

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, 25 May 2021 at 10.01am.

PRESENT

Chairperson	Maria Meredith	
Deputy Chairperson	Chris Makoare	
Members	Debbie Burrows Nerissa Henry Peter McGlashan Tony Woodcock	10.02am

ABSENT

Member	Don Allan
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1 Welcome

Member N Henry opened the meeting with a karakia and the Chair welcomed everyone present.

2 Apologies

Resolution number MT/2021/67

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member D Allan for absence.**

CARRIED

3 Declaration of Interest

Deputy Chair C Makoare declared an interest in Item 17: Maungakiekie-Tāmaki Strategic Partnership Grants 2020/2021.

4 Confirmation of Minutes

Resolution number MT/2021/68

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 27 April 2021, the extra minutes of its meeting, held on Tuesday, 4 May 2021 and the extraordinary minutes of its meeting, held on Tuesday, 11 May 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Chris Makoare & Debbie Burrows

Resolution number MT/2021/69

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

That the Maungakiekie-Tāmaki Local Board:

- a) **would like to acknowledge Chris Makoare for his service as Chairperson, and Debbie Burrows for her service as Deputy Chairperson for the duration of 29 October 2019 to 27 April 2021.**

CARRIED

7 Petitions

7.1 Petition - Auckland Transport road issues

A petition regarding traffic concerns has been tabled. A copy can be found on the Auckland Council website as an official minutes attachment.

Resolution number MT/2021/70

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the petition and thank Christina Cairns, Kate Lyons and Barry Cairns for their attendance.**

CARRIED

Attachments

A Petition - Auckland Transport road issues

8 Deputations

8.1 Tāmaki Model Aero Club - Bruce Maroc

Bruce Maroc of the Tamaki Model Aero Club was in attendance to speak to the board regarding the current lease of the club.

Resolution number MT/2021/71

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Bruce Maroc for his attendance.**

CARRIED

8.2 Oliver Christeller

Oliver Christeller was in attendance to present disc golf to the board.

A document was tabled and can be found on the Auckland Council website as an official minutes attachment.

Resolution number MT/2021/72

MOVED by Member D Burrows, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Oliver Christeller for his attendance.**

CARRIED

Attachments

A Oliver Christeller - Disc Golf

Note: Deputy Chair C Makoare left the room at 11.04am and returned 11.06am

Note: Member N Henry left the room at 11.04am and returned 11.06am

14 24 Upper Municipal Place, Onehunga disposal recommendation

Resolution number MT/2021/73

MOVED by Member D Burrows, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse the disposal of 24 Upper Municipal Place, Onehunga.**

- b) note that sales proceeds will be allocated to the Eke Panuku Transform/Unlock budget and contribute towards projects with public good outcomes for Transform Onehunga.

CARRIED

25 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters

Resolution number MT/2021/74

MOVED by Member D Burrows, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) endorse Plan Change 60 - Open Space (2020) and Other Rezoning Matters;
- b) acknowledge the community submissions in relation to the cultural and heritage values to site 12R Rockfield Road, Ellerslie and requests that investigation is done on this particular aspect before any decisions are made.

CARRIED

17 Maungakiekie-Tāmaki Strategic Partnerships Grant 2020/2021

Resolution number MT/2021/75

MOVED by Member N Henry, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) approve the following applications for strategic partnerships grants:

MTSG2020-101	Flipping East	Contribution to a Strategic Lead role and improved professional standards of operation.	\$40,000
MTSG2021-102	Rākau Tautoko	Contribution for 1 mentor and 1 leader and programme costs for 4 terms of the school year.	\$19,320
MTSG2020-103	Te Taura Taiohi	Contribution for 2 part-time Administrator roles, support for the steering group and a communication platform.	\$30,000
MTSG2020-104	Mad Ave Community Trust	Contribution to an Operational Resource role and improved professional standards of operation.	\$40,000
Total			\$129,320

CARRIED

Deputy Chair C Makoare declared an interest in this item and left the room at 11.18am

Note: Deputy Chair C Makoare returned to the meeting at 11.20am

16 Maungakiekie-Tāmaki Local Grants Round Three and Multi-Board Round Two 2020/2021, grant allocations

Resolution number MT/2021/76

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

That the Maungakiekie-Tāmaki Local Board:

- a) **agree to fund each application in the Maungakiekie-Tāmaki Local Grants Round Three 2020/2021 for the amount listed in Column D below:**

