

**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 Tuesday, 6 December 2016 at 4:00pm.

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**PRESENT**

<b>Chairperson</b>	Josephine Bartley
<b>Deputy Chairperson</b>	Don Allan
<b>Members</b>	Debbie Burrows
	Bernie Diver
	Nerissa Henry
	Chris Makoare
	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:** the board note apologies from Governing body member Denise Lee for absence.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MT/2016/218

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 22 November 2016, as a true and correct record.**

**CARRIED**

**Secretarial note:** The Chairperson of the Tamaki Estuary Protection Society requested it be noted that at the boards last business meeting held 22 November 2016, the chairperson provided the Tamaki Estuary Protection Society and the Panmure Historical Society with an apology that both organisations were omitted an invitation to the dawn blessing at Van Dammes Lagoon on 15 November 2016.

**5 Leave of Absence**

There were no requests for leaves of absence.

**6 Acknowledgements**

The Maungakiekie-Tāmaki Local Board wish to acknowledge the life of Tevita David Tangi who died when the Francie capsized near the Kaipara Harbour on Saturday, 26 November 2016. David was a member of the YMCA and LDS Church.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum : Annie Newman and Seliga Feo

Providing Annie Newman and Seliga Feo with the opportunity to present to the board regarding the living wage at Auckland Council.

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

Resolution number MT/2016/219

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

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

- a) **thank Annie Newman and Seliga Feo for their attendance.**

**CARRIED**

#### **Attachments**

A Tabled Document - Annie Newman and Seliga Feo

**Secretarial note:** the meeting was adjourned at 4.31pm and reconvened at 4.32pm.

### 9.2 Public Forum : Barbara Shaw / Dunkirk Reserve erosion

Providing Barbara Shaw with the opportunity to present to the board regarding erosion at Dunkirk Reserve.

Resolution number MT/2016/220

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

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

- a) **thank Barbara Shaw for their attendance.**
- b) **request that officers report back on:**
- i) **exposure to the dump site on Dunkirk Reserve;**
  - ii) **erosion which is undermining Pohutukawa trees on Dunkirk Reserve;**
  - iii) **erosion causing loss of Dunkirk Reserve land.**

**CARRIED**

### 9.3 Public Forum : Patrick O'Meara / Tāmaki Path shared walk through Wai-o Taiki Nature Reserve

Providing Patrick O'Meara with the opportunity to present to the board regarding the Tāmaki Estuary Protection Society submission to the Tāmaki Path.

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

Resolution number MT/2016/221

MOVED by Chairperson J Bartley, seconded by Member C Makoare:

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

- a) **thank Patrick O'Meara for their attendance.**

**CARRIED**

#### **Attachments**

A Tabled document - Tāmaki Estuary Protection Society

**9.4 Public Forum : Lyn Bergquist / Onehunga Bay Reserve parking**

Providing Lyn Bergquist with the opportunity to present to the board regarding item 13 Onehunga Bay Reserve parking enforcement.

Resolution number MT/2016/222

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

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

- a) **thank Lyn Bergquist for their attendance.**

**CARRIED**

**9.5 Public Forum : Alan Taylor / council costs**

Providing Alan Taylor with an opportunity to present to the board regarding council costs.

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

Resolution number MT/2016/223

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

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

- a) **thank Alan Taylor for their attendance.**

**CARRIED**

**Attachments**

- A Tabled document - Alan Taylor

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Governing Body Member's Update**

**Secretarial note:** apologies noted for Councillor Denise Lee.

**13 Onehunga Bay Reserve parking enforcement**

Resolution number MT/2016/224

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

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

- a) **thank Shirley Coutts, Senior Local Board Advisor, for their attendance;**  
b) **note there is a pending request for Auckland Transport parking controls in at Onehunga Bay Reserve, Beachcroft Avenue, Auckland and requests staff progress a parking resolution through the Auckland Transport Traffic Control Committee to enable this enforcement to commence;**  
c) **approve the allocation up to \$10,000 for the installation of parking restriction signage and line marking from the board's Locally Driven Initiatives – Financial Year 16/17 Capital Expenditure budget.**

**CARRIED**

**14 2016/17 Community Facilities Renewals Work Programme Update for Maungakiekie-Tāmaki**

Resolution number MT/2016/225

MOVED by Chairperson J Bartley, seconded by Member C Makoare:

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

- a) thank Hannah Alleyne, Senior Programme Planner and Santosh Puthran, Renewals Coordinator, for their attendance;
- b) approve the projects below to be included in the 2016/17 Community Facilities Renewals Work Programme:
  - i) Onehunga War Memorial Pool – Comprehensive upgrade (design phase)
  - ii) Onehunga Library – Refurbish workroom & back wall, \$40,000
  - iii) Panmure Library – 10-year building refit (stage 1)
- c) note that budgets outlined are indicative to deliver the additional projects and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.

