
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 March 2021 at 10.00am.

PRESENT

Chairperson	Chris Makoare	
Deputy	Debbie Burrows	11.05am
Chairperson		
Members	Don Allan	
	Nerissa Henry	
	Peter McGlashan	
	Maria Meredith	
	Tony Woodcock	Via electronic link

ALSO PRESENT

Councillor	Josephine Bartley	10.08am
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1 Welcome

Member M Meredith opened the meeting with a karakia and the Chair welcomed everyone present.

2 Apologies

Resolution number MT/2021/13

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

That the Maungakiekie-Tāmaki Local Board:

- a) accept the apology from Deputy Chair Burrows for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MT/2021/14

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

That the Maungakiekie-Tāmaki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 23 February 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Glen Innes Business Association - Debbie Naylor

Debbie Naylor of GIBA was in attendance to speak to the board regarding safety concerns in the Pt England area.

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

Resolution number MT/2021/15

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Debbie Naylor for her attendance.**

CARRIED

Attachments

- A Glen Innes Business Association - Safety concerns at Pt England Reserve

10 Extraordinary Business

There was no extraordinary business.

Note: Item 19 was taken after Item 10.

19 New Community Lease and License to Auckland Stock & Saloon Car Club Incorporated

Wade Jennings of Auckland Stock & Saloon Car Club Incorporated and Valerie Vui, Community Lease Specialist, Community Facilities, was in attendance to speak to this item.

Wade Jennings was given leave to address the board on this topic.

Resolution number MT/2021/16

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

That the Maungakiekie-Tāmaki Local Board:

- a) **grant a new community lease to The Auckland Stock & Saloon Car Club Incorporated, for Part Allotments N44, N45, N46, and N61 Small Lots near Onehunga – Certificate of Title NA47A/1200, comprising 13.2 Ha (more or less) shown in Attachment A, outlined in blue, subject to the following terms:**
 - i) **term – ten (10) years commencing on the date of the board resolution with (2) ten (10) year rights of renewal**
 - ii) **rent – \$1.00 plus GST per annum if demanded**
 - iii) **the tenant shall before 1 January each year provide Auckland Council with the following information:**
 - A) **Evidence of a track rating (to a national standard) and a track operating license, issued to each member group by Speedway New Zealand and/or a recognised governing body respectively provided that if a member group ceases to use their track for any reason including a suspension, that member group shall provide evidence of a track rating (to a national standard) and a track operating license prior to recommencing use of the track.**
 - B) **A copy of the calibration certificate for the noise meter in respect of each member group, as approved by a recognised national company acceptable to council and including the serial number of the said meter.**

- c) A letter from the national body of the member group holding the event, confirming that the event has been sanctioned, permitted and will be conducted only in accordance with the recognised registered national body rules and regulations for that member group, and that at least one official member of the member group's recognised governing national body will be present at all times during the event.
- iv) all other terms and conditions in accordance with Auckland Council's Community Occupancy Guidelines 2012, the Reserves Act 1977, and Speedway New Zealand rules and regulations for motorsport.
- b) approve a license to occupy to The Auckland Stock & Saloon Car Cub Incorporated for Part Allotment N61 Small Lots Near Onehunga – Certificate of title NA47A/1200 comprising 436m² (more or less) shown in Attachment A outlined in red, for the proposed pit area, the term to be concurrent with the community lease agreement under the following terms:
 - i) term – ten (10) years commencing on the date of the board resolution with two (2) ten (10) year rights of renewal
 - ii) the tenant shall use the pit area during concurrent scheduled speedway events in their lease area, during speedway season
 - iii) the tenant shall manage the operation of the pit area during those times, and shall not store items, vehicles, or equipment in the area outside of those times
 - iv) the area shall be available to and accessible by the public for parking outside of those times that scheduled speedway events are being held
 - v) rent – \$1.00 plus GST per annum if demanded
- c) delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan to be attached to the deed of lease as a schedule.

CARRIED

11 **Governing Body Member's Update**

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

Resolution number MT/2021/17

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 Councillor J Bartley Monthly Update March 2021

Note: Item 16 was taken after Item 11.

16 Maungakiekie-Tāmaki Local Paths (Greenways) Plan

Paul Murphy, Parks and Places Specialist, and Michelle Sanderson, PSR Portfolio Manager, PSR, were in attendance via electronic link to speak to this item.

