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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, 16 June 2016 at 6.00pm.

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#### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

#### **ABSENT**

#### **ALSO PRESENT**

#### **IN ATTENDANCE**

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## 1 Welcome

The chairperson opened the meeting and welcomed everyone present.

## 2 Apologies

There were no apologies.

**Secretarial note** : apologies noted for Governing Body Member D Krum

## 3 Declaration of Interest

- 3.1 Chairperson SD Randall and Member J Bartley declared a perceived interest in item 8.1 in respect to their association with the New Zealand Red Cross.
- 3.2 Deputy Chairperson CL Makoare declared an interest in item 24 in respect to their association with both the Glen Innes Family Centre and Mutukaroa Hamlins Hill Management Trust.
- 3.3 Member AB Verrall declared an interest in item 23 and 24 as a member of the Mt Wellington Licencing Trust.
- 3.4 Member BM Graham declared an interest in item 23 and 24 in respect to their association with the Citizens Advice Bureau Auckland City Inc (CABAC) and the Tongan Health Society.
- 3.5 Member J Bartley declared an interest in item 23 and 24 in respect to their association with the Citizens Advice Bureau Auckland City Inc (CABAC) and the Glen Innes Family Centre.
- 3.6 Member JB Clark declared an interest in item 23 in respect to their association with the Onehunga Combined Sports Trust.
- 3.7 Deputy Chairperson CL Makoare and Member J Bartley declared an interest in item 25 in respect to their association with the Glen Innes Family Centre.

## 4 Confirmation of Minutes

Resolution number MT/2016/87

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, 19 May 2016, 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

### 6.1 Filiiamata Manuhiku Lukupa FIU QSM (Aunty Fili)

Resolution number MT/2016/88

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

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

- a) **acknowledge the passing of Filiiamata Manuhiku Lukupa (Aunty Fili) on the 31 May 2016.**

**CARRIED**

### 6.2 Michaela Housiaux-Andrews, Eleanor Mulrennan and staff of Onehunga War Memorial Pools

Resolution number MT/2016/89

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

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

- a) **acknowledge Michaela Housiaux-Andrews, Eleanor Mulrennan and staff of Onehunga War Memorial Pools for their role in saving Annie Tausi's life.**

**CARRIED**

### 6.3 Nga Uri a Te Wai-o-Taiki Kapa Haka Group

Acknowledge the Nga Uri a The Wai-o-Taiki Kapa Haka Group for receiving a second or third placing in nine different categories at the recent Tamaki Makaurau Kapa Haka Regional 2016 finals.

Resolution number MT/2016/90

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

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

- a) **acknowledge the Nga Uri a Te Wai-o-Taiki Kapa Haka Group for their recent achievements and placing seventh overall out of the competing teams at the recent Tamaki Makaurau Kapa Haka Regional 2016 finals.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation : New Zealand Red Cross

A document was tabled for this item. A copy of which has been placed on the official minutes attachment document for record and made available on the Auckland Council website as a minute attachment.

**Secretarial note:** Chairperson SD Randall and Member J Bartley declared a perceived conflict of interest in item 8.1.

Resolution number MT/2016/91

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

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

- a) **thanks Celia Brandon and Amanda Aye, representing New Zealand Red Cross for their attendance.**

**CARRIED**

#### **Attachments**

A Presentation

### 8.2 Deputation : Auckland Stock and Saloon Car Club

A document was tabled for this item. A copy of which has been placed on the official minutes attachment document for record and made available on the Auckland Council website as a minute attachment.

Resolution number MT/2016/92

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

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

- a) **thanks Wade Jennings, Frank Irvine and Dave Tennant, representing the Auckland Stock and Saloon Car Club for their attendance.**

**CARRIED**

#### **Attachments**

A Response summary to item 13 on agenda

## 9 Public Forum

### 9.1 Public Forum : Danielle Bergin

Item was withdrawn.

### 9.2 Public Forum : Kerry Martin (Rixen NZ)

Resolution number MT/2016/93

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

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

- a) **thanks Kerry Martin, representing Rixen NZ for their attendance.**

**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**

Apologies received for Governing Body Member D Krum.

