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## Maungakiekie-Tāmaki Local Board

### OPEN MINUTES

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Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held via MS Teams on Tuesday, 24 May 2022 at 10.03am.

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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 Tony Woodcock



## 1 Welcome

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

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Member P McGlashan declared an interest in Item 22: Allocation of the Maungakiekie-Tāmaki Local Board Transport Capital Fund due to his employment at Waka Kotahi.

## 4 Confirmation of Minutes

Resolution number MT/2022/54

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 26 April 2022 and the ordinary minutes of its meeting, held on Tuesday, 10 May 2022, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

The local board would like to acknowledge the passing away of Kaumatua Joe Hawke.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Jacob Cameron, CEO of Auckland Golf

Resolution number MT/2022/55

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Jacob Cameron, CEO of Auckland Golf for his attendance.**

**CARRIED**

## 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/2022/56

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

## 12 Chairperson's Report

Resolution number MT/2022/57

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

That the Maungakiekie-Tāmaki Local Board:

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

**CARRIED**

### Attachments

A Chairperson's Report for May 2022

## 13 Board Member's Reports

There are no reports

**14 Draft Auckland golf investment plan**

Resolution number MT/2022/58

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

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse the 3 key policy objectives:**
  - i) **continue to increase equity, sport and recreation by opening up publicly-owned golfland to all Aucklanders**
  - ii) **increased equity and participation by providing a broad range of golf experiences that attract and retain participants and services targeted at low participation groups**
  - iii) **best practice in ecosystem management and biodiversity conservation of publicly owned golf land**
- b) **endorse the four key shifts:**
  - i) **from ad hoc historic decisions of legacy councils to a robust investment framework that is focused on increasing benefits to all Aucklanders**
  - ii) **from publicly-owned land used exclusively for golfers to sport and recreation for all Aucklanders**
  - iii) **from asset-based investment in traditional mid-level (development) golf courses to a broad golf service offering across the network that appeal to a wider group of people**
  - iv) **from variable environmental management of publicly-owned golf land to best practice in ecosystem management and biodiversity conservation that meets clearly defined targets**
- c) **request that concerns from the golf sector about the draft plan not reflecting the current golf situation be resolved when finalising the Investment Plan**
- d) **acknowledge both Have Your Say and Peoples Panel engagement processes, totalling 1244 pieces of feedback and note also the consultation held with the sport and recreation sector, golf clubs and leaseholders, as well as the public forum presentation received today from Golf New Zealand**
- e) **note that there are 25 privately owned golf courses in Tāmaki Makaurau and 13 operating on council-owned or managed land, and that the Plan looks at the overall network offering of all of these courses combined for the Auckland region**
- f) **note the high number of courses with leases expired or expiring soon which will require additional resourcing to address in the short term once the Plan is adopted**
- g) **notes with concern that three of the publicly-owned golf courses have got further away from their environmental targets in recent years, and supports this being addressed urgently.**

**CARRIED**

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

**15 Submission on Te mahere urutaunga ā-motu (tuhinga hukihuki): Draft National Adaptation Plan**

Resolution number MT/2022/59

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note that the local board recognise that the growing impacts of climate change will affect everyone, particularly our most vulnerable communities**
- b) **support Auckland Council’s draft submission on Te mahere urutaunga ā-motu (tuhinga hukihuki): Draft National Adaptation Plan (NAP), noting the following key points:**
  - i) **support Auckland Council preparing and dealing with climate impacts and risks in relation to the management of land and infrastructure, and other natural resources and physical resources, within the region**
  - ii) **support an interconnected, system wide approach that empowers local communities to adapt and prepare for the impacts of climate change**
  - iii) **support partnerships and co-governance arrangements with iwi/Māori to develop their own climate change response**
  - iv) **support the need for sufficient funding from central government to support local government to deliver the NAP actions/outcomes in Tāmaki Makaurau**
  - v) **support the need to develop further the focus on equity in the draft NAP, as those most vulnerable will be most impacted by climate change**
  - vi) **support developing options for home flood insurance properties most affected by climate change hazards, particularly for low-income house owners at high risk**

**Managed Retreat points to consider:**

- vii) **support the need to prioritise managed retreat legislation and careful consideration in how it will be applied in practice and what this means for communities, property values, insurance, where and how relocation might occur.**
- viii) **Support careful consideration around the relationship of the managed retreat legislation with other national direction, particularly where it may conflict with hazard management such as the National Policy Statement – Urban Development**

**CARRIED**

**16 Local board feedback on Auckland Transport's proposed speed limit changes**

Resolution number MT/2022/60

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

That the Maungakiekie-Tāmaki Local Board:

- a) endorse the speed limit changes proposed as part of Phase Three of Auckland Transport's Safe Speeds Programme;
- b) endorse the speed limit changes proposed on Panama Road before and after school drop-off/pick up hours.
- c) support Auckland Transport efforts to communicate benefits of safe speeds and the need to continue consulting public on future changes.

