Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Onehunga Community Centre, 83 Church Street, Onehunga, on Tuesday, 25 June 2019 at 4.00pm.

PRESENT

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

ABSENT

Councillor: Josephine Bartley, With apology

ALSO PRESENT

Deputy Mayor: Bill Cashmore
1  Welcome

The Chair opened the meeting and welcomed the Deputy Mayor Bill Cashmore and 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/2019/72

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

That the Maungakiekie-Tāmaki Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 28 May 2019 as true and correct.

CARRIED

Resolution number MT/2019/73

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

That the Maungakiekie-Tāmaki Local Board:

b) confirm the extraordinary minutes of its meeting, held on Tuesday, 4 June 2019 as true and correct.

CARRIED

5  Leave of Absence

There were no leaves of absence.

6  Acknowledgements

6.1 Mrs Ruth Violet Fiao'o Bartley

The local board would like to acknowledge the passing of Ruth Violet Fiao'o Bartley (nee Burke), the mother of Councillor Josephine Bartley. Thoughts and prayers are with the family at this time.

6.2 Mr Bill Raffles

The local board would like to extend their best wishes to Mr Bill Raffles from the Onehunga Combined Sports Trust for a full recovery after having undergone surgery this week.

7  Petitions

There were no petitions.
8 Deputations

8.1 The Charter For Compassion
Resolution number MT/2019/74
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) thank Louise Poole for her attendance.
CARRIED

8.2 Nga Hau Maiangi Inc
This item was withdrawn.

8.3 Mad Ave Community Trust
Resolution number MT/2019/75
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
   a) thank Veeshayne Patuwai from Mad Ave Community Trust for her attendance.
CARRIED

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Governing Body Member’s Update
Resolution number MT/2019/76
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

Note: Item 12 was taken after item 17

17 Maungakiekie-Tāmaki Local Board 2019/2020 Local Economic Development Work Programme
Resolution number MT/2019/81
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) approve the 2019/2020 local economic development work programme as presented in attachment A.
CARRIED
12 **Chairperson's Report**

Resolution number MT/2019/77

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**

No reports were received.

14 **Auckland Transport June Update**

Resolution number MT/2019/78

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the Auckland Transport June 2019 update report;

b) note that there is:

   i) high pedestrian movement along Beachcroft Avenue towards Queenstown Road;
   
   ii) concern for pedestrian safety along Beachcroft Avenue, particularly regarding students walking to and from school;

   c) request Auckland Transport commission a safety audit of pedestrian movements and traffic behaviour along the entire span of Beachcroft Avenue.

CARRIED

15 **Maungakiekie-Tāmaki Strategic Partnership Grants 2018/2019 Round Two**

Resolution number MT/2019/79

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

That the Maungakiekie-Tāmaki Local Board:

a) approve the following Strategic Partnerships Grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Recommended funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>MTPG18192-04</td>
<td>Te Karanga Charitable Trust</td>
<td>Creative Pathways, Tipu Ake youth group and Mentoring in Maungakiekie-Tāmaki</td>
<td>$15,000</td>
</tr>
<tr>
<td>MTPG18192-08</td>
<td>Touch New Zealand Association</td>
<td>Tamaki Community TouchED</td>
<td>$17,700</td>
</tr>
<tr>
<td>MTPG18192-09</td>
<td>Third Space Project To-Wahi (Your Place)</td>
<td>Your Place - To Wahi project</td>
<td>$30,000</td>
</tr>
<tr>
<td>MTPG18192-07</td>
<td>EcoMatters Trust</td>
<td>Community Bike Hub</td>
<td>$25,000</td>
</tr>
</tbody>
</table>
b) decline the following Strategic Partnerships Grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Recommended funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>MTPG18192-01</td>
<td>The GeneNow Financial Literacy</td>
<td>Food Literacy and Food Sources</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Trust</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MTPG18192-10</td>
<td>Trust MYRIVR</td>
<td>Community Empowerment Event Outreach</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MTPG18192-11</td>
<td>Miss Genesis Moana</td>
<td>HYPE</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

