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
Members
Don Allan
Bernie Diver
Nerissa Henry
Maria Meredith
Alan Verrall

Until 4.07pm

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

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:
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.

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
Maungakiekie-Tāmaki Local Board
25 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:

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

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

20 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

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

19 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:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting Funding For</th>
<th>Column D</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1911-134</td>
<td>Resource Rescue Limited</td>
<td>Towards the costs associated with a &quot;Run test and Tag&quot; training course.</td>
<td>$3,000.00</td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting Funding For</th>
<th>Column D</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1911-102</td>
<td>Onehunga Chinese Association incorporated</td>
<td>Towards venue hire and outdoor activities</td>
<td>$4,500.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-103</td>
<td>Panmure Historical Society</td>
<td>Towards restoration cost of museum exhibits and display materials</td>
<td>$7,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-106</td>
<td>Tongan Youth Trust / To'utupu Tonga Trust</td>
<td>Towards an NCEA study programme for Pasifika students in the local board area.</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-112</td>
<td>Communicare</td>
<td>Towards venue hire cost.</td>
<td>$1,043.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-113</td>
<td>Kids Safe with Dogs</td>
<td>Towards printing, instructor fees and administration cost.</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-115</td>
<td>Third space Trust</td>
<td>Towards an education coordinator, nutritional classes and barista education class cost.</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>------------</td>
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<td></td>
</tr>
<tr>
<td>LG1911-118</td>
<td>Auckland Basketball Services Limited</td>
<td>Towards coaching cost and venue hire for junior development in Maungakiekie-Tamaki.</td>
<td>$4,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-125</td>
<td>Shanti Niwas Charitable Trust</td>
<td>Towards the International Day of Older Person (IDOP) celebrations.</td>
<td>$6,705.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-126</td>
<td>Harmony Trust</td>
<td>Towards the Laukau Po'uli cultural group, arts programme.</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-129</td>
<td>Maungarei Community Christian Trust</td>
<td>Towards the activities of the Kidz@One youth leadership programme.</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-130</td>
<td>Harmony Trust</td>
<td>Towards cost for the ‘Harmony in Relationships’ counselling service.</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-140</td>
<td>Panmure Yacht and Boating Club</td>
<td>Towards CCTV cameras.</td>
<td>$6,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-143</td>
<td>Mt Wellington Roller Sports Club</td>
<td>Towards rink hire fees for club training activities and community learn to skate classes.</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-144</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards the Life Education health and nutrition programme in the local board schools.</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>LG1911-148</td>
<td>Mountains to Sea Conservation Trust - Experiencing</td>
<td>Towards the Tamaki Kaitiaki programme at Tamaki College.</td>
<td>$3,000.00</td>
<td></td>
</tr>
</tbody>
</table>
Marine Reserves |  |  | TOTAL 58,748.00

