Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 24 March 2020 at 10:00am.

PRESENT

Chairperson
Deputy
Chairperson
Members

Chris Makoare
Debbie Burrows
Don Allan
Nerissa Henry
Peter McGlashan
Maria Meredith
Tony Woodcock

ABSENT

ALSO PRESENT

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

2 Apologies
There were no apologies.
OR
That the Maungakiekie-Tāmaki Local Board:
   a) accept the apology from <<member of the meeting>> for <<reason>>.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
That the Maungakiekie-Tāmaki Local Board:
   a) confirm the ordinary minutes of its meeting, held on Tuesday, 25 February 2020, as true and correct.

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

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.
11 **Boundary Reserve East Concept Design**

_Ngā tūtohunga_  
**Recommendation/s**

That the Maungakiekie-Tāmaki Local Board:

a) approve the Boundary Reserve East Concept design (Attachment A) allowing for developed design and consenting to proceed.

12 **New community lease to Te Ao Hou Community Childcare Centre Incorporated, 134 Elstree Avenue, Glen Innes**

_Ngā tūtohunga_  
**Recommendation/s**

That the Maungakiekie-Tāmaki Local Board:

a) waive the calling for expressions of interest to occupy the premises

b) publicly notify the intention to grant a new lease to the Te Ao Hou Community Childcare Centre Incorporated on the terms described in this recommendation

c) appoint a hearings panel to consider any submissions received following the public notification, and delegate to the panel to decide on behalf of the local board on any hearing outcomes

d) subject to the successful outcome of public notification, approve a new community lease to Te Ao Hou Community Childcare Centre Incorporated, for the council-owned land and building comprising 804m² more or less shown in Attachment A hatched in red and situated at 134 Elstree Avenue, Glen Innes, described as Lot 6 on Deposited Plan 40140 Certificate of Title 75C/19, held in fee simple by the Auckland Council under the Local Government Act 2002 subject to the following terms:

i) term – five (5) years commencing on 24 March 2020, with one (1) five (5) year right of renewal

ii) rent – $1.00 plus GST per annum if demanded

iii) payment of an operational charge of $1000 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

v) the approved Te Ao Hou Community Childcare Centre’s Community Outcomes Plan be attached to the lease document.

e) delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan to be attached to the lease as a schedule.
13  **Granting a new community lease to Te Whangai Trust Board 25 Finn Place Panmure**

*Ngā tūtohunga*

**Recommendation/s**

That the Maungakiekie-Tāmaki Local Board:

a) approve foregoing an expression of interest process relating to the granting of leases at 25 Finn Place, Panmure;

b) grant a short-term community lease to the Te Whangai Trust Board for the land at 25 Finn Place Panmure described as Section 2 SO Plan 70377 containing 1.4860 hectares more or less, pursuant to the provisions of the Local Government Act 2002 for a term of six months less one day commencing 24 March 2020;

c) note that staff will undertake public notification and iwi engagement for a longer-term lease for the land at 25 Finn Place, Panmure;

d) appoint a hearings panel to consider any potential objections received following the public notification and for the panel to make a decision;

e) grant, subject to the resolution of any objections to the lease, a community lease for the land at 25 Finn Place Panmure described as Section 2 SO Plan 70377 containing 1.4860 hectares more or less, pursuant to the provisions of the Local Government Act 2002 subject to;
   i) a commencement date of 24 September 2020;
   ii) an initial lease term of five (5) years with one right of renewal of five (5) years;
   iii) a rental of $1 plus GST per annum if demanded;
   iv) the inclusion of a Community Outcomes Plan;

f) all other terms and conditions to accord with the provisions of the Auckland Council Community Occupancy Guidelines 2012.

14  **Maungakiekie - Tāmaki Local Board Update on Proposed Plan Change 36 - Open Space (2019) to the Auckland Unitary Plan (Operative in Part)**

*Ngā tūtohunga*

**Recommendation/s**

That the Maungakiekie-Tāmaki Local Board:

a) receives the information on the submissions received in relation to Proposed Plan Change 36 – Open Space (2019) (PC36).

15  **Local Board feedback to the Independent Council-Controlled Organisations Review**

*Ngā tūtohunga*

**Recommendation/s**

That the Maungakiekie-Tāmaki Local Board:

a) provide formal feedback on the Council-Controlled Organisations Review to the Independent Panel.
16  Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework - Proposed changes

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) provide feedback on the changes to the draft Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework including:
   • introducing three pillars representing the core drivers for climate action (i.e., a place-based approach; emissions reduction; preparing for climate change)
   • moving from eleven key moves to eight priorities
   • changing the title from Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework to Te Tāruke-ā-Tāwhiri: Auckland’s Climate Plan.

17  Consideration of Extraordinary Items

There was no consideration of extraordinary items.

X.XX 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:..................................................................................