



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, and online via Microsoft Teams, 28 May 2024 at 1.10pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Don Allan	With Apology
Councillor	Josephine Bartley	With Apology

1 **Nau mai | Welcome**

2 **Ngā Tamōtanga | Apologies**

Resolution number MT/2024/48

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

That the Maungakiekie-Tāmaki Local Board:

- a) whakaae / accept the apology from Member D Allan for his absence.

CARRIED

3 **Te Whakapuaki i te Whai Pānga | Declaration of Interest**

Deputy Chairperson D. Burrows declared an interest in Item 14 - Maungakiekie-Tāmaki Local Grants Round Two and Multiboard Round Two 2023/2024 grant allocations, clause c), LG2411-214, noting her role as Chairperson of the Auckland District Licensing Committee.

4 **Te Whakaū i ngā Āmiki | Confirmation of Minutes**

Resolution number MT/2024/49

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

That the Maungakiekie-Tāmaki Local Board:

- a) whakaū / confirm the minutes of its ordinary meeting, held on Tuesday, 30 April 2024, as true and correct.

CARRIED

5 **He Tamōtanga Motuhake | Leave of Absence**

There were no leaves of absence.

6 **Te Mihi | Acknowledgements**

6.1 **Acknowledgement -Legacy Day**

Resolution number MT/2024/50

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

That the Maungakiekie-Tāmaki Local Board:

- a) acknowledge the Legacy Day held at Marist/Tamaki Rugby in the weekend to acknowledge 13years amalgamation of Marist Brothers Old Boys and Tamaki Rugby Clubs based at Mt Wellington War Memorial.

CARRIED

7 Ngā Petihana | Petitions

7.1 Petition: Howard Sutton – Panmure Sign

Howard Sutton presented a petition regarding the Panmure Sign.

Petition Prayer:

“Whereas, the Panmure Sign, much treasured by residents and well-wishers of Panmure was temporarily removed as part of the AMETI Bus Way project, and has not been reinstated, we, the undersigned do petition that the Maungakiekie-Tamaki Local Board do reinstate the said sign or a replacement forthwith”

Resolution number MT/2024/51

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

That the Maungakiekie-Tāmaki Local Board:

- a) **whiwhi/receive the petition and thank Howard Sutton for his attendance and presentation, noting that the local board will work through options to determine the future of the sign and will update the community as soon as possible.**

CARRIED

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Jim and Mel Kuresa-Moore - Jimmel Holdings

Resolution number MT/2024/52

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Jim and Mel Kuresa-Moore for their attendance and presentation.**

CARRIED

8.2 Deputation: Te Papapa Rugby and Sports Club - Ben Eder

Resolution number MT/2024/53

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

That the Maungakiekie-Tāmaki Local Board:

- a) **thank Ben Eder for his attendance and presentation.**

CARRIED

8.3 Deputation: Jenni Skerritt and Louise Rule - One Tree Hill Kindergarten

Resolution number MT/2024/54

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Jenni Skerritt and Louise Rule for their attendance and presentation.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Amanda Wellgreen - Onehunga Business Association

Resolution number MT/2024/55

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Amanda Wellgreen for her attendance and presentation.

CARRIED

9.2 Public Forum: Dr Rashi Parker - Bird Care Aotearoa

Resolution number MT/2024/56

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

That the Maungakiekie-Tāmaki Local Board:

- a) thank Dr Rashi Parker for her attendance and presentation.

CARRIED

9.3 Public Forum: Panmure Community Action Group - Howard Sutton

This item has been withdrawn.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

Resolution number MT/2024/57

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

No report for this item.

13 Board Member's Reports

No report for this item.