Applicat ion ID	Organisation	Requesting funding for	Column D
LG2111-307	Pukepuke 'o Tonga Limited	Towards the cost of delivering free ten week "Ako faiva" workshops specifically the cost of the tutor, marketing, catering, rehearsal tupenu, and administration including certificates, catering, and t-shirts for the final showcase.	\$3,110.00
LG2111-333	Dolphin Theatre Incorporated	Towards the royalty fees, advertising, electricity, promotional photography and printing costs for the theatre production "A Christmas Carol".	\$5,000.00
LG2111-342	Action Education Incorporated	Towards the facilitator fees, travel, administration, equipment, and resources to deliver 20 spoken word poetry workshops at schools in the Māungakiekie-Tāmaki local board area.	\$5,000.00 Excluding salaries
LG2111-301	Glen Innes Chinese Groups Incorporated	Towards venue hire, purchase of a projector, and memory sticks, purchase and delivery charges for costumes from China, bus hire, stationery, and administration costs for the Dragon boat event, Mid-Autumn festival, Christmas event, and Chinese Lunar New Year celebration.	\$2,480.00 Towards venue hire
LG2111-303	Onehunga Chinese Association Incorporated	Towards the cost of venue hire (Pearce Street Hall), outdoor activities (bus hire cost), website design and maintenance, volunteer expense, telecommunication (phone vouchers), accountant fees and the Mid-Autumn Festival and Chinese New Year celebration costs.	\$3,000.00 Towards venue hire. To complete accountability reporting.
LG2111-304	Onehunga District Council of Social Services Incorporated	Towards the cost of delivering six "Building Capacity and Capability" professional development workshops for the social services and community wellbeing organisations in Maungakiekie, including the costs of advertising, catering, room hire (Onehunga Community House), and presenters costs including hours and travel.	\$2,000.00

LG2111-311	Life Education Trust Counties Manukau	Towards the overall costs to deliver a health and well-being programme to St Joseph's Catholic School Onehunga including the costs of educational resources, insurance and teachers' salaries.	\$2,500.00 Excluding salaries
LG2111-313	Ellerslie Toy Library Incorporated	Towards purchasing new science, technology, engineering and mathematics toys for the toy library and a flagpole sign.	\$1,156.40
LG2111-315	CCS Disability Action Auckland Incorporated	Towards the plumbing cost to install cold water for an outdoor bench unit and taps to the Bubble House at the "DigIt!" community garden facility in Royal Oak.	\$1,400.00
LG2111-317	The Tongan Health Society Incorporated	Towards the delivery of the "Pacific Elderly Day Programme", including costs for speakers and instructors' fee, transportation (pick up and drop off), consumables, resources for activities, advertising, and catering costs.	\$3,500.00 Towards transport & catering
LG2111-318	Mount Wellington Playcentre	Towards the purchase of a new printer and play resources for the playcentre, including a water wall, messy play wall, large wooden scales and a pulley system.	\$1,300.00 Excluding printer
LG2111-326	Halaevalu Tuipulotu-Halanukonunu ka	Towards resources to run free mathematics classes every Saturday in low decile areas within the local board for year one to 13 students, including whiteboards, stationary books, pencils, ink, a ream of paper, book bags, whiteboard markers, mathematics charts, and dusters.	\$1,000.00
LG2111-334	The Friends Of Onehunga Community House Incorporated	Towards the purchase and installation of a hot water system for the kitchen at the Friends of Onehunga Community House.	\$2,000.00
LG2111-337	Road Safety Education Limited	Towards the venue hire, catering and facilitators' costs to deliver the "Road Safety" programme for the students from the Tamaki College.	\$2,500.00 Excluding salaries
LG2111-338	Belong Aotearoa - ARMS	Towards wages for the "Safari Playgroup Assistant", English language tutors' fee, volunteer travel reimbursement, and transport costs including the cost of the driver and mileage.	\$5,000.00

LG2111-339	Youthline Auckland Charitable Trust	Towards the costs of training, management, and supervision of the volunteer counsellors and telecommunications from 1 June 2021 to 31 March 2022.	\$3,500.00 Excluding salaries
LG2111-346	Dance Therapy NZ	Towards the venue hire, programme facilitation, marketing, equipment and materials, coordination, supervision, client support and liaison costs for the "Arts 4 Us", "Stars" and "Dance 4 Us" programme.	\$4,000.00
LG2111-343	Glenbrae School	Towards the costs to construct a bike track, and a bike shed.	\$4,288.81
Total			\$52,735.21

b) decline each of the following applications received in the Maungakiekie-Tāmaki Local Grants Round Three 2020/2021, listed below:

