

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 March 2017 at 4:00pm.

PRESENT

Chairperson	Josephine Bartley
Deputy Chairperson	Don Allan
Members	Debbie Burrows
	Nerissa Henry
	Chris Makoare

ABSENT

Members	Bernie Diver
	Alan Verrall

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MT/2017/23

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member B Diver and A Verrall for absence.**

CARRIED

Secretarial note: Apologies noted for Cr D Lee for absence

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2017/24

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, 28 February 2017, 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 : GeneNow

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

Resolution number MT/2017/25

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Jessica Niemack, representing GeneNow for her attendance.**

CARRIED

Attachments

A Presentation

8.2 Deputation : Problem Gambling Foundation of New Zealand

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

Resolution number MT/2017/26

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Narelle Nichelsen, representing Problem Gambling Foundation of New Zealand for her attendance.**

CARRIED

Attachments

A Flyer/presentation

9 Public Forum

9.1 Public Forum : Marist Rugby Club

Providing Marist Rugby Club with the opportunity to present to the board in order to create awareness the club's activities.

Resolution number MT/2017/27

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Hamish Fraser, representing the Marist Rugby Club for his attendance.**

CARRIED

9.2 Public Forum : Bike Auckland re Tamaki Path

Providing Bike Auckland the opportunity to present to the board regarding the Tamaki Path report on agenda.

Resolution number MT/2017/28

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Barbara Cuthbert, representing Bike Auckland for her attendance.**

CARRIED

9.3 Public Forum : Tsz Ho

Providing Tsz Ho with the opportunity to present to the board regarding private land acquisition for the purposes of special housing area intensification.

Resolution number MT/2017/29

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Tsz Ho, for his 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

The Maungakiekie-Tamaki Local Board noted apologies for Cr Denise Lee for absence.

Secretarial note: Item 13 was taken after item 32 at 8.12pm

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

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

Resolution number MT/2017/48

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Chairperson J Bartley's report.

CARRIED

Attachments

A Chairperson's report

14 Board Members' Reports

Resolution number MT/2017/49

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Deputy Chairperson D Allan and members N Henry and D Burrows' verbal report.

CARRIED

Secretarial note: Item 15 was taken at 5.08pm after item 12.

15 Tamaki Path Project Progress Update

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

Resolution number MT/2017/30

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Vandna Kirmani, Project Manager, Lorenzo Canal, contracted services, and Shirley Coutts, Senior Local Board Advisor, for their attendance;
- b) approve the recommendation for a three metre wide concrete path to be implemented at the following sections, acknowledging that there will be some specific 'pinch point' locations where the width may be reduced to 2.5 metres where possible such as in areas of coastal erosion and tree constraints based on further detailed assessment during the design phase:
- i) Section E - Riverside Reserve Local Path

- ii) Section F - Riverside Reserve and Dunkirk Reserve Local Path
- iii) Section G - Mount Wellington War Memorial Reserve Local Path
- iv) Section H - Panmure Wharf Local Path;
- c) approve the recommendation for a three metre wide shell path to be implemented for Section B - Point England Reserve coastal Local Path (Pt England Road to the end of the new Omaru bridge), acknowledging that there will be some specific 'pinch point' locations where the width may be reduced to 2.5 metres where possible such as in areas of coastal erosion and tree constraints based on further detailed assessment during the design phase;
- d) place on hold the path proposed for Section A - Wai-o Taiki Reserve Local Path at this time in response to the objection from local residents;
- e) place on hold the path proposed for Section B - Point England Reserve coastal Local Path (from end of new Omaru bridge to Kotae Road and Kiano Place) at this time in response to the objection from local residents;
- f) place on hold Section C - Omaru Creek Stream and Section D - Point England Reserve sports fields to the end of Point England Road in response to objections from local residents and until the Ngati Paoa development plans are complete.

CARRIED

Attachments

A Letter

Secretarial note: the meeting adjourned at 6.24pm and reconvened at 6.29pm.

16 Acquisition of land for open space - Glen Innes

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

Resolution number MT/2017/31

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Carol Stewart, Principal Policy Analyst, for her attendance;
- b) support the proposed vesting at no cost to council of approximately 1795m² of land for a pocket park within Stage 2B of the Fenchurch Special Housing Area, Glen Innes as shown in the tabled document LSK-0001 Revision B as explained in the officers report it provides a level of amenity for local residents which is currently not available in this location;
- c) would approve ongoing funding for maintenance costs and renewals of 1795m² of land for a pocket park within Stage 2B of the Fenchurch Special Housing Area, Glen Innes, from its Local Discretionary Initiative budget and that this decision is reflected in its local board agreement;
- d) note that the board were not consulted in the early development of this park and request going forward that if Tamaki Regeneration Company develops more parks that it consults earlier with the local board.