**13 Waikaraka Park grandstand**

Resolution number MT/2016/94

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

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

- a) **thanks Tony Hart, Parks Advisor, Pippa Sommerville, Parks Liaison and Development Team Leader and Toto Vu-Duc, Manager Community Leases, for their attendance;**
- b) **demolish the grandstand at Waikaraka Park as per option two of attachment one to the Waikaraka Park grandstand report (page 17 of the agenda);**
- c) **requests officers undertake consultation on a variation to the current lease with the Auckland Stock and Saloon Car Club Inc. as per option three of attachment two to this report;**
- d) **requests officers report to the board recommending a proposed lease variation for approval at the board's August 2016 business meeting.**

**CARRIED**

**14 Extension of commercial wakeboarding licence in Onehunga Bay Reserve**

Resolution number MT/2016/95

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

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

- a) **thanks Tania Utley, Service and Asset Planning Specialist, for their attendance;**
- b) **grants approval to extend the licence to Rixen NZ Ltd to operate within Onehunga Bay Reserve until 9 September 2016 subject to:**
  - i) **weekly routine water quality monitoring including cancellation of activities where samples exceed 280 MPN enterococci/100ml; and**
  - ii) **ceasing operation during rainfall and within at least 48 hours of rainfall unless otherwise approved by the council environmental health unit; and**
  - iii) **weekly reporting by the licensee to the Parks Sports and Recreation Department of the activities including days of operation, and water quality and rain gauge results.**

**CARRIED**

**Secretarial note:** Item 26 was taken after item 14 at 7.44pm

**15 2015/16 Lease Workplan - Expediated Renewal Process and Review of Ongoing Management**

Resolution number MT/2016/97

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

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

- a) thanks Toto Vu-Duc, Manager Community Leases, for their attendance;
- b) approves a variation to the lease agreement at Waikaraka Park, 83-91 Captain Springs Rd, Onehunga to record a change of name from Continental Airlines Auckland Brass Incorporated to City of Sails Auckland Brass Incorporated.
- c) approves the renewal of leases to the community organisations as shown on Attachment A (page 23 of the agenda) on the existing terms and conditions. Those community organisations being:
  - The Auckland Canine Agility Club Incorporated.
  - City of Sails Auckland Brass Incorporated.
  - Auckland Playcentres Association of New Zealand, Onehunga.
  - The Scout Association of New Zealand, Maungarei Scouts.
- d) notes that community outcome plans are not required or provided for lease renewals.

**CARRIED**

**16 Community Lease Work Programme 2016/2017**

Resolution number MT/2016/98

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

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

- a) thanks Toto Vu-Duc, Manager Community Leases, for their attendance;
- b) approves the community lease 2016/2017 work programme as detailed in Attachment A, workplan schedule (page 27 of the agenda);
- c) notes line item 1744 in relation to the Ka Mau Te Wero lease has been withdrawn from the work programme as they have surrendered their lease and the building is due to be demolished.
- d) delegates to the lease portfolio holder to approve any minor changes or amendments to the community lease work programme 2016/17.

**CARRIED**

**17 Capacity Building for Ruapotaka Marae in the Maungakiekie-Tamaki Local Board Area**

Resolution number MT/2016/99

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

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

- a) thanks Jenny Tanner, Strategic Broker, for their attendance;
- b) notes that the board allocated \$25,000 to Ruapotaka Marae for capacity building to enhance services to the local community (MT/2015/103);
- c) notes the University of Auckland initiatives below and approves the following

**projects:**

- i) website development and printed resources
  - ii) restoration work within the Omaru Creek environment
  - iii) establish the Hau Ora Centre and Pa Harakeke
  - iv) expand the arts and tourism.
- d) notes that the board will be updated on the capacity building project through quarterly reporting.

**CARRIED**

**18 Capacity Building of Community Organisations in the Maungakiekie-Tamaki Local Board Area**

Resolution number MT/2016/100

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

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

- a) thanks Jenny Tanner, Strategic Broker, for their attendance;
- b) allocates the remaining \$15,000 capacity building project budget for 2015/2016 towards workshops to build local community organisations' community-led development and governance skills and delegates to the portfolio holder approval of the final programme of workshops.

**CARRIED**

**Secretarial note:** Item 20 was taken after item 18 at 8.13pm

**19 Maungakiekie-Tāmaki Local Board Community Facilities Renewals Work Programme 2016/2017**

Resolution number MT/2016/107

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

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

- a) approves the 2016/2017 work programme (page 51 of the agenda) for Maungakiekie-Tāmaki Local Board Community Facility Renewals;
- b) notes that stage one for the Panmure Hall includes detailed design costs for the subsequent works.
- c) notes that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope;
- d) delegates to the community facilities portfolio holder to approve any minor changes or amendments to the community facilities renewals work programme 2016/17.

