

Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Puketāpapa Local Board Office, 560 Mt Albert Road, Three Kings on Tuesday, 28 March 2023 at 1.01pm.

TE HUNGA KUA TAE MAI | PRESENT

Deputy Chairperson	Debbie Burrows	
Members	Don Allan Nerissa Henry Chris Makoare Peter McGlashan Tony Woodcock	
Councillor	Josephine Bartley	Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Chairperson	Maria Meredith	With Apology
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1 Nau mai | Welcome

The Chair opened the meeting by welcoming everyone present.

2 Ngā Tamōtanga | Apologies

Resolution number MT/2023/9

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

That the Maungakiekie-Tāmaki Local Board:

- a) **accept the apology from Chairperson Maria Meredith for her absence and the apology from Member T woodcock for his lateness**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member P McGlashan declared his employment at Waka Kotahi.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MT/2023/10

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

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 February 2023, including the confidential section, 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/2023/11

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge Deidre Shea who became first female Principal of Onehunga High School in 2007 and retired in 2022. Deidre held leadership roles at OHS since 1995, as well as Secondary Principals Association of NZ since 2014 where she was President 2019 - 2021. Awarded MNZN for services to Education in 2022 and is Chair of the NCEA Professional Advisory Group (PAG) which provides advice to the Ministry of Education.**

Deidre oversaw the establishment of new programmes at OHS including a Construction School in 2005, Service Academy in 2007 and Health Science Academy in 2015, as well as significant infrastructure redevelopment. She also implemented a student health service, the Starpath programme for student success and added Samoan and Tongan language and Māori performing arts to the curriculum.

I would like to thank Deidre for her commitment, passion and service to Onehunga and generations of rangatahi. Nga mihi, we wish you well.

CARRIED

6.2 Resolution number MT/2023/12

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

That the Maungakiekie-Tāmaki Local Board:

- a) **acknowledge the passing of John Ielusalema Meredith. Long-time Glen Innes resident John Meredith (86) who died in February said he had lived the Aoteroa, New Zealand dream. Born in the village of Fuiapu'a in Apia, Samoa, the former truck driver arrived as an excited 16-year-old in Tāmaki Makaurau Auckland 71 years ago. He first experienced life on a dairy farm outside of Whangārei before making a home in Ponsonby. Married life with Rita Meredith brought him to Glen Innes in the late 60s on Taniwha St; the last three decades were spent with his son Eugene and daughter-in-law Maria, and his four grandchildren.**

He spent a large part of his life roasting coffee at the Bushells' plant in Eilerslie. John remained active playing golf three times a week at the Howick and Pakuranga country golf club (he was a founding member) playing well into his 70s until the symptoms of having COPD forced him off the course. However he kept his mind active as a regular at the TAB in the Glen Innes centre and became a familiar face over recent years.

Having smashed the life expectancy rates for Pasifika males in New Zealand by 12 years, he had put down his longevity to having access to good care from his GP and health services. But he says it was being surrounded by a loving and caring family. He was grateful for grandsons Tino, Niko and Ezra and granddaughter Danielle.

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 Public Forum - Panmure Historical Society Lease and Waipuna Waterski Club

Resolution number MT/2023/13

MOVED by Deputy Chairperson D Burrows, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **Thank Patrick O'Meara for this attendance and presentation**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

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

Resolution number MT/2023/14

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Governing Body Member's report**

CARRIED

Attachments

- A 28 March 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 11 - Chairperson's report, document

12 Chairperson's Report

Resolution number MT/2023/15

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive the Chairperson's written report for March 2023.**
- b) **Note the Maungakiekie-Tāmaki Local Boards disappointment in Governing Body to discontinue Auckland Councils membership to Local Government New Zealand, despite 15 of the 21 local boards in support of retaining Auckland Councils membership**

CARRIED

Attachments

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

13 Board Member's Reports

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

Resolution number MT/2023/16

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the board member's report

CARRIED

Attachments

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

14 Adoption of the Maungakiekie-Tāmaki Climate Action Plan and redirection of the 2022/2023 climate action programme budget

