

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, 22 November 2016 at 4.00pm.

PRESENT

Chairperson	Josephine Bartley
Deputy Chairperson	Don Allan
Members	Debbie Burrows
	Bernie Diver
	Nerissa Henry
	Alan Verrall

ABSENT

Member	Chris Makoare
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ALSO PRESENT

Governing Body Member	Denise Lee
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IN ATTENDANCE

Secretarial note: the meeting commenced at 4.07pm

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

Secretarial note: Item 12, declaration for Debbie Burrows and Bernie Diver was taken after the chairperson's welcome.

2 Apologies

Resolution number MT/2016/192

MOVED by Chairperson J Bartley, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member Chris Makoare for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2016/193

MOVED by Chairperson J Bartley, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the inaugural minutes of its meeting, held on Thursday, 3 November 2016, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

6.1 Acknowledgement : Evelyn Nesbit

Resolution number MT/2016/194

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

That the Maungakiekie-Tamaki Local Board:

- a) **acknowledge the passing of Evelyn Nesbit, a smiling face behind the bar at the Onehunga RSA for more than 10 years. Our thoughts are with her family and close friends.**

CARRIED

6.2 Acknowledgement : Christina Atoa Tapu

Resolution number MT/2016/195

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the passing of Christina Atoa Tapu (JP, MNZM), registered nurse, in 2005 she was honoured for her services to the Pacific Island Community. Our thoughts are with her family and close friends.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum : Mike Harrison / safety concerns by Panmure Wharf Domain

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/196

MOVED by Chairperson J Bartley, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board

- a) **thank Mike Harrison for their attendance;**
b) **request that officers investigate the matter raised by St George's Rowing Club and come back to the board.**

CARRIED

Attachments

A St George's Rowing Club document

9.2 Public Forum : Jarred and Melanie Tito / Taumanu cafe proposal

Providing Jarred and Melanie Tito with the opportunity to present to the board regarding a café proposal at Taumanu.

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/197

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board

- a) **thank Jarred and Melanie Tito for their attendance.**

CARRIED

Attachments

A Taumanu cafe proposal document

9.3 Public Forum : Jim Jackson / East West Link

Providing Jim Jackson with the opportunity to present to the board regarding East West Link a New Zealand Transport Agency project.

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/198

MOVED by Chairperson J Bartley, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board

- a) **thank Jim Jackson for their attendance;**
- b) **request officer advice on the community plan presented by Jim Jackson.**

CARRIED

Attachments

- A East West Link community plan

9.4 Public Forum : Stephen Lasham / East West Link

Providing Stephen Lasham with the opportunity to present to the board regarding the East West Link a New Zealand Transport Agency project.

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/199

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board

- a) **thank Stephen Lasham, representing the Aotea Sea Scouts for their attendance;**
- b) **request officer advice on the matter raised by the Aotea Sea Scouts.**

CARRIED

Attachments

- A Sea Scouts document
- B Email to Stephen Town

9.5 Public Forum : Fiona McKee / Glyphosate weed management

Providing Fiona McKee with the opportunity to present to the board regarding the use of Glyphosate in weed management.

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/200

MOVED by Chairperson J Bartley, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board

- a) **thank Fiona McKee for their attendance;**
- b) **request officers investigate the matter raised by Fiona McKee and come back to the board.**

CARRIED

Attachments

- A Fiona McKee document

9.6 Public Forum : Hartmut Borries and Loretto Cairns / Glyphosate weed management

Providing Hartmut Borries and Loretto Cairns with the opportunity to present to the board regarding the use of Glyphosate in weed management.

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/201

MOVED by Chairperson J Bartley, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board

- a) **thank Hartmut Borries and Loretto Cairns for their attendance.**

CARRIED

Attachments

- A Hartmut Borries document

9.7 Public Forum : David Doleman on behalf of Manua Poloai

Providing David Doleman on behalf of Manua Poloai with the opportunity to present to the board regarding motorbike riders at the back of the Ian Shaw Reserve on Sunday afternoons.

Resolution number MT/2016/202

MOVED by Chairperson J Bartley, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board

- a) **thank David Doleman for their attendance;**
b) **request that officers investigate signage and safety concerns and come back to the board.**

CARRIED

9.8 Public Forum : Barbara Shaw / Dunkirk Reserve

Providing Barbara Shaw with the opportunity to present to the board regarding cars driving on Dunkirk Reserve.

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/203

MOVED by Chairperson J Bartley, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board

- a) **thank Barbara Shaw for their attendance;**
b) **request that officers investigate the matter raised by Barbara Shaw and come back to the board.**

CARRIED

Attachments

- A Letter from Barbara Shaw
B Dunkirk Reserve Pictures

9.9 Public Forum : Barbara Shaw on behalf of Leo Shaw / Coastal erosion

Providing Barbara Shaw on behalf of Leo Shaw with the opportunity to present to the board regarding coastal erosion.

