

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, 28 February 2017 at 4:00pm.

PRESENT

Chairperson	Josephine Bartley
Deputy Chairperson	Don Allan
Members	Nerissa Henry
	Alan Verrall

ABSENT

Members	Debbie Burrows
	Bernie Diver
	Chris Makoare

ALSO PRESENT

Governing Body Member	Denise Lee
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IN ATTENDANCE

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MT/2017/1

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apologies from Debbie Burrows, Bernie Diver and Chris Makoare for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2017/2

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 6 December 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 : Jeremy Jean Claude Louis BROUTTE

That the Maungakiekie Tamaki Local board acknowledges the death in one of its facilities of Jeremy Jean Claude Louis BROUTTE a 22 year old French national and express its sincere condolences to his family and friends. The board also wish to express its thoughts to the staff of the Glen Innes YMCA who were on scene at the time.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum : Fakatouato Community Trust

Resolution number MT/2017/3

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

That the Maungakiekie-Tāmaki Local Board

- a) thank the Fakatouato Community Trust for their attendance;**
- b) request officers to investigate options for Fakatouato Community Trust to relocate within council facilities or public land assets.**

CARRIED

9.2 Public Forum : Monju and Indrajit Sarkar - Resource Consent for 60 Onehunga Mall

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

Resolution number MT/2017/4

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

That the Maungakiekie-Tāmaki Local Board

- a) thank Monju Sarkar and Frank Irvine for their attendance.**

CARRIED

Attachments

A Drawings 60 Onehunga Mall

9.3 Public Forum : Developing activities at Onehunga Bay Lagoon (vert ramp)

Providing Chris Curran and Jesse Peters the opportunity to present to the board concerning the possibility of a vert ramp upgrade at the Onehunga Bay 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/2017/5

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

That the Maungakiekie-Tāmaki Local Board

- a) thank Chris Curran and Jesse Peters for their attendance;**
- b) request officers and wider council family including Panuku Development Auckland to further scope a vert ramp upgrade in Onehunga Bay;**
- c) request officers to investigate funding options including public and private partnerships.**

CARRIED

Attachments

A Skateboard facilities Onehunga Bay

9.4 Public Forum : Wai-o Taiki Bay Residents Association

Providing Wai-o Taiki Bay Residents Association the opportunity to present to the board concerning open space development in Tamaki.

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

Resolution number MT/2017/6

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

That the Maungakiekie-Tāmaki Local Board

- a) **thank David Doleman, representing the Wai-o Taiki Bay Residents Association for their attendance;**
- b) **request officer advice regarding the letter tabled by the Wai-o Taiki Residents Association.**

CARRIED

Attachments

- A Letter Tamaki Path
- B Submission Tamaki Path

9.5 Public Forum : Tamaki Estuary Protection Society

Providing Tamaki Estuary Protection Society with the opportunity to present to the board concerning swim safe water testing.

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

Resolution number MT/2017/7

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

That the Maungakiekie-Tāmaki Local Board

- a) **thank Patrick O'Meara, representing the Tamaki Estuary Protection Society for their attendance;**
- b) **request advice from officers on implementing annual swim safe water testing in:**
 - i) **Panmure Basin;**
 - ii) **Ian Shaw Park;**
 - iii) **Panmure Wharf Reserve; and**
 - iv) **Onehunga Bay Lagoon.**

CARRIED

Attachments

- A Letter Tamaki Estuary Protection Society

Secretarial note: meeting adjourned at 5.11pm and reconvened at 5.18pm

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Governing Body Member's Update

Resolution number MT/2017/8

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Governing Body Member Denise Lee's verbal report.

CARRIED

13 Request for a Temporary Alcohol Ban for the Justin Bieber and Adele concerts at Mount Smart Stadium in March 2017

Resolution number MT/2017/9

MOVED by Member A Verrall, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Paul Wilson, Team Leader Social Policy and Bylaws and Kathrine Wilson, Policy Analyst, for their attendance;
- b) adopt a temporary alcohol ban on streets and parks surrounding Mount Smart Stadium as shown in Attachment B, for the Justin Bieber and Adele concerts, from:
- 6am Saturday 18 March until 6am Sunday 19 March 2017 (Justin Bieber)
 - 6am Thursday 23 March until 6am Friday 24 March 2017 (Adele)
 - 6am Saturday 25 March until 6am Monday 27 March 2017 (Adele).

