

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Waikowhai Meeting Room, Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 27 February 2014 at 6.00pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Julie Fairey
Harry Doig
David Holm
Ella Kumar
Nigel Turnbull

Michael Wood

Left the meeting at 7.26 pm
Returned to the meeting at 7.36 pm

1 **Welcome**

Board Member Kumar delivered the welcome message.

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

Member Wood declared a conflict of interest in relation to Item 15 c) in his role as Chair of the Waikowhai Primary School Board of Trustees.

4 **Confirmation of Minutes**

Resolution number PKTPP/2014/14

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 30 January 2014 and the extraordinary minutes of its meeting, held on Monday, 10 February 2014, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

There were no deputations.

9 **Public Forum**

9.1 **Sarah Scobie and Robin Scott, Auckland The Plane Truth Inc**

Sarah Scobie and Robin Scott were in attendance to present the issues relating to flight noise.

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/2014/15

MOVED by Deputy Chairperson HAJ Doig, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) **Thank Sarah Scobie and Robin Scott for their presentation.**

CARRIED

Attachments

A Presentation

9.2 Elaine Veale, Lochie Tinkler and Peter Coddington

Elaine Veale, Lochie Tinkler and Peter Coddington were in attendance to present their concerns about a development in Lynfield.

Resolution number PKTPP/2014/16

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

That the Puketāpapa Local Board:

- a) **Thank Elaine Veale, Lockie Tinkler and Peter Coddington for their presentation.**

CARRIED

9.3 Dick Bellamy and Pip Mules, South Epsom Planning Group

Dick Bellamy and Pip Mules of the South Epsom Planning Group, were in attendance to present their concerns about the Three Kings Precinct Planning process and the need for a better level of transparency.

Resolution number PKTPP/2014/17

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

That the Puketāpapa Local Board:

- a) **Thank Dick Bellamy and Pip Mules for their presentation.**

CARRIED

9.4 Garry Bryant and John White, Three Kings United Group Inc

Garry Bryant and John White of the Three Kings United Group Inc, were in attendance to present their opposition to any council land swaps and/or plan changes to do with the Three Kings Quarry during the Three Kings Precinct Plan process.

Resolution number PKTPP/2014/18

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

That the Puketāpapa Local Board:

- a) **Thank Garry Bryant and John White for their presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Albert-Eden-Roskill Councillors Update

Resolution number PKTPP/2014/19

MOVED by Member NJ Turnbull, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) **Thank Councillors Casey and Fletcher for their update.**

CARRIED

Precedence of Business

Resolution number PKTPP/2014/20

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

That items 14: Three Kings Precinct Plan: Support in Principle for Land Exchange, Item 16: Puketāpapa Youth Action Plan budget allocation and Item 15: Auckland Transport Monthly Update Report – February 2014 be accorded precedence at this time.

CARRIED

14 Three Kings Precinct Plan: Support in Principle for Land Exchange

Megan Tyler and Celia Davison were in attendance to speak to this report.

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/2014/21

MOVED by Deputy Chairperson HAJ Doig, seconded by Member E Kumar:

That the Puketāpapa Local Board provides in principle support for:

- a) **Land exchange as one method to improve the quality and location of usable open space within the Three Kings Precinct Plan Area.**
- b) **Following the completion of the Three Kings Precinct Plan work already underway, staff to investigate the merit of an exchange of portions of council owned or managed land, identified as Areas C, D, G and F in Attachment A and taking into account the whole range of landowners in the Three Kings area.**

CARRIED

Attachments

A Antipodean Properties letter dated 12 February 2014

16 Puketāpapa Youth Action Plan budget allocation

Monique Zwaan was in attendance to speak to this report.

Resolution number PKTPP/2014/22

MOVED by Member NJ Turnbull, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) **Approves the allocation of part of its Youth Development Effectiveness budget to implement the following initiatives in the Puketāpapa Youth Action Plan:**
 - i. **Youth summit for 2014 - \$5,000**

- ii. Youth caucus support for 2014 - \$2,000
 - iii. PUKE-ON-UP Awards for 2014 - \$5,000
- b) Requests a further report from officers to the 27th March meeting of the local board expanding on the other initiatives proposed, in particular providing information on:
- i. Assessment of existing youth programmes and initiatives for which further funding is sought
 - ii. Avoiding duplication with other providers and partners
 - iii. The decision-making structure for grants
 - iv. The capacity of Auckland Council and associated partners to deliver these initiatives contiguously.

CARRIED

15 Auckland Transport Monthly Update Report – February 2014

Lorna Stewart was in attendance to speak to this report.

Resolution number PKTPP/2014/23

MOVED by Deputy Chairperson HAJ Doig, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) receives the report.
- b) notes that the Dominion Road Extension safety improvement is likely to exceed the approved budget spend by \$30,000, and agrees that this extra cost be released from the Local Board's transport capital fund to cover this extra cost.
- c) confirms its resolution of December 2013 for a rough order of costs to be prepared for the installation of flashing warning lights at Waikowhai School, taking into account that the position of the signs could possibly need adjustment when the Mt Roskill Safe Routes Scheme is delivered.
- d) request Auckland Transport to provide officer support to the Puketāpapa Transport Forum session on the Local Board Plan in March 2014.

