

**Maungakiekie-Tāmaki Local Board
OPEN MINUTES**

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Onehunga Community Centre, 83 Church Street, Onehunga on Tuesday, 27 June 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 and welcomed everyone present.

2 Apologies

There were no apologies.

Secretarial note: The board note apologies for Governing Body Member D Lee.

3 Declaration of Interest

3.1 Declaration of interest: Member C Makoare

Resolution number MT/2017/90

MOVED by Deputy Chairperson D Allan, seconded by Member B Diver:

Member C Makoare declared an interest in item 17 Local Grants: Round Two 2016/2017 – LG1711-257 Glen Innes Family Centre and LG1711-262 Tāmaki Learning Champions.

CARRIED

3.2 Declaration of interest: Chairperson J Bartley

Resolution number MT/2017/91

MOVED by Deputy Chairperson D Allan, seconded by Member B Diver:

Chairperson J Bartley declared an interest in item 17 Local Grants: Round Two 2016/2017 – LG1711-257 Glen Innes Family Centre

CARRIED

4 Confirmation of Minutes

Resolution number MT/2017/92

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, 23 May 2017, including the confidential section, as a true and correct record;**
- b) **confirm the ordinary minutes of its extraordinary meeting, held on Tuesday, 6 June 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

1. The Maungakiekie-Tāmaki Local Board acknowledge the passing of Dame Nganeko Minhinnick at the age of 77, and express its condolences to Dame Minhinnick's whānau. Dame Minhinnick lead a Waitangi Tribunal claim to clean up the Manukau Harbour. She was made a Dame Companion of the New Zealand Order of Merit in 2013 for her services to Māori and conservation.
2. The Maungakiekie-Tāmaki Local Board acknowledge Team New Zealand 2017 America's cup win. Coming back to win the cup after their defeat in 2013 sets a great example of what determination and hard work can achieve.

7 **Petitions**
There were no petitions.

8 **Deputations**
There were no deputations.

9 **Public Forum**

9.1 **Public Forum : Kerry Martin (Rixen, TOES and MHRS)**

Providing Kerry Martin with an opportunity to present to the board regarding a water science project for schools and water activities in Onehunga Bay Lagoon.

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/2017/93

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Kerry Martin, representing Rixen, TOES and MHRS for his attendance;**
- b) **request officers to report on the commitments made by council on the license to occupy, water testing in the Onehunga Bay Lagoon and investigate sources of possible contamination.**

CARRIED

Attachments

A Attachment

9.2 **Public Forum : Agnes Granada - Earth Action Trust**

Providing Earth Action Trust the opportunity to present to the board to create awareness of what Earth Action Trust do in the community.

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/2017/94

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Agnes Granada, representing Earth Action Trust, for her attendance.**

CARRIED

Attachments

A Attachment

9.3 **Public Forum : Cameron Hockly - Te Papapa Squash Club**

Providing Te Papapa Squash Club the opportunity to present on their Local Board Plan submission.

Resolution number MT/2017/95

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Cameron Hockly, representing Te Papapa Squash Club, for his**

attendance.

CARRIED

9.4 Public Forum : Ron Muavae – Synergy Projects

Providing Synergy Projects the opportunity to present to the board regarding the Oranga Community Festival and Kids Day Out events.

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/2017/96

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Ron Muavae, representing Synergy Projects, for his attendance.**

CARRIED

Attachments

A Attachment

9.5 Public Forum : Brett Clark

Providing Brett Clark the opportunity to present to the board regarding the local board business meetings held in Onehunga.

Resolution number MT/2017/97

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Brett Clark, for his attendance.**

CARRIED

9.6 Public Forum : Patrick O’Meara – Tāmaki Estuary Protection Society

Providing Tāmaki Estuary Protection Society with the opportunity to present to the board regarding replacement of Dotterel nesting signage at Pt England Reserve and water quality testing.

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/2017/98

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Patrick O’Meara, representing Tāmaki Estuary Protection Society, for his attendance;**
- b) **request that officers report back to the board regarding the resolutions passed at its meeting on MT/2017/7 regarding year round water testing in:**
- i) **Ian Shaw Park,**
 - ii) **Panmure Basin,**
 - iii) **Kings Road Wharf Domain;**
- c) **express its disappointment that this work has still not been carried out by officers and request the results of this testing be sent to the board as soon as possible.**

CARRIED

Attachments

A Attachment

9.7 Public Forum : Jax Clark – Tō Wāhi

Providing Tō Wāhi the opportunity to present to the board regarding the social enterprise markets held in Oranga.

