Secretarial note: Member B Diver left the room 6.05pm & returned 6.13pm

17 Proposed Open Space Plan Change to the Auckland Unitary Plan (Operative in Part) - Tamaki Regeneration Area
Resolution number MT/2018/117
MOVED by Deputy Chairperson D Burrows, seconded by Member M Meredith:
That the Maungakiekie-Tāmaki Local Board:

a) endorse the proposed Open Space Plan Change to rezone land associated with the reserves identified in the table below and notes that these proposals will achieve higher quality, safer and better connected open spaces;

<table>
<thead>
<tr>
<th>Reserve</th>
<th>Identified Area</th>
<th>Current Zone</th>
<th>Proposed Zone</th>
<th>Area (SqM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taniwha Reserve (Land Exchange 1)</td>
<td>Pedestrian walkway off Harlow Place</td>
<td>Open Space – Informal Recreation</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>131</td>
</tr>
<tr>
<td>Taniwha Reserve (Land Exchange 1)</td>
<td>A</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>Open Space – Informal Recreation</td>
<td>364</td>
</tr>
<tr>
<td>Taniwha Reserve (Land Exchange 2)</td>
<td>B</td>
<td>Open Space – Informal Recreation</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>1582</td>
</tr>
<tr>
<td>Taniwha Reserve (Land Exchange 2)</td>
<td>C</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>Open Space – Informal Recreation</td>
<td>751</td>
</tr>
<tr>
<td>Taniwha Reserve (Land Exchange 2)</td>
<td>D</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>Open Space – Informal Recreation</td>
<td>1494</td>
</tr>
<tr>
<td>Maybury Reserve – West</td>
<td>A</td>
<td>Residential – Terrace Housing and Apartment Building</td>
<td>Open Space – Informal Recreation</td>
<td>6306</td>
</tr>
<tr>
<td>Boundary Reserve</td>
<td>A</td>
<td>Open Space – Informal Recreation</td>
<td>Residential – Mixed Housing Suburban</td>
<td>1933</td>
</tr>
</tbody>
</table>

b) offers the following additional feedback on the proposed plan change:

i) note our strong support for rezoning of residential land at Taniwha Street to Open Space - Informal Recreation, as this will enable us to achieve better outcomes for Maybury Reserve;

ii) notes that the proposal for land exchanges at Taniwha Reserve will enable a greenways link path to be implemented and increase safety by providing better surveillance into this park;

iii) notes that whilst the local board undertook in our Local Board Plan 2017 to champion the retention of our parks and other open spaces in all areas with
new developments, there is no available budgets for acquisition of land and therefore land exchanges offer us an opportunity to realize better utilization and outcomes for our existing reserves;
iv) notes that land at Boundary Reserve proposed to be exchanged is a small part of this reserve and is currently underutilized. The loss of the section proposed can be mitigated. Development provides passive surveillance into this park which improves perceptions of safety about the park in general as well as the proposed future greenways path that will go through this reserve;
v) notes that Tamaki Regeneration Company expects equivalent land to be exchanged and we invite them to discuss options for addressing the shortfall in this proposal before any further land exchanges/plan changes are lodged;
vi) notes that this process will include public consultation and requests officers to prepare and execute a communication and engagement plan to ensure our community is made fully aware of the consultation opportunity and encourage them to have their say.

CARRIED

15 Mount Wellington Planning Investigation
Resolution number MT/2018/118
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
a) approve the Plans and Places Department undertaking a scoping exercise investigating the need and potential benefits of local spatial planning for the Mount Wellington area.

CARRIED

18 Te Oro Committee Resolutions
Resolution number MT/2018/119
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
a) note the resolutions passed by the Te Oro Committee of the Maungakiekie-Tāmaki Local Board at its 22 June 2018 meeting;
b) approve the request for extra meetings of the committee to be funded from the Community Response Fund to participate in the review of the current Charter and Business Plan.

CARRIED

19 Record of Maungakiekie-Tamaki Local Board Workshops
Resolution number MT/2018/120
MOVED by Chairperson C Makoare, seconded by Member B Diver:
That the Maungakiekie-Tāmaki Local Board:
a) note the local board record of workshops held on 3rd and 17th July 2018.

CARRIED