**CARRIED**

**Secretarial note:** Item 20 taken at 8.13pm after item 18.



**20 Maungakiekie-Tamaki Local Board Arts, Community and Events Work Programme 2016/2017**

Resolution number MT/2016/101

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

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

- a) **thanks Jenny Tanner, Strategic Broker, Tania Short, Arts and Culture Advisor, Kate Holst, Team Leader-Direct Delivery, Juliette Jones, Manager Event Facilitation, for their attendance;**
- b) **approves the 2016/2017 Arts, Community and Events work programme (Attachment A, page 17 of the addendum agenda) except for line item 2449 the Housing Quality Improvement Project;**
- c) **requests officers work with the chair and portfolio holder to further develop the Housing Quality Improvement Project work plan, and delegates to the chair and portfolio holder to approve the 2016/17 work plan for this project;**
- d) **delegates to the arts and culture portfolio holder to approve any minor changes or amendments to the arts work programme;**
- e) **delegates to the Chairperson and Deputy Chairperson of the Te Oro Committee to make minor changes or amendments to the Te Oro work programme;**
- f) **delegates to the community development portfolio holder to approve any minor changes or amendments to the community development work programme;**
- g) **delegates to the community facilities portfolio holder to approve any minor changes or amendments to the community facilities work programme;**
- h) **delegates to the events portfolio holder to approve any minor changes or amendments to the events work programme;**
- i) **delegates to the youth connections portfolio holder to approve any minor changes or amendments to the youth connections work programme.**

**CARRIED**

**21 Maungakiekie-Tāmaki Local Board Libraries Work Programme 2016/2017**

Resolution number MT/2016/108

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

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

- a) **approves the 2016/2017 Libraries work programme (Attachment A, page 55 of the agenda);**
- b) **delegates to the libraries portfolio holder to approve any minor changes or amendments to the libraries work programme.**

**CARRIED**

**Secretarial note:** Item 22 taken at 8.15pm after item 20

**22 Parks, sport and recreation draft annual work programme financial year 2016-2017**

Resolution number MT/2016/102

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

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

- a) thanks Pippa Sommerville, Parks Liaison and Development Team Leader, for their attendance;
- b) approves the Maungakiekie-Tāmaki parks, sport and recreation annual work programme 2016/2017 financial year as detailed in Attachment A, page 61 of the agenda;
- c) delegates to the parks, sport and recreation portfolio holder to approve any minor changes or amendments to the parks, sport and recreation work programme.

**CARRIED**

**23 Maungakiekie-Tamaki Local Board Community Partnership Programme Expression of Interest 2015-2016**

**Secretarial note:** Member AB Verrall declared an interest in item 23 as a member of the Mt Wellington Licencing Trust.

Member BM Graham declared an interest in item 23 in respect to their association with the Citizens Advice Bureau Auckland City Inc (CABAC) and the Tongan Health Society.

Member J Bartley declared an interest in item 23 in respect to their association with the Citizens Advice Bureau Auckland City Inc (CABAC).

Member JB Clark declared an interest in item 23 in respect to their association with the Onehunga Combined Sports Trust.

Resolution number MT/2016/103

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

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

- a) thanks Danielle Hibson, Community Grants Advisor, for their attendance;
- b) agree to enter into the following partnerships for the amounts specified, for the 2015/16 financial year and the 2016/17 financial year subject to the policy and appropriate accountability measures fulfilled in the first year from the community partnerships fund:

Organisation	Project Title	Amount 2015/16	Amount 2016/17
Onehunga Peoples Garden	Onehunga Peoples Garden	\$8,500.00	\$8,500.00
Beacon Pathway Incorporated	Building Community Capacity Through Placemaking: Eastview Reserve (with possible inclusion of Fenchurch Neighbourhood Pocket Park)	\$7,450.00	\$7,450.00
The Good The Bad	Bradley Lane	\$21,980.00	\$21,980.00
YMCA of Auckland Inc	Raise up - a youth development project	\$15,000.00	\$15,000.00

