

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, 26 February 2019 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

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2019/1

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, 11 December 2018, a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Te Matatini

Resolution number MT/2019/2

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

That the Maungakiekie-Tāmaki Local Board:

- a) **would like to acknowledge the Te Matatini event and the winner, Nga Tumanako of Tāmaki Makaurau.**

CARRIED

There were no acknowledgements.

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/2019/3

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

A 26 February 2019, Maungakiekie-Tamaki Local Board - Item 11: Governing Body Member's Update, Cr Josephine Bartley's Monthly Report January/February 2019

12 Chairperson's Report

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/2019/4

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Chairperson's report.**

CARRIED

Attachments

A 26 February 2019, Maungakiekie-Tamaki Local Board - Item 12: Chairperson's Report January/February 2019

13 Board Member's Reports

Resolution number MT/2019/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive verbal reports from Member D Allan, Member A Verrall, Member M Meredith, Deputy Chairperson D Burrows, Nerissa Henry.**

CARRIED

Note: Items 16 to 21 were taken after item 13

16 New Private Road at 105 Taniwha Street, Glen Innes (Fenchurch 3B)

Resolution number MT/2019/6

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the name *Parbhubhai Makan Lane* for the new private road created by way of subdivision at 105 Taniwha Street, Glen Innes (Fenchurch 3B) in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60078179, SUB60225329-A).**

CARRIED

Note: Member B Diver abstained

17 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2018/2019

Resolution number MT/2019/7

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2018.
- b) reallocate the following 2018/2019 locally driven initiative operating expenditure budgets to the activity, local community grants:
 - i) \$7,000 from the activity, youth connections;
 - ii) \$3,500 from the activity, local events programme – Onehunga Christmas Lights event.
- c) reallocate the following 2018/2019 locally driven initiative operating expenditure budgets to the activity, local civic events:
 - i) \$7,000 from the parks, sport and recreation service provision budget.
- d) reallocate the following 2018/2019 locally driven initiative operating expenditure budgets to the activity, Industry Pollution Prevention Programme:
 - i) \$20,000 from the activity, community awareness and community led riparian restoration.

CARRIED

18 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number MT/2019/8

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

That the Maungakiekie-Tāmaki Local Board:

- a) endorse the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039*.
- b) provide the following feedback on the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039* for consideration of the Environment and Community Committee:
 - i) endorse the people-centric key shifts in investment approach and the target areas of emerging sports, high-participation sports and low participation communities;
 - ii) recommend when targeting low participation communities that the scope reflects the local community being served;
 - iii) note that the implementation of key shift two and three will impact existing relationships with local sport organisations, in particular those relating to current local funding and leasing investments and recommend that this be carefully considered when implementation occurs;
 - iv) endorse the multiple benefits increased participation in community sport will have on individuals and the community, in particular the wellbeing and social benefits.
 - v) endorse the sport investment equity principle, where investment is made to ensure that all communities throughout Auckland have the opportunity to access and participate in community sport that meets their needs and interests;

- vi) endorse the investment in sport and Te Ao Māori, and recommend that Te Ao Māori values be applied to all delivery of services, not just services by Māori for Māori;
- vii) endorse the investment framework.

CARRIED

19 Governance Forward Work Calendar

Resolution number MT/2019/9

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

Note: Member B Diver left the room at 4.39pm

20 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2019/10

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 12 and 19 February 2019.

CARRIED

Note: Member B Diver returned at 4.41pm

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: The meeting adjourned at 4.40pm and reconvened at 4.43pm

15 Taniwha Reserve concept design

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/2019/11

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve the Taniwha Reserve Concept Design (Attachment A) with the following amendment increasing all 2m paths within the reserve to 3m;
- b) approve the preparation of developed design and resource consent applications for the concept design.

CARRIED

Attachments

- A 26 February 2019, Maungakiekie-Tamaki Local Board - Item 15: Taniwha Reserve Concept Design, Revised Options for Concept Plan

14 Waikaraka Park Grandstand

Resolution number MT/2019/12

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the request to lodge a publicly notified resource consent to seek demolition of the Waikaraka Park grandstand and the erection of temporary seating of up to 3000 seats and four toilet blocks around the speedway track.**

CARRIED

5.02pm

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:.....