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## Maungakiekie-Tāmaki Local Board

### OPEN MINUTES

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Minutes of an extraordinary meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 8 May 2018 at 4:00pm.

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#### PRESENT

<b>Chairperson</b>	Chris Makoare
<b>Deputy Chairperson</b>	Debbie Burrows
<b>Members</b>	Alan Verrall Nerissa Henry

#### ABSENT

Member	Bernie Diver
Member	Don Allan

#### ALSO PRESENT

#### IN ATTENDANCE

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## 1 Welcome

Chairperson C Makoare opened the meeting and welcomed everyone present.

## 2 Apologies

Resolution number MT/2018/55

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

That the Maungakiekie-Tāmaki Local Board:

- a) accept the apology from Member B Diver and Member D Allan for absence.

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Leave of Absence

There were no leaves of absence.

## 5 Acknowledgements

There were no acknowledgements.

## 6 Petitions

There were no petitions.

## 7 Deputations

There were no deputations.

## 8 Public Forum

### 8.1 Public Forum - Keith Sharp of Panmure Community Action Group

A document for this item was tabled and is available on the Auckland Council website.

Providing Keith Sharp of Panmure Community Action Group the opportunity to present to the board.

Resolution number MT/2018/56

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

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Keith Sharp and Pam Shoebridge for their attendance.

**CARRIED**

### Attachments

- A Proposed plan for Panmure
- B Copy of Resolution

## 9 Extraordinary Business

There was no extraordinary business.

## 10 Notices of Motion

There were no notices of motion.

## 11 Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018

Resolution number MT/2018/57

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

That the Maungakiekie-Tāmaki Local Board:

- a) receives the 10-year Budget 2018-2028 and draft Auckland Plan 2050 consultation feedback report;
- b) notes that the following redacted submissions will be made available through the Auckland Council website in May, until then the submissions are available on request by emailing [akhaveyoursay@aucklandcouncil.govt.nz](mailto:akhaveyoursay@aucklandcouncil.govt.nz);
  - i submissions on the Maungakiekie-Tāmaki local board priorities
  - ii submissions on regional proposals in the 10-year Budget 2018-2028 and draft Auckland Plan 2050 from people or organisations based in the Maungakiekie-Tāmaki local board area;
- c) approves the following advocacy initiatives, including its key advocacy project, for inclusion in its 2018/2019 Local Board Agreement:
  - i. a transit-oriented development at Onehunga that combines rail and bus stops, and provides for future public transport connections, as part of the Onehunga Transform project;
  - ii. support for the Ruapotaka marae relocation and rebuild;
  - iii. increased investment in the Maungakiekie-Tāmaki Local Board asset-based services budget allocation to allow for better upkeep of our local assets and for increasing the service levels and quality of programmes and other services offered at our local community facilities;
  - iv. Support for addressing coastal erosion in the local area prioritizing the addressing of erosion occurring at Wai-o-taki Nature Reserve.
- d) provides the following feedback on the 10-year Budget 2018-2028 and associated policies:
  - Regional Fuel Tax**
    - i. Supports a regional fuel tax but seeks commitment from Auckland Transport to increase subsidies on public transport to allow fares to be affordable and accessible especially for members in our community that will be severely impacted by the increase in the cost of fuel;
    - ii. Requests Auckland Transport to investigate the possibility of providing some direct support to those who need it most including possibly linking subsidies to Community Services Card;

**Environment Targeted Rate**

- iii. notes that a key priority for our community is that there is transparency and accountability in managing the work that will be delivered from this funding including within our community;