**CARRIED**

**17 Endorsing Business Improvement District (BID) targeted rate grants for 2022/2023**

Resolution number MT/2022/61

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

That the Maungakiekie-Tāmaki Local Board:

- a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2022/2023 for the following Business Improvement District (BID) programmes:
  - i) \$170,000 for Glen Innes Business Association
  - ii) \$420,000 for Onehunga Business Association
  - iii) \$457,212.88 for Panmure Business Association

**CARRIED**

**18 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter three 2021/2022**

Resolution number MT/2022/62

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the performance report for quarter three ending 31 March 2022.
- b) approve the reallocation of underspent 2021/2022 locally driven initiatives operating expenditure funds as follows:
  - i) \$7,000 from Event Partnerships (#342) to Waikaraka Park Master Plan (#2452)
  - ii) \$736 from Event Partnerships (#342) to Local Community Grants (#347)
- c) note the following underspends will be considered in the *Allocation of the Maungakiekie-Tāmaki Local Board Transport Capital Fund* report on this 24 May 2022 agenda:
  - i) \$25,000 from Service Improvement: Panmure Community Hall Activation
  - ii) \$5,000 from Advancing Māori Prosperity (#1741)
  - iii) \$4,564 from Event partnership (#342)

iv) \$3,686 from Legacy Rates Grants (#3166)

**CARRIED**

## 19 Maungakiekie-Tāmaki Strategic Partnerships Grant 2021/2022

Resolution number MT/2022/63

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

That the Maungakiekie-Tāmaki Local Board:

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

Application ID	Applicant	Proposal	Recommended funding
MTSG20202-101	TGTB Charitable Trust	Contribution to funding, media and administration roles to work alongside the Creative Director.	\$20,000
MTSG2022-102	Te Karanga Charitable Trust	Contribution to a business support role to develop and implement a 5-year plan.	\$20,000
MTSG2022-103	The Synergy Projects Trust	Contribution to build the capacity of three groups to transition from the organization to become sustainable.	\$20,000
MTSG2022-104	Tāmaki WRAP Charitable Trust	Contribution to an Operations Lead role and improved professional standards of operation.	\$60,000
Total			\$120,000

**CARRIED**

## 20 Maungakiekie-Tāmaki Local Board Grants Programme 2022/2023

Resolution number MT/2022/64

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

That the Maungakiekie-Tāmaki Local Board:

a) **adopt the Maungakiekie-Tāmaki Grants Programme 2022/2023 in Attachment A.**

**CARRIED**

## 21 Maungakiekie-Tāmaki Local Grants Round Three and Multi-Board Round Two 2021/2022, grant allocations

Resolution number MT/2022/65

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

That the Maungakiekie-Tāmaki Local Board:



- a) agree to fund each application in Maungakiekie-Tāmaki Local Grants Three 2021/2022, for the amount listed in Column D below:

**Table One: Maungakiekie-Tāmaki Local Grants Round Three 2021/2022**

Applicat ion ID	Organisation	Requesting funding for	Column D	Notes
LG2211-304	Pukepuke 'o Tonga Limited	Towards the cost of delivering a free ten-week programme "Ako faiva" for children aged 3 to 18 years, including the cost of the two choreographers, marketing, uniforms, videographer, catering, administration, and logistics.	<b>\$1,500.00</b>	
LG2211-303	Manukau Cruising Club Incorporated	Towards the cost of three barrier arms and six bollards to ensure security in the carpark area.	<b>\$2,000.00</b>	
LG2211-306	Oranga Kai Ora Gardens <i>Synergy Project</i>	Towards the cost of advertising, fencing, materials, equipment, and purchase of plants, herbs, and fruit trees.	<b>\$2,736.00</b>	
LG2211-311	The Scout Association of New Zealand - Aotea Sea Scouts	Towards the printing and mounting cost of the photographs including the presentation boards for a historic photographic exhibition on Onehunga's changing foreshore 1840s to present.	<b>\$1,961.65</b>	
LG2211-320	Maths for Juniors	Towards resources and stationery to run free mathematics classes and competitions every Saturday for low decile Primary and Secondary schools students in the local board including software applications subscription fees for games and meetings, whiteboards, paper books, dusters, leaf pad, pencils, pen, catering, whiteboards and whiteboard markers.	<b>\$1,000.00</b>	
LG2211-327	Melanoma New Zealand	Towards the costs of Melanoma NZ free mobile spot check van activations at two locations within the local board area, including the wages of the Nurse Educator and Administrator for 2 days between 1st July 2022 and 30 September 2022.	<b>\$1,260.00</b>	

