

**Date:** Thursday 30 January 2014  
**Time:** 6.00pm  
**Meeting Room:** Lynfield Meeting Room  
**Venue:** Fickling Convention Centre  
546 Mt Albert Road  
Three Kings

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## **Puketāpapa Local Board**

# **OPEN MINUTE ITEM ATTACHMENTS**

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**Report Name: Board member report – Michael Wood**

*13 December 2013 – 29 January 2014*

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**Portfolio: Parks, Open Spaces, and Heritage**

**Significant points from monthly Board workshops and briefings**

Participated in Board workshops (18 December, 22 January)

Attended Board business meeting – 12 December

Attended Board business meeting run throughs – 29 January

Attended briefing for members of the Local Board Funding Political Working Party on 13 December and meeting of PWP on 16 December.

**Portfolio activities**

**Portfolio areas:**

Parks & Open Spaces:

Worked with Council officers on preparations for 'Friends of Maunga' event scheduled for February 2014 including meeting on 19 December.

Discussion with Council officers about governance issues relating to Walmsley/Underwood naturalization project led by Stormwater team – 19 December.

Worked with Council officers to develop plan for Manukau Foreshore hikoī with iwi groups to consider cultural heritage issues in support of Manukau Foreshore Chapter of Heritage survey. Planning meeting on 29 January and hikoī on 30 January.

Ongoing dialogue about replacement programme for Puketapapa Playgrounds that have been closed due to age and condition. Community survey closed on 20 January.

Heritage:

Ongoing involvement in the War Memorial project including discussions with community project group about fundraising.

**Any other issues**

Worked with Pah Homestead staff to identify and contact local kaumatua for upcoming event.

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Worked with Council officers and other Board members to develop proposal for 3 Kings Community Reference group. Attended planning meeting on 20 January and community meeting on 21 January.

**Recommendation/s**

None

**Signatories**

Author	Board Member Wood
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**Report Name: Board member report –Ella Kumar**

**Portfolio: Events, Sport and Recreation, Arts and Culture, Library,**

**Significant points from monthly Board workshops and briefings**

**Portfolio activities for the month 12<sup>th</sup> December 2013 to 28<sup>th</sup> January 2014**

Start	Subject	Location	Brief Description
12 December	Business Meeting	Centre	
13 December	Community Resident	Mt Eden	Community booking Fickling centre
21 <sup>st</sup> December	Poonga Tamil Community	Mt Roskill Intermediate School	Community celebration
8 <sup>th</sup> January 2014	Panmure library	Panmure	Dare to explore programme, Attended for cultural programme Children school programme
16 <sup>th</sup> January	Tri Star	Local Board Office	Discussions with council staff for the stage two of Tri Star project.
22 <sup>nd</sup> January	Local board Workshops	Fickling centre	
23 <sup>rd</sup> January	Sport groups Update on the clubs/organisations, issues with council groups, future of sports clubs in Puketapapa	Mt Roskill	Hockey turf Eden Roskill Softball Tri Star Gym
26 <sup>th</sup> January	India's Republic Day Bharitya Samaj, Auckland Indian Association.	Mt Eden War Memorial Hall Mahatma Gandhi Centre	Community celebration

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**Any other issues:**

**Events/Arts and Culture Update**

Music in the Park 11<sup>th</sup> January 2014.

Movies in the Park January 31<sup>st</sup> Friday 8.30pm starting 4.30pm with entertainment in collaboration with James Wallace Arts centre and within the park then followed by movie.

**Library**

Dare To explore events for children over the holidays.

**Sport and Recreation Centre**

Discussions currently with officers and recreation staff re tenders.

With the Council staff - no communication was received to local board in regards to the decisions made for any input.

With the recreation centre we had a meeting for the future for staff and community.

**Berms**

Still having a problem with Auckland Transport, an elderly resident who has given in a doctor's certificate and had a reply the Auckland Transport cannot mow her berm; she is 82 years of age widow. I Contacted Auckland Transport, they have re-opened her file.

**Flooding**

Hillsborough flooding towards the Mt Albert road side. Will contact Auckland Transport, this was a regular issue last winter, October Auckland Transport were to do some work around this, will follow up.

