

## **Puketāpapa Local Board OPEN MINUTES**

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Minutes of a meeting of the Puketāpapa Local Board held in the Lynfield Meeting Room, Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 27 November 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**

Member	Nigel Turnbull	For absence
Council	Christine Fletcher	For absence

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**1 Welcome**

Deputy Chair Harry Doig delivered the welcome message.

**2 Apologies**

Resolution number PKTPP/2014/237

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

**That the Puketāpapa Local Board:**

- a) **accept the apology from Member Turnbull for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PKTPP/2014/238

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 Thursday, 30 October 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 Public Forum - OnBoard Skate Inc**

Steve Hodges, CEO of OnBoard Skate Incorporated sent his apologies.

This item has been placed on the 11 December 2014 meeting agenda.

**9.2 Public Forum - Tristar Gymnastics Incorp.**

John Hanna, President of Tristar Gymnastics Inc., will be in attendance to provide an update on the Tristar Gymnastics gym sports centre facilities development.

Resolution number PKTPP/2014/239

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

**That the Puketāpapa Local Board:**

- a) **thank John Hanna, President of Tristar Gymnastics Inc., for his verbal update on the Tristar Gymnastics gym sports centre facilities Stage 2 development at Keith Hay Park.**

**CARRIED**

### **9.3 Public Forum - Dawn Taylor**

A document was 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.

Dawn Taylor, local resident, will be in attendance to speak about her concerns regarding loads transported by vehicles to be secured.

Resolution number PKTPP/2014/240

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

**That the Puketāpapa Local Board:**

- a) **thank Dawn Taylor for raising her concerns regarding loads transported by vehicles to be secured and the renaming of Mt Eden Road to Three Kings Road from Landscape Road to Mt Albert Road.**

**CARRIED**

#### **Attachments**

- A Copy of Land Transport Act 1998 Act, Item 9 Loads transported by vehicles to be secured

### **10 Extraordinary Business**

There was no extraordinary business.

### **11 Notices of Motion**

There were no notices of motion.

### **12 Youth Advisory Panel Update**

The Youth Advisory Panel representative was unable to be in attendance.

### **13 Albert-Eden-Roskill Governing Body Members Update**

Resolution number PKTPP/2014/241

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

**That the Puketāpapa Local Board:**

- a) **thank Governing Body Member Cathy Casey for her update.**

**CARRIED**

**14 Chairperson's Report November 2014**

An updated Resource Consent General Triggers Schedule and Impact Conference Report 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/2014/242

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

**That the Puketāpapa Local Board:**

- a) receive the report.
- b) adopt the attached list of triggers for Local Board involvement in the resource consent process.
- c) request an urgent update from officers regarding the process for the re-setting of venue hire fees and charges for the 2015/16 financial year, including a response to the resolutions passed by the Board on this matter in August 2014.

**CARRIED**

**Attachments**

- A Updated Resource Consent General Triggers schedule
- B Collective Impact Seminar Report
- C Collective Impact Conference Programme 29-30 October 2014

**15 Board Member Reports for November 2014**

**The Board Member Reports were heard separately.**

**15.1 Board Member Report - Michael Wood**

Resolution number PKTPP/2014/243

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

**That the Puketāpapa Local Board:**

- a) receive the report.
- b) approve the removal of buildings from the following properties, which have been previously purchased by Council, from around the edge of Monte Cecilia Park:
  - 595 Mount Albert Road, Hillsborough
  - 64 Hillsborough Road, Hillsborough
  - 68 Hillsborough Road, Hillsborough
  - 68A Hillsborough Road, Hillsborough
  - 20 Korma Road, Hillsborough
  - 22 Korma Road, Hillsborough
  - 24 Korma Road, Hillsborough
  - 26 Korma Road, Hillsborough
- b) Also notes the following:

- that adjoining properties in each area should be removed at the same time in order to minimise disruption to the park
- that the Board favours a de-construction approach if practical, to enable materials to be re-used by the local community
- that the Board will resolve questions about the use of new park land created by the removals, and other acquisition issues, through a review of the Monte Cecilia Park Concept Plan in 2015.

**CARRIED**

**15.2 Board Member Report - Harry Doig**

Resolution number PKTPP/2014/244

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

**That the Puketāpapa Local Board:**

- a) receive the report.
- b) appoint Member Doig as a member and Member Wood as alternate to the Community Consultation Group, part of the Oakley Creek Stormwater Project.