Tamaki WRAP	Reclaim Tamaki	\$15,000.00	\$15,000.00
The Entrust Foundation	Resource Rescue	\$15,000.00	\$15,000.00
Citizens Advice Bureau Auckland City Inc (CABAC)	Tamaki Empowerment	\$15,400.00	\$15,400.00
Wai-o-Taiki Nature Reserve Rangers Group	Wai-o-Taiki Nature Reserve Rangers Group	\$3,600.00	\$3,600.00
Mad Ave Community Trust	Omaru Restoration Activities (ORA)	\$15,000.00	\$15,000.00
Auckland Regional Migrant Services Charitable Trust	WISE Collective Hub - Otahuhu	\$5,000.00	\$5,000.00
	<b>Total</b>	<b>\$121,930.00</b>	<b>\$121,930.00</b>

c) makes the following grants for the 2015/16 financial year from the community partnerships fund:

Organisation	Project title	Amount 2015/16	Recommendation
Synergy Projects - Beat Street	Oranga Community Centre Holiday Programme	\$3,000.00	Towards the Oranga school holiday programme at the community centre. Local board to be acknowledged as a sponsor on fliers/advertising
The Crescendo Trust of Aotearoa	Jam and Studio school	\$5,000.00	Towards a programme in music production and leadership skills for youth
Glen Innes Chinese Friendship Group Inc.	celebration Chinese National Day and middle August Festival, 2016 Christmas Parade, and Chinese New Year Celebration festival	\$4,905.00	Towards Chinese National Day and middle August Festival, 2016 Christmas Parade, and Chinese New Year Celebration festival celebrations
Extra Talk	Extra Talk	\$1,360.00	Towards costs of project Extra Talk
The Onehunga Combined Sports Trust	Equipment replacement and service provisions	\$5,000.00	Towards equipment replacement and service provisions
TechMe - working name	TechMe maker-space	\$3,000.00	Towards the development of a business plan
	<b>Total</b>	<b>\$22,265.00</b>	

d) declines the following community partnerships applications:

Organisation	Project title	Recommendation
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The Good The Bad	The Good, The Bad Community Arts Project	Declined as concept requires further development before meeting local board outcomes/criteria for a partnership agreement
Shakti Asian Women's Centre	Mobile Casework and Counselling Clinic	Declined recommend group work with Strategic Broker
Te Waipuna Puawai Mercy Oasis Ltd	Collaboration of Financial and Social Services in Tamaki	Declined as concept requires further development before meeting local board outcomes/criteria for a partnership agreement
Dance Therapy NZ	Dance and Arts Therapy Groups 2016-2018	Declined as project is part of core business as usual
Te Waipuna Puawai Mercy Oasis Ltd	An electronic device towards self help	Declined as project does not meet local board outcomes or criteria for a partnership agreement
Earth Action Trust	Resource recovery group to empower Glen Innes community	Declined as the board is funding other similar projects in the area
Tongan Health Society Inc	Langimalie Jordan Avenue Community Garden – Onehunga (Phase 2)	Declined as the lease is about to expire and investment would need to be successful to warrant long term investment
Auckland Netball	Have a Go at Netball	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Jacqueline	Your Place (To Wahi)	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Multi - Educational Support and Services Trust	Multi-ways to connect Pacific Families of Maungakiekie - Tamaki for Common Good	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Tamaki Outrigger Canoe Club	Servicing the Growth	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Maungarei Community Christian Trust	Kia Mahi Tahī community uplift partnership	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Tamaki Outrigger Canoe Club	Better Safety	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Mount Wellington Tennis Club Inc.	Stage 2B of the upgrade of the venue; installation of lights covering 5 courts including two futsal pitches & one pop-tennis court	Declined as project is for physical works and does not meet local board outcomes
Auckland	Auckland Chinese Library	Declined as the budget amount is much greater

