

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, 28 May 2015 at 6.00pm.

PRESENT

Chairperson	Julie Fairey	
Deputy Chairperson		
Members	David Holm	
	Ella Kumar	(to 9.38 pm)
	Nigel Turnbull	
	Michael Wood	

ABSENT

Deputy Chairperson	Harry Doig
	Cr Cathy Casey

1 Welcome

Chairperson Julie Fairey delivered the welcome message.

Member MP Wood left the meeting at 6.03 pm.

Member MP Wood returned to the meeting at 6.11 pm.

2 Apologies

Resolution number PKTPP/2015/73

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

That the Puketāpapa Local Board accept the apology from Member Wood for lateness.

CARRIED

3 Declaration of Interest

Member Turnbull declared an interest in Item 17: Project P.E.T.E.R Completed Business Plan, Item 18: Project P.E.T.E.R Strategy Team meeting notes, Item 21: Alcohol Ban Review 2015 Proposal and Item 25: District Licensing Committee structure review: Puketāpapa Local Board feedback and took no part in the discussion or voting on these matters.

4 Confirmation of Minutes

Resolution number PKTPP/2015/74

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

That the Puketāpapa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 30 April 2015, 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: Professor Dick Bellamy, Greg McKeown & Garry Bryant - Three Kings Proposed Land Exchange

Professor Dick Bellamy, Greg McKeown and Garry Bryant, local residents, presented to the Board on Item 26 regarding the Three Kings Land Swap proposal. Resolution number PKTPP/2015/75

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

That the Puketāpapa Local Board thank Dick Bellamy, Greg McKeown and Garry Bryant for their presentation on the Three Kings Land Swap proposal.

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

9.2 Public Forum: Peter Muys and Rev Martin Fey - Puketapapa Santa Parade & Carols by Candlelight

Peter Muys, local resident, and Rev. Martin Fey, St David's Church, Hillsborough were in attendance to address the Board regarding Item 20 Puketāpapa Christmas Events 2015 report recommendation to combine the Puketāpapa Santa Parade and Carols by Candlelight events.

Resolution number PKTPP/2015/76

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

That the Puketāpapa Local Board thank Peter Muys and Rev. Martin Fey for their verbal presentation with regard to keeping the Puketāpapa Santa Parade and Carols by Candlelight as separate events.

CARRIED

10 Extraordinary Business (7.50 pm)

10.1 Extraordinary Business - Maunga Authority

Resolution number PKTPP/2015/77

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

That the Puketāpapa Local Board consider an extraordinary item regarding the Maunga Authority at Item 31 of this agenda:

- a) the reason this matter was not on the agenda is that it has only come to the attention of the Board at 5.20pm tonight.
- b) the reason for urgency being that a decision on the matter may be made before our next business meeting and the Board would lose the opportunity to put forward a formal advocacy view on the matter to the Maunga Authority.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Albert-Eden-Roskill Governing Body Members Update

Resolution number PKTPP/2015/78

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

That the Puketāpapa Local Board thank Cr Christine Fletcher, Governing Body Member, for her update.

CARRIED

13 Chairperson's Report, May 2015

Resolution number PKTPP/2015/79

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

That the Puketāpapa Local Board

- a) **receive the Chair's Report.**
- b) **appoint Members Wood and Doig with Chairperson Fairey as alternate, as the Board's representatives to the Maunga Authority's Local Board Forum.**

CARRIED

14 Board Member Reports, May 2015

14.1 Board Member Report - D Holm

Resolution number PKTPP/2015/80

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

That the Puketāpapa Local Board receive the report from David Holm.

CARRIED

14.2 Board Member Report - E Kumar

Resolution number PKTPP/2015/81

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

That the Puketāpapa Local Board receive the report.

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 E Kumar report, 25 April to 27 May 2015 and Puketapapa Events Schedule

Extraordinary Business – Maunga Authority

Resolution number PKTPP/2015/82

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

That the Puketāpapa Local Board agree to consider an urgent item regarding the Maunga Authority under Item 10: Extraordinary Business, the urgency being that a decision on the matter may be made before the Board's next business meeting.

CARRIED

Secretarial Note: Consideration of the extraordinary business item was by consent of 75% of members present.

