

I hereby give notice that an ordinary meeting of the Pukeāpapa Local Board will be held on:

Date: Thursday, 12 December 2013
Time: 6.00pm
Meeting Room: Waikowhai Meeting Room
Venue: Fickling Convention Centre
546 Mt Albert Road
Three Kings

Puketāpapa Local Board OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Julie Fairey
Deputy Chairperson	Harry Doig
Members	David Holm Ella Kumar Nigel Turnbull Michael Wood

(Quorum 3 members)

**Brenda Railey
Democracy Advisor**

9 December 2013

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ITEM	TABLE OF CONTENTS	PAGE
24	Three Kings Precinct Plan: Stage Two	5

Three Kings Precinct Plan: Stage Two

File No.: CP2013/28446

Purpose

1. This report provides an opportunity to the Board to confirm key design outcomes, following their consultation with the community, that will form the basis of the proposed final Three Kings Precinct Plan.

Executive Summary

2. On the 28 November 2013, the local board passed the following resolutions:

Resolution number PKTPP/2013/1

MOVED by Member HAJ Doig, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board:

- a) confirm at the 12 December business meeting, after consultation with the community, the key design outcomes from the discussion document development options that will form the basis for the final Three Kings Precinct Plan.
- b) endorse the proposed project plan for stage two as shown in Attachment B and the updated timeline in Attachment A of the Three Kings Precinct Plan
- c) appoint Julie Fairey, Nigel Turnbull and Harry Doig as the Puketāpapa Local Board delegates to participate in the stage two working group.

CARRIED

3. Following consultation with the community on 4 December 2013 on the feedback received to Phase 1 of the Three Kings Precinct Plan process, the board is now in a position to confirm its views and direction to officers regarding Phase 2.

Recommendation/s

To be tabled at the Meeting

Attachments

There are no attachments for this report.

Signatories

Authors	Brenda Railey - Democracy Advisor
Authorisers	Karen Lyons - Manager Local Board Services Victoria Villaraza - Relationship Manager