		than the level of investment allowed by the budget.
St Heliers Tennis Club (Incorporated)	Club Signage and Information Board	Declined as application does not meet criteria of activities being located in the local board area
Glen Innes Chinese Friendship Group Inc.	celebration Chinese National Day and middle August Festival, 2016 Christmas Parade, and Chinese New Year Celebration festival	Declined duplicate application
Glen Innes Chinese Friendship Group Inc.	2016 Chinese National Day and middle August festival, 2016 Christmas Parade, 2017 Chinese New Year celebration festival	Declined duplicate application
Dress for Success Incorporated	Dress for Success' Professional Women's Group ( PWG)	Declined as application does not meet criteria of activities being located in the local board area
Te Huruhi Trust	Te Huruhi Trust - Accommodation improvements and General Improvements	Declined as project is for physical works and does not meet local board outcomes/criteria for a partnership agreement
Tamaki Tupulaga PIPC	Fono Samoa Tupulaga Conference	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Te Huruhi Trust	Te Huruhi Trust - Wages and Allowances	Declined as it does not meet local board outcomes/criteria for a partnership agreement
International Folkdance Association	International Folk Dance Festival	Declined as it does not meet local board outcomes/criteria for a partnership agreement
International Folkdance Association	Dance Therapy	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Wai-o-Taiki Bay Residents Association	Wai-o-Taiki Bay Residents Association	Declined as it does not meet local board outcomes/criteria for a partnership agreement
St Georges Rowing Club	St Georges Rowing Club Building Upgrade	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Life International Charitable Trust	Ethnic Community Centre exclusif for seniors	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Life International Charitable Trust	Health, Hygeine and safety for school kids at primary schools in Tamaki area	Declined as it does not meet local board outcomes/criteria for a partnership agreement
Life International Charitable Trust	Heritage preservence motivational "Seniors Masterchef" competition	Declined as it does not meet local board outcomes/criteria for a partnership agreement

e) transfers \$20,000 from the budget to the community response budget and

allocate this to the Panmure Historic Society under a service agreement to conduct works to maintain and restore the Panmure Stone Cottage;

- f) transfers the remaining \$10,805.00 from the partnerships fund for the 2015/16 financial year to the community discretionary grants budget to be allocated in item 24;
- g) requests that officers provide the board options for spending the outstanding budget for the 2016/17 financial year.

**CARRIED**

**24 Maungakiekie-Tamaki, Local Grants, Round Two 2015/2016**

**Secretarial note:** Deputy Chairperson CL Makoare declared an interest in item 24 in respect to their association with both the Glen Innes Family Centre and Mutukaroa Hamilins Hill Management Trust.

Member AB Verrall declared an interest in item 24 as a member of the Mt Wellington Licencing Trust.

Member BM Graham declared an interest in item 24 in respect to their association with the Tongan Health Society.

Member J Bartley declared an interest in item 24 in respect to their association with the Glen Innes Family Centre

Resolution number MT/2016/104

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

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

- a) thanks Danielle Hibson, Community Grants Advisor, for their attendance;
- b) approves the community grant applications for round two 2015/16 listed below to the amount in Column E:

Applicant	Project	Request	Column E Approved amount	Recommendation
thebreaksnz ltd.	Towards “Battle of the year“ New Zealand breakdance contest for event costs and artist fees.	\$3,250.00	\$1,147.11	Towards venue hire. Local board to be acknowledged as a sponsor in flyer/advertising and at the event.
Ruapotaka Marae Society Inc.	Towards the Marae based 14appa haka group for cultural equipment and uniforms.	\$5,000.00	\$5,000.00	Towards kappa haka group for cultural equipment and uniforms
Glen Innes Chinese Friendship Group Inc.	Towards Glen Innes Chinese Friendship Group weekly rent.	\$9,360.00	\$1,000.00	Towards rental
PHAB Association (Auckland) Inc.	Towards PHAB development workshops for facilitation, venue hire and IceBreaker Anti bullying workshops.	\$5,000.00	\$5,000.00	Towards PHAB Development Workshops. Local board to be acknowledged as a sponsor in flyer/advertising.

