Minutes of an extraordinary meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 27 August 2019 at 1.00pm.

**PRESENT**

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

**ABSENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernie Diver</td>
<td>With apology</td>
</tr>
</tbody>
</table>

**ALSO PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor</td>
<td>Josephine Bartley</td>
</tr>
</tbody>
</table>
1 Welcome
The Chair opened the meeting and welcomed everyone present.

2 Apologies
Resolution number MT/2019/106
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 Leave of Absence
There were no leaves of absence.

5 Acknowledgements
There were no acknowledgements.

6 Petitions
There were no petitions.

7 Deputations

Item - 7.1. Auckland Cricket - has been moved to another part of the document.

8 Public Forum
There was no public forum.

9 Extraordinary Business

9.1 Referred from the Governing Body: Freedom Camping in Vehicles Bylaw
Resolution number MT/2019/107
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:

   a) consider an extraordinary item regarding Referred from the Governing Body: Freedom Camping in Vehicles Bylaw at item 31.1 of this agenda:

i) the reason the matter was not on the agenda is that the report was not available at the time the agenda was published, and
ii) the reason why the discussion of this matter cannot be delayed until a subsequent meeting is that all feedback needs to reach the Chief Executive before 30 September 2019.

9.2 Delegation of Local Board feedback on the proposed priority products and priority product stewardship scheme guidelines

Resolution number MT/2019/108

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

That the Maungakiekie-Tāmaki Local Board:

a) consider an extraordinary item regarding Delegation of Local Board feedback on the proposed priority products and priority product stewardship scheme guidelines at item 31.2 of this agenda:

i) the reason the matter was not on the agenda is that the report was not available at the time the agenda was published, and

ii) the reason why the discussion of this matter cannot be delayed until a subsequent meeting is the final deadline for local board feedback to be considered in the council submission is 9 September 2019.

CARRIED

9.3 Delegation of local board feedback on the proposed National Policy Statement on Highly Productive Land

Resolution number MT/2019/109

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

That the Maungakiekie-Tāmaki Local Board:

a) consider an extraordinary item regarding Delegation of Local Board feedback on the proposed National Policy Statement on Highly Productive Land at item 31.3 of this agenda:

i) the reason the matter was not on the agenda is that the report was not available at the time the agenda was published, and

ii) the reason why the discussion of this matter cannot be delayed until a subsequent meeting is the final deadline for local board feedback to be considered in the council submission is 12 September 2019.