CARRIED

Attachments

A LSK-0001 Revision B

17 Public Art Gift Offer - Landowner Approval (Peter Lange artwork seat for Taumanu Reserve, Onehunga)

Resolution number MT/2017/32

MOVED by Member D Burrows, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) provide landowner consent to allow the installation of the artwork seat by artist Peter Lange on Taumanu Reserve (option 2 location) subject to mana whenua supporting the installation on Taumanu;
- b) request officers to work with mana whenua and descendants of Patricia Louise Church to arrange a small ceremony to unveil the artwork once installed.

CARRIED

18 Maungakiekie-Tamaki Multi-board Grant Applications 2016/2017

Resolution number MT/2017/33

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

That the Maungakiekie-Tāmaki Local Board:

- a) decline the applications in the table as these applications were received outside of the local board's grants round timeframe:

App ID	Applicant	Project	Requesting
LG1720-117	Emote Trust	Towards fees for producers, artists, instructors, marketing, stage and equipment hire, fire safety officer and security fees for 12 'Dancing in the Park' events from 1 November 2016 to 30 April 2017.	\$3,000.00
LG1708-111	Korean Society of Auckland	Towards hall hire and volunteer costs for the event '2017 Korean Day' held on 1 April 2017.	\$600.00

CARRIED

19 Renewal and variation of community lease for Tamaki Playcentres Association Incorporated for premises at 174 Penrose Road, Mt Wellington, Vic Cowen Park

Resolution number MT/2017/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Andrea Aranha, Community Lease Advisor and Jo Newsham, from Tamaki Playcentres Association Incorporated, for their attendance;
- b) approve the renewal of the community lease to the Tamaki Playcentres Association Incorporated at 174 Penrose Road, Mt Wellington for the term 1 January 2017 to 31 December 2021;
- c) approve a variation to the Deed of Lease for the Tamaki Playcentres Association Incorporated to reduce the rent from \$250 per annum to a

peppercorn rent of \$1 per annum.

CARRIED

20 Auckland Transport monthly report - March 2017

Resolution number MT/2017/35

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, for their attendance;
- b) receive the Auckland Transport update March 2017.

CARRIED

21 Panuku Development Local Board Six-Monthly Update 1 July to 31 December 2016

Resolution number MT/2017/36

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Helga Sonier, Senior Engagement Advisor and Michael Joseph, Strategic Project Manager, for their attendance;
- b) receive the Panuku Development Auckland Local Board Update 1 July to 31 December 2016.

CARRIED

22 Disposals recommendation report

Resolution number MT/2017/37

MOVED by Member C Makoare, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Helga Sonier, Senior Engagement Advisor and Michael Joseph, Strategic Project Manager, for their attendance;
- b) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to revoke the reserve status and offer 145A West Tamaki Road, Glen Innes to Tamaki Regeneration Company;
- c) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 24 Waipuna Road, Mt Wellington;
- d) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of Units 1-4, 26 Waipuna Road, Mt Wellington;
- e) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 27B Waipuna Road, Mt Wellington;
- f) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 1/77 Waipuna Road, Mt Wellington;
- g) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 93 Waipuna Road, Mt Wellington;
- h) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 134A Mt Wellington Highway, Mt Wellington;
- i) endorse Panuku Development Auckland's recommendation to the Finance and

Performance Committee to dispose of 3/136B Mt Wellington Highway, Mt Wellington;

- j) request the Finance and Performance Committee defer the disposal of the following properties pending consideration of the future use of the land around Panmure Train Station:
- i) 59 Mountain Road, Mt Wellington,
 - ii) 59A Mountain Road, Mt Wellington.

CARRIED

23 Draft Air Quality Bylaw and Statement of Proposal

Resolution number MT/2017/38

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the opportunity to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires;
- b) delegate authority to Chairperson J Bartley and Deputy Chairperson D Allan to provide the board's feedback on the Draft Air Quality Bylaw for Indoor Domestic Fires at the local board hearings session on the 19 April 2017.

