

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, 23 October 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 M Meredith declared an interest in Item 14 Road Name Approval: New Roads for Fenchurch 4A & 4B, and Fenchurch 5A.

4 Confirmation of Minutes

Resolution number MT/2018/157

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, 25 September 2018 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Aunty Bunky

Resolution number MT/2018/158

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

That the Maungakiekie-Tāmaki Local Board:

- a) **would like to acknowledge the 80th birthday of Aunty Bunky who is a highly valued member of the Glen Innes community.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

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/2018/159

MOVED by Member N Henry, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

12 Chairperson's Report

Resolution number MT/2018/160

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/2018/161

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive verbal reports from Deputy Chair Burrows, Members Meredith, Allan, Diver and Henry.**

CARRIED

14 Road Name Approval: New Roads for Fenchurch 4A & 4B, and Fenchurch 5A

Resolution number MT/2018/162

MOVED by Deputy Chairperson D Burrows, seconded by Member A Verrall:

That the Maungakiekie-Tāmaki Local Board:

- a) **Approve the retention of the existing road name 'Kestrel Place' for the public road to be extended in the Fenchurch 4B development site (Public Road 1), pursuant to section 319(1)(j) of the Local Government Act 1974.**
- b) **Approve 4 names for the following new roads within the Fenchurch 4A & 4B development, Glen Innes, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60078048, SUB60235862, and LUC60147906):**
 - **Public Road 2: Rita Meredith Road**
 - **JOAL 1: Lalanga Lane**
 - **JOAL 3: Teuila Grove**

- c) **Approve the name Emily Smith Road for JOAL 2, subject to meeting LINZ approval criteria. Kōmitimiti Lane is approved as an alternative if Emily Smith Road does not meet the approval criteria.**

Emily Tariipo Smith arrived in Glen Innes in 1939 and remained there until she passed away in 2006. Emily was involved with Glenbrae Primary parent groups, and Glenbrae Community house. She taught children with learning disabilities and helped to raise funds to turn a garage into a kohanga reo, and helped run Glenbrae House. Emily became involved in various community groups including netball and rugby teams. Emily was also a probation officer for Auckland community corrections. She was an honorary member at the Orakei Marae, and was a longstanding resident of Glen Innes who made a significant contribution to her local community.

- d) **Approve the name Wākāinga Walk for the new public walkway within the Fenchurch 5A development, Glen Innes, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference R/JSL/2016/785).**

CARRIED

15 Road Name Approval: New Private Road at 7-11 Tamatea Avenue, Point England

Resolution number MT/2018/163

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the name Tokomaha Lane for the new private road (a jointly owned access lot) created by way of a subdivision at 7-11 Tamatea Avenue, Point England, in accordance with section 319(1)(j) of the Local Government Act 1974. Council resource consent references BUN60313761, LUC60313762 & SUB60313763.**

CARRIED

16 Draft Facility Partnership Policy

Resolution number MT/2018/164

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

That the Maungakiekie-Tāmaki Local Board:

- a) **delegate feedback on the draft facility partnership policy to the Chair.**

CARRIED

17 Review of the Code of Conduct

Resolution number MT/2018/165

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

That the Maungakiekie-Tāmaki Local Board:

- a) **support Albert-Eden, Orakei and Waitemata Local Boards recommendations.**
- b) **recommend a code of conduct that enables members to constructively criticize the council organisational processes, decision-making tools and policies when desired outcomes are not being delivered for the community.**

CARRIED

18 Addition to the 2016-2019 Maungakiekie-Tamaki Local Board Meetings Schedule

Resolution number MT/2018/166

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve one meeting date to be added to the 2016-2019 Maungakiekie-Tamaki Local Board meeting schedule to accommodate the Annual Plan 2019/2020 timeframes as follows:**
 - i) **Tuesday, 4th June 2019**
- b) **note the venue for the meeting will be at the Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure, starting at 1pm.**

CARRIED

19 Governance Forward Work Calendar

Resolution number MT/2018/167

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

20 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2018/168

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 for 2nd, 9th and 16th October 2018.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

22 Procedural motion to exclude the public

Resolution number MT/2018/169

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

That the Maungakiekie-Tāmaki Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6

or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(ba) - The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of the information is necessary to avoid serious offence to tikanga Maori or to avoid the disclosure of the location of waahi tapu.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

5.38pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.51pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

- a) that the report, resolutions and the feedback remain confidential until the plan change is publicly notified.

5.51 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:.....