Application ID	Organisation	Main focus	Requesting funding for
LG2111-302	Panmure Business Association Incorporated	Community	Towards the purchase and installation of decorative lighting on two trees around the local board area.
LG2111-306	Big Buddy Mentoring Trust	Community	Towards the purchase of a laptop, wireless keyboard, and mouse, docking station, a monitor and a carry bag for the "Central Auckland Mentoring Manager".
LG2111-324	Graeme Dingle Foundation Auckland	Community	Towards the programme coordinators' wages for the delivery of "Project K" for the students from Tamaki College.
LG2111-325	Everybody Eats Charitable Trust	Community	Towards the purchase of kitchen equipment including a soup mixer, vacuum pack machine, pasta and noodle maker, and stand mixer for the restaurant operating at 306 Onehunga Mall.
LG2111-332	Pro-Pare Athlete Management Trust	Community	Towards the cost of running a programme for at-risk Pacifica and Maori youth aged between 14 to 19 at the Talavou Hub specifically the cost of petrol and catering.
LG2111-336	Royal New Zealand Plunket Trust	Community	Towards the purchase and installation of a new fencing and shade sail at the Onehunga Clinic and playgroup.

LG2111-348	YMCA North Incorporated	Community	Towards the "Raise Up" Maungakiekie-Tāmaki programme and event costs between June to September 2021 including meeting, uniform, facilitators, training, marketing, materials, transport, mileage, gifts, and prizes and the purchase of sports equipment to deliver a free multi-sport drop-in programme at the YMCA Lagoon Stadium.
LG2111-345	Environmental Education for Resource Sustainability Trust	Environment	Towards plants, recycling bins and operational costs for the Environmental Education for Resource Sustainability Trust.
LG2111-347	The Auckland King Tides Initiative <i>under the umbrella of the Institute of Professional Engineers New Zealand</i>	Environment	Towards the costs of tidal wave signage, installation of tidal gauges, co-design and delivery of community workshops with the Royal Oak Intermediate between July and December 2021
LG2111-329	Auckland Basketball Services Limited	Sport and recreation	Towards the purchase of basketballs, affiliation fees, and venue hire from 1 June 2021 to 31 March 2022.
LG2111-331	The Auckland Table Tennis Association Incorporated.	Sport and recreation	Towards the purchase of eight table tennis tables, wages for the Project Manager Development Coach and the Development Coach for the 'Tables in Communities' project.

c) agree to fund each application in Maungakiekie-Tāmaki Multiboard Round Two 2020/2021 for the amount listed in Column D below:

Applicat ion ID	Organisation	Main focus	Requesting funding for	Column D
MB2021-258	The Operating Theatre Trust - Tim Bray Theatre Company	Arts and culture	Towards venue hire, lighting, and free show tickets for children from low decile schools in the local board area to attend the theatre production "The Twits' by Roald Dahl".	\$2,174.00
MB2021-221	Habitat for Humanity Northern Region Limited	Community	Towards heating items, volunteer costs, and transport for whanau winter warming packs from 1 June 2021 to 30 September 2021	\$1,500.00

MB2021-229	The StarJam Charitable Trust	Community	Towards tutor fees, coordinator salary and levies, venue hire, equipment, resources, and training.	\$3,000.00
MB2021-243	Anxiety New Zealand Trust	Community	Towards the salary of the helpline manager, programme coordinator, a registered psychologist and community educator, and two intern psychologists to deliver a series of community workshops from July 2021 to May 2022.	\$2,500.00
MB2021-246	Age Concern Auckland Incorporated	Community	Towards salary costs, office overheads, room and equipment hire, meeting, catering, and volunteer expenses.	\$1,000.00
MB2021-253	KidsCan Charitable Trust	Community	Towards programme items including food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region.	\$2,000.00
MB2021-260	PHAB Association (Auckland) Incorporated	Community	Towards operational costs, including youth worker wages, activity costs, administration and coordination fees from July 2021 to June 2022.	\$1,000.00
MB2021-267	OUTLine New Zealand Incorporated	Community	Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.	\$1,000.00
MB2021-251	Touch New Zealand Incorporated	Sport and recreation	Towards the cost of running the "Community Connect" programme, specifically the cost of venue hire and equipment.	\$2,000.00
Total				\$16,174.00

- d) **decline each application in Maungakiekie-Tāmaki Multiboard Round Two 2020/2021, listed below:**

