Minutes of an extraordinary meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 4 June 2019 at 1.00pm.

PRESENT

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

ABSENT

Bernie Diver  With apology
1 **Welcome**

The Chair opened the meeting.

2 **Apologies**

Resolution number MT/2019/68

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

That the Maungakiekie-Tāmaki Local Board:

a) accept the apology from Member B Diver for absence.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Leave of Absence**

There were no leaves of absence.

5 **Acknowledgements**

5.1 **Mr Evan Vainu-Price**

The board would like to acknowledge the passing of Mr Evan Vainu-Price. Their thoughts are with Evan’s family at this time.

6 **Petitions**

There were no petitions.

7 **Deputations**

There were no deputations.

8 **Public Forum**

There was no public forum.

9 **Extraordinary Business**

There was no extraordinary business.

10 **Adoption of the Maungakiekie-Tamaki Local Board Agreement 2019/2020**

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/2019/69

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

That the Maungakiekie-Tāmaki Local Board:
a) adopt local content for the Annual Budget 2019/2020 (Attachment A which is tabled), including:
   i)  a Local Board Agreement 2019/2020
   ii) a message from the Chair
   iii) local board advocacy
b) adopt local fees and charges schedules for 2019/2020 (Attachment B).
c) delegate authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020
d) note:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement
e) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments
A  Maungakiekie-Tamaki Local Board Agreement

11  Reallocations from the Maungakiekie-Tāmaki Local Board's 2018/2019 locally driven initiative operating expenditure
Resolution number MT/2019/70
MOVED by Member D Allan, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
a) reallocate the following 2018/2019 locally driven initiative operating expenditure budget to the activity, Waikaraka Park Reserve Management Plan:
   i)  $15,250 from the activity, Strategic Partnerships
   ii) $9,750 from the activity, Community Response Fund
CARRIED

12  Feedback on Statement of Proposal for changes to the Trade Waste Bylaw 2013
Resolution number MT/2019/71
MOVED by Chairperson C Makoare, seconded by Member A Verrall:
That the Maungakiekie-Tāmaki Local Board:
a) endorse the Statement of Proposal for changes to the Trade Waste Bylaw 2013;
b) note that frequent monitoring is a necessary component of action to prevent further pollution to Auckland’s waterways and the associated decline of marine biodiversity;
c) recommend that sufficient resources, staff time and the associated budget, are provided to ensure adequate levels and regular monitoring of compliance are delivered.
13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.09 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:.............................................................................................