

Maungakiekie-Tāmaki Local Board
OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 25 February 2020 at 10:00am.

PRESENT

Chairperson	Chris Makoare	By electronic link
Deputy Chairperson	Debbie Burrows	
Members	Don Allan Nerissa Henry Peter McGlashan Maria Meredith Tony Woodcock	

ALSO PRESENT

Councillor	Josephine Bartley
-------------------	-------------------

1 Welcome

Member Maria Meredith opened the meeting with a karakia and the Chair welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2020/1

MOVED by Member M Meredith, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 3 December 2019 as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Head Boy and Head Girl Appointments in the Maungakiekie-Tāmaki Local Board Area

Resolution number MT/2020/2

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the appointment of Lele Leremia, head boy, and Jessica McKnight, head girl of One Tree Hill College for 2020;**
- b) **acknowledge the appointment of Vaifoa Lam Sam, head boy, and Mary Ake, head girl of Tāmaki College for 2020;**
- c) **acknowledge the appointment of Sione Tuifua, head boy, and Maya Edmunds, head girl, of Onehunga High School for 2020.**

CARRIED

6.2 Judy Lawley - Regional Facilities Auckland

Resolution number MT/2020/3

MOVED by Deputy Chairperson D Burrows, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge Judy Lawley of Regional Facilities Auckland for her service to the Maungakiekie-Tāmaki Local Board as the Local Board Engagement Manager, and wish Judy well in her retirement.**

CARRIED

6.3 Nellie Kirkwood

Resolution number MT/2020/4

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the passing of Mrs Nellie Kirkwood, who was a former Maori teach of Tamaki College, and was very well known for her service and contribution to the local community. Thoughts and prayers are with Nellie's family and friends at this time.**

CARRIED

6.4 Bernice Hall

Resolution number MT/2020/5

MOVED by Member N Henry, seconded by Member MM Meredith:

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the passing of Mrs Bernice Hall, who was a friend to many in the Glen Innes community. Thoughts and prayers are with Bernice's family and friends at this time.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 TEEF - Julie Chambers

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MT/2020/6

MOVED by Deputy Chairperson D Burrows, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Julie Chambers for her attendance.**

CARRIED

Attachments

A 25 February 2020, Maungakiekie-Tāmaki Local Board - Item 8.1: TEEF

8.2 YMCA - Adam Brown-Rigg, Conin Bowker and Roi Edwards

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MT/2020/7

MOVED by Deputy Chairperson D Burrows, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Adam Brown-Rigg, Conin Bowker and Roi Edwards for their attendance.**

CARRIED

Attachments

A 25 February 2020, Maungakiekie-Tāmaki Local Board - Item 8.2: YMCA

9 Public Forum

9.1 Mens Shed Auckland East

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MT/2020/8

MOVED by Deputy Chairperson D Burrows, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) thank Terry Moore and Bernie Ward for their attendance.**

CARRIED

Attachments

A 25 February 2020, Maungakiekie-Tāmaki Local Board - Item 9 - Mens Shed Auckland East

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MT/2020/9

MOVED by Member D Allan, seconded by Member M Meredith:

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Governing Body Member's update.**

CARRIED

Attachments

A 25 February 2020, Maungakiekie-Tāmaki Local Board - Item 11: Governing Body Member's Update, Cr Josephine Bartley's Monthly Report February 2020

12 Chairperson's Report

Resolution number MT/2020/10

MOVED by Deputy Chairperson D Burrows, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

13 Board Member's Reports

Resolution number MT/2020/11

MOVED by Member T Woodcock, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) receive the board members report.**

CARRIED

14 Regional Facilities Auckland First Quarter Performance Report for the Quarter Ending 30 September 2019

Resolution number MT/2020/12

MOVED by Member D Allan, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Regional Facilities Auckland quarterly performance report for the quarter ending 30 September 2019.**

