
Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the MS Teams on Tuesday, 22 March 2022 at 10.01am.

PRESENT

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

ALSO PRESENT

Councillor	Josephine Bartley
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1 Welcome

The Chair opened the meeting with a karakia and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

4 Confirmation of Minutes

Resolution number MT/2022/22

MOVED by Deputy 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, 22 February 2022, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Secretarial note:

During the discussion under item 9.1 the Maungakiekie-Tāmaki Local Board acknowledges the passing of Levi James. Levi was a local resident of the local board. The Board offered their condolences to Levi's family. Thoughts and prayers are with the friends and whanau of Levi.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputations - TEEF - Julie Chambers

Resolution number MT/2022/23

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Julie Chambers for her attendance.**

CARRIED

8.2 Deputations - Claire Graham

Resolution number MT/2022/24

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Claire Graham for her attendance.**

CARRIED

9 Public Forum

9.1 Paul Walker

Paul Walker was an attendance to discuss safety concerns with the board around the Royal Oak roundabout and what the board can do to address this issue.

Resolution number MT/2022/25

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Paul Walker for his attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

A report was tabled of which a copy can be found on the Auckland Council website as an official minutes attachment.

Resolution number MT/2022/26

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

A 20 March 2022: Maungakiekie-Tāmaki Local Board, Item 11: Governing Body Member's Update March 2022

12 Chairperson's Report

Resolution number MT/2022/27

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

13 Board Member's Reports

Resolution number MT/2022/28

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the verbal report from Deputy Chair C Makoare.**

CARRIED

14 Council-controlled Organisations Quarterly Update: Quarter Two, 2021-22

Resolution number MT/2022/29

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Council-controlled Organisations Quarterly Report for Quarter Two 2021-22**
- b) **approve updates to the Joint CCO Engagement Plan 2021-2022.**

CARRIED

15 Maungakiekie-Tāmaki Local Board Work Programme Reallocations 2021/2022

Resolution number MT/2022/30

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the reallocation of \$18,932.00 underspend budget from ID 1509: Movies in Parks Maungakiekie-Tāmaki to ID 331: Building Resilient Whānau in Maungakiekie-Tāmaki.**

CARRIED

16 Urgent Decision - Local board feedback on the draft Business Improvement District Policy (2021) Kaupapa Here ā-Rohe Whakapiki Pakihi

Resolution number MT/2022/31

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the urgent decision made on 28 February 2022 to:**
 - a. ***rescind resolution MT/2021/148 from 28 September 2021 business meeting, endorsing in principle the draft BID policy and supporting documents***
 - b. ***provide the following feedback on the draft BID policy and supporting documents:***
 - i. ***note that some of our local BID partners have highlighted their concerns regarding the proposed policy, in particular the proposed policy and operating tools do not reflect a true partnership approach***
 - ii. ***request that progress on this policy review be paused to enable additional consultation and collaboration with our BID partners, to create a policy and operating tools that meet the interests of both Auckland Council and BID partners***

CARRIED

17 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2022/32

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on for 22 February and 1, 8, 15 March 2022.**

CARRIED

18 Governance Forward Work Calendar

Resolution number MT/2022/33

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

20 Local board input to development of Auckland Transport's Interim Speed Management Plan

Resolution number MT/2022/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) **provide feedback on the introduction of an interim Auckland Speed Management Plan:**
 - i) **endorse the working objectives and principles of the interim speed management plan, in particular prioritising the safety of people.**
 - ii) **endorse the comprehensive engagement process undertaken for the development of this Plan, noting the importance of local and public input.**
 - iii) **request the prioritisation of lowering speed limits in the following areas:**
 - A) **Near schools**
 - B) **Neighbourhoods, especially those with 'high use' parks and reserves**
- b) **request the principle of consistency is taken into consideration across the region -- people need to be able to know what speed they should be going based on what type of area they are in, helping to avoid confusion and distraction.**
- c) **request adequate resource is allocated to effective communication and engagement strategies that enable a smooth transition for our communities.**
- d) **provide a list of roads within the local board area that should be reviewed when staff develop the proposed plan:**
 - i) **810-882 Manukau Road Royal Oak and 97-47 Quadrant Road Onehunga**
 - ii) **Intersection of Elstree Avenue and Taniwha Street**
 - iii) **Intersection of Fenchurch and Taniwha Streets**
 - iv) **Intersection of Kiano Place and Taniwha Street**
 - v) **The following roads surrounding schools:**
 - A) **Near Onehunga innovating streets**

- vi) The following roads surrounding parks / reserves:
- A) Onehunga Bay Reserve – Beachcroft Road
 - B) Jellicoe Park – Quadrant Road, Park Gardens and Grey Street
- e) delegate authority to Chair M Meredith to provide the board’s feedback on the introduction of an interim Auckland Speed Management Plan and a list of roads within the local board area that should be reviewed when staff develop the proposed plan by 6 April 2022.

CARRIED

Secretarial note: Pursuant to Standing Order 1.9.7, Member P McGlashan requested that his abstention be recorded.

21 Procedural motion to exclude the public

Resolution number MT/2022/35

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:

C Alternative Commercial Opportunities

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.	<p>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.</p> <p>In particular, the report contains information covered in confidential Finance and Performance workshops and information relating to Commercial Activities that affect private landowners and negotiations associated with Auckland Councils Own Your Own Home Scheme portfolio which has not been finalised or released publicly. The report, attachments, and resolution remain confidential until the reasons for confidentiality no longer exist.</p>	<p>s48(1)(a)</p> <p>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.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

11.30am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.44am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Alternative Commercial Opportunities

Resolution number MT/2022/36

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

That the Maungakiekie-Tāmaki Local Board:

- c) agree there be no restatement of the report, attachments and resolution until the reasons for confidentiality no longer exist.

11.45am

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:.....