

I hereby give notice that an ordinary meeting of the Maungakiekie-Tāmaki Local Board will be held on:

Date: Tuesday, 7 February 2023
Time: 1.00pm
Meeting Room: Local Board Office
Venue: 7-13 Pilkington Road
Panmure

Maungakiekie-Tāmaki Local Board OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Jessica Prasad
Democracy Advisor

2 February 2023

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ITEM	TABLE OF CONTENTS	PAGE
1	Nau mai Welcome	5
2	Ngā Tamōtanga Apologies	5
3	Te Whakapuaki i te Whai Pānga Declaration of Interest	5
4	Te Whakaū i ngā Āmiki Confirmation of Minutes	5
5	He Tamōtanga Motuhake Leave of Absence	5
6	Te Mihi Acknowledgements	5
7	Ngā Petihana Petitions	5
8	Ngā Tono Whakaaturanga Deputations	5
9	Te Matapaki Tūmatanui Public Forum	6
10	Ngā Pakihi Autaia Extraordinary Business	6
11	Governing Body Member's Update	7
12	Chairperson's Report	9
13	Board Member's Reports	11
14	Annual Budget 2023/2024 local board consultation content	13
15	Record of Maungakiekie-Tāmaki Local Board Workshops	19
16	Hōtaka Kaupapa / Governance Forward Work Calendar	27
17	Te Whakaaro ki ngā Take Pūtea e Autaia ana Consideration of Extraordinary Items	

1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Maungakiekie-Tāmaki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 6 December 2022, as a true and correct record.

5 He Tamōtanga Motuhake | Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Te Mihi | Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Ngā Petihana | Petitions

At the close of the agenda no requests to present petitions had been received.

8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Maungakiekie-Tāmaki Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Governing Body Member's Update

File No.: CP2023/00071

Item 11

Te take mō te pūrongo Purpose of the report

1. To update the Maungakiekie-Tāmaki Local Board on local activities that the Governing Body representative is involved with.

Whakarāpopototanga matua Executive summary

2. To provide the Governing Body Member an opportunity to update the Maungakiekie-Tāmaki Local Board on regional matters.

Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

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

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Jessica Prasad - Democracy Advisor
Authorisers	Victoria Villaraza - Local Area Manager

Chairperson's Report

File No.: CP2023/00073

Item 12

Te take mō te pūrongo

Purpose of the report

1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the Chairperson is involved with.

Whakarāpopototanga matua

Executive summary

2. Providing the Chairperson with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Chairperson's report

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Victoria Villaraza - Local Area Manager

Board Member's Reports

File No.: CP2023/00074

Item 13

Te take mō te pūrongo

Purpose of the report

1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the local board members are involved with.

Whakarāpopototanga matua

Executive summary

2. Providing board members with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) receive the board members report.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Victoria Villaraza - Local Area Manager

Annual Budget 2023/2024 local board consultation content

File No.: CP2023/00168

Te take mō te pūrongo

Purpose of the report

1. To approve local consultation content and supporting information as part of the Annual Budget 2023/2024 process, along with a local engagement event.

Whakarāpopototanga matua

Executive summary

2. For each financial year, Auckland Council must have a local board agreement that is agreed between the Governing Body and the local board in each local board area. These agreements set out local board priorities and the local activities to be provided for the year. Together, the 21 local board agreements form a section of the annual budget.
3. Auckland Council will be consulting on both local and regional content as part of the Annual Budget 2022/2023 consultation. This is planned to take place from late February to late March 2023. Content relating to each local board agreement must be included as part of that consultation.
4. This report seeks approval from the local board for the local consultation content. It also seeks approval of a Have Your Say event to be held in the local board area to give Aucklanders an opportunity to provide face-to-face feedback during the consultation period.
5. Local boards will need to approve local consultation content by 9 February 2023 to be incorporated into the Annual Budget 2023/2024 consultation document and supporting information, which is planned to be adopted by the Governing Body on 15 February 2023.

Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) approve local consultation document content (Attachment A) and local supporting information content (Attachment B) for inclusion in the Annual Budget 2023/2024 consultation material.
- b) delegate authority to the local board Chair to approve any changes required to finalise the local consultation document and supporting information content for the Maungakiekie-Tāmaki Local Board for the Annual Budget 2023/2024.
- c) approve the following Have Your Say event in the local board area during the Annual Budget 2023/2024 consultation period:
 - i) community event – stall at Onehunga Festival: 4 March 2023 (10am – 1pm), Onehunga Bay Reserve
 - ii) drop in event – stall at Mt Wellington night market: 7 March 2023 (6pm – 8pm), 201 Mount Wellington Highway (under Mt Wellington Countdown)
 - iii) drop in event – stall at Mt Wellington night market: 14 March 2023 (6pm – 8pm), 201 Mount Wellington Highway (under Mt Wellington Countdown)
 - iv) community event – stall at Movies in Parks: 17 March 2023 (6pm – 8pm), Mt Wellington War Memorial Park

- d) delegate authority to the local board Chair to approve any changes required to the Have Your Say event.
- e) delegate to the following elected members and staff the power and responsibility to receive feedback and hear from the public through “spoken (or New Zealand sign language) interaction” at the council’s public engagement events during the consultation period for the Annual Budget 2023/2024:
 - i) local board members and Chair
 - ii) General Manager Local Board Services, Local Area Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
 - iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer

Horopaki Context

- 6. The Annual Budget 2023/2024 will contain the budget and funding impact statement for the year, identify any variations from the financial statements and funding impact statement in the 10-year budget for the relevant year, and provides for integrated decision-making and coordination of the council’s resources. The Governing Body is responsible for adopting the annual budget.
- 7. As part of this process, local boards develop annual local board agreements which are agreed between local boards and the Governing Body (and are included in the annual budget).
- 8. Local board agreements set out how the council will reflect the priorities and preferences in the local board’s plan through the activities to be provided in the local board area.
- 9. Content relating to each local board agreement must be included in the Annual Budget 2023/2024 consultation document.
- 10. Auckland Council is facing an estimated \$295 million operational expenditure challenge for the Annual Budget 2023/2024.
- 11. The Mayoral Proposal was released on 5 December 2022. This included a proposed cut of 5 per cent to local board operational funding as part of the council’s proposed response to mitigate the budget pressures for 2023/2024.
- 12. Local board chairs were invited to attend a Governing Body workshop, held after the Mayoral Proposal was released, where the proposed regional consultation content was discussed. All local board members were invited to attend briefings on the regional consultation topics.
- 13. On 15 December 2022, the Governing Body decided to consult on a proposed cut of 5 per cent to local board operational funding.
- 14. Public consultation on the budget is planned to take place from late February to late March 2023.
- 15. Aucklanders will be able to provide feedback during the consultation process through a variety of channels, which include face-to-face (for spoken and New Zealand sign language interaction), written and social media.