**CARRIED**

**15 New Road Name Approval for a Road created by way of Subdivision at 94-98 Taniwha Street, Wai o Taiki Bay**

Resolution number MT/2016/226

MOVED by Chairperson J Bartley, seconded by Member C Makoare:

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

- a) thank Emerald James, Subdivision Advisor and Amanda De Jong, Team Leader Resource Consents, for their attendance;
- b) approve the road name 'Manaaki Circle', for the new jointly owned access lot, created by way of subdivision, at 94-98 Taniwha Street, Wai o Taiki Bay, in accordance with section 319(1)(j) of the Local Government Act 1974.
- c) were unable to approve the suggested road names of pacific origin without confirmation that representatives of the local pacific community were consulted.

**CARRIED**

**16 New Road Name Approval for a Road Created by way of Subdivision at 22-26 Fenchurch Street, Glen Innes**

**Secretarial note:** Member C Makoare declared an interest in item 16 and did not take part in decision making.

Resolution number MT/2016/227

MOVED by Member B Diver, seconded by Deputy Chairperson D Allan:

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

- a) thank Emerald James, Subdivision Advisor and Amanda De Jong, Team Leader Resource Consents, for their attendance;
- b) in accordance with section 319(1)(j) of the Local Government Act 1974 approve the road name '*Te Kare Road*', for the new road created by way of subdivision at 22-26 Fenchurch Street, Glen Innes, named after Barbara Te Kare a local resident who ran a half-way house at Sunnymeade Road, Barbara has been a

- social worker in Glen Innes for over 20 years including social work services at Tāmaki College;
- c) request that officers engage with the board to develop more specific guidelines including a list of pre-approved names and an improved process for engagement with the relevant ethnic communities.

**CARRIED**

**17 Disposals recommendation report**

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

Resolution number MT/2016/228

MOVED by Member D Burrows, seconded by Member C Makoare:

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

- a) thank Letitia McColl, Team Leader Portfolio Review, for their attendance;
- b) support the disposal of 523A and 525-529 Eilerslie-Panmure Highway, Mt Wellington in accordance with the council's obligations to the former owners under section 40 of the public works act 1981.

**CARRIED**

**Attachments**

- A Tabled document - report attachment

**Secretarial note:** The meeting adjourned at 6.12pm after item 17 and reconvened at 6.18pm with item 19.

**Secretarial note:** Item 18 was taken after item 21 at 6.37pm followed by item 20.

**18 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board For Quarter One, 1 July –30 September 2016**

Resolution number MT/2016/231

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

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

- a) thank Shirley Coutts, Senior Local Board Advisor, Jessica Trask Local Board Advisor and Audrey Gan, Lead Financial Advisor, for their attendance;
- b) receive the performance report for the financial quarter ending 30 September 2016;
- c) note the renewal of the lease for Auckland Stock and Saloon Car Club has not been progressed (line 1740 of Attachment B, of the report) due to the development of the Waikaraka park masterplan;
- d) request officers to bring options back to the board in February 2017 which will include options for variation or surrendering of the current lease for Auckland Stock and Saloon Car Club and signing a longer term lease;
- e) direct officers to engage with Auckland Stock and Saloon Car Club on the development of options referred to in d) above;
- f) direct officers to include options for a motor racing facility in the Waikaraka park masterplanning;
- g) note a correction to the report on line 2358 relating to the Onehunga Festival should reference the Onehunga Festival Committee instead of the Onehunga Business Association;
- h) direct events officers to work closely with the Onehunga Festival Committee in

- the delivery of the event and appoints, as requested, Member D Burrows to represent the board as a liaison;
- i) note apologies to the Onehunga Business Association for the inconvenience regarding the misunderstanding;
  - j) request that officers consult with the Panmure Historic Society regarding the Panmure Wharf renewal (line 3337).