Dunkirk Road Activity Centre Inc.	Towards first aid classes for tutor, food and venue costs.	\$3,397.00	\$700.00	Towards first aid classes. Local board to be acknowledged as a sponsor in flyer/advertising.
Youthline Auckland Charitable Trust	Multi-board application towards delivery costs of running youth development and leadership programmes in schools	\$5,000.00	\$5,000.00	Towards running the programmes in schools in the local board area. Local board to be acknowledged as a sponsor in any promotional material.
Life Education Trust South Eastern Auckland (t/a Life Education Counties Manukau)	Towards Life Education – learning with Harold for programme delivery in schools.	\$4,000.00	\$4,000.00	Towards running the programmes in schools in the local board area. Local board to be acknowledged as a sponsor in any promotional material.
Auckland Deaf Society Inc.	Multi-board application towards “New Zealand in the Community” for computer hardware and a tablet.	\$4,862.00	\$2,926.00	Towards computer hardware and a tablet
Diabetes NZ Auckland Branch	Multi-board application towards all delivery costs of “Community Diabetes Awareness” expos.	\$4,139.04	\$500.00	Towards delivery in local board area. Local board to be acknowledged as a sponsor in flyer/advertising and at the event.
StarJam Charitable Trust	Multi-board application towards Auckland CoolJam Talent Expansion Programme for venue hire and tutor fees.	\$5,000.00	\$3,557.00	Towards venue hire for two workshops in the local board area. Local board to be acknowledged as a sponsor in flyer/advertising and at the event.
Mutukaroa Park Care	Towards the Mutukaroa Hamblins Hill Enrichment project for advancing the planting phase of the park plan – purchase of plants and seeds as well as related nursery costs.	\$3,741.54	\$3,741.54	Towards the purchase of plants and seeds as well as related nursery costs.
Project Litefoot Trust	Towards LiteClub – Maungakiekie-Tamaki for three sports club projects	\$4,546.00	\$3,030.67	Towards three sports club projects



Onehunga Business Association	Towards the Onehunga Christmas Parade for a traffic management plan, sound and portaloos.	\$4,000.00	\$4,000.00	Towards traffic management plan, sound and portaloos. Local board to be acknowledged as a sponsor in flyer/advertising and at the event.
Panmure Business Association	Towards the Panmure Christmas Parade for costs of the children's activities.	\$4,325.00	\$4,000.00	Towards cost of activities for children. Local board to be acknowledged as a sponsor in flyer/advertising and at the event.
Otahuhu Rovers Rugby League Football Club Inc.	Towards the purchase of speakers for sporting events.	\$989.00	\$898.00	Towards speakers for sporting events.
Baseball New Zealand	Multi-board application towards a level one KiwiBall programme.	\$2,500.00	\$2,500.00	Towards a level one KiwiBall programme in schools in local board area. Local board to be acknowledged as a sponsor in any promotional material.
Tamaki Community Development Trust	Towards staff professional development for attending seminars and courses.	\$2,500.00	\$1,500.00	Towards staff professional development for attending seminars and courses.
Maungarei Community Christian Trust	Towards "Kiwi Mothers" for a "Customised Building Awesome Whanau Toolbox" and bathroom and kitchen finishing and carpet cleaning.	\$2,540.00	\$2,500.00	Towards "Kiwi Mothers" for a "Customised Building Awesome Whanau Toolbox" and bathroom and kitchen finishing and carpet cleaning.
Zion Ministries Trust	Towards Matamata Sports Camp 2016 for Sports Clothing and Equipment.	\$3,833.00	\$243.46	Towards equipment
<b>Total</b>			<b>\$51,243.78</b>	

c) declines the community grant applications for round two 2015/16 listed below:

Applicant	Project	Recommendation
LifeKidz Trust	Multi-board application towards LifeKidz Holiday Programmes and After School Programme wages.	Decline as applicant is ineligible due to failure to account for previous grants. It is noted this application had no benefit to the local board