14 Maungakiekie-Tāmaki Local Grants Round Two and Multiboard Round Two 2023/2024 grant allocations

The motion was taken in parts

Resolution number MT/2024/58

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

That the Maungakiekie-Tāmaki Local Board:

- a) **agree to fund or part-fund the following applications in the Maungakiekie-Tāmaki Local Grants Two 2023/2024:**

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
LG2411-201	Shiloh Creative Life Centre Charitable Trust	Towards the facilitators' fees and venue hire costs to deliver 72 three-hour art classes from 4 June 2024 to 29 August 2024.	\$6,955.65	\$2,000.00
LG2411-203	KiwiOra Community Trust	Towards the cost of instructors' fees and ingredients to deliver 4 Cultural Culinary cooking workshops on 4 different Asian cuisines, to be held at the Panmure Library.	\$6,000.00	\$2,500.00
LG2411-205	The Synergy Project Trust	Towards facilitation(4 facilitators, 2 hours/week), equipment and the Project Lead's wages for the "Oranga Activation" programme at Fergusson Park, Oranga from 3 June to 31 October 2024.	\$9,845.00	\$3000.00
LG2411-206	Life Education Trust Counties Manukau	Towards the overall costs to deliver a health and well-being programme to 200 students at St Joseph's School, Onehunga, including the costs of educational resources, insurance, and teachers' salaries.	\$4,104.00	\$2,500.00

LG2411-210	Connect the Dots	Towards six months of studio lease cost.	\$10,000.00	\$5,000.00
LG2411-211	Siniva Williams Fine Art Limited	Towards venue hire, kai(food), five imitation green stones, two carved wooden Maori patu for adults, advertising, four bone craving for women and girls' hair, artist fee, five sets of korowai (traditional Māori cloaks), and two headbands for kids.	\$2,000.00	\$1,000.00
LG2411-218	Sustain and Enable Limited	Towards the cost of delivering two "Energy Advice" workshops, at the Glen Innes Hall from 1 June 2024 to 31 May 2025, including the cost of wages, lightbulbs, venue hire, catering, travel, promotion and facilitation.	\$3,105.00	\$1,500.00
LG2411-219	St John's Royal Oak	Towards the roof replacement and interior refurbishment project at the "St Johns Royal Oak Church".	\$10,000.00	\$2,500.00
LG2411-220	Ellerslie School Board of Trustees	Towards the purchase of Kapa Haka uniforms(Kākahu (traditional Māori attire)) for 110 students at the Ellerslie School.	\$8,595.00	\$4,000.00
LG2411-221	Auckland East Community Network Incorporated	Towards venue hire, bouncy castle hire, partitions hire, tables hire, table cloth hire, and signage costs for the "Volunteer Expo - Auckland East" on Saturday 28 September 2024 at the Auckland Netball Centre.	\$5,000.00	\$2,500.00
LG2411-223	The Glen Innes Food Bank	Towards the purchase of food for the "Glen Innes Food Bank".	\$10,000.00	\$2,500.00
LG2411-225	Recreate NZ	Towards delivering four Life Skills courses for youths with disabilities over terms 3 and 4, including the activity provision, transport,	\$10,000.00	\$2,500.00

		volunteer, and programme facilitation costs.		
LG2411-230	Glen Innes Playcentre	Towards the purchase and installation of a new swing structure.	\$9,372.50	\$2,500.00
LG2411-235	Action Education Incorporated	Towards the costs to deliver twenty Spoken Word Poetry workshops at the Onehunga High School.	\$5,000.00	\$2,500.00
Total				\$38,500.00

CARRIED

Resolution number MT/2024/59

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

That the Maungakiekie-Tāmaki Local Board:

- b) agree to decline the following applications in Maungakiekie-Tāmaki Local Grants Two 2023/2024:

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
LG2411-204	Halaevalu Tuipulotu-Halanukonun uka	Towards resources and stationery to run free mathematics classes for children in the local board area.	\$9,815.00	Declined
LG2411-207	Onehunga Chinese Association Incorporated	Towards the operating costs and events expenses including the costs of venue hire of Pearce Street Hall, website design and maintenance, social media marketing, volunteer expenses, administration, Christmas celebration, and other activities from 1 July 2024 to 30 June 2026.	\$9,985.00	Declined
LG2411-212	TKKM o Puau te moananui a Kiwa	Towards the venue hire and ticket cost for the "Film Festival ki Tāmaki".	\$9,600.00	Declined

