

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, 25 September 2018 at 4:00pm.

PRESENT

Chairperson	Chris Makoare	
Deputy Chairperson	Debbie Burrows	Until 4.07pm
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

Chairperson C Makoare declared an interest in Item 15, Maungakiekie-Tamaki Local Grants Round One and Multi-board Round One 2018/2019 grant allocations, LG1911-134, Resource Rescue Limited.

4 Confirmation of Minutes

Resolution number MT/2018/137

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 August 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

Note: Item 14 – Election of Deputy Chairperson was accorded precedence at this time.

14 Election of Deputy Chairperson

Resolution number MT/2018/138

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

That the Maungakiekie-Tāmaki Local Board:

- a) **elect a Deputy Chairperson for the period 29 October 2018 to end of the 2016-2019 political term, utilising System A of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

CARRIED

Chairperson C Makoare called for nominations for deputy chairperson for the period of 29 October 2018 to end of the 2016-2019 political term, for the position of Deputy Chairperson.

Resolution number MT/2018/139

MOVED by Member B Diver, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- b) **elect Member D Burrows as the deputy chairperson for the 2016-2019 term.**

There being no further nominations the chairperson DECLARED Member D Burrows elected as deputy chairperson.

CARRIED

Deputy Chairperson D Burrows left the meeting 4.07pm

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Tamaki Estuary Environmental Forum

Resolution number MT/2018/140

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Julie Chambers for her attendance.**

CARRIED

9 Public Forum

There was no public forum.

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/2018/141

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 25 September 2018, Maungakiekie-Tāmaki Local Board - Item 11: Governing Body Member's Update, Cr Josephine Bartley's Monthly Report September 2018

12 Chairperson's Report

Resolution number MT/2018/142

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Chairperson's report.

CARRIED

13 Board Member's Reports

Resolution number MT/2018/143

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive verbal reports from Member D Allan and Member M Meredith

CARRIED

Note: Item 14 – Election of Deputy Chairperson was taken prior to Item 6 – Acknowledgements.

Note: From this point forward, agenda items were taken in the following order:

Item

- 22 Panuku Development Auckland Local Board six-monthly update 1 February – 31 July 2018
- 23 Updating the Maungakiekie-Tamaki Local Board on ATEED's activities between 1 January and 30 June 2018
- 24 Governance Forward Work Calendar
- 25 Record of Maungakiekie-Tamaki Local Board Workshops
- 26 Consideration of Extraordinary Items
- 21 Representation Review Engagement Analysis
- 20 Road Name Approval: Three New Roads at 33 Panama Road, Mount Wellington
- 19 Road Name Approval: 2 New Roads for Fenchurch 5A and 5B in Glen Innes
- 16 Hamlin Park – Field Reallocation
- 17 Auckland Transport Local Board Transport Capital Fund
- 18 Auckland Transport September 2018 Update to the Maungakiekie-Tamaki Local Board
- 15 Maungakiekie-Tamaki Local Grants Round One and Multi-board Round One 2018/2019 grant allocations

22 Panuku Development Auckland Local Board six-monthly update 1 February - 31 July 2018

Resolution number MT/2018/144

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Panuku Development Auckland Local Board update for 1 February to 31 July 2018.

CARRIED

23 Updating the Maungakiekie-Tamaki Local Board on ATEED's activities between 1 January and 30 June 2018

Resolution number MT/2018/145

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Auckland Tourism Events and Economic Development Limited's six-monthly report to Maungakiekie-Tāmaki Local Board for 1 January to 30 June 2018, as shown in attachment A of the agenda report.

CARRIED

24 Governance Forward Work Calendar

Resolution number MT/2018/146

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

25 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2018/147

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held on 11th and 18th September 2018.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

21 Representation Review Engagement Analysis

Resolution number MT/2018/148

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

That the Maungakiekie-Tāmaki Local Board:

- a) consider the Representation Review engagement analysis and formulate its feedback to the Joint Governance Working Party and Governing Body;
- b) note the feedback provided on 26th July 2018, resolution number MT/2018/73, and is concerned about the confusion that may be caused with constituents in the affected boundary areas as the ward boundary is different to the local board boundary;
- c) support the status quo on the southern local board boundaries.

CARRIED

20 Road Name Approval: Three New Roads at 33 Panama Road, Mount Wellington

Resolution number MT/2018/149

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

That the Maungakiekie-Tāmaki Local Board:

a) approve the following three names from the list of options, for the new private roads created by way of subdivision at 33 Panama Road, Mount Wellington, in accordance with section 319(1)(j) of the Local Government Act 1974.

