

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, 17 March 2016 at 6.00pm.

PRESENT

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

ABSENT

Member	Obed Unasa
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ALSO PRESENT

Governing Body Member	Denise Krum
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IN ATTENDANCE

Deputy Chairperson, Independent Māori Statutory Board Member	Glenn Wilcox
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1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2016/28

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 18 February 2016, including the confidential, 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 : Kerry Martin

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.

Providing Kerry Martin from Rixen NZ opportunity to present to the board concerning item 13 on the agenda, proposed wakeboarding activity at Te Tauranga/ Onehunga Bay Reserve.

Resolution number MT/2016/29

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Kerry Martin on behalf of Rixen for their presentation.**

CARRIED

Attachments

- A Letter from Auckland Tourism Events and Economic Development
- B Letter from Cable Wakeboard Asia and Oceania Confederation
- C Letter from Garage Unlock Adventure

9.2 Public Forum : Ekke Eller

Providing Ekke Eller opportunity to present to the board concerning item 13 on the agenda, proposed wakeboarding activity at Te Tauranga/Onehunga Bay Reserve.

Resolution number MT/2016/30

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Ekke Eller for their presentation.**

CARRIED

9.3 Public Forum : Rodney Wicks

Providing Rodney Wicks opportunity to present to the board concerning item 13 on the agenda, proposed wakeboarding activity at Te Tauranga/Onehunga Bay Reserve.

Resolution number MT/2016/31

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Rodney Wicks for their presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial note: Item 12 was taken after item 9.3 at 7pm

12 Governing Body Member's Update

Resolution number MT/2016/33

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Secretarial note: Item 13 was taken before item 12 at 6.24pm

13 Agreement to licence an area of Onehunga Bay Reserve for a commercial wakeboarding operation

Resolution number MT/2016/32

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Sophie Bell, Parks and Open Space Specialist Manager, Allan Christensen, Parks Advisor and Phillip Johansen Stormwater Operations Central Manager, for attendance to speak to this item;**
- b) **grants approval for a licence to Rixen NZ Ltd to operate within Onehunga Bay Reserve for 40 days subject to the following terms and conditions:**
 - i) **a Licence for 40 days of operation;**
 - ii) **final expiry date 30 June 2016;**
 - iii) **the Licence Fee to be negotiated by Panuku Development Auckland on a commercial basis noting that this funding will be reinvested into the park by the board;**
 - iv) **a bond to cover satisfactory reinstatement at the conclusion of their dis-establishment of the site;**
 - v) **conditions to comply with Transpower safety requirements;**
 - vi) **subject to four initial water tests being undertaken over a week prior to commencement of the activity and ongoing water testing in Te Tauranga throughout the operation period. Initial tests to be undertaken by council and ongoing testing to be undertaken by the applicant. Usual council procedures will apply should contamination levels outside of Safeswim parameters be detected.**

CARRIED

14 Maungakiekie-Tāmaki Housing Quality Improvement Project 15/16 Budget Allocation

Resolution number MT/2016/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approves expenditure of the Housing Quality Improvement Project budget of \$30,000 to progress stage 4.**

CARRIED

15 Auckland Transport Heritage Signs in the Road Corridor - March 2016

Resolution number MT/2016/35

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks Lorna Stewart, Elected Member Relationship Manager (Auckland Transport), for attendance to speak to this item;**
- b) **receives the report;**
- c) **requests Auckland Transport to remove the historic signs at the following locations:**
 - i) **St Peter's Scout Hall, 55 Grey Street, Onehunga (posts only remaining);**
 - ii) **Symonds Street, Onehunga, outside Royal Oak Intermediate School;**

- iii) Gerard Beeson Place, Onehunga;
- iv) 794 Manukau Road, Royal Oak Shopping Centre, outside the Post Shop.

CARRIED

16 Auckland Transport Monthly report - March 2016

Resolution number MT/2016/36

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Lorna Stewart, Elected Member Relationship Manager (Auckland Transport), for attendance to speak to this item.
- b) receives the Auckland Transport report, Maungakiekie-Tamaki Local Board, March 2016.

CARRIED

17 Manukau Harbour Forum Work Programme for 2016/17

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/2016/37

MOVED by Member BM Graham, seconded by Member J Clark:

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Mary Binney, Local Board Advisor, for attendance to speak to this item and for her work on the Manukau Harbour Forum;
- b) notes resolution MHFJC/2016/5 of the Manukau Harbour Forum;
- c) endorses year three of the Manukau Harbour Forum's 2014-2016 work programme as appended in Agenda Attachment B;
- d) notes the recommendation regarding ongoing advocacy for hydrodynamic modelling of the Manukau Harbour.

CARRIED

Attachments

A Agenda attachment A - 2014 report to Manukau Harbour Forum on adoption of three year work programme

18 Feedback on the Draft Civil Defence and Emergency Management Group Plan

Resolution number MT/2016/38

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

That the Maungakiekie-Tāmaki Local Board:

- a) welcomes the opportunity to submit on the Civil Defence and Emergency Management Draft Group Plan and is generally supportive of its principles and approach, but notes concerns around the following:
 - i) the plan is very high level and lacks detail on implementation;
 - ii) the plan is very complex and may be difficult for many members of the community to understand – particularly those who have English as a second language;
 - iii) the plan fails to address the diverse communities of Auckland;
 - iv) roles and responsibilities of staff, governance and other stakeholders (including Community Response Groups) are insufficiently clear; in

particular the role of local boards in local emergency management is ambiguous;

- v) the local board supports the continuation of Community Response Groups and Community Response Plans where these have been successfully established, while acknowledging that other mechanisms will be required in most areas;
- vi) the way this consultation has been undertaken has not been adequate in terms of ensuring meaningful local engagement and has placed inadequate emphasis on roles and responsibilities;
- vii) the pre-consultation undertaken with the Maungakiekie-Tāmaki Local Board on the proposed draft plan in 2015 lacked clarity and was not particularly respectful of the governance role of local boards.