CARRIED

Secretarial note: Item 14 was taken after item 17 at 6.32pm

14 New Road Name Approval for Six New Roads at 33 Panama Road, Mount Wellington

Resolution number MT/2017/13

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve the following six new road names proposed by the applicant, for the new road created by way of subdivision at 33 Panama Road, Mount Wellington, in accordance with section 319(1)(j) of the Local Government Act 1974:
- i) Road 1: Tahuhu Road
 - ii) Road 2: Mangahoe Road
 - iii) Road 3: Whale Road
 - iv) Road 4: Alyssum Road
 - v) Road 5: (Lane): Wiki Lane
 - vi) Road 6: (Lane): Komanawa Lane.

CARRIED

Secretarial note: Item 15 was taken after item 13 at 5.42pm

15 Tāmaki Open Space Network Plan Key Moves

Resolution number MT/2017/10

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Shyrel Burt, Principal Policy Analyst, for their attendance;**
- b) **approve the following key moves to guide the development of the Tāmaki open space network plan:**
 - i) **improve open space quality**
 - ii) **improve connectivity**
 - iii) **provide for play and informal recreation**
 - iv) **improve the design of open space to accord with best practice**
 - v) **improve biodiversity**
 - vi) **re-affirm and revitalise the Mana Whenua Identity across the Open Space Network.**

CARRIED

Secretarial note: Item 16 was taken after item 15 at 5.55pm

16 Auckland Transport monthly report - December 2016/January 2017

A document was tabled for this item. A copy will be made available on the council website through the minute attachment document.

Resolution number MT/2017/11

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Melanie Dale, Elected Member Relationship Manager, Auckland Transport, for their attendance;**
- b) **note the Auckland Transport monthly report update.**

CARRIED

Attachments

A Briefing document - Westfield Station

Secretarial note: Item 17 taken after item 16 at 6.08pm

17 Auckland Council's Quarterly Performance Report: Maungakiekie-Tamaki Local Board For Quarter Two, 1 October - 31 December 2016

A document was tabled for this item. A copy will be made available on the council website through the minute attachment document.

Resolution number MT/2017/12

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Shirley Coutts, Senior Local Board Advisor and Audrey Gan, Lead Financial Advisor, for their attendance;**
- b) **receive the performance report for the financial quarter ending 31 December**

2016;

- c) allocate up to \$20,000 from the community response fund to provide additional support to resource local board public engagement on the Local Board Plan;
- d) allocate \$5,000 to the Onehunga Creative Arts day, from the community response fund and request an accountability report be completed;
- e) allocate \$10,000 towards River Talks, from the community response fund subject to confirmation that this isn't already funded through the Community Partnerships Grant and request an accountability report to be completed.

CARRIED

Attachments

- A Onehunga Creative Arts
- B River Talks

18 Re-establishment of Te Oro Committee

Resolution number MT/2017/14

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

That the Maungakiekie-Tāmaki Local Board:

- a) re-establish the Te Oro Committee of the Maungakiekie-Tāmaki Local Board;
- b) appoint Members J Bartley, D Burrows, and C Makoare as representatives of the board to the committee;
- c) re-appoint the current community representatives Georgie Thompson and Tara Moala to the committee;
- d) re-appoint Ken Kerehoma as primary and Emily Karaka as alternate mana whenua representative to the committee;
- e) note that the meeting fees for the external committee members will be calculated as per the Auckland Council Fees Framework and Expenses Policy for Appointed members;
- f) approve the meeting fees for the external committee members to be paid from the funds earmarked for this purpose in the Te Oro operations budget;
- g) note Te Oro has been open for 19 months, the board request the Te Oro Committee undertake a review of the charter to ensure the document is relevant to the needs of the community;
- h) request officers undertake a review of the governance model in the 17/18 financial year.

CARRIED

19 Appointment of board members to Aircraft Noise Community Consultative Group

Resolution number MT/2017/15

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

That the Maungakiekie-Tāmaki Local Board:

- a) appoint Member Bernie Diver as local board representative on the Aircraft Noise Community Consultative Group.