Resolution number MT/2021/18

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the reviewed Maungakiekie-Tāmaki Local Paths (Greenways) Plan Review (Attachment A) as an addendum to the original Maungakiekie-Tāmaki Greenways Network Plan 2013;**
- b) **note the key routes that will be prioritised when considering investment in, and where relevant, advocating for the development of the local path (greenway) projects:**
 - **Route 4 – part of the route extending along Beachcroft Road to connect with Onehunga High School.**
 - **Route 10 – part of the route from Kotae Road to Wai-o Taiki.**
 - **Route 12 – from Panmure Wharf, along Kings Road, Riverview Road, Queens Road and Bridge Street to Mokoia Pa.**
 - **Route 13 – from Ian Shaw Park to the west toward Flat Rock Reserve and beyond to Otahuhu.**

CARRIED

Note: Item 20 and 21 was taken after Item 16.

Note: Deputy Chair Burrows arrived 11.06am.

20 Proposed land exchange Taniwha Reserve and Maybury Reserve, Glen Innes.

Holly Meese, Policy Advisor, and Maclean Grindell, Policy Advisor, Chief Planning Office, were in attendance via electronic link to speak to this item.

Resolution number MT/2021/19

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

That the Maungakiekie-Tāmaki Local Board:

- a) **support notification under section 15(2) of the Reserves Act 1977 of a proposed exchange of 2,779m² of reserve land at 193-195 Taniwha Street, Glen Innes (part Lot 142 DP 42356) for 10,472m² of Tāmaki Regeneration Company's land located:**

Adjacent to Maybury Reserve West

- i. **12A, 12B, 12C, 12D, 12E, 14A, 14B, 14C, 14D, 14E Maybury Street (1,286m²) (Lot 4 DP 184600)**
- ii. **2/12 Maybury Street (617m²) (Lot 3 DP 184600)**
- iii. **part of 1/12 Maybury Street (118.8m²) (Lot 2 DP 184600)**
- iv. **part of 8 Maybury Street (110.7m²) (Part of Lot 1 DP 184600)**
- v. **part of 4 Maybury Street (70.1m²) (Part of Lot 7 DP 187240)**

Adjacent to Maybury Reserve North

- vi. **200A, 202 Taniwha Street (1,072m²) (Lot 165 DP 43833)**

- vii. 192, 192A, 198A Taniwha Street (2,008m²) (Lot 166 DP 43833)
- viii. 184,184A, 184B,190A Taniwha Street (2,008m²) (Lot 167 DP 43833)
- ix. 180-182A Taniwha Street (1216m²) (Lot 168 DP 43833)

Adjacent to Taniwha Reserve East

- x. 45 Epping Street (751m²) (Lot 128 DP 39662)
- xi. 47 Epping Street (771m²) (Lot 129 DP 39662)
- xii. 49 Epping Street (774m²) (Lot 130 DP 39662)
- xiii. 179A Taniwha Street (329m²) (Part of Lot 1 DP 188991)
- xiv. 179B Taniwha Street (26.7m²) (Part of Lot 1 DP 188991)

CARRIED

21 Clifton Court – Concept Design Approval

Hanno Willers, Senior Community Affairs Advisor, Panuku Development Auckland, was in attendance via electronic link to speak to this item.

Resolution number MT/2021/20

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the concept design (Attachment A) to upgrade Clifton Court and for Panuku to commence the next phase of business case approval.**

CARRIED

12 Chairperson's Report

Resolution number MT/2021/21

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Chairperson's report for March 2021.**

CARRIED

13 Board Member's Reports

Resolution number MT/2021/22

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the verbal report from Member P McGlashan.**

CARRIED

Item - 14. Election of Deputy Chairperson - has been moved to another part of the document.

15 Maungakiekie-Tāmaki Transitional Rates Grants

Resolution number MT/2021/23

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note that transitional rates grants are ending 30 June 2021;**

- b) note that the local board retains the budget for the transitional rates grants as Asset Based Services (ABS) budget as a separate line item, with discretion over its future allocation. This will enable the grants to be considered as part of the Governance Framework Review on funding for asset-based services;
- c) agree to continue the high value transitional rates grants for the 2021/2022 financial year during which period staff will report back to the local board with more information on the recipients and these grants will be reviewed prior to the adoption of the 2022/2023 Local Board Agreement;
- d) agree that rates grants paid out in future will be calculated by applying the average rates increase to the previous year's grants;
- e) agree in principle to amend its discretionary community grants programme criteria for the 2021/2022 financial year to enable the rates grants to continue for the financial year 2021/2022;
- f) request the above resolutions be forwarded to the community grants team for consideration prior to the development of the local board's 2021/2022 community grants criteria.

CARRIED

Item - 16. Maungakiekie-Tamaki Local Paths (Greenways) Plan - has been moved to another part of the document.

