

**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, 24 October 2017 at 4:00pm.

---

**PRESENT**

<b>Chairperson</b>	Josephine Bartley
<b>Deputy Chairperson</b>	Don Allan
<b>Members</b>	Debbie Burrows
	Bernie Diver
	Nerissa Henry
	Chris Makoare
	Alan Verrall

**ABSENT**

**ALSO PRESENT**

**IN ATTENDANCE**

---



**1 Welcome**

Chairperson opened the meeting and welcomed everyone present.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MT/2017/181

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, 26 September 2017, as a true and correct record subject to the following change:**

**Under item 23, New Road Name Approval for Fenchurch 2B Subdivision, Glen Innes, resolution number MT/2017/170, the board resolved on the name 'Te Nohutu Road' for a new road within the Fenchurch 2B (Stage 1) developments site, noting this was incorrectly spelt the approved road name should read 'Te Nohotu Road'.**

**CARRIED**

**5 Leave of Absence**

There were no requests for leaves of absence.

**6 Acknowledgements**

**6.1 Acknowledgement : Outgoing Deputy Chairperson - Don Allan**

At its Inaugural meeting held on the 3 November 2016 the board agreed to elect Member D Allan to the role of Deputy Chairperson for the period 3 November 2016 to 12 midnight of the 29 October 2017.

That the Maungakiekie-Tāmaki Local Board acknowledge and thank Member D Allan for his outstanding service as the Maungakiekie-Tāmaki Local Board Deputy Chairperson for the period 3 November 2016 to 29 October 2017.

**6.2 Acknowledgement : Incoming Deputy Chairperson - Debbie Burrows**

At its Inaugural meeting held on the 3 November 2016 the board agreed to elect Member D Burrows to the role of Deputy Chairperson for the period 30 October 2017 to 12 midnight of the 28 October 2018.

That the Maungakiekie-Tāmaki Local Board note Member D Burrows assumes the Deputy Chairperson position and welcomes Member Burrows as Maungakiekie-Tāmaki Local Board Deputy Chairperson for the period 30 October 2017 to 12 midnight of the 28 October 2018.

**6.3 Acknowledgement : Philippa Hillman**

That the Maungakiekie-Tāmaki Local Board acknowledge and thank Philippa Hillman for the service she has provided the board since November 2010 first as PA/Liaison to the board and then as Democracy Advisor as she moves to a new role within local board services.

**6.4 Acknowledgement : Tāmaki College Jubilee**

That the Maungakiekie-Tāmaki Local Board acknowledge Tāmaki College on its 60<sup>th</sup> anniversary this year noting its service and commitment to the Tāmaki community.

**6.5 Acknowledgement : Board Member Makoare**

That the Maungakiekie-Tāmaki Local Board acknowledge Board Member Makoare for the work undertaken in working with Tāmaki Regeneration Company and Oranga Tamariki to bring the youth co-design lab, a creative community lead initiative to life in the Panmure library building.

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Deputation : Tui Tonga Canoe Club**

A document was tabled for this item. A copy of which can be found in the minutes attachment document on the council website.

Resolution number MT/2017/182

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thank Fole Finau, representing Tui Tonga Canoe Club for their attendance;**
- b) **request officers to scope options for locating the Tui Tonga Canoe Club at Taumanu Reserve, including options to expedite interim relocation.**

**CARRIED**

**Attachments**

A Attachment

**8.2 Deputation : No Six**

A document was tabled for this item. A copy of which can be found in the minutes attachment document on the council website.

Resolution number MT/2017/183

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thank Benji Timu, Hannah Teipo, Tyrone Tangata-Makiri and Niko Meredith, representing No Six for their attendance.**

**CARRIED**

**Attachments**

A Attachment

**9 Public Forum**

**9.1 Public Forum : East Auckland Cook Community Cultural Group**

**Secretarial note:** Member C Makoare declared an interest as the group's treasurer and did not take part in discussions or voting on this item.

Providing opportunity for the East Auckland Cook Community Cultural Group to present to the board to create awareness of the work and activities the group do in the community.

Resolution number MT/2017/184

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thank Tu Taoro, representing the East Auckland Cook Community Cultural Group for their attendance.**

**CARRIED**

**9.2 Public Forum : Nicholas Lee**

Providing Nicholas Lee with the opportunity to present to the board regarding housing intensification and urban design development in Onehunga.

