

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, and online via Microsoft Teams, on Tuesday, 30 April 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Acting Chairperson	Debbie Burrows
Members	Don Allan Nerissa Henry Chris Makoare Peter McGlashan Tony Woodcock

TE HUNGA KĀORE I TAE MAI | ABSENT

Chairperson	Maria Meredith	With apology
Councillor	Josephine Bartley	With apology

1 Nau mai | Welcome

Acting Chairperson Debbie Burrows opened the meeting and delivered a welcome message.

2 Ngā Tamōtanga | Apologies

Resolution number MT/2024/31

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

That the Maungakiekie-Tāmaki Local Board:

- a) whakaae / accept the apology from Chairperson M Meredith for her absence

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member C Makoare declared an interest in Item 15 - Allocation of Maungakiekie-Tāmaki Strategic Partnerships Grants 2023/2024, recently concluded employment at Glen Innes Family Centre, and took no part in the discussion and voting on the matter.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MT/2024/32

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

That the Maungakiekie-Tāmaki Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 26 March 2024, as a true and correct record.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absences.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Pauline Laithwaite - SpacetoCo

Resolution number MT/2024/33

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Pauline Laithwaite for her attendance and presentation.

CARRIED

8.2 Deputation: Dr Gillian Stewart - Habitat for Humanity Northern Region

Resolution number MT/2024/34

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Dr Gillian Stewart for her attendance and presentation.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Terry Moore - Auckland East Community Network

A document was tabled in support of the item. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

Resolution number MT/2024/35

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Terry Moore for his attendance and presentation.

CARRIED

Attachments

A 30 April 2024, Public Forum - Terry Moore, Tabled document

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

Resolution number MT/2024/36

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

12 Chairperson's Report

Resolution number MT/2024/37

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

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Chairperson's written report.

CARRIED

13 Board Member's Reports

No report for this item.

14 Maungakiekie-Tāmaki Local Board Grants Programme 2024/2025

Resolution number MT/2024/38

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

That the Maungakiekie-Tāmaki Local Board:

- a) adopt the Maungakiekie-Tāmaki Grants Programme 2024/2025 in Attachment A.

CARRIED

15 Allocation of Maungakiekie-Tāmaki Strategic Partnerships Grants 2023/2024

Yongjie Li, Specialist Advisor, Community Delivery was in attendance to speak to this report.

Resolution number MT/2024/39

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

That the Maungakiekie-Tāmaki Local Board:

- a) whakaae / approve the following four applicants for strategic partnerships grants from the Maungakiekie-Tāmaki Local Board 2023/2024 work programme:

- i) Glen Innes Family Centre for \$18,000 for a third and final year in 2023/2024.
- ii) Te Papapa Onehunga Rugby and Sports Club for \$52,000 over three years from 2023/2024 to 2025/2026.
- iii) Pukepuke 'o Tonga Limited for \$40,000 over two years in 2023/2024 and 2024/2025.
- iv) Dolphin Theatre for \$10,000 for capacity building in 2023/2024.

CARRIED

Note: Under Standing Order 1.9.7, Member C Makoare requested that his abstention be

recorded.

16 Waiapu Precinct and Paynes Lane Public Spaces Concept Design

Kate Cumberpatch, Priority Location Director, Eke Panuku was in attendance to speak to the report.

Resolution number MT/2024/40

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

That the Maungakiekie-Tāmaki Local Board:

- a) **approve the Waiapu Precinct and Paynes Lane Public Realm Concept Design as per Attachment A.**

CARRIED

17 Review of the allocation table recording the allocation of decision-making responsibility for non-regulatory activities

Resolution number MT/2024/41

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

That the Maungakiekie-Tāmaki Local Board:

- a) **support continued work to consider the empowerment of local boards, not only through allocated and delegated decision-making, but also through the provision of information and advice, improving skills and knowledge staff need to give effect to the governance model, and updates to other policies, systems and processes.**
- b) **support considering whether local boards should be able to make both acquisition and disposal decisions as part of land exchanges, in line with ensuring processes enable "More Empowered Local Boards".**
- c) **support the updated process to clarify decision-making over stormwater activities in relation to local parks activities.**

CARRIED

18 Long Term Plan 2024-2034: local board consultation feedback and input

A document was tabled in support of the item. A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

The motion was taken in parts

Resolution number MT/2024/42

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank that community, community groups and business associations that provided feedback on the Long-term Plan 2024-2034 and the priorities for the Maungakiekie-Tāmaki Local Board
- b) receive consultation feedback on the proposed Maungakiekie-Tāmaki Local Board priorities and activities for 2024/2025 and key advocacy initiatives for 2024-2034.
- c) receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Maungakiekie-Tāmaki local board area.
- d) note a separate business meeting report will be coming to the Maungakiekie-Tāmaki Local Board for feedback on business improvement district (BID) targeted rate proposals and the expansion of the Onehunga Business Improvement District
- e) provide input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body in attachment A

CARRIED

Resolution number MT/2024/43

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

That the Maungakiekie-Tāmaki Local Board:

- f) provide the following feedback on the Ports of Auckland proposal in the Long Term Plan:

Proposal	Support / Do not support	Local Board Input
<p>Keeping underlying ownership of the port land and wharves but entering into a lease for the port operations for a period of 35 years</p>	<p>Support</p>	<p>Support leasing the wharf as the upfront lease payment and investment in the future fund, provides opportunity for alternative revenue generation. Additionally, with the uncertainty of international trade due to increasing global economic turbulence, this would mitigate risk to council and provide certainty to continue scheduled work.</p>

		<p>Recommend clarifying mana whenua involvement if the port is leased</p> <p>Note community concern that leasing the port to a private company may impact the affordable cost of goods for consumers</p>
<p>If the council group continues to operate the Port of Auckland, investing the profits and dividends in the proposed Auckland Future Fund</p>	<p>Support</p>	

CARRIED

Note: Under Standing Order 1.9.7, Member N Henry requested that her dissenting vote be recorded.

Attachments

A Attachment A - Long Term Plan 2024-2034 Local Board Feedback (Tabled document)

19 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

Tony Reidy, Senior Policy Planner, Planning was in attendance via Microsoft Teams to speak to the report.

Resolution number MT/2024/44

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

That the Maungakiekie-Tāmaki Local Board:

- a) **Support proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024) items related to Maungakiekie-Tāmaki, with the following comments:**
 - i) **33 Allenby Road -- Request that council works with the landowner of 33 Allenby Road to clearly define boundaries and public access to surrounding public land.**
- b) **appoint the chairperson or deputy chairperson to speak to the local board views at a hearing on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).**
- c) **delegate authority to the chairperson or deputy chairperson of the Maungakiekie-Tāmaki Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the plan change hearing.**

CARRIED

20 Urgent Decision - Maungakiekie-Tāmaki Local Board input into the Auckland Council submission on the Fast-track Approvals Bill

Resolution number MT/2024/45

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

That the Maungakiekie-Tāmaki Local Board:

- a) tuhi ā-taipitopito / note the urgent decision made on 12 April 2024 to provide feedback to be incorporated into the Auckland Council submission on the Fast-track Approvals Bill.

CARRIED

21 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number MT/2024/46

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

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

22 Record of Maungakiekie-Tāmaki Local Board Workshops

Resolution number MT/2024/47

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: 19 March, 26 March, 2 April, 9 April and 16 April.

CARRIED

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

There was no consideration of extraordinary items.

2.05pm

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:.....