
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, 28 November 2017 at 4:00pm.

PRESENT

Chairperson	Josephine Bartley
Deputy Chairperson	Debbie Burrows
Members	Don Allan
	Bernie Diver
	Nerissa Henry
	Chris Makoare

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MT/2017/199

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Alan Verrall for absence.**

CARRIED

3 Declaration of Interest

Member C Makoare declared an interest in two grant applications under item 15.

4 Confirmation of Minutes

Resolution number MT/2017/200

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 24 October 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 acknowledges Mate Ma'a Tonga for their achievement in the 2017 Rugby League World Cup.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation : Rākau Tautoko - youth suicide prevention & lowering social supply of alcohol

Resolution number MT/2017/201

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Tara Moala, representing Rākau Tautoko for her attendance.**

CARRIED

8.2 Deputation : Shaun Lee - Tāmaki Open Space Network Plan Amendments

Resolution number MT/2017/202

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Shaun Lee for his attendance.**

CARRIED

9 Public Forum

9.1 Public Forum: Leah Abrams - No One Ever Stands Alone (NESA)

Providing NESA with the opportunity to create awareness of the work they do in supporting victims and their families as a result of drink driving incidences.

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/2017/203

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Leah Abrams, representing NESA, for her attendance.**

CARRIED

Attachments

- A NESA Presentation

9.2 Public Forum: Alex Holley - South Harbour Business Association

Providing opportunity for South Harbour Business Association to present to the board regarding the community consultation that the Major Hazard Facility operators in the Penrose area are undertaking.

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/2017/204

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Alex Holley for her attendance.**

CARRIED

Attachments

- A Summary Document
B MHF Location Plan
C Booklet

9.3 Public Forum: Jim Kuresa Moore – Te Papapa Rugby Club

Providing Jim Kuresa Moore with the opportunity to present to the board regarding the work that the Te Papapa Rugby Club is doing with primary schools in the board's area and specifically around the Maungakiekie Shield Challenge.

Resolution number MT/2017/205

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Jim Kuresa Moore and Peter Kregting for their attendance.**

CARRIED

Adjournment of Meeting

Resolution number MT/2017/206

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

That the Maungakiekie-Tāmaki Local Board:

- a) **adjourned the meeting at 5.02pm and reconvened at 5.06pm.**

CARRIED

9.4 Public Forum: Lily Henny - Tō Wāhi Community Market

Providing Tō Wāhi Community Market the opportunity to introduce Lily Henny as the new contact for the board.

Resolution number MT/2017/207

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Lily Henny for her attendance.**

CARRIED

9.5 Public Forum: Patrick O'Meara - Panmure Historic Society

Providing Patrick O'Meara the opportunity to thank the board for their ongoing support and to advise the board of the 10th December 2017 open day at the Panmure Stone Cottage.

Resolution number MT/2017/208

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Patrick O'Meara for his 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

Secretarial note: there were no governing body members present

13 Chairperson's Report

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/2017/209

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Chairperson, J Bartley's report.

CARRIED

Attachments

A Chairperson's Report

14 Board Members' Reports

Secretarial note: No board member reports received.

15 Maungakiekie-Tamaki Local Board Local Grants: Round Two 2017/2018 grant applications

Secretarial note: Member C Makoare declared an interest in the applications for Sylvia Park School and East Cook Island Community Group Inc. and abstained from any debate/voting on these two applications.

Resolution number MT/2017/210

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

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	Requesting funding for	Amount granted (Column D)	Note
LG1811-206	East Cook Island Community Culture Group Incorporated.	Towards costs of new instruments, costumes, storage, uniforms for drummers and non-performers and materials for fundraising for the East Cook Island Community Cultural Group	\$4,500.00	Approve

LG1811 -209	KidsCan Charitable Trust	Towards programme items for the “Health for Kids” programme, for 18 KidsCan partner schools in the Maungakiekie - Tāmaki area.	\$2,000.00	Partial contribution to support the work KidsCan does in the Local Board areas
LG1811 -211	The Auckland Asthma Society Incorporated.	Towards costs for asthma nurse educators for awareness and education programmes on asthma and chronic obstructive pulmonary disease in the community	\$2,000.00	Partial contribution to support the work of Auckland Asthma Society Inc.
LG1811 -213	Sylvia Park School	Towards costs associated with the bike track, including riding, skills track and storage at Sylvia Park School	\$5,000	Partial contribution towards the project
LG1811 -218	Onehunga People's Garden Incorporated	Towards costs associated with the shed and water tank for the Onehunga People's Garden.	\$4,000.00	Partial contribution towards the project
LG1811 -220	Shakti Asian Women's Centre Incorporated.	Towards funding support for project coordination, venue hire, refreshments and stationary for “Project Reachout-building community resilience against family violence” run by Shakti Asian Women's Centre.	\$2,500.00	Partial contribution towards supporting the project.
LG1811 -222	Glen Innes Chinese Friendship Group Incorporated.	Towards costs associated with the “2017 Christmas Parade” and office items for the Glen Innes Chinese Friendship Group.	\$5,000.00	Partial contribution towards supporting this group
LG1811 -224	City of Sails Auckland Brass Incorporated.	Towards costs of facilitation and performance fees to support the “City of Sails Brass Community Outreach” programme for 2018.	\$2,500.00	Partial contribution towards supporting this application
LG1811 -229	Mad Ave Community Trust	Towards costs of event management, coordination, equipment, promotion of the event and administration for the “True Colours” event on 9 December 2017 for Glen Innes, Panmure and Point England.	\$6,250	Partial contribution Equipment and promotions

