

Local Board Plan Hearings - Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Puketāpapa Local Board held in the Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Wednesday, 27 August 2014 at 5.00pm and reconvened on Thursday, 28 August at 5.30pm in the Lynfield Room, Fickling Centre, 546 Mt Albert Rd, Three Kings.

PRESENT

Chairperson	Julie Fairey	
Deputy Chairperson	Harry Doig	To 6.57pm (Submission 3567)
Members	David Holm	
	Ella Kumar	
	Nigel Turnbull	
	Michael Wood	

APOLOGIES

Councillor	Dr Cathy Casey
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1 Welcome

Chairperson Julie Fairey delivered the welcome message.

2 Apologies

Resolution number PHPU/2014/1

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

That the Local Board Plan Hearings - Puketāpapa Local Board:

a) accept the apology from Deputy Chairperson HAJ Doig for early departure.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Member E Kumar left the meeting at 6.35 pm. (Submission # 4727)

Member E Kumar returned to the meeting at 6.57 pm. (Submission # 3567)

Adjournment of Meeting

Resolution number PHPU/2014/2

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

That the Local Board Plan Hearings - Puketāpapa Local Board:

- a) **agree to adjourn the meeting until 7.06pm**

CARRIED

The meeting adjourned at 6.57pm and reconvened at 7.06pm.

Adjournment of Meeting

Resolution number PHPU/2014/3

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

That the Local Board Plan Hearings - Puketāpapa Local Board:

- a) **agree to adjourn the meeting until 5.30pm, 28 August 2014 at the Lynfield Room, Fickling Centre, 546 Mt Albert Road, Three Kings.**

CARRIED

The meeting adjourned at 8.10pm, 27 August 2014

Local Board Plan Hearings - Puketāpapa Local Board

OPEN MINUTES

Minutes of a reconvened meeting of the Local Board Plan Hearings - Puketāpapa Local Board held in the Lynfield Room, Fickling Centre, 546 Mt Albert Road, Three Kings, on Thursday, 28 August 2014 at 5.30pm.

PRESENT

Chairperson	Julie Fairey
Deputy Chairperson	Harry Doig
Members	David Holm
	Michael Wood

APOLOGIES

Members	Ella Kumar
	Nigel Turnbull

Apologies

Resolution number PHPU/2014/4

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

That the Local Board Plan Hearings - Puketāpapa Local Board:

- b) accept the apology from Ella Kumar and Nigel Turnbull for absence.

CARRIED

12 Summary of submissions to the Draft Puketāpapa Local Board Plan 2014

Several submitters gave presentations and/or tabled additional information. A copy of these documents are publicly available on the Auckland Council website.

Resolution number PHPU/2014/5

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

That the Local Board Plan Hearings - Puketāpapa Local Board:

- a) receive submissions on the Draft Puketāpapa Local Board Plan 2014.
- b) hear the relevant submissions on the Draft Puketāpapa Local Board Plan 2014.
- c) thank submitters for their verbal presentations on the Draft Puketāpapa Local Board Plan 2014.
- d) consider any potential amendments to the Draft Puketāpapa Local Board Plan 2014.

CARRIED

Attachments

- A Schedule of Submitters heard on 27 and 28 August 2014
- B Richard Barter, Cycle Action Auckland - additional information to submission no. 3788
- C David Parker, Auckland Football Federation powerpoint presentation(submission 3864)
- D Toni Dale, Cancer Society - additional information to submission no. 3822
- E Barrie Paterson & Family - additional information to submission no. 4272
- F Owen McMahon, Volunteering Auckland - additional information to submission no. 3838
- G Nigel Cartmell - additional information to submission no. 3835
- H Margaret Ting - additional information to submission no. 3825
- I Jane Mueke, Living Wage Movement Aotearoa New Zealand - additional information to submission no. 3824

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.45 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 LOCAL BOARD PLAN
HEARINGS - PUKETĀPAPA LOCAL BOARD HELD
ON

DATE:.....

CHAIRPERSON:.....