

Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held via Microsoft Teams on Tuesday, 28 June 2022 at 10.02am.

PRESENT

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

ABSENT

Member	Nerissa Henry	With apology
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1 Welcome

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

2 Apologies

Resolution number MT/2022/71

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Member N Henry for absence.**

CARRIED

3 Declaration of Interest

Member P McGlashan declared an interest due to his employment at Waka Kotahi.
Member C Makoare declared an interest in Item 8.2 Deputation – Pauline Dumper of the Otahuhu Rugby League Club due to his membership at the Auckland Rugby league.

4 Confirmation of Minutes

Resolution number MT/2022/72

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 June 2022 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Lopeti Maupese

Resolution number MT/2022/73

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge Lopeti Maupese for his hard work, commitment and dedication to the community of Glen Innes. Lopeti has worked as a Pacific Warden in Glen Innes town centre for the last five years and is highly respected in the community;**
- b) **acknowledge staff and teams involved in the development and approval of the work programmes. A Monumental amount of work and time have gone into these programmes (items 22, 23 and 24);**

- c) **acknowledge the Fire crews at the Penrose fire this morning;**
- d) **acknowledge Chris Sutton for her services to the Panmure Business Association for the past 15 years.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Te Araroa Trust

Resolution number MT/2022/74

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Spencer Matthews of Te Araroa Trust for his attendance.**

CARRIED

8.2 Deputation - Pauline Dumper of the Otahuhu Rugby League Committee

A powerpoint presentation was tabled for this item as an official minute attachment and can be viewed on the Auckland Council website.

Resolution number MT/2022/75

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Pauline Dumper, Bella Tamotu and Stephen Purcell of the Otahuhu Rugby League Committee for their attendance.**

CARRIED

Deputy Chairperson C Makoare declared an interest in this item and took no part in the discussion or voting on the matter.

Attachments

A Item 8.2: Deputation- Otahuhu Rugby League Committee

9 Public Forum

9.1 George Gerrard- MT Wellington Rugby Football Club

Resolution number MT/2022/76

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank George Gerrard of the MT Wellington RFC for his attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 **Governing Body Member's Update**

A report was tabled for this item and has been added as an official minute attachment which can be viewed on the Auckland Council website.

Resolution number MT/2022/77

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

Attachments

A Item 11: Governing Body Member's update- Councillor J Bartley June 2022

12 **Chairperson's Report**

Resolution number MT/2022/78

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

13 **Board Member's Reports**

There were no verbal or written reports tabled.

14 **Endorsement of the Unlock Panmure Basin Precinct masterplan and programme masterplan**

Resolution number MT/2022/79

MOVED by Member P McGlashan, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse the Panmure Basin Precinct Masterplan (as per Attachment A);**
- b) **endorse the Unlock Panmure Programme Masterplan materials for public engagement (as per CONFIDENTIAL Attachment B).**

CARRIED

15 2022-23 Joint CCO Local Board Engagement Plans and 2021-22 Q3 Update

Resolution number MT/2022/80

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

That the Maungakiekie-Tāmaki Local Board:

- a) **adopt the Joint CCO Local Board Engagement Plan 2022-2023 as agreed between the local board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Eke Panuku Development Auckland, Tātaki Auckland Unlimited and Watercare**
- b) **note that the attachments to the Joint CCO Local Board Engagement Plan 2022-2023 will be updated as needed, with changes reported to the local board each quarter**
- c) **authorise the chair of the local board to sign this agreement on behalf of the local board, alongside representatives from the four CCOs.**

CARRIED

16 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Resolution number MT/2022/81

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020;**
- b) **provide the following feedback on the matters discussed in this report:**
 - i) **support the development of parking provisions to:**
 - **provide safe and convenient pedestrian access to dwellings that have no vehicle access**
 - **require accessible parking so that people with disabilities can participate in everyday life**
 - **ensure the loading/unloading of goods can occur in a manner that does not compromise the safe and efficient functioning of the road network (including accessways)**
 - **cater for emerging changes in transport, including greater use of e-bikes, micro-mobility devices and electric vehicles**
 - ii) **support including the number of dwellings as an alternative trigger to parking space thresholds for determining the relevant vehicle access width standards;**
 - iii) **support the proposed changes to residential access and lighting standards;**

- iv) support the consideration of emergency and waste vehicle access and loading, and request consideration of space required by kerbside waste services;
- v) support applying proposed cycle parking standards to all residential developments that do not have a dedicated garage or basement carpark, including provisions for other mobility devices;
- vi) support the futureproofing of covered carparks associated with residential units by requiring them to be enabled for future EV charger installation.

