

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, 22 August 2017 at 4:00pm.

PRESENT

| | |
|---------------------------|-------------------|
| Chairperson | Josephine Bartley |
| Deputy Chairperson | Don Allan |
| Members | Debbie Burrows |
| | Bernie Diver |
| | Nerissa Henry |
| | Alan Verrall |

ABSENT

| | |
|--------|---------------|
| Member | Chris Makoare |
|--------|---------------|

ALSO PRESENT

| | |
|-----------------------|----------------------------------|
| Governing Body Member | Denise Lee (present 4.20-6.54pm) |
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IN ATTENDANCE

| | |
|----------------------|--|
| Member of Parliament | Hon. Sam Lotu-liga (present 4.00-4.16pm) |
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1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MT/2017/133

MOVED by Chairperson J Bartley, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member C Makoare for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2017/134

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 25 July 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

6.1 Acknowledgement : Marist Rugby Club

The Maungakiekie-Tamaki Local Board acknowledges and congratulates Marist Tamaki Rugby on winning under 20s and women's championship division.

6.2 Acknowledgement : Onehunga Football Sports Club

The Maungakiekie-Tamaki Local Board acknowledges and congratulates Onehunga Football Sports Club for winning their premier division championship.

6.3 Acknowledgement : Tonkin and Taylor

The Maungakiekie-Tamaki Local Board acknowledges Tonkin and Taylor for their award for the work on the board's asset Taumanu Reserve in Onehunga.

7 Petitions

Petition received under item 9.2 public forum.

Motion

Resolution number MT/2017/135

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve speaking rights to Hon. Peseta Sam Lotu-iga, Member of Parliament for Maungakiekie, to address the meeting.**

CARRIED

Resolution number MT/2017/136

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Hon. Peseta Sam Lotu-liga, Member of Parliament for Maungakiekie, for his attendance.**

CARRIED

8 Deputations

8.1 Deputation : Onehunga Cricket Association

Resolution number MT/2017/136

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Tim Plant and Tim Elliott, representing Onehunga Cricket Association for their attendance.**

CARRIED

9 Public Forum

9.1 Public Forum : Panmure Community Action Group

Providing Panmure Community Action Group the opportunity to present to the board regarding item 16 : Tamaki Open Space Network Plan.

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

Resolution number MT/2017/137

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

That the Maungakiekie-Tamaki Local Board:

- a) **thank Keith Sharp, representing the Panmure Community Action Group, for his attendance.**

CARRIED

Attachments

A Letter

9.2 Public Forum : Allyson Wood

Providing Allyson Wood the opportunity to present to the board regarding item 16 : Tamaki Open Space Network Plan.

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

Resolution number MT/2017/138

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

That the Maungakiekie-Tamaki Local Board:

- a) **thank Allyson Wood, for her attendance.**

CARRIED

Attachments

A Presentation

9.3 Public Forum : Steve McAneney

Providing Steve McAneney the opportunity to present to the board regarding footpath quality in Onehunga Bay Reserve.

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

Resolution number MT/2017/139

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Steve McAneney, for his attendance.**

CARRIED

Attachments

- A Presentation attachment 1
B Presentation attachment 2

Secretarial note: Item 16 was taken at 5.09pm before item 10

Secretarial note: Item 10 was taken after item 21 at 5.56pm

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/2017/142

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

13 Chairperson's Report

Secretarial note: no report for consideration.

14 Board Members' Reports

Resolution number MT/2017/143

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

15 Concert alcohol ban on streets surrounding Mt Smart Stadium

Resolution number MT/2017/144

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

That the Maungakiekie-Tāmaki Local Board:

- a) **adopt a concert alcohol ban on streets surrounding Mt Smart Stadium from 6am on the day of a concert until 6am on the day after the concert as shown in**

Attachment A of the report.