14.3 Board Report - M Wood

Resolution number PKTPP/2015/83

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

That the Puketāpapa Local Board receive the report.

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 M Wood report, 30 April to 28 May 2015 and attachments
1. Three Kings Precinct Plan expenditure 2014/15,
 2. Heritage Survey expenditure 2014/15,
 3. Proposal to complete Heritage Study around Te Tatua a Riukiuta from E Pishief,
 4. Matthews & Matthews Architects Ltd Conditional Assessment for the Whare building at 72A Hillsborough Rd dated 18 May 2015,
 5. Three Kings Plan – Projects,
 6. Three Kings Volcanic Landscape project scope

Precedence of Business (7.53 pm)

Resolution number PKTPP/2015/84

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

That the Puketapapa Local Board agree that Item 20: Puketapapa Christmas Events 2015 be accorded precedence at this time.

CARRIED

Secretarial Note: Item 15 was taken after Item 26 at 9.28 pm

15 CDAC Capex Renewals 15/16 Work Programme

Resolution number PKTPP/2015/85

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

That the Puketāpapa Local Board:

- a) receive the report.
- b) endorse the 2015/2016 Community Development Arts and Culture Capex Renewal Programme.
- c) delegate authority to the Local Board Chair to agree changes in scope and budget through the year as required in order that the programme can be implemented without delay.
- d) request officers to consider items i) to iv) for expenditure of the unallocated funds:
 - i) completion of Wesley roof works
 - ii) recommendations from the Wheels friendly facilities research
 - iii) Monte Cecilia Whare
 - iv) Three Kings Tennis Pavilion access and security issues

CARRIED

16 Puketapapa Local Board Performance Report 9 months ending 31 March 2015

Resolution number PKTPP/2015/86

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

That the Puketāpapa Local Board

- a) receive the Performance Report for the Puketāpapa Local Board for the period ended 31 March 2015.
- b) confirm expenditure on the following items from remaining allocated funds within the 2014/15 Heritage Survey Budget line:

Remaining balance:	\$22 845
Condition Assessment for 'The Whare'	8,440
Heritage Survey continuation (focus on Keith Hay/Arthur Faulkner era), binding of heritage research, and possible interpretive signage	13,198
Report on options to protect and enhance Three Kings volcanic landscape	1,207

- c) confirm expenditure on the following items from remaining allocated funds within the 2014/15 Three Kings Precinct Plan Budget line:

Remaining balance:	\$23,793
Three Kings Heritage Survey	10,000
Report on options to protect and enhance Three Kings volcanic landscape	13,793

CARRIED

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

Attachments

- A Updated Financial Performance Report, 9 months ending March 2015
- B Make a Difference (MAD) youth programme
- C Retrofit your Home information summary
- D Industry Pollution Prevention Programme

17 Project P.E.T.E.R. Completed Business Plan

Member Turnbull declared an interest in this item and took no part in the discussion or voting of the matter.

Resolution number PKTPP/2015/87

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

That the Puketāpapa Local Board:

- a) **receive the Project Peter Business Plan (2015-2016 Strategic Directive)**
- b) **appoint Chairperson Fairey as representative and Members Doig and Holm as alternates to sit on the Project PETER Strategy Team.**
- c) **supports further work on this initiative in alignment with the Local Board Plan with funding likely to be contingent on specific project proposals and request a full Board workshop to confirm the future direction of this project before further work is undertaken.**

CARRIED

18 Project P.E.T.E.R Strategy Team meeting notes

Member Turnbull declared an interest in this item and took no part in the discussion or voting of the matter.

Resolution number PKTPP/2015/88

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

That the Puketāpapa Local Board receive the Project PETER Strategy Team meeting notes for Tuesday 14 April 2015.

CARRIED

19 Youth Advisory Panel - election of new representatives

Resolution number PKTPP/2015/89

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

That the Puketāpapa Local Board:

- a) **receive the report.**
- b) **endorse the selection process outlined in the report for the Puketāpapa Youth Advisory Panel representative.**

CARRIED

Secretarial Note: Item 24 was taken after Item 19 at 9.25pm.

Secretarial Note: Item 20 was taken after Item 14.3 at 7.54 pm.

