

Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 7 February 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Councillor Josephine Bartley

1 Nau mai | Welcome

The Chair opened the meeting with a karakia

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MT/2023/1

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

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.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement

Resolution number MT/2023/2

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the victims of flooding, the families and friends affected in Auckland and around Aotearoa, as well as the four people who died in this event. We acknowledge and thank emergency, rescue and medical staff, Auckland Council, many agencies, the many volunteers for working together to address this catastrophic flooding event in our city. We thank the staff and agencies for supporting the emergency evacuation centres and our new Onehunga Support Hub.**
- b) **acknowledge the passing of Matua Jim Pene. A local Kaumatua who supported the Tamaki Community including Ruapōtaka Marae and the Matariki Light Trail over the past 10 years.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Stuart Lithgow

A document was tabled for this item and will be available to view as a minutes attachment
Resolution number MT/2023/3

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

That the Maungakiekie-Tāmaki Local Board:

a) **Thank Stuart Lithgow for his presentaion**

CARRIED

Attachments

A Tuesday 7 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 9.1 Public Forum, Stuart Lithgow, tabled document

10 Ngā Pakihi Autaia | 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/2023/4

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

That the Maungakiekie-Tāmaki Local Board:

a) **receive the Chairperson's written and verbal report for 7 December 2022 till 5 February 2023**

CARRIED

Attachments

A Tuesday 7 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 12 - Chairperson's report, document

13 Board Member's Reports

Resolution number MT/2023/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive Member N Henry's verbal report

CARRIED

14 Annual Budget 2023/2024 local board consultation content

Attachment A and B will be tabled at the business meeting and will be available to view as a minutes attachment

Resolution number MT/2023/6

MOVED by Member N Henry, seconded by Member D Allan:

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)
- 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

CARRIED

Attachments

- A Tuesday 7 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 14 - tabled document
- B Tuesday 7 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 14 - tabled document

15 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2023/7

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A Tuesday 7 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 15 - Record of workshops, document

16 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number MT/2023/8

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A Tuesday 7 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 16 - Governance Forward Work calendar, document

17 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.29 pm

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:.....