

**Maungakiekie-Tāmaki Local Board  
OPEN MINUTES**

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Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Onehunga Community Centre, 83 Church Street, Onehunga on Tuesday, 12 December 2017 at 4:00pm.

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**PRESENT**

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

**ABSENT**

**ALSO PRESENT**

**IN ATTENDANCE**

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**1 Welcome**

The chairperson will open the meeting and welcome 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/2017/226

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, 28 November 2017, as a true and correct record.

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

**6.1 Acknowledgement of Amanda Kinzett - Onehunga Business Association**

The Maungakiekie-Tāmaki Local Board acknowledges Amanda Kinzett and her work in Onehunga through the Onehunga Business Association. Amanda has been a leading voice for Onehunga and we have appreciated the effort and heart she has put into making Onehunga a great place to live and do business.

Secretarial Note: Item 6 was considered after Item 9.1

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Corefusion Community Partners Charitable Trust - MYRIVR Project**

Resolution number MT/2017/227

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Elia Chan and Akerei Thomson, representing Corefusion Community Partners Charitable Trust for their attendance.

**CARRIED**

## 9 Public Forum

### 9.1 Onehunga Primary School

Providing Jacob the opportunity to present to the board regarding the bee hive project that Enviro Schools is working on, and seeking support from the board in utilizing part of Jellicoe Park as a resident location for the bee hives.

Resolution number MT/2017/228

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Jacob Cooper from Onehunga Primary School, and Mrs Cooper, representing Enviro Schools for their attendance.**

**CARRIED**

### 9.1 Cornwall Park

Providing Philippa Price with the opportunity to present to the board regarding Cornwall Park, and to provide the board with a copy of the Cornwall Park book.

Resolution number MT/2017/229

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Philippa Price, representing Cornwall Park for her attendance.**

**CARRIED**

## 10 Extraordinary Business

### 10.1 Extraordinary Business - Chippery at Onehunga Pools (Jellicoe) and Emergency Health & Wellbeing Youth Programme

Resolution number MT/2017/1

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

That the Maungakiekie-Tāmaki Local Board:

- a) consider extraordinary items regarding the Chippery at Onehunga Pools (Jellicoe) and Emergency Health & Wellbeing Youth Programme at Item 26.1 and 26.2 of this agenda:
  - i) the reason these matters were not on the agenda is that these matters came to the Board's attention after the close of the agenda; and
  - ii) the reason why the discussion of this matter cannot be delayed until a subsequent meeting is that this is peak season with the school holidays coming up the board expressed concern around the limited options of food choices available for children to purchase at the Onehunga Pools; and

- iii) during school holidays there is a need for health & wellbeing youth programmes and the board expressed their willingness to support the Tamaki College programme.

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Governing Body Member's Update**

No Governing Body Member update was provided.

**13 Chairperson's Report**

**Secretarial note:** no Chairperson report received.

**14 Board Members' Reports**

Resolution number MT/2017/2

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

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

- a) receive board member Makoare's verbal report.

**CARRIED**

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

Resolution number MT/2017/3

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

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

- a) approves the following applications to be funded from the Local Community Grants Round Two 2017/2018;
- c) allocates \$15,106 from the Arts in Public Places Opportunities and Actions (work programme ID3385) to the Local Community Grants budget (work programme ID185);
- d) notes that the applications below meet the outcome intended for the Art in Public Places Opportunities and Activations.

App ID	Applicant	Requesting funding for	Amount granted (Column D)	Note

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.	9,944.00	Approved
LG1811-233	Synergy Projects	Towards project management and materials for the driveway murals at Oranga Community Centre.	2,000.00	Approved
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.	3,162.00	Approved
		<b>Total amount allocated:</b>	<b>15,106.00</b>	

**CARRIED**

**16 Road Name Approval for a New Private Road at 15-16 Skinner Road, Mt Wellington**

Resolution number MT/2017/4

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

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

- a) approve the road name 'Sofs Lane' for the new private road created by way of subdivision at 15-16 Skinner Road, Mt Wellington, in accordance with section 319(1)(j) of the Local Government Act 1974.