Resolution number MT/2017/99

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Jax Clark, for her 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

Apologies noted for Governing Body Member D Lee.

13 Chairperson's Report

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/2017/100

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive Chairperson J Bartley's report;**

CARRIED

Attachments

A Attachment

14 Board Members' Reports

Resolution number MT/2017/101

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the verbal report from Deputy Chairperson D Allan, Board Member D Burrows, C Makoare, N Henry and B Diver.**

CARRIED

15 Relationship Agreement with Mana Whenua Template

Resolution number MT/2017/102

MOVED by Member B Diver, seconded by Member C Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Dean Martin for his attendance;**
b) **approve the relationship agreement template Attachment A, to the report on**

- agenda, as the basis for discussions with mana whenua;
- c) approve a process of reaching these agreements whereby the agreement may proceed to signing without further approval so long as any inclusions are either descriptive or in the nature of minor drafting changes. For the avoidance of doubt, any changes of substance will be re-presented to the Maungakiekie-Tāmaki Local Board, other local boards and the governing body, as relevant, for final approval;
 - d) authorise the chairperson to sign the agreement on behalf of the local board at signing ceremonies arranged between the parties to each agreement;
 - e) note that the first of these relationship agreements for the Maungakiekie-Tāmaki Local Board will be with Ngāti Pāoa given their past and current involvement with local board projects, such as Te Oro, transport and environmental projects;
 - f) welcome entering into relationship agreements with mana whenua groups with interests in its rohe.

CARRIED

16 Auckland Transport monthly report - June 2017

Resolution number MT/2017/103

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 update report for June 2017.

CARRIED

17 Maungakiekie-Tāmaki Local Board Local Grants: Round Two 2016/2017 grant applications

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

Secretarial note: Referencing resolution MT/2017/90, Member C Makoare took no part in the discussions or voting on LG1711-257 Glen Innes Family Centre and LG1711-262 Tāmaki Learning Champions

Secretarial note: Referencing resolution MT/2017/91, Chairperson J Bartley took no part in the discussions or voting on LG1711-257 Glen Innes Family Centre

Resolution number MT/2017/104

MOVED by Member N Henry, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Catherine Bolinga, Senior Community Grants Advisor, for her attendance;
- b) approve the applications listed below to the amount of Column D for community funding:

Applica-tion. No.	Applicant	Project	Amount requested	Amount granted (column D)	Recommendation
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LG1711-262	Tāmaki Learning Champions	Towards costs of running professional development activities that meet the needs and aspirations shared by network members for the Tāmaki Early Years Networks	\$5,000.00	\$5,000.00	
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CARRIED

Resolution number MT/2017/105

MOVED by Deputy Chairperson D Allan, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

c) approve the applications listed below to the amount of Column D for community funding:

Applica-tion. No.	Applicant	Project	Amount requested	Amount granted (column D)	Recommendation
LG1711-257	Glen Innes Family Centre	Towards costs of programmes specifically for the “Just 4 Dads” group.	\$5,000	\$5,000.00	

CARRIED

Resolution number MT/2017/106

MOVED by Member N Henry, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

d) approve the applications listed below to the amount of Column D for community funding:

Applica-tion. No.	Applicant	Project	Amount requested	Amount granted (column D)	Recommendation
LG1711-201	Uxbridge Arts and Culture	Towards “Estuary Art Awards 2017: Public Programmes” including participant and professional costs and costs of workshop materials.	\$725.00	\$725.00	
LG1711-202	The Friends of Onehunga Community House	Towards costs of purchasing eighty chairs for the Friends of Onehunga Community House.	\$3,680.00	\$3,680.00	Request local board logo on chairs (if possible)
LG1711-204	Glen Innes Chinese Friendship Group Inc.	Towards payment of rental of rented property (77 Line Road, Glen Innes)	\$5,000.00	\$5,000.00	Request officers to discuss council lease process with the group.
LG1711-207	Communicare CMA (Auckland) Incorporated.	Towards covering the cost of rental for the head office premises in Royal Oak.	\$17,200.00	\$5,000.00	Towards rental. Request officers to discuss council lease process with