CARRIED

16 Tāmaki open space network plan

Resolution number MT/2017/140

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Emma Golightly, Parks and Recreation-Tui Team Leader and Michael Joseph, Strategic Project Manager, for their attendance;
- b) receive the Draft Tāmaki Open Space Network Plan dated 8 August 2017;
- c) request officers to undertake full public consultation on the draft Tāmaki Open Space Network Plan that is easy to understand and report back to the board with feedback on community aspirations for the board's consideration when adopting the final plan;
- d) request officers to bring an engagement plan for final sign off which incorporates the board's direction to work closely with the community.

CARRIED

17 Submissions and feedback on the draft Maungakiekie-Tamaki Local Board Plan 2017

Resolution number MT/2017/145

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Jessica Trask, Local Board Advisor and Melanie Dale, Elected Member Relationship Manager, for her attendance;
- b) receive submissions and feedback on the draft Maungakiekie-Tāmaki Local Board Plan 2017;
- c) thank the community for their submissions to the Local Board Plan;
- d) confirms a high quality transport hub facility in Onehunga that co-locates bus and rail interchanges and provides for park and ride amenities as its nominated local initiative for scoping. The hub is to be future proofed to accommodate Southern and Western light-rail links and provide for a public transport link such as light rail or tram, to connect Onehunga Mall with the wharf precinct and Mangere Bridge. The board request this be prioritised as the relocation of the existing bus station could be beneficial to future development opportunities as part of Transform Onehunga;
- e) note that the Onehunga Transport hub is a community aspiration in the 2014 local board plan;
- f) confirm its commitment to progressing the Maybury and Ruapotaka precinct development including the Ruapotaka Marae upgrade and request officers to provide a timeline for the concept planning and discuss potential funding options;
- g) request officers to investigate and action where appropriate the maintenance and service requests raised in submissions to the local board plan.

CARRIED

Secretarial note: Item 18 was taken after item 19 at 6.52pm.

18 Feedback on the proposed direction of the Auckland Regional Pest Management Plan

Resolution number MT/2017/147

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

That the Maungakiekie-Tāmaki Local Board:

- a) support the proposed management approach being developed as part of the Auckland Regional Pest Management Plan review and confirms support for:
 - i) increased collaboration between local and central government to ensure protection for industries i.e bee hives who risk significant ecological damage from biological pests like wasps;
 - ii) increased liaison between local government and scientific institutions to ensure evidence based response;
 - iii) addressing privit as a priority;
 - iv) working collaboratively with cat owners to support better understanding around the impact of cats on the natural environment;
 - v) building on collaboration with Transpower and Kiwi Rail who own transport corridors to better manage pests;
 - vi) community empowerment and education initiatives around pest control;
- b) thank Member A Verrall for his work on the feedback to the Auckland Regional Pest Management Plan.

CARRIED

Secretarial note: Item 19 was taken before item 18 at 6.46pm

19 Auckland Transport monthly report - August 2017

Resolution number MT/2017/146

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

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;
- c) that Auckland Transport provide a rough order of cost for a driver feedback sign with four brackets that can be rotated around high risk speed areas within the Maungakiekie-Tamaki board area;
- d) request Auckland Transport to investigate the issues and complaints raised by the community during local board plan consultation and report back to the board;
- e) request that Auckland Transport come back to the board before its December business meeting to discuss light rail options that do not adversely affect Onehunga Bay Reserve;
- f) request Auckland Transport consider increasing the frequency of trains to Onehunga at peak times;
- g) provide the following feedback to the proposed Panmure Train Station bus layovers:
 - i) the board are in support of disability parking remaining in the front two parks closest to the main train station entrance on Quinlan Street;
 - ii) the board do not support any proposed option that removes car park drop off areas outside the station quad;

- iii) the board support keeping the five car park spaces along the KFC side of Mountwell Crescent;
- iv) the board request Auckland Transport to scope other options for bus layovers;
- v) the board oppose the proposal of a roundabout on Mountain Road that will allow buses to turn back into Quinlan Street.