CARRIED

17 Sport and Recreation Facilities Investment Fund 2022 - Local Board views

Resolution number MT/2022/82

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

That the Maungakiekie-Tāmaki Local Board:

- a) **endorse the following applications to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022:**
 - i) **Auckland Stock and Saloon Car Club
Waikaraka Park Community Hub Project
Waikaraka Park
\$1,650,000**
 - ii) **Marist Brothers Old Boys Rugby Club
Mt Wellington War Memorial Multisports Facility
Mt Wellington War Memorial Park, Panmure
\$480,000**
 - iii) **NZ Wushu Academy Limited
Auckland Wushu and Taichi Training Hall
Rowe St, Onehunga
\$30,000**
 - iv) **One Tree Hill College
Outdoor Sports Canopy and Lighting
421-451 Great South Road, Penrose
\$1,000,000**

CARRIED

18 Community Facilities Network Plan revised Action Plan (2022)

Resolution number MT/2022/83

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

That the Maungakiekie-Tāmaki Local Board:

- a) **support the revised Community Facilities Network Action Plan (2022), provided in Attachment A;**
- b) **note the decision of the Governing Body to allocate increased local board decision-making over local community services (GB/2021/137) and the need**

for high quality information, analysis and advice for local boards to consider appropriate service levels for their communities in the future;

- c) request that each action in the Plan clarify the respective governance role of local boards and the Governing Body so staff and the public understand the shared governance responsibilities in council facilities and community services provision;
- d) request that the Community Facilities Network Plan is reviewed to take into consideration updated decision-making allocations and new strategic direction from the Long-term Plan 2021-31;
- e) support the ongoing prioritisation of:
 - a. Action 143 Panmure community hub
 - b. Action 72 Sir William Jordan Leisure Centre
 - c. Action 125 Mt Wellington Community facilities

CARRIED

19 Outdoor Fitness Provision Service Assessment

Resolution number MT/2022/84

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

That the Maungakiekie-Tāmaki Local Board:

- a) **adopt the Maungakiekie-Tāmaki Local Board Outdoor Fitness Equipment Service Assessment (Attachment A).**

CARRIED

20 Local board feedback on Auckland Transport's Draft Parking Strategy (2022)

A document was tabled for this item and has been added as an official minute attachment which can be viewed on the Auckland Council website

Resolution number MT/2022/85

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

That the Maungakiekie-Tāmaki Local Board:

- a) **provide feedback as tabled, taking into consideration the community's feedback, on the Draft Auckland Parking Strategy (2022).**

CARRIED

Attachments

A Item 20: Feedback on Auckland Transport's Draft Parking Strategy (2022)

21 Proposed new community lease to New Zealand Family Planning Association Incorporated, at Panmure Community Hall, 7-13 Pilkington Road, Panmure

Resolution number MT/2022/86

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

That the Maungakiekie-Tāmaki Local Board:

- a) **agrees not to call for expressions of interest for the proposed lease of the available area;**

- b) grant a new community lease to the New Zealand Family Planning Association Incorporated for an area comprising approximately 81.2m² located at Panmure Community Hall, 7-13 Pilkington Road, Panmure, on the land legally described as Lot 1 DP 176192 (as per Attachment A – Site Plan of Leased Premises), subject to the following terms and conditions:
- c) term – five years, commencing on the date of the board resolution with one five year right of renewal;
- d) rent – \$500.00 plus GST per annum if demanded;
- e) operational fee charge - \$250 plus GST per annum;
- f) Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement;
- g) approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012;
- h) note that public notification for Auckland Council’s intention to grant a new community lease to New Zealand Family Planning Association Incorporated located at Panmure Community Hall, 7-13 Pilkington Road, Panmure, has been undertaken; and iwi engagement through mana whenua forum indicate full support from members present on the day.
- i) note that no objections to the notified proposal of the new community lease to the New Zealand Family Planning Association Incorporated at 7-13 Pilkington Road, Panmure, was received.