**CARRIED**

**Secretarial Note:** Refer 30 October 2014 Minutes Item 15 b) - Resolution PKTPP/2014/221

Oakley Creek Stormwater Project

- b) appoint Member Doig as a member and Member Wood as alternate for the Oakley Creek Stormwater Project Steering Group noting that additional Board Members may attend as observers.

**15.3 Board Member Report - David Holm**

Resolution number PKTPP/2014/245

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

**That the Puketāpapa Local Board:**

- a) receive the report.

**CARRIED**

**15.4 Board Member Report – Ella Kumar**

A copy of the report and Local Events Calendar 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/2014/246

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

**That the Puketāpapa Local Board:**

- a) receive the report.

**CARRIED**

### Attachments

- A E Kumar Report - 27 October to 27 November 2014 and Local Events Calendar for December 2014 to January 2015

### Precedence of Business

Resolution number PKTPP/2014/247

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

**That the Puketāpapa Local Board agree that Item 19: Request for feedback on the draft Local Approved Product Policy be accorded precedence at this time.**

**CARRIED**

**Secretarial Note:** Item 16 was taken after Item 17.

### 16 Puketāpapa Local Board Small Local Improvement Projects (SLIPs) Programme 2014-2015

Vandna Kirmani, SLIPs Project Portfolio Leader, was in attendance to speak to this item.

Resolution number PKTPP/2014/248

MOVED by Member MP Wood, seconded by Deputy Chairperson HAJ Doig:

**That the Puketāpapa Local Board:**

- a) **acknowledge receipt of the Puketāpapa Local Board 2014/2015 SLIPs funding programme summary**
- b) **delegate authority to the spokesperson to provide guidance and advice to the SLIPs team regarding their allocated proposals and delegates authority to the spokesperson and chair of the board, to be exercised together, to make additional funding decisions where a variation to a project scope is needed due to unforeseen circumstances**
- c) **rescind the resolution to allocate \$100,000 capital funding towards the Keith Hay Park cycleway lighting project, as the project has been transferred to the Auckland Transport Capital Fund**
- d) **rescind the resolution to allocate \$22,040 capital funding towards the Mt Roskill Gateway Signage (Corten Steel Artwork) project and investigate delivery of this project through the Mt. Roskill Village upgrade**
- e) **note savings of \$94,345 SLIPs Capital funding from the Lynfield Reserve Cycleway Project**
- f) **rescind the resolution to allocate \$80,000 capital funding towards the implementation of the Manukau Foreshore Network Plan and put the project on hold**
- g) **allocate all savings from allocated SLIPs Capital funding to the Keith Hay Park toilet relocation to Lynfield Cove Reserve project, upon approval in writing to the chair of the board**
- h) **note that upon approval of the above recommendations 100% of the available SLIPs capital expenditure and 100% of the available SLIPs operational expenditure would be allocated to projects**
- i) **thank Vandna Kirmani for her attendance.**

**CARRIED**

**Secretarial Note:** Item 17 was taken after Item 21, followed by Item 16.

## 17 Auckland Transport Report for November 2014

Lorna Stewart, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this item.

Documents were 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/2014/249

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

**That the Puketāpapa Local Board:**

- a) receive the report.
- b) does not select the Hay Park School to Hillsborough Road cycleway for funding under the Auckland Transport Capital Fund.
- c) confirm the Ernie Pinches Overbridge to Mt Roskill War Memorial Park cycleway as its highest priority for delivery.
- d) confirm the project “Duncumb Street Greenway” proceed to detailed design with the basic cycleway as described to a budget of \$170,000.
- e) agree to add the widening of the path through Fearon Park to the Duncumb Street greenway proposal to a budget of \$190,000.
- f) agree to fund the Parau Street/Duke Street safety project to \$25,000.
- g) agree to put on hold the request for a rough order of costs for the improvement of the bus shelter at the corner of Mt Albert and Mt Eden Roads until more details on the new bus network are developed.
- h) agree in principle to the Keith Hay Park lighting project for at least the northern half, subject to costs coming back to the December meeting.to proceed to detailed design.
- i) agree to the installation of a shared path for the Lynfield Reserve to a maximum of \$30,000.
- j) support the installation of a northbound bus lane on Dominion Road from Richardson Road to State Highway 20 with a 7am-9am clearway.
- k) thank Lorna Stewart for her attendance.