CARRIED

20 Approval of Te Oro Work Programme

Resolution number MT/2017/148

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve the Te Oro operations budget line in the Arts, Culture and Events 2017/2018 work programme (attachment A of the report);
- b) note that the approval of the Te Oro work programme sits with the Te Oro Committee.

CARRIED

Secretarial note: Item 21 was taken after item 16 and before item 10 at 5.43pm.

21 Governance Framework Review recommendations

Resolution number MT/2017/141

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

That the Maungakiekie-Tāmaki Local Board:

- a) provide feedback on the following draft positions and recommendations of the Political Working Party:

Regional policy and decision-making

- i) agree that council should implement new mechanisms that ensure effective local board input to regional policy decisions, via a framework that sets out at a minimum:
 - 1) a process for involving local boards in the development of jointly agreed regional work programmes at the beginning of each term and in an annual refresh;
 - 2) earlier and more joint engagement between local boards and the governing body in regional decision-making processes;
 - 3) requirements for analysis of local impacts and local interest of regional decisions and options, and reporting of this to local boards and the Governing body;
 - 4) specified criteria for categorising the potential local impact and local board interest of regional decisions;
 - 5) processes and methods for tailoring local board engagement in line with the local impact and local interest of regional decisions (e.g. high categorisation requiring more specific local engagement and analysis, low categorisation requiring more cluster / joint local board workshop sessions and less in depth analysis):
 - 6) specified methods for engagement and communication with local boards at all stages of the decision-making process, noting that some timeframes eg central government submissions are

outside council's control and the methods may not be able to be implemented in all cases;

- ii) direct that local boards will be consulted on the details of these mechanisms prior to implementation;
- iii) request sufficient capacity for development of policy that is a priority for multiple local boards;
- iv) note that the quality advice programme is continuing, in line with the recommendations of the Governance Framework Review;
- v) agree not to implement any formal policies or procedures that control when and how local boards may procure external or contestable advice, but note that in principle the Auckland Council organisation should be the first provider of advice to local boards;
- vi) express its views that the provision of contestable advice should be based on enabling the local board to receive objective and independent advice in addition to what is provided within the council's capacity;
- vii) agree not to implement any policy or procedure that would limit local boards' ability to advocate to the governing body on regional issues;

Local decisions that may have regional impacts (development of a 'call-in' right)

- viii) note that council's legal advice is that it cannot implement a 'call-in' right and agree not to implement any mechanism that would have the effect of 'calling in' or allocating decision-making to the governing body for otherwise local activities or decisions that have regional implications;
- ix) direct officers that, whenever a local board is to make a decision that has potential impacts beyond the immediate local board area (e.g. a sub-regional impact or an impact on regional networks), advice on those potential impacts is to be provided to the local board as a matter of course (for example through a regional impact statement);
- x) express its expectation that where a local board is to make a decision that affects local activities in any other local board area, the decision-making local board shall consult with any affected local board;

Allocations and delegations

- xi) agree that the Governing body delegates, subject to the necessary statutory tests being met, the following Reserves Act decision-making functions for local reserves to local boards:
 - 1) declaration;
 - 2) classification;
 - 3) reclassification;
 - 4) application for revocation of reserve status (limited to when there is a desire by a local board to manage open space under the LGA);
- xii) note that budgets need to follow decision-making, so the change from regional to local decision-making will require a reallocation from regional to local budgets;
- xiii) request that the Governing body delegates the decision on exchanges of reserve land to local boards;
- xiv) agree that the Minister of Conservation's supervisory powers remain

delegated to staff, but where there is likely to be significant public interest, an independent commissioner should be engaged;