CARRIED

10 Maungakiekie-Tāmaki Local Grants Round One 2019/2020 grant allocations

Resolution number MT/2019/110

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

That the Maungakiekie-Tāmaki Local Board:
a) agree to fund the amount allocated in Column D of each application in the Maungakiekie-Tāmaki Local Grants Round One 2019/2020 listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Column D</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2011-143</td>
<td>The Dust Palace Charitable Trust</td>
<td>Towards “To weave a people” workshop series including the “BlindSpot Circus” mentors, scholarship tutor fees, and health and safety monitoring costs.</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG2011-145</td>
<td>Action Education Incorporated</td>
<td>Towards the facilitator fees, administration and resources to deliver 20 spoken word poetry workshops at the &quot;312 Hub&quot; in Onehunga from 1 September 2019 to 30 September 2019.</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>LG2011-147</td>
<td>The Good The Bad Charitable Trust</td>
<td>Towards the cost of a feasibility study to produce an annual outdoor sculpture event at Panmure Basin and Onehunga Bay Reserve.</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>LG2011-104</td>
<td>Everybody Eats Charitable Trust</td>
<td>Towards the cost of carpentry labour, and materials, electrical services, and equipment for the fit-out of the new ‘Pay As You Feel’ restaurant at 306 Onehunga Mall.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG2011-107</td>
<td>The Friends Of Onehunga Community House Incorporated</td>
<td>Towards the cost of a half-day workshop on &quot;Raising Your Profile in the Community&quot; in May 2020 including workshop and travel costs.</td>
<td>$2,185.00</td>
</tr>
<tr>
<td>LG2011-109</td>
<td>Maungarei Community Christian Trust</td>
<td>Towards the cost of fun activities, balloons, lollies, prizes and a traffic management plan for the “2019 Light Party” on 31 October 2019.</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>LG2011-112</td>
<td>Onehunga Toy Library</td>
<td>Towards the expansion of the toy library inventory through the purchase of new toys.</td>
<td>$1,207.94</td>
</tr>
<tr>
<td>LG2011-115</td>
<td>Communicare-Civilian Maimed Association (Auckland) Incorporated</td>
<td>Towards the weekly venue hire cost of the Royal Oak Friendship Centre for one year from 2 September 2019 to 31 August 2020.</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>LG2011-116</td>
<td>Mountains To Sea Conservation Trust</td>
<td>Towards the cost of running the &quot;Tāmaki Kaitiaki Programme&quot; for 60 students of Tamaki College, including the equipment levy to replace equipment.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2011-117</td>
<td>Glen Innes Chinese Groups Incorporated.</td>
<td>Towards the venue hire cost, purchase of an electronic musical instrument (keyboard arranger), purchase and delivery charges for costumes from China, travel (mileage), stationery and administration costs for the China National Day, Christmas event and the Chinese New Year celebration festival.</td>
<td>$2,480.00</td>
</tr>
<tr>
<td>LG2011-124</td>
<td>Shanti Niwas Charitable Trust</td>
<td>Towards the International Day of Older Person (IDOP) celebrations on 21 September 2019, including the cost of venue hire, stage, decorations, publicity, event coordination, catering, contributions for volunteers and judges, sound system hire, prizes, videography, photography, artist fees, transport, entertainment, and waste management.</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>LG2011-127</td>
<td>Auckland Regional Migrant Services Charitable Trust</td>
<td>Towards the cost of transport for participants, overheads and staff wages including playgroup leader's and manager's salary for the period of 2 September 2019 to 30 June 2020.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2011-129</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the overall costs to train, manage and supervise the volunteer counsellors, triage support and telecommunications for the period of 1 September 2019 to 31 March 2020.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2011-132</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards the overall costs to deliver a health and well-being programme to schools in the Maungakiekie-Tāmaki Local Board area.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2011-134</td>
<td>Kahui Tu Kaha Ltd</td>
<td>Towards the cost of running &quot;Niu' (Coconut) Tree of Life&quot; a Pasifika focus programme including the cost of venue hire, specialist tutor fees, purchase of tools, equipment, materials, and transport to events for the period of 17 September 2019 to 30 October 2020.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2011-135</td>
<td>Dance Therapy NZ</td>
<td>Towards programme facilitation, coordination, materials, marketing and administration costs for &quot;Arts 4 Us&quot; drop-in workshops in Riverside and Oranga from 11 February 2020 to 24 June 2020.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2011-137</td>
<td>CCS Disability Action Auckland Incorporated</td>
<td>Towards all costs of the &quot;International Day of Disabled people&quot;, a family fun day to be held on 3 December 2019 including the cost of New Zealand Signage Language interpreters, audiovisual equipment hire, food, and entertainment.</td>
<td>$3,420.95</td>
</tr>
<tr>
<td>LG2011-142</td>
<td>Mount Wellington Playcentre, New Zealand Playcentre Federation Incorporated</td>
<td>Towards the purchase of heuristic and sensory play resources for infants and toddlers.</td>
<td>$1,255.00</td>
</tr>
<tr>
<td>LG2011-110</td>
<td>Glen Taylor School Board of Trustees</td>
<td>Towards the purchase of a fleet of different sized children's bikes, helmets, and container to store the bikes.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2011-121</td>
<td>The Synergy Projects Trust</td>
<td>Towards the equipment and facilitation costs of running the Maungakiekie Community Sports' Mini Olympics at Fergusson Park, Oranga from 8 December 2019 to 21 February 2020.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2011-133</td>
<td>YMCA North Incorporated</td>
<td>Towards the purchase of 50 new life jackets and kickboards for the aquatics programmes at YMCA Onehunga War Memorial Pools.</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

Total $51,648.89

b) agree to decline the applications in the Maungakiekie-Tāmaki Local Grants Round One 2019/2020 listed in the following table:

