

## **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, Three Kings on Thursday, 26 February 2015 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    |
| Councillor | Chris Fletcher |

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**1 Welcome**

Member Kumar 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/2015/1

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

**That the Puketāpapa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 11 December 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.

*Member E Kumar left the meeting at 6.25 pm  
Member E Kumar returned to the meeting at 6.26 pm.*

**9 Public Forum**

**9.1 Public Forum – Greg McKeown, Professor Dick Bellamy and Garry Bryant**

Greg McKeown, Professor Dick Bellamy and Garry Bryant, local residents, were in attendance to address the Puketāpapa Local Board on the Three Kings development and possible land exchanges.

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

**That the Puketāpapa Local Board:**

- a) **thank Greg McKeown, Professor Dick Bellamy and Garry Bryant for**

their presentation on the Three Kings development and possible land exchanges.

## 10 Extraordinary Business

### 10.1 Consideration of Extraordinary Items - Three Kings Land Exchange

Resolution number PKTPP/2015/2

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

**That the Puketāpapa Local Board consider an extraordinary item regarding the Three Kings Land Exchange, at item 25 on this agenda:**

- a) **the reason the matter was not on the agenda is that we were not aware of the issue when the agenda went to print.**
- b) **the reason for the urgency is to ensure the Board's view is presented to the Auckland Development Committee meeting on 12 March 2015.**

**CARRIED**

**Secretarial Note:** Member NJ Turnbull abstained from voting on the above resolution.

## 11 Notices of Motion

There were no notices of motion.

## 12 Puketāpapa Youth Caucus and Youth Advisory Panel Update

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

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

Governing Body Members were unable to be in attendance.

## Precedence of Business

Resolution number PKTPP/2015/3

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

**That the Puketāpapa Local Board agree that Item 25: Three Kings Land Exchange be accorded precedence at this time.**

**CARRIED**

**Secretarial Note:** Items 14, 15, 16, 20 21, 22 23 and 24 was taken after item 26: Puketapapa Youth Connections and Youth Development Budget.

## 14 Chairperson's Report, February 2015

Resolution number PKTPP/2015/4

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

**That the Puketāpapa Local Board:**

- a) **receive the Chair's Report.**

**CARRIED**

**15 Board Member Reports, February 2015**

Resolution number PKTPP/2015/5

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

**That the Puketāpapa Local Board:**

- a) **receive a written report from Member DA Holm.**
- b) **convey to the Governing Body via the Council Controlled Organisations Governance and Monitoring Committee its concern that proposals to remove elected members from the Board of Directors of Auckland Transport were raised without any consultation with Local Boards as part of the CCO Review which sought to “ensure sufficient political oversight and public accountability of CCOs”.**
- c) **note the attached Board's submission for inclusion in the Council's response to the invitation to comment on Block Offer 2015 – Proposal for Petroleum Exploration Permit Round.**

**CARRIED**

**Attachments**

- A Puketāpapa Local Board Input to Auckland Council submission NZPM, MBIE on: Block Offer 2015 – Proposal for Petroleum Exploration Permit Round

**Secretarial Note:** Member DA Holm requested that item 15 b) be circulated to all Local Boards.

**15.1 Board Member Report - H Doig**

A report 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.

Resolution number PKTPP/2015/6

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

**That the Puketapapa Local Board**

- a) **receive the report and attached Waste Recovery and Minimisation report.**
- b) **urgently seek officer advice on the precise boundary between the Three Kings quarry edge and Council land at the South Western edge of the quarry.**
- c) **note the views expressed at the recent hui on developing a strategic direction for the rehabilitation of Te Auaunga.**

**CARRIED**

**Attachments**

A Harry Doig report, 17 November 2014 to 18 February 2015

### 15.2 Board Member Report - M Wood

A report 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.

Resolution number PKTPP/2015/7

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

**That the Puketapapa Local Board**

a) **receive the report.**

**CARRIED**

#### **Attachments**

A Michael Wood report, 27 November 2014 - 26 February 2015

### 15.3 Board Member Report - E Kumar

A report 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.

Resolution number PKTPP/2015/8

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

**That the Puketapapa Local Board**

a) **receive the report**

b) **approve the SLIPs proposal for the HOLI Event 2015 and allocate \$2,000 towards waste management and portable toilets, subject to funding for the event being available from the unspent portion of the 2014 Christmas events budget.**

**CARRIED**

#### **Attachments**

A Ella Kumar report, 27 November 2014 to 24 February 2015

B Local Board Events Calendar, March 2015

C Holi Event Proposal

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

An updated Mural Programme Scope of Works Summary 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.