					the group.
LG1711-208	The Crescendo Trust of Aotearoa	Towards the studio school costs of educator and mentor services for youth from the Maungakiekie Tāmaki area.	\$5,000.00	\$5,000.00	
LG1711-211	Tongan Health Society Incorporated	Towards costs of Pacific Elderly Day Programme, including costs for speakers, instructors, transportation, catering and resources (weaving materials, knitting, educational resources).	\$5,000.00	\$4,000.00	
LG1711-214	Synergy Projects Oranga Youth Collective (OYC) Beat Street	Towards costs of resources and facilitation of weekly school programmes/workshops for the Oranga Youth Collective - Beat St Drop In Programme at the Oranga Community Centre, targeting the primary, intermediate and college students.	\$5,000.00	\$5,000.00	
LG1711-215	Maungarei Community Christian Trust	Towards costs of Kidz@one school holiday programme activities including bus hire, admission to attractions	\$2,500.00	\$2,500.00	
LG1711-216	Royal New Zealand Plunket Society Inc.	Towards costs of purchasing educational toys, art & craft supplies, storage, and advertising flags for each of the playgroups, additional tables and chairs for the Panmure, Glen Innes and Mt Wellington Plunket playgroups:	\$2,707.00	\$2,707.00	
LG1711-218	Tāmaki Community Development Trust	Towards costs of purchasing a printer for social work staff.	\$1,642.00	\$1,642.00	
LG1711-219	Mt Richmond Special School	Towards costs for ten students to attend weekly riding sessions for ten weeks of Riding for the Disabled.	\$3,478.00	\$3,478.00	

LG1711 -224	Scouts Association of New Zealand - Aotea Sea Scouts Group	Towards the costs of getting an expert planner to provide advice on East West Link proposal (New Zealand Transport Authority hearings).	\$5,000.00	\$2,500.00	Towards planning advice.
LG1711 -226	Mount Wellington Tennis Club Inc. (now presenting as Riverside Sports	Towards costs of salary of coach to provide 100hrs of sports coaching to Sommerville Special School Students in term four 2017.	\$4,000.00	\$4,000.00	
LG1711 -227	Chinese New Settlers Services Trust	Towards costs of the “International Food and Moon Festival 2017” including promotion, volunteers' allowance and koha for performances.	\$8,930.00	\$4,500.00	
LG1711 -229	YMCA of Auckland	Towards costs of delivering aquatic education lessons for a term for children with disabilities from Sommerville Special School in Panmure.	\$5,000.00	\$5,000.00	
LG1711 -230	Dolphin Theatre	Towards costs of printing show posters, flyers, stage newsletters, programme booklets, Dolphin Theatre annual programme fridge calendar, season tickets 2018.	\$3,146.00	\$3,146.00	
LG1711 -231	Wai-o-Taiki Bay Residents Association	Towards costs of BBQ supplies, venue hire, stationery and publishing costs for events, publicity and advocacy for the enhancement of the natural environment.	\$2,000.00	\$1,000.00	Officers to contact them to discuss their vision and business plan to support future funding applications.
LG1711 -232	Third Space Trust (To Wahi)	Towards “Enterprise on Oranga” including costs for a kick start that will assist new enterprises to source materials, and to promote their enterprises. Also requesting funding towards costs for a local market coordinator for quarterly market at Oranga Community Centre.	\$5,000.00	\$3,000.00	Towards enterprise kick start

LG1711-243	Chirag Jindal	Towards costs of production of highly detailed, large-format archival-grade prints, including the costs of mounting for display "Into the Underworld: The Lava Caves of Auckland" at the Silo 6, Wynyard Quarter.	\$5,000.00	\$2,500.00	The board request access to the prints/information.
LG1711-246	Children's Autism Foundation	Towards costs of venue hire, printing and contract professional Autism Consultants to facilitate services and programmes.	\$ 5,685.00	\$1,500.00	Towards venue and printing
LG1711-248	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Towards wages of two programme coordinators at Tāmaki College. One Tree Hill College for Stars and Project K	\$10,000.00	\$ 5,000.00	
LG1711-249	Be. Institute Charitable Trust	Towards project coordination costs including wages, travel and promotional material for Be. Lite Accessibility from 1 September to 20 October 2017	\$3,390.00	\$ 2,000.00	Towards project coordination
LG1711-250	ADHD Association Incorporated	Towards part of cost of running the ADHD Awareness Day event. Costs include venue and equipment hire, catering, speakers and communications.	\$1,000.00	\$1,000.00	Board notes the need for lower income family support.
LG1711-251	The Dust Palace Productions Ltd	Towards the 2017 Scholarship Showcase - "The Thread that Connects Us" Program wages and salaries and audition costs	\$4,500.00	\$ 2,500.00	Towards rigging and related costs of audition
LG1711-254	Adult Literacy Tāmaki Incorporated	Towards costs for the digital interactive education platform to enable coaching staff to design daily, weekly, monthly lesson assessment forms.	\$2,500.00	\$2,500.00	Request group present at a future meeting.
LG1711-258	Ruapotaka Marae Society Incorporated	Towards the Ruapotaka Marae to initiate and create an Indigenous Engagement Strategy: Awhina Tangata to assist organisations and groups to engage the Tāmaki community for cultural support.	\$5,000.00	\$5,000.00	Towards costs, excluding salaries/wages.