<p>| LG2011-128 | City of Sails Pipe Band Incorporated | Towards the purchase of 40 bagpipe covers. |
| LG2011-113 | Onehunga Chinese Association Incorporated | Towards the cost of venue hire, outdoor activities, design, and maintenance of the website, social media and the Chinese New Year Festival for the period of 1 October 2019 to 30 September 2020. |
| LG2011-114 | Ellerslie Playcentre, New Zealand Playcentre Federation Incorporated | Towards the manufacture and installation of weatherproof deck screens at Ellerslie Playcentre. |
| LG2011-118 | Panmure FM | Towards the purchase of a laptop for the “Panmure FM” radio studio to enhance audio quality. |</p>
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Column D</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2011-119</td>
<td>Community Impact Trust</td>
<td>Towards the purchase of a trailer to help with the collection of green waste.</td>
<td></td>
</tr>
<tr>
<td>LG2011-126</td>
<td>The Potters House Christian Fellowship Onehunga</td>
<td>Towards the venue hire and advertising cost for the &quot;#OPH - Fresh Start&quot; programme.</td>
<td></td>
</tr>
<tr>
<td>LG2011-139</td>
<td>The Carol White Family Centre Incorporated</td>
<td>Towards the &quot;Refugee and Migrant Children and Families Welfare Support&quot; programme, including the cost of transport, food, training and supervision, resources for early childcare centre and a bilingual assistant.</td>
<td></td>
</tr>
<tr>
<td>LG2011-141</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Towards instructor wages, administration and printing costs to deliver the &quot;Kids Safe with Dogs&quot; programme to schools in the Maungakiekie-Tāmaki area.</td>
<td></td>
</tr>
<tr>
<td>LG2011-130</td>
<td>Tread Lightly Charitable Trust</td>
<td>Towards the costs of bringing the Tread Lightly Caravan to Tamaki Primary.</td>
<td></td>
</tr>
<tr>
<td>LG2011-101</td>
<td>Sports Implementation Foundation</td>
<td>Towards all boxing gear including hand wraps, gloves and protective gear to provide a boxing and fitness mentoring programme over six months.</td>
<td></td>
</tr>
<tr>
<td>LG2011-123</td>
<td>Te Papapa Onehunga Rugby Football and Sports Club Incorporated</td>
<td>Towards the purchase and installation of new carpet in the main hall area of the Te Papapa Onehunga Rugby Football and Sports Club.</td>
<td></td>
</tr>
<tr>
<td>LG2011-138</td>
<td>New Hope Community Impact Trust</td>
<td>Towards the purchase of a new treadmill for the &quot;Transformers&quot; gym and fitness centre at the Impact Centre in Onehunga.</td>
<td></td>
</tr>
</tbody>
</table>

b) agree to fund the amount in Column D of each application in the Maungakiekie-Tāmaki Multi-board Round One 2019/2020, listed in the table below:

<table>
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<tr>
<th>Application ID</th>
<th>Organisation</th>
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<th>Column D</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-153</td>
<td>The Operating Theatre Trust</td>
<td>Towards 2,000 free show tickets and free transport for children from low decile schools in the local board area to attend the theatre production &quot;Greedy Cat&quot; by Joy Cowley.</td>
<td>$3,103.55</td>
</tr>
<tr>
<td>Application No.</td>
<td>Organisation</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
<td>-------------</td>
<td>--------</td>
</tr>
<tr>
<td>MB1920-126</td>
<td>Age Concern Auckland Incorporated</td>
<td>Towards the provision of an accredited visitor service and field social support services across west and central Auckland.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>MB1920-157</td>
<td>PHAB Association (Auckland) Incorporated</td>
<td>Towards the cost of the &quot;Youth With Disabilities Disco&quot; event on 28 September 2019 at the Mt Albert War Memorial Hall, specifically venue hire, dance floor and photobooth hire, decorations, materials, prizes, catering, staffing, event coordination, and management costs.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-162</td>
<td>Children's Autism Foundation</td>
<td>Towards the cost of delivering &quot;In It Together&quot; workshops specifically the cost of workshop facilitators, travel and mileage, project coordination and administrative surcharges.</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

**Total** | **$8,103.55**

**d) agree to decline the applications in the Maungakiekie-Tāmaki Local Grants Round One 2019/2020 listed in the following table:**

