

Maungakiekie-Tāmaki Local Board OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held via Microsoft Teams on Tuesday, 21 June 2022 at 10.00AM.

PRESENT

Chairperson	Maria Meredith
Deputy Chairperson	Chris Makoare
Members	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

There were no declarations of interest.

4 Local board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021

Resolution number MT/2022/69

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021;**
- b) **note the feedback received from Aucklanders on the council's preliminary response during the three-week public consultation in April and May 2022;**
- c) **provide the following feedback on the council's preliminary response, to be considered by the Planning Committee in preparation of the proposed intensification plan change for notification in August 2022:**
 - i) **support the proposed walkable catchment of 1200 metres from the edge of the city centre;**
 - ii) **support the proposed walkable catchment of 800 metres from the edge of the metropolitan centres;**
 - iii) **support the proposed walkable catchment of 800 metres around train or bus stations;**
 - iv) **support prioritising accessible and walkable catchments, noting that walkability is not only a function of distance but is also affected by other aspects of the street environment, such as lighting, safety, shade/shelter and footpath quality;**
 - v) **request a focus on the wider aspects of healthy streets within the walkable catchments as defined by distance;**
 - vi) **support the proposed 400 metre Terrace Housing and Apartment Buildings zones around large town centres;**
 - vii) **support the proposed 200 metre Terrace Housing and Apartment Buildings zones around small town centres or large local centres with high accessibility;**
 - viii) **note that proposed plan changes for large parts of Onehunga were not publicly consulted on due to Light Rail Corridor investigations and that communities in Onehunga may now be disengaged from this engagement**

- process, not aware of potential impacts of this plan change on their neighbourhoods;
- ix) note that Onehunga West and Onehunga East residential Special Character Areas are of high-quality special character value with 77% and 86% of individual properties scoring either 5 or 6 respectively, and anticipate that these special character areas will be included as qualifying matters in the proposed plan change regardless of where future rapid-transit stops will be located;
 - x) note that Onehunga business Special Character Area has been identified as a qualifying matter and anticipate this Special Character Area being retained to a full extent in the proposed plan change;
 - xi) note that Eke Panuku’s urban regeneration work in Onehunga intends to honour and highlight local heritage alongside regeneration and development of higher-intensity housing;
 - xii) request that additional resource be allocated to plan change consultation in Onehunga and areas under the Light Rail Corridor once proposed plan changes are finalised;
 - xiii) request that public consultation feedback from the notification period is presented to local boards with an additional opportunity for local board feedback;
 - xiv) support the proposal to include areas in urban Auckland with long-term significant infrastructure constraints as a qualifying matter.
- d) delegate authority to Chair M Meredith or Deputy Chair C Makoare as an alternate to speak at the 30 June planning committee meeting.

CARRIED

5 Adoption of the Maungakiekie-Tāmaki Local Board Agreement 2022/2023

Resolution number MT/2022/70

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

That the Maungakiekie-Tāmaki Local Board:

- a) adopt the local content for the Annual Budget, which includes the Maungakiekie-Tāmaki Local Board Agreement 2022/2023, the message from the chair, and local board advocacy (Attachment A);
- b) adopt a local fees and charges schedule for 2022/2023 (Attachment B);
- c) delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Maungakiekie-Tāmaki Local Board Agreement 2022/2023, message from the chair, and local board advocacy);
- d) note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.

CARRIED

10.13 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:.....