

## Maungakiekie-Tāmaki Local Board

### OPEN MINUTES

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Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held via Microsoft Teams on Tuesday, 26 July 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
	Tony Woodcock

#### ABSENT

<b>Councillor</b>	Josephine Bartley	With apology
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## 1 Welcome

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

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MT/2022/92

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, 28 June 2022, as a true and correct record
- b) note an amendment to Item 20: Local board feedback on Auckland Transport's Draft Parking Strategy (2022) at the 28 June 2022 business meeting where the motion was moved by Chairperson M Meredith, seconded by Member D Burrows. The motion is to be amended as moved by Deputy Chairperson C Makoare, and seconded by Member D Allan, noting Member D Burrows dissenting vote.

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Families affected by crime

Resolution number MT/2022/93

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) acknowledge the families that have been severely affected by the crime that has gone on in the local board area.

**CARRIED**

## 6.2 Taniela Kaivelata of Panmure Business Association

Resolution number MT/2022/94

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **acknowledge Taniela Kaivelata of Panmure Business Association who is also a member of the Pacific Wardens.**

**CARRIED**

## 6.3 Whaea Bunky Puru (Aunty Bunky)

Resolution number MT/2022/95

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **acknowledge the passing of Aunty Bunky who was a long standing resident of Tāmaki community, Ruapotaka Marae and Ngāti Whatua Ōrakei.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Lily Maplesden and Lily Schultz of Royal Oak Intermediate

Resolution number MT/2022/96

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thank Lily Maplesden and Lily Schultz for their attendance.**

**CARRIED**

## 9 Public Forum

### 9.1 Ron Muavae - Onehunga Community Recycling Centre and Synergy Projects

Resolution number MT/2022/97

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **thank Ron Muavae for his attendance.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Member's Update

No report for this item.

## 12 Chairperson's Report

Resolution number MT/2022/98

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

**That the Maungakiekie-Tāmaki Local Board:**

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

**CARRIED**

### Attachments

A 26 June 2022 Maungakiekie-Tamaki Local Board: Item 12 - Chairperson's Report

## 13 Board Member's Reports

Resolution number MT/2022/99

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

**That the Maungakiekie-Tāmaki Local Board:**

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

**CARRIED**

## 14 Local board feedback on the strategic direction of Auckland's Future Development Strategy

Resolution number MT/2022/100

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) **endorse the strategic direction proposed as a basis for developing the Future Development Strategy, with the following comments regarding the seven 'big issues':**
  - i) **support the initial direction regarding hapū and iwi values and aspirations for urban development, noting the local board's objective of enabling active Māori participation in local decision-making;**
  - ii) **support the initial direction regarding climate change, emissions reduction and urban form, noting that development that supports people to help care for the planet can also save people money and promote healthier lifestyles;**

- iii) support the initial direction regarding inundation and natural hazards, noting that new developments need to be future-proofed for increased risks like flooding, and that public messaging needs to be accessible to all.
- iv) support the initial direction regarding intensification - dispersed or focused, noting:
  - A) that communities need to be brought along on the journey of intensification and we need to find ways for future developers to learn and improve on past experiences;
  - B) that our communities need to be redesigned with current and future transport needs in mind, including consideration of street parking and width of roads in developing areas;
  - C) that intensification will in turn have positive longer-term impacts on reducing emissions;
  - D) that the public greenspace and sport/recreational facility needs of our intensifying communities need to be addressed proactively rather than reactively;
- v) that greenspace and recreational infrastructure provision must be a priority in this strategy, considering provision per capita and by walkable catchment.
- vi) support the initial direction regarding infrastructure, noting:
  - A) that appropriate infrastructure must be in place to support development;
  - B) that inadequate infrastructure can have detrimental impacts on climate and environmental outcomes, undoing efforts to protect and restore our waterways.
- vii) support the initial direction regarding greenfields and future urban areas;
  - A) support the initial direction regarding business and employment, noting:
    - that intensification demands additional awareness of the impact of infrastructure on the environment;
  - B) that the historical agreements which have allowed for pollution in waterways need to be revisited.

**CARRIED**

## 15 **Local board feedback on the Water Services Entities Bill**

Resolution number MT/2022/101

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) note the local board's formal feedback on the Water Services Entities Bill.

**CARRIED**

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

Resolution number MT/2022/102

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

**That the Maungakiekie-Tāmaki Local Board:**

- a) note the local board record of workshops held on 5 and 19 July.

**CARRIED**

**17 Governance Forward Work Calendar**

Resolution number MT/2022/103

MOVED by Member D Allan, seconded by Member P McGlashan:

**That the Maungakiekie-Tāmaki Local Board:**

- a) note the attached Governance Forward Work Calendar.

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.53am

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:**.....