



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 Tuesday, 14 June 2016 at 4.00pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

Resolution number MT/2016/85

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

That the Maungakiekie-Tāmaki Local Board:

a) accept the apology from Deputy Chairperson CL Makoare for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no requests for leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Adoption of Local Board Agreement 2016/2017

Resolution number MT/2016/86

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thanks the community for its input and participation in the Annual Plan 2016/2017 process.**
- b) **adopts local content for the Annual Plan 2016/2017, Attachment A of the Agenda, including:**
 - i. **the Maungakiekie-Tāmaki Local Board Agreement 2016/2017**
 - ii. **the Maungakiekie-Tāmaki message from the chair**
 - iii. **local board advocacy**
- c) **adopts Local Fees and Charges Schedules for 2016/2017, Attachment B of the Agenda;**
- d) **notes:**
 - i. **local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016, budget adjustments arising from new information (including the setup of a central risk fund for capital projects) and the allocation of central costs;**
 - ii. **if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii. **that the updated budget reflects \$15,000 added to the local events discretionary fund to enable the installation of Christmas Lights in Jellicoe Park, Onehunga;**
 - iv. **that the updated budget reflects \$20,000 added to the implementation of safety and alcohol harm reduction plans and the merging of the Neighbourhood Safety Capacity project (\$5,000) into this budget line;**
 - v. **that the updated budget reflects \$5,000 added for the youth panel and youth projects to enable effective engagement with young people on local board activities;**
 - vi. **that, following public consultation, the updated budget reflects \$20,000 allocated to a plastic bag reduction initiative;**
 - vii. **that, following public consultation, the updated budget reflects \$30,000 allocated to art in public spaces;**
 - viii. **that, following public consultation, the updated budget reflects \$175,000 allocated to community partnerships, further noting that this initiative replaces the \$152,000 originally allocated from the Governing Body from legacy sub regional grants schemes;**
 - ix. **that the originally budgeted overhead for Arts Community and Events (\$152,000) was less than what is now required (\$182,000), leaving a difference of \$66,000 which the board will allocate according to Local Board Plan priorities in coming months;**
 - x. **that the updated budget reflects an allocation of \$19,000 for operational costs to the Riverside Community Centre and a further \$10,000 to fund further work regarding the long term operation of the centre following resolution MT/2016/71 of 19 May 2016 regarding changes to the centre's**

- operating model;
- xi. that in response to the request for the local board to consider reclassification of the Wai-o-Taiki Nature Reserve from a recreation reserve to nature reserve the local board will not pursue a reclassification process at this time;
 - xii that in response to the request for the local board to consider the renaming of portions of Pt England Reserve requests that officers report back to the board with potential options for addressing this request;
 - xiii. that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016;
- e) notes that in regards to the Panmure Basin Fun Day event that this will be considered as part of the arts, community and events work programme at the board's business meeting on 16 June 2016;
 - f) delegates authority to the chairperson to make any final minor changes to the local content for the Local Board Agreement 2016/2017.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.23 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:.....