The role of Auckland Transport and local boards

- xv) note the critical interface between the local place-shaping role of local boards and Auckland Transport's jurisdiction over the road corridor and transport networks;
- xvi) note that the Governance Manual for Substantive CCOs requires Auckland Transport, amongst other things, to:
 - 1) develop, with local boards, a shared understanding of local board views and CCO priorities to inform the following year's business planning, including through an annual interactive workshop 'where local boards communicate their local board priorities and the CCOs communicate how their current year work programme will contribute to local board priorities';
 - 2) develop by 31 July each year an annual local board engagement plan, which includes a schedule 'clearly indicat[ing] for each board, the projects and/or activities that it expects to report on, and the projects and activities that it expects to consult on, for the following year. This should be updated annually or more frequently if required';
 - 3) report against their local board engagement plan in their quarterly performance reports to the CCO Governance and Monitoring Committee;
- xvii) direct Auckland Transport to meet all requirements for local board engagement as set out in the Governance Manual for Substantive CCOs;
- xviii) direct Auckland Council officers to monitor Auckland Transport compliance with the requirements for local board engagement, as set out in the Governance Manual for Substantive CCOs, and to report this monitoring to the governing body at least annually;
- xix) note that the mayor's 2017 letter of expectation to Auckland Transport stipulated that council expects there to be:
 - 1) better and earlier engagement and communication between Auckland Transport and local boards;
 - 2) active consideration by Auckland Transport of which of its decision-making powers it could delegate to local boards (within the constraints created by the regulatory environment, safety considerations, the needs of regional networks and the role played by NZTA in decision-making);
- xx) note that the following activity statement has been included in Auckland Transport's 2017-2020 Statement of Intent:

'Participation in the governance review which is aimed at changing behaviours and processes across relevant Council family activities, including Auckland Transport, to enable local boards to give effect to their governance role, particularly around local place-shaping.'
- xxi) note that the Governance Framework Review has investigated the potential delegation of a range of Auckland Transport powers and found that delegation of decision-making generally does not perform well against key criteria;

- xxii) direct Auckland Transport, in working with local boards, to:
- 1) ensure that local boards have a strong governance role in determining the 'look and feel' of town centres and streetscapes, in line with their allocation of non-regulatory decision-making;
 - 2) improve co-ordination between local place-shaping projects, such as town centre upgrades, and its renewals programmes;
 - 3) provide more opportunities for local board direction on the prioritisation of minor traffic safety projects, with the exception of those which AT considers are of critical safety importance;
 - 4) be more responsive to local place-shaping initiatives in non-transport parts of the road corridor, including reducing or removing barriers to community place-making initiatives (e.g. looking at ways to reduce the costs of developing traffic management plans for community events);
 - 5) take direction from local boards on how and where to implement community-focused programmes;
- xxiii) direct Auckland Transport to report to the governing body annually on how it is meeting the directions given under (xxii);
- xxiv) note that the Quality Advice programme has been working with Auckland Transport to improve the quality of advice to local boards and will shortly begin regular six monthly surveys of local board members' satisfaction with Auckland Transport advice, engagement and reporting to local boards;
- xxv) note that the Local Board Transport Capital Fund is valued by local boards but that the level of funding means that some boards are not able to progress meaningful projects, and that improved local transport outcomes may be achieved if the size of the fund was increased;
- xxvi) direct officers to report to the relevant governing body committee, through the Long Term Plan process, on options for increasing the Local Board Transport Capital Fund and the method of allocation of the fund;
- xxvii) direct Auckland Transport to implement a more systematic work programme approach to assist local boards to identify potential projects and make decisions;
- xxviii) note the role of local boards in place-making and that Auckland Transport should be guided by and responsive to local boards acting in this role to enable them to give effect to this role;
- xxix) request that Auckland transport seek local board endorsement for projects where there are place-making outcomes before proceeding to delivery;
- xxx) request that Auckland Transport provide local boards with the opportunity to influence the prioritisation of projects in the local work programme prior to its finalisation;
- xxxi) request Auckland Transport formally provide local boards with a local work programme for each financial year (prior to the commencement of the year) with regular formal updates on any changes to the programme;

