

**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, 15 September 2016 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
	Bridget Graham, QSM
	Obed Unasa
	Alan Verrall

**ABSENT**

**ALSO PRESENT**

Governing Body Member	Denise Krum
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**IN ATTENDANCE**

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**1 Welcome**

The chairperson opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number MT/2016/163

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

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

- a) **accepts the apology from OO Unasa for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MT/2016/164

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

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

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 18 August 2016, 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**

**8.1 Deputation : Auckland Cricket**

Resolution number MT/2016/165

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

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

- a) **thanks Mark Cameron, Chief Executive Officer, Auckland Cricket and Dean Bartlett, General Manager, Cornwall Cricket, for their attendance.**

**CARRIED**

**Secretarial note:** Member OO Unasa joined the meeting at 6.11pm during item 8.1.

## 8.2 Deputation : Onehunga Cricket Association

Documents have been 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/2016/166

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

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

- a) **thanks Tim Plant, Secretary, Onehunga Cricket Association, for their attendance.**
- b) **notes that the Onehunga Cricket Association:**
  - i) **is an independent association is not an affiliated member of Auckland Cricket;**
  - ii) **has a current membership of 292 players;**
  - iii) **has high levels of utilisation of Waikaraka Park both currently and historically.**

**CARRIED**

### Attachments

- A Written submission to Waikaraka Concept Plan engagement December 2015
- B Additional submission document to Waikaraka Concept Plan engagement
- C Case Study Rain doesn't stop play at Bute
- D Hong Kong Cricket turns to Flicx to solve their facility shortage
- E Flicx Pitch Case Study by the ICC Academy Dubai
- F Testimonials -Flicx UK
- G Cricket - images
- H Letter Classic Cricket NZ Waikaraka Park
- I Letter Onehunga Sports Football Club

## 9 Public Forum

### 9.1 Public Forum : Kerry Martin

Documents have been 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.

Providing opportunity for Kerry Martin, representing Rixen NZ to present to the board regarding item 15, Application for a licence to operate a commercial wakeboarding operation in Te Tauranga (in Onehunga Bay Reserve).

Resolution number MT/2016/167

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

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

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

**CARRIED**

### Attachments

- A Report for a discretionary resource consent application under the Resource Management Act 1991 (RMA) - Rixen NZ

- B Resource consent decision
- C Memorandum

**9.2 Public Forum : Amanda Kinzett**

Providing Amanda Kinzett, representing the Onehunga Business Association the opportunity to present to the board.

**Secretarial note:** Onehunga Business Association presented retiring members of the local board with a commemorative Onehunga tile.

Resolution number MT/2016/168

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

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

- a) **thanks Amanda Kinzett, for their attendance.**

**CARRIED**

**9.3 Public Forum : Greg Hafoka**

Providing opportunity for Greg Hafoka to present to the board regarding item 15, Application for a licence to operate a commercial wakeboarding operation in Te Tauranga (in Onehunga Bay Reserve).

Resolution number MT/2016/169

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

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

- a) **thanks Greg Hafoka, representing the Royal Oak Scout Group, for their attendance.**

**CARRIED**

**9.4 Public Forum : Martin Honey**

A document has been 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.

Providing opportunity for Martin Honey to present to the board regarding item 15, Application for a licence to operate a commercial wakeboarding operation in Te Tauranga (in Onehunga Bay Reserve).

Resolution number MT/2016/170

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

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

- a) **thanks Martin Honey, for their attendance.**

**CARRIED**

**Attachments**

- A Tabled photographs

**9.5 Public Forum : Michael Sloan**

Providing opportunity for Martin Honey to present to the board regarding item 15, Application for a licence to operate a commercial wakeboarding operation in Te Tauranga (in Onehunga Bay Reserve).

Resolution number MT/2016/171

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

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

- a) **thanks Michael Sloan, for their attendance.**

**CARRIED**

**9.6 Public Forum : Angelina Weir**

Providing opportunity for Angelina Weir to present to the board on behalf of the Oranga Society.