- JOAL A1: Waka Nathan Way
- JOAL A2: Windross Lane
- JOAL A3: Lange Mews

CARRIED

19 Road Name Approval: 2 New Roads for Fenchurch 5A and 5B in Glen Innes.

Resolution number MT/2018/150

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

That the Maungakiekie-Tāmaki Local Board:

a) approve one new name within the Fenchurch 5A developments, Glen Innes, in accordance with section 319(1)(j) of the Local Government Act 1974:

Fenchurch 5A JOAL: Filemu Lane

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member N Henry requested her dissenting vote against clause a), be recorded.

Resolution number MT/2018/151

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

That the Maungakiekie-Tāmaki Local Board:

b) approve one new name within the Fenchurch 5B developments, Glen Innes, in accordance with section 319(1)(j) of the Local Government Act 1974:

Fenchurch 5B JOAL: Penina Lane

CARRIED

Note: meeting adjourned 4.56pm and reconvened 5.09pm

16 Hamlin Park - Field Reallocation

Resolution number MT/2018/152

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the allocation of the fields at Hamlin Park to Mount Wellington Softball as their home fields for the summer season commencing in 2018.**
- b) **approve the allocation of two cricket fields at Mount Wellington War Memorial Park to Mount Wellington Cricket as their home fields for the summer season commencing in 2018 and request council staff to investigate the installation of a non-concrete cricket pitch at Sir Woolf Fisher Park.**
- c) **request that Council's Parks Sport and Recreation team work with Mount Wellington Softball and Mount Wellington Cricket on their relocations.**

CARRIED

The meeting adjourned 5.22pm and reconvened 5.27pm

17 Auckland Transport Local Board Transport Capital Fund

Resolution number MT/2018/153

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

That the Maungakiekie-Tāmaki Local Board:

- a) **allocate \$50,000 from the Local Board Transport Capital Fund to install five driver feedback signs on Apirana Avenue Glen Innes, Grey Street Onehunga, Elstree Avenue Glen Innes and one on Kings Road and one on Dunkirk Road.**
- b) **note the Rough order of cost of \$600,000 provided by Auckland Transport to build two raised crossings on Tripoli Road, the first between Matapan and Stuart Avenue and the second north of Hobson Drive, Panmure and authorize release of the Local Board's Transport Capital Fund for Auckland Transport to use to complete detailed design and provide a Firm Cost Estimate.**

CARRIED

18 Auckland Transport September 2018 Update to the Maungakiekie-Tamaki Local Board

Resolution number MT/2018/154

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Auckland Transport September 2018 update report.**

CARRIED

15 Maungakiekie-Tamaki Local Grants Round One and Multi-board Round One 2018/2019 grant allocations

Chairperson C Makoare declared an interest in application LG1911-134 of the item and took no part in the discussion or voting on the matter.

Member D Allan assumed the chair with the consent of the meeting at 5.35pm.

Resolution number MT/2018/155

MOVED by Member B Diver, seconded by Member MM Meredith:

That the Maungakiekie-Tāmaki Local Board:

- a) approve the application listed below to the amount in Column D for community funding:

Application ID	Organisation	Requesting Funding For	Column D	Comments
LG1911-134	Resource Rescue Limited	Towards the costs associated with a "Run test and Tag" training course.	\$3,000.00	

CARRIED

Member D Allan vacated the chair. Chairperson C Makoare returned to the meeting and resumed the chair at 5.43pm.

Resolution number MT/2018/156

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

That the Maungakiekie-Tāmaki Local Board:

- b) approve the applications listed below to the amount in Column D for community funding:

Application ID	Organisation	Requesting Funding For	Column D	Comments
LG1911-102	Onehunga Chinese Association incorporated	Towards venue hire and outdoor activities	\$4,500.00	
LG1911-103	Panmure Historical Society	Towards restoration cost of museum exhibits and display materials	\$7,000.00	
LG1911-106	Tongan Youth Trust / To'utupu Tonga Trust	Towards an NCEA study programme for Pasifika students in the local board area.	\$5,000.00	
LG1911-112	Communicare	Towards venue hire cost.	\$1,043.00	
LG1911-113	Kids Safe with Dogs	Towards printing, instructor fees and administration cost.	\$5,000.00	

