

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, 24 April 2014 at 6.00pm.

PRESENT

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

APOLOGIES

Councillor	Cathy Casey	For absence
Councillor	Christine Fletcher	For absence

1 Welcome

Julie Fairey delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTPP/2014/63

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

That the Puketāpapa Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 27 March including the confidential section, and minutes of the Annual Plan Deliberations meeting held on Wednesday 16 April, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 TSB Bank Wallace Arts Centre celebrates its 400,000th visitor

Resolution number PKTPP/2014/64

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

That the Puketāpapa Local Board:

- a) **congratulates The Wallace Arts Trust on receiving its 400,000th visitor to the Pah Homestead, TSB Bank Wallace Arts Trust.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Sport Auckland

Laura Baxter, Community Sport Advisor, Sport Auckland gave a presentation on

Sport Development in the Community and Clubs, Schools programme/kiwisport opportunities and Green Prescription.

Resolution number PKTPP/2014/65

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

That the Puketāpapa Local Board:

- a) **receive the deputation regarding Sport Auckland's update to the Board and thanks Laura Baxter for her presentation.**

CARRIED

9 Public Forum

9.1 Central City Baseball Club

Peter Elliott and Andrew Laird, on behalf of Central City Baseball Club, provided an update on Central City Baseball moving from Fearon Park to Mt Roskill War Memorial Park.

Resolution number PKTPP/2014/66

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

That the Puketāpapa Local Board:

- a) **thanks Peter Elliott and Andrew Laird for their attendance.**

CARRIED

9.2 Eden Roskill Softball Club

Barry Exeter, President of the Eden Roskill Softball Club, discussed the future of the Club at Mt Roskill War Memorial Park.

Resolution number PKTPP/2014/67

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

That the Puketāpapa Local Board:

- a) **thanks Barry Exeter for his presentation.**

CARRIED

9.3 Jon Riki

Jon Riki, Rec Youth Development, updated the Board on the Turner Reserve mural issue.

Resolution number PKTPP/2014/68

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

That the Puketāpapa Local Board:

- a) **thanks Jon Riki for his verbal 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

Note: Councillors Casey and Fletcher apologies for their absence.

Secretarial Note: Item 13 was deferred and item 14 was taken at this point

13 Puketapapa Local Board Community Funding: Round Three 2013-14

Sarah Zimmerman, Community Funding Advisor, was in attendance to speak to this report.

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

That the Puketāpapa Local Board:

- a) **considers the applications listed in Table 1 and agrees to fund, part fund or decline each application in this round.**

Table 1: Puketapapa Local Board Community Funding Applications

Organisation name	Funds required for	Amount requested	Amount recommended
Puketapapa Active Transport Haven	Towards sign writing a cargo bicycle that aims to create public interest in walking and cycling in Mt Roskill	1,612	\$1,000
Royal NZ Coastguard Boating Education	Towards equipment and training to deliver the Safe Boating programme	6,938	\$1,500
Hillsborough Playcentre	Towards costs related to construction of a mural to celebrate the playcentre's 60th anniversary	5,250	0
Getin2life Youth Development Trust	Applying for costs to deliver 6 Underground Street Play sessions in the Puketapapa area	3,288	0
Fair Food Trust	For uniforms and equipment to support the programme delivery of collecting excess food from outlets and distributing to community organisations	2,240	\$1,500
Storytime Foundation	Towards the delivery of books (including books in 7 languages) over 12 to 15 months (via well child health providers) to high-deprivation families with newborn children.	2,437	\$1,880
The Peace Foundation	Costs related to a two-day course for existing mediators at Mt Roskill Grammar to up-skill.	4,047	\$2,000
Adullam Wesleyan Church	Towards costs associated with teaching children to read in Tongan, Tongan traditional songs and dances, public speaking skills. Budget indicates that this includes a camp	5,000	0