Resolution number PKTPP/2015/9

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

**That the Puketāpapa Local Board:**

a) **acknowledge receipt of the Puketāpapa Local Board 2014/2015 mural programme report**

- b) approve the Keystone mural repairs and allocates a maximum of \$3,895 mural programme operational budget
- c) approve the following scoped project commencement and allocates a maximum of \$21,355 mural programme operational budget:  
Eden Roskill Cricket Club (Keith Hay Park)
- d) note that upon approval of the above recommendations 100% of the available mural programme operational expenditure would be allocated to projects.

**CARRIED**

**Attachments**

A Updated Mural programme scope of works summary

**Secretarial Note:** Item 17 was taken after Item 25: Three Kings Land Exchange (8.50pm).

**17 Puketāpapa Local Board Performance Report - 1 July 2014 to 31 December 2014**

Sugenthy Thomson, Lead Financial Advisor, was in attendance of speak to this report.

Resolution number PKTPP/2015/10

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

**That the Puketāpapa Local Board:**

- a) receive the Performance Report for the Puketāpapa Local Board for the period ended 31 December 2014.
- b) confirm that \$2,000 of the Oakley Creek Restoration budget is to be allocated to maintenance of the restored Molley Green wetland area and is to be administered by the Parks department.
- c) approve in principle to allocate \$5,400 to collaborate with the Roskill Campus Schools to improve the safety of the Denbeigh Road entrance to their property subject to confirmation of the funding source.
- d) thank Sugenthy Thomson for her attendance.

**CARRIED**

**Precedence of Business**

Resolution number PKTPP/2015/11

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

**That the Puketāpapa Local Board agree that Item 18 Auckland Transport Report for February 2015 be accorded precedence at this time.**

**CARRIED**

**18 Auckland Transport Report for February 2015**

Information on cycling courses and events 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.

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

Resolution number PKTPP/2015/12

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

**That the Puketāpapa Local Board:**

- a) **receive the report.**
- b) **reconfirm resolution CP2014/24495 that \$25,000 from the Transport Capital Fund be released for investigation of the Sandringham Road cycle link, from Ernie Pinches Drive across SH 20 to the Wesley Community Centre and War Memorial Park following the successful consultation on the draft concept.**
- c) **thank Lorna Stewart for her attendance.**

**CARRIED**

**Attachments**

A Free summer cycling courses and events

**Precedence of Business**

Resolution number PKTPP/2015/13

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

**That the Puketapapa Local Board agree that Item 19: Auckland Transport Quarterly Update to Local Boards (1 October to 31 December 2014): be accorded precedence at this time.**

**CARRIED**

**19 Auckland Transport Quarterly Update to Local Boards (1 October to 31 December 2014)**

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

Resolution number PKTPP/2015/14

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

**That the Puketāpapa Local Board:**

- a) **receive the Auckland Transport Quarterly report, 1 October to 31 December 2014.**
- b) **thank Lorna Stewart for her attendance.**

**CARRIED**

**Precedence of Business**

Resolution number PKTPP/2015/15

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

**That the Puketāpapa Local Board agree that Item 26: Puketapapa Youth Connections and Youth Development Budget be accorded precedence at this time.**

**CARRIED**

**Secretarial Note:** Item 20: was taken after Item 16: Puketapapa Local Board Mural Programme – Small Local Improvement Projects (SLIPs) (9.18 pm)



**20 Local Board Feedback on Draft Tūpuna Maunga Operational Plan 2015/2016**

Feedback on the draft Tūpuna Maunga Operational Plan 2015- 2016 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.

Resolution number PKTPP/2015/16

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

**That the Puketāpapa Local Board:**

- a) **notes that the board has given initial feedback at the Have Your Say event held on 18 February 2015**
- b) **confirm the list of issues (to be finalised at the meeting and attached) that will form the basis of its submission to the draft Tūpuna Maunga Operational Plan 2015/2016**
- c) **delegate to the Deputy Chair Member Doig and Member Wood the power to approve the board's written submission on the draft Tūpuna Maunga Operational Plan 2015/2016 by the 16 March 2015.**

**CARRIED**

**Attachments**

- A Puketāpapa Local Board feedback on the draft Tūpuna Maunga Operational Plan 2015-2016

**21 Local board input on the draft Regional Land Transport Plan 2015-2025**

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.