CARRIED

22 **Approval of the 2022/2023 Maungakiekie-Tāmaki Local Board Infrastructure and Environmental Services Work Programme**

Resolution number MT/2022/87

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

That the Maungakiekie-Tāmaki Local Board:

- a) approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets (Attachment A to the agenda report), with minor changes as follows:
 - i) change budget for ID 728, Love Your Neighbourhood from \$10,300 to \$8,000
 - ii) change budget for ID 722, SPCA cat desexing and microchipping programme from \$10,000 to \$5,000
- b) approve in principle the 2023/2024 Infrastructure and Environmental Services work programmes (Attachment A to the agenda report);
- c) note that the indicative programmes and budgets for 2023/2024 are subject to change, and will be confirmed on an annual basis through the approval of the respective work programmes;
- d) note the allocation of \$140,000 asset-based services capital expenditure budget towards the Onehunga Bay Reserve - renew sluice gates programme in the 2022/2023 financial year.

CARRIED

23 Approval of the 2022/2023 Maungakiekie-Tāmaki Local Board Customer and Community Services work programme

Resolution number MT/2022/88

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the 2022/2023 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report), with the following changes:**
 - 1) **2022/2023 Operational Work Programme**
 - i) **add new activity line, Waikaraka Park Master Plan with an \$8,000 budget**
 - ii) **change budget for ID 347, Local community grants from \$112,522 to \$115,154**
 - iii) **change name and activity description for ID 1482 from "Advancing Māori Prosperity" to "Māori participation and partnership in local board decision-making"**
 - iv) **add new activity line, Maybury Reserve site investigations with \$0 LDI opex budget**
 - 2) **2022/2023 Community Lease Work Programme**
 - i) **add new activity, Maybury Reserve: Ruapōtaka Marae**
 - ii) **remove the following activity due to completion in FY2021/2022**
ID 3286, Panmure Community Centre: New Zealand Family Planning Association Incorporated
- b) **approve in principle the 2023/2024 Customer and Community Services work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.**
- c) **approve in principle the 2024/2025 Customer and Community Services - Community Facilities only work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.**
- d) **approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme (Attachment A to the agenda report).**
- e) **provide the following feedback for consideration by the Parks, Arts, Community and Events Committee on projects funded from the Landslide Prevention, Local Parks and Sports Field Development budgets (Attachment D to the agenda report):**
 - i) **request the Governing Body consider to retain and bring forward part of the growth-funding for Maybury Reserve, to enable the proposed playground to progress ahead of the other upgrades intended in the reserve;**
 - ii) **note the local board have funded through its LDI:Opex the Maybury Reserve concept plan. Through this plan staff will work with Healthy Water and Kainga ora to ensure than any future infrastructure upgrades will not**

interfere with the playground location, enabling the proposed playground to proceed

- iii) note that the board is willing to discuss the redistribution of growth funds in the local area to prioritise development at Maybury Reserve, noting its significance as a planned destination park for the local community and wider Tāmaki Makaurau.
- f) note that funding for the Coastal Renewals, Landslide Prevention, Local Parks and Sports Field Development budgets is subject to approval by the Parks, Arts, Community and Events Committee;
- g) note that there may be minor changes to year one of the 2022/2023 Local Board C&CS Work Programme, and other changes in years 2 and 3 which are approved in principle, due to Annual Budget decisions affecting capital budgets and that changes required will be discussed with and reported to the local board early in the new financial year.

CARRIED

24 Approval of the Maungakiekie-Tāmaki Local Board Tātaki Auckland Unlimited work programme 2022/2023

Resolution number MT/2022/89

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the Tātaki Auckland Unlimited work programme 2022/2023 (Attachment A to the agenda report).**

CARRIED

25 Governance Forward Work Calendar

Resolution number MT/2022/90

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

26 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2022/91

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 24 May and 31 May, 7, 14 and 21 June.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.28 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:.....