

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, 23 May 2017 at 4:00pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The chairperson opened the meeting at 4.02pm and welcomed everyone present.

2 Apologies

There were no apologies.

Secretarial note: Apologies noted for Governing Body Member Denise Lee.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2017/79

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 Thursday, 27 April 2017, including the confidential section, as a true and correct record;
- b) confirm the minutes of its extraordinary meeting, held on Tuesday, 2 May 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

There were no deputations.

9 Public Forum

Secretarial note: Item 9.1 was taken at 4.27pm after item 14.

9.1 Public Forum : Georgie Thompson, Ruapotaka Marae redevelopment project

Providing Ruapotaka Marae with the opportunity to present to the board regarding the redevelopment of the Ruapotaka Marae.

A document was tabled for this item. A copy is available for viewing via the minutes attachment document on the council website.

Resolution number MT/2017/82

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Nelly Kirkwood, Georgie Thompson, Lily Palmer, Tautoko Witaka, Ann Makea, Candy Lee-Done, representing the Ruapotaka Marae and Andrew Reid, representing Simon Reid architects, for their attendance;
- b) request officers to scope relocation of Ruapotaka Marae to Maybury/Ruapotaka Reserve site as identified in option four of the

Ruapotaka Marae redevelopment project feasibility report.

CARRIED

Attachments

- A Presentation

Secretarial note: the meeting adjourned at 5.20pm and reconvened at 5.25pm for item 15.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Governing Body Member's Update

Apologies noted for Governing Body Member Denise Lee for absence.

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

Documents were tabled for this item. A copy is available for viewing via the minutes attachment document on the council website.

Resolution number MT/2017/80

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/2017/81

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the verbal report from Deputy Chairperson D Allan, and Members C Makoare, D Burrows, N Henry and A Verrall.**

CARRIED

15 Maungakiekie-Tamaki Local Board Community Grants Programme 2017/2018

Resolution number MT/2017/83

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

That the Maungakiekie-Tāmaki Local Board:

- a) **adopt the Maungakiekie-Tāmaki Local Board Community Grants Programme 2017/2018.**

CARRIED

16 Auckland Transport Monthly report - May 2017

Resolution number MT/2017/84

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

CARRIED

17 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board For Quarter Three, 1 January - 31 March 2017

Resolution number MT/2017/85

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Shirley Coutts, Senior Local Board Advisor and Victoria Ly, Local Board Advisor, for their attendance;
- b) receive the performance report for the financial quarter ending 31 March 2017;
- c) agree to transfer unallocated funds from the following budget lines to its Local Discretionary Fund:
 - i) Community Partnership fund, 43k unallocated
 - ii) Community Response fund, 31k unallocated
 - iii) Local civic functions, 11k unallocated.

CARRIED

18 Record of Maungakiekie-Tāmaki Local Board Workshops - May 2017

Resolution number MT/2017/86

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 18 April to 9 May 2017.

CARRIED

19 Governance Forward Work Calendar

Resolution number MT/2017/87

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

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

21 Procedural motion to exclude the public

Resolution number MT/2017/88

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

That the Maungakiekie-Tāmaki Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

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 - Mt Wellington

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

6.14pm 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.

6.30pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Mt Wellington

That the Maungakiekie-Tāmaki 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 Mt Wellington until settlement of purchase, and only then is the resolution to be restated.

6.30 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:.....