

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 March 2019 at 4:00pm.

PRESENT

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

ABSENT

Member B Diver	lateness
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ALSO PRESENT

Cr Josephine Bartley

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

Note: An apology was subsequently received from Member B Diver for lateness.

3 Declaration of Interest

Chairperson C Makoare and Member A Verrall declared an interest in Item 15, Maungakiekie-Tāmaki Strategic Partnerships Grants 2018/2019 Round One.

4 Confirmation of Minutes

Resolution number MT/2019/13

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, 26 February 2019 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.2 Christchurch Incident

Resolution number MT/2019/14

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge everyone that has been affected by the events that took place in Christchurch on Friday 15 March 2019 and the support to the Muslim community. The board would also like to acknowledge all the law enforcement staff of New Zealand police for their service during this time.**

CARRIED

6.1 Onehunga High School

Resolution number MT/2019/15

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge Onehunga High School for celebrating 60 years jubilee.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Shaun Lee - Mowing efforts in Pt England for dotterels

Shaun Lee attended to address the meeting regarding the mowing efforts in Pt England.

Resolution number MT/2019/16

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Shaun Lee for his attendance.**

CARRIED

9.2 Ron Muavae & Jim Kuresa-Moore - Maungakiekie Community Sports

Ron Muavae and Jim Kuresa-Moore attended to address the meeting regarding the Maungakiekie Community Sports programme.

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/2019/17

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

That the Maungakiekie-Tāmaki Local Board:

- b) **thank Ron Muavae and Jim for their attendance.**

CARRIED

Attachments

- A 26 March 2019, Maungakiekie-Tamaki Local Board - Item 9.2: Ron Muavae - Maungakiekie Community Sports Report

10 Extraordinary Business

There was no extraordinary business.

Note: Member B Diver arrived at 4.23pm

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/2019/18

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

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

12 Chairperson's Report

Resolution number MT/2019/19

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

13 Board Member's Reports

Resolution number MT/2019/20

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the verbal report from Member D Allan.**

CARRIED

14 Allocation of funding to Citizens Advice Bureaux

Resolution number MT/2019/21

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

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse the new model for allocating funding to Citizens Advice Bureaux (based on 90 per cent population and 10 per cent deprivation) and on increasing the baseline grant to Auckland Citizens Advice Bureaux Incorporated by \$200,000 in 2019-2021 (refer to Attachment A to the agenda report).**

CARRIED

Note: Item 16 was taken after Item 14.

16 Reallocation of Maungakiekie-Tāmaki Local Board's 2018/2019 locally driven initiative operating expenditure

Resolution number MT/2019/22

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve to reallocate the following 2018/2019 locally driven initiative operating expenditure budget to the activity, Waikaraka Park reserve management plan:**
- i) **\$50,000 from the activity, Strategic Partnerships (ID 1006).**

CARRIED

17 Auckland Transport Update March 2019

Resolution number MT/2019/23

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Auckland Transport March 2019 update report.**

CARRIED

18 ATEED six-monthly report to the Maungakiekie-Tāmaki Local Board

Resolution number MT/2019/24

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive ATEED's six-monthly update to the Maungakiekie-Tāmaki Local Board.**

CARRIED

19 Panuku Development Auckland Local Board six-monthly update 1 August 2018 - 31 January 2019

Resolution number MT/2019/25

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Panuku Development Auckland Local Board update for 1 August 2018 to 31 January 2019.**

CARRIED

20 2019 Local Government New Zealand Conference and Annual General Meeting

Resolution number MT/2019/26

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

That the Maungakiekie-Tāmaki Local Board:

- a) **nominate Deputy Chair D Burrows to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019.**
- b) **confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- c) **note that any members who wish to attend the AGM must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.**

CARRIED

Note: Item 22 was taken after Item 20.

22 Governance Forward Work Calendar

Resolution number MT/2019/27

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

23 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2019/28

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 5, 12 and 19 March 2019.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: Item 21 was taken after Item 24.

21 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

Resolution number MT/2019/29

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.**
- b) **delegate to the Chair and Deputy Chair to provide views on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal to the Hearings Panel on 3 May 2019.**
- c) **note the concern that the local board is being asked to provide feedback without the benefit of understanding its communities views on the proposal.**
- d) **notes that the local board has a responsibility under section 16b of the Local Government Auckland Council Act to identify and communicate the interests and preferences of its community.**

CARRIED

Note: Item 15 was taken after Item 21.

15 Maungakiekie-Tāmaki Strategic Partnerships Grants 2018/2019 Round One

Chairperson C Makoare and Member A Verrall declared an interest in this item and took no part in the discussion or voting on the matter.

Note: Chairperson C Makoare vacated the chair and left the meeting. Deputy Chairperson D Burrows assumed the chair at 5.23pm.

Resolution number MT/2019/30

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the following Strategic Partnerships Grants:**

Application ID	Applicant	Project	Recommended funding	Amount allocated
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0005-MTSP	Auckland Regional Migrant Services Charitable Trust	Driving Innovation	\$22,584	\$22,584
00008-MTSP	TGTB Charitable Trust	Bradley Lane Illuminated	\$16,950	\$16,950
00010-MTSP	Tāmaki WRAP Charitable Trust	Hub Zero	\$30,000	\$30,000
00012-MTSP	Glen Innes Family Centre	Supporting youth into employment	\$30,000	\$30,000
Total			\$99,534	\$99,534

CARRIED

5.36 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:.....