CARRIED

20 Maungakiekie-Tamaki Local Board business meeting venues - April 2017 to August 2019

Resolution number MT/2017/16

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the venues for its business meetings from April 2017 to August 2019 outlined below:**

Year	Date	Time	Venue
2017	23 May	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	27 June	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	25 July	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	22 August	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	26 September	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	24 October	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	28 November	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	12 December	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
2018	27 February	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	27 March	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	24 April	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	22 May	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	26 June	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	24 July	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	28 August	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	25 September	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	23 October	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	27 November	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	11 December	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
2019	26 February	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	26 March	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	23 April	4pm	Onehunga Community Centre, 83 Church Street, Onehunga
	28 May	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	25 June	4pm	Onehunga Community Centre, 83 Church Street, Onehunga

	23 July	4pm	Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure
	27 August	4pm	Onehunga Community Centre, 83 Church Street, Onehunga

- b) agree to amend its business meeting schedule by moving the Tuesday, 18 April meeting to the Thursday, 27 April, 4pm to be held at the Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure in order to meet timeframes for the draft local board plan consultation document.
- c) agree to hold an extra business meeting on the Tuesday, 2 May 2017, 4pm at the Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure to sign off on the Annual Budget 2017/18 draft local board agreement and advocacy items.
- d) agree to hold an extra business meeting on the Tuesday, 6 June 2017, 4pm at the Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure to sign off on the final local board agreement 2017/18.

CARRIED

21 Urgent Decision made by the Maungakiekie-Tamaki Local Board, submission to Pt England Development Bill

Resolution number MT/2017/17

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

The Maungakiekie-Tāmaki Local Board note the decision made under urgency, that the board:

- a) Welcomes the opportunity to submit on the the Bill.
- b) Notes that this submission presents the specific views of the board in addition to the submission made by Auckland Council. The board wishes to be heard in relation to this submission, and requests that the board and council submissions are heard concurrently by the Committee.
- c) Supports Māori social and economic development, and in particular Treaty settlements. It acknowledges that the Tāmaki area, comprising the modern-day suburbs of Panmure, Tamaki, Point England and Glen Innes, is historically and culturally significant to Ngāti Paoa. The historical grievances of Ngāti Paoa should be addressed and remedied and, therefore, the Local board supports a Treaty settlement with the Crown and supports Ngāti Paoa's right to use their land as they see fit.
- d) Submits that it opposes the Point England Development Enabling Bill as the mechanism for achieving increased housing development and is deeply concerned that this Bill:
 - i) sets a dangerous precedent by cutting across the existing requirements of the Resource Management Act and the Reserves Act;
 - ii) fast tracks development and avoids a robust public consultation process including a right of appeal;
 - iii) does not specifically reference Treaty settlements.
- e) Submit that if the Crown pursues the course of action proposed by the Bill it requires:
 - i) reinvestment of 100% proceeds back into the local Tamaki community for development and enhancement of public open space;
 - ii) the proposed development land, if sold, should only be sold to Ngāti Paoa as a component of their Treaty settlement or otherwise remain as reserve

land;

- iii) good faith negotiations to enable the footprint of the current sportsfields to be retained;
 - iv) measures to protect the endangered dotterels, other shorebirds and their habitat;
 - v) measures to address the impact of the development on the environment in particular water quality.
- f) Are disappointed about the lack of public consultation and the release of the Bill over the summer holidays.
- g) Held a public meeting on Friday 28 January 2017 and attach the notes from the meeting (Attachment A).
- h) Respectfully request that the hearings of the Select Committee be held in Auckland to allow for our community to attend.

CARRIED

22 Urgent Decision made by the Maungakiekie-Tamaki Local Board, freedom camping pilot

Resolution number MT/2017/18

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the decision made under urgency providing approval for the implementation of the freedom camping pilot for the period 7 February to 30 April in Domain Reserve and Panmure Wharf Reserve.

CARRIED

23 Record of Maungakiekie-Tāmaki Local Board Workshops - February 2017

Resolution number MT/2017/19

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

That the record of Maungakiekie-Tāmaki Local Board:

- a) note the record of workshops report for January and February 2017.

CARRIED

24 Governance Forward Work Calendar

Resolution number MT/2017/20

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Governance Forward Work Calendar.

CARRIED

25 Board Members' Reports

Resolution number MT/2017/21

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the verbal report for Members A Verrall, D Allan and N Henry.

CARRIED

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

Resolution number MT/2017/22

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.11 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:.....