LG2411-213	Apirana Bush Regeneration Group	Towards one year of weed control at "Apirana Bush" within the "Apirana Reserve".	\$9,855.50	Declined
LG2411-216	Dance Therapy NZ	Towards the programme facilitation, supervision, and marketing costs for the "Arts 4 Us", "Stars", and "Dance 4 Us" Programmes from June to December 2024.	\$10,000.00	Declined
LG2411-222	The Brain Injury Association (Auckland) Incorporated	Towards the community navigator and community educator wages from 2 July 2024 to 1 January 2025.	\$10,000.00	Declined
LG2411-224	Mount Wellington Community Patrol	Towards operational and vehicle maintenance costs of the Mt Wellington Community Patrol.	\$3,000.00	Declined
LG2411-227	Momentum Charitable Trust	Towards the cost of delivering four one-day life and financial skills programmes to 80 at-risk individuals at the Onehunga and Panmure Probation Centre.	\$6,780.00	Declined
LG2411-228	Roskill Together Trust	Towards the cost of running eight workshops, marketing, and reporting of the "EcoConscious Accelerator", a 10-week sustainable living coaching program from 10 June 2024 to 28 March 2025.	\$9,270.00	Declined
LG2411-229	Royal Oak Scottish Country Dance Club	Towards venue hire.	\$1,000.00	Declined
LG2411-231	Great Potentials Foundation	Towards the purchase of ten adjustable standing desks, chairs and mobile units for the Great Potentials Foundation Head Office in Penrose.	\$10,000.00	Declined

CARRIED

Resolution number MT/2024/60

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

That the Maungakiekie-Tāmaki Local Board:

- c) **agree to decline the following application in the Maungakiekie-Tāmaki Local Grants Two 2023/2024:**

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved /declined
LG2411-214	Communities Against Alcohol Harm Incorporated	Towards the cost of monitoring public notices for liquor license applications, maintaining contact with key local organisations and community leaders, organisation of community meetings, training and ongoing support, assistance and advice navigating the licensing processes for the community members and Maori wardens, preparation of documents for licensing processes, assistance negotiating with liquor license applicants and support for hearings.	\$4,610.00	Declined

CARRIED

Note: Deputy Chairperson D Burrows declared an interest in clause c), and took no part in the discussion or voting on the matter.

Resolution number MT/2024/61

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

That the Maungakiekie-Tāmaki Local Board:

- d) **agree to fund or part-fund the following applications in Maungakiekie-Tāmaki Multiboard Round Two 2023/2024:**

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
MB2324-207	Body Positive Incorporated	Towards billstickers, printing costs, Facebook advertising, and filmmaking costs.	\$2,000.00	\$2,000.00

MB2324-2102	YMCA North Incorporated	Towards crew programme & event delivery costs for Raise Up youth development programme from 1 June 2024 to 31 May 2025.	\$10,000.00	\$2,000.00
MB2324-216	Age Concern Auckland Trust	Towards wages at 57 Rosebank road from 1 May 2024 to 30 April 2025.	\$2,547.00	\$1,000.00
MB2324-217	NZ Council of Victim Support Groups	Towards overall operational expenses.	\$10,000.00	\$2,000.00
MB2324-218	New Zealand Eid Day Trust Board	Towards venue hire, entertainment, games, operations, marketing, and misc costs for NZ Eid Al Adha 2024 at Eden Park Stadium.	\$2,000.00	\$1,000.00
MB2324-227	East Skate Club Incorporated	Towards programme delivery costs, which include food, drinks, equipment, professional skate coaches, PA system, and free skateboards for participants.	\$2,650.00	\$2,000.00
MB2324-228	Pet Whisperer Rescue Trust	Towards desexing, veterinary care including euthanasia, vet consults, and microchips & registration cost from 1 June 2024 to 1 December 2024.	\$4,800.00	\$2,000.00
MB2324-236	The StarJam Charitable Trust	Towards venue hire, tutor fee and Auckland regional programme coordinator salaries and levies to deliver Music Workshops, Community Social Events and Performances deliver from 1 May 2024 to 1 May 2025.	\$9,000.00	\$2,000.00
MB2324-240	Youthline Auckland Charitable Trust	Towards contractor fees for volunteer training and triage supervision.	\$5,000.00	\$1,500.00
MB2324-250	Big Buddy Mentoring Trust	Towards accommodation, radio advertising, mentor manager wage and	\$6,500.00	\$1,500.00

		volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025.		
MB2324-270	Habitat for Humanity Northern Region Limited	Towards Healthy Home Programme delivery costs including the purchase of intervention items and contribution to community education from 1 July 2024 to 30 June 2025.	\$3,000.00	\$2,000.00
Total				\$19,000.00

