

## **Maungakiekie-Tāmaki Local Board OPEN MINUTES**

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Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Onehunga Community Centre, , 83 Church Street, , Onehunga on Tuesday, 24 July 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 Maria Meredith

### **ABSENT**

### **ALSO PRESENT**

### **IN ATTENDANCE**

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## 1 Welcome

The Chair 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/2018/108

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, 26 June 2018 as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Te Rangī Huata

**Maungakiekie-Tāmaki Local Board would like to acknowledge Te Rangī Huata who received an award for his outstanding contribution to arts and culture. The Civic Honors Awards celebrate and recognize the wonderful groups and individuals who have given many years of outstanding voluntary service. Te Rangī Huata is the organiser for Matariki Light Trail.**

### 6.2 Councillor J Bartley

**Maungakiekie-Tāmaki Local Board would like to acknowledge Councillor Bartley for her support during the Long Term Plan including in assisting with advocacy on local priorities. The local board is grateful to secure some support for Ruapotaka Marae to contribute towards planning for the rebuild of the marae and looks forward to supporting the marae, where possible, to seek funding from multiple sources to finance the rebuild.**

### 6.3 Mr Campbell Ewing & Auckland Zoo

**Maungakiekie-Tāmaki Local Board would like to acknowledge the offer from Auckland Zoo to relocate a set of marble seats and tables to a local park. These seats and tables were made by a resident of Onehunga, Mr Campbell Ewing. We look forward to having this wonderful asset in Onehunga Bay Reserve and we thank Mr Campbell Ewing for bringing this opportunity to our attention.**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Crescendo Trust - Marcus Powell

Resolution number MT/2018/109

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Marcus Powell for his attendance.**

**CARRIED**

### 8.2 Life NZ - Lili Lemalu

A document was tabled for this item. A copy can be found in the official minutes section of the Auckland Council website.

Resolution number MT/2018/110

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Lili Lemalu for her attendance.**

**CARRIED**

#### Attachments

A Soup Kitchen

## 9 Public Forum

### 9.1 Action Education - Stevie Sikuea

Resolution number MT/2018/111

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Stevie Sikuea and Juliet of Action Education for her attendance.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Member's Update

Resolution number MT/2018/112

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the apology received by Councillor J Bartley for her absence.**

**CARRIED**

**12 Chairperson's Report**

Resolution number MT/2018/113

MOVED by Chairperson C Makoare, seconded by Member M Meredith:

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

**13 Board Member's Reports**

Resolution number MT/2018/114

MOVED by Chairperson C Makoare, seconded by Member M Meredith:

That the Maungakiekie-Tāmaki Local Board:

- a) **receive member B Diver, member N Henry and Deputy Chair D Burrow's, member D Allan verbal reports.**

**CARRIED**

**14 Approval of the 2018/2019 Maungakiekie-Tāmaki Local Board Community Facilities Work Programme**

A document was tabled for this item. A copy can be found in the official minutes section of the Auckland Council website.

Resolution number MT/2018/115

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the 2018/19 Community Facilities Work Programme as detailed in the tabled document;**  
b) **request Community Facilities to incorporate where possible the recommendations of the Accessibility Audits that have been commissioned by the local board through Community Services, in all proposed and future works in those parks that have been audited;**  
c) **approve the 2018/19 Community Leases Work Programme as detailed in Attachment B noting officer advice that this doesn't preclude responding to new lease applications that may come in during the year.**

**CARRIED**

**Attachments**

A Community Facilities Work Programme 2018/19

Secretarial note: item 16 taken after item 14

**16 Auckland Transport July Update**

Resolution number MT/2018/116

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Auckland Transport July 2018 update report;**  
b) **requests Auckland Transport to investigate the options and costs for improved pedestrian safety on Beachcroft Avenue and the connection with Onehunga Bay Reserve;**

- c) rejects the advice that the pavers in the Panmure town centre do not need replacing at this current time and as a result of concerns from the community is allocating \$56,000 towards work to make the pavers safe.