Tātaritanga me ngā tohutohu Analysis and advice

16. Local boards held workshops during November/December 2022 to determine their proposed priorities for their 2023/2024 local board agreement. Additional workshops held in January/February 2023 considered consultation requirements based on the proposed cut of 5 per cent to local board operational funding.
17. Each local board is now requested to approve its local consultation document and supporting information content for consultation (Attachments A and B respectively).
18. Should changes be required to the local consultation content during the document production, they will be provided to the local board chair for approval.
19. Aucklanders who wish to have their views on the proposed content of the local board agreement 2023/2024 and Annual Budget 2023/2024 considered by Auckland Council should be provided a reasonable opportunity to present those views in a manner and format that is appropriate to their preferences and needs.
20. As there is a proposal to amend the council's long-term plan (10-year Budget) identified in the regional consultation content for the Annual Budget 2023/2024, the special consultative procedure is required.
21. The special consultative procedure requires the council to provide an opportunity for Aucklanders to present their views to the council in a manner that enables 'spoken (or New Zealand sign language) interaction' between the person and the council's decision-makers or their official delegates. The recommended Have Your Say events, along with the recommended delegation to elected members and staff to hear from the public in relation to the local board agreement, provides for this spoken interaction.
22. The Have Your Say event recommended to be held in the Maungakiekie-Tāmaki Local Board area is:
 - Community event – stall at Onehunga Festival: 4 March 2023 (10am – 1pm), Onehunga Bay Reserve
 - Drop in event – stall at Mt Wellington night market: 7 March 2023 (6pm – 8pm), 201 Mount Wellington Highway (under Mt Wellington Countdown)
 - Drop in event – stall at Mt Wellington night market: 14 March 2023 (6pm – 8pm), 201 Mount Wellington Highway (under Mt Wellington Countdown)
 - Community event – stall at Movies in Parks: 17 March 2023 (6pm – 8pm), Mt Wellington War Memorial Park
23. There will also be online information available and the opportunity to submit written or digital feedback. Note that the proposed date for the Have Your Say event will be checked with ward councillor/s to ensure they are able to attend.
24. If circumstances change between now and the start of the consultation period that require any changes to the approved Have Your Say event, these will be provided to the local board chair for approval in line with the recommended delegation.

Tauākī whakaaweawe āhuarangi Climate impact statement

25. The decision to consult is procedural in nature and the small scale of the Have Your Say events means any climate change impacts will be negligible.

26. However, where practicable, events proposed will be in locations accessible by public transport, to reduce private vehicle travel and increase opportunities for attendance.
27. Some of the proposed initiatives or projects included in the consultation content may have climate change impacts. The impacts of any initiatives or projects Auckland Council chooses to progress as a result of this consultation will be assessed as part of the relevant reporting requirements.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

28. The Annual Budget 2023/2024 is an Auckland Council group document and will include budgets at a consolidated group level.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

29. Aucklanders will have the opportunity to give feedback on regional and local proposals contained in the budget. All feedback received from submitters residing in the local board area will be analysed by staff and made available for consideration by the local board, prior to the local board finalising its local board agreement.

Tauākī whakaaweawe Māori Māori impact statement

30. Many local board decisions are of importance to and impact on Māori. The local board agreement and Annual Budget 2023/2024 are important tools that enable and can demonstrate council's responsiveness to Māori. The 2020 local board plan forms the basis for local priorities.
31. The approach to Māori engagement for Annual Budget 2023/2024 will be finalised when the consultation documents are adopted, including development of bespoke materials.
32. There is a need to continue to build local board relationships with iwi and the wider Māori community. Ongoing conversations will assist the local board and Māori to understand each other's priorities and challenges.

Ngā ritenga ā-pūtea Financial implications

33. There may be marginal costs associated for Have-Your-Say events including venue hire (where council premises cannot be utilised).
34. After consultation local boards will make decisions on local spending in the local board agreement with financial impacts that affect local communities.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

35. There is a statutory requirement for content relating to each local board agreement to be included in the Annual Budget 2023/2024 consultation document. The local board must approve its local consultation content by close of business on 9 February 2023 in order for it to be formatted and reviewed in time to be incorporated into the Annual Budget 2023/2024 consultation document and supporting information for adoption by the Governing Body.

Ngā koringa ā-muri Next steps

36. The Governing Body is due to adopt the consultation document and supporting information material and to approve the consultation approach for the Annual Budget 2023/2024 on 15 February 2023.
37. Following consultation, the Governing Body and the local board will make decisions on the Annual Budget 2023/2024 and local board agreements respectively in June 2023.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Phoebe Peguero - Senior Advisor Operations and Policy
Authorisers	Oliver Roberts – Acting General Manager Local Board Services Victoria Villaraza - Local Area Manager

Record of Maungakiekie-Tāmaki Local Board Workshops

File No.: CP2023/00075

Item 15

Te take mō te pūrongo Purpose of the report

1. To provide a summary of the Maungakiekie-Tāmaki Local Board workshops for dates 6, 13 December 2022 and 7 February 2023.

