

Puketāpapa Local Board

OPEN MINUTES

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, 26 March 2015 at 6.00pm.

PRESENT

Chairperson	Julie Fairey
Deputy Chairperson	Harry Doig
Members	David Holm
	Ella Kumar
	Nigel Turnbull
	Michael Wood

1 Welcome

Chairperson Fairey 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/2015/26

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, 26 February 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 TSB Bank Wallace Arts Centre celebrates its 500,000th visitor

Resolution number PKTPP/2015/27

MOVED by Member E Kumar, seconded by Member MP Wood:

That the Puketāpapa Local Board:

- a) **congratulate the Wallace Arts Trust on receiving its 500,000th visitor to the Pah Homestead, TSB Bank Wallace Arts Trust.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Three Kings United Football Club

Steve Reid, Manager of the Three Kings United Football Club, was unable to be in attendance due to a death in the family.

9 Public Forum

9.1 Public Forum - Mt Roskill Puketapapa Historical Society

Garth Houltham, on behalf of the Mt Roskill Puketapapa Historical Society, will update the Board on the War Memorial upgrade, discuss the Society's file storage and database issues and raise a concern about planning matters.

Resolution number PKTPP/2015/28

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

That the Puketāpapa Local Board:

- a) **thank Garth Houltham, on behalf of the Mt Roskill Puketapapa Historical Society for his update on the War Memorial upgrade and other matters.**

CARRIED

A copy of the tabled document has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Attachments

- A Photocopy of Robert Carpenter and Veterans photo (previously unknown Ranfurly Home photo c. 1915 from a private family album)

9.2 Public Forum - NZ Ethnic Women's Trust & Gardens4 Health

Fadumo Ahmed, on behalf of the NZ Ethnic Women's Trust Trustee and Richard Main, Project Manager of the Gardens4 Health will speak in support of the proposed community kitchen garden at John Moore Reserve.

Resolution number PKTPP/2015/29

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

That the Puketāpapa Local Board

- a) **thank Fadumo Ahmed, NZ Ethnic Women's Trust, and Richard Main, Gardens4 Health, for their presentation in support of the proposed community kitchen garden at John Moore Reserve.**

CARRIED

A copy of the tabled document has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Attachments

- A Presentation by NZ Ethnic Women's Trust & Gardens4 Health

10 Extraordinary Business

There was no extraordinary business.

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

Resolution number PKTPP/2015/30

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

That the Puketāpapa Local Board:

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

CARRIED

Secretarial Note: Item 13.1 was taken after Item 18: Harold Long Reserve Reserve Management Plan at 7.10pm. Councillor Fletcher arrived after GB Member Cathy Casey had given her update.

13.1 Albert-Eden Roskill Governing Body Members Update

Resolution number PKTPP/2015/31

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

That the Puketāpapa Local Board:

- a) **thank Governing Body Member Christine Fletcher for her update.**

CARRIED

Secretarial Note: Item 16: Three Kings – Proposed Land Exchange was taken after Item 13.1 at 7.30pm.

14 Chairperson's Report, March 2015

Resolution number PKTPP/2015/32

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

That the Puketāpapa Local Board:

- a) **receive the Chair's Report.**
b) **nominate Member Doig as the representative and Chairperson Fairey as alternate from the Board to attend the Advisory Panel throughout the community Engagement phase of the Wesley Digital Zone project.**

CARRIED

A copy of the tabled document has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Attachments

A Memo to J. Fairey from J. Umali dated 25 March 2015

15 Board Member Reports, March 2015

Resolution number PKTPP/2015/33

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

That the Puketāpapa Local Board:

- a) **receive the report from Member Holm.**
b) **note that the Board's submission on the Draft Regional Land Transport Plan 2015-2025 has been forwarded to Auckland Transport**
c) **responds to the Final Report on the SMART Flight Paths Trial as follows:-**

- i) write to the Auckland International Airport Limited (AIAL) seeking specific responses to outstanding concerns raised by the Board in 26 June 2014 Resolution PKTPP/2014/125 and its submission on the Flight Path Trial:
 - *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*
- ii) delegates the preparation of the letter to AIAL to Member Holm:

CARRIED

A copy of the tabled document has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Attachments

A Draft Regional Land Transport Plan 2015-2025 submission

15.1 Board Member Report - H Doig

Resolution number PKTPP/2015/34

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

That the Puketāpapa Local Board:

- a) receive the report from Member Doig.

CARRIED

A copy of the tabled document has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Attachments

A H Doig report, 19 February to 16 March 2015

15.2 Board Member Report - E Kumar

Resolution number PKTPP/2015/35

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

That the Puketāpapa Local Board:

- a) receive the report from Member Kumar.