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/204

MOVED by Chairperson J Bartley, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board

a) thank Barbara Shaw on behalf of Leo Shaw for their attendance.

CARRIED

Attachments

- A Letter from Leo Shaw
- B Erosion pictures

9.10 Public Forum : Patrick O'Meara / Van Dammes Lagoon

Providing Patrick O'Meara with an opportunity to present to the board regarding Van Dammes Lagoon.

A document was tabled for this item. A copy of which is available on the council website as a minute attachment.

Resolution number MT/2016/205

MOVED by Chairperson J Bartley, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board

a) thank Patrick O'Meara for their attendance.

CARRIED

Attachments

- A Letter from Tamaki Estuary Protection Society Inc.

Secretarial note: The meeting adjourned at 6.07pm after item 9.10 and reconvened at 6.14pm for item 13.

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 1 at 4.10pm

12 Declaration by Local Board Members Debbie Burrows and Bernie Diver Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002

In accordance with the Local Government Act 2002 Schedule 7 clause 14(20(a) the Chairperson Josephine Bartley, attested the signing of the members' declarations. A copy of which can be found on the council website as a minute attachment.

The following Maungakiekie-Tamaki Local Board members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

- Debbie Burrows
- Bernie Diver

Attachments

- A Debbie Burrows declaration
- B Bernie Diver declaration

Secretarial note: The meeting adjourned at 4.20pm after item 12 and reconvened at 4.22pm for item 2.

13 Governing Body Member's Update

Resolution number MT/2016/206

MOVED by Chairperson J Bartley, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

- a) receive Councillor Denise Lee's report.

CARRIED

14 Request for a Temporary Alcohol Ban for a Coldplay concert at Mount Smart Stadium on 3 December 2016

Resolution number MT/2016/207

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Ashleigh Pihema, Policy Analyst and Paul Wilson, Team Leader Policies and Bylaws, Chris Scott (Police), for their attendance;
- b) adopt a temporary alcohol ban for the Coldplay concert at Mount Smart Stadium as shown on the map in Attachment A of the report, from 6am Saturday 3 December 2016 until 6am Sunday 4 December 2016;
- c) request that officers investigate the option for an events venue ban and report back to the board.

CARRIED

15 New Road Names approval for shared accessways created by a way of subdivision consents in Mt Wellington and Onehunga

Resolution number MT/2016/208

MOVED by Chairperson J Bartley, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Jian Chen, Senior Subdivision Advisor, for their attendance;
- b) approve a new road name 'Ātaahua Lane' for the shared accessway created by a development to construct 13 dwellings at 19-21 Kealy Road and 257-259 Panama Rd Mt Wellington (Council's reference R/JSL/2015/2937);
- c) approve a new road name 'Rerehua Lane' for the shared accessway created by a development to construct 10 dwellings at 24-26 Bernard St & 1 Kealy Rd, Mt Wellington (Council's reference R/JSL/2015/2637);
- d) approve a new road name 'Momoho Lane' for the shared accessway created by a development to construct 8 dwellings at 216-218 Panama Rd, Mt Wellington (Council's reference R/JSL/2015/3562);
- e) approve a new road name 'Tangata Lane' for the shared accessway created by a development to construct 13 dwellings at 1-3 Ryburn Pl & 596 Mt Wellington Hwy, Mt Wellington (Council's reference R/JSL/2015/2601);

- f) approve a new road name 'Nuinga Lane' for the shared accessway created by a development to construct 13 dwellings at 25-35 Walters Road, Mt Wellington (Council's reference R/JSL/2015/4540);
- g) approve a new road name 'Nuanua Lane' for the shared accessway created by a development to construct 17 dwellings at 13 Maroa Road, One Tree Hill, Onehunga (Council's reference R/JSL/2015/4255).

CARRIED

16 Appointment of board members to external community organisations

Resolution number MT/2016/209

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) appoint the following board members to the external community groups and organisations listed below:

External organisation	Lead	Alternate
Glen Innes Business Association	Josephine Bartley	Chris Makoare
Onehunga Business Association	Debbie Burrows	Don Allan
Panmure Business Association	Nerissa Henry	Alan Verrall
Citizens Advice Bureau, Onehunga	Don Allan	Bernie Diver
Citizens Advice Bureau, Glen Innes and Sylvia Park & Panmure-Ellerslie	Nerissa Henry	Chris Makoare
Mutukaroa (Hamlins Hill) Management Trust	Alan Verrall	Bernie Diver
Tamaki Recreation Centre Trust Board	Chris Makoare	Nerissa Henry

CARRIED

17 Urgent decision-making process

Resolution number MT/2016/210

MOVED by Chairperson J Bartley, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum;
- b) delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board;
- c) agree that the relationship manager, chair and deputy chair (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off the authorisation memo;
- d) note that all urgent decisions will be reported to the next ordinary meeting of the local board.

