Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 23 July 2019 at 4.04pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Chris Makoare</td>
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<tr>
<td>Deputy Chairperson</td>
<td>Debbie Burrows</td>
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<tr>
<td>Members</td>
<td>Don Allan, Nerissa Henry, Maria Meredith, Alan Verrall</td>
</tr>
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**ABSENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
<th>With apology</th>
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<tbody>
<tr>
<td>Member</td>
<td>Bernie Diver</td>
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**ALSO PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Josephine Bartley</th>
<th>from 4.58pm</th>
</tr>
</thead>
</table>
1 Welcome
The Chair opened the meeting and welcomed everyone present.

2 Apologies
Resolution number MT/2019/84
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
a) accept the apology from Local Board member Bernie Diver for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MT/2019/85
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, 25 June 2019, including the confidential section, as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
6.1 Mrs Hazel Topia
The Maungakiekie-Tāmaki Local Board acknowledged the recent passing of Hazel Topia. Chairperson Chris Makoare recognised Mrs Topia and her family residing in the Tamaki area for over 60 years.
Resolution number MT/2019/86
MOVED by Chairperson C Makoare, seconded by Member A Verrall:
That the Maungakiekie-Tāmaki Local Board:
a) acknowledge the passing of Mrs Hazel Topia.
CARRIED

6.2 Mr Jim Clark
Deputy Chairperson Debbie Burrows acknowledged the recent passing of Jim Clark. President of the RSA Onehunga, passing on 8th July 2019.
Resolution number MT/2019/87
MOVED by Chairperson C Makoare, seconded by Member A Verrall:
a) acknowledge the passing of Mr Jim Clark.
CARRIED
6.3 Mrs Claudette Close
Chairperson Chris Makoare acknowledged the passing of Local Board Services team member Tracey Freeman’s mother, Mrs Claudette Close. Thoughts and prayers are with Tracey and her family at this time.
Resolution number MT/2019/88
MOVED by Chairperson C Makoare, seconded by Member A Verrall:
a) acknowledge the passing of Mrs Claudette Close.

CARRIED

7 Petitions
There were no petitions.

8 Deputations
8.1 Hainoame Fullivai - International Kiwi Consultants
Resolution number MT/2019/89
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
a) thank Hainoame Fullivai for her attendance.

CARRIED

Attachments
A 23 July Maungakiekie-Tāmaki Local Board, Item 8.1 Deputations, Hainoame Fullivai - International Kiwi Consultants

8.2 Lincoln Jefferson - Life Education Trust
Resolution number MT/2019/90
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
a) thank Lincoln Jefferson for his attendance.

CARRIED

8.3 Shaun Lee
Resolution number MT/2019/91
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
a) thank Shaun Lee for his attendance.

CARRIED

Attachments
A 23 July Maungakiekie-Tāmaki Local Board, Item 8.1 Deputations, Shaun Lee - Tāmaki’s Shorebirds

Governing Body Member J Bartley arrived at the meeting at 4.58 pm.
9  Public Forum

9.3  Tamaki Youth Council

Members of the Tamaki Youth Council introduced themselves to the board with the aim of establishing a connection with the board.
Resolution number MT/2019/92
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:

a) thank the Tamaki Youth Council for their attendance.

CARRIED

9.1  Matt Hancock - Potential pedestrian/cycling project in Ellerslie/Mt Wellington

Matt Hancock presented to the board about potential utilisation of Ballarat Paper Road.
Resolution number MT/2019/93
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:

a) receive the presentation and thank Matt Hancock.

CARRIED

9.2  Lorna Doogan - Experiencing Marine Reserves

Lorna Doogan presented to the board the work the Mountains to Sea Conservation Trust – Experiencing Marine Reserves programme is doing within the Local Board area.
Resolution number MT/2019/94
MOVED by Chairperson C Makoare, seconded by Member A Verrall:
That the Maungakiekie-Tāmaki Local Board:

a) receive the presentation and thank Lorna Doogan.

CARRIED

Attachments
A  23 July Maungakiekie-Tāmaki Local Board, Item 9.2, Lorna Doogan - Experiencing Marine Reserves presentation
B  23 July Maungakiekie-Tāmaki Local Board, Item 9.2, Lorna Doogan - Experiencing Marine Reserves brochure

9.4  Christine Sutton - Panmure Business Association

Panmure Business Association Chairperson Christine Sutton raised with the board the associations views on the 3 Kings Road carpark and presented them with utilisation research the PBA has undertaken of the carpark.
Resolution number MT/2019/95
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:

a) thank Chris Sutton for her attendance.

CARRIED

Attachments
A  23 July Maungakiekie-Tāmaki Local Board, Item 9.4, Christine Sutton - Panmure Business Association
Extraordinary Business

There was no extraordinary business.

Governing Body Member's Update

No report was received.

Chairperson's Report

Resolution number MT/2019/96

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the Chairperson's report.

CARRIED

Board Member's Reports

Resolution number MT/2019/97

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the verbal report from Local Board Deputy Chairperson Debbie Burrows.

CARRIED

Auckland Transport June Update

Resolution number MT/2019/98

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the Auckland Transport June 2019 update report.

CARRIED

Pathways to Preparedness: A Planning Framework for Recovery

Resolution number MT/2019/99

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

That the Maungakiekie-Tāmaki Local Board:

a) note the draft Pathways to Preparedness: A Planning Framework for Recovery.
b) delegate authority to Maungakiekie-Tāmaki Chairperson Chris Makoare to input into formulating the Local Boards feedback on the draft Pathways to Preparedness: A Planning Framework for Recovery.

CARRIED

Local Board feedback on the Productivity Commission inquiry into local government funding and financing

Resolution number MT/2019/100

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

That the Maungakiekie-Tāmaki Local Board:
a) delegate authority to Maungakiekie-Tāmaki Local Board Deputy Chairperson Debbie Burrows to input into Auckland Council’s submission on the Productivity Commission’s inquiry into local government funding and financing.

CARRIED

17 Local board feedback on Kāinga Ora - Homes and Communities Bill

Resolution number MT/2019/101

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

That the Maungakiekie-Tāmaki Local Board:

a) note the local board’s formal feedback on the Kāinga Ora - Homes and Communities Bill.

CARRIED

18 Local board feedback on Climate Change Response (Zero Carbon) Amendment Bill

Resolution number MT/2019/102

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

That the Maungakiekie-Tāmaki Local Board:

a) note the local board’s formal feedback on Climate Change Response (Zero Carbon) Amendment Bill appended to Auckland Council’s submission.

CARRIED

19 Regional Facilities Auckland Third Quarter Performance Report for the Quarter Ending 31 March 2019

Resolution number MT/2019/103

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the Regional Facilities Auckland quarterly performance report for the quarter ending 31 March 2019.

CARRIED

20 Governance Forward Work Calendar

Resolution number MT/2019/104

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

21 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2019/105

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

That the Maungakiekie-Tāmaki Local Board:

a) note the local board record of workshops held on 2 and 16 July 2019.

CARRIED
22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.40 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:.....................................................