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, 24 July 2018 at 4:00pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE
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 Rangi Huata
Maungakiekie-Tāmaki Local Board would like to acknowledge Te Rangi 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 Rangi 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-Tamaki 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;

<table>
<thead>
<tr>
<th>Reserve</th>
<th>Identified Area</th>
<th>Current Zone</th>
<th>Proposed Zone</th>
<th>Area (SqM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taniwha Reserve</td>
<td>Pedestrian walkway off Harlow Place</td>
<td>Open Space - Informal Recreation</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>131</td>
</tr>
<tr>
<td>(Land Exchange 1)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taniwha Reserve</td>
<td>A</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>Open Space – Informal Recreation</td>
<td>364</td>
</tr>
<tr>
<td>(Land Exchange 1)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taniwha Reserve</td>
<td>B</td>
<td>Open Space – Informal Recreation</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>1582</td>
</tr>
<tr>
<td>(Land Exchange 2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taniwha Reserve</td>
<td>C</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>Open Space – Informal Recreation</td>
<td>751</td>
</tr>
<tr>
<td>(Land Exchange 2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taniwha Reserve</td>
<td>D</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>Open Space – Informal Recreation</td>
<td>1494</td>
</tr>
<tr>
<td>(Land Exchange 2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maybury Reserve – West</td>
<td>A</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>Open Space – Informal Recreation</td>
<td>6306</td>
</tr>
<tr>
<td>Boundary Reserve</td>
<td>A</td>
<td>Open Space – Informal Recreation</td>
<td>Residential – Mixed Housing Suburban</td>
<td>1933</td>
</tr>
</tbody>
</table>

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 3rd and 17th 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:..........................................................................................