Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held via Skype for Business on Tuesday, 26 May 2020 at 10.00am.

PRESENT

<table>
<thead>
<tr>
<th>Role</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>Peter McGlashan</td>
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<td></td>
<td>Maria Meredith</td>
</tr>
<tr>
<td></td>
<td>Tony Woodcock</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

Councillor Josephine Bartley opened the meeting with a karakia and the Chair welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Chair C Makoare declared an interest in Item 19: Maungakiekie-Tāmaki Strategic Partnership Grants, application number MTSG1920-111 Glen Innes Family Centre, and Item 20: Maungakiekie-Tāmaki Local Grants and Multiboard Round Two 2019/2020 grant allocations, application number LG2011-229 Glen Innes Family Centre Charitable Trust.

Member P McGlashan declared an interest in Maungakiekie-Tāmaki Strategic Partnership Grants, application number MTSG1920-104 TGTB Charitable Trust.

4 Confirmation of Minutes

Resolution number MT/2020/47

MOVED by Member N Henry, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 28 April 2020 and the extraordinary minutes of its meeting, held on Tuesday, 5 May 2020, including the confidential section, as true and correct.

CARRIED

Item 19 and Item 20 were taken after Item 4.

Chair C Makoare resumed the chair.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Maggie Wharewaka

Resolution number MT/2020/48

MOVED by Member MM Meredith, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:

a) acknowledge the passing of Maggie Wharewaka. Maggie was well known in the community and her long serving at Ruapotaka Marae. Our thoughts and prayers are with Maggie's whanau at this difficult time.

6.2 Ned Cook

b) acknowledge the passing of Ned Cook. Ned is of Tongan heritage who is a well-known respected Salvation Army team leader in alcohol and drug rehabilitation. He is a trained clinician. Last year after 45 years living in New Zealand he moved back to Tonga to champion the fight
against the drug epidemic. Ned has held a variety of advocacy roles over the years in domestic violence, university student support, prison visitation and unemployed youth. A few weeks ago he was violently assaulted and died from his injuries in Tonga. Ned's body was returned to New Zealand for his burial.

6.3 Krypton Matekuolava

c) acknowledge the passing of Krypton Matekuolava, who was a local resident of Panmure and father of three. Krypton passed away in a car accident a few months ago.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

Item 8.2 was taken before Item 8.1

8.1 Auckland Stock and Saloon Car Club

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/2020/49

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

That the Maungakiekie-Tāmaki Local Board:

a) thank Wade Jennings for his attendance.

CARRIED

Attachments

A Item 8.1 Deputation: Auckland Stock and Saloon Car Club

8.2 Wilshire Group - Richmond Development

Resolution number MT/2020/50

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

That the Maungakiekie-Tāmaki Local Board:

a) thank Christie Wrightson for her attendance.

CARRIED

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/2020/51

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

That the Maungakiekie-Tāmaki Local Board:

a) **receive the Governing Body Member’s update.**

**CARRIED**

**Attachments**

A Item 11: Governing Body Member's Update May 2020

12 **Chairperson’s Report**

Resolution number MT/2020/52

MOVED by Member P McGlashan, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

a) **receive the Chairperson’s report for May 2020.**

**CARRIED**

13 **Board Member’s Reports**

Resolution number MT/2020/53

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

That the Maungakiekie-Tāmaki Local Board:

a) **receive Member P McGlashan's verbal report.**

**CARRIED**

14 **Endorsing Business Improvement District (BID) targeted rates for 2020/2021**

Resolution number MT/2020/54

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

That the Maungakiekie-Tāmaki Local Board:

a) **recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2020/2021 for the following Business Improvement District (BID) programmes:**

   i) $166,000 for Glen Innes Business Association
   
   ii) $410,000 for Onehunga Business Association
   
   iii) $443,896 for Panmure Business Association.

