Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held via Skype for Business on Tuesday, 28 April 2020 at 10:00am. Either a recording or written summary will be uploaded on the Auckland Council website.

**PRESENT**

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

**ALSO PRESENT**

**Councillor**  
Josephine Bartley
1 Welcome

The Chair opened the meeting with a karakia and welcomed everyone present.

2 Apologies

There were no apologies.

Note: Item 14 was taken after Item 2.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2020/23

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

That the Maungakiekie-Tāmaki Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 25 February 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements - COVID-19 Pandemic

Resolution number MT/2020/24

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

That the Maungakiekie-Tāmaki Local Board:

a) all the families in the community that have been affected due to the Alert Level 4 lockdown restrictions of the COVID-19 pandemic and who will continue to feel the effects;

b) the New Zealand Government for their leadership and all that they have achieved for the country during the COVID-19 pandemic;

c) all essential workers who have been working tirelessly during the Alert Level 4 lockdown to ensure all essential services have still been made available to the public;

d) Auckland Council for the role that they have played to support the community through continuity of essential services, relief for those experiencing hardship and guidance to elected members and staff during the lockdown.

CARRIED
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 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/2020/25
MOVED by Chairperson C Makoare, seconded by Member P McGlashan:
That the Maungakiekie-Tāmaki Local Board:
a) receive the Governing Body Member’s update.

Attachments
A 28 April 2020 Maungakiekie-Tamaki Local Board Item 11: Governing Body Member’s Update - Councillor Josephine Bartley March/April 2020

12 Chairperson’s Report
Resolution number MT/2020/26
MOVED by Member MM Meredith, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
a) receive the Chairperson’s report for March and April 2020.

13 Board Member’s Reports
Resolution number MT/2020/27
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
a) receive the board members report.

CARRIED

Note: Item 14 was taken after Item 2.
14  Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period

Resolution number MT/2020/28

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

That the Maungakiekie-Tāmaki Local Board:

a) note the temporary amendments pursuant to the COVID-19 Response (Urgent Management Measures) Act 2020 which allows members to attend meetings by audio link or audio-visual link, as of right and despite anything to the contrary in standing orders and to be counted for the purposes of quorum.

b) amend its standing orders by including a new Standing Order 3.3.10 that reads as follows:

Attendance of non-members by electronic link

A person other than a member of the local board may participate in a meeting of the local board by means of audio link or audio-visual link if the person is otherwise approved to participate in accordance with Standing Orders Sections 6 and 7.

c) amend its Standing Order 7.8.5 to provide discretion to the chair of the meeting to decline Public Forum requests via audio or audio-visual link.

CARRIED

15  Boundary Reserve East Concept Design

Resolution number MT/2020/29

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

That the Maungakiekie-Tāmaki Local Board:

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

b) acknowledge TEEF and thank them for the feedback received on this concept;

c) acknowledge TRC and Developers for the funding which enabled this work to proceed earlier than expected;

d) acknowledge Healthy Waters and the input they have had in this concept design.

CARRIED

16  Eastview Reserve Concept Design

This item has been withdrawn.

17  Appointment of a Maungakiekie-Tāmaki Local Board lead for the Tāmaki Regeneration Programme for the 2019-2022 triennium

Resolution number MT/2020/30

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

That the Maungakiekie-Tāmaki Local Board:

a) nominate Member P McGlashan as the local board lead for the Tāmaki Regeneration Programme for the 2019-2022 triennium.

CARRIED
18 Maungakiekie-Tāmaki Local Board Grants Programme 2020/2021
Resolution number MT/2020/31
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
   a) adopt the Maungakiekie-Tāmaki Grants Programme 2020/2021;
   b) acknowledge the impact of Covid-19 on the wellbeing and livelihood of the community and the importance of local community grants to support groups and activities to respond and rebuild now and into the future;
   c) request staff provide further advice in relation to how the grants programme priorities can be amended to support community response to Covid-19;
   d) request staff provide further advice in relation to how the grants programme or other local board budgets can be used to respond quickly to community groups seeking financial support in response to Covid-19.
CARRIED