20 Puketāpapa Christmas Events 2015

Penny Mitropoulous, Team Leader Event Delivery – Events and David McIntosh, Senior Business Advisor – Events, were in attendance to speak to this item.

Secretarial Note: The substantive motion was put in parts.

Resolution number PKTPP/2015/90

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

That the Puketāpapa Local Board:

- a) receive the report.
- b) endorse scoping of a new Christmas event incorporating the successful elements of the previous Santa Parade and Carols by Candlelight events including:
 - i) involving the local Ministers' Association in the scoping work
 - ii) consideration of making this a community delivered event supported by the Local Board
 - iii) providing broader community input on the nature of the event.
 - iv) aligning with the outcomes of the Puketāpapa Local Board Plan.
- c) note the broad historic cultural and heritage value of Carols by Candlelight and the Board directs officers that the scoping of any new event does not diminish this element of the event.
- d) thank officers Penny Mitropoulous and David McIntosh for their attendance.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Kumar requested that her dissenting vote against Item 20 a) and b) be recorded.

Member MP Wood left the meeting at 8.09 pm

Member MP Wood returned to the meeting at 8.10 pm.

Adjournment of Meeting

Resolution number PKTPP/2015/91

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

That the Puketāpapa Local Board agree to adjourn the meeting until 8.50pm. The meeting adjourned at 8.44pm and reconvened at 8.51pm.

CARRIED

Precedence of Business (8.51 pm)

Resolution number PKTPP/2015/92

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

That the Puketāpapa Local Board agree that Items 22: Auckland Transport Report for May 2015 and Item 23: Auckland Transport Quarterly Update to Local Boards be accorded precedence at this time.

CARRIED

Secretarial Note: Item 21 was taken after Item 23 at 9.03 pm.

21 Alcohol Ban Review 2015 Proposal

Member Turnbull declared an interest in this item and took no part in the discussion or voting of the matter.

Paul Wilson, Principal Policy Analyst, was in attendance to speak to this item.

Secretarial Note: Items a) and b), d)-i) were moved together and Item c) was moved separately.

Resolution number PKTPP/2015/93

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

That the Puketāpapa Local Board:

- a) receive the report.
- b) confirm the use of a public submission process to complete the review of alcohol bans in the local board area.
- c) adopt the proposal titled “Proposal Review of Alcohol Bans – Puketāpapa Local Board May 2015” in Attachment C for the purposes of the public submission process with the following amendments:
 - I. The following sites, currently proposed to have 10pm-7am liquor bans, to be proposed for twenty four hour liquor bans:
 - i) Keith Hay Park North
 - ii) Keith Hay Park South
 - II. The following sites to be taken off the ‘lapsed list’ and be proposed for 10pm-7am liquor bans:
 - i) Aldersgate Reserve
 - ii) Arthur Faulkner Reserve
 - iii) Bamfield Reserve
 - iv) Fearon Park
 - v) Harold Long Reserve
 - vi) John Moore Reserve
 - vii) Lynfield Cove Reserve
 - viii) Margaret Griffen Reserve
 - ix) Monte Cecilia Park
 - x) Taylors Bay Road Reserve
 - xi) Waikowhai Park
 - xii) West Reserve
- d) note that the proposal contained in Attachment C is in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.
- e) authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to the Proposal to correct any identified errors or typographical edits.
- f) authorise the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Proposal to reflect decisions made by the local board.
- g) appoint Member Wood (as chair), and Members Doig, Fairey and Kumar as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the Board.
- h) delegate authority to a local alcohol bans hearings panel to hear and deliberate on public submissions on the proposed review of alcohol bans on 12 August and 2 September 2015 and note the Puketapapa Local Board will consider the

final proposal at its October business meeting.

- i) thank officer Paul Wilson for his attendance.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Holm abstained from voting on Item 21 c).

Member NJ Turnbull left the meeting at 8.51 pm.

Member NJ Turnbull returned to the meeting at 9.17 pm.

Member NJ Turnbull left the meeting at 9.19 pm.

Member NJ Turnbull returned to the meeting at 9.31 pm.

Precedence of Business (9.25 pm)

Resolution number PKTPP/2015/94

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

That the Puketāpapa Local Board: agree that 25: District Licensing Committee structure review: Puketāpapa Local Board feedback be accorded precedence at this time.