CARRIED

Resolution number MT/2017/211

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

That the Maungakiekie-Tāmaki Local Board:

c) approve the following grant application for the amount in Column D below:

App ID	Applicant	Requesting funding for	Amount granted (Column D)	Note
LG1811-228	Kāhui Tū Kaha Limited	Towards costs of venues, marketing, arts resources and equipment for the Glen Innes community multi-arts project.	\$8,900	

The motion was put to the vote by a show of hands and was declared CARRIED by 4 votes to 2.

CARRIED

Resolution number MT/2017/212

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

That the Maungakiekie-Tāmaki Local Board:

d) decline the following applications listed for community funding:

App ID	Applicant	Requesting funding for	Amount granted (Column D)	Note
LG1811-201	Christian City Church Auckland – trading as C3	Towards costs of toilets, rubbish and waste management, eftpos hire, generator costs, transport costs, marquees, St John, fencing, fire extinguishers, wrist bands and artists for the Christmas in Ellerslie event on 3 December 2017.	0	Decline: Lower priority: event location at a private property and outside of LB area (Orakei)
LG1811-202	The Panmure Community Playgroup	Towards costs of purchasing resources to support the running of the Panmure Community Playgroup.	0	Decline: Support this application through LDI Funding - applicant to present to Local Board at public forum
LG1811-203	Tāmaki Community Development Trust	Towards costs of a mentor for the boys and fathers' mentoring programme.	0	Decline: Lower priority - Local board can only fund an organization once a year (this applicant has been successful in one grant already) and item

				requested is lower priority (admin costs)
LG1811-214	Yvonne Oomen	Towards costs of engaging arborists to trim the listed Pohutukawa tree	\$0	Decline: Applicant has confirmed that AT cannot support this application
LG1811-216	Hamilton Embassy Enterprises Limited	Towards costs of renting two venues; “Shed 10” and “The Cloud” to host the Le French Festival 2018.	\$0	Decline: Lower priority as event is outside of Local Board area.
LG1811-221	The Streams Community Charitable Trust	Towards costs associated with counselling, website, brochures and business cards for the Streams Community Trust.	\$0	Decline: Requested items are of lower priority (admin costs)
LG1811-225	Citizens Advice Bureau Auckland City Incorporated.	Towards costs of purchasing and replacing furniture for the Citizens Advice Bureau Auckland Glen Innes branch relocation	\$0	Decline: Support this application through LDI funding
LG1811-227	Panama Road School	Towards the cost to remove the stump of the gum tree at Panama Road School.	\$0	Decline: This application should be supported by Ministry of Education

CARRIED

Resolution number MT/2017/213

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

That the Maungakiekie-Tāmaki Local Board:

e) defer the following grant applications to its next business meeting:

LG1811-232	The Good The Bad Charitable Trust	Towards costs associated project management, facilitator fees, assistant fees, material costs, graffiti protection materials costs, venue hire fees for the Dunlop Lane murals project.	Deferred
LG1811-233	Synergy Projects	Towards project management and materials for the driveway murals at Oranga Community Centre.	Deferred

LG1811-234	Connected Media Charitable Trust	Towards workshop costs including facilitators, consumables, digital support, coordination, workshop promotions, project management for the one day film making workshop in the Maungakiekie-Tāmaki area.	Deferred
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CARRIED

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

Resolution number MT/2017/214

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Desiree Tukutama, Relationship Advisor and Robert Sutherland, Low Carbon Specialist, for their attendance;
- b) approve environment projects to deliver the Environmental Priorities Fund (\$53,000) for the local environment work programme for 2017/2018 as summarised in the table below:

Project	Budget
Healthy Rentals	\$8,000
Low Carbon Lifestyles	\$20,000
Love Your Neighbourhood	\$8,000
Live Lightly Events Kit/Zero Waste Events Support	\$10,000
Water quality testing	\$5,000
Interpretive Signage – Panmure Basin shag colony and roost	\$2,000
Total budget	\$53,000

CARRIED

Secretarial note: Member C Makoare voted against the healthy rentals component of the programme.

