

## **Puketāpapa Local Board**

### **OPEN MINUTES**

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Minutes of a meeting of the Puketāpapa Local Board held in the Hillsborough Meeting Room, Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 26 June 2014 at 6.00pm.

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#### **PRESENT**

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

#### **APOLOGIES**

Councillor	Cathy Casey	For absence overseas
Councillor	Chris Fletcher	For absence overseas

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**1 Welcome**

Harry Doig 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/2014/112

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

**That the Puketāpapa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 11 June 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**

**8.1 Zena Wrigley, Local Resident.**

To discuss an idea for Molley Green Reserve.

Resolution number PKTPP/2014/113

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

**That the Puketāpapa Local Board:**

- a) **thanks Zena Wrigley, Bronwyn Guptill, Michael Smith, Rachael Vak'auta and Emma Ghaemmaghamy for their presentation.**
- b) **requests a report on the feasibility of installing a fale in Molley Green Reserve and further discussion with the Parks portfolio holder.**

**CARRIED**

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Albert-Eden-Roskill Governing Body Members Update**

**Secretarial Note:** Apologies from Councillors Cathy Casey and Christine Fletcher for absence overseas.

**13 Smoke-free Policy Implementation**

Jasmin Kaur (Policy Analyst) and Michael Sinclair (Team Leader: Regional Social Policy) were in attendance to speak to this report.

Resolution number PKTPP/2014/114

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

**That the Puketāpapa Local Board:**

- a) **noting that the playgrounds in Puketāpapa have already been declared smokefree, affirms the regional benchmarks for smokefree public spaces with reference to the following areas within the Puketāpapa Local Board area for which the Local Board has decision making responsibility:**
- **skate parks**
  - **sports fields and parks and reserves**
  - **public outdoor areas associated with the council, including service centres, local board offices, libraries, community facilities and halls, museums, leisure, recreation and arts centres**
- b) **subject to final confirmation with the Parks portfolio-holder allocates \$4,500 from the 2014-2015 SLIPs budget for printing and installation of additional smoke-free signs in 15 high priority sites which include:**
- i) **Keith Hay Park**
  - ii) **Three Kings Reserve**
  - iii) **Margaret Griffen Park**
  - iv) **May Road War Memorial Park**
  - v) **Monte Cecillia Park**
  - vi) **Lynfield Reserve**
  - vii) **Bob Bodt Reserve**
  - viii) **Fearon and Harold Long Reserves**
  - ix) **Hillsborough Park**
  - x) **John Moore Reserve**
  - xi) **Taylors Bay Road Reserve**
  - xii) **Turner Reserve**
  - xiii) **Waikowhai Park**
  - xiv) **Wairaki Stream Reserve 1**
  - xv) **Molley Green Reserve**
- c) **promotes the smoke-free status of smoke-free public places in Puketāpapa as**

- the Board deems appropriate.
- d) supports in principle the early implementation of the regional smokefree policy and requests a report on the implications of making additional public places smokefree before the timeline in the Regional Policy.
  - e) proposes that an advertorial be placed in local media to educate the public about the decision to implement the smokefree policy in Puketāpapa in the places listed above, and asks Council Officers to investigate this.
  - f) allocates up to \$1,900 from 2014/15 SLIPs OPEX for the Puketāpapa Local Board smokefree policy launch.
  - g) thanks Jasmin Kaur and Michael Sinclair for their attendance.

**CARRIED**

#### 14 Oakley Creek Stormwater Naturalisation

Rebecca Eng (Principal Policy Analyst) and Monique Zwaan (Community Development Programme Manager (Central)) were in attendance to speak to this report.

Resolution number PKTPP/2014/115

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

**That the Puketāpapa Local Board:**

- a) receives the report.
- b) affirms the Board's role as the administering body and decision maker for Walmsley and Underwood Reserves.
- c) expresses its in-principle support for naturalisation of Te Auaunga/Oakley Creek in the two reserves and confirms willingness to work collaboratively with other Council agencies to ensure delivery of the project, subject to the Board being satisfied that the Board's position as decision maker is properly recognised and reflected in line with the recommendations below.
- d) requires that planning, consultation, and delivery of the Oakley Creek Naturalisation project, is integrated with the Board's own Concept Planning for the two Reserves. The Board notes that this requires active collaboration and agreement between the Board and Stormwater at all stages of the project.
- e) urgently requires a meeting with Stormwater and other key partners within Council to establish a Terms of Reference to establish how the parties will work together, noting that a Terms of Reference reflecting governance of the project and describing the relationship between the Board and Stormwater does not require the appointment of a design consultant.
- f) notes that as a key component of the Terms of Reference and subsequent project objectives, the Board expects a range of community and social outcomes to be included, consistent with the Board's draft Local Board Plan, in particular piloting a 'Five Ways to Wellbeing' approach.
- g) notes its frustration that there is still a lack of clarity around how costs might be spread between Stormwater and the Board as a part of the integrated project. The Board expects that a key component of the Terms of Reference a clear agreement on how costs for implementation of the integrated project will be shared.
- h) further to (g) the Board expresses its concern about the delay in delivery of the Owairaka/Underwood Bridge because of the project and signals its unwillingness to contribute funds over and above the \$150,000 that has previously been allocated. The Board expects this matter to be settled with