Roopa Aur Aap Charitable Trust	Towards hall and equipment hire, as well as counsellor costs and volunteer reimbursement to deliver seminars on domestic violence/family disputes, counselling, workshops on health and wellbeing	5,000	0
Migrant Action Trust	Towards the set up costs for a toy library, based out of Migrant Action Trust rooms.	6,339	\$2,900
ONKOD Somali Youth Development Incorporated Society	Towards the costs associated with delivering Somali language classes	6,876	\$1,000
Total		49,027	\$11,780

CARRIED

Moved by way of amendment:

Moved by Member NJ Turnbull, seconded by Member E Kumar

To reduce the amount granted to the Fair Food Trust to \$750.00

LOST

Moved by way of amendment:

Moved by Member NJ Turnbull, seconded by Member E Kumar

To reduce the amount granted to Migrant Action Trust to \$2,000.00

The amendment was put and declared

CARRIED

Moved by way of amendment:

Moved by Member NJ Turnbull, seconded by Member E Kumar

To increase the Royal NZ Coastguard Boating Education grant to \$2,402.

The amendment was put and declared

CARRIED

Resolution number PKTPP/2014/69

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

That the Puketāpapa Local Board:

- b) considers the applications listed in Table 1 and agrees to fund, part fund or decline each application in this round.**

Table 1: Puketapapa Local Board Community Funding Applications

Organisation name	Funds required for	Amount requested	Amount recommended
Puketapapa Active Transport Haven	Towards sign writing a cargo bicycle that aims to create public interest in walking and cycling in Mt Roskill	1,612	\$1,000
Royal NZ Coastguard Boating Education	Towards equipment and training to deliver the Safe Boating programme	6,938	\$2,402
Hillsborough	Towards costs related to	5,250	

Playcentre	construction of a mural to celebrate the playcentre's 60th anniversary Note: To be considered as a project for the proposed 2014/15 murals programme.		0
Getin2life Youth Development Trust	Applying for costs to deliver 6 Underground Street Play sessions in the Puketapapa area	3,288	0
Fair Food Trust	For uniforms and equipment to support the programme delivery of collecting excess food from outlets and distributing to community organisations	2,240	\$1,500
Storytime Foundation	Towards the delivery of books (including books in 7 languages) over 12 to 15 months (via well child health providers) to high-deprivation families with newborn children.	2,437	\$1,880
The Peace Foundation	Costs related to a two-day course for existing mediators at Mt Roskill Grammar to up-skill.	4,047	\$2,000
Adullam Wesleyan Church	Towards costs associated with teaching children to read in Tongan, Tongan traditional songs and dances, public speaking skills. Budget indicates that this includes a camp	5,000	0
Roopa Aur Aap Charitable Trust	Towards hall and equipment hire, as well as counsellor costs and volunteer reimbursement to deliver seminars on domestic violence/family disputes, counselling, workshops on health and wellbeing	5,000	0
Migrant Action Trust	Towards the set up costs for a toy library, based out of Migrant Action Trust rooms.	6,339	\$2,000
ONKOD Somali Youth Development Incorporated Society	Towards the costs associated with delivering Somali language classes	6,876	\$1,000
Total		49,027	\$11,782

CARRIED

14 Proposal for Baseball facilities at Mt Roskill War Memorial Park

Resolution number PKTPP/2014/70

MOVED by Member E Kumar, seconded by Member MP Wood:

That **the Puketāpapa Local Board:**

- a) **supports the relocation of baseball from Fearon Park to Mt Roskill War Memorial Park.**

- b) approves the proposed draft field layout plan that accommodates one 90ft baseball diamond and one smaller diamond that will be shared between softball and baseball.
- c) notes the estimate of \$200,000 in 2014/15 to enable the design and construction of one 90ft baseball facility on Mt Roskill War Memorial Park and associated minor works required to accommodate the needs of Australian Football League (AFL), rugby and lacrosse. The Board will give active consideration to using its discretionary capex funding to support this proposal at the beginning of the 2014/15 financial year, and on receipt of a detailed plan.
- d) acknowledges the historic and ongoing association of the Eden-Roskill Softball Club with War Memorial Park and note that consultation with the club will need to occur to facilitate co-location with baseball, inclusive of field allocation issues and a range of other matters.
- e) requests officers to investigate options for long-term use of Mt Roskill War Memorial Park to help ensure that it is a fit for purpose location for resident clubs, with a particular focus on the future needs of softball and baseball and accommodates other sports codes.
- f) notes the concerns raised by Eden Roskill Softball Club in relation to the inappropriate location of a light in the main diamond and undertakes to investigate and address this.

