

## 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, 27 April 2021 at 10.02am.

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#### PRESENT

<b>Chairperson</b>	Chris Makoare	
<b>Deputy Chairperson</b>	Debbie Burrows	
<b>Members</b>	Don Allan	Via electronic link
	Maria Meredith	
	Tony Woodcock	Via electronic link

#### ABSENT

<b>Members</b>	Nerissa Henry
	Peter McGlashan

#### ALSO PRESENT

<b>Councillor</b>	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

Resolution number MT/2021/32

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member N Henry and Member P McGlashan for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MT/2021/33

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Member D Allan - Long Service Award

Resolution number MT/2021/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge Member D Allan for his long service award of fourteen years as the Community Constable for Onehunga.**

**CARRIED**

### 6.2 Anzac Day Celebrations

Resolution number MT/2021/35

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the RSA for their involvement in the Anzac Day celebrations.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Reading Warrior - David Riley

Resolution number MT/2021/36

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank David Riley for his attendance.**

**CARRIED**

## 9 Public Forum

### 9.1 Panmure Community Action Group - Keith Sharp

Keith Sharp of the Panmure Community Action Group was in attendance to speak to the board regarding the Panmure sign.

Resolution number MT/2021/37

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

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

Resolution number MT/2021/38

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

## 12 Chairperson's Report

Resolution number MT/2021/39

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

### 13 Board Member's Reports

#### Ngā tūtohunga Recommendation/s

Nothing received for this item.

### 14 New community lease to RNZ Plunket Trust Mt Wellington Highway

Resolution number MT/2021/40

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

That the Maungakiekie-Tāmaki Local Board:

- a) **agrees not to call for expressions of interest for the proposed lease of the available area.**
- b) **confirms the public notification and iwi consultation of the intent to grant a lease to Royal New Zealand Plunket Trust.**
- c) **subject to the satisfactory resolution of any submissions, and completion of iwi engagement, grant a new community lease to the Royal New Zealand Plunket Trust, for the council-owned building and land comprising approximately 199.5 m<sup>2</sup>, shown in Attachment A hatched in white, described as Section 1 SO 41321 and contained in Certificate of Title NA64A/714, at 139 Mt Wellington Highway, subject to the following terms:**
  - i) **term – five (5) years commencing on 1 March 2020 with one (1) five (5) year right of renewal**
  - ii) **rent – \$1 plus GST per annum if demanded**
  - iii) **maintenance fee - \$500 plus GST per annum**
- d) **delegate authority to the Chair and Deputy Chair to approve the Royal New Zealand Plunket Trust Community Outcomes Plan to be attached to the lease as a schedule.**
- e) **all other terms and conditions in accordance with Auckland Council's Community Occupancy Guidelines 2012 and the Local Government Act 2002.**

**CARRIED**

### 15 New community lease to the Wainui Sea Scouts

Resolution number MT/2021/41

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

That the Maungakiekie-Tāmaki Local Board:

- a) **subject to the successful completion of iwi engagement, grant a new community lease to The Scouts of New Zealand Incorporated – Wainui Sea Scout Group, for Allotment 46 Section 3 Village of Panmure on Certificate of Title NA12B/450, shown in Attachment A, outlined in yellow, subject to the following terms:**
  - i) **term – ten (10) years commencing on 1 March 2021 with one (1) ten (10) year right of renewal**
  - ii) **rent – \$1.00 plus GST per annum if demanded**
  - iii) **inclusion of a Treaty of Waitangi settlement clause as the land may be subject to a settlement claim in the future.**

- iv) all other terms and conditions in accordance with Auckland Council's Community Occupancy Guidelines 2012 and the Reserves Act 1977.
- v) the group's approved Community Outcomes Plan be attached to the lease document.
- b) delegate authority to the Chair and Deputy Chair to approve The Scouts Association of New Zealand Incorporated – Wainui Sea Scout Group Community Outcomes Plan to be attached to the lease as a schedule.