Whakarāpopototanga matua Executive summary


2. Local board workshops are held to give board members an opportunity to receive information and updates or provide direction and have discussion on issues and projects relevant to the local board area. No binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held on for 6, 13 December 2022 and 7 February.

Ngā tāpirihanga Attachments

No.	Title	Page
A 	7 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 6 - Record of Workshops. document	21

Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Victoria Villaraza - Local Area Manager

Workshop record of the Maungakiekie-Tāmaki Local Board held on 6 December 2022, commencing at 10.30 am

PRESENT

Members present for all or part of the workshop day:

Chris Makoare
Debbie Burrows
Maria Meredith
Nerissa Henry
Peter McGlashan
Tony Woodcock

Apologies: Don Allan

Workshop Item	Governance role	Summary of Discussions
<p>Local Board Plan</p> <p>Mal Ahmu</p>	<p><i>Keeping informed/setting direction / priorities / budget</i></p> <p>The purpose of the workshop was to present to the board the local board plan 2023 direction setting presentation.</p>	<p>The board were informed on the items covered in the local board plan 2023 direction setting presentation and had the opportunity to ask questions and provide feedback where needed.</p>
<p>Kainga Ora</p> <p>Paula Vincent Helen Grant John Tubberty Aileen Maniti Luis DeFaria</p>	<p><i>Keeping informed</i></p> <p>The board were presented an overview of the general housing and activity updates in the local board area.</p>	<p>The board were informed on the general housing and activity being carried out in the local board area.</p>
<p>Light Rail</p> <p>Jen Scott</p>	<p><i>Keeping informed</i></p> <p>The Light Rail team presented recent updates on the Light Rail project, Mana Whenua and the local community.</p>	<p>The board were updated on the items covered in the Light Rail presentation and had the opportunity to ask questions.</p>
<p>Local Climate Action Plan</p> <p>Lucy Hawcroft Frances Hayton Lena Trnski Nicola Perry</p>	<p><i>Keeping informed/setting direction / priorities / budget</i></p> <p>The board were presented the draft climate action plan.</p>	<p>The board reviewed the draft climate action plan and provided feedback where needed.</p>

The workshop concluded at 2.30pm

Workshop record of the Maungakiekie-Tāmaki Local Board held on 13 December 2022, commencing at 10.00 am

PRESENT

Members present for all or part of the workshop day:

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

Apologies:

Workshop Item	Governance role	Summary of Discussions
TRC Deb Misiuepa Paula Vincent Tammy Elisara Jayesh Parekh	<i>Keeping informed</i> The purpose of this workshop was to present recent updates on the developments TRC are conducting in the local board area.	The board were updated on the developments happening in the local board area.
Local Parks Management Plan Sheryne Lok	<i>Keeping informed and setting direction / priorities / budget</i> To present to the local board an overview on future steps for Mana Whenua engagement and outline possible actions for classifications.	The board reviewed the presentation and provided input to facilitate next steps.
Sites of Significance Matthew Gouge Sheri-Ann Atuahiva	<i>Keeping informed and setting direction / priorities / budget</i> Purpose of this workshop was to present to the local board sites of significance.	The board were presented information on sites of significance and had the opportunity to discuss and ask questions.
Eke Panuku Tim Keat Bernie Ranum Lucy Tukua Matt Hinton Sid Scull	<i>Keeping informed</i> Eke Panuku presented to the board recent updates on the work being carried out in the local board area.	The board were updated on the recent developments by Eke Panuku in the local board area.
Local Board Plan Engagement Tracey Freeman	<i>Keeping informed and setting direction / priorities / budget</i> The purpose of the workshop is to obtain the board's feedback to help shape up a 3-year Engagement Strategy for the board.	the board has provided input to shape up a 3-year Engagement Strategy Plan.