CARRIED

15 Auckland Transport Monthly Update Report for April 2014

Ben Stallworthy, Elected Member Relationship Manager, Auckland Transport, was in attendance to speak to this report.

Resolution number PKTPP/2014/71

MOVED by Member DA Holm, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) thanks Ben Stallworthy for his attendance.
- b) receives the Auckland Transport Monthly Update report for April 2014.
- c) notes the results of the public consultation on the proposed Oakdale/Richardson Road facilities and endorses the capital project to proceed with the Oakdale Road kerb buildout only.
- d) notes that the draft Auckland Transport Engagement Plan has been received by the Puketāpapa Local Board for comment and delegates the giving of feedback to the Transport portfolio holder member DA Holm.

CARRIED

16 Puketapapa Youth Action Plan budget allocation

Roger Earp, Snr Community Dev Facilitator (Ctrl) and Luke Thomas, Community Development Facilitator (Ctrl), were in attendance to speak to this report.

Resolution number PKTPP/2014/72

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

That the Puketāpapa Local Board:

- a) thanks officers for their attendance.

- b) allocates \$42,000 of its Youth Development Effectiveness budget to implement the following initiatives in the Puketāpapa Youth Action Plan:
- i) Employment programming \$20,000
 - ii) Youth Mentoring Programmes \$10,000
 - iii) PAYD-UP Grants and UP Grants for individuals \$9,000
 - iv) C-DUB training \$1,000
 - v) Connect-Ed UP Youth Media Campaign \$2,000.

CARRIED

Attachments

- A Letter of invitation dated 5 April 2014 from Hon Bill English (Aspiring Leaders' Forum) to M Mafile'o

17 Affected Party Approval Request for Proposed New Housing Development at 22-24 Bremner Avenue, Mt Roskill, Located Adjacent to John Moore Reserve

Tania Utley, Team Leader Parks & Open Space Spclst (Cen/Sth), and Gareth Ready, Signature Home Manager, Special Projects, on behalf of Housing NZ were in attendance to speak to this report.

Resolution number PKTPP/2014/73

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

That the Puketāpapa Local Board:

- a) thanks Tania Utley and Gareth Ready for their attendance.
- b) grant affected party approval for the infringements resulting from the proposed development of new dwellings at 22 and 24 Bremner Avenue, Mt Roskill, as detailed in the plans prepared by Markplan Consulting Limited prepared for Signature Homes and identified as A-001, A-002, A-003, A-004, A-005, and A-006, dated 10 December 2013 conditional on the Board being satisfied about the storm water management mechanisms including adequate permeability that are proposed for the development.
- c) advises that the Board has plans for the land adjacent to the southern boundary of the development that need to be taken into account in any discussion between the developer and Auckland Council Property Ltd (ACPL).

CARRIED

Secretarial Note: Item 13 was taken at this point

18 LGNZ Conference and AGM 2014

Resolution number PKTPP/2014/74

MOVED by Member E Kumar, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) nominates NJ Turnbull attend the Local Government New Zealand 2014 annual general meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the Local Board's work programme.

CARRIED

19 Local board input into the council-controlled organisations current state assessment

Resolution number PKTPP/2014/75

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

That the Puketāpapa Local Board:

- a) delegates to members JM Fairey, MP Wood, NJ Turnbull and DA Holm to provide the Board's input into the council controlled organisations review by 30 April 2014.