**CARRIED**

15 **Maungakiekie-Tāmaki Local Parks Management Plan - approval of scope and intention to prepare the plan**

Resolution number MT/2020/55

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

That the Maungakiekie-Tāmaki Local Board:
a) endorse the scope (Attachment A and B) and engagement approach (Attachment D) for development of the Maungakiekie-Tāmaki Local Parks Management Plan

b) approve public notification of their intention to prepare a local parks management plan for all local parks and reserves in the Maungakiekie-Tāmaki Local Board area (except Waikaraka Park) and invite written suggestions on the proposed plan

c) establish a political working group for the Maungakiekie-Tāmaki Local Parks Management Plan and appoint members to this working group to:
   i) receive regular project updates
   ii) provide informal feedback to staff to guide development of the Maungakiekie-Tāmaki Local Parks Management Plan.

d) delegate to the chair and deputy chair to appoint board members to the political working group.

CARRIED

16 New community lease to the Auckland Rowing Club Incorporated, Ian Shaw Park, 252A Panama Road, Mt Wellington

Resolution number MT/2020/56

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

That the Maungakiekie-Tāmaki Local Board:

a) approve the public notification of the intent to grant a lease to the Auckland Rowing Club Incorporated at Ian Shaw Park;

b) appoint the Maungakiekie-Tamaki Local Board members to a hearing panel to hear any submissions as the result of the public notification;

c) subject to the satisfactory resolution of any submissions, grant a new community lease to the Auckland Rowing Club Incorporated, for part of Lot 1 on Deposited Plan 66747 Certificate of Title NA24C/259 and part of Section 1 SO 488664, shown in Attachment A, outlined in yellow, subject to the following terms:
   i) term – ten (10) years commencing on 1 May 2020 with one (1) ten (10) year right of renewal
   ii) rent – $1.00 plus GST per annum if demanded
   iii) all other terms and conditions in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977.

d) approve the granting of a new sublease between the Auckland Rowing Club Incorporated and King’s College Trustees to run concurrently with this community lease agreement under the following terms:
   i) term – ten (10) years commencing on 1 May 2020 with one (1) ten (10) year right of renewal
   ii) rent – subject to the approval of council the rental shall be agreed between the parties to the sublease.

e) delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan to be attached to the lease as a schedule (Attachment B).

CARRIED
17 Eastview Reserve Concept Design
Resolution number MT/2020/57
MOVED by Member MM Meredith, seconded by Member P McGlashan:
That the Maungakiekie-Tāmaki Local Board:
a) approve the Eastview Reserve Concept Design (Attachment A), allowing for
developed design and consenting to proceed.
CARRIED

18 Waikaraka Park Reserve Management Plan and Masterplan - approval of draft plans
for public notification
Resolution number MT/2020/58
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
a) approve the draft Waikaraka Park Reserve Management Plan for public
notification (Attachment A);
b) approve the draft Waikaraka Park Masterplan for public notification
(Attachment B);
c) appoint a hearings panel consisting of up to two independent hearings
commissioners, with one as chair and at least three local board members to:
i) hear objections and comments from submitters
ii) consider the extent to which objections and comments would be
allowed or accepted, or disallowed or not accepted
iii) make recommendations to the local board about amendments to the
draft plan following the hearings process.
d) delegate to the local board chair and deputy chair approval of any final
amendments to the draft Waikaraka Park Reserve Management Plan, prior to
public notification;
e) note that the decision to approve the final Waikaraka Park Reserve Management
Plan and Waikaraka Park Masterplan will remain with the local board;
f) delegate to the local board chair and deputy chair approval of the composition
of the hearings panel which will include up to two independent hearings
commissioners, with one as chair and at least three local board members.
CARRIED

Item 19 and Item 20 were taken after Item 4.

