

**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, 27 April 2017 at 4:00pm.

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**PRESENT**

<b>Chairperson</b>	Josephine Bartley
<b>Deputy Chairperson</b>	Don Allan
<b>Members</b>	Nerissa Henry Chris Makoare

**ABSENT**

Member	Debbie Burrows Bernie Diver Alan Verrall
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**ALSO PRESENT**

Governing Body Member	Denise Lee
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**IN ATTENDANCE**

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**Secretarial note:** the meeting was suspended for lack of quorum and started at 4.38pm.

**1 Welcome**

Chairperson J Bartley opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number MT/2017/50

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

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

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

**CARRIED**

**Secretarial note:** the board note apologies for Cr Lee for lateness

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MT/2017/51

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, 28 March 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 : Glen Innes Business Association**

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

Resolution number MT/2017/52

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

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

- a) **thank Gary Holmes, representing Glen Innes Business Association for the presentation.**

**CARRIED**

**Attachments**

A Presentation

**Secretarial note:** Governing Body Member D Lee entered the room at 4.45pm

## 8.2 Deputation : Onehunga Business Association

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

Resolution number MT/2017/53

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

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

- a) **thank Amanda Kinzett, representing from Onehunga Business Association for the presentation.**

**CARRIED**

### **Attachments**

- A Annual Report
- B Business Plan outline
- C Strategic Plan 2015-2020

## 8.3 Deputation : Panmure Business Association

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

Resolution number MT/2017/54

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

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

- a) **thank Chris Sutton and Alan Duncan, representing from Panmure Business Association for the presentation.**

**CARRIED**

### **Attachments**

- A Annual report

## 9 Public Forum

### 9.1 Public Forum : Patricia Crosswell, pedestrian safety at Royal Oak roundabout

Providing opportunity for Patricia Crosswell to present to the board concerning pedestrian safety at the Royal Oak roundabout.

Resolution number MT/2017/55

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

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

- a) **thank Patricia Crosswell for the presentation.**
- b) **request Auckland Transport investigate the concerns raised by Patricia Crosswell and report back to the board as soon as possible given the urgency of the situation.**

**CARRIED**

**9.2 Public Forum : Ron Muavae - Synergy Projects**

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

Providing opportunity for Ron Muavae to present to the board to create awareness of what Synergy Projects do in the community

Resolution number MT/2017/56

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

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

- a) **thank Ron Muavae and Anita Stowers, representing Synergy Projects for the presentation.**

**CARRIED**

**Attachments**

A Flyer

**9.3 Public Forum : Terri Marchant - Shag colony at Panmure Basin**

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

Providing opportunity for Terri Marchant representing the Tamaki Estuary Protection Society and the Wildlife and Hedgehog Clinic to present to the board concerning the Shag colony at Panmure Basin.

Resolution number MT/2017/57

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

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

- a) **thank Terri Marchant, representing Tamaki Estuary Protection Society and the Wildlife and Hedgehog Clinic and Patrick O'Meara, representing Tamaki Estuary Protection Society for their presentation.**

**CARRIED**

**Attachments**

A Tabled document

**Secretarial note:** the meeting adjourned at 6.06pm and reconvened at 6.13pm. Item 15 was taken at this time.

**Secretarial note:** Item 10 was taken after item 17 at 6.50pm.

**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/2017/61

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

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

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

**CARRIED**

**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/2017/62

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

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

- a) receive Chairperson J Bartley's report.

**CARRIED**

**Attachments**

- A Chairperson's report  
B Attachment

**14 Board Members' Reports**

Resolution number MT/2017/63

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

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

- a) receive Board Member D Allan, C Makoare and N Henry's verbal report.

