

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, 2 May 2023 at 1.02pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Josephine Bartley
-------------------	-------------------

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Don Allan	With Apology
---------------	-----------	--------------

1 Nau mai | Welcome

The Chair opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number MT/2023/25

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

That the Maungakiekie-Tāmaki Local Board:

- a) accept the apology from member Allan for his absence.

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 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 March 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

6.1 Acknowledgements

Resolution number MT/2023/27

MOVED by Chairperson M Meredith, seconded by Member C Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) We wish to acknowledge the passing of Mike Bull, a teacher, father, community role model and long-time resident from Glen Innes. He taught at many schools including Tamaki College before going to De La Salle College. Our thoughts are with the Bull whānau. Moe mai ra, Mike.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Julie Chambers - Tāmaki Estuary Environmental Forum

Resolution number MT/2023/28

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

That the Maungakiekie-Tāmaki Local Board:

- a) Thank Julie Chambers for her attendance and presentation.

CARRIED

Attachments

- A 2 May 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 8.1 - Deputation, Julie chambers, PowerPoint presentation

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

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 N Henry, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A 2 May 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 11 - Governing Body Member's Update, document

12 Chairperson's Report

No report for this item.

13 Board Member's Reports

No report for this item.

14 Amendment to the 2022 - 2025 Maungakiekie-Tāmaki Local Board Business Meeting schedule for June 2023

Resolution number MT/2023/30

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

That the Maungakiekie-Tāmaki Local Board:

- a) Change the June 2023 business meeting date, currently scheduled on Tuesday, 27 June at 1.00pm, to Tuesday, 20 June at 1.00pm, to be held at the local board office. 7-13 Pilkington Road, Panmure.

CARRIED

Note: Item 15 was taken after item 21

16 Local Board feedback on distribution method of the Local Crime Fund

Resolution number MT/2023/31

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

That the Maungakiekie-Tāmaki Local Board:

- a) Recommend Option 1 where funds are allocated by local boards through their local work programmes noting that:
 - i. The BIDs areas do not cover all businesses in our local area and therefore would not be able to equitably distribute funds
 - ii. An additional regional grants process would add an unnecessary administrative burden for the Governing Body
- b) Recommend considering the number of businesses in a local board area when distributing funds across the region.

CARRIED

17 Watercare - Wastewater Network Strategy

Resolution number MT/2023/32

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

That the Maungakiekie-Tāmaki Local Board:

- a) support in principle Watercare's Wastewater Network Strategy.
- b) strongly support upholding te mana o te wai and recognise the importance of mana whenua views in the process of reviewing this strategy.
- c) recommend that adequate resourcing is allocated to strategic communication and education campaigns to help our communities understand:
 - a. the big picture of infrastructure works in our local areas, including how infrastructure upgrades will benefit our people in the long-term and how they might relate to short-term disruptions to traffic.
 - b. the significant impact that improper disposal of fats and wipes can have on our wastewater system, noting improper disposal is largely due to lack of awareness.

- d) recommend a focus on businesses that package and promote products that claim to be flushable to ensure that messaging is clear and accurate for the community.

CARRIED

18 Urgent Decision - Local Board Feedback on the draft Auckland Light Rail proposal for Onehunga

Resolution number MT/2023/33

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the urgent decision made on 3 April 2023, providing local board feedback

CARRIED

19 Urgent Decision - Local Board Feedback on Land Transport Management (Regulation of Public Transport) Amendment Bill

Resolution number MT/2023/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the urgent decision made on 26 March 2023 as set out in Attachment A of this agenda report, providing local board feedback on the Land Transport Management (Regulation of Public Transport) Amendment Bill.

CARRIED

20 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number MT/2023/35

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A 2 May 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 20 - Governance Forward Work Calendar, document

21 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2023/36

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

That the Maungakiekie-Tāmaki Local Board:

- a) note the local board record of workshops held on 28 March and 4, 18 April.

CARRIED

Attachments

- A 2 May 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 21 - Record of Workshops, document

1.32pm The public was excluded.

