

Maungakiekie-Tāmaki Local Board OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held online via MS teams on Tuesday, 22 February 2022 at 10.05am.

PRESENT

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

ABSENT

ALSO PRESENT

Councillor	Josephine Bartley
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IN ATTENDANCE

1 Welcome

The Chair opened with a karakia and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member P McGlashan declared his employment at Waka Kotahi later in the meeting at 11.06am.

4 Confirmation of Minutes

Resolution number MT/2022/1

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, 30 November 2021, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Aotearoa Tonga Relief Committee

Resolution number MT/2022/2

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

That the Maungakiekie-Tāmaki Local Board:

- a) acknowledge and thank the Aotearoa Tonga Relief Committee and many volunteers for their work to coordinate and send supplies to the people of Tonga affected by the eruption and tsunami that devastated their country on the 15th January 2022.
- b) acknowledge and thank Auckland Council, the Mayor Phil Goff, Director of Auckland Stadiums – James Parkinson and his staff, Councillors Alf Filipaina, Richard Hill and Josephine Bartley for their support with the work of Aotearoa Tonga Relief. We thank New Zealand and the many organisations, businesses and individuals for their donations and resources to support the people of Tonga following the devastating impact of the eruption and tsunami.
- c) thank and acknowledge Blair Morrow our democracy advisor and wish him luck in his new role as the Howick Local Board advisor.
- d) acknowledge the passing of Olsen Filipaina. Olsen was a rugby league legend, who paved the way for future Pasifika and Māori rugby league athletes. He played in the

New South Wales rugby league competition in the early to mid-80s for teams such as the Balmain Tigers, Eastern Suburbs and North Sydney Bears.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Thomas Murphy

Resolution number MT/2022/3

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Thomas Murphy for his attendance.

CARRIED

8.2 Jeanette Thorne

Resolution number MT/2022/4

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Jeanette Thorne for her attendance.

CARRIED

9 Public Forum

9.1 Amanda Wellgreen

Resolution number MT/2022/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) Thank Amanda Wellgreen for her attendance.

CARRIED

9.2 Grant Hewison

Resolution number MT/2022/6

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

That the Maungakiekie-Tāmaki Local Board:

- a) Thank Dr Grant Hewison for his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

Resolution number MT/2022/7

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

12 Chairperson's Report

Resolution number MT/2022/8

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Chairperson's report for January 2022.

CARRIED

13 Board Member's Reports

**Ngā tūtohunga
Recommendation/s**

There was no item.

14 Public feedback on proposal to make a Freedom Camping in Vehicles Bylaw 2022

Resolution number MT/2022/9

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

That the Maungakiekie-Tāmaki Local Board:

- a. receive public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Noho Puni Wātea ā-Waka 2022 / Auckland Council Freedom Camping in Vehicles Bylaw 2022 in this agenda report.
- b. support the general sentiment of local feedback and request consideration of proposed minor variations for local areas.
- c. support the inclusion of Gloucester Park as a prohibited area and Taumanu Reserve as a restricted area for freedom camping
- d. request that the following are considered priorities in the review of this bylaw
 - i. Safety of campers and surrounding community
 - ii. Clear communication and signage for campers and enforcement

- e. support proactive planning around the region for safe appropriate locations for freedom camping.

CARRIED

15 Public feedback on proposal to make a new Signs Bylaw 2022

Resolution number MT/2022/10

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

That the Maungakiekie-Tāmaki Local Board:

- a. receive the public feedback on the proposal to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls in this agenda report.
- b. support work that makes the bylaw clearer and easier to understand for businesses and request ensuring that it addresses:
 - i. permitted duration of temporary sales signage
 - ii. permitted distance from property for free-standing, portable signs and posters
 - iii. removal of signage after a business or similar vacates a property.
 - iv. request to have Bollard advertising added for consideration, to avoid unnecessary clutter & harmful advertising at shop entrances and other public spaces
- c. request further investigation into preventative or proactive communication and compliance measures that suit the needs of communities who may not be attracted or have easy access to reporting a complaint.
- d. request continued work around review and enforcement alcohol signage regulations, noting that alcohol signage is outside the scope of this bylaw review, but is of ongoing concern to our community.
- e. Request improved efforts to enforce existing and proposed changes to bylaws so any changes are performing as intended. Enforcement would achieve the outcomes as listed in the executive summary of the proposal, including health and safety, etc.
- f. notes the review has not addressed changes over the last five years, such as the addition of commercial advertising, and block colouring of buildings. The intention to reduce crime and increase safety by actively discouraging window shop window signage has led to more street and building signage.
- g. disagree with the proposal to exclude signage to promote entrust elections.
- h. appoint Member D Burrows and Chair Meredith to present the Board's views to the bylaw panel on the 28th March.
- i. delegate authority to the Chair to appoint replacements to the persons in h. should an appointed member be unable to present to the bylaw panel.

