
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, 26 September 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
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ALSO PRESENT

Governing Body Member	Greg Sayers
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IN ATTENDANCE

1 Welcome

Chairperson Josephine Bartley opened the meeting at 4.06pm and welcomed everyone present and extended a special welcome to Governing Body Member Greg Sayers, representative for Rodney Ward and invited him to sit at the table.

2 Apologies

Resolution number MT/2017/154

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

3 Declaration of Interest

1. Member D Burrows declared an interest in the YWCA grant application being considered by the board under item 16 – Local Grants round 1.
2. Member A Verrall declared a conflict as a member of the Mt Wellington Licensing Trust.

4 Confirmation of Minutes

Resolution number MT/2017/155

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 22 August 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

1. **Acknowledgement : Onehunga Football Club**
The Maungakiekie-Tamaki Local Board acknowledge and congratulate the Onehunga Football Club on winning the Chatham Cup.
2. **Acknowledgement : Te Nohotu Noel Patuwai**
The Maungakiekie-Tamaki Local Board acknowledge the passing of Te Nohotu Noel Patuwai a prominent elder in the Glen Innes community known for his leadership especially in the Fenchurch area. The board express its condolences to Te Nohotu Noel Patuwai's whānau.
3. **Acknowledgement : Denise Lee, Priyanca Radhakrishnan and Chloe Swarbrick**
The Maungakiekie-Tamaki Local Board acknowledge and congratulates Denise Lee new Member of Parliament for Maungakiekie electorate, Priyanca Radhakrishnan and Chloe Swarbrick who have all been successful in the 2017 general elections and will be represented in parliament.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation : Ruapotaka Marae

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/2017/156

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Ann Makea and Liz Thompson, representing Ruapotaka Marae for the presentation.**

CARRIED

Attachments

A Attachment

9 Public Forum

9.1 Public Forum : Ellerslie Tennis Club

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/2017/157

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

That the Maungakiekie-Tāmaki Local Board

- a) **thank Kathy Pritchard, representing the Ellerslie Tennis Club for her attendance.**

CARRIED

Attachments

A Attachment

9.2 Public Forum : Streams Community Charitable Trust

Resolution number MT/2017/158

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

That the Maungakiekie-Tāmaki Local Board

- a) **thank Lynette Simpson, representing Streams Community Charitable Trust for her attendance.**

CARRIED

9.3 Public Forum : Tamaki Wrap Reclaim project

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/2017/159

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

That the Maungakiekie-Tāmaki Local Board

- a) **thank Tara and Leilani Moala, representing Tamaki Wrap for their attendance.**

CARRIED

Attachments

A Attachment

9.4 Public Forum : Beth Evans

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/2017/160

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

That the Maungakiekie-Tāmaki Local Board

- a) **thank Beth Evans for her attendance;**
- b) **request officers investigate providing education regarding waste water disposal as part of the food hygiene certification;**
- c) **request officers investigate adapting the IPPP to address these issues in town centres and neighbourhood shops.**

CARRIED

Attachments

A Attachment

9.5 Public Forum : Flipping East

Providing an opportunity for Flipping East to present to the board regarding their youth network.

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/2017/161

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

That the Maungakiekie-Tāmaki Local Board

- a) **thank Monique Nathu, Karl Bailey and Loni Fifita, representing Flipping East for their attendance.**

CARRIED

Attachments

A Attachment

Secretarial note: Meeting adjourned at 5.15pm after public forum and reconvened at 5.23pm for item 10.

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/2017/162

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the verbal report from Governing Body Member Greg Sayers.**

CARRIED

Secretarial note: Governing Body Member D Lee is currently on a leave of absence.

13 Chairperson's 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/2017/163

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Chairperson J Bartley's report.

CARRIED

Attachments

A Attachment

14 Board Members' Reports

Resolution number MT/2017/164

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 B Diver, D Burrows, A Verrall and N Henry.