Resolution number MT/2016/172

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

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

- a) **thanks Angelina Weir, on behalf of Oranga Society, for their attendance.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Mayor's address**

Item withdrawn

**13 Governing Body Member's Update**

Resolution number MT/2016/173

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

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

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

**CARRIED**

**14 Artificial Cricket Wickets at Waikaraka Park**

Resolution number MT/2016/174

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

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

- a) **thanks Duncan Chisholm, Sport and Recreation Advisor, for their attendance.**  
b) **approves in principle the installation of four artificial cricket wickets at Waikaraka Park;**

- c) requests staff to scope and undertake detailed planning and explore funding options including external funders or partners for the installation of four artificial cricket wickets at Waikaraka Park and brings a detailed installation option report to the board;
- d) expresses its desire to maintain quality natural grass cricket pitches while minimising the impact on the rest of Waikaraka Park.

**CARRIED**

**15 Application for a licence to operate a commercial wakeboarding operation in Te Tauranga (in Onehunga Bay Reserve)**

Documents have been 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/2016/175

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

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

- a) thanks Allan Walton, Senior Acquisitions and Disposals Advisor, Kim O'Neill, Head of Community Relations, Bram Van Melle, Manager Property and Commercial, Sharon Tang, Principal Specialist Environmental Health, for their attendance.
- b) in relation to the application for a permanent commercial wakeboarding activity in Te Tauranga, the lagoon in Onehunga Bay Reserve, the Maungakiekie-Tāmaki Local Board:
  - i) notes that public consultation of at least one month is required by section 54 of the Reserves Act 1977 and iwi consultation is required by section 4 of the Conservation Act 1987 for commercial activities;
  - ii) notes that the board has previously granted requests for this activity to be temporarily conducted including an extension to the landowner approval to align it with the expiry of the original resource consent;
  - iii) notes that some candidates for the local board have made public comment regarding a preference for the outcome of these hearings or may have been supported in various ways by individuals with a pecuniary interest in this activity proceeding, and further notes that these individuals if elected may be precluded from participating in hearings or making a decision in this matter under the code of conduct;
  - iv) approves the public notification as required by section 54 of the Reserves Act 1977 and iwi consultation as required by section 4 of the Conservation Act 1987 confirms engagement with stakeholders and wider community to take place between 10 October to 15 November 2016 with hearings conducted afterwards, on the following proposal and its parameters:
    1. A maximum of a five year licence to occupy part of Te Tauranga (in Onehunga Bay Reserve) for a commercial recreation activity and associated equipment and lease of storage area in an existing council building on site.
    2. Structures in Te Tauranga (in Onehunga Bay Reserve) would be limited to two 8.4m towers and 170m cable, 6 jumps, and a separate winch line approximately 150m in length.
    3. A commercial licence fee will be charged by the council and negotiated after the hearings process.

4. Operating the activity would be permitted up to five days a week (Tuesday, Wednesday, Friday, Saturday and Sunday) from 9am to 9pm or sunset (whichever is earlier) with the exception of days booked or agreed with other user groups.
  5. Public would be able to use the cable wakeboarding facility (apart from when special wakeboarding events are scheduled) for a fee of \$50 to \$75 per ride on the equipment.
  6. Allowance may be made in the new licence to occupy for events that the applicant intends to hold, which are estimated to be three to four events per year of two to four days in duration.
  7. The applicant will be required to operate under an approved health and safety plan, and not operate within 48 hours of rainfall in accordance with consent conditions 12 to 27 of R/LUC/2016/3009.
  8. The applicant is to at all times operate under approved water quality monitoring and management plan (as set out in the applicant's resource consent and any other measures required by the landowner under the terms of the licence).
  9. The applicant must comply at all times with all resource consent conditions in consent number R/LUC/2016/3009 and 3334.
- v) appoints a panel consisting of an Independent Hearings Commissioner (Mr Gerry Rowan, or if unavailable, Mr Bill Carson) as chairperson and the full local board as members, excluding any local board members who have a real or perceived conflict of interest, to consider any submissions received and to make the decision on the granting of the commercial wakeboarding licence at Onehunga Bay Reserve;
- vi) approves the public engagement plan tabled at this meeting;
- c) grants temporary landowner approval for Rixen's structures to remain in the lagoon pending the outcome of the resource consent decision and a decision on the licence; subject to:
- i) not operating the cable with any load (even for maintenance purposes) unless with the written approval of the Local Parks Advisor; and
  - ii) maintaining public liability insurance to the value of \$2M during the period.

**CARRIED**

**Secretarial note:** As per Standing Order 3.15.5 Member BM Graham requested that their dissenting vote be recorded.

#### **Attachments**

- A Memorandum
- B Engagement Plan

#### **Adjournment of Meeting**

Resolution number MT/2016/176

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

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

- a) agree to adjourn the meeting at 8.42pm and reconvened at 8.50pm.