<table>
<thead>
<tr>
<th>Application No.</th>
<th>Organisation</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-115</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Towards the wages to engage professional mentors and a soloist to rehearse and deliver a concert.</td>
</tr>
<tr>
<td>MB1920-152</td>
<td>Mika Haka Foundation Charitable Trust</td>
<td>Towards the cost of running the &quot;YES Creative Hub&quot; from 10 October 2019 to 10 October 2020, specifically the costs of rent (studio and office), public liability, utilities, safety officer's salary, and administration.</td>
</tr>
<tr>
<td>MB1920-135</td>
<td>Auckland Kids Achievement Trust</td>
<td>Towards the salary of the three “Stars” Programme Coordinators.</td>
</tr>
<tr>
<td>MB1920-141</td>
<td>Royal New Zealand Foundation Of The Blind Incorporated</td>
<td>Towards the purchase of digital talking books for the Blind Foundation library.</td>
</tr>
<tr>
<td>MB1920-147</td>
<td>YMCA North Incorporated</td>
<td>Towards the costs of delivering the &quot;Family Camp&quot; at YMCA Camp Adair including staff costs, accommodation, outdoor instruction, gear and catering in November 2019 and February 2020.</td>
</tr>
<tr>
<td>MB1920-173</td>
<td>Body Positive - New Zealand Incorporated</td>
<td>Towards the peer navigator’s salary for Body Positive</td>
</tr>
<tr>
<td>MB1920-170</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Towards the purchase of native plants from Te Whangai Trust and Gulf Trees and courier fees for delivering classroom bins, administration and office expenses for recycling for schools and preschools in the local board area.</td>
</tr>
<tr>
<td>MB1920-145</td>
<td>5Tunz Communications Ltd</td>
<td>Towards the delivery of &quot;Holi - Festival of Colours 2020&quot; on 14 March 2020, including the cost of the generator, stage lighting and decorations, sound, port-a-loos, waste management, security, advertising, and marquees.</td>
</tr>
<tr>
<td>MB1920-151</td>
<td>New Zealand Nepal Society Incorporated</td>
<td>Towards ‘Nepal Festival 2020’ including audio visual hire, insurance, waste management, marketing, travel and operational costs.</td>
</tr>
<tr>
<td>MB1920-159</td>
<td>United North Piha Lifeguard Service Incorporated</td>
<td>Towards the costs of structural engineering, detailed design, project management and consent fees for the North Piha Lifeguard Facility replacement project.</td>
</tr>
</tbody>
</table>

CARRIED

### 7.1 Auckland Cricket

Resolution number MT/2019/111

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

That the Maungakiekie-Tāmaki Local Board:

a) thank Tony Naidu for his attendance.

CARRIED
11 New Community lease to Royal New Zealand Plunket Trust, Ruapotaka Reserve, Glen Innes Community Centre, 96-108 Line Road, Glen Innes

Resolution number MT/2019/112

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

That the Maungakiekie-Tāmaki Local Board:

a) agree to not call for expressions of interest for the proposed lease.

b) approve a new community lease to Royal New Zealand Plunket Trust, within the council owned Glen Innes Community Centre on part of Ruapotaka Reserve described as being Part Lot 192 DP 43833, comprising 7282 square meters and contained in NA13A/1440 (Part cancelled) (Attachment A), on the following terms and conditions:

i) term – five (5) years commencing 1 April 2016 with two (2) five (5) year rights of renewal;

ii) rent – One dollar ($1) plus GST per annum if demanded;

iii) payment of an operational charge of $250 plus GST per annum

iv) inclusion of a specific amendment to the lease that as the property is held by the Department of Conservation that it may be required for Treaty of Waitangi redress purposes in the future.

v) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

c) delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan to be attached to the lease as a schedule.