LG1711-259	Deaf Wellbeing Society Incorporated	Towards costs of weekly venue hire and operational costs for a salary for a support worker for the Deaf Wellbeing Drop In Centre	\$12,375.00	\$2,295.00	Towards venue hire
LG1711-260	OUTLine New Zealand Incorporated	Providing gender identity and sexual orientation counselling and support, including office and administrative costs.	\$1,400.00	\$1,000.00	Towards volunteer costs
LG1711-261	Action Education Inc.	Towards cost of running 20 spoken word poetry workshops to be provided by Action Education Incorporated.	\$4,000.00	\$4,000.00	
NC17-C005	Walking Samoan Tāmaki Club	Towards the costs of purchasing warm jackets and suitable walking shoes for members of the “Walking Samoans Tāmaki Club”	\$6,500.00	\$5,000.00	
LG1707-229	Auckland Highland Games Association Incorporated.	Towards the Auckland Highland Games and Gathering, including the costs of advertising, and the compliance costs associated with the event in Ellerslie.	\$3,500.00	\$2,000.00	Towards event held in local board area
LG1703-216	Life Education Trust Counties Manukau	Towards Life Education - learning with Harold including costs of the mobile classroom, insurance, salary and professional development of the educator, resource development for nine schools in the local board area.	\$7,000.00	\$3,000.00	
LG1705-208	Dance Therapy NZ	Towards “Dance 4 Us and Dance 4 Us Youth” including therapist fees, assistants’ fees, programme delivery, administration and co-ordination costs for delivery in Onehunga.	\$7,464.83	\$2,500.00	Towards events in local board area

LG1720-227	Dance Therapy NZ	Towards costs of therapist fees, assistants' fees, programme delivery, administration and co-ordination costs for delivery of Arts 4 Us in Dunkirk, Riverside and Oranga.	\$15,360.00	\$2,500.00	Towards events in local board area
LG1710-210	StarJam Charitable Trust	Towards costs of workshop venue hire and tutors fees for "The Stars are a Treasure" – Auckland Performance Workshops 2017-2018.	\$5,000.00	\$2,500.00	Towards cost of workshop venue
LG1710-224	GeneNow Financial Literacy Trust	Towards costs of facilitation and workshop material including printing, graphic design and layout and food for the cooking demonstrations for the "Exercise Your Money" programme	\$1,500.00	\$1,500.00	
LG1712-217	Victim Support (New Zealand Council of Victim Support groups Incorporated)	Towards the Volunteer Introductory Training Programme including costs of recruitment, training, and expenses of volunteer support workers who provide frontline service for victims of crime, trauma and suicide.	\$ 4,182.00	\$2,000.00	
LG1720-207	Dress for Success Incorporated	Towards costs of employment dressing and job retention support to provide pre-employment and interview support for economically disadvantaged women of all ages and ethnicities.	\$7,500.00	\$1,000.00	Towards cost of service provision in local board area
LG1711-212	RixenNZ Limited	Towards costs of second annual Cable Wakeboarding Nationals in Onehunga Lagoon including costs for TV coverage , security , ambulance , grandstands and setup , costs of bringing international judge	\$5,000.00	\$5,000.00	Notes the date of the event is 10th and 11th of February 2018.
		Total requested	\$202,864.83	\$118,173.00	

e) decline the following applications listed for community funding:

Applica-tion. No	Applicant	Project	Amount requested	Reason for decline
LG1711-217	Onehunga Business Association	Towards the Onehunga Christmas Parade 2017 including costs of advertising, promotion , sound, traffic management	\$4,000.00	Funding allocated in local board events work programme
LG1711-240	Panmure Business Association	Towards costs of Panmure's Christmas Street Party event infrastructure, including gazebos, tables, seating, portable toilets and rubbish collection on 2 December 2017.	\$4,876.00	Funding allocated in local board events work programme
LG1711-220	Soccer 20 Skills New Zealand	Towards costs of soccer equipment and facilities for soccer coaching.	\$5,000.00	Low priority (equipment)
LG1711-221	Bill McKinlay Park Trust	Towards costs associated with cleaning the ablution block two to three times a week and cleaning all the grounds of litter for the Bill McKinlay Park Trust.	\$5,000.00	Low priority (ongoing operational costs)
LG1711-228	New Zealand Centre for Gifted Education Limited	Towards costs of MindPlus Auckland East specialist educator salary expenses.	\$4,000.00	low priority (salaries/wages)
LG1711-233	Connected Media Charitable Trust	Towards a free one-day film-making and talent development workshop including facilitators, consumables, digital support, workshop coordination, workshop promotions, project management.	\$3,162.00	Request group look into collaborating with other service providers in the local board area, such as Te Oro, and re-apply in the next funding round.
LG1711-235	Waking Dream Collective	Towards "Waking Dream Diversity" in the Visual Arts Launch including costs of venue hire for a launch event aimed at showcasing various women visual artists	\$894.00	Event is outside of the local board area.
LG1711-236	Auckland Girls' Choir	Towards "Poenamo," a 200th birthday celebration of Sir John Logan Campbell, specifically towards funding for commissioning Auckland composer William Green for a six-minute composition.	\$3,250.00	Event outside local board area

LG1711-239	English Language Partners Auckland Central	Towards contribution for salary to coordinate the one to one home tutor programme.	\$5,000.00	Low priority (salaries/wages)
LG1711-242	Aotearoa Urban Arts Trust	Towards costs of venue hire, administration to delivery programme and artist fees for the Toi Talks a monthly talk series for young aspiring artists, their friends and whānau who work with young artists.	\$4,880.00	Low priority. Admin costs and fees charged. Board want to learn more about the group.
LG1711-244	The Streams Community Charitable Trust	Towards the costs of website design, design of the trust logo, letterhead and business cards for the Streams Community Charitable Trust.	\$1,290.00	Low priority admin costs. Board want to learn more about the group.
LG1711-245	Ellerslie Association Football Club Inc.	Towards costs of membership and annual levy fees paid to the Ellerslie Sports Club for use of the clubhouse.	\$5,000.00	Low priority admin costs.
LG1711-247	Auckland Softball Association Inc.	Towards costs of Kiwisport development officer wages.	\$ 5,000.00	Low priority (salaries/wages)
LG1711-253	Communities Against Alcohol Harm	Towards costs associated with the review of compliance with the alcohol off-licence signage bylaw and unitary plan	\$5,000.00	Officers to meet with the group in relation to the board's alcohol safety plan.
LG1710-218	COMET Auckland	Towards costs of printing student materials and costs of bus transport for student work placements for the Youth Employability Programme	\$11,610.00	Ineligible as COMET is a Council Controlled Organisation
		Total requested	\$67,962.00	

- f) note that the total of applications received is \$280,826,83 and not \$273,362.00 as stated in the report;
- g) allocate \$7,250.00 of the local board discretionary grants budget to the Panama Road School Solar Project that the local board has been developing with Mercury Energy;
- h) allocate the remainder of the local board discretionary grants budget (\$10,805.00) to the partnership agreement with ARMS Trust, noting that their expression of interest was approved as part of the strategic partnership fund (resolution no.MT/2016/103), however, the \$5,000.00 allocated was insufficient for the trust to deliver the programme;
- i) request officers to encourage all grant recipients to engage and collaborate with the local board on the delivery of the community aspirations in the local board plan.

CARRIED

Attachments

A Attachment

18 Maungakiekie-Tāmaki Local Board Libraries Work Programme 2017/2018

Resolution number MT/2017/107

MOVED by Member N Henry, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Imraan Ali, Onehunga Library Manager, for his attendance;
- b) approve the 2017/2018 Libraries work programme detailed in Attachment A to report on agenda;
- c) request that officers come back to the board through the quarterly report on how the co-design and co-development programmes (line item 1262 and 1265) have been executed as well as the groups that the libraries are working with;
- d) note the concerns raised by Love Our Libraries and request that officers report back on the organisational change process;
- e) delegate approval to the chairperson for any minor changes to be made to the work programme.