**CARRIED**



**16 Boroughs basketball court location**

Resolution number MT/2016/177

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

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

- a) thanks Ken Maplesden, Senior Advisor Partnerships, Sport and Recreation, for their attendance.
- b) approves the upgrade of the existing full-size court at Elstree North Reserve as part of the Spark funded Boroughs project including the installation of a sports specific surface, bleaching seating and Wi-Fi technology.
- c) delegates approval of detailed design to the parks portfolio holder and the chairperson of the local board.

**CARRIED**

**17 Auckland Transport monthly report - September 2016**

Resolution number MT/2016/178

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

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

- a) thanks Melanie Dale, Elected Member Relationship Manager, Auckland Transport, for their attendance.
- b) receives the Auckland Transport monthly report for September 2016;
- c) approves an additional \$8,000 funding be provided from the Local Board Transport Capital Fund for the Tetra Trap project, to provide a new catch pit outside 'Bean There Café', to prevent issues with flooding.

**CARRIED**

**18 Community Facilities Maintenance Contracts 2017**

Resolution number MT/2016/179

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

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

**Overall approach**

- a) supports the proposed approach for the 2017 Parks and Building Maintenance Contracts with the proviso that the outcomes reflect local board plan outcomes and priorities, not one generic outcome across the region and request that officers work with the Maungakiekie-Tāmaki local board to develop the smart procurement outcomes for our local board area;
- b) supports the move to more outcomes focussed Parks and Building Maintenance Contracts, noting that some prescriptive requirements will remain to ensure that the transition to the new approach is successful over time;
- c) requests that as part of the 2017 Parks and Building Maintenance Contracts an independent auditing function be set-up to assess the success of the 'outcomes' so local boards do not need to rely solely on the community to monitor performance and to enable the local board to be able to fulfil its role of being accountable to the community;

**Proposed specifications**

- d) requests that the proposed service specifications outcomes for the 2017 Parks and Building Maintenance Contracts are reviewed to remove all subjective statements (such as high-quality and visually pleasing) and replaced with definitive statements;
- e) notes that staff have confirmed that the existing 2015/2016 service levels will become the 'standard' service levels in the 2017 Parks and Building Maintenance Contracts and any specific current or future enhancements beyond this standard will be identified in the contracts to ensure that service levels do not reduce;

**Geographical clusters and term of contracts**

- f) supports the proposed geographic clusters for the 2017 Parks and Building Maintenance Contracts, noting that staff have tested the market and have provided advice to local boards that the size of the clusters are efficient and will not disadvantage local suppliers;
- g) requests that the length of the 2017 Parks and Building Maintenance Contracts be a maximum of five years and that any rights of renewal are made at the end of each term and are based on pre-determined performance criteria and Key Performance Indicators which should be agreed by local boards;

**Procurement principles**

- h) considers that providing more opportunities for local suppliers for the 2017 Parks and Building Maintenance Contracts will allow for:
  - i) greater economic opportunities for these local providers;
  - ii) greater pride and ownership in the work and consequently better standards;
  - iii) economic development in local areas, including jobs closer to where people live;
- i) requests that staff ensure that the 2017 Parks and Building Maintenance Contracts provide a sustainable procurement approach as per the council's procurement policy which includes "increased local spend and enhanced local capability where appropriate";
- j) requests that staff, when considering the tenders for the 2017 Parks and Building Maintenance Contracts, give greater weight to tenderers who have included a proportion of local suppliers above an agreed percentage;
- k) requests that staff, as per the council's procurement policy, ensure that local suppliers are provided advice and support so they have a full and fair opportunity to compete for the 2017 Parks and Building Maintenance Contracts, including ensuring that the process as to how the new approach is conveyed to local suppliers and community groups allows for a single integrated approach

