

## **Puketāpapa Local Board**

### **OPEN MINUTES**

---

Minutes of an extraordinary meeting of the Puketāpapa Local Board held in the Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Monday, 10 February 2014 at 5.30pm.

---

#### **PRESENT**

<b>Chairperson</b>	Julie Fairey
<b>Deputy Chairperson</b>	Harry Doig
<b>Members</b>	David Holm
	Ella Kumar
	Nigel Turnbull
	Michael Wood

#### **APOLOGIES**

Member	Ella Kumar	From 5.42pm
--------	------------	-------------

---



**1 Welcome**

Chairperson JM Fairey delivered the welcome message.

**2 Apologies**

Resolution number PKTPP/2014/9

MOVED by Chairperson JM Fairey, seconded by Deputy Chairperson HAJ Doig:

That the Puketāpapa Local Board:

- a) accept the apology from Member E Kumar for absence.

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Leave of Absence**

There were no leaves of absence.

**5 Acknowledgements**

There were no acknowledgements.

**6 Petitions**

There were no petitions.

**7 Deputations**

There were no deputations.

**8 Public Forum**

**8.1 Kev Carter, YMCA Auckland**

Kev Carter, YMCA Auckland, was in attendance to present the Albert-Eden Schools Cultural Festival (23 November 2013) post event report to the Board.

Resolution number PKTPP/2014/10

MOVED by Member NJ Turnbull, seconded by Chairperson JM Fairey:

That the Puketāpapa Local Board:

- a) thanks Kev Cater, YMCA Auckland, for his presentation.

**CARRIED**

**9 Extraordinary Business**

There was no extraordinary business.

**10 Notices of Motion**

There were no notices of motion.

Secretarial note: Member Ella Kumar arrived at the meeting at 5.42pm.

### **Adjournment of Meeting**

Resolution number PKTPP/2014/11

MOVED by Chairperson JM Fairey, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board:

- a) agree to adjourn the meeting at 5.55pm and reconvened at 6.04pm

**CARRIED**

### **11 Draft Unitary Plan: Puketapapa Local Board Feedback**

Documents were tabled in support of this item.

A copy of the tabled documents will be placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number PKTPP/2014/12

MOVED by Chairperson JM Fairey, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board:

- a) Approves its feedback as attached and refers it to the Governing Body for inclusion in the Auckland Council submissions to the Unitary Plan with the following changes:
  - i) An intention to communicate that a net increase in usable open space is necessary in part to address increased community needs as a result of intensification
  - ii) Clarifying that our intention in 1 g) that appropriate outlet to sustain the original spring/aquifer within the quarry development is provided and stormwater treatment is sympathetic to the environmental goal of restoring natural flow.
  - iii) To combine the intent of dd) and hh) in regard to affordable and social housing.

**CARRIED**

### **Attachments**

A Puketapapa Local Board feedback on the proposed Auckland Unitary Plan

Member NJ Turnbull left the meeting at 6.26pm

### **12 Board Member D Holm Report - January 2014**

Resolution number PKTPP/2014/13

MOVED by Member DA Holm, seconded by Chairperson JM Fairey:

That the Puketapapa Local Board:

- a) receive the report
- b) endorses the petition 2011/96 to Parliament by David Holm and 1801 other signatories asking the government to commit to underground high voltage transmission lines through urban areas over a reasonable period of time and to investigate and report on the technology, planning and resourcing needed to achieve a cost effective solution to this
- c) authorises Board Member Holm to prepare a submission by 18 February 2014 to the Commerce Committee in support of this item.

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.33 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 PUKETĀPAPA LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....