CARRIED

12 New community lease to Ellerslie Tennis Club Incorporated Konini Domain Recreation Reserve, 18A Waiohua Road, Greenlane

Resolution number MT/2019/113

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

That the Maungakiekie-Tāmaki Local Board:

a) approve a new community lease to Ellerslie Tennis Club Incorporated, for the council-owned building and land comprising approximately 1634.8m², shown in Attachment A and situated at Konini Domain Recreation Reserve, 18A Waiohua Road, Greenlane, described as Section 21 SO 24235, held by Department of Conservation as a classified recreational reserve and vested in the Auckland Council, in trust, for recreational purposes subject to the following terms:

i. term – five (5) years commencing on 1 January 2018, with two (2) five (5) year right of renewals

ii. rent – $1.00 plus GST per annum

iii. payment of an operational charge of $250 plus GST per annum

iv. all other terms and conditions to be in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977.

b) approve the Ellerslie Tennis Club Incorporated’s Community Outcomes
13 **Urban Forest (Ngahere) Analysis Report**

Resolution number MT/2019/114

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

That the Maungakiekie-Tāmaki Local Board:

a) approves the Maungakiekie-Tāmaki Urban Forest (Ngahere) Analysis Report (Attachment A).

b) delegate authority to the Maungakiekie-Tāmaki Local Board Chair to make minor changes and amendments to the text and design of the Maungakiekie-Tāmaki Urban Ngahere (Forest) Analysis Report that are required before publication.

14 **Classifying land at Waikaraka Park**

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

That the Maungakiekie-Tāmaki Local Board:

a) confirm Part Lot 1 DP 25356 will continue to be held under the Local Government Act 2002

b) confirm Part Allotment 80 Small Lots Near Onehunga will continue to be held under the Local Government Act 2002

c) approve public notification of the intention to declare and classify Allotment 87 Small Lots Near Onehunga as local purpose (community use and access) reserve, under section 14(1) of the Reserves Act 1977

d) approve Allotment 96 Small Lots Near Onehunga to be declared a reserve and classified as local purpose (community buildings) reserve, under section 14(1) of the Reserves Act 1977

e) approve Section 1 SO 410849 to be declared a reserve and classified as recreation reserve, under section 14(1) of the Reserves Act 1977

f) approve that part of Part Allotment 86 Small Lots Near Onehunga shown as Area A in Attachment D to be declared a reserve and classified as recreation reserve, under section 14(1) of the Reserves Act 1977

g) approve that part of Part Allotment 86 Small Lots Near Onehunga shown as Area B in Attachment D to be declared a reserve and classified as local purpose (community buildings) reserve, under section 14(1) of the Reserves Act 1977

h) approve that part of Lot 3 DP 329311 shown as Area A in Attachment D to be declared a reserve and classified as local purpose (cemetery) reserve, under section 14(1) of the Reserves Act 1977

i) approve that part of Lot 3 DP 329311 shown as Area B in Attachment D to be declared a reserve and classified as recreation reserve, under section 14(1) of the Reserves Act 1977

j) approve the proposed classification of 13 parcels of reserve land under sections 16(1) and 16(2A) of the Reserves Act 1977 as described in Attachment E.
MOVED by Chairperson C Makoare, seconded by Member A Verrall:

Chairperson C Makoare moved an amendment to the original recommendation as follows:

a) approve public notification of the intention to declare and classify Part Lot 1 DP 25356 as recreation reserve, under section 14(1) of the Reserves Act 1977

b) approve public notification of the intention to declare and classify Part Allotment 80 Small Lots Near Onehunga as recreation reserve, under section 14(1) of the Reserves Act 1977.

The amendment was put and declared CARRIED

Note: As per standing order 1.9.7 Deputy Chairperson D Burrows and Member D Allan requested that their assenting votes be recorded.

The Chairperson put the substantive motion

Resolution number MT/2019/115

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

That the Maungakiekie-Tāmaki Local Board:

a) approve public notification of the intention to declare and classify Part Lot 1 DP 25356 as recreation reserve, under section 14(1) of the Reserves Act 1977

b) approve public notification of the intention to declare and classify Part Allotment 80 Small Lots Near Onehunga as recreation reserve, under section 14(1) of the Reserves Act 1977

c) approve public notification of the intention to declare and classify Allotment 87 Small Lots Near Onehunga as local purpose (community use and access) reserve, under section 14(1) of the Reserves Act 1977

d) approve Allotment 96 Small Lots Near Onehunga to be declared a reserve and classified as local purpose (community buildings) reserve, under section 14(1) of the Reserves Act 1977

e) approve Section 1 SO 410849 to be declared a reserve and classified as recreation reserve, under section 14(1) of the Reserves Act 1977

