Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Maungakiekie-Tamaki Local Board office, 7-13 Pilkington Road, Panmure, on Tuesday, 23 June 2020 at 10.00am.

PRESENT

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

ABSENT

Councillor: Josephine Bartley
With apology
1 Welcome

Member N Henry 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/2020/69

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

a) confirm the ordinary minutes of its meeting, held on Tuesday, 26 May 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 John Pearce Footwear Repairs

Resolution number MT/2020/70

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

That the Maungakiekie-Tāmaki Local Board:

a) would like to acknowledge John Pearce of John Pearce Footwear Repairs, who recently closed their doors after servicing the local community in Glen Innes for over 30 years.

CARRIED

6.2 Constable Matthew Hunt

Resolution number MT/2020/71

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

That the Maungakiekie-Tāmaki Local Board:

a) would like to acknowledge the passing of Constable Matthew Hunt. Thoughts and prayers are with Matthew’s friends and family at this difficult time.

CARRIED

7 Petitions

There were no petitions.
The meeting adjourned at 10.18am and reconvened at 10.19am

8 Deputations

8.1 The Dust Palace

Resolution number MT/2020/72
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
   a) thank Eve Gordon and Geoff Gilson for their attendance.

CARRIED

Attachments
A Maungakiekie-Tāmaki Local Board - Item 8.1 The Dust Palace Deputation

The meeting adjourned at 10.34am and reconvened at 10.36am

8.2 Belong Aotearoa

Resolution number MT/2020/73
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) thank Jan Brown and Najira Khanam for their attendance.

CARRIED

Attachments
A Maungakiekie-Tāmaki Local Board - Item 8.2: Belong Aotearoa Deputation

9 Public Forum

9.1 Panmure Community Action Group - Keith Sharp

Resolution number MT/2020/74
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
   a) thank Keith Sharp for his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member’s Update

No report received.

12 Chairperson's Report

Resolution number MT/2020/75
MOVED by Chairperson C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:
   a) receive the Chairperson’s report for June 2020.

CARRIED
13 **Board Member’s Reports**

No report received.

14 **Draft Maungakiekie-Tāmaki Local Board Plan 2020**

Resolution number MT/2020/76

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

That the Maungakiekie-Tāmaki Local Board:

a) adopt the draft Maungakiekie-Tāmaki Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure;

b) delegate authority to the Chairperson and the Deputy Chairperson of the Maungakiekie-Tāmaki Local Board to approve final changes to the draft Maungakiekie-Tāmaki Local Board Plan 2020 and statement of proposal;

c) delegate authority to the Chairperson and the Deputy Chairperson to approve the type of engagement events to take place, the number of events and the dates of the engagement events;

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:
   - Local Board members and Chairperson,
   - General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor,
   - any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) approve to hold an extraordinary meeting of the local board, if required, on Tuesday, 10 November 2020 at the Maungakiekie-Tāmaki Local Board Office, 7-13 Pilkington Road, Panmure, to adopt the Maungakiekie-Tāmaki Local Board Plan 2020.

CARRIED

15 **Onehunga Community Needs Assessment**

Resolution number MT/2020/77

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

That the Maungakiekie-Tāmaki Local Board:

a) receive the findings of the Onehunga Community Needs Assessment (Attachment A);

b) approve staff working with Panuku Development Auckland to identify and assess options for the future delivery of community services currently provided from Sir William Jordan Recreation Centre and Pearce Street Hall that:
   i) reflect the need for increased indoor recreation services and continued provision for a large community space in Onehunga,
   ii) consider the asset condition and limitations of the Sir William Jordan Recreation Centre and Pearce Street Hall and the implications of addressing any issues,
iii) use optimisation as a primary funding source for capital investment.

c) endorse staff working with council departments to consider the incorporation of other recommendations from the needs assessment report into future work programme advice.

Note: Member N Henry left the room at 11.01am and returned at 11.03am

Items 17 and 18 were taken after Item 15.

Item 16 was taken after Item 18.

16 Te Oro Charter and Governance Report 2019/2020

Resolution number MT/2020/78

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

That the Maungakiekie-Tāmaki Local Board:

a) approve updates to the Te Oro Charter as outlined in Attachment A and adopt the Charter as guiding document until 2025;

b) endorse full and direct governance model for Te Oro by the local board, supported by an integrated approach to community engagement, input and capability building (option three in Attachment B);

c) agree to investigate community aspirations for the facility in the lead up to Te Oro’s tenth year of operation.

CARRIED

Items 20, 21, 22, 23, 24 and 25 were taken after Item 16.

Items 17 and 18 were taken after Item 15.

17 Auckland Transport Update June 2020

Resolution number MT/2020/79

MOVED by Member P McGlashan, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

a) receive the Auckland Transport June 2020 update report;

b) request Auckland Transport to address the traffic congestion issues in and around Panmure with urgency and report back to the local board.

CARRIED

18 Auckland Transport Local Board Transport Capital Fund

Resolution number MT/2020/80

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

That the Maungakiekie-Tāmaki Local Board:

a) defer the decision on the allocation of local board transport capital fund to the Links to Glen Innes project until the local board’s July 2020 business meeting, after Auckland Council’s budget for FY2020/2021 is confirmed;

b) request Auckland Transport to provide rough order of costs for the following projects:
- Hamlin Road – pedestrian safety measures to support Sylvia Park School
- Taniwha Street – pedestrian improvement to support access to the Tāmaki path near Kiano Place
- Dunkirk Road – pedestrian improvements to support Panmure Bridge School
- Barrack Road – pedestrian improvements to support Panmure District School
- Grey Street – pedestrian improvements to support Golden Grove School
- A boardwalk in Onehunga Bay Reserve
- A programme of bus shelters in both Maungakiekie-Tāmaki Local Board subdivisions.

