



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, 28 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 (via electronic link)

TE HUNGA KĀORE I TAE MAI | ABSENT

Councillor	Josephine Bartley	With apology
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1 Nau mai | Welcome

The Chair opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

2.1 Electronic Attendance

Resolution number MT/2023/25

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

That the Maungakiekie-Tāmaki Local Board:

a) Approve electronic attendance under Standing Order 3.3.3 b for

I. Member T Woodcock

CARRIED

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/2023/26

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

That the Maungakiekie-Tāmaki Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 7 February 2023, as a true and correct record.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - George Gerrard, Mount Wellington Rugby Football Club

Resolution number MT/2023/27

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Thank George Gerrard for his attendance and presentation.**

CARRIED

Attachments

- A 28 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 8.1 - Deputation, George Gerrard, Mount Wellington Rugby Football Club, PowerPoint presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Stuart Lithgow – The Peoples Shed Onehunga

A Document was tabled for this item and will be available to view as a minutes attachment on the Auckland Council website

Resolution number MT/2023/28

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Thank Stuart Lithgow for his attendance and presentation**

CARRIED

Attachments

- A 28 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 8.1 - Public Forum, Stuart Lithgow, tabled document

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

Resolution number MT/2023/29

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A 28 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 11 - Governing Body Member's update, document

12 Chairperson's Report

Resolution number MT/2023/30

MOVED by Member N Henry, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Chairperson's written report for February 2023.**

CARRIED

Attachments

A 28 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 12 - Chairperson's report, document

13 Board Member's Reports

Resolution number MT/2023/31

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive Deputy Chairperson D Burrows written report**

CARRIED

Attachments

A 28 February 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 13 - Board Member report, Deputy Chair Debbie Burrows, document

14 Auckland Council's Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2022/2023

Resolution number MT/2023/32

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the performance report for quarter two ending 31 December 2022.**
- b) **note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2022/2023 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2023.**

CARRIED

15 Draft Contributions Policy 2022, Variation A

Resolution number MT/2023/33

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

That the Maungakiekie-Tāmaki Local Board:

- a) **support the draft contributions policy, Variation A, to ensure developers in Drury pay a fair share of the cost of the long-term impact of growth on the council's need to invest in infrastructure alongside the other Investment Priority Areas.**

CARRIED

16 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

Resolution number MT/2023/34

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

That Maungakiekie-Tāmaki Local Board:

- a) **receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.**

CARRIED

17 Urgent Decision - Local Board Feedback on the Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill

Resolution number MT/2023/35

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the urgent decision made on 23 January 2023, providing local board feedback on the Natural and Built Environment Bill and Spatial Planning Bill to inform the council's draft submission.**

CARRIED

18 Urgent Decision - Local Board Feedback on the Draft Future for Local Government report

Resolution number MT/2023/36

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

That the Maungakiekie-Tāmaki Local Board:

- a) **note the urgent decision made on 2 February 2023, providing local board feedback on the Draft Future for Local Government report to inform the council's submission.**

CARRIED

19 Urgent Decision - Local Board Feedback on the Justice Committee inquiry into the 2022 Local Government elections

Resolution number MT/2023/37

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the urgent decision made on 31 January 2023, providing local board feedback on the Justice Committee's inquiry into the 2022 local elections report.

CARRIED

20 Urgent Decision - Local Board Feedback on the Sale and Supply of Alcohol (Community Participation) Amendment Bill

Resolution number MT/2023/38

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the urgent decision made on 31 January 2023, providing feedback on the Sale and Supply of Alcohol (Community Participation) Amendment Bill.

CARRIED

21 Urgent Decision - Local Board Feedback on the Water Services Entities Bill 2

Resolution number MT/2023/39

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the urgent decision made on 21 February 2023, providing local board feedback on the Water Services Bill 2 to inform the council's submission.

CARRIED

22 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number MT/2023/40

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

23 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2023/41

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held on 21 February 2023.

CARRIED

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

There was no consideration of extraordinary items.

1.38 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:.....