Resolution number PKTPP/2015/17

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

**That the Puketāpapa Local Board:**

- a) **agree to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:**
  - i) **speaking at the Auckland Transport Transport Stakeholder event**
  - ii) **providing written feedback to Auckland Transport.**
- b) **delegate to the chair and the transport portfolio holder the power to speak on behalf of the board at the Auckland Transport Transport Stakeholder event.**
- c) **agree the list of issues in Attachment A as the outline of the Puketāpapa Local Board's written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025.**
- d) **delegate to the chair and the transport portfolio holder the power to approve the board's written feedback, to be finalized before the 16 March 2015, on the draft Regional Land Transport Plan 2015-2025.**

**CARRIED**

**Attachments**

- A PLB Feedback on the Auckland Draft Regional Land Transport Plan 2015-2025 -

Outline of Issues

**22 Local Board delegations for Have Your Say events**

Resolution number PKTPP/2015/18

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

**That the Puketāpapa Local Board:**

- a) **Delegate to the following staff the power and responsibility to hear from the public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events:**
  - i) Tier 2 staff
  - ii) Tier 3 staff
  - iii) **Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor**
  - iv) **any additional staff approved by the Chair.**

**CARRIED**

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

Resolution number PKTPP/2015/19

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

**That the Puketāpapa Local Board:**

- a) **receive the Workshop Proceedings for December 2014.**

**CARRIED**

**24 Resolutions Pending Action Schedule, February 2015**

An updated schedule 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.

Resolution number PKTPP/2015/20

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

**That the Puketāpapa Local Board**

- a) **receive the Resolutions Pending Action Schedule for February 2015.**

**CARRIED**

**Attachments**

A Updated Resolutions Pending Action Schedule dated 25/2/15

**25 Consideration of Extraordinary Items**

**10.1 Consideration of Extraordinary Item - Three Kings Land Exchange**

Nigel Hewitson, Team Leader Disposals, and Clive Fuhr, Manager Acquisitions & Disposals, were in attendance to speak to this item.

A report by Auckland Council Property Ltd (ACPL) 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.

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

**That the Puketāpapa Local Board provide the following feedback to the Auckland Development Committee (ADC) relating to the proposed Three Kings land exchange proposal between Auckland Council and Fletchers Residential:**

#### **Context**

#### **The Board:**

- a) convey the below recommendations to the Auckland Development Committee if that Committee considers the Three Kings land exchange matter at its March meeting.
- b) affirms its strong interest in the area under consideration noting that parts of the land under consideration are Local Board allocated Open Space including the existing sportsfield in Area C.
- c) re-states the importance of the confirmed Three Kings Plan in considering development proposals in the area and notes that no analysis has been undertaken to measure the original Fletchers land exchange proposal, or the new proposal, against the objectives of the Three Kings Plan.
- d) notes that it holds concerns about the proposed fill levels in the Fletchers Private Plan change proposal, and that the positions expressed in this resolution should not be read as support for the Plan change or the planned development, but as constructive feedback on a land exchange proposal that is clearly advancing and that the Board wishes to influence to gain the maximum possible community benefit.
- e) welcomes land exchanges that support the implementation of the Three Kings Plan including significantly increased access to Te Tatua o Riukiuta, a considerable increase in open space, improved access across the quarry East/West and North/South and supports the development of a quality residential development

#### **Process**

The Board expresses its concerns with the process of engagement to date:

- f) noting that the Board has received just one update on the proposed exchange (on 18 February 2015) and that this update was for the purpose of informing comment to ADC, not for providing active comment to ACPL to ensure that the Board's perspective is considered during negotiations.
- g) notes that meetings ACPL held with the portfolio holder did not provide substantive information on the land swap proposal and the feedback given at those meetings appears to have been ignored.
- h) noting that the Board has not had the opportunity to receive advice and a report from Community Planning & Policy officers about their assessment of the proposal, given that the proposal does involve Local Board allocated open space.
- i) noting that no information has been provided about the actual commercial value of the land under consideration to the parties, and specifically raises its concern that the proposed sportsfield area is

considered to only be a gross gain to Council, when in fact this area has significant economic value to the Fletchers development as a Stormwater detention and soakage area that services the whole development.

- j) re-stating its concern that negotiations with Fletchers Residential have been conducted solely on the basis of the company's proposal, with no corresponding Council proposal being developed, that would act to guide Council's position in negotiations.