**CARRIED**

Secretarial note: Member B Diver left the room 6.05pm & returned 6.13pm

**17 Proposed Open Space Plan Change to the Auckland Unitary Plan (Operative in Part) - Tamaki Regeneration Area**

Resolution number MT/2018/117

MOVED by Deputy Chairperson D Burrows, seconded by Member M Meredith:

That the Maungakiekie-Tāmaki Local Board:

- a) endorse the proposed Open Space Plan Change to rezone land associated with the reserves identified in the table below and notes that these proposals will achieve higher quality, safer and better connected open spaces;

Reserve	Identified Area	Current Zone	Proposed Zone	Area (Sqm)
Taniwha Reserve (Land Exchange 1)	Pedestrian walkway off Harlow Place	Open Space – Informal Recreation	Residential – Terrace Housing and Apartment Building	131
Taniwha Reserve (Land Exchange 1)	A	Residential – Terrace Housing and Apartment Building	Open Space – Informal Recreation	364
Taniwha Reserve (Land Exchange 2)	B	Open Space – Informal Recreation	Residential – Terrace Housing and Apartment Building	1582
Taniwha Reserve (Land Exchange 2)	C	Residential – Terrace Housing and Apartment Building	Open Space – Informal Recreation	751
Taniwha Reserve (Land Exchange 2)	D	Residential – Terrace Housing and Apartment Building	Open Space – Informal Recreation	1494
Maybury Reserve – West	A	Residential – Terrace Housing and Apartment Building	Open Space – Informal Recreation	6306
Boundary Reserve	A	Open Space – Informal Recreation	Residential – Mixed Housing Suburban	1933

- b) offers the following additional feedback on the proposed plan change:

- i) note our strong support for rezoning of residential land at Taniwha Street to Open Space - Informal Recreation, as this will enable us to achieve better outcomes for Maybury Reserve;

- ii) notes that the proposal for land exchanges at Taniwha Reserve will enable a greenways link path to be implemented and increase safety by providing better surveillance into this park;
- iii) notes that whilst the local board undertook in our Local Board Plan 2017 to champion the retention of our parks and other open spaces in all areas with new developments, there is no available budgets for acquisition of land and therefore land exchanges offer us an opportunity to realize better utilization and outcomes for our existing reserves;
- iv) notes that land at Boundary Reserve proposed to be exchanged is a small part of this reserve and is currently underutilized. The loss of the section proposed can be mitigated. Development provides passive surveillance into this park which improves perceptions of safety about the park in general as well as the proposed future greenways path that will go through this reserve;
- v) notes that Tamaki Regeneration Company expects equivalent land to be exchanged and we invite them to discuss options for addressing the shortfall in this proposal before any further land exchanges/plan changes are lodged;
- vi) notes that this process will include public consultation and requests officers to prepare and execute a communication and engagement plan to ensure our community is made fully aware of the consultation opportunity and encourage them to have their say.

**CARRIED**

## 15 Mount Wellington Planning Investigation

Resolution number MT/2018/118

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the Plans and Places Department undertaking a scoping exercise investigating the need and potential benefits of local spatial planning for the Mount Wellington area.**

**CARRIED**

## 18 Te Oro Committee Resolutions

Resolution number MT/2018/119

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the resolutions passed by the Te Oro Committee of the Maungakiekie-Tāmaki Local Board at its 22 June 2018 meeting;**
- b) **approve the request for extra meetings of the committee to be funded from the Community Response Fund to participate in the review of the current Charter and Business Plan.**

**CARRIED**

## 19 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2018/120

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

- a) **note the local board record of workshops held on 3<sup>rd</sup> and 17<sup>th</sup> July 2018.**

**CARRIED**

**20 Governance Forward Work Calendar**

Resolution number MT/2018/121

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

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

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.34 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:**.....