CARRIED

24 Regional Facilities Auckland Second Quarter Report 2016-2017 for period ended 31 December 2016

Resolution number MT/2017/39

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Regional Facilities Auckland Second Quarter Report 2016-17 for period ended 31 December 2016.

CARRIED

25 ATEED six-monthly report to the Maungakiekie-Tamaki Local Board

Resolution number MT/2017/40

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the ATEED six-monthly report for the period 1 July to 31 December 2016.

CARRIED

26 2016 Elections - Highlights and Issues

Resolution number MT/2017/41

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

That the Maungakiekie-Tāmaki Local Board:

- a) delegate authority to members N Henry and A Verrall to provide the board's feedback on the 2016 Elections – Highlights and Issues report, noting the deadline for local board feedback is the 28 April 2017.

CARRIED

27 East West Link Political Reference Group

Resolution number MT/2017/42

MOVED by Member D Burrows, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) note the decisions of the Planning Committee at their 7 March 2017 delegating authority to the East West Link Political Reference Group to work with staff throughout the course of the Board of Inquiry process in order to provide timely directions or decisions during hearings, mediation and consideration of any draft conditions and notices;
- b) delegate authority to Chair Josephine Bartley and Member Bernie Diver to continue to represent the local board on the East West Link Political Reference Group through the course of the Board of Inquiry process.

CARRIED

28 Reinstatement of the Manukau Harbour Forum

Resolution number MT/2017/43

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

That the Maungakiekie-Tāmaki Local Board:

- a) agree to re-constitute the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2016/19 electoral term;
- b) appoint members B Diver as primary and D Burrows as alternate to the Manukau Harbour Forum;
- c) confirm that the chairperson and deputy chairperson of the Manukau Harbour Forum will be elected by a majority of members at the first meeting of each electoral term;
- d) confirm the Terms of Reference for the Manukau Harbour Forum as outlined in Attachment A;
- e) delegate authority to the Manukau Harbour Forum to make decisions within its terms of reference, noting that any significant or controversial decisions will only be made by the forum with the confirmation by resolution of all the member boards that would be affected by the decision and that the local board will reserve the right to hold and promote a different view to that of the forum on any issue that may impact the local board area;
- f) confirm that any changes to the forum's terms of reference will be agreed first by the forum then recommended to the nine member boards for their approval, noting that resolutions must be identical;
- g) note that in order for the requirements of this agreement for the Manukau Harbour Forum to be reached, the resolutions of each of the nine member boards made in respect of recommendations a) (b)-(f) above (with the exception of (b) where appointees are to be named) must be identical and that in the absence of identical resolutions by all member boards the Forum will not meet the requirements under clause 30a of Schedule 7 to the Local Government Act 2002.

CARRIED

29 Appointment of board members to external organisations and networks

Resolution number MT/2017/44

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

That the Maungakiekie-Tāmaki Local Board:

- a) **appoint Member C Makoare as board representative to the Panmure Basin Advisory Committee;**
- b) **appoint Member D Allan as board representative to the Onehunga Combined Sports Trust.**

CARRIED

30 Project 17: Auckland Council Maintenance Contracts

Resolution number MT/2017/45

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

That the Maungakiekie-Tāmaki Local Board:

- a) **support, in principle, the proposed approach for the new Auckland Council maintenance contracts for parks, buildings and open space;**
- b) **support opportunities for employment especially for youth;**
- c) **support maintenance contracts that reflect the council's Weed Management Policy, as this will strive to reduce agrichemical usage. In particular, the goal to reduce agrichemical usage and includes any opportunities that provide for greater involvement of the community;**
- d) **note that the board has not had sufficient time to fully review the standard and enhanced asset list, full facilities contract service specifications, and supplier specific information and that Community Facilities will attend a Board workshop in April/May 2017 to introduce the successful suppliers to the Board; and to**
 - i) **discuss and agree local service levels**
 - ii) **discuss and agree the SMART procurement outcomes**
 - iii) **discuss and agree the list of assets, including which assets require an enhanced level of service.**

CARRIED

31 Record of Maungakiekie-Tāmaki Local Board Workshops - March 2017

Resolution number MT/2017/46

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

That the record of Maungakiekie-Tāmaki Local Board:

- a) **note the local board workshops report for 21 February to 14 March 2017.**

CARRIED

32 Governance Forward Work Calendar

Resolution number MT/2017/47

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

33 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.27 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:.....