**CARRIED**

**17 Road Name Approval for subdivision at 71-75 Farrington Street, Glen Innes**

Resolution number MT/2017/5

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

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

- a) approve the road name 'Te Ao Lane' for the new road created by way of subdivision at 71-75 Farrington Street, Glen Innes, pursuant to section 319(1)(j) of the Local Government Act 1974.

**CARRIED**

**18 10-year Budget 2018-2028 consultation**

Resolution number MT/2017/6

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

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

- a) **thank Shirley Coutts, Senior Local Board Advisor, for her attendance;**
- b) **agree, subject to approval by the Governing Body, to hold two Have Your Say events during the consultation period:**
- c) **delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken/NZ sign language interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the 10-year Budget 2018-2028:**
  - i) **Local Board Members and Chair;**
  - ii) **General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor;**
  - iii) **any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.**
- c) **adopt Attachment A local content for consultation and Attachment B local supporting information for consultation, including their key advocacy project;**
- d) **Approves Engagement plan as outlined in Attachment C;**
- e) **delegate authority to the local board chair to approve any final minor changes required following review by council’s legal team and/or Audit NZ, of the local consultation content for the 10-year Budget 2018-2028 prior to publication, including online consultation content, and should any changes be made they are to be reported to the next business meeting.**

**CARRIED**

**Attachments**

- A Consultation Document Post Peer Review
- B MT Supporting Information Post Peer Review

**19 Decision-making allocation update**

Resolution number MT/2017/7

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

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

- a) **endorse the proposed allocation of non-regulatory decision-making as attached to this report.**

**CARRIED**

**20 Regional Facilities Auckland first quarter report for 2017/2018 financial year**

Resolution number MT/2017/8

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

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

- a) **note the Regional Facilities Auckland first quarter report for the 2017/2018 financial year.**

**CARRIED**

**21 Revising the local board Standing Orders**

Resolution number MT/2017/9

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

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

- a) **adopt the standing orders detailed in Attachment A to the agenda report, entitled “Auckland Council Standing Orders of the Local Board”, in replacement of its current standing orders.**

**CARRIED**

**22 Local board feedback on rates remission and postponement policy review**

Resolution number MT/2017/10

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

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

- a) **receives the rates remission and postponement policy review report;**
- b) **support review of legacy arrangements to ensure transparency and looks forward to giving a formal view in May 2018.**

**CARRIED**

**23 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/2017/11

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

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

- 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.**



- d) Request that Auckland Transport's Traffic Control Committee update their List of Election Sign Sites to replace the site labelled C-MT4 Church Street to reflect the area shown in Attachment B of the attached report.

**CARRIED**

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

Resolution number MT/2017/12

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

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

- a) note the local board record of workshops held on 5 December 2017.

**CARRIED**

**25 Governance Forward Work Calendar**

Resolution number MT/2017/13

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

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

- a) note the attached Governance Forward Work Calendar.

**CARRIED**

**26 Consideration of Extraordinary Item**

**26.1 Chippery at Onehunga Pools (Jellicoe)**

Resolution number MT/2017/14

MOVED by Member B Diver, seconded by Chairperson C Makoare:

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

- a) Expresses concern about the food choices at Jellicoe Park with inclusion of fish and chip shop and requests officers and management to include healthy choices that are in line with the health and wellbeing aspirations of the local board.

**CARRIED**

Under Standing Order 1.8.6 (LBS 3.15.5) Member C Makoare requested that his dissenting vote be recorded.

**26.2 Emergency Health & Wellbeing Youth Programme**

Resolution number MT/2017/15

MOVED by Chairperson C Makoare, seconded by Member B Diver:

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

- a) request officers to assist in expediting some local board financial support to Tamaki College for filling the gap in school holiday programs for youth in the emergency health & wellbeing youth programme;

- b) delegate to Chairperson J Bartley and Deputy Chairperson D Burrows to work with officers.

**CARRIED**

5.54 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:**.....