
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, 25 July 2017 at 4:00pm.

PRESENT

Chairperson	-
Deputy Chairperson	Don Allan
Members	Debbie Burrows Bernie Diver Alan Verrall

ABSENT

Chairperson	Josephine Bartley
Members	Nerissa Henry Chris Makoare

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Deputy Chairperson Don Allan welcomed everyone present and presided over the meeting in the chairperson's absence.

2 Apologies

Resolution number MT/2017/117

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Chairperson J Bartley, Members N Henry and C Makoare for absence.**

CARRIED

Secretarial note: Apologies received for Governing Body Member Denise Lee for absence.

3 Declaration of Interest

1. Member A Verrall declared an interest in item 17 as a committee member of the Panmure Historic Society.

4 Confirmation of Minutes

Resolution number MT/2017/118

MOVED by Member D Burrows, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 27 June 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

The Maungakiekie-Tāmaki Local Board acknowledge the work Duncan Chisholm has undertaken during his time with Auckland Council as the Sports and Recreation Advisor. The board note his honesty and sincerity when dealing with the local board and the outcomes he has achieved.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Governing Body Member's Update

Secretarial note: Governing Body Member Denise Lee gave apologies for absence.

13 Chairperson's Report

Secretarial note: Chairperson J Bartley gave apologies for absence.

Secretarial note: Item 14 was taken after item 20 at 4.48pm

14 Board Members' Reports

Resolution number MT/2017/130

MOVED by Member D Burrows, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) receive the verbal board member report from A Verrall, B Diver;
- b) note under Member Diver's verbal report that the board acknowledge Amanda Kinzett representing the Onehunga Business Association at the East West Link Board of Inquiry process for the commendation made by the hearing panel on her clear and succinct presentation.

CARRIED

Secretarial note: Item 15 was taken after item 12 at 4.03pm.

15 Request to extend alcohol ban on Vic Cowen Park, Mount Wellington

Resolution number MT/2017/119

MOVED by Member D Burrows, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Paul Wilson, Team Leader Policies and Bylaws and Moshika Chandra, Graduate Social Policies and Bylaws, for their attendance;
- b) extend the current night time alcohol ban to 24 hours, 7 days a week on Vic Cowen Park;
- c) appreciate that the board has the delegated authority to make decisions on alcohol bans in its local board area and is satisfied that there is sufficient evidence of a high level of alcohol related crime and disorder to support this ban.

CARRIED

Secretarial note: Item 16 was taken after item 14 at 5.02pm

16 Glen Innes Community Hall Dedicated Leasable Space

Resolution number MT/2017/131

MOVED by Member D Burrows, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Terrena Griffiths, Community Places Project Manager, for her attendance;**
- b) **defer the report to enable board members to conduct an additional site visit and seek further advice on a sustainable design to future proof the use of the building for multiple lease holders.**

CARRIED

Secretarial note: Item 17 was taken after item 15 at 4.22pm

17 Renewal of Agreement with Panmure Historical Society Incorporated for Operation and Management of the Panmure Stone Cottage, 1 Kings Road, Panmure

Secretarial note: Member A Verrall declared an interest in this item as a committee member of the Panmure Historical Society and did not take part in the voting on this item.

Resolution number MT/2017/120

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the renewal of agreement between Auckland Council and Panmure Historical Society Incorporated, to operate and manage the Panmure Stone Cottage at 1 Kings Road, Panmure for the final term 1 January 2014 until 31 December 2018.**

CARRIED

18 Renewal of Lease to Te Papapa-Onehunga Rugby Football & Sports Club Incorporated

Resolution number MT/2017/121

MOVED by Member A Verrall, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the renewal of lease to the Te Papapa-Onehunga Rugby Football & Sports Club Incorporated, at Fergusson Domain, 5 Olea Road, for the term 1 October 2014 to 30 September 2019.**

