

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 Thursday, 11 September 2014 at 5.00pm.

PRESENT

Chairperson	Julie Fairey
Members	David Holm Ella Kumar

APOLOGIES

Deputy Chairperson	Harry Doig	For absence on Council business
Member	Nigel Turnbull	
Member	Michael Wood	

1 Welcome

Chairperson Julie Fairey delivered the welcome message.

2 Apologies

Resolution number PKTPP/2014/182

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

That the Puketāpapa Local Board:

- a) **accept the apology from Members Turnbull and Wood for absence and Member Doig for absence on Council business.**

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

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Deferral of 2014/2015 Capital Projects

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/2014/183

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

That the Puketāpapa Local Board:

- a) **formally consider the deferral of capex projects outlined in Attachment A:**
- b) **agree the deferral of the following projects outlined in Attachment A to 2015-2016:**
 - **Functions facility (Pah Homestead)**
 - **Entryway (Monte Cecilia)**
- c) **agree the deferral of the Walkway (Manukau foreshore) capex project if it is deferred only to 2015/2016 because this project is underway and over \$200,000 capex is to be retained in 2014/2015 for construction to commence.**
- d) **agree to the deferral of the \$240,000 sportsfield renewal project conditional on a satisfactory response from officers outlining the timeframe for delivery in 2015/2016 and the purpose of the \$30,687 capex retained in 2014/2015.**
- e) **does not agree to the deferral of the full amount for the Village Centre Upgrade (Mt Roskill/Dominion Road) beyond 2015/2016 but supports a split across 2015/2016 and 2016/2017 because the first phase of community consultation has been completed and works need to be synchronised with Auckland Transport's Dominion Road upgrade project, when appropriate, by end of calendar year 2016. There is a high level of community expectation that this project will be delivered in conjunction with Auckland Transport's Dominion Road upgrade project as much as possible.**
- f) **notes the deep concern expressed by the Mt Roskill Business & Community Group Association relating to the proposed deferral of the Village Centre Upgrade (Mt Roskill/Dominion Road) as it is a project that they have invested a lot of time consulting on with the Board and the public.**

CARRIED

Attachments

- A List of 2014/2015 projects proposed for deferral until 2015/2016
- B Email dated 11 September 2014 from Mt Roskill Business Community Group Association (refer item f)

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.39 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:.....