CARRIED

15 Adoption of the Maungakiekie-Tamaki Local Board Plan 2017

Resolution number MT/2017/165

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Jessica Trask, Local Board Advisor, for her attendance;
- b) approve the changes, as outlined in this report, that have been made to the draft Local Board Plan 2017 as a result of the feedback from our community;
- c) adopt the amended document in Attachment A, of the report on agenda, as the final Maungakiekie-Tāmaki Local Board Plan 2017;
- d) delegate authority to the chairperson to approve any minor edits that may be necessary.

CARRIED

Secretarial note: Governing Body Member Greg Sayers left at 5.50pm.

16 Maungakiekie-Tamaki Local Board Local Grants: Round One 2017/2018 grant applications

Secretarial note: noting Member D Burrows declared an interest in the YWCA grant application being considered by the board under item 16 – Local Grants round 1 and did not participate in debate or voting on this application.

Secretarial note: noting Member A Verrall declared a conflict as a member of the Mt Wellington Licensing Trust and did not participate in debate or voting on this item.

Resolution number MT/2017/166

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Catherine Bolinga, Grants Advisor, for her attendance;

b) approve the applications listed below to the amount in Column D for community funding:

App. ID	Applicant	Project requesting funding for	Amount granted (Column D)	Note
LG1811-101	Father and Child Trust	Towards costs of rental payments, internet and phone services for the community room in Onehunga.	\$2,500.00	Towards room hire
LG1811-103	Onehunga Chinese Association Incorporated	Towards costs for venue hire, healthy outdoor activities and accountant fees for groups based in Onehunga.	\$4,000.00	Link with Rākau Tautoko capacity building project
LG1811-120	Shanti Niwas Charitable Trust	Towards costs of marque, publicity, sound systems, koha for volunteers, prizes, facilitation for an international day of elderly at the Shanti Niwas Center.	\$5,000.00	Request group present to local board
LG1811-125	Mojde Ovlad (under the umbrella of New Zealand Ethnic Social Services)	Towards costs of funding the Farsi language workshops and family day event in Onehunga on 1 October 2017.	\$750.00	Towards costs excluding speakers and refreshment
LG1811-126	The Asian Network Incorporated (TANI)	Towards costs for a series of health education, empowerment and self-management seminars for migrant and refugee communities including the cost of quarterly newsletters, and a bilingual community worker based in Onehunga	\$5,000.00	Board acknowledge the TANI's capacity to source funding from other organisations
LG1811-127	Tamaki Estuary Protection Society Incorporated.	Towards costs of signage and bird rescue kits for the Panmure Basin	\$4,000.00	Towards kits, the board will work with TEPS on signage
LG1811-129	The Synergy Projects	Towards costs of hireage of equipment, permit fees, portaloos, signage, printing and advertising of the event at Oranga, Fergusson Park on 4 November 2017.	\$5,000.00	
LG1811-131	YWCA Auckland	Towards programme costs of two female students from Onehunga High School to participate in YWCA Auckland's future leaders programme, including costs of salaries,	\$4,000.00	Board request their branding as a sponsor be displayed at event. Would like to

		workshop costs, mentee support costs, annual leadership costs, and transportation, mobile phones, and office supplies.		see the participants involved in Local Board activities.
LG1811-132	Tamaki Community Development Trust	Towards costs of transportation for young people and children, afternoon tea costs, koha for a facilitator, for the end of seasons prize giving event at Kohimaramara Beach.	\$1,500.00	
LG1807-111	Royal New Zealand Foundation of the Blind	Towards costs of purchasing digital talking books for 184 blind or low vision residents in the Maungakiekie-Tamaki Local Board area.	\$2,000.00	
LG1802-119	StarJam Charitable Trust	Towards costs for running eight weeks of community music performance workshops for 19 youth with a disability from Maungakiekie-Tamaki areas, including salary and travel costs for the regional programme coordinator fees, venue hire and tutor fees for each workshop.	\$3,407.00	Request invitation to event
LG1721-203	Big Buddy Mentoring Trust	Towards costs of laptop computers and a salary contribution for volunteer coordinators	\$1,500.00	Towards laptop/computers
Total			\$38,657.00	

c) decline the following applications listed for community funding:

App. ID	Applicant	Project requesting funding for	Note
LG1811-105	Communicare (CMA) (Auckland) Inc.	Towards costs of venue hire for the Royal Oak Baptist Church.	Decline - Link with facilities manager for venue arrangement

LG1811-106	Extra Talk under the umbrella of Dunkirk Road Activity Centre Incorporated	Towards costs of venue hire for three weekly two hour sessions at Dunkirk activity Centre Panmure, Onehunga Community Centre.	Decline – overlap in services already provided in Tamaki
LG1811-111	One Tree House Limited	Towards costs of translations and the design requirements for print ready artwork for multi-lingual children's books.	Decline – lower priority as profit made from sale of books
LG1811-113	Community Impact Trust	Towards costs of indoor sporting equipment, sound system, computer, and stationery for the “Growth and Connect nights” programme at Mount Wellington.	Decline – lower priority equipment, recommend collaboration with other organisations in board area.
LG1811-115	Community Impact Trust	Towards costs of equipment for gardening and tools for furniture regeneration in Maungakiekie-Tamaki communities.	Decline – lower priority equipment, recommend seeking sponsorship from local retailers/ organisations.
LG1811-114	Glen Innes Chinese Friendship Group Incorporated	Towards costs of mid - autumn event and office items including computer, printer and office supplies.	Decline – application lacks clarity need more specifics on funding needs.
LG1811-118	Auckland Kids Achievement Trust	Towards wages for five staff (Kiwi Can leaders) responsible for delivering Kiwi Can Programme in the schools including Glen Taylor School, Glenbrae Primary, Panmure Bridge and Tamaki Primary.	Decline – lower priority salaries/wages
LG1811-119	New Zealand Centre for Gifted Education Limited	Towards costs of supporting children to access MindPlus Auckland services in the Maungakiekie-Tāmaki areas including Ellerslie school, Royal Oak Intermediate, Stanhope Road, St Mary's Ellerslie and Saint Pius X Catholic school.	Decline – lower priority based outside of local board area
LG1811-124	New Zealand Nepal Society Incorporated	Towards costs of hall hire for a class room, teachers cost, stationary costs and morning tea.	Decline – request officers provide links to venue support Request group present to the local board

LG1811 -128	Parent and Family Resource Centre Inc. trading as Disability Connect	Towards cost of public address system for various seminars, expos and public events.	Decline – lower priority equipment
LG1811 -133	New Zealand Dance Advancement Trust	Towards the costs of youth engagement performances and workshop delivery in the Maungakiekie Tamaki area including salaries of dancers, transport, and rehearsal space hire.	Decline – lower priority salaries/wages
LG1811 -135	AIESEC in Auckland City Incorporated.	Towards administration fees, entrepreneur projects costs and internship fees for the overseas volunteer programme.	Decline – lower priorities admin fees
LG1803 -124	Elvis in the Gardens	Towards costs of performers' fees, advertising, equipment and operational costs for Elvis in the Gardens 2018 festival at Auckland Botanic Gardens on 4 March 2018.	Decline – outside local board area
LG1811 -116	The Parenting Place	Towards the cost of delivering 22 mental health and wellbeing presentations at three high schools (One Tree Hill, Onehunga, Tamaki College and providing 625 Hardwired (drug and alcohol education) hand books for schools.	Decline – request they present to the board to find out more about the organisation