LG1911-115	Third space Trust	Towards an education coordinator, nutritional classes and barista education class cost.	\$3,000.00	
LG1911-118	Auckland Basketball Services Limited	Towards coaching cost and venue hire for junior development in Maungakiekie-Tamaki.	\$4,000.00	
LG1911-125	Shanti Niwas Charitable Trust	Towards the International Day of Older Person (IDOP) celebrations.	\$6,705.00	
LG1911-126	Harmony Trust	Towards the Laukau Po'uli cultural group, arts programme.	\$2,500.00	
LG1911-129	Maungarei Community Christian Trust	Towards the activities of the Kidz@One youth leadership programme.	\$2,500.00	
LG1911-130	Harmony Trust	Towards cost for the 'Harmony in Relationships' - counselling service.	\$3,000.00	
LG1911-140	Panmure Yacht and Boating Club	Towards CCTV cameras.	\$6,000.00	
LG1911-143	Mt Wellington Roller Sports Club	Towards rink hire fees for club training activities and community learn to skate classes.	\$1,500.00	
LG1911-144	Life Education Trust Counties Manukau	Towards the Life Education health and nutrition programme in the local board schools.	\$1,000.00	
LG1911-148	Mountains to Sea Conservation Trust - Experiencing	Towards the Tamaki Kaitiaki programme at Tamaki College.	\$3,000.00	

	Marine Reserves			
TOTAL			58,748.00	

b) decline the following applications listed for community funding:

Application ID	Organisation	Requesting Funding For	Comments
LG1911-108	Pukepuke 'o Tonga	Towards the Pukepuke 'o Tonga Community workshop.	
LG1911-109	Mt Richmond School	Towards the purchase of a Clevertouch LED Screen TV.	
LG1911-114	Netherlands Society "Oranje" (Auckland) Incorporated.	Towards building entrance canopy and child safety gate.	
LG1911-116	Mt Wellington Roller Sports Club	Towards Community Liaison cost for six months.	
LG1911-119	The Synergy Project Trust	Towards the E3 Triple Ex Youth Mentoring and Training Programme.	
LG1911-124	Age Concern Auckland Incorporated	Towards costs associated with the Positive Ageing workshop programme.	
LG1911-127	Dolphin Theatre Incorporated	Towards materials for theatre productions.	
LG1911-128	Youthline Auckland Charitable Trust	Towards the salary of the Youthline Helpline Coordinator.	
LG1911-131	Harmony Trust	Towards costs of the Ready for the Road- Youth Responsible Driver Programme.	

LG1911-133	Big Buddy Mentoring Trust	Towards the purchase of a mobile phone for the volunteer co-ordinator.	
LG1911-135	Ellerslie School Board of Trustees	Towards the cost of new equipment.	
LG1911-137	New Zealand Nepal Society	Towards activity cost associated with running a Woman's fitness programme, Children's Nepalese language classes and Nepalese sport activities.	
LG1911-141	New Zealand Kung-Fu Wushu Federation Incorporated (Auckland Branch)	Towards coaching, training and promotion of the martial art Kung-Fu Wushu in Onehunga.	
LG1911-142	The Asian Network Incorporated (TANI)	Towards Bi-lingual Community Health Worker operating cost.	
LG1911-145	Deaf Wellbeing Society Incorporated	Towards salary cost.	
LG1911-146	Onehunga Primary School	Towards the purchase cost of eight hungry bins for the school	

Application ID	Organisation	Request Funding For	Comments
MB1819-114	Bike Auckland	Towards the overall costs to run the Bike Burb programme: including venue hire, development fees, workshop costs and communications.	
MB1819-115	Auckland Softball Association Incorporated	Towards Umpire Shirts and protective clothing and Equipment Bags	

MB1819-116	Auckland Indian Sports Club Incorporated.	Contribution towards annual hockey turf hire fees.	
MB1819-118	Manukau Orchestral Society Incorporated	Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.	
MB1819-126	Royal New Zealand Foundation of the Blind	Contribution towards new digital talking books for the Blind Foundation Library.	
MB1819-151	New Zealand Dance Advancement Trust	Towards the costs of venue hire, studio hire and the artistic cost for dance education coordinator. Cost for the Artistic Executive, Production Manager, dancers and senior dance tutors for the "2019 Youth and Community Engagement Programme".	
MB1819-154	StarJam Charitable Trust	Towards the costs to run StarJam music workshops including the programme coordinator salary, tutor fees, venue hire, equipment and administration costs.	
MB1819-162	New Zealand Council of Victim Support Groups Incorporated	Towards the costs to recruit, train and supervise their volunteer support workers.	
MB1819-174	LifeKidz Trust	Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes.	

MB1819-177	NZ Filipino Sto Nino Devotees Trust	Towards the venue hire and audio-visual costs for a two-day basketball competition and the Annual Sto Nino Fiesta and Sinulog Festival.	
MB1819-185	Ken Maunder Park Community Trust	Toward architect, building consent, structural engineer and fire consultant fees for the refurbishment of the club house pavilion.	
MB1819-191	PHAB Association Incorporated	Towards the costs to PHAB service workers' salary, and coordinators and administrators' wages.	
MB1819-193	OUTLine New Zealand Incorporated	Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.	
MB1819-196	Auckland Kids Achievement Trust	Towards the wages of three Stars programme coordinators, each located in a different local board school.	

CARRIED

6.05 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:.....