Resolution number MT/2017/185

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thank Nicholas Lee, for his attendance.**

**CARRIED**

**Secretarial note:** Item 15 was taken after item 9.2 at 5.22pm

**Secretarial note:** Item 10 was taken after item 18 at 6.10pm

**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:** there were no governing body members present.

**13 Chairperson's Report**

Resolution number MT/2017/189

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **receive Chairperson J Bartley's verbal report.**

**CARRIED**

**14 Board Members' Reports**

Resolution number MT/2017/190

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

**That the Maungakiekie-Tāmaki Local Board:**

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

**CARRIED**

**Secretarial note:** Item 15 was taken after item 9.2 before item 16 at 5.22pm

**15 Taniwha Reserve Development**

Resolution number MT/2017/186

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thank Timothy Keat, Senior Growth Development Specialist, for his attendance;
- b) approve the Taniwha Reserve concept plan (Attachment A of the report on agenda) for consultation.

**CARRIED**

**Secretarial note:** Item 16 was taken after item 15 before item 18 at 5.38pm

**16 Disposals recommendation report**

Resolution number MT/2017/187

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thank Anthony Lewis, Senior Advisor Portfolio Review, for his attendance;
- b) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee the transfer of council's covenanted option to acquire 58/7 Rowlands Avenue, Mt Wellington to Housing New Zealand.

**CARRIED**

**17 New Road Name Approval for Fenchurch 2B (Stage 2) and Overlea South Development Sites**

Resolution number MT/2017/191

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) defer the report to the next business meeting of the local board to be held on 28 November 2017.

**CARRIED**

**Secretarial note:** Item 18 taken was taken after item 16 before item 10 at 5.41pm.

**18 Auckland Transport monthly report - October 2017**

Resolution number MT/2017/188

MOVED by Member C Makoare, seconded by Member A Verrall:

**That the Maungakiekie-Tāmaki Local Board:**

- a) thank Melanie Dale, Elected Member Relationship Manager (Auckland Transport), for her attendance;
- b) receive the Auckland Transport report for October 2017;
- c) takes the view that Taniwha Street is unsuitable for cycle lanes because it will become a bus priority lane and Line Road is narrow and already has housing development currently taking place and parking will be severely affected;
- d) takes the view that cycle lanes should be complimentary to the town centre development on Apirana Ave and surrounding streets.

**CARRIED**

**19 Local Driven Initiatives Unallocated Expenditure**

Resolution number MT/2017/192

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) thank Jessica Trask, Local Board Advisor and Ossie Manukuo, Strategic Broker, for their attendance;
- b) approve a contribution of \$5,000.00 from its Community response fund towards the Tāmaki Community Wellbeing initiative and instructs officers to facilitate the granting of this money as soon as possible subject to Chairperson J Bartley's approval of the conditions in the partnership agreement;
- c) approve \$15,000.00 from its Parks response fund towards the engagement for the Tāmaki open space network plan and delegate to the Chair to approve the engagement plan.

**CARRIED**

**20 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan**

Resolution number MT/2017/193

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) delegate to Members B Diver and C Makoare to provide the board's feedback on the Draft Waste Management and Minimisation Plan.

**CARRIED**

**21 Review of representation arrangements - process**

Resolution number MT/2017/194

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) receive the Review of Representation Arrangements report.

**CARRIED**

**22 Regional Facilities Auckland Fourth Quarter Performance Report for the quarter ending 30 June 2017**

Resolution number MT/2017/195

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) receive the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 30 June 2017.

**CARRIED**

**23 Resolutions of the Te Oro Committee of the Maungakiekie-Tāmaki Local Board**

Resolution number MT/2017/196

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) note the resolutions passed by the Te Oro Committee of the Maungakiekie-Tāmaki Local Board at its 22 September 2017 meeting.

**CARRIED**

**24 Record of Maungakiekie-Tāmaki Local Board Workshops**

Resolution number MT/2017/197

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

**That the record of Maungakiekie-Tāmaki Local Board:**

- a) note the local board record of workshops held for 5, 12 and 19 September 2017.

**CARRIED**

**25 Governance Forward Work Calendar**

Resolution number MT/2017/198

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) note the Governance Forward Work Calendar.

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.



7.12 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:**.....