CARRIED

17 Exchange of part of Taniwha Reserve for other land

Resolution number MT/2017/167

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Thank Jordan Hamilton, Policy Analyst and Emma Golightly, Parks and Rec- Tui Team Leader, for their attendance.**
- b) **support the public notification under section 15(2) of the Reserves Act 1977 of a proposed exchange of 132m² of Taniwha Reserve, 193-195 Taniwha Street, Glen Innes (Pt Lot 142 DP 42356) for 375m² of land at 4 Harlow Place, Glen Innes (Lot 4 DP 39662) and 6-8 Harlow Place, Glen Innes (Lot 121 DP 39662) as shown in Attachment C of the report on agenda;**
- c) **notes that this proposed exchange item occurs before our public consultation on the Open Space Network Plan. However it will not have an effect on the substance of the Open Space network plan as this exchange relates to 132 m² of Taniwha Reserve that will enable better access and amenity of the reserve.**

CARRIED

18 Allocation of the Environmental Priorities Fund for the 2017/2018 Environment work programme

Resolution number MT/2017/168

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Desiree Tukutama, Relationship Advisor and Robert Sutherland, Low Carbon Specialist, for their attendance;**
- b) **delegate to Member N Henry to work with officers to progress options to bring back to the board on projects to allocate the \$53,000.00 of its Environmental Priorities Fund;**
- c) **request that officers scope implementation of Ready to Rent for the local board area to help address homelessness and accessibility into accommodation;**
- d) **is concerned about the plight of the shag colony at Panmure Basin and request officers to scope a public awareness campaign;**
- e) **request officers investigate and come back to the board on options for protecting the shag colony including actions that need to be taken by central government;**
- f) **request officers to promote central government and council wide initiatives regarding healthy homes in Maungakiekie-Tamaki.**

CARRIED

Secretarial note: Item 19 taken after item 24 at 6.24pm.

19 Approval of the scope and engagement approach for the Waikaraka Park master 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/2017/172

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Nicki Malone, Service and Asset Planner and Greer O'Donnell, Parks Sport and Recreation Portfolio Manager, for their attendance;**
- b) **adopt the Waikaraka Park Concept Plan presented to the board at its 18 August 2016 business meeting (tabled), and request officers to proceed with its implementation in conjunction with the Speedway plan led by Regional Facilities Auckland;**
- c) **re-iterate its commitment to work with Regional Facilities Auckland, Auckland Stock and Saloon Car Club and Speedway Promotions Limited on the Speedway development in Waikaraka Park;**
- d) **appoint Member D Burrows as primary and Member B Diver as alternate local board contact for staff on the Waikaraka Park development.**

CARRIED

Secretarial note: On 18 August 2016 a Concept Plan for the sports fields site was presented to the board following a consultation process. The board withheld the plan requesting officers to look at a wider plan for the park which would include the speedway site. Due to recent developments by Regional Facilities Auckland on a concept for the speedway site and the

progression of discussions on the East West Link project the board considered that the need for a wider area plan is no longer required and have chosen to adopt the Waikaraka Park Concept Plan previously developed.

Attachments

A Waikaraka Concept Plan

20 Renewal and variation of lease to The Auckland Stock and Saloon Car Club Incorporated at Waikaraka Park, 175-243 Neilson Street, Te Papapa

Resolution number MT/2017/173

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Yusuf Khan, Senior Community Lease Advisor and Andrea Aranha, Lease Advisor, for their attendance;
- b) grant a variation and renewal of the lease to The Auckland Stock and Saloon Car Club Incorporated at Waikaraka Park, 175-243 Neilson Street, Te Papapa, Auckland subject to the following terms:
 - i) term - 5 years commencing 24 September 2014;
 - ii) a rent variation to \$1.00 plus GST per annum if demanded for the duration that the grandstand is inoperable;
 - iii) refund the rent paid by The Auckland Stock and Saloon Car Club Incorporated from September 2014 to now as they were unable to use the grandstand;
- c) request officers undertake an investigation regarding the long term occupation of the premises by the club as previously requested by the board in its resolution dated 6 December 2016.