CARRIED

Resolution number MT/2024/62

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

That the Maungakiekie-Tāmaki Local Board:

- e) agree to decline the following applications in Maungakiekie-Tāmaki Multiboard Round Two 2023/2024:

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved/declined
MB2324-204	David Riley T/A Reading Warrior	Towards book illustration, design, printing, and shipping costs.	\$1,000.00	Declined
MB2324-206	Unity Community Foundation	Towards venue hire, sports gear, office lease, sports trainers wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland.	\$20,000.00	Declined
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024.	\$4,891.50	Declined

MB2324-224	The Re-Creators Limited	Towards cost of rent, tools, equipment, admin, tutor, project management, marketing to deliver Community DIY skills-based upcycling workshops from 1 May 2024 to 27 September 2024.	\$4,725.00	Declined
MB2324-231	Every Body is a Treasure Charitable Trust	Towards facilitator costs from 1 April 2024 to 28 February 2025.	\$10,000.00	Declined
MB2324-234	Earth Action Trust	Towards logistic support contractor, container rent, volunteer reimbursement, van cost to deliver TeamUp 2 CleanUp project from 1 June 2024 to 31 May 2024.	\$4,072.00	Declined
MB2324-247	The Kids for Kids Charitable Trust	Towards venue hire and production expenses for the National Young Leaders Day at the Duedrop Events Centre.	\$1,000.00	Declined
MB2324-255	Unlabeled Limited	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025.	\$10,000.00	Declined
MB2324-257	NZ Children's Choral Academy	Towards senior and junior choir musical directors, and venue hire for a Children's Choir Programme at Raye Freedman Arts Centre.	\$1,000.00	Declined

MB2324-266	Recreate NZ	Towards event facilitation, volunteer costs, activity costs, transportation, and venue hire for Urban Youth Programmes for Rangatahi with Disabilities across Tāmakai Makaurau.	\$2,800.00	Declined
MB2324-271	Graeme Dingle Foundation Auckland	Towards programme leaders salaries to deliver Kiwi Can programme from 29 April 2024 to 28 March 2025.	\$5,000.00	Declined
MB2324-273	Auckland Softball Association Inc.	Towards a proportion of annual operating expenses excluding salaries.	\$10,000.00	Declined
MB2324-280	Support Limited	Towards operational costs for providing mental health services including workshops and a support helpline service.	\$10,584.64	Declined
MB2324-281	Voices of Hope Trust	Towards marketing costs.	\$4,000.00	Declined
MB2324-286	Te Raranga Charitable Trust	Towards external facilitation cost, marketing, media, office expenditure, venue hire, resource and consultancy costs to deliver the LinkUp programme from 1 May 2024 to 31 October 2024.	\$10,000.00	Declined
MB2324-288	New Zealand National Refugee Youth Council	Towards Innovation lab trainer, venue hire, and catering cost to run Auckland Innovation Lab Programme at Fickling Convention Centre from 8 July 2024 to 20 June 2025.	\$3,700.50	Declined
MB2324-292	Feelings for Life Charitable Trust	Towards the cost of graphic design, videographer, studio, editing, post-production costs, autocue, director fees, wages, venue hire and catering costs.	\$4,553.00	Declined

CARRIED

Resolution number MT/2024/63

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

That the Maungakiekie-Tāmaki Local Board:

- f) approve \$9,855 from its Local Board Community Grants budget as a service agreement to Apirana Bush Regeneration Group towards one year for weed control at "Apirana Bush" within the "Apirana Reserve".

CARRIED

Note: Item 18 was taken before Item 15.

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

Samantha Tan Rodrigo, Local Board Advisor was in attendance to speak to the report.