**Recommendation/s**

That the report be received

**Signatories**

Authors	Board Member Ella Kumar
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**Report Name: Chair's report**

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Covering the period 1<sup>st</sup> December 2013 to 27<sup>th</sup> January 2014. This report was circulated to Board members after the deadline for the January agenda, as the author had chicken pox earlier in the month.

**Board workshops, meetings, and briefings**

Participated in Board workshops: 4<sup>th</sup> December, 11<sup>th</sup> December. (Apologies given for 23<sup>rd</sup> January due to chicken pox)

2 <sup>nd</sup> December	Meeting with Diana Swarbrick of RYAN regarding their work with refugees in the Mt Roskill area
2 <sup>nd</sup> December	Attended Community fees and charges policy workshop
3 <sup>rd</sup> December	Meeting with Auckland Kindergarten Association regarding delivering of We Can Keep Safe programme in local kindergartens
3 <sup>rd</sup> December	Meeting with LIPS advisor on Wheel Friendly Facilities initiative
3 <sup>rd</sup> December	First monthly catch-up with Board Member Kumar
3 <sup>rd</sup> December	Hosted Puketapapa Local Board stand at Dominion Road project open day in Mt Eden, with Board members Doig and Wood
5 <sup>th</sup> December	Regular catch-up with Relationship Manager
6 <sup>th</sup> December	Housing Accord & Special Housing Area briefing
6 <sup>th</sup> December	Attended most of Three Kings Carol by Candlelight
9 <sup>th</sup> December	Meeting with Auckland Refugee Community Coalition
9 <sup>th</sup> December	First monthly catch-up with Board member Wood
9 <sup>th</sup> December	Phone interview about the Eco Matters Trust
9 <sup>th</sup> December	First monthly catch-up with Board member Doig
9 <sup>th</sup> December	Catch-up with Monique Zwaan and Board member Doig re community development activities
9 <sup>th</sup> December	Meeting with ATEED Tourism officer regarding their approach to tourism, which is that any crossing of a local board boundary counts as tourism
10 <sup>th</sup> December	Youth Connections Design walk-through, informal discussions with officers regarding Youth Connections
10 <sup>th</sup> December	Attended part of Unitary Plan Committee workshop
10 <sup>th</sup> December	Meeting with Mary Dawson, ARMS
10 <sup>th</sup> December	Attended Mt Roskill Business and Community Groups Association Christmas function
11 <sup>th</sup> December	Meeting with Senior advisor regarding Local Board Plan
11 <sup>th</sup> December	Agenda run-through for December business meeting
12 <sup>th</sup> December	Attended Three Kings precinct plan update meeting
12 <sup>th</sup> December	Attended Roskill Community Network meeting

12 <sup>th</sup> December	Hand-over meeting on community development portfolio with Board member Doig
12 <sup>th</sup> December	Meeting with Mt Roskill Intermediate principal and teacher, and Board member Doig, regarding establishing a community garden on vacant Council land on Bremner Ave.
12 <sup>th</sup> December	Monthly business meeting
13 <sup>th</sup> December	Community place-making champions meeting
14 <sup>th</sup> December	Summer 2013 Get-together for Puketapapa Garden Web
16 <sup>th</sup> December	Central Facilities Partnerships committee and workshop (alternate, for Board member Doig who was unable to attend)
17 <sup>th</sup> December	Meeting with Richard Barter regarding local social enterprise
17 <sup>th</sup> December	Three Kings precinct plan discussion with officers
17 <sup>th</sup> December	Attended part of Tamaki Collective meeting to make introductions
17 <sup>th</sup> December	Mt Roskill Village Design Group meeting (Dominion Road project)
18 <sup>th</sup> December	Local Board chairs introduction to new CEO Stephen Towns
18 <sup>th</sup> December	Attended meeting for local board chairs with Mayor
18 <sup>th</sup> December	Attended part of the Roskill South Oasis Xmas Party
19 <sup>th</sup> December	Regular catch-up with Relationship Manager
19 <sup>th</sup> December	Meeting with Jan Francis re Youth Connections
19 <sup>th</sup> December	Attended part of the Roskill South Kindergarten community garden opening and Xmas Party
23 <sup>rd</sup> December	Catch-up with Bronwyn Guptill, Roskill South Oasis
23 <sup>rd</sup> December	Meeting with Dale and Theresa from Mental Health Foundation about the possibility of a project in our area.
24 <sup>th</sup> December	First monthly catch-up with Board member Holm
24 <sup>th</sup> January	Finance meeting, with Board members Holm and Doig.