**CARRIED**

**Secretarial note:** Item 19 was taken at 6.18pm after item 17.

**19 Auckland Transport Maungakiekie-Tāmaki Local Board report - November/December 2016**

Resolution number MT/2016/229

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

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

- a) thank Melanie Dale, Elected Member Relationship Manager, for their attendance;
- b) note the Auckland Transport November/December 2016 update report.

**CARRIED**

**20 Annual Budget 2017/2018**

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

Resolution number MT/2016/232

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

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

- a) thank Shirley Coutts, Senior Local Board Advisor, Jessica Trask, Local Board Advisor and Audrey Gan, Lead Financial Advisor, for their attendance;
- b) agree indicative locally driven initiative allocations for 2017/2018 (Attachment A);
- c) agree the following advocacy issues;
  - i) retention of the Onehunga port in public ownership;
  - ii) urgently addressing coastal erosion in the board's coastal areas in particular, around Pt England and Wai-o Taiki Bay;
  - iii) investments and improvements to the cluster of community buildings in Ruapotaka Reserve and Maybury Reserve;
- d) adopt local content for consultation (Attachment B);
- e) agree that the chairperson and deputy chairperson be delegated the authority to make any final amendments to:
  - i) local consultation content for the Annual Budget 2017/2018 prior to publication,
  - ii) online consultation content,
  - iii) advocacy issues.

**CARRIED**

**Attachments**

- A Tabled document - Attachment A of report, locally driven initiative allocations
- B Tabled document - Attachment B of report, local consultation content



**Secretarial note:** Item 21 was taken after item 19 at 6.33pm

**21 Engagement for the Local Board Plan 2017-2020**

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

Resolution number MT/2016/230

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

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

- a) **thank Victoria Ly, Engagement Advisor and Jessica Trask, Local Board Advisor, for their attendance;**
- b) **adopt the attached plan for engagement on the Local Board Plan 2017-2020.**
- c) **note that their early engagement on the Local Board Plan may require additional funding which will be allocated from the board's Locally Driven Initiatives (LDI) budget.**

**CARRIED**

**Attachments**

A Tabled document - Attachment A, engagement plan

**22 East West Link project - political reference group**

Resolution number MT/2016/218

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

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

- a) **note the appointment of the Chairperson J Bartley to the East West Link Political Reference Group;**
- b) **appoint Member B Diver to the East West Link Political Reference Group.**
- c) **delegate to Chairperson J Bartley and Member B Diver to identify and communicate the local board's position to the East West Link Political Reference Group to inform the development of council's submission.**

**CARRIED**

**23 Re-establishment of Te Oro Committee**

Resolution number MT/2016/219

MOVED by Member C Makoare, seconded by Member A Verrall:

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

- a) **defer the report to the February 2017 business meeting.**

**CARRIED**

**24 Appointment of Resource Consent Lead**

Resolution number MT/2016/220

MOVED by Member D Burrows, seconded by Member B Diver:

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

- a) **appoint Chairperson J Bartley as resource consent lead and Member D Allan as resource consent alternate;**
- b) **direct officers to add early childhood centres to the board's list of triggers.**

**CARRIED**

**25 Governance Forward Work Calendar**

Resolution number MT/2016/221

MOVED by Member D Burrows, seconded by Member C Makoare:

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

- a) **note the attached Governance Forward Work Calendar.**

**CARRIED**

**26 Record of Maungakiekie-Tāmaki Local Board Workshops - November 2016**

Resolution number MT/2016/222

MOVED by Chairperson J Bartley, seconded by Member C Makoare:

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

- a) **note the workshops report for November 2016.**

**CARRIED**

**27 Board Members' Reports**

Resolution number MT/2016/223

MOVED by Member C Makoare, seconded by Member D Burrows:

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

- a) **receive Member C Makoare's verbal report.**

**CARRIED**

**28 Chairperson's Report to the Maungakiekie-Tāmaki Local Board**

Resolution number MT/2016/224

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

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

- a) **receive Chairperson J Bartley's verbal report.**

**CARRIED**

**29 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.31 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:.....**