Resolution number MT/2023/17

MOVED by Deputy Chairperson D Burrows, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) whai / adopt the 'Maungakiekie-Tāmaki Local Climate Action Plan' as per Attachment A
- b) tautapa / delegate to the Maungakiekie-Tāmaki Local Board Chair the ability to approve minor amendments of the action plan document
- c) tuhi ā-taipitopito / note that staff will continue to work with mana whenua to identify more opportunities to partner with them on climate/te taiao projects in the board area
- d) whakaae / approve redirection of the 2022/2023 climate action programme budget to deliver non-contestable community climate action grants.
- e) tuhi ā-taipitopito / note that staff will consult the board on options for awarding these grants to groups/individuals in the Maungakiekie-Tāmaki Local Board area at a workshop before 30 June 2023.
- f) tono / request that additional scoping work is carried out to advise the board of specific gaps and opportunities in the local community for climate action activation within the context of budget constraints for future years' work programme development

CARRIED

15 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)

Resolution number MT/2023/18

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).

CARRIED

16 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024 - 2027

Resolution number MT/2023/19

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

That the Maungakiekie-Tāmaki Local Board:

- a) support the draft working principles used to guide the development of Katoa, Ka Ora Speed Management Plan, including:
 - a. Tiakitanga
 - b. Easy to understand
 - c. Safe Children
 - d. Safe speed limits
 - e. Safe infrastructure
 - f. Partnership
 - g. Healthy communities
 - h. Measure Results
- b) agree that the easy-to-understand approach would benefit the community as proposed, noting the importance of consistency across the region, helping people to know what speed they should be going based on what type of area they are in and avoiding confusion or distraction.
- c) agree that the high benefit cost ratio approach would benefit the community as proposed, noting that permanent changes and complementing the development of new infrastructure will provide higher returns on investment.
- d) support an approach that is responsive to community and partner feedback, giving specific priority to feedback that comes from local residents and businesses.
- e) support an approach that consults on all of the roads proposed for changes.
- f) support an early implementation approach following consultation and Auckland Transport Board approval
- g) request that changes to speed limits are based on the principles and approaches outlined in a) - f) and not based on reaching a target percentage of roads

CARRIED

Note: Member T Woodcock joined the meeting at 1.42pm.

17 Evaluation of the 2022 Auckland Council Elections

Resolution number MT/2023/20

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the evaluation of the Auckland Council local elections 2022
- b) support the proposal to adopt a combination of booth voting and postal voting to improve access to voting.
- c) note that the deprived areas are likely to have more transient residents, creating challenges for access to postal voting ballot papers.
- d) recommend additional consideration and resource is given to improving the process for updating electoral roll prior to the election period and the special voting process.
- e) recommend that greater resources are allocated to branding and publicity in the year leading up to elections
- f) recommend that Auckland Council and local boards continue to focus on improving public perception and engagement throughout the term to increase civic engagement and voter turnout
- g) do not support the extension of voting hours to 7pm, noting the additional costs involved with staffing voting booths and that people are likely to vote last minute even with a later closing time.
- h) recommend that Auckland Council advocate for local government elections to be run publicly by the electoral commission, noting the barriers to voting that arose from private delivery.
- i) note the need for improving processes around meet the candidates events to ensure a safe environment for candidates and the public.

CARRIED

18 Urgent Decision - Local Board Feedback on the Proposals for the Smoked Tobacco Regulatory Regime

Resolution number MT/2023/21

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the urgent decision made on 8 March 2023 providing local board feedback on the Proposals for the Smoked Tobacco Regulatory Regime.

CARRIED

19 Urgent Decision - Local Board Feedback on Local Government New Zealand - membership of Auckland Council

Resolution number MT/2023/22

MOVED by Member N Henry, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **note the urgent decision made on 15 March 2023 providing local board feedback on Auckland Council's membership of Local Government New Zealand (LGNZ).**

CARRIED

20 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number MT/2023/23

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A 28 March 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 20 - Hōtaka Kaupapa / Governance Forward Work Calendar

21 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2023/24

MOVED by Deputy Chairperson D Burrows, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

- a) **note the local board record of workshops held on 21 February and 7, 14, 21 March.**

CARRIED

Attachments

- A 28 March 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 21 - Record of Workshops

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

There was no consideration of extraordinary items.

1.47pm

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:.....