

Maungakiekie-Tāmaki Local Board OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 28 August 2018 at 4:00pm.

PRESENT

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

ALSO PRESENT

Cr Josephine Bartley

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member N Henry and Member A Verrall declared an interest in item 9.1 Mens Shed East Auckland.

4 Confirmation of Minutes

Resolution number MT/2018/122

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 24 July 2018 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The board would like to acknowledge the passing of Mr Eddie Bertrum & Mr Albe Brown. Both gentlemen were members of the Mt Wellington Borough Council and were instrumental in the building of the Panmure swimming pools and gymnasium.

7 Petitions

There were no petitions.

8 Deputations

8.1 Panmure Historical Society - Chris Turnbull

Resolution number MT/2018/123

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Mr Chris Turnbull and Patrick O'Meara for their attendance.**

CARRIED

8.2 Te Wananga o Aotearoa - Deborah Misiuepa

Ms Deborah Misiuepa was unable to attend the meeting to present Te Wananga o Aotearoa.

9 Public Forum

9.1 Mens Shed East Auckland

Member N Henry and Member A Verrall had declared an interest and did not take part in any discussions or voting.

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MT/2018/124

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

That the Maungakiekie-Tāmaki Local Board:

a) **thank Terry Moore, Bernie Ward and Keith Hanning for their attendance.**

CARRIED

Attachments

A Meds Shed Newsletter

Note: Item 9.3 - Panmure Community Action Group was accorded precedence at this time.

9.3 Panmure Community Action Group

Providing Mr Sharpe the opportunity to address the board regarding the upcoming Open Space Network Plan consultation.

Resolution number MT/2018/125

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

That the Maungakiekie-Tāmaki Local Board:

a) **thank Mr Keith Sharpe for his attendance.**

CARRIED

9.2 Country Magic & Friends Music Club

Providing June and Rupert the opportunity to advise the board on an upcoming event that they are hosting in the local board area in February 2019.

Resolution number MT/2018/126

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

That the Maungakiekie-Tāmaki Local Board:

a) **thank June and Rupert Alexandra-King for their attendance.**

CARRIED

Note: Item 9.3 - Panmure Community Action Group was taken prior to Item 9.2 - Mens Shed East Auckland.

9.4 Reverend Solomona

Providing Reverend Solomona the opportunity to speak to the board about finding new premises for their church on Taniwha Reserve.

Resolution number MT/2018/127

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Reverend Solomona for his attendance.**

CARRIED

The meeting adjourned at 5.10pm and reconvened at 5.15pm.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MT/2018/128

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A GB Member's Report August 2018

12 Chairperson's Report

Resolution number MT/2018/129

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Chairperson's report;**
- b) **request officer advice on how to better manage parking at 7-13 Pilkington Road including with the use of parking restrictions.**

CARRIED

13 Board Member's Reports

Resolution number MT/2018/130

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive verbal reports from Member D Allan, Deputy Chairperson D Burrows.

CARRIED

14 Auckland Council's Quarter Four and Year End Performance Report: Maungakiekie-Tāmaki Local Board

Resolution number MT/2018/131

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the performance report for the financial quarter and year ending 30 June 2018
- b) approve \$10k from the Community Response Fund FY 18/19 for the Tamaki Open Space Network Plan Engagement.

CARRIED

15 Draft Annual Report 2017/18 Maungakiekie-Tamaki Local Board

Resolution number MT/2018/132

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

That the Maungakiekie-Tāmaki Local Board:

- a) endorse the draft content of the 2017/18 Maungakiekie-Tāmaki Local Board report
- b) note that any proposed changes will be clearly communicated and discussed with the Chairperson before the report is submitted for adoption by the Governing Body by 27 September 2018.

CARRIED

16 Road Name Approval: New Roads for five developments at 234-248 Panama Road; 235-241 Panama Road/81 Jolson Road; 254-260 Panama Road; 307-309 Panama Road/50-56 Bernard Street; and 356-360 Panama Road, Mt Wellington

Resolution number MT/2018/133

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve six names from the list of options, for the six new Jointly Owned Access Lots created by way of five subdivisions at 234-248 Panama Road (Council resource consent reference BUN60301658); 235-241 Panama Road/81 Jolson Road (Council resource consent reference BUN60078867); 254-260 Panama Road (Council resource consent reference BUN60301655); 307-309 Panama Road/50-56 Bernard Street (Council resource consent reference BUN60301658); and 356-360 Panama Road (Council resource consent reference BUN60077931), in accordance with section 319(1)(j) of the Local Government Act 1974. Specifically:
- i) 234-248 Panama Road JOAL 1: Pūharu Way
- ii) 234-248 Panama Road JOAL 2: Kaihoe Lane
- iii) 235-241 Panama Road/81 Jolson Road JOAL: Tūāpapa Way
- iv) 254-260 Panama Road JOAL: Sosene Ropati Lane

- v) 307-309 Panama Road/50-56 Bernard Street JOAL: Paringa Lane
- vi) 356-360 Panama Road JOAL: Teretere Lane

CARRIED

17 Project Streetscapes

Resolution number MT/2018/134

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

That the Maungakiekie-Tāmaki Local Board:

- a) identify their top ten local issues with Auckland Transport or Waste Solutions streetscape services in the Maungakiekie-Tāmaki Local Board area:
 - i) Mt Wellington Waipuna, Mt Wellington Highway Penrose Road
 - ii) From Trafalgar to Neilson Street – Onehunga
 - iii) Waitangi & Mt Smart Road Shops
 - iv) Elstree Ave & West Tamaki Road, Gl
 - v) Farringdon & Heatherbank Road
 - vi) Manukau Rd & Trafalgar Street
 - vii) Oranga Ave & Rawhiti Road, One Tree Hill
 - viii) Rawhiti & Tawa Road
 - ix) Captain Springs Rd & Church Street (Captain Springs Reserve)
 - x) Harris Road, Mt Wellington Highway

CARRIED

Member B Diver left the meeting at 5.46pm.

18 Governance Forward Work Calendar

Resolution number MT/2018/135

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Governance Forward Work Calendar.

CARRIED

19 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2018/136

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 7th, 14th and 21st August 2018.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.48 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:.....