19 Maungakiekie-Tāmaki Strategic Partnership Grants
Resolution number MT/2020/59
MOVED by Member MM Meredith, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
a) approve the following applications for strategic partnerships grants for the
amount listed in Column D below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Proposal</th>
<th>Column D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application ID</td>
<td>Applicant</td>
<td>Proposal</td>
<td>Column D</td>
</tr>
</tbody>
</table>
The Synergy Projects Trust
Contribution to salary for 2 permanent staff, 2 facilitation roles, 1 administrator/work broker and resources costs. $38,350.09

Te Karanga Charitable Trust
Contribution to a management role, funding officer, assistant administrator wages, organisational capacity building, community collaborations and relationships and programme costs. $40,000.00

TGTB Charitable Trust
Contribution to an Executive Director role, strategic planning and improved professional standards of operation. $39,172.85

Glen Innes Family Centre
Contribution to fibre installation, IT platform and system training, strategic and business planning, professional development and administration and operations support. $38,477.05

The 312 Hub (The Rangatahi Hub Ltd)
Contribution to wages for Managing Director and operational costs. $40,000.00

Total
$195,999.99

b) decline the following applications for strategic partnerships grants:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>MTSG1920-103</td>
<td>Mad Ave Community Trust</td>
<td>Contribution to salary for CEO, training and administration, design of a sustainability plan and 50 scholarships for youth leaders.</td>
</tr>
<tr>
<td>MTSG1920-108</td>
<td>The Period Place</td>
<td>To reduce barriers and provide pathways for people to learn about and access environmentally sustainable period products and to enable positive conversations by openly discussing periods and reducing negative stigma.</td>
</tr>
<tr>
<td>MTSG1920-110</td>
<td>Blue Light Ventures Incorporated</td>
<td>Total entry price of 400 tickets to Rainbows End Funday on 1 September 2020 for young people providing leadership, at-risk young people and students from low-decile primary or intermediate schools.</td>
</tr>
</tbody>
</table>
| MTSG1920-112   | Tāmaki Youth Council                              | Contribution to day to day operation of the Youth Council to help enable:  
  + Activate Youth Innovation and Participation  
  + Communication and Social media  
  + Personal Development  
  + Youth Leadership  
  + Establish and develop Civic Engagement. |
| MTSG1920-115   | Flipping East                                     | Contribution to Governance honorarium for community members and catering, operational staffing FTE, operational costs, renting physical space as community design hub, items for the physical design hub and project innovation fund for resident-initiated projects. |
Chair C Makoare declared an interest in application number MTSG1920-111 – Glen Innes Family Centre and left the meeting. Deputy Chair D Burrows chaired this item.

Member P McGlashan declared an interest in application number MTSG1920-104 – TGTB Charitable Trust and did not take part in any discussions or voting.

20 Maungakiekie-Tāmaki Local Grants and Multiboard Round Two 2019/2020 grant allocations

Resolution number MT/2020/60

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

That the Maungakiekie-Tāmaki Local Board:

a) approve the applications for the Maungakiekie-Tāmaki Local Grants Round Two for the amount listed in Column D below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Column D</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2011-201</td>
<td>Citizens Advice Bureau Auckland City Incorporated</td>
<td>Towards the purchase of a data projector and a screen for the Onehunga branch of the Citizen Advice Bureau.</td>
<td>$919.00</td>
</tr>
<tr>
<td>LG2011-208</td>
<td>Onehunga Business Association Incorporated</td>
<td>Towards the purchase and installation of four new Closed Circuit Television cameras and a software application to count foot traffic for the Onehunga Town Centre</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2011-210</td>
<td>Onehunga Chinese Association Incorporated</td>
<td>Towards the cost of venue hire (Onehunga Community Centre), outdoor activities, design, and maintenance of the website, social media for the Mid-Autumn Gala Festival for the period of 1 June 2020 to 31 May 2021.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2011-219</td>
<td>Panmure Business Association Incorporated</td>
<td>Towards the cost to replace the closed-circuit television security cameras overlooking two public sites including the purchase and installation of four fixed cameras.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2011-220</td>
<td>Dance Therapy NZ</td>
<td>Towards programme facilitation, coordination, client support, materials, and marketing costs for the &quot;Arts 4 Us&quot; and &quot;Dance 4 Us&quot; programme.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2011-222</td>
<td>Penrose Business Association Incorporated</td>
<td>Towards marketing, information systems subscriptions, purchase of a laptop, review of website, insurance, and venue hire costs.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2011-227</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>$4,000.00</td>
</tr>
<tr>
<td>------------</td>
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</tr>
<tr>
<td>LG2011-228</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the costs of triage support, training, and supervision of the volunteer counsellors and telecommunications from 1 June 2020 to 31 March 2021.</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG2011-231</td>
<td>Tamaki Community Development Trust</td>
<td>Towards transport costs for vulnerable families programme between June to November 2020.</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>LG2011-233</td>
<td>YMCA North Incorporated</td>
<td>Towards the “Raise Up” Maungakiekie-Tāmaki programme and event costs including meeting, uniform, training, marketing, materials, transport, mileage, prizes, and refreshment costs between June to December 2020.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG2011-234</td>
<td>Ki O Rahi Tamaki Makaurau Incorporated</td>
<td>Towards the cost of running &quot;Ki o Rahi&quot; tournament for Māungakiekie Tāmaki schools on 1 July 2020 at Dunkirk Park including the cost of line marking, photographer, referee payment, Ki o Rahi sets, sports belts, and tags sets and foam noodles, for the schools and tournament.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2011-237</td>
<td>Children's Autism Foundation</td>
<td>Towards overall costs to deliver community workshops and outreach visits between June and December 2020.</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG2011-239</td>
<td>New Zealand Council of Victim Support Groups Incorporated</td>
<td>Towards the operational costs of the &quot;Volunteer Support&quot; programme, including the cost of staff expenses, volunteer expenses, technology, administration, domestic travel and accommodation, training, overheads, communications and fundraising.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2011-241</td>
<td>Diabetes New Zealand</td>
<td>Towards the cost of delivering the &quot;Diabetes and Technology Education&quot; event on 21 November 2020.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2011-236</td>
<td>Auckland Basketball Services Limited</td>
<td>For hall hire and the development manager and finance manager's salary.</td>
<td>$626.08</td>
</tr>
</tbody>
</table>
b) **decline the following applications for the Maungakiekie-Tāmaki Local Grants Round Two:**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2011-214</td>
<td>Steev Laufilitoga Maka</td>
<td>Towards the production costs of the theatre &quot;Kuonga&quot; at Te Oro.</td>
</tr>
<tr>
<td>LG2011-225</td>
<td>St Joseph's Catholic School Onehunga</td>
<td>Towards the facilitation costs for &quot;Flox&quot; workshops for year seven and eight students from St Joseph's Catholic School Onehunga.</td>
</tr>
<tr>
<td>LG2011-204</td>
<td>Glen Innes Chinese Groups Incorporated</td>
<td>Towards venue hire, purchase of a projector and sound system, purchase and delivery charges for costumes from China, mileage, stationery and administration costs for the China National Day, Christmas event, and the Chinese New Year celebration.</td>
</tr>
<tr>
<td>LG2011-205</td>
<td>Asthma New Zealand Incorporated</td>
<td>Towards the purchase of a monitor screen, docking station, and a laptop.</td>
</tr>
<tr>
<td>LG2011-207</td>
<td>Panmure Chinese Association Incorporated</td>
<td>Towards Panmure Community Hall hire costs.</td>
</tr>
<tr>
<td>LG2011-209</td>
<td>Te Waipuna Puawai Mercy Oasis Limited</td>
<td>Towards project costs to deliver a four week &quot;Smashed and Stoned Health Promotion and Community Education&quot; workshop.</td>
</tr>
<tr>
<td>LG2011-211</td>
<td>The Synergy Project Trust</td>
<td>Towards the cost of delivering the &quot;iCare and Navigating Seniors Support&quot; programme including venue hire, resources, van hire, administration, and facilitation costs.</td>
</tr>
<tr>
<td>LG2011-213</td>
<td>Mount Wellington Playcentre</td>
<td>Towards the costs for play equipment and upgrading of the outdoor area to meet health and safety requirements.</td>
</tr>
<tr>
<td>LG2011-215</td>
<td>Great Potentials Foundation</td>
<td>Towards the purchase and installation of five laptops and docking stations.</td>
</tr>
<tr>
<td>LG2011-229</td>
<td>Glen Innes Family Centre Charitable Trust</td>
<td>Towards &quot;Monday Boost&quot; and &quot;Just4Dad&quot; programme costs including venue hire, transport, indoor and outdoor activities, cooking sessions, consumables, refreshments, resources, promotion, and guest speaker and kaitiaki costs.</td>
</tr>
<tr>
<td>LG2011-230</td>
<td>Big Buddy Mentoring Trust</td>
<td>Towards the purchase of a laptop and a mobile phone for the mentor manager.</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
</tr>
<tr>
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<td>----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>LG2011-235</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Towards the upgrade of the playground area at the Onehunga Clinic and playgroup costs, including the cost of a new fence, new shade sail, and playground activity.</td>
</tr>
<tr>
<td>LG2011-232</td>
<td>Iain Hook</td>
<td>Towards marketing costs for community engagement and operational costs including venue hire and information system subscription.</td>
</tr>
<tr>
<td>LG2011-240</td>
<td>Auckland Table Tennis Association Incorporated</td>
<td>Towards the purchase of six table tennis tables, twenty-four table tennis bats, and for the development officer’s wages.</td>
</tr>
<tr>
<td>MB1920-240</td>
<td>Recreation NZ</td>
<td>Towards the costs of volunteer expenses, facilitator fees and activity expenses to run “Urban Youth” events between May 2020 till April 2021.</td>
</tr>
<tr>
<td>MB1920-243</td>
<td>Anxiety New Zealand Trust</td>
<td>Towards venue hire, psychologist fees, printed resources and administration costs to deliver a series of community workshops from June 2020 to May 2021.</td>
</tr>
<tr>
<td>MB1920-274</td>
<td>The StarJam Charitable Trust</td>
<td>Towards salary and levies, tutor contractor fees and venue hire.</td>
</tr>
<tr>
<td>MB1920-290</td>
<td>Kiwi Harvest Limited</td>
<td>Towards operational expenses specifically driver’s wages.</td>
</tr>
<tr>
<td>MB1920-292</td>
<td>The Crescendo Trust of Aotearoa</td>
<td>Towards the 'Link Up' programme, including mentoring, administration and wellbeing support costs from 1 June 2020 to 2 February 2021.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