#### **Areas of Activity/Projects:**

##### **COMMUNITY DEVELOPMENT (Handover to Board Member Doig)**

**Roskill Community Network** – Informal catch-ups with the convenor (Zena Wrigley) at a variety of events. Discussions with council officers also about future funding. Have handed over responsibility for this area to Board member Doig, as part of his Community Development portfolio responsibilities.

**Wesley Community Centre & RYZ** - Work continues on the budgetary implications of a transition error that is affecting operational funding for WCC.

**Community hireage policy** – concerns from regular hirers regarding the inability to confirm bookings beyond July 2014, as community groups generally plan to calendar



years, rather than the Council financial year. Also the provision to be able to cancel bookings in the new contracts is worrying many.

**Puketapapa Garden Web (Community gardening network)** - Maintaining Facebook page (search "Puketapapa Garden Web"), email loop and postal only list for this group. The email group continues to grow slowly, and I am also keeping a list of people who need to be posted information on the get-togethers instead of emailed. Continue to support particular garden coordinators as I can. Next get-together is for Summer, 14<sup>th</sup> December at Waikowhai School. Worked on promotion for this. I am looking to hand this work over to Ellen Schindler and hopefully a community member, in the next few months. Informal contact with a number of Web members.

**Bremner Ave/John Moore Reserve Garden** – Meeting with Mt Roskill Intermediate school, very keen to get this going, and will be raising it in their 2014 planning with staff and the community.

**Roskill South Kindergarten Garden** – Attended very successful community opening event.

#### CHAIR'S ROLE

**Community Events** – Attended a number of community events (see above) and assisted with planning. There is a need for the Board to develop a more transparent and consistent approach to the Board's presence at local events, in particular those funded or supported by the Board.

**Engagement with Mana Whenua** – I am actively seeking meetings with iwi leaders, building on work started during the last term, and hope to meet soon with a representative of the Independent Maori Statutory Body. Historically there has been little relationship between local government and both mana whenua and mana awaaka in the Mt Roskill area, and it will take time to build this.

**Housing New Zealand** – This is potentially going to be a significant work area for us over the coming three years, as Housing NZ looks to review all tenancies by 2017 and redevelopments occur in our area. I am keeping a watching brief especially on Special Housing Areas, with Board member Doig. There is also a possibility for us to approach HNZ about working together much more, with the Unitary Plan providing a short-term opportunity for discussion at least.

#### CHILDREN

**Auckland Sexual Abuse HELP "We Can Keep Safe"** – Met with senior teaching and learning leader to confirm Auckland Kindergarten Association is keen to work with us on securing deliveries of the programme in local kindergartens.

**Children's Panels** – Meeting soon with Kaipatiki Local Board members and staff regarding their children's panels programme.

## LOCAL ECONOMIC DEVELOPMENT & TOWN CENTRES

**Three Kings Quarry and Precinct Plan** – This remains a hot topic for locals after the election, with many queries and contacts about it. Additional community consultation has been done in response to the high level of community concern and interest. I continue to be involved as one of the three Board members in the design working group, attending as many of the briefings and discussions as I am able to.

**Mt Roskill Village (Dominion Road Project)** – Attending the Village Design Group with Auckland Transport for this work, meeting with officers in other parts of Council supporting this work. There will be at least two key work streams; 1. The ultimate shape of the town centre upgrade; and 2. Mitigation/economic stimulation during and after the upgrade.

**Social enterprises** – Discussions with key locals interested in pursuing this, in particular Agnes Granada and Richard Barter (MAT), Paul and Ana Fletcher (Roskill Coffee Project), Carolynn (Roskill Together).

### Any other issues

I am also working on constituency issues in regard to plane noise and manhole covers.

### Recommendation/s

- a) That the report be received.

### Signatories

Author	Board Chair Julie Fairey
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