18 Approval of the Maungakiekie-Tāmaki Local Board 2019/2020 local environment work programme

Resolution number MT/2019/82

MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:

a) approve the Maungakiekie-Tāmaki local environment work programme as per attachment A, to be delivered by the Infrastructure and Environmental Services directorate in 2019/2020 as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low carbon lifestyles</td>
<td>$26,250</td>
</tr>
<tr>
<td>Love your neighbourhood (EcoMatters Environment Trust)</td>
<td>$10,000</td>
</tr>
<tr>
<td>Experiential learning and action for water in schools</td>
<td>$40,000</td>
</tr>
<tr>
<td>Pest education and management for schools</td>
<td>$20,000</td>
</tr>
<tr>
<td>Industrial Pollution Prevention – Penrose and Mt Wellington</td>
<td>$12,000</td>
</tr>
<tr>
<td>Tāmaki Estuary Environmental Forum</td>
<td>$5,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$8,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$121,250</strong></td>
</tr>
</tbody>
</table>

16 Glen Innes and Panmure Community Needs Assessment

Resolution number MT/2019/80

MOVED by Chairperson C Makoare, seconded by Member B Diver:
That the Maungakiekie-Tāmaki Local Board:

a) receive the findings of the Glen Innes and Panmure Community Needs Assessment (Attachment A);
b) approve staff working with Panuku Development Auckland to develop options for the future delivery of services currently provided from Panmure Library and Panmure Community Hall that:
   i) reflect the need for ongoing library and community services in the Panmure Town Centre (as identified in the Glen Innes and Panmure Community Needs Assessment);
   ii) consider the asset condition of the Panmure Library and Panmure Community Hall and the cost of addressing any issues;
   iii) explores using optimisation as a primary funding source for capital investment.

c) request staff report back by December 2019 with indicative costs and an implementation plan for enabling free entry for casual court use of Lagoon Leisure Centre;

d) request Panuku Development Auckland and Auckland Transport report back by December 2019 on the potential to use the Local Board Transport Capital Fund to improve pedestrian access to Lagoon Leisure Centre, leveraging off changes being made as a result of AMETI;

e) request staff report back by December 2019 with an options paper for activating Glen Innes Community Hall that includes providing onsite access to one or more of the neighbours based in Ruapotaka Reserve and programming complementary activities that respond to local priorities;

f) approve staff working with the Tāmaki Regeneration Company to understand the potential for partnering for capital investment in the long term that:
   i) supports the future delivery of library and community places services in Glen Innes Town Centre;
   ii) complements other services provided by facilities located on Ruapotaka Reserve.

g) note that staff are in early discussions with the Tāmaki Regeneration Company and HLC regarding HLC funding the removal of the mound between the Glen Innes Library and Te Oro, identified as a safety concern in the Glen Innes and Panmure Community Needs Assessment;

h) request staff to conduct ongoing community engagement to ensure the needs of the community are included in the future options for library and community services in Glen Innes.

CARRIED

Note: meeting adjourned at 5.46pm and reconvened at 5.49pm
Note: Deputy Mayor Bill Cashmore left the meeting.

Item - 17. Maungakiekie-Tāmaki Local Board 2019/2020 Local Economic Development Work Programme - has been moved to another part of the document.

Item - 18. Approval of the Maungakiekie-Tāmaki Local Board 2019/2020 local environment work programme - has been moved to another part of the document.

19 Maungakiekie-Tāmaki Local Board Community Facilities Work Programme 2019 - 2022

Resolution number MT/2019/83

MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
Maungakiekie-Tāmaki Local Board
25 June 2019

a) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report;

b) approve in principle the 2020–2022 Community Facilities Indicative Work Programme (years two and three) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report;

c) approve the Community Facilities Work Programme risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required, to meet expected financial expenditure for the 2019/2020 financial year;

d) note that the inclusion in the 2019/2020 Community Facilities Work Programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019;

e) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets:

i) requests that local strategic plans, such as the Greenways Plan, Open Space Network Plan and future reserve management plans, are considered in the growth funding option development process;

ii) requests that, in future, the local board is involved in the identification of growth funded projects.

f) note that budget allocation for all projects in the 2019/2020 Community Facilities Work Programmes and the 2020–2022 Community Facilities Indicative Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses;

g) note that the Local Board Delegations Protocols provide for lease renewals to be processed in consultation with the relevant portfolio holder. In the absence of a Local Board Community Facilities portfolio, lease renewals should be presented to the local board at workshop.

