

## Maungakiekie-Tāmaki Local Board

### OPEN MINUTES

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Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 27 February 2018 at 4:00pm.

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#### PRESENT

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

#### ABSENT

#### ALSO PRESENT

<b>Councillor</b>	Josephine Bartley
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#### IN ATTENDANCE

<b>General Manager</b>	Louise Mason
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## 1 Welcome

The deputy chairperson opened the meeting and welcomed everyone present.

## 2 Apologies

There were no apologies.

Secretarial note: Item 12 & 13 was considered after item 2 and facilitated by Louise Mason, General Manager of Local Board Services.

Secretarial note: Item 3 was considered after item 13.

## 3 Declaration of Interest

Deputy Chairperson C Makoare declared an interest in items 8.2 and 20.

## 4 Confirmation of Minutes

Resolution number MT/2018/2

MOVED by Chairperson D Burrows, seconded by Deputy Chairperson C Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 2017, including the confidential section, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement of Councillor J Bartley

The Maungakiekie-Tāmaki Local Board acknowledges Councillor J Bartley for her election to the governing body. Councillor Bartley is the first Pasifika woman to be elected to the Auckland Council and has done a lot for the community.

### 6.2 Acknowledgement of Tomm Nepia

The Maungakiekie-Tāmaki Local Board acknowledges the passing of Tomm Nepia, a valued member of the community.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Island Child Charitable Trust - Kiano Horse Grazing at Pt England Reserve

Resolution number MT/2018/3

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Danielle Bergin and Rose Tate of Island Child Charitable Trust for their attendance.**

**CARRIED**

### 8.2 Mt Wellington Softball & Rugby Clubs - Multi Sports Park Proposal

Resolution number MT/2018/4

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Sylvia Raraka of Mt Wellington Softball & Jeff McIntyre of Mt Wellington Rugby Club for their attendance.**

**CARRIED**

#### Attachments

- A Support Letter
- B Letter of Support

### 8.3 Steven McAneney - Onehunga Bay Reserve

Resolution number MT/2018/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Steven McAneney for his attendance.**

**CARRIED**

### 8.4 Gary Silipa - Bradley Lane in Glen Innes

Resolution number MT/2018/6

MOVED by Chairperson D Burrows, seconded by Deputy Chairperson C Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Gary Silipa for his attendance.**

**CARRIED**

#### Attachments

- A Presentation

### 8.5 Otahuhu Rugby League Club

Resolution number MT/2018/7

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Tania Harris and Bruce Shaw of Otahuhu Rugby League Club for their attendance.**

**CARRIED**

#### Attachments

A Presentation

## 9 Public Forum

### 9.1 Conservation Volunteers New Zealand

Resolution number MT/2018/8

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Clair Hobi of Conservation Volunteers New Zealand for her attendance.**

**CARRIED**

#### Attachments

A Presentation

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## 12 Election of Chairperson

Resolution number MT/2018/1

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

That the Maungakiekie-Tāmaki Local Board:

- a) **elect a chairperson for the period 27 February to 12 midnight Sunday, 22 April 2018, using voting system A of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002, as per Resolution number MT/2016/187 which applies to the whole of the term.**

That the Maungakiekie-Tāmaki Local Board:

- b) **elect a deputy chairperson for the period 27 February to 12 midnight Sunday, 22 April 2018, using voting system A of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

Louise Mason, General Manager, called for nominations of the period 27 February 2018 to 12 midnight, 22 April 2018 for the position of Chairperson.

Member Diver nominated Deputy Chairperson D Burrows as Chairperson.  
Member Allan seconded the nomination.

There were no other nominations.

**The general manager declared Deputy Chairperson D Burrows as Chairperson.**

Chairperson D Burrows called for nominations of the period 27 February 2018 to 12 midnight, 22 April 2018 for the position of Deputy Chairperson.

Member A Verrall nominated Member C Makoare as Deputy Chairperson.

Member N Henry seconded the nomination.

**The Chair declared Member C Makoare as Deputy Chairperson.**

**13 Declaration of Chairperson**

A copy of the chairperson declaration is publicly available on the Auckland Council website as a minute attachment.

Chairperson D Burrows from Tuesday 27 February 2018 to 12 midnight Sunday, 22 April 2018 made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the chair.

**Attachments**

A Declaration of Chairperson

Secretarial note: Item 14 considered after item 11

**14 Governing Body Member's Update**

Resolution number MT/2018/1

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Governing Body Member's update.**

**CARRIED**

**Attachments**

A J Bartley Update

## 15 Chairperson's Report

Resolution number MT/2018/9

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Chairperson's report;**
- b) **request support from the governing body and Auckland Transport to undertake a thorough scoping exercise of our OLI focusing on combining the Onehunga train and bus station.**

**CARRIED**

Secretarial note: re-open item 15 after item 23.

## 16 Board Member's Reports

Resolution number MT/2018/2

MOVED by Chairperson D Burrows, seconded by Deputy Chairperson C Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the board members verbal report.**

**CARRIED**

## 17 Panmure High Level Project Plan

Resolution number MT/2018/3

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Jessica Laing and Helga Sonier of Panuku for their attendance;**
- b) **endorse the vision, strategic moves, and initiatives outlined in the draft Unlock Panmure High Level Project Plan;**
- c) **note that Panuku will continue to work with the local board on the implementation of the Unlock Panmure High Level Project Plan and explore other opportunities in surrounding areas that can be included such as Bill McKinlay Park.**

**CARRIED**

Secretarial note: meeting adjourned at 6.35pm  
Secretarial note: meeting reconvened at 6.45pm

**18 Maungakiekie-Tamaki Local Board Strategic Partnerships Programme**

Resolution number MT/2018/4

MOVED by Member B Diver, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Lucia Davis, Specialist Advisor, Community Empowerment Unit for her attendance;**
- b) **adopt the Draft Maungakiekie-Tāmaki Local Board Strategic Partnership Programme 2017-2018;**
- c) **request that staff implement an expression of interest process seeking applications to the Maungakiekie-Tāmaki Local Board Strategic Partnership Fund within the proposed timeframes and criteria.**

**CARRIED**

**19 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter two, 1 October - 31 December 2017**

Resolution number MT/2018/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Jessica Trask and Shirley Coutts, Local Board Services for their attendance;**
- b) **receive the performance report for the financial quarter ending 31 December 2017;**
- c) **endorse the amendment to work programme line 762 as supporting the appointment of a liaison person to co-ordinate engagement between Auckland Council and Ruapotaka Marae;**
- d) **request a review of the leasing portfolio including advice on the development of a local leasing policy;**
- e) **request an update on Manukau Cruising Club lease.**

**CARRIED**

**20 Road Name Approval: subdivision at 20-26 Lyndhurst Street, Wai O Taiki Bay (private road)**

Resolution number MT/2018/6

MOVED by Member N Henry, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the name 'Temata Lane' for the new private road (right of way) created by way of subdivision at 20-26 Lyndhurst Street, Wai O Taiki Bay (Council resource consent references R/JSL 2016/3668 and R/JSL/2016/3671).**

**CARRIED**



**21 Record of Maungakiekie-Tamaki Local board Workshops**

Resolution number MT/2018/7

MOVED by Deputy Chairperson C Makoare, seconded by Chairperson D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 13 and 20 February 2018.**

**CARRIED**

**22 Governance Forward Work Calendar**

Resolution number MT/2018/8

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the attached Governance Forward Work Calendar.**

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no extraordinary items to consider.

7.22 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:**.....