CARRIED

Secretarial Note: Items 22 and 23 were taken after the Adjournment at 8.51 pm.

22 Auckland Transport Report for May 2015

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

Resolution number PKTPP/2015/95

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

That the Puketāpapa Local Board

- a) receive the report.
- b) confirm the Keith Hay Park lighting project proceed and that the scope of the project be limited to the northern section of the park to Noton Road at this stage and that any savings in this work be allocated to detailed design from the Noton Road carpark through to Richardson Road.
- c) thank Lorna Stewart for her attendance.

CARRIED

Attachments

A Auckland Transport Final Decisions Letters: Auckland's New Bus Shelter (undated)

**23 Auckland Transport Quarterly Update to Local Boards
For the quarter - 1 January to 31 March 2015**

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

Resolution number PKTPP/2015/96

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

That the Puketāpapa Local Board:

- a) receive the Auckland Transport Quarterly report for the quarter, 1 January to 31 March 2015.
- b) thank Lorna Stewart for her attendance.

CARRIED

Precedence of Business (9.03 pm)

Resolution number PKTPP/2015/97

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

That the Puketāpapa Local Board agree that Item 21: Alcohol Ban Review 2015 Proposal be accorded precedence at this time.

CARRIED

Secretarial Note: Item 24 was taken after Item 19 at 9.26 pm.

24 Manukau Harbour Forum Work Programme for 2015/2016

Secretarial Note: Items a), b) and d) were taken together and Item c) was taken separately.

Resolution number PKTPP/2015/98

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

That the Puketāpapa Local Board:

- a) receive the report.
- b) support the request from the Manukau Harbour Forum and agree to allocate \$11,889 to enable the Manukau Harbour Forum's work programme for 2015/2016 to proceed.
- c) request the Manukau Harbour Forum to ask the organisers of events financed by the Forum to recognise that elected members have a role – in conveying to users and guardians of the harbour the values and concerns of the public about its future; in learning from stakeholders about the most efficient and effective ways to reduce harm to the harbour; and in assessing through attendance the effectiveness of the events in furthering the goals of the forum.
- d) appoint David Holm as representative to Manukau Harbour Forum and Michael Wood as alternate.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Turnbull requested that his dissenting vote against Item 24 c) be recorded.

Secretarial Note: Item 27 was taken after Item 24 at 10.08 pm.

Secretarial Note: Item 25 was taken after Item 21 at 9.25 pm.

25 District Licensing Committee structure review: Puketāpapa Local Board feedback

Member Turnbull declared an interest in this item and took no part in the discussion or voting of the matter.

Elizabeth McKenzie, Principal Advisor Hearings, was in attendance to speak to this item.

Resolution number PKTPP/2015/99

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

That the Puketāpapa Local Board

- a) receive the report.
- b) welcomes the opportunity to give feedback on the proposed District Licensing Committee (DLC) structure review
- c) notes that the low number of hearings makes it difficult for the board to give specific feedback on the current DLC structure, with only no hearings having been held in the Puketāpapa area and with the board having made no objections so far
- d) notes that the local alcohol policy, once adopted, may address some of the issues arising from the current DLC structure
- e) notes that there has been very little visibility of the DLC process in terms of how decisions have been made and who has been given a license, and requests that this information and any other relevant information be made available to local boards, possibly through a quarterly reporting process
- f) requests that officers in future provide more advice on:
 - i. how many hearings would have been held in each local board area had the board in question not objected
 - ii. the number and type of restrictions that have been imposed on applicants as conditions of the licenses
 - iii. the number of and any other available information about licence renewals and special licenses that have been approved
 - iv. any available data on non-compliant license holders, including how many licenses have been lost and on what grounds and
 - v. any hearings coming up in the Puketāpapa Local Board area even where the board did not object
- g) is pleased to note that a resource will soon be available to assist the public in understanding the DLC model, and notes that the Board is investigating undertaking some work in this area in the 2015/16 year
- f) thank officer Elizabeth McKenzie for her attendance.

CARRIED

Secretarial Note: Item 26 was taken after Item 25 at 9.28 pm.

26 Three Kings Proposed Land Exchange – Consultation, Reports and Issues

Nigel Hewitson, Team Leader Disposals, was in attendance to speak to this item.

