

Maungakiekie-Tāmaki Local Board
OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Onehunga Community Centre, 83 Church Street, Onehunga on Tuesday, 23 April 2019 at 4.02pm.

PRESENT

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

ABSENT

Member	Nerissa Henry	
Member	Bernie Diver	
Councillor	Josephine Bartley	with apology

1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MT/2019/31

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 and for member N Henry for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2019/32

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 March 2019 as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Mr Kingi Waikai

Resolution number MT/2019/33

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

That the Maungakiekie-Tāmaki Local Board:

- a) acknowledge the passing of Mr Kingi Waikai.

CARRIED

6.2 Mr Dean Martin

Resolution number MT/2019/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) acknowledge the passing of Mr Dean Martin.

CARRIED

6.3 Mrs Ann Rangī

Resolution number MT/2019/35

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the passing of Mrs Ann Rangī.**

CARRIED

6.4 Yvette Corlett nee Williams

Resolution number MT/2019/36

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the passing of Yvette Corlett nee Williams.**

CARRIED

7 Petitions

There were no petitions.

Note: Item 9 Public Forum was taken ahead of Item 8 Deputations

9 Public Forum

9.1 Nicholas Lee – Safe Cycling in Onehunga and the Community Safety Fund

Nicholas Lee attended to present on Safe Cycling in Onehunga and the Community Safety Fund.

Resolution number MT/2019/37

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Nicholas Lee and Paula Luijken for their attendance.**

CARRIED

Attachments

A Safe Cycling in Onehunga

9.2 Brent Bielby - Manager Community Hub Eco Trust

Brent Bielby, Manager Community Bike Hubs Eco Trust attended to address the meeting regarding supporting a bike hub in Glen Innes.

Resolution number MT/2019/38

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Brent Bielby for his attendance.**

CARRIED

8 Deputations

8.1 Mad Ave Community Trust

This item was withdrawn.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

No report provided.

Note: Councillor Josephine Bartley sent an apology for non-attendance

12 Chairperson's Report

Resolution number MT/2019/39

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

13 Board Member's Reports

Resolution number MT/2019/40

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the board member report for Member MM Meredith**

CARRIED

14 Maungakiekie-Tāmaki Local Board Grants Programme 2019/2020

Resolution number MT/2019/41

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

That the Maungakiekie-Tāmaki Local Board:

- a) **adopt the Maungakiekie-Tāmaki Grant Programme 2019/2020.**

CARRIED

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

Resolution number MT/2019/42

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the following Strategic Partnerships Grants Round One 2018/2019:**

Application ID	Applicant	Project	Recommended funding
0006-MTSP	Rākau Tautoko	Maungakiekie-Tāmaki Youth Wellbeing Community of Practice and Learning	\$10,000

00007-MTSP	YMCA	Raise Up Youth Development Programme	\$13,000
00011-MTSP	Ruapotaka Marae	Āwhina Tangata ki te Hapori o Tāmaki	\$30,000
Total			\$53,000

- b) decline the following applications for Strategic Partnerships Grants Round One 2018/2019:

Application ID	Applicant	Project	Recommended funding
00002-MTSP	Dance and Arts Therapy New Zealand	Multi-modal arts therapy holiday programme for young people with special needs and disabilities	\$0
00004-MTSP	Glen Innes Chinese Friendship Group	Celebration of Chinese National Day, 2019 Christmas Events & 2020 Chinese New Year Festival	\$0
00009-MTSP	Tim Bray Theatre Trust	Theatre for Children at Te Oro, Glen Innes	\$0
00012-MTSP	Wriggle & Reo	Wriggle & Reo	\$0

CARRIED

16 Tamaki Open Space Network Plan

Resolution number MT/2019/43

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

That the Maungakiekie-Tāmaki Local Board:

- a) endorse the Open Space Network Plan (Attachment A)
- b) delegate approval of minor amendments to the document to the Chairperson of the Maungakiekie-Tāmaki Local Board and the Chairperson of the Ōrākei Local Board.

CARRIED

17 Ruapotaka Marae Lease Area

Resolution number MT/2019/44

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

That the Maungakiekie-Tāmaki Local Board:

- a) agree to consider a lease proposal and application for land owner approval, subject to all necessary statutory and council approvals, for the Ruapotaka Marae redevelopment within the area shown on Attachment A.

