

## Maungakiekie-Tāmaki Local Board

### OPEN MINUTES

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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.

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#### PRESENT

<b>Chairperson</b>	Chris Makoare	
<b>Deputy</b>	Debbie Burrows	Arrived 10.08am
<b>Chairperson</b>		
<b>Members</b>	Nerissa Henry	Arrived 10.46am
	Peter McGlashan	
	Maria Meredith	
	Tony Woodcock	

#### ABSENT

<b>Member</b>	Don Allan	With apology
<b>Councillor</b>	Josephine Bartley	With apology

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## 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 Youthtown 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 Youthtown 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:**.....