

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, 6 June 2017 at 4:00pm.

PRESENT

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

ABSENT

Member	Bernie Diver
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ALSO PRESENT

IN ATTENDANCE

Deputy Chairperson - Independent Maori Statutory Board	Glenn Wilcox
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Secretarial note: The meeting opened at 4.09pm.

1 Welcome

The chairperson opened the meeting and welcomed the everyone present.

2 Apologies

Resolution number MT/2017/88

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

That the Maungakiekie-Tāmaki Local Board:

a) **accept the apology from Member B Diver for absence.**

CARRIED

Secretarial note: Apologies were noted for Governing Body Member D Lee.

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no requests for leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Adoption of Local Board Agreement 2017/2018

Documents were tabled for this item. A copy of the documents are available via the minutes attachment on the council website.

Resolution number MT/2017/89

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

That the Maungakiekie-Tāmaki Local Board:

- a) **adopts local content for the Annual Budget 2017/2018 (Attachment A of the report on agenda), including:**
 - i) **a Local Board Agreement 2017/2018**
 - ii) **a message from the Chair**
 - iii) **local board advocacy**
 - iv) **local activity budgets**
 - v) **local performance targets**
- b) **adopts local fees and charges schedules for 2017/2018 (tabled document);**
- c) **notes:**
 - i) **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017;**
 - ii) **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii) **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Budget 2017/2018 on 29 June 2017;**
- d) **agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2017/2018;**
- e) **confirms its Locally Driven Initiatives budget allocation for 2017/18 (tabled document) and directs officers to present work programmes to deliver this budget for approval by the board at its June business meeting;**
- f) **requests officers to provide a comprehensive breakdown of the total budgets allocated to all the activity areas;**
- g) **note that the board is concerned by some of the performance target reductions, however, in the absence of data it was determined that the board was unable to assess the significance of it and adjust accordingly.**

CARRIED

Attachments

- A Fees and charges
- B Locally Driven Initiatives

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.38 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:.....