv) legislative tools already exist to manage commercial fishing and establishing a ‘recreational fishing park’ on the Hauraki Gulf could result in displacement effects (for example pushing commercial fishing or other fishing practices with significant environmental impacts or risks such as set netting further out into the Hauraki Gulf or into the Manukau Harbour);
 - v) the local board would be concerned to see an increase in commercial fishing or practices such as set netting on the Manukau Harbour.

CARRIED

24 2016 Tuia Te Here Tangata Leadership Development Programme

Resolution number MT/2016/21

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Nina Siers, Senior Local Board Advisor, for her attendance to speak to this item;
- b) supports the chairperson to be involved in the “Tuia Te Here Tangata” for Maungakiekie-Tāmaki Local Board area for 2016;

- c) delegates to the chairperson and deputy chairperson to approve up to \$3,000 from the board's Community Response Operating Fund unless this can be sourced from the board's Governance budget to cover the cost of five three-day wānanga (leadership retreats) the rangatahi has to attend as part of the mentoring programme.

CARRIED

25 Urgent Decisions by the Maungakiekie-Tāmaki Local Board

Resolution number MT/2016/22

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

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

- a) that the Maungakiekie-Tāmaki Local Board supports the Auckland Council Local Government Election Year Policy for Elected Members.

CARRIED

26 Governance Forward Work Calendar

Resolution number MT/2016/23

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

That the Maungakiekie-Tāmaki Local Board:

- a) notes the Governance Forward Work Calendar.

CARRIED

27 Record of Maungakiekie-Tāmaki Local Board Workshops - December 2015/January 2016

Resolution number MT/2016/24

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 period December 2015 to January 2016.

CARRIED

28 Board Members' Reports

Resolution number MT/2016/25

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the board members report for Member BM Graham.

CARRIED

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

Chairperson SD Randall's report was deferred to next meeting.

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Adjournment of Meeting

Resolution number MT/2016/26

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

That the Maungakiekie-Tāmaki Local Board:

- a) agrees to adjourn the meeting at 8.44pm and reconvene at 8.50pm.

CARRIED

31 Procedural motion to exclude the public

Resolution number MT/2016/27

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

That the Maungakiekie-Tāmaki Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Daniel Newman – Senior Policy and Corporate Advisor (Watercare) be permitted to remain for Confidential Item C1: Special Housing Areas Tranche 10 after the public has been excluded, because of his knowledge of Watercare infrastructure, which will help the Maungakiekie-Tāmaki Local Board in its decision-making.

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 Special Housing Areas: Tranche 10

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
<p>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.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released..</p> <p>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</p>	<p>s48(1)(a)</p> <p>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.</p>

	<p>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.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released.</p>	
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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

8.44pm 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.

9.27pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 10

That the Maungakiekie-Tāmaki Local Board notes the resolutions and the associated report remain confidential until the special housing areas decisions are completed and made public.

9.27 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:.....