Resolution number PKTPP/2015/100

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

That the Puketāpapa Local Board:

- a) receive the report.
- b) accept the public consultation feedback report dated 8 May 2015, the iwi consultation report dated 12 May and the Planning Advice on the Three Kings Land Swap Proposal Final report dated 28 April 2015.
- c) provide feedback to the Auckland Development Committee (ADC) on any outstanding issues relating to the land exchange proposal for discussion at the Auckland Development workshop on 5 June 2015.
- d) note that feedback to ADC will relate to the following issues, and will be elaborated on through discussion at the 5 June workshop:
 - I. The Board's concern that Council's position in land exchange negotiations has been based on responding to proposals from the developer, rather than informed by its own strategic objectives based on the Three Kings Plan
 - II. That comparing the land exchange proposal with the current land configuration (and then concluding that the exchange proposal is the best option) is a false dichotomy that excludes consideration of other opportunities.
 - III. That the Board wishes to advance the following issues:
 - i) Improved access to, and up, the Maunga from its southern face
 - ii) Further exploration of the ownership structure and access rights that will apply to the 'public plaza', noting both the Board's preference for full public ownership, and advice received in the report noting officers preference for private ownership with a public access agreement.
 - iii) A rigorous examination of the open space amenity achieved through the land exchange, taking into account:
 1. The actual net benefit on sportsfield playing hours achieved under the current proposal, in the context of the scale of the exchange.
 2. Alternative cost neutral or low cost options for achieving similar gains
 3. The current lack of agreement from the developer for lights to be placed on the sportsfield
 4. The absolute necessity of play space in the new open space, and the need for this to be agreed within the land exchange proposal to avoid subsequent reverse sensitivity issues.
 5. Options for using Council's land holdings to achieve improved access to the Maunga
 6. Achievement of accessible, legible, and safe routes for walkers and cyclists through the development, and linking in to key residential areas to the east and west, and the town centre to the south
 7. Preservation and enhancement of views to Te Tatua a Riukiuta/Big King.
 8. future role of the Villa Pumphouse and the land it sits on.
- e) thank officer Nigel Hewitson for his attendance.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Turnbull abstained from voting on Item 26.

Secretarial Note: The order of business resumed at Item 15 at 9.28 pm.

Secretarial Note: Item 27 was taken after item 24 at 10.08 pm.

27 Developing the Empowered Communities Approach - Next Steps

Resolution number PKTPP/2015/101

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

That the Puketāpapa Local Board:

- a) receive the report.
- b) provide feedback on the proposed Empowered Communities Approach, for consideration, as part of the report to the Regional Strategy and Policy Committee in June 2015 as follows:
 - i) note local boards have a statutory role of community engagement, consultation and advocacy which is also embedded in the allocation of decision making responsibility for non-regulatory activities as this provides for local boards decision making role in local community development activities.
 - ii) support in principle the community empowered approach proposed in the draft Long Term Plan 2015-2025 to the work of Auckland Council through a move away from direct delivery (and therefore save overheads) and to capacity-building programmes for communities that funds community groups to deliver community initiatives and activities and for local boards to play a much more active role by allocating more funding through them.
 - iii) reiterate their support for the Thriving Communities action plan which sets out to create an enabling council implementing a community-led approach and reducing bureaucratic barriers and in so doing helps empower local boards so they in turn can empower communities in a way that suits the area.
 - iv) note that, at this stage, the level of resourcing for the Empowered Community Approach is unclear and as a result it is not possible to reach a position as to whether or not the proposal can be supported.
 - v) request that staff provide information about funding of the proposed approach, which identifies the total budget for Community Development and Safety, regional and local operating costs, potential funding that can be reallocated to local delivery and details on the functions and roles and those involved with implementing the approach.
 - vi) highlights that inadequate funding for the Empowered Communities Approach increases the risks inherent in any change of this nature, which may in turn hinder implementation.
 - vii) note that the Political Advisory Group has extended discussion on the Empowered Communities Approach and therefore requests a new timeframe be provided identifying when further formal feedback by local boards will be sought on what emerges from these discussions.
 - viii) wishes to emphasise that one size does not fit all and the approach must accommodate local requirements, not limit local options and must provide for flexibility in resourcing and models adopted for local delivery. It needs to take into account the wide variety of communities and their capacity, be responsive and support Maori in achieving their outcomes and be culturally attuned.
 - ix) note that as the purpose of the Empowered Communities Approach is to

develop a new more effective and empowering approach to the way council delivers services and supports community activity there is a need for a comprehensive change across the council family and whilst it is recognised there is a need to start somewhere such as Community Development and Safety, a programme is required which sets out how this will be extended to other departments.