19 Local board feedback for inclusion in Auckland Council submissions
Resolution number MT/2020/32
MOVED by Deputy Chairperson D Burrows, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) delegate authority to the Chair and Deputy Chair to approve and submit the local board’s input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils.
   b) note that the local board can continue to use its urgent decision process to approve and submit the local board’s input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils, if the Chair and Deputy Chair chooses not to exercise the delegation sought in recommendation (a).
   c) note that this delegation will only be exercised where the timeframes do not allow for local board input to be considered and approved at a local board meeting.
   d) note all local input approved and submitted for inclusion in an Auckland Council submission is to be included on the next local board meeting agenda for the public record.
CARRIED

20 Panuku Development Auckland Local Board six-monthly update 1 July 2019 - 31 December 2019
Resolution number MT/2020/33
MOVED by Member P McGlashan, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) receive the Panuku Development Auckland Local Board update for 1 July 2019 to 31 December 2019.
CARRIED
21  Auckland Transport update to the Maungakiekie-Tāmaki Local Board March 2020
Resolution number MT/2020/34

MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
  a) receive the Auckland Transport March 2020 report.

CARRIED

Item 22 to Item 28 was taken as a whole

22  Delegated feedback on The Ministry for the Environments, He Kura Koiora i hokia: A discussion document on a proposed National Policy Statement for Indigenous Biodiversity
Resolution number MT/2020/35

MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:

CARRIED

23  Urgent Decision - Infrastructure Funding and Financing Bill
Resolution number MT/2020/36

MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
  a) note the decision made under the urgent decision-making process on 18 February 2020, that the Maungakiekie-Tāmaki Local Board provide formal local board feedback on the Central Government’s Infrastructure Funding and Financing Bill.

CARRIED

24  Urgent Decision - Feedback on the changes to the draft Te Taruke-a-Tawhiri: Auckland’s Climate Action Framework
Resolution number MT/2020/37

MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
  a) note the decision made under the urgent decision-making process on 9 April 2020, that the Maungakiekie-Tāmaki Local Board provide formal local board feedback on the changes to the draft Te Taruke-a-Tawhiri: Auckland’s Climate Action Framework.

CARRIED
25 Urgent Decision - Formal feedback on the Council-Controlled Organisations Review of the Independent Panel
Resolution number MT/2020/38
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) note the decision made under the urgent decision-making process on 9 April 2020, that the Maungakiekie-Tāmaki Local Board provide formal feedback on the Council-Controlled Organisations Review of the Independent Panel.
CARRIED

26 Urgent Decision - Proposed Plan Change 36 – Open Space (2019)
Resolution number MT/2020/39
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) note the decision made under the urgent decision-making process on 9 April 2020, that the Maungakiekie-Tāmaki Local Board provide formal feedback on the Proposed Plan Change 36 – Open Space (2019).
CARRIED

27 Urgent Decision - New community lease to Te Ao Hou Community Childcare Centre Incorporated
Resolution number MT/2020/40
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) note the decision made under the urgent decision-making process on 9 April 2020, that the Maungakiekie-Tāmaki Local Board grant a new community lease to Te Ao Hou Community Childcare Centre Incorporated, for the land and building, situated at 134 Elstree Avenue, Glen Innes.
CARRIED

28 Urgent Decision - New community lease to Te Whangai Trust Board, 25 Finn Place, Panmure.
Resolution number MT/2020/41
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) note the decision made under the urgent decision-making process on 9 April 2020, that the Maungakiekie-Tāmaki Local Board grant a new community lease to Te Whangai Trust Board, 25 Finn Place, Panmure.
CARRIED
29 Governance Forward Work Calendar
Resolution number MT/2020/42
MOVED by Member P McGlashan, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
a) note the attached Governance Forward Work Calendar.
CARRIED

30 Record of Maungakiekie-Tāmaki Local Board Workshops
Resolution number MT/2020/43
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
a) note the local board record of workshops held on 25 February, 3, 10, 17 and 31 March, 7, 14 and 21 April 2020.
CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.41 am 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:..........................................................