CARRIED

19 Maungakiekie-Tāmaki Local Board Environment work programme for 2017/2018

Resolution number MT/2017/108

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Desiree Tukutama, Relationship Advisor, for her attendance;
- b) approve the allocation of \$165,500 for environmental projects as summarised in the table below:

Project	Budget
<i>Maungakiekie water quality improvement</i>	
Industry Pollution Prevention Programme	\$20,000
Water Sensitive Design Project for schools	\$22,500
Manukau Harbour Forum	\$8,000
Subtotal	\$55,500
<i>Tāmaki water quality improvement</i>	
Industry Pollution Prevention Programme	\$20,000
Water Sensitive Design Project for schools	\$22,500
Community Awareness and Community Led Riparian Restoration	\$15,000
Tāmaki Estuary Environmental Forum	\$5,000
Subtotal	\$67,500
Environmental Priorities Fund	\$52,500
Total budget	\$165,500

- c) note that the scope of the projects delivered within the environmental priorities

- fund budget will be workshopped with the board early in quarter one;
- d) note that the board will review the healthy homes initiative (line 2598), which has been carried over from the 16/17 financial year, with officers in an upcoming workshop to confirm scope and nature of this project;
 - e) request officers to remove line 2800 and notes that the \$10,000.00 initially allocated to brand development will be transferred to the environmental priorities fund as per b) above;
 - f) request officers to come back to the board with advice on the feasibility of an evaluation of the environmental projects undertaken by the board over the last six years;
 - g) request officers to incorporate ongoing evaluation into the 17/18 work programme items with a view to tracking progress and impact of local environmental projects on improving the condition rating of its water-ways;
 - h) delegate approval to the chairperson for any minor changes to be made to the work programme.

CARRIED

20 Maungakiekie-Tāmaki Local Board ACE work programme 2017/2018

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/2017/109

MOVED by Member B Diver, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Ossie Manukuo, Strategic Broker, for his attendance;
- b) approve the 2017/2018 Arts, Community and Events work programme detailed in Attachment A, to the report on Agenda subject to the following changes;
- c) amend line 2180 to decrease funding from \$84,000.00 to \$38,000.00 to reflect that the board has already allocated part of this budget to other work programme initiatives;
- d) note that line 763 will be amended to reflect an additional contribution of \$10,000.00 from the Tindall Foundation specifically to launch and leverage the new YouthFull platform in the local board area;
- e) amend line 759 to increase the total to \$20,000.00 to review the grants, partnership fund and the capacity building work programme, to include recommendations for a future desired state and that the review works with the current participants;
- f) amend line 2381 to reflect a change to the activity name to Strategic Partnership Fund;
- g) amend line 1993 to reflect a change to the activity name to Active Citizenship and the total expenditure of \$10,000.00;
- h) add to line 761 to reflect a change to the activity description to include collaborations for funding as well as delivery;
- i) withholds approval of line 466 and requests officers to provide a breakdown of the proposed budget for 17/18 financial year and the actuals for 16/17, noting the board will make a decision after considering the financial information through the urgent decision process;
- j) withholds approval of line 758 and requests officers come back to the board

- during a workshop for further direction;
- k) request that officers come back to the board during workshop with information on work programmes including breakdown of all costs for all community centres;
 - l) delegate approval to the chairperson for any minor changes to be made to the work programme.

CARRIED

Attachments

A Attachment

21 Maungakiekie-Tāmaki Local Board Parks, Sport and Recreation work programme for 2017-2018

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/2017/110

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Greer O'Donnell, Parks, Sport and Recreation Portfolio Manager, for her attendance;
- b) approve the Maungakiekie-Tāmaki Parks, Sport and Recreation Annual work programme 2017-2018 financial year as detailed in Attachment A to the report on agenda subject to the following changes;
- c) note that line 1123 will be amended to reflect the monetary contribution to the Tāmaki Recreation Centre;
- d) allocate \$15,000.00 from the Parks, Sport and Recreation Response Fund (line 1104) to volunteer work programme;
- e) note that line 1940 (Onehunga Bay Reserve skate park concept plan and delivery) will need to be scoped and this has been identified as a project that the board can propose to NZTA for funding;
- f) amend line 2024 to include Maybury Reserve;
- g) amend 2025 to include a review of potential improvements to other parks and reserves;
- h) thank Panuku Development Auckland for agreeing to fund the Waikaraka Park Masterplan and request officers expedite this project;
- i) delegate approval to the Chair for any minor changes to be made to the work programme.