17 Approval for a new private road name at 339 - 341 Panama Road, Mt Wellington

Resolution number MT/2021/24

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve the name Tōanga Place (applicant's preferred name) for the new private road created by way of subdivision at 339-341 Panama Road, Mt Wellington, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60361914 and SUB60361916).

CARRIED

18 Approval for two new private road names in Stage 2B at Hinaki Street, Point England.

Resolution number MT/2021/25

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

That the Maungakiekie-Tāmaki Local Board:

- a) rescind resolution MT/2018/191 to name the private road (JOAL 1) 'Ngakahikatea Lane' in Stage 1A of the Hinaki development in Point England (Council reference BUN60312399 and SUB60312424), in accordance with section 319(1)(j) of the Local Government Act 1974.
- b) approve the name Ngakahikatea Lane (applicant's preferred name) for the new commonly owned access lot (COAL 1) in Stage 2B of the Hinaki development in Point England, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60357631 and SUB60357633).
- c) approve the name Takoto Way (applicant's preferred name) for the new commonly owned access lot (COAL 2) in Stage 2B of the Hinaki development in Point England, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60357631 and SUB60357633).

CARRIED

Item - 19. New Community Lease and License to Auckland Stock & Saloon Car Club Incorporated - has been moved to another part of the document.

Item - 20. Proposed land exchange Taniwha Reserve and Maybury Reserve, Glen Innes. - has been moved to another part of the document.

Item - 21. Clifton Court – Concept Design Approval - has been moved to another part of the document.

22 2021 Local Government New Zealand Conference and Annual General Meeting

Resolution number MT/2021/26

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the budget constraints in the current financial year and the recommended process for the appointment of attendees and delegates to the Local Government New Zealand 2021 Conference and Annual General Meeting in Blenheim from 15 to 17 July 2021;**
- b) **endorse the selection of one local board representative per cluster through the Local Board Chairs' Forum and agree to put nominations for cluster representatives through the local board chair for consideration at their April 2021 meeting;**
- c) **note the process to submit remits to the Annual General Meeting and entries for the 2021 Local Government New Zealand Excellence Awards has been communicated to elected members on 2 March 2021;**
- d) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy;**
- e) **note that all local board members who are appointed to attend the conference will be confirmed to the General Manager Local Board Services by 15 April 2021 at the latest to ensure that they are registered with Local Government New Zealand;**
- f) **note that any member who wishes to attend the conference using their Individual Development Budget (IDB) allocation will need to subsidise the cost and must contact the General Manager Local Board Services by 8 April 2021 to make the necessary arrangements;**
- g) **note that the Governing Body will be appointing delegates to the 2021 LGNZ Annual General Meeting at their 25 March 2021 meeting, with the recommendation being to appoint Mayor Phil Goff as presiding delegate, and to appoint Chief Executive Jim Stabback and up to two other Auckland Council conference attendees as delegates;**
- h) **note that conference attendees can attend the 2021 Local Government New Zealand Annual General Meeting in an advisory capacity provided their names are included on the Annual General Meeting registration form, which will be signed by the mayor.**

CARRIED

23 Local board feedback on the Climate Change Commission's 2021 Draft Advice

Resolution number MT/2021/27

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board's feedback on the Climate Change Commission's 2021 Draft Advice.**

CARRIED

24 Governance Forward Work Calendar

Resolution number MT/2021/28

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

25 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2021/29

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 2, 9 and 16 March 2021.**

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The Chairperson gave an overview of the voting systems and requested a mover and seconder.

14 Election of Deputy Chairperson

Resolution number MT/2021/30

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

That the Maungakiekie-Tāmaki Local Board:

- a) **agree to use voting system B to elect the Deputy Chairperson of the Maungakiekie-Tāmaki Local Board for period two of the 2019-2022 political term, Wednesday, 28 April 2021 to the end of the 2019-2022 political term.**

CARRIED

The Chairperson called for nominations for period two Wednesday, 28 April 2021 to the end of the 2019-2022 political term for the position of Deputy Chairperson.

Member P McGlashan nominated Chair C Makoare as Deputy Chairperson for period two. Member N Henry seconded the nomination.

Resolution number MT/2021/31

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

That the Maungakiekie-Tāmaki Local Board:

- a) **elect Chair Chris Makoare as Deputy Chairperson for period two, Wednesday, 28 April 2021 to the end of 2019-2022 political term.**

CARRIED

Note: Pursuant to Standing Order 1.9.7, Deputy Chair Burrows, Member D Allan and Member T Woodcock requested that their dissenting vote be recorded.

11.29am

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:.....