		area.
<b>Connected Media Charitable Trust</b>	<b>Multi-board application towards “The Outlook for Someday” film making workshops for core costs.</b>	<b>Decline as there is no clear benefit to the local board area and venues are not confirmed</b>
<b>Natasha Prendergast</b>	<b>Towards “Tash’s Backyard” for filming of the videos.</b>	<b>Decline as there is no clear benefit to the local board area</b>
<b>Maungarei Scout Group</b>	<b>Towards “Scouting New Zealand Jamboree” for fees and transport.</b>	<b>Declined as taking place outside of the local board area and limited benefit to the wider community.</b>
<b>Parent to Parent Auckland</b>	<b>Towards costs for running a “Mind over Manner” course.</b>	<b>Decline as operational costs are not funded under this scheme</b>
<b>Roopa Aur Aap Charitable Trust</b>	<b>Towards Jaagriti (Awakening) Family Support Group for operational costs.</b>	<b>Decline as operational costs are not funded under this scheme</b>
<b>Tongan Health Society Inc.</b>	<b>Towards Tongan Health Society for speakers, transportation, exercise instructors, food and activity expenses.</b>	<b>Declined as does not meet local board outcomes/criteria</b>
<b>Chris Charles</b>	<b>Towards the urban pest management programme for the purchase of materials</b>	<b>Declined as does not meet local board outcomes/criteria</b>
<b>Third Space Charitable Trust</b>	<b>Towards “Your Place – To Wahi” for career advice, counselling, support group and computer course costs.</b>	<b>Declined as does not meet local board outcomes/criteria</b>
<b>Glen Innes Family Centre</b>	<b>Towards “Just for Dad’s” for programme facilitation, shirts and event activity costs.</b>	<b>Declined as application does not meet criteria/priorities for funding</b>
<b>Panmure Basin/Lagoon Family Fun Day Committee</b>	<b>Towards Panmure Basin and Lagoon Family Fun Day for the event organizer fee.</b>	<b>Decline as this funding request is being considered as part of the Arts, Culture and Events work programme</b>
<b>Malcolm Smith Gallery (of Uxbridge Community Projects Inc.)</b>	<b>Multi-board application towards events for the Estuary Art Awards 10th Anniversary for presentation materials and contributor and expert fees.</b>	<b>Declined as application does not meet criteria/priorities for funding</b>
<b>The Parenting Place – Attitude Youth Division</b>	<b>Towards mental health and wellbeing presentations in schools for delivery and resources.</b>	<b>Declined as application does not meet criteria/priorities for funding</b>
<b>Bhartiya Samaj Charitable Trust</b>	<b>Towards “Caring for the Community” for volunteer and transport reimbursement, salaries and venue hire.</b>	<b>Declined as does not meet local board or grant policy criteria.</b>
<b>Onehunga Chinese Association Incorporated</b>	<b>Multi-board application towards venue hire for singing dancing, gathering</b>	<b>Declined as applicant has already been supported by the board for venue hire this financial year.</b>

	together and mah-jong games	
Focus Playgroup	Towards building storage and new toys.	Decline as there is no clear benefit to the local board area
Brindle Sports Group (BSG) Events	Towards Mt Roskill Kids Scooter Duathlon for the timing company fee.	Decline as benefit to the local board is unclear and does not meet local board criteria
Onehunga Bowling Club	Towards the purchase and installation of a Astroturf walking path.	Declined as limited benefit to the wider community
Ellerslie Association Football Club Inc.	Towards wages for the club administrator.	Decline as operational costs are not funded under this scheme
Mrs Nicole Havea	Towards Waka Ama supporters community group for the purchase of life jackets.	Declined as limited benefit to the wider community

**CARRIED**

**25 New Road Name Approval for a Road Created by way of Subdivision at 3-9 and 15-17 Torrington Crescent and 11-15 Merfield Street, Glen Innes**

**Secretarial note:** Deputy Chairperson CL Makoare and Member J Bartley declared a conflict given their association with the Glen Innes Family Centre.

Resolution number MT/2016/105

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

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

- a) thanks Jian Chen, Senior Subdivision Advisor, for their attendance;
- b) pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name 'Skippy Patuwai Lane' proposed by the applicant, for the new road to vest created by way of a subdivision at 3-9 and 15-17 Torrington Crescent and 11-15 Merfield Street, Glen Innes, Skippy was a long term resident and prominent member of the community in Glen Innes, she initiated a number of community projects to support local mothers and children and was the founder of the Glen Innes Women's Centre which later became the Glen Innes Family Centre.

**CARRIED**

**Adjournment of Meeting**

Resolution number MT/2016/106

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

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

- a) adjourned the meeting at 8.33pm and reconvened at 8.40pm.

**CARRIED**

**Secretarial note:** Item 21 followed by 22 were taken after the meeting reconvened at 8.40pm

**Secretarial note:** Item 26 was taken at 7.44pm after item 14.

**26 Proposed Earthworks and Riparian Planting - Elstree North Reserve**

Resolution number MT/2016/96

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

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

- a) thanks Sarah Hodder, Service and Asset Planner and Tony Hart, Parks Advisor, for their attendance;
- b) grants landowner approval to the council's stormwater unit to construct earthwork batters to the adjacent wetland area, and new footpaths and landscaping in Elstree North Reserve in general accordance with the attached plan titled Tamaki College Stream Daylighting Overall Layout Plan , dated 16 March 2016 and referenced 004327.P001, subject to detailed design and methodology of earthworks to be approved by the chairperson and parks portfolio holder prior to the commencement of works;
- c) grants landowner approval to the council's stormwater unit to utilise portions of Elstree North Reserve for construction related activities subject to conditions to control the construction effects and provide for reinstatement to be approved by the chairperson and parks portfolio holder prior to the commencement of works;
- d) supports the improvements on the Tamaki College land, should those assets vest in the council in future.