CARRIED

19 Draft Business Improvement District Policy (2016) – local board feedback

Resolution number MT/2016/39

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

That the Maungakiekie-Tāmaki Local Board:

- a) welcomes the opportunity to submit on the Draft Business Improvement Districts (BID) Policy 2016 and supports the greater emphasis on collaboration between BIDs and local boards in achieving local economic development outcomes, noting that:
 - i) there is no clear evidence of any consideration of Local Board Plans at a local level within this policy;
 - ii) BID Key Performance Indicators (KPIs) should be meaningful and measurable, and should be aligned to the BIDs' planning documents and should take into account the need to increase economic prosperity for their members and their members' business communities;
 - iii) the local board is concerned that this policy places the onus on Local Boards to engage with BIDs in Local Board Plan development rather than having an expectation that BIDs will engage with the Local Board to participate in the Local Board Plan development process and ensure alignment with Local Board Plan priorities;
 - iv) with regard to the list of possible BID programmes initiative areas (p.18 of the draft policy) the local board notes that BIDs could participate in these types of initiatives at various levels and would not necessarily be a leader in all these spaces – noting in particular that council or the Local Board would need to be the leader in many cases with the BID as a partner or participant;
- b) is pleased to note that changes have been made to the revised draft policy following its strong feedback regarding the roles and responsibilities of local board members, in particular the board's representative on a BID. However the board also notes that:
 - i) there are a number of ways by which local boards can inform BIDs about board activities, and this does not need to be the sole responsibility of the local board representative;
 - ii) there is need for greater clarity of the roles and responsibilities of the local board in disestablishments and amalgamations of BID programmes;
 - iii) the policy should give specific guidance around the relationship of local ward councillors with BIDs including the attendance of governing body

- members at BID meetings;
 - iv) much of the detail about the roles and responsibilities of local board members sits in the operational guidelines or their appendices, and this information should be contained in the policy as this is the appropriate document to provide guidance to governance;
 - v) the local board is pleased to note that Memoranda of Understanding (MOUs) can still be established under the new policy although this will not be a requirement;
- c) supports the proposed accountability measures for BIDs, including the requirements for planning documents and audited financial accounts, but notes its concerns that:
- i) there is no particular requirement for planning documents to demonstrate alignment with local board plan priorities, which should be at least encouraged;
 - ii) support the proposal requiring auditing of financial accounts annually for BID programmes with target rate income of \$100,000 per annum, and every two financial years for BID programmes whose target rate income is less than \$100,000 per annum.
 - iii) table 5 (p.30 of the draft policy) incorrectly implies that local boards are not part of Auckland Council. The local board believes that disputes should all be included in one section, and it is not appropriate to refer to disputes between the local boards and governing body as this is a political matter;
 - iv) the local board supports the availability of a diverse range of sanctions and other tools for dispute resolution;
 - v) the local board supports the requirement for BIDs to present to local board business meetings once a year following their Annual General Meeting but sees this primarily as a tool to ensure accountability to the public and believes that this should occur in parallel with other mechanisms whereby the BID and local board can work together to ensure strategic alignment;
 - vi) the board strongly supports the requirement for staff to report annually to the local board on the BIDs' progress relative to the policy. This reporting should include detailed advice and support to the local board by staff. The board further notes that this would assist in ensuring public accountability, noting the need to demonstrate that the targeted rates collected to fund BID programmes are being spent as intended;
- d) supports the option for direct interim management of a BID programme by Auckland Council in exceptional circumstances.

CARRIED

20 Community Led Small Build Programme

Resolution number MT/2016/40

MOVED by Member J Clark, seconded by Member BM Graham:

That the Maungakiekie-Tāmaki Local Board:

- a) receives the update on the Community Led Small Build programme;
- b) delegates to the chairperson and the deputy chairperson to provide the Local Board's feedback on new applications for the programme in the Maungakiekie-Tamaki Local Board area.

CARRIED

21 Local government elections - order of names on voting documents

Resolution number MT/2016/41

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

That the Maungakiekie-Tāmaki Local Board:

- a) recommends to the governing body that candidate names on voting documents should be arranged in true random order.

CARRIED

22 LGNZ conference and AGM 2016

Resolution number MT/2016/42

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

That the Maungakiekie-Tāmaki Local Board:

- a) nominates Chairperson SD Randall to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016 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

23 ATEED Performance Report for the Maungakiekie-Tamaki Local Board for the six months ending December 2015

Resolution number MT/2016/43

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the six monthly report period 1 July to 31 December 2015.

CARRIED

24 Governance Forward Work Calendar

Resolution number MT/2016/44

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

That the Maungakiekie-Tāmaki Local Board:

- a) notes the attached Governance Forward Work Calendar.

CARRIED

25 Record of Maungakiekie-Tāmaki Local Board Workshops - February 2016

Resolution number MT/2016/45

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

That the record of Maungakiekie-Tāmaki Local Board:

- a) receives the workshops report for February 2016.

CARRIED

26 Board Members' Reports

Resolution number MT/2016/46

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the report for board member JB Clark and JR Bartley.

CARRIED

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

Resolution number MT/2016/47

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the Chairperson's report.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.06 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:.....