- x) note the need for a change in the organisational culture of the Council, along with the review of policies and practices across a range of functions, which currently limits or impedes a community empowered approach, and to this end will continue to advocate internally for this, including through the Community-Led Placemaking Champions Group already attended by our Chair;
- xi) support a careful and measured introduction of the Empowered Communities Approach over time, noting that this may require the detailed design and implementation of the Empowered Communities Approach model to continue beyond the commencement of the 2015–2016 financial year;
- xii) request that the Empowered Communities Approach be piloted in various local areas using Local Board Plan outcomes as a guide for such work programmes and the lessons learnt be used to refine and adapt the approach as required. This would inform the introduction of the approach;
- xiii) support taking a multi-board approach if a project is deemed to be of greater community interest than a single local board area;
- xiv) support locating the strategic broker role physically within local boards and recommends to the Chief Executive that organisationally the role is within Local Board Services.

CARRIED

28 Urgent Decisions by the Puketāpapa Local Board

Resolution number PKTPP/2015/102

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

That the Puketāpapa Local Board note the decision made under the Urgent Decision Process on 21 April 2015 to appoint Member Kumar to attend the Central Joint Funding Committee meeting scheduled for Friday, 24 April 2015.

CARRIED

29 Record of Puketāpapa Local Board Workshop Proceedings

Resolution number PKTPP/2015/103

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

That the Puketāpapa Local Board receive the Workshop Proceedings for 1, 8, 15 and 22 April 2015.

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 Updated Workshop Proceedings for 8 April 2015.

30 Resolutions Pending Action Schedule, April 2015

Resolution number PKTPP/2015/104

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

That the Puketāpapa Local Board receive the Resolutions Pending Action Schedule for May 2015.

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 Updated Resolutions Pending Action Schedule, May 2015

31 Consideration of Extraordinary Items

31.1 Extraordinary Item - Maunga Authority

Resolution number PKTPP/2015/105

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

That the Puketapapa Local Board:

- a) **affirm the following in relation to ongoing discussions about the future of the cross/star structure of Puketāpapa/Pukewiwi/Mt Roskill:**
- b) **acknowledge the mana and decision making role of the Tupuna Maunga Authority in relation to the maunga.**
- c) **is aware of strong and genuinely held local views in relation to retention of the cross/star structure in some form.**
- d) **supports an outcome whereby the parties with an interest in the matter including the Authority, local community and the Board engage in respectful dialogue to understand the matters at hand, and attempt to find a consensus outcome that respects the positions of all parties.**
- e) **that in light of the above, the Board affirms discussions that have occurred to date involving Authority Officers, representatives of the Board, and the Mt Roskill Ministers' Association to try and reach a mutually acceptable outcome.**
- f) **believes that the option, broached in these discussions, of the Ministers' Association taking ownership of the cross and receiving permission from the Authority to display the structure for an agreed fixed period each year, may be good option to meet the legitimate concerns of all parties, and asks that the Authority seriously consider this option.**
- g) **would welcome the opportunity to engage in further dialogue in support of an outcome that meetings the legitimate concerns of the Authority and local community.**
- h) **forward these resolutions to members of the Tupuna Maunga Authority.**

CARRIED

32 Procedural motion to exclude the public

Resolution number PKTPP/2015/106

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

That the Puketāpapa Local Board exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Special Housing Areas: Tranche 7

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains information which, if released, would potentially prejudice or disadvantage commercial activities..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

10.17 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

10.28 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 7

Resolution number PKTPP/2015/107

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

That the Puketāpapa Local Board request the following restatement resolution be provided in the open section of the minutes that the report, attachments and resolutions regarding 'Special Housing Areas: Tranche 7' remain confidential until all due processes have been concluded and the Mayor or Chief Executive agree to the release of the information.

CARRIED

10.28 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:.....