**Stormwater and the Albert-Eden Local Board as a part of the Terms of Reference.**

- i) **specifically notes that the consultation strategy should be developed in conjunction with the Board, and that the Board's role should not be limited to commenting on the strategy or providing final sign-off. The Board believes that the consultation strategy should be agreed and delivered jointly between Stormwater and the Board, taking account of the fact that the Board is the established face of Auckland Council in the local community.**
- j) **appoints Member Doig (Environment and Infrastructure), Member Wood (Parks & Open Spaces and Heritage) and Chairperson Fairey as spokespeople for the project and to lead discussions with Stormwater about the Terms of Reference and other on going project liaison with Stormwater.**
- k) **requests that a joint Council officers and Local Board internal governance group be established to oversee the Walmsley/Underwood stormwater project**
- l) **requests that a joint iwi/community/Local Board external reference group be established to provide input into the Walmsley/Underwood stormwater project**
- m) **thanks Rebecca Eng and Monique Zwaan for their attendance.**

**CARRIED**

**15 Infrastructure and Environmental Services Update Report**

Emma Cordery was 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/2014/116

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

**That the Puketāpapa Local Board:**

- a) **notes the information in the Infrastructure and Environmental Services update report**
- b) **requests officers to provide costings on the daylight of Freeland Reserve and Wairaki Stream**
- c) **thanks Emma Cordery for her attendance.**

**CARRIED**

**Attachments**

A Daylighting at Freeland Reserve Memo dated 19 June 2014

**16 Puketāpapa Local Board Community Development, Arts and Culture Work Programme 2014 - 2015**

Monique Zwaan (Community Development Programme Manager (Central)) and David Mose (Team Leader Community Leasing) 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/2014/117

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

That the Puketāpapa Local Board:

- a) approves the Community Development, Arts and Culture work programme 2014-2015 (Attachment A) subject to the changes listed below:
  - (i) the scope of the programme Neighbourhood Development – Placemaking, Community-led development and Partnering on page 42 be expanded to include household, neighbourhood and school sustainability initiatives in collaboration with Infrastructure & Environmental Services
  - (ii) the scope of the Puketāpapa Shared Space work on page 42 includes supporting the Board in researching community needs and investigating options with a view to establishing a shared community space in Puketāpapa in the future
  - (iii) renames the proposed Funding Champions programme on page 43 as Capacity and Capability Building and requests that this work be expanded to include building of capacity for local groups to deliver local events
  - (iv) notes that the contribution from Tindall Foundation of \$60,000 towards Youth Connections is not shown in the work programme and requests that officers discuss with the Board how this budget will be spent once it is received.
- b) approves the community lease work plan for 2014 - 2015 see Attachment B
- c) approves the recommended community arts and facilities capital and renewals work programme 2014/2015 as listed in attachment C (as amended) and D and:
  - i) Delegates responsibility to specified member/s to approve any moderate changes to the budget, in the event that there is a variation to identified costs for this capital and renewals work programme
  - ii) Asks that council staff report on any reduction in project costs to enable a review of budget options
- d) allocates funding of \$150,000.00 (uninflated opex budget) for the James Wallace Arts Trust at Pah Homestead.
- e) requests officers to report on the options and costs for upgrading the old pump house so the Board can consider any potential work in the Long Term Plan.
- f) thanks Monique Zwaan and David Mose for their attendance.

**CARRIED**

**Attachments**

- A Puketāpapa Local Board Community Development, Arts and Culture Work Programme 2014-2015 **Updated Attachment C**

**17 Puketāpapa Local and sports parks annual work programme 2014-2015**

Annette Campion (Parks Advisor) was in attendance to speak to this report.

Resolution number PKTPP/2014/118

MOVED by Member MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) approves the Local and Sports Parks annual work programme for 2014-2015 as detailed in Attachment A to this report;

- b) delegates the approval for any changes to the renewal work programme to the parks advisor, Local and Sports Parks Central, subject to consultation with the parks portfolio holder of the Puketāpapa Local Board.
- c) notes assurances from Council officers that capex budget will be able to be brought forward to advance aspects of the Fearon Park/Harold Long Concept Plan that can be commenced in the 2014/15 financial year and confirms its intention to advance the new Harold Long playground within this timeframe
- d) thanks officers for their work on developing the work programme and confirms its request for the Parks portfolio holder to formally meet with officers in late 2014 to review progress against programmed renewals and projects.
- e) thanks Annette Campion for her attendance.

