



Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of a meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 560 Mount Albert Road, Three Kings on Tuesday, 27 February 2024 at 1:01 pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Peter McGlashan	With apology
Councillor	Josephine Bartley	With apology

1 Nau mai | Welcome

The Chair delivered the welcome message.

2 Ngā Tamōtanga | Apologies

Resolution number MT/2024/1

MOVED by Member C Makoare, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **whakaae / accept the apology from member P McGlashan 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/2024/2

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

That the Maungakiekie-Tāmaki Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 28 November 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 - Fa'anānā Efeso Collins

Resolution number MT/2024/3

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

That the Maungakiekie-Tāmaki Local Board:

- a) We acknowledge the passing of Fa'anānā Efeso Collins. Tāmaki Makaurau has lost an inspirational leader, whose contribution to education, local government, youth development, leadership and communities of faith will be remembered by many. He is well-respected within Pasifika communities and beyond. He is also known for his work in advocating for equity and social justice. Efeso served on the Ōtara-Papatoetoe Local Board and served as the Manukau Ward Councillor. He ran for the Auckland Mayor role, then became a member of parliament. Efeso was a colleague and friend. Our condolences and aroha are with his wife Vasa Fia, his daughters, and their aiga.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - David Riley

Resolution number MT/2024/4

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank David Riley for his attendance and presentation.

CARRIED

8.2 Deputation - Tara Moala

Resolution number MT/2024/5

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Tara Moala for her attendance and presentation.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Grant Aitkenhead

Documents were tabled in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number MT/2024/6

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Grant Aitkenhead for his attendance and presentation.**

CARRIED

Attachments

- A 20240227 Maungakiekie-Tāmaki Local Board, Item 9.1: Public Forum - Grant Aitkenhead, PowerPoint Presentation (tabled)
- B 20240227 Maungakiekie-Tāmaki Local Board, Item 9.1: Public Forum - Grant Aitkenhead, Document (tabled)

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

Resolution number MT/2024/7

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

12 Chairperson's Report

No report for this item.

13 Board Member's Reports

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

Resolution number MT/2024/8

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A 20240227 Maungakiekie-Tāmaki Local Board, Item 13: Board members report - Debbie Burrows, Document (tabled)

14 Auckland Council's Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2023/2024

Resolution number MT/2024/9

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the performance report for quarter two ending 31 December 2023.
- 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 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.

CARRIED

15 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number MT/2024/10

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Attachments

- A 20240227 Maungakiekie-Tāmaki Local Board, Item 15: Hōtaka Kaupapa/Governance Forward Work Programme Calendar

16 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2024/11

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

That the Maungakiekie-Tāmaki Local Board:

- a) whiwhi / receive the Maungakiekie-Tāmaki Local Board workshop records for: 21, 28 November, 5, 12 December 2023 and 13, 20 February 2024.

CARRIED

Attachments

- A 20240227 Maungakiekie-Tāmaki Local Board, Item 16: 21 November 2023 workshop record
- B 20240227 Maungakiekie-Tāmaki Local Board, Item 16: 28 November 2023 workshop record
- C 20240227 Maungakiekie-Tāmaki Local Board, Item 16: 5 December 2023 workshop record
- D 20240227 Maungakiekie-Tāmaki Local Board, Item 16: 12 December 2023 workshop record

- E 20240227 Maungakiekie-Tāmaki Local Board, Item 16: 13 February 2024 workshop record
- F 20240227 Maungakiekie-Tāmaki Local Board, Item 16: 20 February 2024 workshop record

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

There was no consideration of extraordinary items.

1.44 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:.....