b) decline the following applications listed for community funding:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting Funding For</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1911-108</td>
<td>Pukepuke 'o Tonga</td>
<td>Towards the Pukepuke ‘o Tonga Community workshop.</td>
<td></td>
</tr>
<tr>
<td>LG1911-109</td>
<td>Mt Richmond School</td>
<td>Towards the purchase of a Clevertouch LED Screen TV.</td>
<td></td>
</tr>
<tr>
<td>LG1911-116</td>
<td>Mt Wellington Roller Sports Club</td>
<td>Towards Community Liaison cost for six months.</td>
<td></td>
</tr>
<tr>
<td>LG1911-119</td>
<td>The Synergy Project Trust</td>
<td>Towards the E3 Triple Ex Youth Mentoring and Training Programme.</td>
<td></td>
</tr>
<tr>
<td>LG1911-124</td>
<td>Age Concern Auckland Incorporated</td>
<td>Towards costs associated with the Positive Ageing workshop programme.</td>
<td></td>
</tr>
<tr>
<td>LG1911-127</td>
<td>Dolphin Theatre Incorporated</td>
<td>Towards materials for theatre productions.</td>
<td></td>
</tr>
<tr>
<td>LG1911-128</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the salary of the Youthline Helpline Coordinator.</td>
<td></td>
</tr>
<tr>
<td>LG1911-131</td>
<td>Harmony Trust</td>
<td>Towards costs of the Ready for the Road- Youth Responsible Driver Programme.</td>
<td></td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Request Funding For</td>
<td>Comments</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
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<td>----------</td>
</tr>
<tr>
<td>LG1911-133</td>
<td>Big Buddy Mentoring Trust</td>
<td>Towards the purchase of a mobile phone for the volunteer co-ordinator.</td>
<td></td>
</tr>
<tr>
<td>LG1911-135</td>
<td>Ellerslie School Board of Trustees</td>
<td>Towards the cost of new equipment.</td>
<td></td>
</tr>
<tr>
<td>LG1911-137</td>
<td>New Zealand Nepal Society</td>
<td>Towards activity cost associated with running a Woman’s fitness programme, Children’s Nepalese language classes and Nepalese sport activities.</td>
<td></td>
</tr>
<tr>
<td>LG1911-141</td>
<td>New Zealand Kung-Fu Wushu Federation Incorporated (Auckland Branch)</td>
<td>Towards coaching, training and promotion of the martial art Kung-Fu Wushu in Onehunga.</td>
<td></td>
</tr>
<tr>
<td>LG1911-142</td>
<td>The Asian Network Incorporated (TANI)</td>
<td>Towards Bi-lingual Community Health Worker operating cost.</td>
<td></td>
</tr>
<tr>
<td>LG1911-145</td>
<td>Deaf Wellbeing Society Incorporated</td>
<td>Towards salary cost.</td>
<td></td>
</tr>
<tr>
<td>LG1911-146</td>
<td>Onehunga Primary School</td>
<td>Towards the purchase cost of eight hungry bins for the school</td>
<td></td>
</tr>
<tr>
<td>MB1819-114</td>
<td>Bike Auckland</td>
<td>Towards the overall costs to run the Bike Burb programme: including venue hire, development fees, workshop costs and communications.</td>
<td></td>
</tr>
<tr>
<td>MB1819-115</td>
<td>Auckland Softball Association Incorporated</td>
<td>Towards Umpire Shirts and protective clothing and Equipment Bags</td>
<td></td>
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<td>------------------</td>
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<td>--------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>MB1819-118</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.</td>
<td></td>
</tr>
<tr>
<td>MB1819-126</td>
<td>Royal New Zealand Foundation of the Blind</td>
<td>Contribution towards new digital talking books for the Blind Foundation Library.</td>
<td></td>
</tr>
<tr>
<td>MB1819-151</td>
<td>New Zealand Dance Advancement Trust</td>
<td>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 &quot;2019 Youth and Community Engagement Programme&quot;.</td>
<td></td>
</tr>
<tr>
<td>MB1819-154</td>
<td>StarJam Charitable Trust</td>
<td>Towards the costs to run StarJam music workshops including the programme coordinator salary, tutor fees, venue hire, equipment and administration costs.</td>
<td></td>
</tr>
<tr>
<td>MB1819-162</td>
<td>New Zealand Council of Victim Support Groups Incorporated</td>
<td>Towards the costs to recruit, train and supervise their volunteer support workers.</td>
<td></td>
</tr>
<tr>
<td>MB1819-174</td>
<td>LifeKidz Trust</td>
<td>Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes.</td>
<td></td>
</tr>
<tr>
<td>MB1819-177</td>
<td>NZ Filipino Sto Nino Devotees Trust</td>
<td>Towards the venue hire and audio-visual costs for a two-day basketball competition and the Annual Sto Nino Fiesta and Sinulog Festival.</td>
<td></td>
</tr>
<tr>
<td>MB1819-185</td>
<td>Ken Mauder Park Community Trust</td>
<td>Toward architect, building consent, structural engineer and fire consultant fees for the refurbishment of the club house pavilion.</td>
<td></td>
</tr>
<tr>
<td>MB1819-191</td>
<td>PHAB Association Incorporated</td>
<td>Towards the costs to PHAB service workers’ salary, and coordinators and administrators' wages.</td>
<td></td>
</tr>
<tr>
<td>MB1819-193</td>
<td>OUTLine New Zealand Incorporated</td>
<td>Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.</td>
<td></td>
</tr>
<tr>
<td>MB1819-196</td>
<td>Auckland Kids Achievement Trust</td>
<td>Towards the wages of three Stars programme coordinators, each located in a different local board school.</td>
<td></td>
</tr>
</tbody>
</table>

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:......................................................