Waiheke Local Board pilot

- xxxii) agree that the governing body should endorse the Waiheke Local Board pilot project as set out in the Waiheke Local Board pilot project plan;
- xxxiii) note that the Waiheke Local Board will maintain oversight of local implementation of the pilot;
- xxxiv) evaluation of the pilot is reported back to local boards;

Local boards funding and finance

- xxxv) indicate initial support for the Local decision making model within parameters as the preferred approach given it will enable greater local self-determination, accountability and financial benefit to our community;
- xxxvi) agree that further work on the implications of the local decision making model also be undertaken for further consideration – modelling of rates implication following the revaluation, costs to the organisation of supporting more local decision making, addressing any disadvantage to local boards with high deprivation.
- xxxvii) rename the enhanced status quo to be called “local decision-making within a funding envelope”;
- xxxviii) provide additional decision-making to local boards by enabling them to increase or decrease service levels within and across ABS activities, provided that the impact is cost neutral, i.e. within the funding envelope;

Representation issues

- xxxix) agree that there is no need to change the current number of local boards as at this time as there is no overwhelming need to change;
- xl) agree that any decision to review the numbers of local boards should not occur until after the Governance Framework Review is completed and implemented and the outcomes of the re-organisation proposals for North Rodney and Waiheke are known;
- xli) agree that the election process for the number of governing body members and wards should remain unchanged as there is no identified need to change or undertake an in-depth review on the election of governing body members;
- xlii) support Auckland Council advocating to central government for legislative amendments that would allow for future changes to the number of governing body members in line with population change and to simplify the process for changes to the numbers and boundaries of local boards and the creation of Maori wards in Auckland;
- xliii) support retention of the current electoral voting system of First Past the Post;
- xliv) agree to support the naming conventions for elected members of the Auckland Council as:
 - 1) Regional Councillor and Local Councillor;

Panuku

- xliv) note the critical interface between the local place shaping role of local boards and the transformation programmes of Panuku delegated by Governing Body;

- xlvi) **direct Panuku in acknowledgement of the local board as local governors of the local community to take direction from local boards when undertaking place-shaping activities and that both work closely together to deliver community aspirations as identified in the local board plan.**

CARRIED

22 ATEED six-monthly report to the Maungakiekie-Tāmaki Local Board

Resolution number MT/2017/149

MOVED by Chairperson J Bartley, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the six-monthly report period 1 January to 30 June 2017.**

CARRIED

23 Draft Annual Report 2016/2017 – Maungakiekie-Tāmaki Local Board report

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

Resolution number MT/2017/150

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the draft local board information proposed for the Auckland Council Annual Report 2016/2017;**
- b) **receive the draft local board report to be included in the Auckland Council Annual Report 2016/2017;**
- c) **approve the message from the chairperson, which provides the local board's comments on local board matters in the Annual Report 2016/2017;**
- d) **give authority to the chairperson and deputy chairperson to make typographical changes before submitting for final publication.**

CARRIED

Attachments

A Report attachment A

24 Auckland Council's Quarterly Performance Report: Maungakiekie-Tamaki Local Board for quarter four, 1 April - 30 June 2017

Resolution number MT/2017/151

MOVED by Chairperson J Bartley, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Shirley Coutts, Senior Local Board Advisor, for her attendance;**
- b) **receive the performance report for the financial quarter ending 30 June 2017**
- c) **request officers progress the option of Tamaki Regeneration Company and Oranga Tamariki having the use of part of Level 1, Pilkington Road office space for a co-design lab, as agreed;**
- d) **request that rental income/consideration for the use of the upstairs space be put towards a redevelopment of the Panmure Hall Annex.**

CARRIED

25 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2017/152

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

That the record of Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held for 4, 11, 18 July 2017.

CARRIED

26 Governance Forward Work Calendar

Resolution number MT/2017/153

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Governance Forward Work Calendar.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.19 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:.....