**CARRIED**

**Secretarial note:** item 15 was taken at 6.13pm after item 9.3.

**15 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/2017/58

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

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

- a) thank Anthony Lewis, Senior Advisor Portfolio Review, for his attendance;
- b) do not endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to transfer 3 Mountwell Crescent, Mt Wellington to Housing New Zealand for emergency housing purposes for the following reason:
- i) A planned approach is needed which considers the future development of the area including social and infrastructure needs prior to any disposal of property in this area. That this approach take into account the vision of the Panmure BID which includes the land around the Panmure Station;
- c) consider that should the Finance and Performance Committee approve the disposal that the following be taken into consideration:
- i) Any emergency housing provided should include access to tenant support with a tertiary provider in the immediate area to assist tenants to transition to more permanent residence.
- ii) Manage visual impact and perception of safety that may be associated with the provision of housing next to the train station.
- iii) That there may be alternative locations in the area noting that in March the board passed a resolution to recommend to the Finance and Performance committee the deferral of the disposal of 59 and 59A Mountain Road, Mt Wellington and would suggest considering this as a possible site for

emergency housing.

- d) note that the final decision rests with the Finance and Performance Committee
- e) request to speak to the report on the Finance and Performance Committee agenda.
- f) request that officers forward the feedback tabled from community stakeholders for the Finance and Performance Committee's consideration.

**CARRIED**

**Attachments**

- A Maori impact statement document
- B Tabled feedback

**Secretarial note:** item 16 was taken after item 17 at 6.45pm.

**16 Business Improvement District (BID) Programme Annual Report to Maungakiekie-Tamaki Local Board**

Resolution number MT/2017/60

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

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

- a) thank Steven Branca, BID Partnership Advisor, for his attendance;
- b) recommend to the governing body to strike the targeted rate for the Glen Innes BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan;
- c) recommend to the governing body to strike the targeted rate for the Onehunga BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan;
- d) recommend to the governing body to strike the targeted rate for the Panmure BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.

**CARRIED**

**Secretarial note:** Item 17 was taken after item 15 at 6.37pm.

**17 Auckland Transport Monthly report - April 2016**

Resolution number MT/2017/59

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 her attendance;
- b) receive the Auckland Transport monthly report for April 2017.

**CARRIED**

**Secretarial note:** Item 18 taken after item 14 at 7.17pm

**18 Approval of the draft Maungakiekie-Tamaki Local Board Plan 2017**

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/2017/64

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

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

- a) **thank Shirley Coutts, Senior Local Board Advisor and Victoria Ly, Local Board Advisor for their attendance.**
- b) **approve the draft Maungakiekie-Tamaki Local Board Plan 2017 for public consultation using the Special Consultative Procedure;**
- c) **approve the Maungakiekie-Tamaki Local Board Plan summary;**
- d) **delegates to the chairperson to approve any minor edits to the draft local board plan and summary document in the event that any minor edits are required;**
- e) **approve the scheduled formal Have Your Say events, in place of a formal hearings process as follows:**
  - i) **Have Your Say, Wednesday 14 June, 6.30pm to 8pm at the Panmure Hall, 7-13 Pilkington Road, Panmure;**
  - ii) **Have Your Say, Tuesday 20 June, 6.00pm to 7.30pm at the Onehunga Community Centre, 83 Church Street, Onehunga.**
- f) **note that targeted partnership events will be held with young people, Ruapotaka Marae Community and Pasifika and Ethnic Communities during the formal consultation period.**

**CARRIED**

**Attachments**

- A Household Summary Document

**Secretarial note:** the meeting adjourned at 7.39pm and reconvened at 7.42pm for item 19.

**19 Local board feedback on Government's Urban Development Authorities Discussion Document**

Resolution number MT/2017/65

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

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

- a) **delegate to Chairperson J Bartley and Member D Burrows to provide the board's feedback to the Urban Development Authorities Discussion Document.**

**CARRIED**

**20 Local Government New Zealand conference and Annual General Meeting 2017**

Resolution number MT/2017/66

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

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

- a) **nominate Member N Henry and D Burrows, subject to confirmation, to attend the Local Government New Zealand 2017 Conference and Annual General Meeting from Sunday 23 July to Tuesday 25 July 2017;**



- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy;
- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team as soon as possible to ensure that they are registered with LGNZ.