#### Specific concerns

The Board expresses the following concerns with the proposal:

- k) that several parcels of land that are proposed to remain in Council ownership, specifically the areas surrounding the Fletchers development in Area C, will be of limited public value and that the end result of the proposal will in fact be a requirement for Council to maintain open space areas that do not service the wider public and will mainly be to the private benefit of the developer.
- l) that the proposed exchange does not provide the public civic space that has been identified as an essential element in the Three Kings Plan, and states its concern that the proposed privately owned 'town plaza' will not meet the requirements of either the Fletchers residential development or the proposed PAUP Town Centre on the neighbouring site.
- m) that this once in a century opportunity to rehabilitate the landscape of Three Kings and to re-connect the community to the maunga would result in no significantly enhanced access to Te Tatua a Riukiuta and that there is no evidence that this priority has been pursued.
- n) that the net open space gain of the proposal would appear to be one sportsfield, and that further to this, the Board has been advised that the sportsfields will not be lit, significantly diminishing their playing hours. The Board notes that the existing Western playing field could be lit with relative ease and that it has been slated for an artificial turf under the SCDP, and that therefore the net gain in playing hours under the proposal is potentially very limited.

#### Proposed approach

- o) The Board requests ADC to:
  - a. direct ACPL to develop an agreed Council position on a preferred land exchange, acknowledging that such a position will be subject to negotiation with Fletchers Residential.
  - b. agree to a working group consisting of the Chair & Deputy Chairs of ADC (or their designates) and the Chair and Deputy Chair of the Puketapapa Local Board (or their designates) to work with ACPL and agree the preferred Council position for negotiation.
  - c. direct ACPL to have significant regard to the Three Kings Plan and its objectives in the development of the Council position and the subsequent negotiations
  - d. work to achieve the agreed Council position before the end of April 2015 to allow negotiations to proceed in a timely fashion.
  - e. Direct ACPL to report regularly to the working group on the progress of negotiations and to take guidance from the working

group.

- p) That a community consultation exercise on the proposed land exchange be carried out prior to the formal statutory process, and that community views be considered before a final proposal is submitted.
- q) thank officers for their attendance.

#### Attachments

A ACPL Exchange Land - Three Kings Quarry report, dated 26 February 2015.

Resolution number PKTPP/2015/21

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

Member DA Holm moved an amendment to item o) b. of the original recommendation as follows:

- b. agree to a working group consisting of the Chair & Deputy Chairs of ADC (or their designates) and the Chair and Deputy Chair of the Puketāpapa Local Board (or their designates) to work with ACPL and after reporting back to the full Puketāpapa Local Board for input and agree the preferred Council position for negotiation.

The amendment was put and declared

**CARRIED**

The motion was put to the vote and was declared **CARRIED** by 3 votes to 2.

**Secretarial Note:** The Chairperson JM Fairey abstained from voting on the above resolution.

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

**Member NJ Turnbull moved an amendment to the original recommendation as follows:**

- a) convey the below recommendations to the Auckland Development Committee if that Committee considers the Three Kings land exchange matter at its March meeting.
- b) receive the memo dated 26 February 2015
- c) notes there has been insufficient consultation and input into any substantive formal proposal in which the Puketapapa Local Board can resolve at this point.
- d) requests Auckland Development Committee defer this item until the Puketapapa Local Board has had sufficient information and advice from officers on a completed proposal submitted by ACPL.

The amendment was put and declared

**LOST**

The Chairperson JA Fairey put the substantive motion.

Resolution number PKTPP/2015/22

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

**That the Puketapapa Local Board provide the following feedback to the Auckland Development Committee (ADC) relating to the proposed Three Kings**

**land exchange proposal between Auckland Council and Fletchers Residential:**

**Context**

**The Board:**

- a) convey the below recommendations to the Auckland Development Committee if that Committee considers the Three Kings land exchange matter at its March meeting.
- b) affirms its strong interest in the area under consideration noting that parts of the land under consideration are Local Board allocated Open Space including the existing sportsfield in Area C.
- c) re-states the importance of the confirmed Three Kings Plan in considering development proposals in the area and notes that no analysis has been undertaken to measure the original Fletchers land exchange proposal, or the new proposal, against the objectives of the Three Kings Plan.
- d) notes that it holds concerns about the proposed fill levels in the Fletchers Private Plan change proposal, and that the positions expressed in this resolution should not be read as support for the Plan change or the planned development, but as constructive feedback on a land exchange proposal that is clearly advancing and that the Board wishes to influence to gain the maximum possible community benefit.
- e) welcomes land exchanges that support the implementation of the Three Kings Plan including significantly increased access to Te Tātua o Riukiuta, a considerable increase in open space, improved access across the quarry East/West and North/South and supports the development of a quality residential development.