**CARRIED**

### Attachments

- A Memo from Lorna Stewart, Auckland Transport, dated 27/11/14, re Auckland Transport Capital Fund
- B Letter from Cycle Action Auckland dated 25/11/14 re Greenways initiatives

**Secretarial Note:** Item 18 was taken after Item 16.

## 18 Auckland Transport Quarterly Update to Local Boards

Lorna Stewart, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this item.



Resolution number PKTPP/2014/250

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

**That the Puketāpapa Local Board:**

- a) **receive the Auckland Transport Quarterly report.**
- b) **welcome the report that the tenders for the main Dominion Road Works have closed and evaluation is under way and that the project has been expanded to include water main replacements in local village centres**
- c) **urge the Governing Body in its advice to Auckland Transport about funding priorities to:**
  - i. **recognise the huge amount of work and resources already undertaken on property purchase, design and consultation for this project.**
  - ii. **take into account the comprehensive nature of the Dominion Road project and associated work involving improved bus lanes, rejuvenation of village centres, recognition of heritage, undergrounding of power lines, improved stormwater treatment and water main replacement and the synergies available from combining the work.**
  - iii. **acknowledge that residential ratepayers in the Puketāpapa and Albert-Eden local board areas are facing some of the highest increases in their rate bills in Auckland and are entitled to a fair share of transport projects being delivered.**
- d) **request that this resolution be placed on the agenda for the Infrastructure Committee's meeting on "moving to outstanding public transport" on 3 December 2014.**
- e) **thank Lorna Stewart for her attendance.**

**CARRIED**

Resolution number PKTPP/2014/251

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

**That the Puketāpapa Local Board:**

- a) **grant Councillor Casey speaking rights for Item 18: Auckland Transport Quarterly Update to Local Boards.**

**CARRIED**

**Secretarial Note:** Item 22 was taken after Item 18.

**Secretarial Note:** Items 19, 20 and 21 were taken after Item 15.

**19 Request for feedback on the draft Local Approved Product Policy**

Resolution number PKTPP/2014/252

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

**That the Puketāpapa Local Board :**

- a) **support the draft Locally Approved Products Policy, and in particular:**
  - i. **the increased buffer zones around schools**
  - ii. **the increased buffer zones around residential mental health and**

- addiction treatment centres and
  - iii. the ban on selling psychoactive substances in neighbourhood centres
  - iv. notes that the exclusion zone around Lynfield College covers part of Lynfield local centre and seeks the extension of that exclusion zone to cover the entire Lynfield local centre.
- b) request the opportunity to appear before the Hearings Panel in regards to this policy.

**CARRIED**

### **Precedence of Business**

Resolution number PKTPP/2014/253

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

**That the Puketāpapa Local Board agree that Item 20: Movies in Parks 2014/2015 be accorded precedence at this time.**

**CARRIED**

### **20 Movies in Parks 2014/2015**

Resolution number PKTPP/2014/254

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

**That the Puketāpapa Local Board:**

- a) approve the change of date for the Movies in Parks event to be held at Monte Cecilia Park, Hillsborough from Saturday 31 March 2015 to Saturday 31 January 2015.

**CARRIED**

*Member DA Holm left the meeting at 7.07 pm.*

*Member DA Holm returned to the meeting at 7.09 pm.*

### **Precedence of Business**

Resolution number PKTPP/2014/255

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

**That the Puketāpapa Local Board agree that Item 21: Record of Puketāpapa Local board Workshop Proceedings be accorded precedence at this time.**

**CARRIED**

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

Resolution number PKTPP/2014/256

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

**That the Puketāpapa Local Board:**

- a) receive the Workshop Proceedings for October 2014.

**CARRIED**

### Precedence of Business

Resolution number PKTPP/2014/257

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

**That the Puketāpapa Local Board agree that Item 17: Auckland Transport Report for November 2014 be accorded precedence at this time.**

**CARRIED**

### 22 Resolutions Pending Action Schedule, November 2014

Resolution number PKTPP/2014/258

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

**That the Puketāpapa Local Board:**

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

**CARRIED**

### 23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.57 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:**.....