**CARRIED**

**Secretarial note:** Item 25 was taken at 7.51pm after item 20.

**Secretarial note:** Item 21 was taken at 7.58 after item C1

**21 Urgent Decision made by the Maungakiekie-Tamaki Local Board, AMETI Stage 2A Notice of Requirement**

Resolution number MT/2017/68

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

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

- a) Note that under the Local Government Act 2002 Amendment Act 2014 local boards were tasked with enabling democratic decision making by, and on behalf of, communities within the local board area; and to better enable the purpose of local government to be given effect to within the local board area. In particular meeting the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions in a way that is most cost-effective for households and businesses, efficient and appropriate to present and anticipated future circumstances.
- b) Note that one of the Maungakiekie-Tāmaki Local Board Plan (2014 to 2017) outcomes is about “*Transport that meets our communities’ and businesses’ needs. Safe, accessible and efficient transport choices that meet the needs of our community and business*”.
- c) Support in part AMETI Stage 2, noting the following concerns:
  - i) The board wants to see the benefits of AMETI for the Panmure community. The board remain consistent in its requests that community be involved and heard throughout this project, notably the Panmure Community Action Group as a strong voice of residents.
  - ii) The board note the concerns raised about public consultation and note that with other transport projects there are working groups put together made up of stakeholders e.g local business, political representatives, community groups and perhaps that would have gone some way in ensuring good community engagement.
  - iii) The board want to see that AMETI will enable walking, cycling and public transport as well as ensuring safe connections for drivers. The board note the concerns raised that turning Lagoon Drive into a busway limits car access and the issues this raises with very low uptake of public transport. The board are mindful that a large number in the Panmure community are elderly and mobility challenged and for public transport routes to be easily accessible.
  - iv) The board want to see measures put in place to ensure Panmure businesses do not suffer as a result of this project. The board note the concerns raised by community members about traffic flow by the Jellicoe Road area and the concerns raised about traffic through Queens Road that

could affect businesses there.

- v) The board support futureproofing to ensure this project meets the needs of the community now and in the future.
- vi) The board are committed to working with Ngāti Paoa to ensure that Mokoia Pa site is respected and acknowledged as culturally significant in the history of this area. The board support mitigation agreed to by Ngāti Paoa. The board support the preservation of the historic swing bridge turnstile.
- vii) The board note the concerns raised by locals about the removal of the roundabout however also note that there are mixed views about retaining it. The board note its removal will enable the busway, walking and cycling through this area and seek confirmation that better connections will be achieved from its removal.
- viii) With the removal of the roundabout the board would like to see better walking connection from the train station to the Panmure Queens Road shops.
- ix) The board would like to see measures put in place to minimise the effect on the environment of this project. The board also request tetrapods be installed to capture road run off.

**CARRIED**

**22 Record of Maungakiekie-Tāmaki Local Board Workshops – April 2017**

Resolution number MT/2017/69

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 March to 11 April 2017.

**CARRIED**

**23 Governance Forward Work Calendar**

Resolution number MT/2017/70

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

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

- a) note the attached Governance Forward Work Calendar.

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**Secretarial note:** Item 25 was taken after item 20 at 7.51pm

**25 Procedural motion to exclude the public**

Resolution number MT/2017/67

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

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

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Governing Body Member D Lee be permitted to remain for Confidential Item C1 after the public has been excluded, because of her knowledge as land acquisitions is a governing body decision, which will help the Maungakiekie-Tāmaki Local Board in its decision-making.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Acquisition of land for open space - Onehunga**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report identifies land the council seeks to acquire for open space purposes.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

7.51pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.58pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Acquisition of land for open space - Onehunga**

**That the Maungakiekie-Tamaki Local Board confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Onehunga until settlement of purchase, and only then is the resolution to be restated.**

8.00 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:**.....