The workshop concluded at 2.30pm

Workshop record of the Maungakiekie-Tāmaki Local Board held on 7 February 2023 commencing at 10.00 am

PRESENT

Members present for all or part of the workshop day:

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

Apologies:

Workshop Item	Governance role	Summary of Discussions
<p>Annual Budget Plan Consultation</p> <p>Samantha Tan Rodrigo Audrey Gan</p>	<p><i>Keeping informed and setting direction / priorities / budget</i></p> <p>Purpose of this workshop is to present the items on the local board annual planning presentation to the local board.</p>	<p>The board were presented the items covered in the presentation and have had the opportunity to provide feedback and ask questions.</p>
<p>Local Climate Action Plan</p> <p>Lena Trnski Lucy Hawcroft Frances Hayton Nicola Perry</p>	<p><i>Keeping informed and setting direction / priorities / budget</i></p> <p>Purpose of this workshop is to review and provide feedback on draft climate action plan and proposed changes.</p>	<p>The board have been presented the draft climate action plan and have had an opportunity to provide feedback.</p>

The workshop concluded at 12.30pm

Hōtaka Kaupapa / Governance Forward Work Calendar

File No.: CP2023/00076

Item 16

Te take mō te pūrongo Purpose of the report

1. To present the board with the governance forward work calendar.

Whakarāpopototanga matua Executive summary


2. The Hōtaka Kaupapa/ governance forward work calendar for the Maungakiekie-Tāmaki Local Board is in Attachment A.
3. The calendar aims to support local boards' governance role by:
 - ensuring advice on meeting agendas is driven by local board priorities
 - clarifying what advice is required and when
 - clarifying the rationale for reports.
4. The calendar is updated every month. Each update is reported to business meetings. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Hōtaka Kaupapa / Governance Forward Work Calendar.

Ngā tāpirihanga Attachments

No.	Title	Page
A 	7 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 7 - Governance Forward Work Calendar, document	29

Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Victoria Villaraza - Local Area Manager

Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

Date	Workshop report topic	Governance Role	Purpose
Feb/March	Local Board Plans - Community Investment Advice workshops	Setting direction / priorities / budget	Define opportunities / potential approach
April/May	Local board input to AP/LTP - Annual Budget consultation feedback and regional input (dates TBC)	Engagement	Provide direction on preferred approach
Feb	Wastewater Network Strategy (Rodney, Howick, Orakei, Maungakiekie-Tamaki, Otara-Papatoetoe, Waitemata, Albert-Eden, Puketapapa, Manurewa, Whau)	Input to regional decision-making	Define board position and feedback
March	Local Board Work Programmes - Set out plan and process / initial advice (incl. Performance measures) TBC	Setting direction / priorities / budget	Define board position and feedback
Feb/March	(incl. Performance measures) TBC	Input to regional decision-making	Define board position and feedback
April	Waste Assessment and Waste Management and Minimisation Plan	Input to regional decision-making	Define board position and feedback
Date	Business meeting report topic	Governance Role	Purpose
February	Resource Management Review: Natural and Built Environment Bill	Input to regional decision-making	Define board position and feedback
February	Resource Management Review: Spatial Planning Act	Input to regional decision-making	Define board position and feedback
February	Water Services Entities Bill 2	Input to regional decision-making	Define board position and feedback
7- 9 February	Annual Budget 2023/2024 - Adopt local consultation content	Engagement	Formal approval
February	Development Contributions	Input to regional decision-making	Define board position and feedback

Item 16

Attachment A

February	Future for Local Government	Input to regional decision-making	Define board position and feedback
February	Justice Committee Inquiry into the 2022 elections	Input to regional decision-making	Define board position and feedback
February	Quarterly reporting Q2	Oversight and monitoring	Receive update on progress
February	Sale and supply of alcohol	Input to regional decision-making	Define board position and feedback
March	Proposals for the smoked tobacco regulatory scheme - TBC	Input to regional decision-making	Define board position and feedback
April (to June)	CCO work programme items and engagement approach for Quarter Four	Input to regional decision-making	Define board position and feedback