CARRIED

20 Local board feedback on the Local Boards Funding Policy Review

Resolution number PKTPP/2014/76

MOVED by Member MP Wood, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board:

- A. notes that council has moved towards a single rating system resulting in the region being rated on an equal basis. However, equity in asset and service provision has not yet been addressed
- B. notes that locally driven initiatives and local asset based services account for approximately one and ten percent, respectively, of council's total operating costs, and recommend that further work is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities
- C. supports the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long Term Plan and asset management plans and engage with local boards on this and report back on a timetable
- D. requests that the engagement process and the work programme to address service level equity issues and asset provision is agreed with the local boards
- E. endorses the process and timelines for the Local Boards Funding Policy, provided that the work on service level equity issues and asset provision is progressed in parallel to the local boards funding policy
- F. requests that the work programme to address service level equity issues and asset provision includes a staging of the key deliverables, with prioritised asset classes and service levels for review be presented to the Local Boards Funding Policy Political Working Party on 6 May 2014
- G. recommends that clarity on the treatment of both the Waiheke and Great Barrier local boards, and understanding the implications for the other local boards is required prior to the adoption of the policy
- H. requests that work be undertaken to:
- i. determine whether more activities and the corresponding funding should sit in the locally driven initiatives category
 - ii. understand which council business units have corporate overheads, activity and programming budgets that have a direct relationship with the role of local boards and their decision-making (in particular budgets held by the Community Development, Arts and Culture department), with a view to shift these budgets to local boards, or increase their ability to influence and change budgets to deliver services that reflect their communities
 - iii. determine whether Business Improvement District (BIDs) corporate overheads should be shifted to local asset based services, as the

administrative components (i.e. staffing) are allocated based on the rate collected via the BID, and agreed by the BID and the governing body, not the local boards

- I. supports work to determine the appropriate amount of budget for local boards to successfully deliver upon their role, noting the current allocation is based on legacy council budgets
- J. notes that current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels
- K. notes that each of the general rate reallocation scenarios (scenarios A, B and F) will lead to funding increases and decreases across the local boards
- L. recommends that general rate allocation scenarios are developed where no local board receives any reduction in funding for consideration
- M. notes a targeted rate is available to enhance service levels above an agreed standard service level, once standard service levels are established
- N. recommends that:
 - i. asset based service levels are funded by the general rate.
 - ii. locally driven initiatives are funded via the general rate as local initiatives are core council activities, essential to cohesive communities and Auckland being the world's most liveable city
- O. noted that local rates can lead to inequity and affordability issues and can lock in legacy council funding models.
- P. recommends that with respect to the allocation method for locally driven initiatives under general rate funding, agree that population should be the main factor, as population tends to be a key driver of the demand for services and that an adjustment for deprivation should also be applied, as areas of deprivation have characteristics that may indicate a greater dependency on local services
- Q. forward these resolutions to the Local Boards Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.

CARRIED

21 Record of Puketāpapa Local Board Workshop Proceedings

Resolution number PKTPP/2014/77

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

That the Puketāpapa Local Board:

- a) receives this report.

CARRIED

22 Board Member Reports April 2014

22.1 Board Member HAJ Doig

The Puketāpapa Local Board Feedback on Auckland's Energy Resilience and Low Carbon Action Plan was tabled in support of this item.

A copy of the tabled document will be placed on the file copy of the minutes and can

be viewed on the Auckland Council website.

Resolution number PKTPP/2014/78

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

That the Puketapapa Local Board:

- a) receives the report
- b) notes that the Board feedback to the AC Low Carbon Action Plan was submitted on 14 April 2014.

CARRIED

Attachments

- A Puketāpapa Local Board Feedback on Auckland's Energy Resilience and Low Carbon Action Plan

22.2 Board Member DA Holm

Note: The period of the report covered is 14 March to 11 April 2014.

