Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 11 December 2018 at 4:00pm.

PRESENT

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

Members
1 Welcome
The Chair opened the meeting and welcomed everyone present.

2 Apologies
There were no apologies.

3 Declaration of Interest
Chairperson C Makoare and Member N Henry declared an interest in Item 14, Maungakiekie-Tamaki Local Grants Round Two 2018/2019 grant allocations, LG1911-212 Tamaki Community Development Trust.

4 Confirmation of Minutes
Resolution number MT/2018/196
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tamaki Local Board:
   a) confirm the ordinary minutes of its meeting, held on Tuesday, 27 November 2018 as a true and correct record.
   CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
6.1 Onehunga College Head Boy and Head Girl
Resolution number MT/2018/197
MOVED by Chairperson C Makoare, seconded by Member A Verrall:
That the Maungakiekie-Tamaki Local Board:
   a) would like to congratulate the 2019 head boy, Mycesan Salatielu and head girl, Jasmine Nathan, of Onehunga College.
   CARRIED

6.2 Puamiria Maaka
Resolution number MT/2018/198
MOVED by Chairperson C Makoare, seconded by Member A Verrall:
That the Maungakiekie-Tamaki Local Board:
   a) acknowledge the passing of Puamiria Maaka – a previous Auckland Council worker who then came out to Glen Innes community firstly working at Ruapotaka Marae, then went on to develop Ka Mau Te Wero on to Te Waipuna Puawai.
   CARRIED
6.3 Lyn Brown
Resolution number MT/2018/199
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:

a) acknowledge Lyn Brown for 50 years continuous service at Waipuna Conference Centre.

CARRIED

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum

9.1 Keith Sharp & Howard Sutton - Panmure Community Action Group
Keith Sharp and Howard Sutton raised their concerns with the local board regarding the traffic congestion as a result of the AMETI Eastern busway network development in Panmure.
Resolution number MT/2018/200
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:

a) thank Keith Sharp and Howard Sutton of the PCAG for their attendance.

CARRIED

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/2018/201
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:

a) receive the Governing Body Member’s update.

CARRIED

Attachments
A 11 December 201, Maungakiekie-Tāmaki Local Board - Item 11: Governing Body Member’s Update, Cr Josephine Bartley’s Monthly Report December 2018
12 **Chairperson's Report**

Resolution number MT/2018/202

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 Report**

No reports were received for this item.

Note: Chair C Makoare vacated the chair and Deputy Chair D Burrows chaired Item 14.

14 **Maungakiekie-Tāmaki Local Board Grant Application for Round Two 2018/2019**

Resolution number MT/2018/203

MOVED by Deputy Chairperson D Burrows, seconded by Member B Diver:

That the Maungakiekie-Tāmaki Local Board:

a) **Agree to decline the following application in Maungakiekie-Tāmaki Local Grant Round Two 2018/2019 and note that officers will be in contact with the applicant to provide further advice on grant criteria for eligibility in grant round three.**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1911-212</td>
<td>Tamaki Community Development Trust</td>
<td>Towards counselling, transport, food and prizes for programme costs for vulnerable families.</td>
<td>$10,000.00</td>
<td>C Makoare and N Henry declared a conflict of interest</td>
</tr>
</tbody>
</table>

**CARRIED**

Note: Chair C Makoare returned to the chair.

15 **Annual Budget 2019/2020 Consultation**

Resolution number MT/2018/204

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

That the Maungakiekie-Tāmaki Local Board:

a) **agree, subject to approval by the Governing Body, to hold the following Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period:**

   i) **drop-in session, 27th February 6.30pm to 8pm at Onehunga Community Centre;**

   ii) **drop-in session, 14th March 6.30pm to 8pm at Te Oro.**

b) **delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign**
language) interaction” in relation to the Local Board Agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020.

i) local board members and chairperson

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information for consultation.

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

CARRIED

16 Proposed Regional Public Transport Plan

Resolution number MT/2018/205

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

That the Maungakiekie-Tāmaki Local Board:

a) delegate feedback on the proposed Regional Public Transport Plan to the Chair and Deputy Chair.

CARRIED

17 Governance Forward Work Calendar

Resolution number MT/2018/206

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

18 Record of Maungakiekie-Tamaki Local Board Workshops

Resolution number MT/2018/207

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

That the Maungakiekie-Tāmaki Local Board:

a) note the local board record of workshop held on 4 December 2018.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
4.29 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:..........................................................................................