

**Maungakiekie-Tāmaki Local Board
OPEN MINUTES**

DRAFT

Minutes of an extraordinary meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 5 June 2018 at 4:00pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Chairperson C Makoare opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

OR

That the Maungakiekie-Tāmaki Local Board:

a) accept the apology from <<member of the meeting>> for <<reason>> .

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

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Adoption of the Maungakiekie-Tamaki Local Board Agreement 2018/19

Ngā tūtohunga / Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) adopts local content for the 10-year Budget 2018-2028 (Attachment A), including:
 - i. a Local Board Agreement 2018/2019
 - ii. a message from the Chair

- iii. local board advocacy.
- b) adopts local fees and charges schedules for 2018/2019 (Attachment B).
- c) delegates authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.
- d) notes:
 - i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
 - ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair's message at the front of the agreement
- a) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

12 Budget reallocation

Ngā tūtohunga / Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) Reallocates budgets remaining in the Community Response fund, Active citizenships programme, Movies in the Park programme and Avaline Park maintenance to the following programmes:
 - (i) Engagement for the Tāmaki Open Space Network Plan (delivery by the Community and Social Policy team); *amount to be determined*
 - (ii) Community-led placemaking project in Onehunga town centre including a contribution to artwork to be acquired (grant to Onehunga Business Association for delivery); *amount to be determined*

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

14 Procedural motion to exclude the public

That the Maungakiekie-Tāmaki Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that <<ENTER NAME, TITLE OF PERSON>> be permitted to remain for Confidential Item <<CONFIDENTIAL ITEM NO.>>:<<ITEM TITLE>> after the public has been excluded, because of their knowledge of <<SPECIFY>>, 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 Transform Onehunga Year 1-3 work programme

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.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains commercially sensitive information.</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>In particular, the report contains commercially sensitive information.</p>	<p>s48(1)(a)</p> <p>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>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

X.XXpm 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.

X.XXpm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Transform Onehunga Year 1-3 work programme

X.XX 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:.....