Public Excluded

Resolution number MT/2023/37

MOVED by Chairperson M Meredith, seconded by Member C Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Endorsement of the Unlock Panmure Basin Precinct masterplan and Programme Masterplan – Attachment A

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
. The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report contains an attachment which is not yet been publicly consulted on and therefore must remain confidential until consultation has taken place..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

15 Endorsement of the Unlock Panmure Basin Precinct masterplan and Programme Masterplan

Resolution number MT/2023/38

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Note the changes to the Unlock Panmure masterplan engagement process and timing.**
- b) **Endorse the changes to the Unlock Panmure Programme Masterplan materials for public engagement (as per CONFIDENTIAL Attachment A).**

CARRIED

Note: Under Standing Order 1.9.7, Member C Makoare requested his dissenting vote be recorded.

1.56pm the public was re-admitted.

Re-admitting the public

Resolution number MT/2023/39

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

That the Maungakiekie-Tāmaki Local Board:

- a) **reopen the meeting to the public.**

CARRIED

Adjournment of Meeting

Resolution number MT/2023/40

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

That the Maungakiekie-Tāmaki Local Board:

- a) **agree to adjourn the meeting until Tuesday, 9 May at 1.00pm.**

CARRIED

The meeting adjourned at 1.57pm and reconvened at Tuesday 9 May at 1.05pm.

Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Reconvened meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 9 May 2023 at 1.05pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Councillor	Josephine Bartley
-------------------	-------------------

22 Local board consultation feedback and input into the Annual Budget 2023/2024 (Covering report)

A supporting document has been circulated prior to the meeting. A copy has been placed on the official minutes and will be available on the Auckland Council website as a minutes attachment.

Resolution number MT/2023/41

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

That the Maungakiekie-Tāmaki Local Board:

- a) **receive consultation feedback on the proposed Maungakiekie-Tāmaki Local Board priorities and activities for 2023/2024 including proposed local activities to discontinue, reduce spending on, or increase fees, to meet the reduction in local board funding proposed by the Governing Body.**
- b) **receive consultation feedback on regional topics in the Annual Budget 2023/2024 and related policies from people and organisations based in the Maungakiekie-Tāmaki local board area.**
- c) **provide the input on regional topics in the proposed Annual Budget 2023/2024 and related policies to the Governing Body as attached (Attachment A).**
- d) **recommend retaining local board funding at current levels this year, with the intention of making more strategic changes to budgets with the upcoming development of the 10-year Budget, taking into consideration local boards' increased decision-making powers and the timeline for those changes to come into effect.**
- e) **Recommend that allowances are made in the regional budget to incentivise local boards to "deliver differently" into the future, for example**
 1. **access to funding for demolishing degrading buildings,**
 2. **ensuring funds from the optimisation of assets are readily accessible for local boards to redeploy for other uses in the local community.**
 3. **ensuring staff capacity is retained for the provision of quality advice to local boards on alternative models of delivery, including greater resource towards leasing advice to ensure that our leasing portfolios are up-to-date and able to best benefit our communities.**
 4. **prioritising roles with brokering functions to support leveraging external funding, including brokering public-private partnerships**
 5. **Ensuring that mechanisms for optimising revenue opportunities are made available for local decision making, for example, ensuring that community leasing fee revenue can be reviewed promptly through the upcoming 10-year Budget.**
- f) **Request that Governing Body champion the health and status of the Manukau Harbour, equitable to the level of resource and investment received by the Hauraki Gulf The responsibility for the Manukau Harbour cannot be shouldered by the eight local boards of the Manukau Harbour Forum alone. Our local consultation feedback showed that our community highly prioritises**

environmental protection and water quality initiatives, but only so much can be done from a local level with local investment.

- g) Recommend continued advocacy to central government to shoulder the costs of activities that fall within their responsibility. Creative methods could be explored, for example, any GST recovered from rates payments could be returned to council.
- h) Recommend seriously considering the long-term implications of reducing investment into economic and urban development through Tātaki Auckland Unlimited and Eke Panuku Development Auckland respectively.

CARRIED

Attachments

- A 9 May 2023, Maungakiekie-Tāmaki Local Board Business Meeting: Item 22 - Local board consultation feedback and input into the Annual Budget 2023/2024, Tabled report

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

There was no consideration of extraordinary items.

1.25 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:.....