CARRIED

Item 16 was taken after Item 18.

Item 19 was taken after Item 25.

19  Maungakiekie-Tāmaki Quick Response Round One 2019/2020 grant allocations

Resolution number MT/2020/81

MOVED by Chairperson C Makoare, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

a) approve each of the following applications received in the Maungakiekie-Tāmaki Quick Response Round One 2019/2020 for the amount listed in Column D:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Column D</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2011-101</td>
<td>Mainly Music New Zealand Trust</td>
<td>Towards the session facilitator and excluded communities manager wages and travel, office and storage rental costs and programme costs for the “Mainly Music” playgroup from 13 July 2020 to 13 July 2021.</td>
<td>$577.50</td>
</tr>
<tr>
<td>QR2011-102</td>
<td>The Period Place</td>
<td>Towards the cost of period products and education procurement.</td>
<td>$2,959.00</td>
</tr>
<tr>
<td>QR2011-108</td>
<td>YMCA North Incorporated</td>
<td>Towards the cost of playground activity kits and starter sets to deliver the after school care and children's holiday programme.</td>
<td>$1,934.00</td>
</tr>
<tr>
<td>QR2011-116</td>
<td>The Crescendo Trust of Aotearoa (CTOA)</td>
<td>Towards the cost of designing seven posters for the promotion of the CTOA programmes to youth in the East Auckland area.</td>
<td>$600.00</td>
</tr>
<tr>
<td>QR2011-117</td>
<td>Panama Road School</td>
<td>Towards the cost of day trips for year six students from Panama Road School including the cost of the venue entry fees and transport.</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>
### QR2011-121
New Zealand Ethnic Social Services Trust
Towards the cost of delivering online workshops to children from the Persian community including the facilitators' cost, project manager's wages, resources, and administration for the period of 1 July 2020 to 30 September 2020.
$800.00

### QR2011-126
Youthline Auckland Charitable Trust
Towards the costs of triage support and supervision of the volunteer counsellors for the period of 1 July 2020 to 31 December 2020.
$2,000.00

### QR2011-105
Tread Lightly Charitable Trust
Towards the costs to engage the specialist environmental education teacher to deliver the Tread Lightly programme
$1,132.00

### QR2011-118
The Auckland King Tides Initiative
*The Institution of Professional Engineers New Zealand Inc*
Towards the installation of water level (tidal) gauges and the design and production of its signage.
$2,000.00

### QR2011-120
Green Business HQ Ltd
Towards the delivery of eight “Climate Talk” workshops.
$1,500.00

### QR2011-106
Eastern Suburbs Gymnastics Club Incorporated
Towards the purchase of a new gymnastics beam.
$2,000.00

### QR2011-111
Royal Oak Bowls Incorporated
Towards the purchase and installation of two air-conditioning units in the club's main hall and sports lounge.
$1,000.00

**Total**
$20,502.50

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**b) Decline each of the following applications received in Maungakiekie-Tāmaki Quick Response Round One 2019/2020, listed below:**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2011-127</td>
<td>City of Sails Pipe Band Incorporated</td>
<td>Arts and culture</td>
<td>Towards the cost of the band's hall hire from 2 July 2020 to 1 July 2021.</td>
</tr>
</tbody>
</table>
Items 20, 21, 22, 23, 24 and 25 were taken after Item 16.

**20  Appointment of Maungakiekie-Tāmaki Local Board member to Tāmaki College Recreation Centre Trust**

Resolution number MT/2020/82

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

That the Maungakiekie-Tāmaki Local Board:

a) note Chair Chris Makoare’s letter of resignation as the Auckland Council representative on the Tāmaki College Community Recreation Centre Trust (Attachment A);

b) appoint Member P McGlashan to the Tāmaki College Community Recreation Centre Trust as the council representative.

**CARRIED**

**21  Addition to the 2019-2022 Maungakiekie-Tāmaki Local Board meeting schedule**

Resolution number MT/2020/83

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

That the Maungakiekie-Tāmaki Local Board:

a) approve the addition of two meeting dates to the 2019-2022 Maungakiekie-Tāmaki Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes as follows:

• Tuesday, 7 July 2020, 2.30pm at the Maungakiekie-Tāmaki Local Board Office, 7-13 Pilkington Road, Panmure;

• Tuesday, 21 July 2020, 2.30pm at the Maungakiekie-Tāmaki Local Board Office, 7-13 Pilkington Road, Panmure.

**CARRIED**

**22  Urgent Decision - Basel Convention Plastic Waste Amendment**

Resolution number MT/2020/84

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

That the Maungakiekie-Tāmaki Local Board:

a) note the decision made under the urgent decision-making process on 19 May 2020, that the Maungakiekie-Tāmaki Local Board provide input into Auckland Council’s submission on the Ministry for the Environment’s Basel Convention Plastic Waste Amendment.

**CARRIED**
23 **Governance Forward Work Calendar**

Resolution number MT/2020/85

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

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/2020/86

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 2, 9 and 16 June 2020.

CARRIED

25 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Item 19 was taken after Item 25.

11.35am

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:**..........................................................................................