f) approve that part of Part Allotment 86 Small Lots Near Onehunga shown as Area A in Attachment D to be declared a reserve and classified as recreation reserve, under section 14(1) of the Reserves Act 1977

g) approve that part of Part Allotment 86 Small Lots Near Onehunga shown as Area B in Attachment D to be declared a reserve and classified as local purpose (community buildings) reserve, under section 14(1) of the Reserves Act 1977

h) approve that part of Lot 3 DP 329311 shown as Area A in Attachment D to be declared a reserve and classified as local purpose (cemetry) reserve, under section 14(1) of the Reserves Act 1977

i) approve that part of Lot 3 DP 329311 shown as Area B in Attachment D to be declared a reserve and classified as recreation reserve, under section 14(1) of the Reserves Act 1977

j) approve the proposed classification of 13 parcels of reserve land under sections 16(1) and 16(2A) of the Reserves Act 1977 as described in Attachment E.
The substantive motion was declared.

15 Development of a playground at Aveline Park
Resolution number MT/2019/116
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:

a) approve the playground construction within the Stage 2B Fenchurch Housing Area subdivision at nil cost to council as detailed in Attachment A.

b) accept Tamaki Regeneration Ltd’s offer to fund the build of the playground and fund maintenance of the playground at a rate of $7,869 per annum (index linked to CPI) for the next 17 years by means of an Infrastructure Funding Agreement that would see the asset transferred into council ownership.

c) note that ongoing maintenance costs for other hard and soft landscape elements within the park will be drawn from the local board’s Locally Driven Initiative opex budget from January 2021 onwards.

CARRIED

16 Allocation of Maungakiekie-Tāmaki Local Board Capital Fund
Resolution number MT/2019/117
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:

a) approve the allocation of $190,000 from the Local Board Transport Capital Fund towards two raised pedestrian crossings on Line Road and Taniwha Road in Glen Innes that connect Eastview, Taniwha and Maybury Reserves as per Attachment A.

b) approve the allocation of $300,000 from the Local Board Transport Capital Fund towards two raised pedestrian crossings on Onehunga Mall in Onehunga that connect laneways across the town centre as per Attachment B.

c) recommend to the incoming board that further funding from the the Transport Capital Fund be allocated to the Onehunga Mall laneways project as detailed designs are developed.

d) request officers to identify what further funding is required to remove the pedestrian crossings by 21 October 2019 and to delegate the approval to provide further further funding to the Chair and Deputy Chairperson.

CARRIED

17 Allocation of Maungakiekie-Tāmaki Local Board Community Safety Fund
Resolution number MT/2019/118
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie Tamaki Local Board:

a) allocate $250,000 from the Local Board Transport Capital Fund to the Community Safety fund.

b) allocate the Community Safety Fund to the following projects:
i) $300,000 to Selwyn Street pedestrian safety improvements;
ii) $260,000 to Farringdon Street pedestrian safety improvements;
iii) $260,000 to Elstree Avenue pedestrian safety improvements;
iv) $50,000 to Bailey Road pedestrian safety improvements;
v) $20,000 to Panama Road pedestrian safety improvements;
vi) $20,000 to Harris Road pedestrian safety improvements;
vii) $20,000 to safety measures near 57 Grey Street;
viii) $80,000 to two driver feedback signs on both Apirina Avenue and Dunkirk Road;
ix) $260,000 to Hamlin Road, pedestrian safety improvements.

c) note that the Community Safety Fund projects are in order of preferred progression of delivery.

d) note that there is a high volume of transport capital works currently in progress and planned in the local board area.

e) request that Auckland Transport align the delivery of the Community Safety projects with other transport capital works.

18 Auckland Transport August Update

Resolution number MT/2019/119

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the Auckland Transport August 2019 update report.

b) note that Longford Street, Mount Wellington currently is unsafe for children to navigate due to the inability for cars to safely turn around.

c) request Auckland Transport investigate safety measures along Longford Street, Mount Wellington to mitigate this hazard.

d) request Auckland Transport to expedite the safety audit that was requested for the Beachcroft area in Onehunga.

