
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, 27 March 2018 at 4:00pm.

PRESENT

Chairperson	Debbie Burrows
Deputy Chairperson	Chris Makoare
Members	Don Allan Bernie Diver Nerissa Henry Alan Verrall

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Chairperson D Burrows opened the meeting and welcomed everyone present.

2 Apologies

No apologies were received.

3 Declaration of Interest

Members A Verrall and N Henry declared an interest in item 24.1 and neither spoke nor voted on the matter.

4 Confirmation of Minutes

Resolution number MT/2018/18

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

That the Maungakiekie-Tāmaki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 27 February 2018, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Jessica Trask, Local Board Advisor, Local Board Services

Resolution number MT/2018/19

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

That the Maungakiekie-Tāmaki Local Board:

- a) would like to acknowledge Jessica Trask, Local Board Advisor of Maungakiekie-Tāmaki Local Board, for all her hard work and support that she provided in the last 3 years of her working with Local Board Services.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum: United Nations Association of New Zealand

A document was tabled for this item, a copy of which is available for viewing via the minutes attachment document of the council website.

Providing United Nations Association of New Zealand the opportunity to present to the board their proposal for a Military War-Free Auckland Peace City.

Resolution number MT/2018/20

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Laurie Ross and Steven Arnold of United Nations Association of New Zealand for their attendance.

CARRIED

Attachments

A Brochure

Secretarial note: Member B Diver abstained

10 Extraordinary Business

10.1 Extraordinary Business - Sale and Supply of Alcohol (Renewal of Licenses) Amendment Bill (2)

Resolution number MT/2018/210

MOVED by Chairperson D Burrows, seconded by Member B Diver:

That the Maungakiekie-Tamaki Local Board:

- a) consider an extraordinary item regarding the Sale and Supply of Alcohol (Renewal of Licenses) Amendment Bill (2) at item 24.1 of this agenda:
 - i. the reason the item was not on the agenda is the report was received 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 all submissions need to be submitted by 9th April 2018. The next business meeting for Maungakiekie-Tamaki Local Board is on 24th April 2018.

CARRIED

11 Notices of Motion

There were no notices of motion.

Secretarial note: to come back to item 12 (taken after item 14)

12 Governing Body Member's Update

Resolution number MT/2018/27

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the written update from Councillor J Bartley.

CARRIED

Attachments

- A Councillor J Bartley Update

13 Chairperson's Report

Resolution number MT/2018/22

MOVED by Chairperson D Burrows, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Chairperson's verbal report;
- b) requests officers to proceed with the demolition of the Gerard Beeson toilet block and provide a date for this work as well as written confirmation to the board that the funding is included in the asset based services work programme;
- c) expresses concern about the delay in progressing the Waikaraka Park stadium demolition which the board requested in July 2014 and request officers to expedite this process including the application for consents;
- d) request officers to provide a timeframe on renewals for the court facilities at Fergusson Park.

CARRIED

14 Board Member's Reports

14.1 Deputy Chairperson C Makoare

Resolution number MT/2018/23

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Deputy Chairperson C Makoare report;
- b) notes the concerns of the Te Oro Committee of the Maungakiekie-Tāmaki Local Board about the dates of the Auckland Council sponsored Matariki festivals not aligning with the Maori Maramataka;
- c) request officers to confirm an action plan for their review of the Te Oro Committee Charter which was requested in February 2017.

CARRIED

Attachments

- A C Makoare Report

14.2 Member B Diver

Resolution number MT/2018/24

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Member B Diver verbal report;
- b) expresses concerns about the handling of a complaint from residents at Grey Street, Onehunga about a business allegedly operating a dog kennel without a licence and is impacting neighbours.

CARRIED

14.3 Member D Allan

Resolution number MT/2018/25

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives Member D Allan verbal report;
- b) notes the request from CAB Onehunga for support towards hall hireage costs associated with their Community evening event on 17th April 2018 and requests officers to waive these hall hire fees for this event and offset the costs against our Local Discretionary Initiatives budget.

CARRIED

14.4 Member A Verrall and Member N Henry

Resolution number MT/2018/26

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives Member A Verrall and Member N Henry verbal report.

CARRIED

15 Panuku Development Auckland Local Board six-monthly update 1 August 2017 - 31 January 2018

Resolution number MT/2018/28

MOVED by Chairperson D Burrows, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Panuku Development Auckland Local Board update for 1 August 2017 to 31 January 2018.

CARRIED

16 Deed of Assignment of Sub-License: Waipuna Water Ski Club of Mt Wellington Incorporated to Tamaki Estuary Protection Society Incorporated

Resolution number MT/2018/11

MOVED by Chairperson D Burrows, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

- a) approve the assignment of the sub-license granted to Tamaki Estuary Protection Incorporated, for the land that is the part of the Recreation Ground as shown outlined in the attached plan (Attachment B), for the balance of the final term 30 October 2024.

- b) approve the variation of permitted use clause from “clubrooms and ancillary uses” to “activities relating to estuary protection and ancillary uses”.

CARRIED

17 ATEED Six-Monthly Report

Resolution number MT/2018/30

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the six-monthly report period 1 July to 31 December 2017.

CARRIED

18 Auckland Transport Monthly Update

Resolution number MT/2018/31

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Melanie Dale, Elected Member Relationship Manager, Auckland Transport, for her attendance;
- b) note the Auckland Transport Maungakiekie-Tāmaki monthly update – March 2018

CARRIED

19 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number MT/2018/32

MOVED by Chairperson D Burrows, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

- a) nominate Deputy Chair C Makoare to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 2018 to Tuesday 17 July 2018.
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team by Friday 13 April 2018 to ensure that they are registered with Local Government New Zealand.

CARRIED

20 Change in Appointment of Board Members to External Community Organisations

Resolution number MT/2018/33

MOVED by Member B Diver, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

- a) appoint a new representative for each of the external community organizations:

External Community Organization	Elected Member
Te Oro Committee	After election
Glen Innes Business Association – lead to April 2018	C Makoare, N Henry alternate
Resource Consent Lead – lead to April 2018	C Makoare
Local Board involvement in regional strategic workshops on LTP - alternate	B Diver
Manukau Harbour Forum	C Makoare

- b) note redundant ad hoc appointments held by Josephine Bartley that do not require new representatives.

CARRIED

21 Additions to 2016-2019 Maungakiekie-Tamaki Local Board Meeting Schedule

Resolution number MT/2018/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve two meeting dates to be added to the 2016-2019 Maungakiekie-Tāmaki Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:
- i) Tuesday, 8th May 2018 at 4pm
 - ii) Tuesday, 5th June 2018 at 4pm
- b) note the venue for both meetings will be the Maungakiekie-Tāmaki Local Board office, 7-13 Pilkington Road, Panmure.

CARRIED

22 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2018/35

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held on 6, 13 and 20 March 2018.

CARRIED

23 Governance Forward Work Calendar

Resolution number MT/2018/36

MOVED by Chairperson D Burrows, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Governance Forward Work Calendar.

CARRIED

24 Consideration of Extraordinary Items

24.1 The Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill (No 2)

Resolution number MT/2018/37

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

That the Maungakiekie-Tāmaki Local Board:

- a) endorse the draft of the Council submission as proposed.

CARRIED

Attachments

- A Attachment A
- B Attachment B
- C Tabled Report

Secretarial note: Members A Verrall and N Henry declared an interest in this item and neither spoke nor voted on the matter.

5.35 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:.....