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## 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, 24 April 2018 at 4:00pm.

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#### PRESENT

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

#### ABSENT

#### ALSO PRESENT

Counsellor	Josephine Bartley
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#### IN ATTENDANCE

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## 1 Welcome

The 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/2018/38

MOVED by Chairperson C Makoare, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 27 March 2018, as a true and correct record, subject to the following amendment to item 13, Resolution number MT/2018/22, clause c) as follows:**

**expresses concern about the delay in progressing the Waikaraka Park stadium demolition which the board requested in ~~July 2014~~ June 2016 and request officers to expedite this process including the application for consents.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

The Maungakiekie-Tāmaki Local Board would like to acknowledge Deputy Chairperson D Burrows, being Chair of the local board from 27 February to 22 April 2018.

Counsellor J Bartley would like to acknowledge Deputy Chairperson D Burrows for being Chair of the local board from 27 February to 22 April 2018, and Chair C Makoare for becoming Chairperson on 23 April 2018 until the end of the term.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Lincoln Jefferson - Life Education Trust

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 Lincoln Jefferson of Life Education Trust with the opportunity to present to the board regarding their organisation.

Resolution number MT/2018/38

MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:  
That the Maungakiekie-Tāmaki Local Board:

- a) **Thanks Lincoln Jefferson of Life Education Trust for his attendance.**

**CARRIED**

**Attachments**

A Presentation

## **8.2 Roger Milne - Auckland Rowing Club and Ngahau Maiangi Waka Ama Club**

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 Hamish Boyd and Mereana Hona of Auckland Rowing Club and Ngahau Maiangi Waka Ama Club with the opportunity to present to the board regarding their clubs.

Resolution number MT/2018/39

MOVED by Chairperson C Makoare, seconded by Member N Henry:  
That the Maungakiekie-Tāmaki Local Board:

- a) **Thanks Hamish Boyd and Mereana Hona of Auckland Rowing Club and Ngahau Maiangi Waka Ama Club for their attendance.**

**CARRIED**

**Attachments**

A Presentation

## **9 Public Forum**

### **9.1 Public Forum - Patrick O'Meara**

Resolution number MT/2018/40

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

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

Resolution number MT/2018/41

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

### Attachments

A Report

## 13 Chairperson's Report

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

Resolution number MT/2018/42

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Chairperson's written report.**

**CARRIED**

## 14 Board Member's Reports

Resolution number MT/2018/43

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the verbal reports from Member B Diver, Deputy Chairperson D Burrows, Member D Alan, Member A Verrall and Member N Henry.**

**CARRIED**

Secretarial note: Member B Diver left the meeting at 5.34pm

**15 Maungakiekie-Tāmaki Local Board Community Grants Programme 2018/2019**

Resolution number MT/2018/44

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

That the Maungakiekie-Tāmaki Local Board:

- a) **adopt the Maungakiekie-Tāmaki Local Board Community Grants Programme 2018/2019 subject to the following resolution;**
- b) **requests officers to include a specific reference in the grants programme to community gardens as an example of community projects that is eligible for grants.**

**CARRIED**

**16 Road Name Approval: New Private Road at 23 Church Street & 20-22 George Terrace, Onehunga**

Resolution number MT/2018/45

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approves the name Ahuwhenua Crescent, for the new private road created by way of a subdivision at 23 Church Street & 20-22 George Terrace, Onehunga (Council resource consent reference SUB60229144 and R/SUB/2016/5535), in accordance with section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

**17 Local Transport Capital Fund: options for distribution and size of the fund**

Resolution number MT/2018/46

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

That the Maungakiekie-Tāmaki Local Board endorses:

- a) **an increase to the local transport capital fund of \$10 million per annum (inflation adjusted) from 1 July 2018**
- b) **the distribution of the entire local transport capital fund to be made according to Auckland Council's Local Boards Funding Policy from 1 July 2018**
- c) **Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund.**

**CARRIED**

**18 Delegation for formal local board views on notified resource consents, plan changes and notices of requirement**

Resolution number MT/2018/47

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

That the Maungakiekie-Tāmaki Local Board:

- a) **delegates the authority to Local Board Chair C Makoare, and Deputy Chairperson as alternate, to prepare and submit local board views and speak those local board views at any hearings on:**
- **Notified resource consents**
  - **Notified plan changes**
  - **Notices of requirement.**

**CARRIED**

**19 Regional Facilities Auckland Second Quarter Performance Report for the quarter ending 31 December 2017**

Resolution number MT/2018/48

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Regional Facilities Auckland quarterly performance report for the quarter ending 31 December 2017;**
- b) **is pleased to publicly confirm its support for a speedway stadium development at Waikaraka Park as per discussions between the local board and RFA staff over the last few months;**
- c) **request officers to forward resolution to Finance and Performance committee.**

**CARRIED**

**20 Record of Maungakiekie-Tāmaki Local board Workshops**

Resolution number MT/2018/49

MOVED by Chairperson C Makoare, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 3, 10 and 17 April 2018.**

**CARRIED**

## 21 Governance Forward Work Calendar

Resolution number MT/2018/50

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

## 22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 23 Procedural motion to exclude the public

Resolution number MT/2018/51

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

That the Maungakiekie-Tāmaki Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting;**  
 b) **agree that Governing Body Member J Bartley be permitted to remain for Confidential Item C1 after the public has been excluded, because of her knowledge as land acquisitions is a governing body decision, which will help the Maungakiekie-Tāmaki Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### C1 Acquisition of land for open space – Panmure

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report identifies land the council seeks to acquire for open space purposes.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.



	<p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	
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**CARRIED**

6.02pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.22pm The public was re-admitted.

### **RESTATEMENTS**

It was resolved while the public was excluded:

#### **C1 Acquisition of land for open space - Panmure**

Resolution number MT/2018/52

MOVED by Chairperson C Makoare, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) agree that the above decision and report not be restated in the open minutes.**

**CARRIED**

6.23 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:**.....