19 Laneways 4, 5 and 8 Concept Design

Resolution number MT/2019/120

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

That the Maungakiekie-Tāmaki Local Board:

a) endorse the initial draft concept design of 152 Onehunga Mall, Onehunga (Laneway 4) and 151-155 Onehunga Mall, Onehunga (Laneway 5) as per Attachment A; and

b) approve the initial draft concept design of Paynes Lane, Onehunga (Laneway 8) as per Attachment A.

c) note that consultation with the community in particular, the building owners and businesses impacted, will be undertaken in the next phase to get to a developed design.

20  **ATEED six-monthly report to the Maungakiekie-Tāmaki Local Board**  
Resolution number MT/2019/121  
MOVED by Chairperson C Makoare, seconded by Member A Verrall:  
That the Maungakiekie-Tāmaki Local Board:  
  a) receive ATEED’s six-monthly report to the Maungakiekie-Tāmaki Local Board for the period of 1 January-30 June 2019.  
CARRIED

21  **Auckland Film Protocol consultation feedback and recommended changes**  
Resolution number MT/2019/122  
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:  
That the Maungakiekie-Tāmaki Local Board:  
  a) receive a summary of consultation feedback on the draft Auckland Film Protocol  
  b) endorse the recommended changes to the draft Auckland Film Protocol  
  c) note that local board feedback will be included in a report to the Environment and Community Committee in September 2019, seeking approval for the proposed changes to the draft Auckland Film Protocol.  
CARRIED

22  **Delegation of local board feedback on Te Koiroa o te Koiroa - Our shared vision for living with nature**  
Resolution number MT/2019/123  
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:  
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 Te Koiroa o te Koiroa – Our shared vision for living with nature.  
CARRIED

23  **Informal local board workshop views on the draft findings of the Animal Management Bylaw 2015 review**  
Resolution number MT/2019/124  
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:  
That the Maungakiekie-Tāmaki Local Board:  
  a) note that the views presented in the report are summarized informal views of all local boards;  
  b) recommend the Regulatory Committee amend the current Animal Management Bylaw 2015 and the Animal Management Controls 2015, so that the community can provide feedback and ensure that the bylaw and controls are still ‘fit for purpose’ and are the most appropriate way of addressing the perceived problems;
c) provide the following feedback on the draft findings of the Animal Management Bylaw 2015 and the Animal Management Controls 2015 review:

<table>
<thead>
<tr>
<th>Key points</th>
<th>Maungakiekie-Tāmaki Local Board feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ongoing animal nuisance issues</strong></td>
<td>Recommend an amendment to the bylaw to allow for the addition of feeding of pigeons to be addressed</td>
</tr>
<tr>
<td></td>
<td>Recommend investigating whether there is a correlation between the increase in developments with the increased nuisance of vermin, particularly rats.</td>
</tr>
<tr>
<td><strong>The bylaw’s definition of ‘owner’</strong></td>
<td>The bylaw should align with what is realistically enforceable.</td>
</tr>
<tr>
<td></td>
<td>Individuals should not be accountable for vermin. However, to reduce vermin population, the local board recommend providing support for households to safely eradicate vermin from their property.</td>
</tr>
<tr>
<td><strong>The bylaw’s definition of ‘nuisance’</strong></td>
<td>Further guidance is needed, supporting the community to understand this definition</td>
</tr>
<tr>
<td><strong>Exclusion of rules for companion animals</strong></td>
<td>The current definition of stock animals should be maintained as the bylaw addresses nuisance on non-owners who are effected by neighbouring animals.</td>
</tr>
<tr>
<td><strong>Identifying owned animals</strong></td>
<td>Identifying animals is useful but impractical. The bylaw should be appropriate to what council has the resources and capacity to enforce.</td>
</tr>
<tr>
<td><strong>The council’s processes for managing animals</strong></td>
<td>Recommend developing resources that increases education and awareness and enables individuals to clearly and easily understand council processes and the bylaw.</td>
</tr>
<tr>
<td></td>
<td>Recommend greater emphasis and resources are put into supporting communities and individuals to eradicate pests.</td>
</tr>
<tr>
<td><strong>Existing and new controls for specific animals</strong></td>
<td>Endorse maintaining the current bee control, that encourages beekeeping.</td>
</tr>
<tr>
<td></td>
<td>Discourage the identification of animals if it is not achievable to enforce.</td>
</tr>
<tr>
<td></td>
<td>Recommend a control addressing wildlife protection from feral cats only if it is possible to clearly identify if a cat is wild.</td>
</tr>
</tbody>
</table>

24 Local board feedback on the draft Pathways to Preparedness: A Planning Framework for Recovery

Resolution number MT/2019/125

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

That the Maungakiekie-Tāmaki Local Board:

a) note the local board’s feedback on the draft Pathways to Preparedness: A Planning Framework for Recovery.

