

**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, via online Microsoft teams on Tuesday, 26 April 2022 at 10.00am.

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**PRESENT**

<b>Chairperson</b>	Maria Meredith
<b>Deputy Chairperson</b>	Chris Makoare
<b>Members</b>	Don Allan Debbie Burrows Nerissa Henry Peter McGlashan

**ABSENT**

<b>Member</b>	Tony Woodcock
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## 1 Welcome

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

## 2 Apologies

Resolution number MT/2022/37

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member T Woodcock.**

**CARRIED**

## 3 Declaration of Interest

Member P McGlashan declared an interest in Item 14: Allocation of the Maungakiekie-Tāmaki Local Board Transport Capital Fund due to his employment at Waka Kotahi.

## 4 Confirmation of Minutes

Resolution number MT/2022/38

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 March 2022, 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 Anzac Day Celebrations

Resolution number MT/2022/39

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Marie Wardle-Vaughan and Molly Foai of the Manukau Cruising Club

Resolution number MT/2022/40

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Marie Wardle-Vaughan and Molly Foai from Manukau Cruising Club for their attendance.**

**CARRIED**

### 8.2 Patrick O'Meara and Ian Donald of the Panmure Basin Advisory Committee

This item has been deferred.

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Member's Update

Resolution number MT/2022/41

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

## 12 Chairperson's Report

Resolution number MT/2022/42

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

### Attachments

A Chairperson's Report for April 2022

## 13 Board Member's Reports

There were no verbal or written reports tabled.

## 14 Allocation of the Maungakiekie-Tāmaki Local Board Transport Capital Fund

Resolution number MT/2022/43

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

That the Maungakiekie-Tāmaki Local Board:

- a) **request Auckland Transport to start the investigation of making all or part of the Eastview 'Innovating Streets' permanent, Onehunga Mall Grey Street roundabout and installing traffic-calming on Victoria Street, Onehunga.**

**CARRIED**

Note: Member P McGlashan declared an interest in this item and left the meeting at 10.39am.

## 15 Auckland Transport - Activities in the Road Corridor Bylaw 2022

Resolution number MT/2022/44

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

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse, in principle, the draft Activities in the Road Corridor Bylaw 2022, provided as Attachment B.**

**CARRIED**

Note: Member P McGlashan returned to the meeting at 11.12am.

## 16 Transport Emissions Reduction Plan

Resolution number MT/2022/45

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the progress update provided on the Transport Emissions Reduction Plan**
- b) **note the scale of the challenge to meet Auckland’s transport emissions reduction target and that mode shift is the most powerful lever for reducing transport emissions**
- c) **support, in principle, the work to date on developing the Transport Emissions Reduction Plan**
- d) **support the application of behavioural change and/or science to reducing transport emissions, noting that our communities need to be brought along on a journey in such a way that mode shift makes sense and improves lifestyles and wellbeing.**
- e) **provide the following feedback:**
  - i) **Public and active transport needs to work for people to get from Point A to Point B in their everyday lives. This means:**
    - A) **Public transport needs to be more accessible, frequent and reliable**
    - B) **Routes need to consider all users for all purposes.**
    - C) **Walking, cycling and public transport routes need to become a well-connected network that links up across the city, not simply paths and routes that stand alone.**
    - D) **Public and active transport options need to become more affordable.**

**The Tamaki Path is an example of an opportunity for paths to be connected to create a network that links between neighbourhoods and communities, making its use practical.**

**Note that better services for walking, cycling, public transport, and assisted mobility options will have large equity benefits, providing options for those who currently experience transport disadvantage, which are often those who experience disadvantage more generally.**

**CARRIED**

Note: Member D Burrows and Member D Alan requested that their dissenting votes be recorded.

## 17 Submission on central government's proposals to transform recycling in Aotearoa

Resolution number MT/2022/46

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

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse, in principle, the proposals in the Ministry for the Environment's consultation document: Te kapanoni i te hangarua: Transforming recycling, including:**
  - i) **A container return scheme that encourages people to return their empty beverage containers for recycling.**
  - ii) **Improvements to household kerbside recycling.**
  - iii) **Separation of food scraps from general waste for all businesses**

**CARRIED**

## 18 Local board feedback on the draft 2021 Regional Parks Management Plan

Resolution number MT/2022/47

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the public feedback on the draft 2021 Regional Parks Management Plan**
- b) **endorse in principle, the draft 2021 Regional Parks Management Plan**
- c) **support electric bike charging and encouraging other modes of active and public transport, especially in areas where regional parks can be connected together, and to other parts of the city**
- d) **support the investigation of Māori co-governance for the ongoing protection and enhancement of our regional parks.**
- e) **support mana whenua involvement in park management**
- f) **support the ongoing farming of Ambury Regional Park for educational purposes**
- g) **acknowledge requests from the community for Point England reserve to be included as a regional park and note that due to ongoing treaty settlements, this will not be considered at this time.**

**CARRIED**

## 19 Local board feedback on Auckland Transport's Interim Speed Management Plan

Resolution number MT/2022/48

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board's additional input into Auckland Transport's Interim Speed Management Plan.**

**CARRIED**

**20 Record of Maungakiekie-Tāmaki Local Board Workshops**

Resolution number MT/2022/49

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on for 29 March and 5 April 2022.**

**CARRIED**

**21 Governance Forward Work Calendar**

Resolution number MT/2022/50

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.41 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:**.....