d)  decline the following applications received in Multiboard Round Two:
| MB1920-2100 | The Kids for Kids Charitable Trust | Towards the National Young Leaders Day and the "Kids for Kids" mass choir event, including venue hire from 8 to 11 November 2020. |
| MB1920-2122 | Action Education Incorporated | Towards the annual cost of office rent from 1 June 2020 to 31 May 2021. |
| MB1920-206 | KidsCan Charitable Trust | Towards programme items including food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region. |
| MB1920-2106 | PHAB Association (Auckland) Incorporated | Towards operational costs, including youth worker wages, activity costs, administration and coordination fees from May to April 2021. |
| MB1920-2109 | LifeKidz Trust | Towards play equipment and support worker wages. |
| MB1920-2111 | Deaf Wellbeing Society Incorporated | Towards the fortnightly zero waste workshops at the Melville Cricket Pavilion from 6 August 2020 to 24 June 2021. |
| MB1920-275 | The Reading Revolution | Towards wages of the manager of the reading programme. |
| MB1920-276 | Kāhui Tū Kaha | Towards venue hire, resources, cooking and sport equipment and marketing of the programme. |
| MB1920-281 | Road Safety Education Limited | Support towards the company's operational costs to manage the delivery of the Road Safety Programme across Auckland. |
| MB1920-283 | Auckland Cambodian Youth and Recreation Trust | Towards volunteer costs including petrol reimbursement, stationary, printer toners and wages for staff. |
| MB1920-286 | Auckland Kids Achievement Trust | Towards the coordinators' wages to deliver the "Project K" youth development programme in schools. |
| MB1920-294 | OUTline New Zealand Incorporated | Towards a portion of the general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs. |
| MB1920-2102 | Odyssey House Trust | Towards the Odyssey Café social enterprise Kai Garden work training programme. |
| MB1920-216 | The ReCreators | Towards online workshop costs including materials, webinar costs, tool usage, design, advertising, registration and preparation for all the events. |
| MB1920-260 | Environmental Education for Resource Sustainability Trust | Towards the purchase and delivery of 7953 trees and 64 plants, 635 classroom recycling bins and administration, office expenses, for the Paper4Trees programme in schools throughout Auckland. |
| MB1920-257 | Auckland United Softball Association Incorporated | Towards the operational costs and wages for the United Softball Association. |

