Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 27 August 2019 at 4.03pm.

PRESENT

Chairperson
Deputy Chairperson
Chairperson
Members

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

ABSENT

Bernie Diver with apology

ALSO PRESENT

Councillor

Josephine Bartley

IN ATTENDANCE
1 Welcome
The Chairperson opened the meeting and welcomed everyone present.

2 Apologies
Resolution number MT/2019/137
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 Confirmation of Minutes
Resolution number MT/2019/138
MOVED by Chairperson C Makoare, seconded by Member A Verrall:
That the Maungakiekie-Tāmaki Local Board:
   a) confirm the ordinary minutes of its meeting, held on Tuesday, 23 July 2019 as true and correct.
      CARRIED

5 Leave of Absence
There were no leaves of absence.

15 Maungakiekie-Tamaki Local Board Engagement Strategy 2020-2022
Resolution number MT/2019/141
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) adopt the Maungakiekie-Tāmaki Local Board Engagement Strategy 2020-2022 (Attachment A).
      CARRIED

11 Māori naming of parks and places in the Maungakiekie-Tāmaki Local Board area
Resolution number MT/2019/140
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
   a) note the Auckland Council Māori Language Policy 2016 (Attachment A);
   b) approve the list of parks detailed in Attachment B of this report;
   c) invite mana whenua to provide a Māori name and narrative for the list of parks detailed in Attachment B of this report;
   d) note that the gifted names and narratives are intended to be approved by the local board for use as dual names or monolingual Māori names to enrich the
stories of parks and support Māori language to be visible, heard, spoken and learnt.

**16  Temporary arrangements for urgent decisions and staff delegations during the election period**

Resolution number MT/2019/142

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

That the Maungakiekie-Tāmaki Local Board:

a) utilise the board’s existing urgent decision-making process between the final local board business meeting and the commencement of the term of office of new local board members] OR [delegate to the chair and deputy chair the power to make, on behalf of the local board, urgent decisions that may be needed between the final local board business meeting and the commencement of the term of office of new local board members];

b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations;

c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder (or chair where there is no portfolio holder in place), from 22 October 2019, noting that staff will consult with the chair following the inaugural meeting until new arrangements are made at the first business meeting in the new term;

d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

**CARRIED**

**17  Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**6  Acknowledgements**

Item 6.1. Valedictory Speech and Reflections - has been moved to another part of the document.

**7  Petitions**

There were no petitions.

**8  Deputations**

There were no deputations.

**9  Public Forum**

There was no public forum.

**10  Extraordinary Business**
There was no extraordinary business.

6 Acknowledgements

6.1 Valedictory Speech and Reflections

Resolution number MT/2019/139

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the end of term address from local board members.

b) receive the valedictory speech from member Alan Verrall, and wish him all the best for his future endeavours and thank him for his hard work and contribution to the board.

CARRIED

Note: A Whakawātea was conducted to conclude the meeting.

Item - 11. Māori naming of parks and places in the Maungakiekie-Tāmaki Local Board area - has been moved to another part of the document.

12 Governing Body Member's Update

This item was withdrawn.

13 Chairperson's Report

This item was withdrawn.

14 Board Member's Reports

This item was withdrawn.

Item - 15. Maungakiekie-Tamaki Local Board Engagement Strategy 2020-2022 - has been moved to another part of the document.

Item - 16. Temporary arrangements for urgent decisions and staff delegations during the election period - has been moved to another part of the document.

4.55pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Maungakiekie-Tāmaki Local Board, held on 27 August 2019 prior to the next Auckland Council election.

DATE:..........................................................................................

CHAIRPERSON:...........................................................................
CHIEF EXECUTIVE AND/OR
NOMINEE:..........................................................................................................................