CARRIED

20 Approval of the Maungakiekie-Tāmaki Local Board Community Services 2019/2020 Work 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/2019/84

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

That the Maungakiekie-Tāmaki Local Board:

a) approve the tabled 2019/2020 Maungakiekie-Tāmaki community services work programme.

CARRIED

Attachments

A Maungakiekie-Tamaki Community Services Work Programme 2019/2020
Note: Under Standing Order 1.9.7 Chairperson C Makoare requested that their assenting vote be recorded.

21 Approval of the Maungakiekie-Tāmaki Local Board Youth Connections 2019/2020 Work Programme
Resolution number MT/2019/79
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) approve the 2019/2020 Youth Connections work programme to be delivered by The Southern Initiative as per attachment A.
   
   CARRIED

22 Approval of the Maungakiekie - Tāmaki Local Board Plans and Places 2019/2020 work programme
Resolution number MT/2019/86
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) approve the Maungakiekie-Tāmaki Local Board Plans and Places work Programme for 2019/2020 financial year as per Attachment A.
   
   CARRIED

23 Changes to Local Board Standing Orders
Resolution number MT/2019/80
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
   a) note the new statutory responsibility of the chief executive:
      facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;
   
   b) amend standing order 2.3.3 by replacing:
      Calling an extraordinary meeting at earlier time
      The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.
      The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

      with:
      Calling an emergency meeting
      The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.
      The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.
c) amend standing order 7.2.3 by replacing:

Notification of extraordinary meetings

Where the council calls an extraordinary meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

with:

Notification of extraordinary / emergency meetings

Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council’s website and in any other manner that is reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the local board

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the local board

f) amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.
with:

*Working day means any day of the week other than:*

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday

(c) Auckland Anniversary Day

(d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) amend the following standing orders:

i) SO 2.3:
   replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

ii) SO 7.2.4:
   replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.3.2:
   replace the words “extraordinary meeting” with “extraordinary or emergency meeting”

i) amend standing order 3.3.3 to remove the requirement to be representing the council:

*Conditions for attending by electronic link*

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies.

a) The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED

24 **Delegation of local board feedback on the Kāinga Ora – Homes and Communities Bill**

Resolution number MT/2019/86

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

That the Maungakiekie-Tāmaki Local Board:

a) delegate authority to Maungakiekie-Tāmaki Local Board member D Burrows to input into Auckland Council’s submission on the Kāinga Ora – Homes and Communities Bill.

CARRIED
25 Delegation of local board feedback on the Climate Change Response (Zero Carbon) Amendment Bill

Resolution number MT/2019/87

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

That the Maungakiekie-Tāmaki Local Board:

a) delegate authority to Maungakiekie-Tāmaki Local Board member N Henry to input into Auckland Council’s submission on the Climate Change Response (Zero Carbon) Amendment Bill.

CARRIED

26 Governance Forward Work Calendar

Resolution number MT/2019/90

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the attached Governance Forward Work Calendar.

CARRIED

27 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2019/91

MOVED by Deputy Chairperson D Burrows, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

a) receive the local board record of workshops held on 4, 11 and 18 June 2019.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

29 Procedural motion to exclude the public

Resolution number MT/2019/92

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:
C 1 and 3 Kings Road, Panmure

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains information with regards to a proposed plan change submission that has not occurred as yet and a conceptual development outcome that has not been approved by the Panuku Programme Sponsors Group.</td>
<td>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.</td>
</tr>
</tbody>
</table>

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

6.35pm 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.

6.40pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 1 and 3 Kings Road, Panmure

d) agree that the decision and report be made public upon Planning Committee approval in August.

6.40pm 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:....................................................................................