CARRIED

Copies of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Attachments

A E Kumar report, 25 February to 25 March 2015

B May 2015 Local Events Calendar

Precedence of Business

Resolution number PKTPP/2015/36

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

That the Puketāpapa Local Board: agree that Item 20: John Moore Reserve Report be accorded precedence at this time.

CARRIED

Secretarial Note: Item 16 was taken after Item 13.1: Albert-Eden-Roskill Governing Body Members Update at 7.40pm.

16 Three Kings - Proposed Land Exchange

Clive Fuhr, Manager Acquisitions and Disposals, ACPL, and Rob Cairns, Manager – Parks & Recreation Policy, were in attendance to speak to this item.

Secretarial Note: Items a) to g) were taken individually.

Resolution number PKTPP/2015/37

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

That the Puketāpapa Local Board:

- a) **confirm its support for an integrated development on the Three Kings site (inclusive of land owned by Fletcher Residential Ltd and Council), based on the Three Kings Plan; and its in-principle support for a land exchange arrangement to achieve the objectives of the Three Kings Plan.**

CARRIED

That the Puketāpapa Local Board:

- b) **note 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.**

CARRIED

That the Puketāpapa Local Board

- c) **affirm its interest in the land exchange proposal as the Administering Body for portions of the Council land under consideration.**

CARRIED

That the Puketāpapa Local Board

- d) **recommend to the Auckland Development Committee that possible land exchange arrangements contained within this report be put out for public consultation and that community views receive serious analysis and consideration to inform subsequent negotiation with Fletcher Residential Ltd.**

CARRIED

That the Puketāpapa Local Board

- e) **recommend to the Auckland Development Committee that matters referred to in its February resolution receive further consideration in order to meet the objectives of the Three Kings Plan, including but not limited to; improving access to Te Tatua a Riukiuta, provision of a publicly owned civic plaza, facilitating easy east-west and north-south pedestrian and cycling access and the utility of the proposed sportsfield space taking into account matters such as lighting and the need for play equipment in the new development.**

CARRIED

That the Puketāpapa Local Board

- f) notes that the Board will have a further opportunity to make comment on the exchange proposal following public consultation.

CARRIED

That the Puketāpapa Local Board

- g) thank officers, Clive Fuhr and Rob Cairns, for their attendance.

CARRIED

Secretarial Item: Pursuant to Standing Order 3.15.5 Member Turnbull requested that his dissenting vote be recorded against Items 16 b), c) and e).

17 Three Kings Community Needs Assessment

Karen Eisenhut, Principal Policy Analyst, and Tanya Mead, Policy Analyst, from Community Policy were in attendance to speak to this item.

Resolution number PKTPP/2015/38

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

That the Puketāpapa Local Board:

- a) receive the findings of the Three Kings Community Needs Assessment.
- b) prepare a case for community use of the space in the former Mount Roskill Borough Council Building that will not be required to accommodate the Puketāpapa Local Board and local board services staff.
- c) establish an advisory group of interested organisations to advise the Board on the progress of this project.
- d) thank officers, Karen Eisenhut and Tanya Mead, for their attendance.

CARRIED

Secretarial Note: After Item 17, Item 19: Auckland Transport Report for March 2015 was taken at 8.35pm.

Secretarial Note: Item 18 was taken after Item 20: John Moore Reserve Reserve Management Plan at 7.30pm.

18 Harold Long Reserve Reserve Management Plan

Rob Cairns, Manager Parks & Recreation Policy, was in attendance to speak to this item.

Resolution number PKTPP/2015/39

MOVED by Member MP Wood, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) approve the proposed amendments to the Harold Long Reserve Management Plan as outlined in Attachment C.
- b) thank officer, Rob Cairns, for his attendance.

CARRIED

Adjournment of Meeting

Resolution number PKTPP/2015/40

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

That the Puketāpapa Local Board agree to adjourn the meeting at 7.05pm. The meeting reconvened at 7.10pm. Member Turnbull was not present.

CARRIED

Member NJ Turnbull left the meeting at 7.10 pm.

Member NJ Turnbull returned to the meeting at 7.11 pm.

Secretarial Note: Following the adjournment at 7.10pm Item 13.1: Albert-Eden-Roskill Governing Body Members Update was taken.