CARRIED

21 Approval to grant a new lease to Tamaki Redevelopment Company Limited at Level 1, 7-13 Pilkington Road, Panmure

Resolution number MT/2017/174

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Frances Ting, Manager Community Leases, for his attendance;
- b) agree to forgo the expression of interest process prior to a new lease being considered;
- c) approve option four, of attachment B as its preferred lease option;
- d) grant a new lease to Tamaki Redevelopment Company Limited to occupy 176m² (more or less) of space at Level 1, 7-13 Pilkington Road, Panmure (Attachment A, of the report) subject to the following terms and conditions:
 - i) term – two years commencing 1 October 2017 (or earlier with the Board’s approval) with two rights of renewal for one year each;
 - ii) rent \$25,000.00 plus GST per annum; reviewed two-yearly;
 - iii) fair proportion of OPEX fee;
 - iv) that this rental reflects the shared use of the central meeting room with the

local board;

- e) note that the granting of the lease is subject to the Certificate of Public Use and any other health and safety requirements;
- f) approve that all other terms and conditions are in accordance with the Reserves Act 1977, Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012;
- g) directs officers to use the rental income from the Tamaki Redevelopment Company Limited lease for the redevelopment of the Panmure Hall Annex or as directed by the board.

CARRIED

Secretarial note: Member A Verrall abstained from voting on the above item.

Secretarial note: Item 22 taken after item 18 at 6.16pm

22 New Road Name Review for Fenchurch 2A and Overlea Central Development Sites

Resolution number MT/2017/169

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve in principle the proposed road names for the Fenchurch 2A and Overlea developments sites, subject to a formal road naming application being made to the local board for each road to be named at a later date (and subject to name approval from Land Information New Zealand), pursuant to section 319(1)(j) of the Local Government Act 1974.

CARRIED

23 New Road Name Approval for Fenchurch 2B Subdivision, Glen Innes

Resolution number MT/2017/170

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve the proposed road name 'Te Nohotu Road' for the new road to be named within the Fenchurch 2B developments site, pursuant to section 319(1)(j) of the Local Government Act 1974, with consideration of the alternative name options;
- b) approve the retention of the existing road name 'Aveline Place' for the road to be extended in the Fenchurch 2B developments site, pursuant to section 319(1)(j) of the Local Government Act 1974.

CARRIED

24 Auckland Plan Refresh - Local Board Engagement

Resolution number MT/2017/171

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

That the Maungakiekie-Tāmaki Local Board:

- a) agree with the purpose and intent of the six outcome areas, their related focus areas and measures as a package of information for consultation on the Auckland Plan Refresh and looks forward to engaging in the process;
- b) note that the resolutions of this meeting will be reported back to the Planning Committee for consideration in the drafting of the refreshed Auckland Plan.

CARRIED

Secretarial note: Item 25 was taken after item 21 at 7.35pm. 175

25 Public alerting framework for Auckland

Resolution number MT/2017/175

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the approach to public alerting as outlined in the Public Alerting Framework for Auckland (Attachment A of the report on agenda);**
- b) **provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.**

CARRIED

26 Remuneration Authority consultation document

Resolution number MT/2017/176

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

That the Maungakiekie-Tāmaki Local Board:

- a) **delegates to Chairperson J Bartley and Deputy Chairperson Don Allan to provide the board's feedback to the Remuneration Authority's Consultation Document Local Government Review.**

CARRIED

27 Panuku Development Auckland Local Board Six-Monthly Update 1 February to 31 July 2017

Resolution number MT/2017/177

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the Panuku Development Auckland Local Board update 1 February to 31 July 2017.**

CARRIED

28 Urgent Decision made by the Maungakiekie-Tamaki Local Board, local board grant for B Timu - UNESCO filmmaking programme

Resolution number MT/2017/178

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the decision made under urgency providing approval of a grant of \$450.00 from its Community Response Fund to Mr Benji Timu to attend the 'Through Our Lens' project a UNESCO sponsored filmmaking expedition.**

CARRIED

29 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2017/179

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 1, 8 and 15 August 2017.

CARRIED

30 Governance Forward Work Calendar

Resolution number MT/2017/180

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Governance Forward Work Calendar.

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.38 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:.....