

Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 23 February 2021 at 10.00am.

PRESENT

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

ALSO PRESENT

Councillor	Josephine Bartley
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1 Welcome

Member M Meredith 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/2021/1

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 24 November 2020 and the extraordinary minutes of its meeting, held on Tuesday, 1 December 2020, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Ms Sievasina Huka

Resolution number MT/2021/2

MOVED by Chairperson C Makoare, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the passing of Ms Sievasina Huka. The Huka family have been long-term residents and are well-known in the community. Thoughts and prayers are with the whanau and friends of Sievasina at this time.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Meadowbank and St Johns Residents Association

Chairmaine Vaughan of the Meadowbank and St Johns Residents Association was present to discuss proposed bike trail and walking trail options with the board.

A presentation and document was tabled at the meeting. A copy can be found in the official minutes attachment on the Auckland Council website.

Resolution number MT/2021/3

MOVED by Member P McGlashan, seconded by Member MM Meredith:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Charmaine Vaughan for her attendance.**

CARRIED

Attachments

- A Maungakiekie-Tāmaki Local Board Apirana Avenue Revitalization Presentation
- B Maungakiekie-Tāmaki Local Parks Management Plan Bike Trails Submission

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

Resolution number MT/2021/4

MOVED by Chairperson C Makoare, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Governing Body Member's verbal update.**

CARRIED

12 Chairperson's Report

Resolution number MT/2021/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Chairperson's report for December 2020 to February 2021.**

CARRIED

13 Board Member's Reports

No reports for this item.

14 Auckland Council's Performance Report: Maungakiekie-Tāmaki Local Board for July to October 2020

Simone Tongatule, Local Board Advisor, Maungakiekie-Tāmaki Local Board, was in attendance to speak to this item.

Resolution number MT/2021/6

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the performance report for July to October 2020;**
- b) **reallocate the following 2020/2021 locally driven initiative operating expenditure budgets to the activity, responsible pet ownership SPCA cat desexing and microchipping programme:**
 - i) **\$10,000 from the activity, Point England North Planting project (ID 15240)**
- c) **reallocate the following 2020/2021 locally driven initiative operating expenditure budgets to the activity, safeswim sign at Point England:**
 - i) **\$11,500 from the activity, Te Kete Rukuruku tranche two (ID 172)**
- d) **reallocate the following 2020/2021 locally driven initiative operating expenditure budgets to the activity, Low Carbon Lifestyles:**
 - i) **\$2,000 from the activity, Point England North Planting project (ID 15240)**
 - ii) **\$11,500 from the activity, Te Kete Rukuruku tranche two (ID 172).**

CARRIED

15 Approval of the Waikaraka Park Reserve Management Plan and Masterplan

Elaine Lee, Service and Asset Planner, Regional Service Planning, Investment and Partnerships, was in attendance to speak to this item.

Resolution number MT/2021/7

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the Waikaraka Park Reserve Management Plan;**
- b) **approve the Waikaraka Park Masterplan;**
- c) **delegate to the local board chair and deputy chair approval of any minor amendments to the Waikaraka Park Reserve Management Plan and Masterplan, prior to uploading the plans on the council's website for the public.**

CARRIED

16 Proposed Glen Innes Business Association BID expansion project

Resolution number MT/2021/8

MOVED by Member P McGlashan, seconded by Member MM Meredith:

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the proposed 2021 boundary map expanding the Glen Innes Business Improvement District programme, as shown in the map (Attachment A to the agenda report).**

CARRIED

17 Public feedback on proposal to amend the Alcohol Control Bylaw 2014

Simone Tongatule, Local Board Advisor, Maungakiekie-Tāmaki Local Board, was in attendance to speak to this item.

Resolution number MT/2021/9

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the public feedback to the proposal to amend Te Ture ā-Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report;**
- b) **adopt the following views on the public feedback in (a) to assist the Bylaw Panel in its deliberations on all public feedback to the proposal:**
 - i. **endorse the public feedback that the alcohol bylaw change will be useful and important as it works towards a healthier lifestyle, reduces social harm and creates clearer, more efficient and enforceable rules;**
 - ii. **note the bylaw change as it aligns with the Maungakiekie-Tāmaki Local Board Plan 2020 Outcome 1: our diverse communities are active, involved and engaged;**
 - iii. **support the proposed amendments to Te Ture ā Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014.**

CARRIED

18 Local board input into preparation of the draft 2021 Regional Parks Management Plan

Simone Tongatule, Local Board Advisor, Maungakiekie-Tāmaki Local Board, was in attendance to speak to this item.

Resolution number MT/2021/10

MOVED by Chairperson C Makoare, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **provide the following feedback to inform the preparation of the draft Regional Park Management Plan 2021:**
 - i) **recommend an increased focus on:**
 - A) **making regional parks more suitable for native species by creating appropriate native ecosystems and by planting native trees;**
 - B) **increasing the visibility and investment of Mutukaroa - Hamlins Hill Regional Park as it has significant heritage values for mana whenua and untapped potential;**
 - ii) **endorse community's feedback to:**
 - A) **create a more connected and integrated network between regional and local parks for walking/cycling;**
 - B) **emphasize the role regional parks can play in educating the community around nature, culture and historical heritage.**

CARRIED

19 Governance Forward Work Calendar

Resolution number MT/2021/11

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

20 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2021/12

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 1 and 8 December 2020, and 2, 9 and 16 February 2021.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.09 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:.....