CARRIED

16 Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board: recording of unofficial place names as official

Resolution number MT/2022/11

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the report, including attachments which detail the unofficial place names in the local board area which are proposed to be made official
- b) provide feedback on place names proposed in the Maungakiekie-Tāmaki Local Board area as attached.

CARRIED

Attachments

A 22 February 2022 Maungakiekie-Tāmaki Local Board - Place Names

17 Auckland's Water Strategy

Resolution number MT/2022/12

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

That the Maungakiekie-Tāmaki Local Board:

- a) support, in principle, the eight strategic shifts of the Water Strategy framework
- b) support work to ensure that our approach to water is integrated across Auckland's shared governance model, collaborating with our communities and other levels of government for the best outcomes.
- c) note that the Tāmaki Estuary Environmental Forum and Manukau Harbour Forum play a significant role in the wellbeing of water regionally, and request that these forum receive regional funding appropriate to their purpose.
- d) request that the role of local boards in the implementation of the Water Strategy is given due consideration and backed with appropriate resource.
- e) support prioritising the health of our estuaries and the unique water features we are privileged to enjoy across Auckland

CARRIED

18 Māori Outcomes Annual Report - Te Pūrongo a te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021

Resolution number MT/2022/13

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021.

CARRIED

19 Urgent Decision - Amendment to the Community Facilities 2021-2024 Work Programme

Resolution number MT/2022/14

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the urgent decision made on 17 December 2021 to approve the change to the project 'Johnson Reserve – develop general park' in the work programme to defer the delivery of physical works to 2024/2025, and to approve the activation of 'East View Reserve – develop general park' in the work programme in the current 2021/2022 financial year.

CARRIED

20 Local board feedback on Transforming Aotearoa New Zealand's resource management system: Our future resource management system

Resolution number MT/2022/15

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the local boards feedback on Transforming Aotearoa New Zealand's resource management system: Our future resource management system.

CARRIED

21 Proposed amendments to the Resource Management (National Environmental Standards for Sources of Human Drinking Water) Regulations 2007 consultation document

Resolution number MT/2022/16

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

That the Maungakiekie-Tāmaki Local Board:

- a) endorse, in principle, work to improve drinking water standards, including by improving:
 - i. how at risk water areas are delineated,
 - ii. how activities that pose risks to source water are regulated are managed, and
 - iii. protecting all registered water supplies.
- b) endorse the work council is doing to assess the proposed amendments to the National Environmental Standards for Sources of Human Drinking Water against current priorities for managing source water and delivering drinking water services across the Auckland region.
- c) develop resources to educate and inform public/local community about standards for human drinking water and sources.

CARRIED

22 Auckland Transport - proposed speed limit changes (Tranche 2A)

Resolution number MT/2022/17

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the public feedback on Tranche 2a of Auckland Transport's proposed speed limit changes.
- b. endorse the Tranche 2a proposed speed limit changes.

CARRIED

Member P McGlashan did not vote on this item and took no part in the discussion.

23 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2021/2022

Resolution number MT/2022/18

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the performance report for quarter two ending 31 December 2021.
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2021/2022 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2022.

CARRIED

24 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2022/19

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held on for 30 November 2021 and 3, 8, 15 February 2022.

CARRIED

25 Governance Forward Work Calendar

Resolution number MT/2022/20

MOVED by Member D Allan, seconded by Member D Burrows:

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Governance Forward Work Calendar.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

27 Procedural item to exclude the public

Resolution number MT/2022/21

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

That the Maungakiekie-Tāmaki Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Quarterly Report

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains commercial and industrial information which may result in the disclosure.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

12.19pm the public was excluded.

12.37pm the public was readmitted and item 23 was considered in the open agenda. No resolutions were passed in the public excluded portion of the meeting.

12.38 pm

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:.....