CARRIED

15 Auckland Transport February 2020 update

Resolution number MT/2020/13

MOVED by Deputy Chairperson D Burrows, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Auckland Transport February update report.**

CARRIED

16 Approving Reserves Act 1977 classifications for Waikaraka Park following public notification

Resolution number MT/2020/14

MOVED by Chairperson C Makoare, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **approve Part Lot 1 DP 25356 to be declared a reserve and classified as recreation reserve, under section 14(1) of the Reserves Act 1977**
- b) **approve Part Allotment 80 Small Lots Near Onehunga to be declared a reserve and classified as recreation reserve, under section 14(1) of the Reserves Act 1977**
- c) **approve Allotment 87 Small Lots Near Onehunga to be declared a reserve and classified as local purpose (community use and access) reserve, under section 14(1) of the Reserves Act 1977.**

A division was called for, voting on which was as follows:

For

Member N Henry
Chairperson C Makoare
Member P McGlashan
Member MM Meredith

Against

Member D Allan
Deputy Chairperson D Burrows
Member T Woodcock

The motion was declared **CARRIED** by 4 votes to 3.

CARRIED

17 Appointment of LGNZ Lead and nominee for LGNZ Conference 2020

Resolution number MT/2020/15

MOVED by Deputy Chairperson D Burrows, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **appoint Member Maria Meredith as the lead and Member Peter McGlashan as alternate for LGNZ related matters for the 2019-2022 triennium and task these members with representing the local board at Auckland/LGNZ meetings.**
- b) **nominate Member Maria Meredith to attend the Local Government New Zealand 2020 Conference and Annual General Meeting in Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020.**
- c) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- d) **note that any members who wish to attend the AGM must provide their names to the Democracy Services Business Hub team by Friday 17 April 2020 to ensure that they are registered with Local Government New Zealand.**

CARRIED

18 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2019/2020

Resolution number MT/2020/16

MOVED by Member M Meredith, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the performance report for quarter two ending 31 December 2019.**
- b) **note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group half year results are released to the NZX which are expected to be made public by 28 February 2020.**

CARRIED

19 Delegation of local board feedback on the Proposed National Policy Statement for Indigenous Biodiversity

Resolution number MT/2020/17

MOVED by Member M Meredith, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) **delegate authority to Member Nerissa Henry to input into Auckland Council's submission on the proposed National Policy Statement for Indigenous Biodiversity.**

CARRIED

20 Delegation of local board feedback on the Proposed Inter-regional Marine Pest Pathway Management Plan

Resolution number MT/2020/18

MOVED by Deputy Chairperson D Burrows, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **delegate authority to Chair Makoare to provide feedback on the proposal to develop an Inter-regional Marine Pest Pathway Management Plan.**

CARRIED

21 Additions to the 2019-2022 Maungakiekie-Tamaki Local Board Meetings Schedule

Resolution number MT/2020/19

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve two meeting dates to be added to the 2019-2022 Maungakiekie-Tāmaki Local Board meeting schedule to accommodate the Annual Plan 2020/2021 timeframes as follows:**
- i) **Tuesday, 5 May 2020**
 - ii) **Tuesday, 16 June 2020**
- b) **note the venue for the meeting will be at the Maungakiekie-Tāmaki Local Board office, 7-13 Pilkington Road, Panmure, starting at 10am.**

CARRIED

22 Urgent decision - Urban Development Bill

Resolution number MT/2020/20

MOVED by Deputy Chairperson D Burrows, seconded by Member M Meredith:

That the Maungakiekie-Tāmaki Local Board:

- a) **note the decision made under the urgent decision-making process on 4 February 2020, that the Maungakiekie-Tāmaki Local Board provide formal local board feedback on the Central Government's Urban Development Bill.**

CARRIED

23 Governance Forward Work Calendar

Resolution number MT/2020/21

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

24 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2020/22

MOVED by Deputy Chairperson D Burrows, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 4, 11 and 18 February 2020.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.28am

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:.....