Resolution number PKTPP/2014/79

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

That the Puketapapa Local Board:

- a) receives the report

CARRIED

22.3 Board Member E Kumar

Resolution number PKTPP/2014/80

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

That the Puketapapa Local Board:

- a) receives the report
- b) approves a payment of up to \$5,000 from the Local Board Events Fund to PHAB for delivery of the Disco for Youth with Disabilities, a joint initiative with Albert-Eden Local Board, subject to confirmation of total costs required.

CARRIED

22.4 Board Member MP Wood

Resolution number PKTPP/2014/81

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

That the Puketapapa Local Board:

- a) receives the report
- b) notes its support for the removal of the old Roskill Rugby Clubrooms on Fearon Park upon full transfer of the property to Council. The Board confirms its intention to upgrade the reserve as a part of the Fearon Park/Harold Long Reserve Concept Plan, and asks Council Officers to produce a report about funding options for removal of the clubrooms so that the upgrade can proceed.

CARRIED

23 Chairperson's Report April 2014

Resolution number PKTPP/2014/82

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

That the Puketapapa Local Board:

- a) receives the Chair's Report for April 2014.
- b) request a report from officers, including both CDAC and Local Board communications, giving advice and outlining possible options and next steps, in regard to raising local awareness of the Mental Health Foundation's "5 Ways to Wellbeing" through Board activities.
- c) request a report from officers on establishing a collaborative effort (with the Mt Roskill Business and Community Groups Association, Auckland Kindergarten Association and Auckland Sexual Abuse HELP) to ensure funding for three deliveries of We Can Keep Safe each calendar year, to pre-schools in the Puketāpapa area, including mapping any resources available within Auckland Council to support such.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2013

Resolution number PKTPP/2014/83

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

That the Puketapapa Local Board:

- a) receives the Auckland Council Property Limited's Local Board six-monthly update report from 1 July to 31 December 2013.
- b) request a meeting with ACPL regarding local strategic acquisitions and divestments and the resource recovery centre project.

CARRIED

Member MP Wood left the meeting at 9.43 pm.

Member MP Wood returned to the meeting at 9.45 pm.

26 SLIPs Budget Update

Resolution number PKTPP/2014/84

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

That the Puketāpapa Local Board allocates the unallocated and unspent funds in its SLIPs Opex budget to the following projects:

- a) an additional \$7,954.40 towards the Puketāpapa Manu Aute kite day and resolves to pay the full \$17,954.40 (including \$10,000 approved from the Local Events Budget) to Fresh Concept.
- b) a programme of Arts & Culture as per funding proposal from Mika Haka Foundation, \$5,000
- c) funding for the Matariki volcanic cones light-up ceremony to be paid to the Tamaki Makaurau Matariki Festival Trust. \$2,300
- d) Tree mulching in local parks, \$1,063

- e) **Lynfield Reserve Ecological Restoration Plan up to \$4,930**
- f) **Puketāpapa Native Trees project, \$6,000**
- g) **Turner Reserve mural, \$2,000**

CARRIED

Moved by way of amendment

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

That the Puketapapa Local Board delete item b) 'a programme of Arts & Culture as per funding proposal from Mike Haka Foundations, \$5,000'.

The amendment was put and declared.

CARRIED

Resolution number PKTPP/2014/85

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

That the Puketāpapa Local Board allocates the unallocated and unspent funds in its SLIPs Opex budget to the following projects:

- a) **an additional \$7,954.40 towards the Puketāpapa Manu Aute kite day and resolves to pay the full \$17,954.40 (including \$10,000 approved from the Local Events Budget) to Fresh Concept.**
- b) **funding for the Matariki volcanic cones light-up ceremony to be paid to the Tamaki Makaurau Matariki Festival Trust. \$2,300**
- c) **Tree mulching in local parks, \$1,063**
- d) **Lynfield Reserve Ecological Restoration Plan up to \$4,930**
- e) **Puketāpapa Native Trees project, \$6,000**
- f) **Turner Reserve mural, \$2,000**

CARRIED

10.05 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:.....