CARRIED

18 Approval of notification of intention to prepare a reserve management plan for Waikaraka Park

Resolution number MT/2019/45

MOVED by Deputy Chairperson D Burrows, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) **approve public notification of its intention to prepare a reserve management plan for Waikaraka Park and invite written suggestions on the proposed plan.**

CARRIED

19 New Road Name for a Subdivision at 28 Farringdon Street, Glen Innes

Resolution number MT/2019/46

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the name Te Taurere Lane for the new private road created by way of subdivision at 28 Farringdon Street, Glen Innes in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60310268 and SUB60310296).**

CARRIED

20 Proposed Glen Innes Business Association Inc. Business Improvement District (BID) Programme Boundary Expansion Map

Resolution number MT/2019/47

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the Glen Innes Business Association Inc proposed Business Improvement District (BID) boundary expansion to include properties identified in a map of the proposed BID boundary attached as Attachment A.**

CARRIED

21 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number MT/2019/48

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive consultation feedback on the Maungakiekie-Tāmaki Local Board priorities for 2019/2020 as per Attachment A.**
- b) **approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement as follows:**

Advocacy		
Initiative	Description	Advocating to
Onehunga transit-oriented development (key advocacy project)	A transit-oriented development at Onehunga that combines rail and bus stops and provides for future transport connections as part	Governing Body Panuku Auckland Transport

	of the Transform Onehunga project.	
Support local marae upgrade	Support for the Ruapotaka marae relocation and rebuild.	Governing Body
Local rates model	Support for a local rates model.	Governing Body
Coastal erosion	Support for addressing coastal erosion in the local area prioritizing erosion at Wai-o-Taiki Nature Reserve.	Governing Body
Transparency and accountability for targeted rates	Support for transparency and accountability for how and where targeted rates are spent in each local board area.	Governing Body
Funding for schools	Support advocacy to central government for funding increases for local schools to reflect roll increases.	Governing Body Central Government

- c) receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Maungakiekie-Tāmaki Local Board area as per Attachment A.
- d) provide the following feedback on the Annual Budget 2019/2020 based on consultation feedback:

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	Support the increase.
Extending food scraps collection targeted rates to the North Shore former trial area.	Support the extension, however note that the trial area is not reflective of the Maungakiekie-Tāmaki Local Board demographic and would be cautious of the results being used to determine a roll out of the programme across the wider Auckland region.
Changes to rating of religious use properties.	Do not provide a position on this proposal, noting the mixed community feedback and take caution on whether the results are reflective of the entire community.
Increases to some regulatory fees to maintain cost recovery	Support the increase.
Other regional proposals with a local impact	
Regional Planning	Support the allocation of \$5 million towards the Auckland City Mission Home Ground Project, noting the efficient use of

	funding towards a project that will have a significant impact on the community.
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- e) **support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group, noting the proposal is financially prudent and simplifies the handover of maintenance and operational activities once developments are complete.**

CARRIED

22 Regional Facilities Auckland Second Quarter Performance Report for the Quarter Ending 31 December 2019

Resolution number MT/2019/49

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 December 2018.**

CARRIED

Note: Item 24 was taken after item 22

24 Governance Forward Work Calendar

Resolution number MT/2019/50

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

25 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2019/51

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 2, 9 and 16 April 2019.**

CARRIED

26 Urgent decision - Maungakiekie-Tamaki Local Board feedback on the Department of Conservation proposal to revoke the Reserves Act 1977 delegations

Resolution number MT/2019/52

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the decision made under the urgent decision-making process on 17 April 2019, providing formal local board feedback on the Department of Conservation proposal to revoke the Reserves Act 1977 delegations.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: The meeting adjourned at 5.11pm and reconvened at 5.19pm.

Note: Item 23 was taken

23 Auckland Transport Monthly Update

Resolution number MT/2019/53

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Auckland Transport April 2019 update report.

CARRIED

28 Procedural motion to exclude the public

Resolution number MT/2019/54

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

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:

23 Auckland Transport Monthly Update – Royal Oak Roundabout

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(ba) - The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of the information is necessary to avoid serious offence to tikanga Maori or to avoid the disclosure of the location of waahi tapu. In particular, the report contains information relating to specific site names and associated cultural values and therefore mana whenua have requested the information remains confidential until public notification.	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.

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

5.24pm 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.

5.38 pm The public was re-admitted.

RESTATEMENT

It was resolved while the public was excluded:

23 Auckland Transport Monthly Update – Royal Oak Roundabout

That the Maungakiekie-Tamaki Local Board:

- e) note that the report and resolutions remain confidential until Auckland Transport go to public consultation in May 2019.

5.39 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:.....