Chair C Makoare declared an interest in application number LG2011-229 – Glen Innes Family Centre Charitable Trust and was not present. Deputy Chair D Burrows chaired this item.

Item 5 was taken after Item 20

21 **Auckland Transport Update to the Maungakiekie-Tāmaki Local Board May 2020**
Resolution number MT/2020/61
MOVED by Chairperson C Makoare, seconded by Member P McGlashan:
That the Maungakiekie-Tāmaki Local Board:
a) receive the Auckland Transport May 2020 report.

22 **Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund**
Resolution number MT/2020/62
MOVED by Chairperson C Makoare, seconded by Member T Woodcock:
That the Maungakiekie-Tāmaki Local Board:
a) delegate authority to Member P McGlashan to provide the Board’s feedback on the list of local projects proposed as suitable for inclusion in Auckland Council’s application to the Waka Kotahi New Zealand Transport Agency (Waka Kotahi) Innovating Streets Pilot Fund (ISPF) by 12pm on 29 May 2020.

23 **Local board feedback on Plan Change 22 and Plan Modification 12 – additions of places of significance to Mana Whenua**
Resolution number MT/2020/63
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
a) support mana whenua views on Plan Change 22 and Plan Modification 12 in relation to Maungakiekie-Tamaki Local Board area.

24 **Urgent Decision - Government Policy Statement on Land Transport 2021**
Resolution number MT/2020/64
MOVED by Member P McGlashan, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) note the decision made under the urgent decision-making process on 8 May 2020, that the Maungakiekie-Tāmaki Local Board provide formal local board feedback on the Government Policy Statement on Land Transport 2021.
CARRIED

25 Urgent Decision - Local Government (Rating of Whenua Māori) Amendment Bill
Resolution number MT/2020/65
MOVED by Member P McGlashan, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) note the decision made under the urgent decision-making process on 8 May 2020, that the Maungakiekie-Tāmaki Local Board provide input into Auckland Council's submission on Central Government's Local Government (Rating of Whenua Māori) Amendment Bill.
CARRIED

26 Urgent Decision - Reappointment of Tamaki Regeneration Company Lead
Resolution number MT/2020/66
MOVED by Member P McGlashan, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) note the decision made under the urgent decision-making process on 4 May 2020, that the Maungakiekie-Tāmaki Local Board provide formal feedback on the proposed reappointment of three directors of Tāmaki Regeneration Company Limited.
CARRIED

27 Governance Forward Work Calendar
Resolution number MT/2020/67
MOVED by Chairperson C Makoare, seconded by Member P McGlashan:
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/2020/68
MOVED by Deputy Chairperson D Burrows, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) note the local board record of workshops held on 5, 12 and 19 May 2020.
CARRIED
29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.25am 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: ..................................................