Application ID	Organisation	Requesting funding for
MB2021-209	New Zealand Dance Advancement Trust	Towards the artistic costs and fees for the development of “2021 Tāmaki Tour” and associated workshops.
MB2021-262	The Kids for Kids Charitable Trust	Towards the venue hire and production cost to host the National Young Leaders Day event in May 2021.
MB2021-206	Shakthi Seniors Charitable Trust Incorporated	Towards transport, venue, administration, facilitators, volunteers, and catering at the Anchorage Park School Community Hall from 1 July 2021 to 30 June 2022.
MB2021-225	Pet Refuge New Zealand Charitable Trust	Towards the pet refuge shelter landscaping and tree planting costs.
MB2021-269	Whau ACE Adult and Community Education Incorporated	Towards the purchase of five laptops and salary costs for employment facilitators between July 2021 and March 2022.
MB2021-214	Auckland Softball Association Incorporated	Towards operating expenses of the Auckland Softball Association.
MB2021-256	Waiata Epsom Tennis Club Incorporated	Towards the replacement cost of the stadium lights.

CARRIED

18 Endorsing Business Improvement District (BID) targeted rates for 2021/2022

Resolution number MT/2021/77

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

That the Maungakiekie-Tāmaki Local Board:

- a) **recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2021/2022 for the following Business Improvement District (BID) programmes as set by the BIDs:**
 - i. **\$166,000 for Glen Innes Business Association**
 - ii. **\$410,000 for Onehunga Business Association**
 - iii. **\$443,896 for Panmure Business Association**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

A report has been tabled for this item. A copy can be found on the Auckland Council website as an official minutes attachment.

Resolution number MT/2021/78

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

A Clr J Bartley Monthly Update May 2021

12 Chairperson's Report

Resolution number MT/2021/79

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

13 Board Member's Reports

No reports for this item.

Item - 14. 24 Upper Municipal Place, Onehunga disposal recommendation - has been moved to another part of the document.

15 Approval for a new private road name at 56 Symonds Street, Onehunga

Resolution number MT/2021/80

MOVED by Member T Woodcock, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

- a) **approves the name Aumoana Lane (applicant's preferred name) for the new private road created by way of subdivision at 56 Symonds Street, Onehunga, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60347820 and SUB60347821).**

CARRIED

Item - 16. Maungakiekie-Tāmaki Local Grants Round Three and Multi-Board Round Two 2020/2021, grant allocations - has been moved to another part of the document.

Item - 17. Maungakiekie-Tāmaki Strategic Partnerships Grant 2020/2021 - has been moved to another part of the document.

Item - 18. Endorsing Business Improvement District (BID) targeted rates for 2021/2022 - has been moved to another part of the document.

19 Economic Development Action Plan: Draft for feedback

Attachment A to the report has been tabled for this item. A copy can be found on the Auckland Council website as an official attachment.

Resolution number MT/2021/81

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

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse the final draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024.**

CARRIED

20 Auckland Unlimited Quarter Two Performance Report for the Quarter Ending 31 December 2020

Resolution number MT/2021/82

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Auckland Unlimited quarterly performance report for the quarter ending 31 December 2020.**

CARRIED

21 Urgent decision - Local board representation on the Establishment Unit Board of the City Centre to Māngere light rail project

Resolution number MT/2021/83

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the urgent decision made on 13 May 2021, to endorse the use of the Chairs' Forum as the selection panel to appoint the local board representative to the Establishment Unit Board of the City Centre to Māngere light rail project (Attachment A).**

CARRIED

22 Local board feedback on the Unit Titles (Strengthening Body Corporate Governance and Other Matters) Amendment Bill

Resolution number MT/2021/84

MOVED by Member D Burrows, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board's feedback on the Unit Titles (Strengthening Body Corporate Governance and Other Matters) Amendment Bill.**

CARRIED

23 Local board feedback on the Transport and Infrastructure Committee inquiry into Congestion Pricing in Auckland

Resolution number MT/2021/85

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board's feedback on the Transport and Infrastructure Committee inquiry into Congestion Pricing in Auckland.**

CARRIED

24 Local board feedback on the Ministry of Business, Innovation and Employment proposed changes to support effective management of freedom camping in New Zealand

Resolution number MT/2021/86

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board's feedback on the Ministry of Business, Innovation and Employment proposed changes to support effective management of freedom camping in New Zealand.**

CARRIED

Item - 25. Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters - has been moved to another part of the document.

26 Governance Forward Work Calendar

Resolution number MT/2021/87

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the attached Governance Forward Work Calendar.**

CARRIED

27 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2021/88

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 27 April, 4, 11 and 18 May 2021.**

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.50am

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:.....