Secretarial note: Item 17 taken after item 19 at 6.39pm

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

Resolution number MT/2017/216

MOVED by Member C Makoare, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

- a) approve the following new road names within the Fenchurch 2B (Stage 2) development, Glen Innes, pursuant to section 319(1)(j) of the Local Government Act 1974:
 - i) Marsics Street (Lot 1);

- ii) Tute Lane (Lot 30);
- iii) Taiki Lane (Lot 31);
- iv) Whiro Lane (Lot 32);
- b) approve the following new road names within the Overlea South development, pursuant to section 319(1)(j) of the Local Government Act 1974:
 - i) Raamuri Road (New Road 3);
 - ii) Ev Perry Way (New Road 4).

CARRIED

18 Road Name Approval for Fenchurch 2A and Overlea Central Development Sites

Resolution number MT/2017/217

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve the following new road names within the Fenchurch 2A development, Glen Innes, pursuant to section 319(1)(j) of the Local Government Act 1974:
 - i) Doreen Williams Way (Lot 100, Public Road);
 - ii) Poroporo Place (Lot 101/102, JOAL);
 - iii) Manea Lane (Lot 103, JOAL);
 - iv) Vui Talitu Way (Lot 105, Public Road);
 - v) Glenbrae Glade (Lot 106, Public Road);
- b) approve the following new road names within the Overlea Central development, Glen Innes, pursuant to section 319(1)(j) of the Local Government Act 1974:
 - i) Timatanga Rise (Lot 100, Public Road 1);
 - ii) Reg Pearce Way (Lot 100, Public Road 2);
 - iii) Piri Place (Lot 200, JOAL 2).

CARRIED

Secretarial note: item 19 taken after item 16 at 6.25pm

19 Auckland Transport Update - November 2017

Resolution number MT/2017/215

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Melanie Dale, Elected Member Relationship Manager, for her attendance;
- b) receive the Auckland Transport report November 2017;
- c) request Auckland Transport to investigate options to resolve the noise barrier complaint linked to the Waterview tunnel, affecting homes behind Onehunga Mall cul-de-sac; this could include a rough order of costs for a noise wall on a local road if appropriate;
- d) request Auckland Transport to manage incidences of health and safety related to slippery pavers in Panmure town centre area until Panmure transform

addresses it;

- e) request a report from Auckland Transport on the effects of AMETI on local Panmure businesses and how more of these effects could be addressed.

CARRIED

Secretarial note: Item 20 taken after item 18 at 6.47pm

20 Auckland Council's Quarterly Performance Report: Maungakiekie-Tamaki Local Board for quarter one, 1 July - 30 September 2017

Resolution number MT/2017/218

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

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 September 2017;
- c) approve two youth engagement projects to be funded from ACE work programme 758, total funding \$26,000 as outlined in paragraph 17 of the report;
- d) reallocate the budget allocated to Waikaraka Park strategic planning (ID1179) to Parks, Sport and Recreation Response Fund (ID1104);
- e) rename the Youth co-design events programme line (ID758) to Youth Voice projects;
- f) appoint members to be the contact point for officers on key projects:

Project	Board Member
(2381) Strategic partnership fund - overhaul	Debbie Burrows & Chris Makoare & Nerissa Henry
(2331) GI Hall Refurbishment	Chris Makoare
(2337) GI Pool facility & Surrounds	Chris Makoare
(2346) Panmure Lagoon Pools	Josephine Bartley
(3385) Art in Public Places	Josephine Bartley & Debbie Burrows
Waikaraka Park	Debbie Burrows & Bernie Diver

CARRIED

21 Maungakiekie-Tamaki Engagement Principles

Resolution number MT/2017/219

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Jessica Trask, Local Board Advisor, for her attendance;
- b) adopt 'Maungakiekie-Tāmaki Preferred Engagement Principles' for use in all engagement planning and implementation in the Maungakiekie-Tāmaki Local Board area.

CARRIED

22 Input to the Review of Citizens Advice Bureaux services

Resolution number MT/2017/220

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

That the Maungakiekie-Tāmaki Local Board:

- a) support option 2 in the report on agenda which transfers responsibility for existing budget to local boards.

CARRIED

23 Urgent Decision made by the Maungakiekie-Tamaki Local Board, additional funding for Jellicoe Park Playground.

Resolution number MT/2017/221

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the decision made under urgency providing approval of additional funds of \$57,530.00 from the board's locally driven initiatives fund.

CARRIED

24 Urgent Decision made by the Maungakiekie-Tamaki Local Board, additional funding for Onehunga Christmas Lights event

Resolution number MT/2017/222

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 additional funds from its Community Response Fund for the delivery of the Onehunga Christmas Lights event.

CARRIED

25 Urgent Decision made by the Maungakiekie-Tamaki Local Board, Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks

Resolution number MT/2017/223

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

That the Maungakiekie-Tāmaki Local Board note the decision made under urgency to:

- a) amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign Sites, as outlined within Attachment A to the agenda report;
- b) request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland;
- c) request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.

CARRIED

26 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2017/224

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 31 October, 7, 14 and 21 November 2017.**

CARRIED

27 Governance Forward Work Calendar

Resolution number MT/2017/225

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

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.

7.17 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:.....