CARRIED

18 Adoption of a business meeting schedule

Resolution number MT/2016/211

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

a) **adopt the meeting schedule outlined below for the 2016/2019 electoral term;**

Year	Date
2016	6 December
2017	28 February
	28 March
	18 April
	23 May
	27 June
	25 July
	22 August
	26 September
	24 October
	28 November
	12 December
	2018
27 March	
24 April	
22 May	
26 June	
24 July	
28 August	
25 September	
23 October	
27 November	
11 December	
2019	26 February
	26 March
	23 April
	28 May
	25 June
	23 July
	27 August

- b) **agree to commence business meetings at 4pm;**
- c) **agree the meeting venue for the December 2016 to March 2017 be held at the Maungakiekie-Tāmaki Local Board office, 7-13 Pilkington Road, Panmure;**
- d) **agree public forum and deputations will be scheduled in the early part of the business meeting, to enable the democratic process;**
- e) **note that dates and times for meetings, public engagement and any hearings and deliberations for local board plans and local board agreements are yet to be finalised;**
- f) **note the board direction to hold business meetings in the Maungakiekie area and request officers to bring a report back to the board to confirm venues from April 2017 through to August 2019.**

CARRIED

19 Urgent Decision made by the Maungakiekie-Tamaki Local Board, implementation of parks environmental projects

Resolution number MT/2016/212

MOVED by Chairperson J Bartley, seconded by Member Diver:

That the Maungakiekie-Tāmaki Local Board:

- a) Thank David Barker, Environment and Programmes Team Leader, for their attendance;
- b) note the decision made under urgency providing approval for the budget spend for the Maungakiekie-Tāmaki Parks Environmental Projects budget (FY 2016/17) as outlined below:
 - i) \$60,000 dedicated to a new volunteer project incorporating restoration planting along Wai-o Taiki Reserve foreshore and stream sides in Pt England Reserve.
 - ii) \$140,000 dedicated to the on-going maintenance and enrichment planting at the following sites:
 - Anns Creek Reserve
 - Apirana Reserve
 - Bertrand Reserve
 - Bycroft Springs Reserve
 - Captain Springs Reserve
 - Finn Place
 - Flat Rock Reserve
 - Hochstetter Pond
 - Johnson Reserve
 - Miami Parade
- c) direct officers not use glyphosate when carrying out weed control and planting in the implementation of the environmental projects in i) above;
- d) note the desire of the board to reduce the use of glyphosate in the management of weeds;
- e) requests that officers work with Wai-o Taiki Rangers on the volunteer project incorporating restoration planting along Wai-o Taiki Reserve foreshore and stream sides in Pt England Reserve;
- f) note advice that the intended planting in the paddock at the end of Kiano Place will not conflict with the alignment of the proposed local path (Tamaki Estuary Local Path Project).

CARRIED

Secretarial note: Member A Verrall abstained from voting on this item.

20 Delegated Decisions Maungakiekie-Tamaki Local Board, bikes in schools initiative Pt England

Resolution number MT/2016/213

MOVED by Chairperson J Bartley, seconded by Member B Diver:

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

- a) as per resolution MT/2016/102 the Maungakiekie-Tāmaki Local Board through delegation to the Chairperson SD Randall and the Parks, Sport and Recreation Portfolio Holder JB Clark approve the allocation of \$30,000 to deliver the 2016/2017 participation project in Pt England School.

CARRIED

21 Delegated Decisions Maungakiekie-Tamaki Local Board, housing quality improvement project

Resolution number MT/2016/214

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

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

- a) that the Maungakiekie-Tamaki Local Board through delegation to the community development portfolio holder, CL Makoare and chairperson SD Randall approved the Housing Quality Improvement Project work plan for 2016/17 (line item 2449) and approved the implementation of Option 2; the continuation to incentivise landlords to meet the new housing quality requirements and develop new partnerships with suitably qualified community organisations to deliver the property assessments and tenant education aspect of the programme.

CARRIED

22 Record of Maungakiekie-Tāmaki Local Board Workshops - September / October 2016

Resolution number MT/2016/215

MOVED by Chairperson J Bartley, seconded by Member D Burrows:

That the record of Maungakiekie-Tāmaki Local Board:

- a) note the workshops report for September and October 2016.

CARRIED

23 Board Members' Reports

Resolution number MT/2016/216

MOVED by Chairperson J Bartley, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) receive board member Bernie Diver and Alan Verrall's verbal report.

CARRIED

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

Resolution number MT/2016/217

MOVED by Chairperson J Bartley, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

- a) receive Chairperson Josephine Bartley's verbal report.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.43 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:.....