19 Auckland Transport Report for March 2015

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

Resolution number PKTPP/2015/41

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

That the Puketāpapa Local Board:

- a) receive the report.
- b) support in principle the Light Rail Transit proposal as it currently stands, however expresses a number of concerns that need addressing urgently:
 - i. a fair and equitable funding mechanism for this project, which is currently unfunded in both the Basic and Auckland Plan Regional Land Transport Plan proposals
 - ii. timeframes that work in with existing projects in the area, in particular the Mt Roskill Village upgrade which is budgeted for capex in 2016/17 in the proposed Long Term Plan
 - iii. the possibility of proceeding with the existing Dominion Road Project as soon as possible, given that we were assured that project was future-proofed for light rail
 - iv. how the proposal can adequately address the “isthmus void” issue correctly identified as one of the drivers for LRT, in particular by extension to Roskill South.
- c) note that it first resolved to continue with the upgrading of the Mt Albert Road pedestrian refuge in March 2014 and was then advised by Auckland Transport in April 2014 that construction could begin in June 2014. The Board requests an explanation for the considerable delays in implementing this project on a busy road with ongoing safety concerns and advice on what steps Auckland Transport will take to avoid such delays on similar projects in future.
- d) recognise the difficulties in using land designated green space for parking on the western side of Somerset Road, and accepts Auckland Transport’s proposal to add 7 additional angle parks adjacent to the existing angle parking, opposite the hockey field. The Board does not wish to pursue a lease of the land further to the east offered by Kiwirail, which is too far from the area of concern and would be very difficult to arrange suitable access to.
- e) express its disappointment and concern at the lack of adequate response from Auckland Transport to PKTPP/2014/265 seeking a report to this agenda in regard to progressing berm planting guidelines, and delegates to the Chair and

- Board Member Holm to write a letter expressing these concerns and reiterating our request to the CEO of Auckland Transport.**
- f) **thank Lorna Stewart for her attendance.**

CARRIED

Secretarial Note: After Item 19, Item 21: LGNZ Conference and AGM 2015 were taken at 8.40pm.

Secretarial Note: Item 20 was taken after Item 15.2: Board Member Report - E Kumar at 6.45pm

20 John Moore Reserve Report

Tracy Helleur, Community Development Facilitator (Central), Community Development * Safety was in attendance to speak to this item.

Resolution number PKTPP/2015/42

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

That the Puketāpapa Local Board:

- a) **approve the use of a section of John Moore Reserve for a community kitchen garden, subject to a site contamination test**
- b) **subject to savings from 2014/15 SLIPs OPEX or another appropriate budget line allocate \$357.00 to undertake heavy metals test and multi residues testing of the site soil to confirm the site is suitable for gardening**
- c) **provide Land Owner consent for the NZ Ethnic Women's Trust to use the identified land in John Moore Reserve for a community kitchen garden (as per the tabled proposal) and advises that it sees no need for an Expression of Interest process unless required by policy.**
- d) **approve in principle a change in land use for the site from open public space to restricted community use space, subject to confirmation from the Parks department.**
- e) **thank officer, Tracy Helleur, for her attendance.**

CARRIED

Precedence of Business

Resolution number PKTPP/2015/43

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

That the Puketāpapa Local Board agree that Item 18: Harold Long Reserve Reserve Management Plan be accorded precedence at this time.

CARRIED

21 LGNZ Conference and AGM 2015

Resolution number PKTPP/2015/44

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

That the Puketāpapa Local Board:

- a) **nominate Member Holm to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday**

21 July 2015 on the basis that the conference programme is relevant to the Local Board's work programme.

- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

CARRIED

22 Extra meetings scheduled for the Puketāpapa Local Board Long Term Plan process

Resolution number PKTPP/2015/45

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

That the Puketāpapa Local Board:

- a) agree to the following extra meetings to conclude the Long Term Plan process:
- Wednesday 22 April 2015 at 10am in the Waikowhai Room, Fickling Centre, 546 Mt Albert Road, Three Kings to receive the Long Term Plan 2015-2015 consultation feedback.
 - Wednesday 10 June 2015 at 10am in the Lynfield Room, Fickling Centre, 546 Mt Albert Road, Three Kings to adopt the local board agreements, 10 year budgets and fees and charges schedules.

CARRIED

23 Record of Puketāpapa Local Board Workshop Proceedings

Resolution number PKTPP/2015/46

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

That the Puketāpapa Local Board

- a) receive the Workshop Proceedings for 4, 11 and 18 February 2015.

CARRIED

24 Resolutions Pending Action Schedule, March 2015

Resolution number PKTPP/2015/47

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

That the Puketāpapa Local Board

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

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Local Board member attendance at the NZI Planning Conference

Resolution number PKTPP/2015/48

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

That the Puketāpapa Local Board:

- a) report be received.
- b) endorse the attendance by Chairperson Fairey at the New Zealand Planning Institute's Back to the Future 2015 workshop titled *Tools for the Future working with the RMA*.
- c) approve the payment of the workshop fees of \$150 including GST from the Board's Elected Members Training budget.

CARRIED

8.54 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:.....