**Process**

The Board expresses its concerns with the process of engagement to date:

- f) noting that the Board has received just one update on the proposed exchange (on 18 February 2015) and that this update was for the purpose of informing comment to ADC, not for providing active comment to ACPL to ensure that the Board's perspective is considered during negotiations.
- g) notes that meetings Auckland Council Property Ltd (ACPL) held with the portfolio holder did not provide substantive information on the land swap proposal and the feedback given at those meetings appears to have been ignored.
- h) noting that the Board has not had the opportunity to receive advice and a report from Community Planning & Policy officers about their assessment of the proposal, given that the proposal does involve Local Board allocated open space.
- i) noting that no information has been provided about the actual commercial value of the land under consideration to the parties, and specifically raises its concern that the proposed sportsfield area is considered to only be a gross gain to Council, when in fact this area has significant economic value to the Fletchers development as a Stormwater detention and soakage area that services the whole development.
- j) re-stating its concern that negotiations with Fletchers Residential have been conducted solely on the basis of the company's

proposal, with no corresponding Council proposal being developed, that would act to guide Council's position in negotiations.

#### Specific concerns

The Board expresses the following concerns with the proposal:

- k) that several parcels of land that are proposed to remain in Council ownership, specifically the areas surrounding the Fletchers development in Area C, will be of limited public value and that the end result of the proposal will in fact be a requirement for Council to maintain open space areas that do not service the wider public and will mainly be to the private benefit of the developer.
- l) that the proposed exchange does not provide the public civic space that has been identified as an essential element in the Three Kings Plan, and states its concern that the proposed privately owned 'town plaza' will not meet the requirements of either the Fletchers residential development or the proposed PAUP Town Centre on the neighbouring site.
- m) that this once in a century opportunity to rehabilitate the landscape of Three Kings and to re-connect the community to the maunga would result in no significantly enhanced access to Te Tātua a Riukiuta and that there is no evidence that this priority has been pursued.
- n) that the net open space gain of the proposal would appear to be one sportsfield, and that further to this, the Board has been advised that the sportsfields will not be lit, significantly diminishing their playing hours. The Board notes that the existing Western playing field could be lit with relative ease and that it has been slated for an artificial turf under the SCDP, and that therefore the net gain in playing hours under the proposal is potentially very limited.

#### Proposed approach

- o) The Board requests ADC to:
  - a. direct ACPL to develop an agreed Council position on a preferred land exchange, acknowledging that such a position will be subject to negotiation with Fletchers Residential.
  - b. agree to a working group consisting of the Chair & Deputy Chairs of ADC (or their designates) and the Chair and Deputy Chair of the Puketāpapa Local Board (or their designates) to work with ACPL and after reporting back to the full Puketāpapa Local Board for input and agree the preferred Council position for negotiation.
  - c. direct ACPL to have significant regard to the Three Kings Plan and its objectives in the development of the Council position and the subsequent negotiations
  - d. work to achieve the agreed Council position before the end of April 2015 to allow negotiations to proceed in a timely fashion.
  - e. Direct ACPL to report regularly to the working group on the progress of negotiations and to take guidance from the working group.
- p) That a community consultation exercise on the proposed land exchange be carried out prior to the formal statutory process, and

that community views be considered before a final proposal is submitted.

- q) receive the report dated 26 February 2015
- r) thank officers for their attendance.

The substantive motion was declared

**CARRIED**

### Adjournment of Meeting

Resolution number PKTPP/2015/23

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

**That the Puketāpapa Local Board agree to adjourn the meeting. The meeting adjourned at 8.17pm and reconvened at 8.22 pm.**

**CARRIED**

### Precedence of Business

Resolution number PKTPP/2015/24

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

**That the Puketāpapa Local Board agree that Item 17: Puketapapa Local Board Performance Report – 1 July 2014 to 31 December 2014 be accorded precedence at this time.**

**CARRIED**

**Secretarial Note:** Item 26 was taken after Item 19: Auckland Transport Quarterly Update to Local Boards (1 October to 31 December 2014).

## 26 Puketapapa Youth Connections and Youth Development Budget

Manawa Udy, Community Development Facilitator (Ctrl) and Richard Butler, Community Development Manager (Central), were in attendance to speak to this item.

Resolution number PKTPP/2015/25

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

**That the Puketāpapa Local Board**

- a) receive the report.
- b) allocate \$17,000 for ongoing development of coordinated youth services hubs
- c) allocate \$2,000 to establish a youth employment steering group
- d) allocate \$10,000 to create and implement an engagement plan for local business and employers
- e) allocate \$30,600 for the continued implementation of the Puketāpapa Youth Action Plan 2013-2015.
- f) thank Manawa Udy and Richard Butler for their attendance.

**CARRIED**

**Secretarial Note:** Item 14: Chairperson's Report, February 2015 was taken after Item 26 (9.20pm).



9.54 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:**.....