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/2024/64

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

That the Maungakiekie-Tāmaki Local Board:

- a) whiwhi/ receive the performance report for quarter three ending 31 March 2024.
- b) whakaae / approve Young Enterprise Scheme (MT (Activity ID 3942) and associated budget of \$3,000 into the 2023/2024 Customer and Community Services Work Programme from unallocated locally driven initiatives (LDI) operational budget.
- c) whakaae / approve the reallocation of \$14,674 underspent funds to ID 297: Local Community Grants from the following activities:
- i) ID 4023: Rangatahi Leadership \$7,700
 - ii) ID 2870: Legacy rates grants \$5,252
 - iii) Film Revenue \$1,722

CARRIED

Attachments

A Updated Quarterly Operating Performance Q3 FY2024 Financial Appendix (TABLED)

15 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Resolution number MT/2024/65

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

That the Maungakiekie-Tāmaki Local Board:

- a) recommends to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-Term Plan for the following Business Improvement District (BID) programmes:
- i) \$175,100.00 for Glen Innes BID
 - ii) \$485,057.15 for Panmure BID

iii) \$1,000,000.00 for Onehunga BID

CARRIED

16 Endorsing the Onehunga Business Improvement District (BID) programme expansion and targeted rate 2024/2025

Resolution number MT/2024/66

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

That the Maungakiekie-Tāmaki Local Board:

- a) approves the expansion of the Onehunga Business Improvement District (BID) programme and boundary map as shown in Attachment A.
- b) recommend to set the targeted rate as shown in the Long-Term Plan 2024-2034 as a percentage against capital value to equal a BID grant amount of \$1,000,000 for Onehunga Business Association Inc.

CARRIED

17 Local board appointment to Emergency Readiness and Response Forum

Resolution number MT/2024/67

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

That the Maungakiekie-Tāmaki Local Board:

- a) kopou / appoint Member C Makoare, Member N Henry and Deputy Chairperson D Burrows to participate in the Emergency Readiness and Response Forum.

CARRIED

19 Deconstruction of the former Mount Wellington Women's Bowling Club building at 21a Te Koa Road, Panmure

Resolution number MT/2024/68

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

That the Maungakiekie-Tāmaki Local Board:

- a) whakaae / approve deconstruction of the former Mount Wellington Women's Bowling Club and associated sheds in Mauinaina West Reserve and termination of the service that the asset provided at 21a Te Koa Road, Panmure.
- b) tono / request staff to begin procurement and deliver the project through the Regional Operational Renewals and Demolitions (Opex) Work Programme which is funded through regional operational budget, with work to be completed before 30 June 2024.
- c) tuhi ā-taipitopito / note that following deconstruction:
 - i) the asset will be removed from the council's asset database
 - ii) local renewals budget will not be able to be used to replace the asset or the service it provided, under the council's financial policies and guidelines.
 - iii) reinstating the asset will require new development funding.

CARRIED

20 Options for voting methods in local elections

Resolution number MT/2024/69

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

That the Maungakiekie-Tāmaki Local Board:

- a) support the status quo plus voting method, enabling postal voting with at least one special voting centre per local board area

CARRIED

21 Local government elections 2025 – order of names on voting documents

Resolution number MT/2024/70

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

That the Maungakiekie-Tāmaki Local Board:

- a) support the random order of candidate names on voting documents.

CARRIED

22 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number MT/2024/71

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

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/2024/72

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

That the Maungakiekie-Tāmaki Local Board:

- a) whiwhi / receive the Maungakiekie-Tāmaki Local Board workshop records for: 30 April, 7 May, 14 May and 21 May 2024.

CARRIED

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

There was no consideration of extraordinary items.

25 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number MT/2024/73

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

That the Maungakiekie-Tāmaki Local Board:

- a) whakaae / agree to 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 Maungakiekie-Tāmaki Local Board feedback on Pools and Leisure Contract Model

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior	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

2.25pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

2.31pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Maungakiekie-Tāmaki Local Board feedback on Pools and Leisure Contract Model

Resolution number MT/2024/74

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

- c) confirm that the agenda report and decisions remain confidential until all contractual negotiations have been completed.

CARRIED

Motion - To move the 28 May 2024 Maungakiekie-Tāmaki Local Board business meeting back in to open session

Resolution number MT/2024/75

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

That the Maungakiekie-Tāmaki Local Board:

- a) agree to move the 28 May 2024 Maungakiekie-Tāmaki Local Board business meeting back in to open session.

CARRIED

2.32pm

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:.....