**Council Controlled Organisations (CCO) Accountability Policy**

- iv. Supports the overall intent and scope of the CCOs Accountability Policy subject to the following amendments and considerations;
  - v. Endorses the requirement that all parts of council act in the interest of Auckland and supports the expectation that the CCOs and Council including local boards, should have trust and confidence in each other and avoid actions that are perceived to undermine either party in public.
  - vi. Supports a clear statement of the obligation on CCOs to consult with local boards in the Accountability Policy and ensure that in any decision making or inputs by local boards is clearly defined and sufficient time is given for genuine engagement with local boards.
  - vii. Supports CCOs developing examples and clear methodologies that exhibit and deliver “best practice” in working with local boards and provides clear accountability in practice.
  - viii. Seeks clear statements in section 1.1.3 to require that CCOs must give effect and be cognisant of Local Board Plans and where relevant Area Plans to ensure that key local board priorities and projects are supported and integrated.
  - ix. Acknowledge and support the expectation in section 1.1.4 to Improve Outcomes for Maori ensuring that both Mana Whenua and Mataawaka are part of the overall approach and essential to our relationship with Maori across the whole Council.
  - x. Endorses section 1.1.7 Understanding and Giving Effect to Auckland’s Shared Governance and the recognition and acknowledgement of local boards as an integral part of the shared governance of Auckland Council.
- e) provides the following feedback on the **draft Auckland Plan 2050**.
- i. Confirms its support for the Auckland Plan outcomes
  - ii. notes that Outcome 2 Maori Identity and Wellbeing needs to give strong signal as to how we will financially support initiatives that benefit outcomes for Maori
  - iii. That sport and recreation could be included more prominently (potentially in participation outcome)
  - iv. That there could be more of a focus on heritage
  - v. That there focus more on local economic development as this is a strong outcome in many local board plans
  - vi. Environmental outcomes, including clean waterways should be more prominent in the Auckland Plan to reflect the feedback and proposed investment.
- f) recommends that Council work with waste management companies to investigate innovative ways to repurpose waste, reduce carbon emissions and support other

waste research and development initiatives.

- g) advocates for the continuation of weekly waste collections as fortnightly waste collection service is unlikely to sufficiently meet the needs of larger households residing in our community.  
If the service does not meet the need, it will most likely lead to an increase in rubbish dumping around the neighbourhood and an increase in pests which will adversely affect health and wellbeing of communities and the 'look and feel' of the local area.
- h) is concerned that there is a community perception that illegal dumping has increased since change in inorganic waste collection service has changed. The local board requests an investigation of local resource recovery facilities and other free or affordable services that will assist members of our communities to dispose of inorganic waste responsibly.
- i) notes the recommendation for the deferral of unspent 2017/2018 Locally Driven Initiative (LDI) operating expenditure is being addressed in the quarterly report.

**CARRIED**

## 12 Feedback on Rates Remission and Postponement Policy

Resolution number MT/2018/58

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

That the Maungakiekie-Tāmaki Local Board:

- a) supports the intent of the policy to increase transparency and provide support to community groups;

**CARRIED**

## 13 Draft 2018-2028 Regional Land Transport Plan, Regional Fuel Tax proposal and draft Development Contributions Policy

Resolution number MT/2018/59

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

That the Maungakiekie-Tāmaki Local Board receives:

- a) the draft 2018-2028 Regional Land Transport Plan and delegates feedback to the Chair and Deputy Chair before the 15<sup>th</sup> May 2018;
- b) the draft Regional Fuel Tax Proposal and delegates feedback to the Chair and Deputy Chair before the 15<sup>th</sup> May 2018;
- c) the draft Contributions Policy and delegates feedback to the Chair and Deputy Chair by the 15<sup>th</sup> May 2018.

**CARRIED**

## 14 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter three, 1 January - 31 March 2018

Resolution number MT/2018/60

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the performance report for the financial quarter ending 31 March 2018
- b) receive information on budget lines that are not on track to be spent
- c) recommends the Governing Body approve \$309,000 of 2017/2018 Locally Driven Initiative (LDI) operating expenditure to be deferred to 2018/2019
- d) notes that there is \$47,400 of unspent operating expenditure in the following budget lines and delegates to Chair and Deputy Chair to develop a plan for utilising these budgets:
  - i Community Response fund (2180), 31,400 available to reallocate
  - ii Active Citizenships (1993), 10,000 available to reallocate
  - iii Avaline Park maintenance (not listed in current work programme) 6,000 available to reallocate
- e) approves a top up of 4,400 from the Local events fund (239) for the Onehunga Festival;
- f) approves 3,000 from local civic events (487) as a contribution to the Oranga Open Day event being planned with HCNZ and HLC

**CARRIED**

## 15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.42 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:**.....