LG2211-328	Belong Aotearoa(ARMS)	Towards the purchase of indoor gross motor movement play equipment for the Safari playgroup.	\$1,500.00	
LG2211-329	Mount Wellington Playcentre	Towards the cost of creating an extended deck and a new ramp for the Mt Wellington Playcentre to reduce trip hazards during outdoor and gross motor skill plays.	\$1,500.00	
Total			\$13,457.65	

b) **agree to decline each application in Maungakiekie-Tāmaki Local Grants Three 2021/2022, listed in Table Two below:**

*Table Two: Maungakiekie-Tāmaki Local Grants Round Three 2021/2022*

Applicat ion ID	Organisation	Requesting funding for	Notes
LG2211-305	Marama Aotearoa Limited	Towards the teaching materials, tutors, facilitation, catering, and administration costs for the six-week "Te Reo Circle" programme.	
LG2211-314	City of Sails Pipe Band Incorporated	Towards the purchase of drum cases for storage and transporting of the Band's pipe drums.	
LG2211-309	The Period Place	Towards the storage unit rental cost, purchase of reusable period underwear and menstrual cups and disposable period products.	
LG2211-312	Onehunga Business Association Incorporated	Towards the Onehunga town centre Closed Circuit Television cameras infrastructure upgrade.	
LG2211-313	Kidz Need Dadz Charitable Trust New Zealand Incorporated	Towards the cost of an Education Consultant for the "Kidz Need Dadz Education Programme".	
LG2211-321	Youthline Auckland Charitable Trust	Towards the cost of training and clinical supervision of the youth worker team and counsellors from 1 June 2022 to 31 March 2023.	

LG2211-322	Onehunga Chinese Association Incorporated	Towards the cost of venue hire (Pearce Street Hall), website design and maintenance, volunteer expenses, administration, Christmas celebration and other activity costs.	
LG2211-323	Ellerslie Toy Library Incorporated	Towards the purchase of seven Montessori play boxes for children aged between 3 to 36 months.	
LG2211-324	Graeme Dingle Foundation Auckland	Towards two Kiwi Can Leaders' wages for the delivery of the "Kiwi Can" programme in Glen Innes School.	
LG2211-325	Road Safety Education Limited	Towards the venue hire, and the facilitators' costs to deliver the "Road Safety" programme for the students from the Tamaki College.	
LG2211-330	Dance Therapy NZ	Towards the venue hire, programme facilitation, equipment and materials, coordination, office overheads, client support, and liaison costs for the "Arts 4 Us", "Stars", and "Dance 4 Us" programme from 26 July 2022 to 13 December 2022.	
LG2211-334	Solomon Islands Auckland Wantok Association Incorporated	Towards the cost of venue hire, resources, stationery, refreshments, microphone, portable speakers, sports equipment, and sports uniforms for the "lumi Tugeda" programme.	
LG2211-301	Glen Innes Chinese Groups Incorporated	Towards venue hire, purchase of a projector, and memory sticks, a musical keyboard, purchase and delivery charges for costumes from China, venue hire, and administration costs for "Dragon Boat Festival, Mid-Autumn Festival, Christmas, and Chinese New Year celebrations".	
LG2211-332	Auckland King Tides Initiative  <i>The Institution of Professional Engineers New Zealand Inc</i>	Towards the design, production, and installation of CoastSnap device in Taumanu Reserve beaches, including the coordination and delivery of the public launch.	
LG2211-310	East Skate Club Incorporated	Towards the venue hire at the Sonskate Indoor Skatepark, coaching, facilitation, and coordination cost of "learn to skate" programmes in the local board area.	

LG2211-316	Auckland Basketball Services Limited	Towards the coaching fees and basketballs balls for the "Junior Development Program" in the local board area from 1 June 2022 to 21 February 2023.	
LG2211-331	Riverside Sports Incorporated	Request is to cover the cost of purchasing a padel court.	

**c) agree to fund each application in Maungakiekie-Tāmaki Multiboard Round Two 2021/2022, for the amount listed in Column D below:**

*Table Three: Maungakiekie-Tāmaki Multiboard Round Two 2021/2022*

Applicat ion ID	Organisation	Requesting funding for	Column D	Notes
MB2022-202	Re-Creators Charitable Trust	Towards free or subsidised classes of Community Upcycling DIY Workshops in various locations in Auckland from June 2022 to March 2023	<b>\$1,000.00</b>	
MB2022-210	LifeKidz Trust	Towards sensory/play equipment and support worker wages.	<b>\$1,000.00</b>	Towards equipment
MB2022-221	Kiwi Harvest Ltd	Towards the operating costs of the food rescue project in Highbrook from June 2022 to June 2023.	<b>\$1,000.00</b>	
MB2022-225	Outline Aotearoa Incorporated	Towards the cost of the peer support service programme`s volunteer training, clinical supervision, advertising, stationery, insurance, and information technology service.	<b>\$1,000.00</b>	
MB2022-232	Garden to Table Trust	Towards the salary, mileage and home office costs of three regional coordinators of the "Garden to Table Food Education Programme"	<b>\$1,800.00</b>	
Total			<b>\$5,800.00</b>	

d) agree to decline each application in Maungakiekie-Tāmaki Multiboard Round Two 2021/2022, listed in Table Four below:

Table Four: Maungakiekie-Tāmaki Multiboard Round Two 2021/2022

Applicat ion ID	Organisation	Requesting funding for	Notes
MB2022-234	Fiji Girit Foundation	Towards the Girit musical festival and Girit seniors' recognition event in Mangere.	
MB2022-239	The Operating Theatre Trust t/a Tim Bray Theatre Company	Towards Gift a Seat funding for 2,700 children to attend The Whale Rider in their local area for free from September 2022 to December 2022	
MB2022-241	Crescendo Trust of Aotearoa	Towards programme costs to deliver Mahi Waiata (The Gig) at Crescendo Studio	
MB2022-215	The Reading Revolution	Towards wages of the manager delivering the "Readers Leaders programme"	
MB2022-220	Bellyful New Zealand Trust	Towards meal production, volunteer support, and delivery costs in Auckland from June 2022 to December 2023	
MB2022-229	The StarJam Charitable Trust	Towards the workshop's costs, including tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 1st June 2022 to 31st December 2022.	
MB2022-230	Recreate NZ	Towards volunteer expenses, youth facilitators, and activities to run the 'Urban Youth' programme from June 2022 to April 2023	
MB2022-236	Big Buddy Mentoring Trust	Towards operational costs including wages, rent, transport, and equipment.	
MB2022-237	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge shelter in Auckland from June 2022 to December 2022	
MB2022-240	Age Concern Auckland Incorporated	Towards delivering specialized Asian services to Chinese, Korean and Japanese people aged 65 and older across Auckland.	
MB2022-243	Anxiety New Zealand Trust	Towards the marketing material costs, the coordinators and facilitators wages	
MB2022-248	KidsCan Charitable Trust	Towards items to deliver the KidsCan programme in schools and early childhood centres	

MB2022-252	Communities Against Alcohol Harm	Towards community navigator project from June 2022 to June 2023.	
MB2022-255	Habitat for Humanity Northern Region Limited	Towards healthy home interventions and winter warmer essentials from June 2022 to August 2022.	
MB2022-256	PHAB Association (Auckland) Incorporated	Towards the delivery of “Covid Recovery - Supporting Well Being and Resilience” programme in Sandringham, St Lukes, Mt Roskill, New Lynn, Henderson, Te Atatu, Waitakere and Royal Oak	
MB2022-203	Howick Pakuranga Youth Academy	Towards gym equipment and purchase of a van.	
MB2022-204	The Auckland Association Incorporated	Towards ongoing operating expenses from July 2022 to December 2022.	

**CARRIED**

Note: Member P McGlashan declared an interest in Item 22 and left the meeting at 11.24 am.

## 22 Allocation of the Maungakiekie-Tamaki Local Board Transport Capital Fund

Resolution number MT/2022/66

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the decision made at the local board’s 26 April business meeting (MT/2022/43) requesting Auckland Transport to start the investigation of making all or part of the Eastview ‘Innovating Street’ permanent, Onehunga Mall Grey Street roundabout and installing traffic-calming on Victoria Street, Onehunga**
- b) **note:**
  - i) **Auckland Transport have advised that it will fund the investigation for only one of the options identified in its report**
  - ii) **Auckland Council’s Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter three 2021/2022 report on this 24 May 2022 agenda identifies underspent 2021/2022 locally driven initiatives operating expenditure funds for reallocation**
- c) **reallocate the following underspent 2021/2022 locally driven initiatives operating expenditure funds to Auckland Transport to investigate making all or part of the Eastview ‘Innovating Street’ permanent and installing traffic-calming on Victoria Street, Onehunga:**
  - i) **\$25,000 from Service Improvement: Panmure Community Hall Activation**
  - ii) **\$5,000 from Advancing Māori Prosperity (#1741)**
  - iii) **\$4,564 from Event partnership (#342)**

- iv) \$3,686 from Legacy Rates Grants (#3166)
- d) request Auckland Transport fund the investigation of Onehunga Mall Grey Street roundabout.

**CARRIED**

Note: Member P McGlashan returned to the meeting at 11.27 am.

### 23 Governance Forward Work Calendar

Resolution number MT/2022/67

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Governance Forward Work Calendar.

**CARRIED**

### 24 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2022/68

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held on 26 April, 3, 10 and 17 May 2022.

**CARRIED**

### 25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.29 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:**.....