CARRIED

Attachments

A Attachment

22 Maungakiekie-Tāmaki Local Board Community Facilities Work Programme 2017/2018

Resolution number MT/2017/111

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Hannah Alleyne, Principal Programmes Specialist, for her attendance;
- b) approve in principle the board's 2017-2020 capital works programme as prepared by officers and detailed in Attachment B of the report and requests

- that the growth funded projects be discussed further and agreed by the board;
- c) note that the 2017/2018 asset-based services capital works funding envelope, identified for the work programme, is indicative to deliver the work and any budget variances will be managed within the total region-wide asset-based services funding envelope;
 - d) approve the Maungakiekie-Tāmaki Local Board 2017/2018 Community Facilities Work Programme as detailed in Attachment A to the report on agenda subject to the following changes;
 - e) allocate \$15,000.00 from Locally Driven Initiatives local events programme budget for the installation of the lights for the Jellicoe Park Christmas Carols;
 - f) note that in June 2016 the board requested officers to undertake consultation on a variation to the lease with the Auckland Stock and Saloon Car Club Inc. (line 1739) with the express intention that this variation would follow the option that will result in a reduction in rent for the lessee as a way of compensating the loss of the use of the Waikaraka grandstand (MT/2016/94);
 - g) request officers to expedite the variation to the lease agreement for Auckland Stock and Saloon Car Club Inc. (line 1739) and bring this to the board for approval in July 2017;
 - h) request that officers come back to the board with more information on line 2336;
 - i) request that officers provide more information on line 2370 and 2366 as well as a progress update on line 2329;
 - j) request that officers undertake a condition evaluation of the bowling club on Te Koa Road and the Pt England Reserve behind the Glen Innes Pools;
 - k) delegate approval to the Chair for any minor changes to be made to the work programme.

CARRIED

Secretarial note: Member Diver abstained from voting on the above resolutions.

23 Project 17 : Auckland Council Maintenance Contracts

Resolution number MT/2017/112

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

That the Maungakiekie-Tāmaki Local Board:

- a) agree the following local priorities for year one (2017/2018) of new maintenance contracts:
 - i) youth and local employment;
 - ii) cadetship to include Māori and request reporting on retention of cadets in employment with the organisation;
 - iii) note that although the new contracts will adhere with the Auckland Council weed management policy, the board does not support the practice of agrichemical (Glyphosate);
 - iv) note the supplier will provide annual reporting on agrichemical usage;
- b) note that community and workforce (smart procurement) targets may be developed over the next six to twelve months to establish a baseline;
- c) note that Auckland Council will continue to encourage, support and work with volunteer and community groups across the region in alignment to the new maintenance contracts.

CARRIED

Secretarial note: Member Diver abstained from voting on the above resolutions.

24 Auckland Plan refresh 2018: early feedback to inform draft plan

Resolution number MT/2017/113

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

That the Maungakiekie-Tāmaki Local Board:

- a) delegate to the chairperson to provide the board's feedback, including any specific feedback on the challenges, opportunities, strategic themes and focus areas;
- b) note that the resolutions of this meeting will be reported back to the Planning Committee when it meets to decide on direction to inform the draft Auckland Plan on 1 August 2017;
- c) note that there will be further opportunities to provide feedback on the draft plan as council continues through the refresh process during 2017.

CARRIED

25 Change in appointment to Manukau Harbour Forum

Resolution number MT/2017/114

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

That the Maungakiekie-Tāmaki Local Board:

- a) appoint its chairperson (J Bartley) as primary representative and notes that the chairmanship will change on 23 April 2018 after which Member C Makoare will be the chairperson and become the primary representative to the Manukau Harbour Forum;
- b) appoint Member D Burrows, N Henry and C Makoare (up until 22 April 2018) and J Bartley (from 23 April to end of electoral term) as alternates to the Manukau Harbour Forum.

CARRIED

26 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2017/115

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

That the record of Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held for 16, 23 and 30 May 2017.

CARRIED

27 Governance Forward Work Calendar

Resolution number MT/2017/116

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

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Closed 8.39 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:.....