CARRIED

Secretarial note: Item 19 was taken after item 16 at 5.31pm

19 Landscape of the car parks at Domain Reserve, Panmure

Resolution number MT/2017/132

MOVED by Member A Verrall, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank David Barker, Parks and Places Team Leader and Cathy Bebelman, Environmental Specialist (Auckland Transport), for their attendance;**
- b) **approve the landscaping plans for the upper and lower carparks at Domain**

Reserve, Lagoon Drive, Panmure:

- i) Plan 3311120-CE-0341 Ver D (dated 30.06.15) for the lower carpark, and
- ii) Plan 3311120-CE-0345 Ver D (dated 30.06.15) for the upper carpark.

CARRIED

Secretarial note: Item 20 was taken after item 27 at 4.42pm

20 Auckland Transport monthly report - July 2017

Resolution number MT/2017/129

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

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 July 2017.

CARRIED

Secretarial note: Item 21 was taken after item 18 at 4.26pm

21 Feedback on the Tākaro – Investing in Play discussion document

Resolution number MT/2017/122

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

That the Maungakiekie-Tāmaki Local Board:

- a) delegate to Member N Henry to provide the board's feedback on the questions presented in the Tākaro – Investing in Play discussion document by 21 August 2017.

CARRIED

Secretarial note: Item 22 was taken after item 21 at 4.28pm

22 Input to the Review of Citizens Advice Bureaux Services

Resolution number MT/2017/123

MOVED by Member B Diver, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) confirm it has a good relationship with the local CAB offices in the local board area and note that their presence and contributions in the local board area is highly valued;
- b) note that the services CABs deliver complement and do not duplicate the services that Council and other agencies deliver in the community and further notes that all of these services do contribute collectively to the high level community outcomes in our local board plan;
- c) is supportive of the review and welcome a regional funding model that is based not just on population but is also tailored according to the need/demand for services in different communities;
- d) welcome reporting from CAB under any future model so that there is more sharing of information about the issues and trends in the community in order to continuously inform the work of Council and other partners as well as providing us with understanding of the needs of the local CAB offices;
- e) encourage the review to look at what resources within the funding model, if any,

- may need to be targeted towards supporting Māori outcomes and Māori in general;
- f) encourage the review to look at the evolving needs of our diverse communities and ensure CAB services are responsive to any particular needs such that those of new migrants.

CARRIED

Secretarial note: Item 23 was taken after 22 at 4.30pm

23 Local board involvement in regional strategic priority workshops on the Long Term Plan 2018-2028

Resolution number MT/2017/124

MOVED by Member B Diver, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) appoint Member D Burrows as the lead Local Board Member and Chairperson J Bartley as alternate to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.

CARRIED

Secretarial note: Item 24 was taken after item 23 at 4.33pm

24 Update on the Te Oro Committee of the Maungakiekie-Tāmaki Local Board

Resolution number MT/2017/125

MOVED by Member B Diver, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) note the resolutions passed by the Te Oro Committee of the Maungakiekie-Tāmaki Local Board at its 23 May and 23 June 2017 meetings.

CARRIED

Secretarial note: Item 25 was taken after 24 at 4.36pm

25 Urgent Decision made by the Maungakiekie-Tāmaki Local Board, License to Occupy to Watercare Services Ltd

Resolution number MT/2017/126

MOVED by Member D Burrows, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) note the decision made under urgency providing approval for the License to Occupy to Watercare Services Limited for the closure of parts of Maybury Reserve for 24 months.

CARRIED

Secretarial note: Item 26 was taken after item 25 at 4.40pm

26 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2017/127

MOVED by Member B Diver, seconded by Member A Verrall:

That the record of Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held for 6, 13 and 20 June 2017.

CARRIED

Secretarial note: Item 27 was taken after item 26 at 4.41pm

27 Governance Forward Work Calendar

Resolution number MT/2017/128

MOVED by Member D Burrows, seconded by Member A Verrall:

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.

5.40 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:.....