**CARRIED**

**16 Maungakiekie-Tāmaki Local Board Grants Programme 2021/2022**

Resolution number MT/2021/42

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

That the Maungakiekie-Tāmaki Local Board:

- a) adopt the Maungakiekie-Tāmaki Grants Programme 2021/2022 in Attachment A.

**CARRIED**

**17 Statement of proposal to amend the Animal Management Bylaw and controls**

Resolution number MT/2021/43

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 Animal Management Bylaw 2015 and associated controls for public consultation.

**CARRIED**

**18 Proposal to make a new Public Trading and Events Bylaw**

Resolution number MT/2021/44

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

That the Maungakiekie-Tāmaki Local Board:

- a) support the draft Statement of Proposal in Attachment A of this agenda report to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Tauhokohoko, Takunetanga, me ngā Whakaahua i ngā Wāhi Marea 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022 for public consultation.

**CARRIED**

**19 Public feedback on proposal to make new navigation rules**

Resolution number MT/2021/45

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-Rohe Urungi Āhuru 2021 / Auckland Council Navigation Safety Bylaw 2021 and associated controls as attached to this agenda report.
- b) note that there were 10 submissions from the local area made through the public consultation.

- c) **endorse the proposed changes to the bylaw as it ensures public safety, creates clarity, is more efficient and is enforceable.**

**CARRIED**

**20 Proposal to vary the Regional Fuel Tax (RFT) scheme**

Resolution number MT/2021/46

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the report on proposed variations to the 2018 Regional Fuel Tax Scheme.**
- b) **endorse the proposed variations to the Regional Fuel Tax scheme particularly those that are highly beneficial to the local board area**
- c) **recommend Auckland Transport:**
- i) **to increase subsidies on public transport to allow fares to be affordable and accessible especially for members in our community that will be severely impacted by the increase in the cost of fuel.**

**CARRIED**

**21 Draft Statement of Expectations for Council-controlled Organisations**

Resolution number MT/2021/47

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

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse the draft Statement of Expectations to Council Controlled Organisations, prepared in accordance with section 64B of the Local Government Act 2002 but ask that a more collaborative development process is designed so local boards are provided a more meaningful opportunity to engage in the creation of the inaugural Statement of Expectations for Council Controlled Organisations in Auckland**
- b) **note the following points:**
- i. **the shared decision making governance model operated by Auckland Council between the Governing Body and the local boards**
- ii. **to treat local boards not as stakeholders but an equal partner in the governance system**
- iii. **the critical role local boards have as representatives of their local communities in the region.**

**CARRIED**

**22 Auckland Council's Performance Report: Maungakiekie-Tāmaki Local Board for November 2020 to February 2021**

Resolution number MT/2021/48

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the performance report for November 2020 to February 2021.**
- b) **reallocate the following 2020/2021 locally driven initiative operating expenditure budgets to the activity, Local Community Grants (ID 833)**

- i) \$2,550 from the activity, Anzac Services Maungakiekie-Tāmaki (ID 828)

**CARRIED**

**23 Urgent decision - Reallocation of Maungakiekie-Tāmaki Local Board's 2020/2021 locally driven initiative operating expenditure**

Resolution number MT/2021/49

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the urgent decision made on 31 March 2021, approve to reallocate the following 2020/2021 locally driven initiative operating expenditure budget to the new activity, Innovating Streets - Local Board Services Project Admin:**

- i) \$5,000 from the activity, Engaged Communities (ID 815)  
ii) \$5,000 from the activity, Strategic Partnerships (ID 818)  
iii) \$5,000 from the activity, M-T Business Growth Accelerator (ID 2280)  
iv) \$15,000 from the activity, Local civic events (ID 830)

**CARRIED**

**24 Governance Forward Work Calendar**

Resolution number MT/2021/50

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

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/2021/51

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 30 March, 6, 13 and 20 April 2021.**

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**27 Review of the Code of Conduct - draft revised code**

Resolution number MT/2021/52

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

That the Maungakiekie-Tāmaki Local Board:

- a) **support the revised draft Auckland Council Code of Conduct to be adopted by the Governing Body on 27 May 2021.**

**CARRIED**



11.10 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:**.....