CARRIED

25 Local board feedback on the Productivity Commission’s input into Local Government funding and financing

Resolution number MT/2019/126
MOVED by Deputy Chairperson D Burrows, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
  a) note the local board’s feedback on the Productivity Commission’s input into Local Government funding and financing.

CARRIED

26  Urgent decision made by the Maungakiekie-Tāmaki Local Board for an extra meeting on 27 August 2019
Resolution number MT/2019/127
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
  a) note the decision made under the urgent decision-making process on 1 August 2019, adding an extra meeting to the current local board business meeting schedule on 27 August 2019 at 1pm at the Maungakiekie-Tāmaki Local Board office, 7-13 Pilkington Road, Panmure.

CARRIED

27  Governance Forward Work Calendar
Resolution number MT/2019/128
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

28  Record of Maungakiekie-Tāmaki Local Board Workshops
Resolution number MT/2019/129
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 30 July, 6, 13 and 20 August 2019.

CARRIED

29  Auckland Council’s Year End and Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter four 2018/2019
Resolution number MT/2019/130
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
  a) receive the performance report for the financial quarter and year ending 30 June 2019.
  b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2018/2019 are released to the NZX which are expected to be made public by 30 September 2019.

CARRIED
30 Local Board Annual Report 2018/2019

Resolution number MT/2019/131

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

That the Maungakiekie-Tāmaki Local Board:

a) adopt the 2018/2019 Maungakiekie-Tāmaki Local Board Annual Report as set out in Attachment A;

b) note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019;

c) note that the draft 2018/2019 Maungakiekie-Tāmaki Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

CARRIED

31 Consideration of Extraordinary Items

31.1 Referred from the Governing Body: Freedom Camping in Vehicles Bylaw

Resolution number MT/2019/132

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

That the Maungakiekie-Tāmaki Local Board:

a) delegate authority to Maungakiekie-Tāmaki Local Board Chairperson and Deputy Chairperson to input into Auckland Council's submission on the Freedom Camping in Vehicles Bylaw.

CARRIED

Attachments
A Referred from the Governing Body: Freedom Camping in Vehicles Bylaw
B Original implementing the next steps for the Freedom Camping in Vehicles Bylaw (Hearings Panel Report) report to the Governing Body on 22 August 2019
C Statement of Proposal
D Areas not included in the statement of proposal

31.2 Delegation of local board feedback on the proposed priority product stewardship scheme guidelines

Resolution number MT/2019/133

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

That the Maungakiekie-Tāmaki Local Board:

a) delegate authority to Maungakiekie-Tāmaki Local Board Chairperson and Deputy Chairperson to input into Auckland Council's submission on the Proposed priority products and priority product stewardship scheme guidelines.

CARRIED

Attachments
A Delegation of local board feedback on the proposed priority products and priority product stewardship scheme guidelines
B Local board memo on product stewardship

31.3 Delegation of local board feedback on the proposed National Policy Statement on Highly Productive Land.

Resolution number MT/2019/134
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) delegate authority to Maungakiekie-Tāmaki Local Board Chairperson and Deputy Chairperson to input into Auckland Council’s submission on the Proposed National Policy Statement on Highly Productive Land.

CARRIED

Attachments
A Delegation of local board feedback on the proposed national policy statement on highly productive land
B Memo on the proposed national policy statement on highly productive land

32 Procedural motion to exclude the public

Resolution number MT/2019/135
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
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:

C1 Draft masterplan for Waiapu Lane Block, Onehunga

<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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains commercially sensitive information which could affect the outcome of negotiations.</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.
3.13pm 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.

3.34pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Draft masterplan for Waiapu Lane Block, Onehunga
   b) agree that the above decision and report not be restated in the open minutes.

3.35pm 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:............................................