**CARRIED**

**18 Auckland Transport Report, May/June 2014**

Lorna Stewart was 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/2014/119

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

**That the Puketāpapa Local Board:**

- a) receives the report.
- b) requests Auckland Transport to provide a rough order of costs for the following projects:
  - establishment of a park and ride facility located at 1097 Dominion Road and neighbouring properties for use following completion of the Dominion Road widening project.
  - extension of the safe cycle route from the overbridge over state Highway 20 from Ernie Pinches Street along Sandringham Road to the Wesley Community Centre.
  - provision of barriers along Mt Albert Road to prevent property damage and injuries caused by vehicles turning right out of May Road and crashing over the footpath on the northern side of the road.
  - provision of safe crossing across Richardson Road to link the Underwood Park cycleway to cycleways being built in Hendon Park.
- c) delegates to the portfolio holder, Member Holm, to confirm this Board's submission on the draft Parking Strategy
- d) thanks Lorna Stewart for her attendance.

**CARRIED**

**Attachments**

- A Auckland Transport Hillsborough Road Shared Path proposal Memo dated 27 May 2014 from Chris Jones, Manager Investigation and Design Central
- B Auckland's New Bus Shelter Designs brochure by Auckland Transport s

**19 Auckland Transport Quarterly Update to Local Boards  
(for the quarter, 1 January to 31 March 2014)**

Resolution number PKTPP/2014/120

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

**That the Puketāpapa Local Board:**

- a) receives the Auckland Transport Quarterly Report from 1 January to 31 March 2014.
- b) thanks Lorna Stewart for her attendance.

**CARRIED**

**20 Resolutions Pending Action Schedule, June 2014**

Shirley Atatagi-Coutts (Senior Local Board Advisor – Puketāpapa) and Jill Pierce (Local Board Advisor – Puketāpapa) were in attendance to speak to this report.

Resolution number PKTPP/2014/121

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

**That the Puketāpapa Local Board:**

- a) receives the Resolutions Pending Action Schedule for June 2014.
- b) thanks Shirley Atatagi-Coutts and Jill Pierce for their attendance.

**CARRIED**

**21 Record of Puketāpapa Local Board Workshop Proceedings**

Resolution number PKTPP/2014/122

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

**That the Puketāpapa Local Board receives the Workshop Proceedings Report for June 2014.**

**CARRIED**

**22 Board Member Reports June 2014**

**22.1 Board Member Report - HAJ Doig**

Resolution number PKTPP/2014/123

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

**That the Puketāpapa Local Board:**

- a) receives Member Doig's report for the period 21 May – 15 June 2014.

**Three Kings Planning Issues**

- b) requests officers provide the Board with a report estimating the development contributions and rates revenue that the development of the Winstone's quarry into a residential area would generate after discussion with the portfolio holder to determine scenarios.
- c) requests officers provide the Board with a report that advises it about the angles that the walls of the Winstone's quarry have been cut to and whether the Winstone filling resource consent has been complied with in this regard.

**CARRIED**

**22.2 Board Member Report - E Kumar**

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/2014/124

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

**That the Puketāpapa Local Board:**

a) **receives Member Kumar's report for the period 23 May – 16 June 2014.**

b) **CARRIED**

**Attachments**

A Puketāpapa Local Board Local Events Calendar, July 2014

**22.3 Board Member Report - DA Holm**

Resolution number PKTPP/2014/125

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

**That the Puketāpapa Local Board:**

a) **receives Member Holm's report for the period 20 May – 14 June 2014**

b) **adopts a submission on the Auckland Flight Path Trial (due by 27 June) covering the following points:**

- **welcoming proposals to reduce noise impacts from aircraft using Auckland Airport;**
- **seeking continued monitoring of the impacts of all aircraft using the airport, including an extra monitoring site to test noise below the LOGSA waypoint near the Dominion Road / Mt. Albert Road intersection;**
- **asking that the monitoring results be analysed by times of day and night of flights and**
- **expressing concern that the executive director of the Board of Airline Representatives was quoted (Central Leader 6 June) as saying that the organisation needs to concentrate on "the majority of residents", who "do not have an issue with aircraft noise".**
- **the need to address extra noise impact attributable to aircraft height and type**

c) **requests a speaking slot at the public hearing on this issue at the Fickling Centre on 10 July and delegates to Member Holm and Member Turnbull to attend.**

**CARRIED**

**22.4 Board Member Report M Wood**

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/2014/126

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

**That the Puketāpapa Local Board:**

- a) **receives Member Wood's report for the period 29 May - 26 June 2014 2014.**

**CARRIED**

**Attachments**

A M Wood Report, 29 May - 26 June 2014

**23 Chairperson's Report June 2014**

Resolution number PKTPP/2014/127

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

**That the Puketāpapa Local Board:**

- a) **receives the Chair's Report for June 2014.**

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.25 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:**.....