**CARRIED**

**27 Contracted Facilities Inflation Adjusted Casual Admission Charges**

Resolution number MT/2016/109

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

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

- a) receives the 2016/2017 Pools and Leisure Facilities Proposed Inflationary adjustment report;
- b) approves the Pools and Leisure Facilities Proposed Inflationary adjustments as detailed in Attachment A, page 91 of the agenda.

**CARRIED**

**28 Sport and Recreation Investment - Community Access Scheme guidelines and future allocation of residual legacy Hillary Commission Community Sport Fund**

Resolution number MT/2016/110

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

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

- a) supports the draft Community Access Scheme guidelines with its strategic alignment to The Auckland Plan, The Auckland Sport and Recreation Action Plan, and the Te Whai Oranga – Māori Sport and Action Plan;
- b) is particularly supportive of multisport facilities that target regional gaps in provision and/or improve equity of access via local solutions such as the Tāmaki Recreation Centre located on Tāmaki College;
- c) supports investment that will optimise and/or increase the usage of existing facilities;
- d) supports start-up investment of multisport hub facilities so as to maximise their

use;

- e) appreciates that Local Boards will be involved in monitoring and evaluation of facilities invested in locally, noting that positive relationships are a key component in creation strong partnerships;
- f) supports the allocation of the residual \$2.5m Hillary Commission Community Sport Fund toward the implementation of the Sport and Recreation Community Access Scheme to be spent in the legacy Waitakere (\$1.1M) and Auckland City (\$1.39M) Council areas on identified need.

**CARRIED**

**29 Auckland Transport monthly report - June 2016**

Resolution number MT/2016/111

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

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

- a) receives the report;
- b) requests Auckland Transport to revoke or suspend 159A Captain Springs Road from the schedule of approved election signage sites under the 2013 Election signage Bylaw given its size and the enhancement work to improve amenity including native tree planting within this reserve makes it unsuitable for this purpose.

**CARRIED**

**30 Health, Safety and Well-being May 2016 Update**

Resolution number MT/2016/112

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

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

- a) notes the report forwarded by the Audit and Risk Committee entitled “Health, Safety and Well-being May 2016 Update”.

**CARRIED**

**31 Housing for Older People Partnering Proposal**

Resolution number MT/2016/113

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

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

- a) notes that the legacy city council divested all of its pensioner housing and therefore there is none in the Maungakiekie-Tamaki Local Board area.
- b) supports council acquiring and developing housing for older people within Maungakiekie-Tamaki to be managed under this partnership in order to ensure older people can remain in the community they are a part of.

**CARRIED**

**32 Draft 2016 Elected Members’ Expenses Policy**

Resolution number MT/2016/114

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

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

- a) supports the draft 2016 Elected Members’ Expense Policy.

**CARRIED**

**33 Governance Forward Work Calendar**

Resolution number MT/2016/115

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

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

- a) notes the attached Governance Forward Work Calendar.

**CARRIED**

**34 Record of Maungakiekie-Tāmaki Local Board Workshops - May 2016**

Resolution number MT/2016/116

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

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

- a) receive the workshops report for May 2016.

**CARRIED**

**35 Board Members' Reports**

Resolution number MT/2016/117

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

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

- a) receives Deputy Chairperson CL Makoare, board member JB Clark's and BM Graham's verbal report.

**CARRIED**

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

Resolution number MT/2016/118

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

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

- a) receive the Chairperson's verbal report.

**CARRIED**

**37 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**38 Procedural motion to exclude the public**

Resolution number MT/2016/119

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

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

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Mitigation of the Cultural Effects of the AMETI Scheme on Mokoia Pā**

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 details of negotiations that are not yet concluded in relation to cultural impacts.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains details of negotiations that are not yet concluded in relation to cultural impacts.</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>

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**

9.15pm 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.

9.25pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Mitigation of the Cultural Effects of the AMETI Scheme on Mokoia Pā**

That the Maungakiekie-Tāmaki Local Board agrees that these decisions and report will not be restated in the open section of the minutes until advised by the parks department that the obligation of confidentiality is removed.

9.25 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:**.....