- to procurement, service delivery and community empowerment;
- l) requests that as part of the new 2017 Parks and Building Maintenance Contracts successful tenders are required to ensure local sub-contractors (community groups and small businesses) are paid a fair and reasonable rate;
  - m) requests that the 2017 Parks and Building Maintenance Contracts have a “local impact assessment” as part of the procurement process as per the council’s procurement policy and requests that local boards have input at the strategic level on the development of the “local impact assessment”;
  - n) supports staff incorporating creative solutions and opportunities to build community empowerment into the 2017 Parks and Building Maintenance Contracts e.g. a local community group could undertake all the maintenance of a local park;
  - o) requests that the 2017 Parks and Building Maintenance Contracts be designed to allow for enough flexibility to allow community empowerment opportunities to be increased on an annual basis as more local groups and small business build capacity to deliver locally (this will ensure that the tight timeframes for the new contracts won’t lock these groups out for five or more years);
  - p) requests that the 2017 Parks and Building Maintenance Contracts be designed to allow for enough flexibility for local boards to make minor changes to levels of service without the need for locally driven initiative funding;
  - q) requests that the 2017 Parks and Building Maintenance Contracts be designed to enable local boards to use locally driven initiative funding for major increases to levels of service on an annual basis;
  - r) requests that staff ensure that increases to levels of service resulting from the planned growth for Auckland are built into the 2018-28 Long-term Plan to ensure that local boards’ locally driven initiative funding is not required to cover a potential shortfall in asset-based services funding;
  - s) requests that simple and measurable Key Performance Indicators and penalties for non-performance are included in the 2017 Parks and Building Maintenance Contracts;
  - t) requests that the simple and measurable Key Performance Indicators developed for the 2017 Parks and Building Maintenance Contracts are used to inform the measures for the 2018-28 Long-term Plan as this will enable local boards to have better governance oversight of contract delivery and performance;

**Reporting, advice and ongoing support**

- u) notes that staff have confirmed that there is no intention to reduce the existing 2015/2016 service levels as part of the 2017 Parks and Building Maintenance Contracts and requests staff to provide options to address any proposed reductions to the affected local boards for consideration within existing asset-based services budgets;

- v) requests that staff provide local boards with timely, relevant and high-quality advice during the annual planning process which will enable local boards to make informed level of service decisions following consultation with the community as part of the annual planning process;
- w) requests information on the performance of contractors against the 2017 Parks and Building Maintenance Contracts and information on customer queries and requests for service that relate to these contracts as part of the regular local board quarterly reports;
- x) requests confirmation from staff as to how the new contracts will be managed by Community Facilities and how the local boards will be supported by staff, including confirmation that resourcing will be sufficient to provide timely service and advice to local boards, - i.e. which staff will work with locals boards at relevant portfolio, workshop and business meetings;
- y) requests that community facilities work closely with the council-controlled organisations and the rest of the council family to ensure that service delivery is collaborative and integrated.

**CARRIED**

**19 Regional Facilities Auckland Fourth Quarter Report 2015/16**

Resolution number MT/2016/180

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

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

- a) receives the Regional Facilities Auckland Fourth Quarter Report 2015/16.

**CARRIED**

**20 Temporary arrangements for urgent decisions and staff delegations during the election period**

Resolution number MT/2016/181

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

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

- a) utilises the board's existing urgent decision-making process to make urgent decisions on behalf of the local board that may be needed between the final local board business meeting and the commencement of the term of office of new local board members.
- b) notes that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.
- c) approves that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder, from 8 October 2016 until new arrangements are made at the first business meeting in the new term.

- d) notes that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

**CARRIED**

**21 Governance Forward Work Calendar**

Resolution number MT/2016/182

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

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

- a) notes the attached Governance Forward Work Calendar.

**CARRIED**

**22 Record of Maungakiekie-Tāmaki Local Board Workshops - August 2016**

Resolution number MT/2016/183

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

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

- a) receives the workshops report for August 2016.

**CARRIED**

**23 Board Members' Reports**

Resolution number MT/2016/184

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

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

- a) receive the board members report for members J Bartley, JB Clark and BM Graham.

**CARRIED**

**24 Chairperson's Report to the Maungakiekie-Tamaki Local Board**

A document has been 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:** The relationship manager presented the retiring local board chairperson with the Toki Pounamu gifted in recognition of the chair's significant contribution, role, duty, time and service to Auckland.

Resolution number MT/2016/185

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

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

- a) receives Chairperson SD Randall's report.

**CARRIED**

**Attachments**

A Retiring local board chairperson gift - Toki Pounamu

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.53 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT BY THE CHAIRPERSON OF THE MAUNGAKIEKIE-TĀMAKI LOCAL BOARD AND THE CHIEF EXECUTIVE UNDER STANDING ORDER 3.19.2

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF EXECUTIVE:**.....