CARRIED

Secretarial Note: Items 14, 15 and 16 were taken together

13 Puketāpapa Local Board Performance Report, December 2013

Resolution number PKTPP/2014/24

MOVED by Member NJ Turnbull, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) receive the Performance Report for the period ending December 2013.
- b) remove the allocation to Walmsley/Underwood Concept Plan Consultation project of \$5,000 Small Local Improvements Projects (SLIPs) Operating Expenditure (Opex), as this work will become part of a broader Stormwater project. The board will seek a written commitment from Stormwater to include the concept plan consultation within its project.
- c) approves allocation of remaining and unspent SLIPS Opex to:

- i. **Waikowhai Coast Festival event project \$6,000**
- d) **remove the allocation to the Puketāpapa Maunga Signage Project of \$20,000 SLIPs Capital Expenditure (Capex), as this project is unable to be progressed until the Maunga Authority is established by statute.**
- e) **remove the allocation to the Owairaka/Underwood bridge budget of \$150,000 SLIPs Capex, as this work will become part of a broader Stormwater Unit project. The Board remains committed to this joint project with the Albert-Eden Local Board and it is noted that this budget can be replenished in the 2014/15 budget if needed. The board requests Stormwater Unit to undertake an open day in this community regarding this project.**
- f) **approves allocation of unspent SLIPs Capex to:**
 - a. **The Mt Roskill War Memorial upgrade/cenotaph project, \$100,000 to reflect update costings based on final design work completed in January 2014.**
 - b. **The Monte Cecilia Park Signage Project, \$20,000, to increase the effectiveness of this project being undertaken in partnership with the James Wallace Arts Trust.**

CARRIED

17 Allocation of 2013/14 Oakley Creek Restoration Budget

Theresa Pearce was in attendance to speak to this report.

Resolution number PKTPP/2014/25

MOVED by Deputy Chairperson HAJ Doig, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) **agrees to allocate the \$10,482 Oakley Creek restoration budget to an industry pollution prevention programme in the Stoddard Road and Carr Road business areas for the 2013/2014 financial year.**
- b) **requests that any significant changes identified during project delivery be brought to the board for approval.**

CARRIED

18 Lapsing of Auckland City Council Hazardous Substances Bylaw

Resolution number PKTPP/2014/26

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

That the Puketāpapa Local Board:

- a) **Recommends to the Regulatory and Bylaw Committee that the Auckland City Council Hazardous Substances Bylaw 2008 not be confirmed, amended or revoked so that on 31 October 2015 the bylaw is revoked by section 63 of the Local Government (Auckland Transitional Provisions) Act 2010.**

CARRIED

19 Hearing dates for the Puketāpapa Local Board hearings for the Annual Plan 2014/2015

Resolution number PKTPP/2014/27

MOVED by Chairperson JM Fairey, seconded by Member E Kumar:

That the Puketāpapa Local Board Local:

- a) Approves the Puketāpapa Local Board Annual Plan hearings to take place on Wednesday, 19 March 2014 at 10.00am at the Fickling Centre, 546 Mt Albert Road, Three Kings, with an overflow date of Thursday, 20 March 2014 at 5pm.
- b) Approves the Puketāpapa Local Annual Plan deliberations to take place on Wednesday 16 April 2014 at 10.30am at the Fickling Centre, 546 Mt Albert Road, Three Kings
- c) Approves the Puketāpapa Local Board adopts its Local Board Agreement at a meeting held on Wednesday, 11 June 2014 at 10.30am at the Fickling Centre, 546 Mt Albert Road, Three Kings.

CARRIED

20 Resolutions Pending Action Schedule

Resolution number PKTPP/2014/28

MOVED by Chairperson JM Fairey, seconded by Member MP Wood:

That the Puketāpapa Local Board:

- a) receive the Resolutions Pending Action Schedule for February 2014.

CARRIED

21 Record of Puketāpapa Local Board Workshops

Resolution number PKTPP/2014/29

MOVED by Deputy Chairperson HAJ Doig, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) Receive the record of Puketāpapa Local Board workshop report.

CARRIED

22 Board Member Reports February 2014

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/2014/30

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

That the Puketāpapa Local Board:

- a) receive the Board Member reports from HAJ Doig, DA Holm, E Kumar, NJ Turnbull and MP Wood for February 2014.

CARRIED

Attachments

- A E Kumar Board Report 28 January to 24 February 2014
- B M Wood Board Report 30 January to 26 February 2014

22.1 Board Member Turnbull

Resolution number PKTPP/2014/31

MOVED by Member NJ Turnbull, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) Approve expenses for registration costs of \$850.00 for Member Turnbull’s attendance at the New Zealand’s first disaster communications conference - 22-23 May 2014 at the Heritage Hotel in Auckland.
- b) Requests officers investigate and identify an appropriate funding mechanism for the ongoing provision of anti-graffiti murals in Puketāpapa to address problem graffiti locations, noting that the existing allocated funding from 2012-2013 financial year are nearly fully implemented, and no allocation has been made for future years.

CARRIED

23 Chairperson's Report February 2014

Resolution number PKTPP/2014/32

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

That the Puketāpapa Local Board:

- a) receive the Chairperson’s Report February 2014.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.11 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:.....