Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 28 July 2020 at 10.00am.

PRESENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Chris Makoare</td>
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<tr>
<td>Deputy Chairperson</td>
<td>Debbie Burrows</td>
<td>10.08am</td>
</tr>
<tr>
<td>Members</td>
<td>Nerissa Henry</td>
<td>10.46am</td>
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<tr>
<td></td>
<td>Peter McGlashan</td>
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<td></td>
<td>Maria Meredith</td>
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<td></td>
<td>Tony Woodcock</td>
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ABSENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>With apology</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member</td>
<td>Don Allan</td>
<td></td>
</tr>
<tr>
<td>Councillor</td>
<td>Josephine Bartley</td>
<td></td>
</tr>
</tbody>
</table>
1  Welcome

The Chair opened the meeting and welcomed everyone present followed by a karakia from Member M Meredith.

2  Apologies

Resolution number MT/2020/92
MOVED by Chairperson C Makoare, seconded by Member P McGlashan:
That the Maungakiekie-Tāmaki Local Board:
   a) accept the apology from Member N Henry and Deputy Chairperson D Burrows for lateness, and Member D Allan for absence.
   
   CARRIED

3  Declaration of Interest

There were no declarations of interest.

4  Confirmation of Minutes

Resolution number MT/2020/93
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
   a) confirm the ordinary minutes of its meeting, held on Tuesday, 23 June 2020, the extraordinary minutes of its meeting, held on Tuesday, 7 July 2020 and Tuesday, 21 July 2020 as true and correct.
   
   CARRIED

5  Leave of Absence

There were no leaves of absence.

6  Acknowledgements

6.1  Area Commander Joe Tipene

Resolution number MT/2020/94
MOVED by Chairperson C Makoare, seconded by Member P McGlashan:
That the Maungakiekie-Tāmaki Local Board:
   a) acknowledge Joe Tipene's appointment to Area Commander of east Auckland.
   
   CARRIED

7  Petitions

There were no petitions.
8 Deputations

8.1 Maungakiekie Songbird Charitable Trust
Resolution number MT/2020/95
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
  a) thank Iain Hook for his attendance.
CARRIED

8.2 Skateland
A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number MT/2020/96
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
  a) thank Paul Van Dorsten for his attendance.
CARRIED

Attachments
A 28 July 2020, Maungakiekie-Tāmaki Local Board: Item 8.2 Deputation - Skateland

8.3 Panmure Community Action Group
A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number MT/2020/97
MOVED by Chairperson C Makoare, seconded by Member P McGlashan:
That the Maungakiekie-Tāmaki Local Board:
  a) thank Keith Sharp and Howard Sutton for their attendance.
CARRIED

Attachments
A 28 July 2020, Maungakiekie-Tāmaki Local Board: Item 8.3 Deputation - Panmure Community Action Group

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Governing Body Member’s Update
No report received.
12 **Chairperson’s Report**
Resolution number MT/2020/98
MOVED by Chairperson C Makoare, seconded by Member P McGlashan:
That the Maungakiekie-Tāmaki Local Board:
a) receive the Chairperson’s report for July 2020.  
**CARRIED**

13 **Board Member’s Reports**
No report received.

14 **Statement of proposal to amend the Alcohol Control Bylaw**
Resolution number MT/2020/99
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
a) support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.  
**CARRIED**

15 **ATEED six-monthly report to the Maungakiekie-Tāmaki Local Board**
Resolution number MT/2020/100
MOVED by Chairperson C Makoare, seconded by Member P McGlashan:
That the Maungakiekie-Tāmaki Local Board:
a) receive ATEED’s update to the Maungakiekie-Tāmaki Local Board 1 July to 31 December 2019.  
**CARRIED**

16 **Auckland Transport Update July 2020**
Resolution number MT/2020/101
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:
a) receive the Auckland Transport July 2020 update report.  
**CARRIED**

17 **New community lease to Glen Innes Youhttown Incorporated, Boundary Reserve, 143 Tripoli Road, Glen Innes**
Resolution number MT/2020/102
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
a) agree not to call for expressions of interest for the proposed lease of the council-owned building, noting Glen Innes Youhttown have proven themselves to be a well-established community group, who are embraced by the local community, provide services needed by the community, and whose proposed use of the building supports optimum utilisation of the space;
b) approve the public notification of the intent to grant a lease to Glen Innes Youthtown Incorporated at Boundary Reserve;

c) appoint a hearings panel to consider any submissions received following the public notification and delegate the panel to make a decision on behalf of the local board;

d) subject to the satisfactory resolution of any submissions, grant a new community lease to Glen Innes Youthtown Incorporated, pursuant to section 54(1)(a) of the Reserves Act 1977, for part of Part Lot 36 Deposited Plan 44905 Certificate of Title NA15B/567, shown in Attachment A, hatched in red, subject to the following terms:

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

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

   iii) maintenance fee - $1000 plus GST per annum

   iv) all other terms and conditions in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977

   v) the approved Glen Innes Youthtown Incorporated 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.

CARRIED

18 Road Name Approval for Two New Private Roads created by way of subdivision of Derna Road, Panmure

Resolution number MT/2020/103

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

That the Maungakiekie-Tāmaki Local Board:

a) approve the following names for the two new private roads (commonly owned access lots) created by way of a subdivision development off Derna Road, Panmure, known as ‘Derna and Tobruk’ (Stages 2 and 3) by Fletcher Residential Ltd, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60348068).

Road 1: Gazala Lane

Road 2: Manahi Lane

CARRIED

19 Delegated local board input into the Emergency Budget 2020/2021

Resolution number MT/2020/104

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

That the Maungakiekie-Tāmaki Local Board:

a) note the delegated local board input into the Emergency Budget 2020/2021 (Attachment A).

CARRIED
20 **Governance Forward Work Calendar**

Resolution number MT/2020/105

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

a) note the attached Governance Forward Work Calendar.

**CARRIED**

21 **Record of Maungakiekie-Tāmaki Local Board Workshops**

Resolution number MT/2020/106

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

a) note the local board record of workshops held on 30 June, 7 and 21 July 2020.

**CARRIED**

22 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.22am 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:**.................................................................................................