

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, 25 June 2015 at 6.00pm.

PRESENT

Acting Chairperson Harry Doig
Members David Holm
Ella Kumar
Michael Wood

ABSENT

Chairperson Julie Fairey
Member Nigel Turnbull

ALSO PRESENT

IMSB Deputy Chair Glenn Wilcox Maori Statutory Board

1 Welcome

Member David Holm delivered the welcome message.

2 Apologies

Resolution number PKTPP/2015/119

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

That the Puketāpapa Local Board: accept apologies from Chairperson Julie Fairey and Member Nigel Turnbull for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTPP/2015/120

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

That the Puketāpapa Local Board confirm:

a) the ordinary minutes of its meeting, held on Thursday, 28 May 2015, including the confidential section, and

MOVED by Acting Chairperson HAJ Doig, seconded by Member E Kumar

b) the LTP minutes of its meeting, held on Wednesday, 10 June 2015, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Board congratulates the Fairey-Wood family for their new addition to family and wishes them all the best.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Albert-Eden-Roskill Governing Body Members Update

Resolution number PKTPP/2015/121

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

That the Puketāpapa Local Board thank Governing Body Member Cathy Casey for her update.

CARRIED

13 Acting Chairperson's Report, June 2015

Resolution number PKTPP/2015/122

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

That the Puketāpapa Local Board:

- a) **receive the report from HAJ Doig.**
- b) **grant landowner approval for the works associated with the Te Auaunga Awa/Oakley Creek Rehabilitation Project as shown in Attachment B to be undertaken on Underwood & Walmsley Reserve within the Puketāpapa Local Board jurisdiction subject to:**
 - i) **detailed design being approved by the board**
 - ii) **any long term construction use of the reserves being approved by the local board**
 - iii) **reinstatement and construction works conditions to be supplied by the Manager of Local and Sports Parks Central.**
- c) **approve in principle the allocation of \$137,500 toward the build of the Owairaka footbridge as part of the Te Auaunga Awa/Oakley Creek rehabilitation project to be funded from the anticipated Local Board Discretionary Capex Fund being created through the Auckland Council Long-term Plan or other alternative funding.**
- d) **request advice from Auckland Transport as to whether this project would qualify for funding from the Auckland Transport Local Board Transport Capital Fund.**
- e) **note that an equivalent cost of \$137,500 will be met by the Albert-Eden Local Board as a contribution towards the Owairaka footbridge as part of the Te Auaunga Awa/Oakley Creek rehabilitation project.**
- f) **request a firm order of cost for the Owairaka footbridge from officers.**

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 Te Auaunga Awa/Oakley Creek Rehabilitation Project Memo from Simon Roche, Parks & Open Space Specialist
- B Attachment A "Oakley Creek Stage 1- Parks Consultation Plan" prepared by Boffa Miskill, sheet 20-0000- LS003
- C Attachment B "Te Auaunga Awa- Walmsley & Underwood Parks Project- Landscape Plan" prepared by Boffa Miskill, sheet 20-0000- L-1006
- D Attachment C "Te Auaunga Awa- Walmsley & Underwood Parks Project- Landscape Plan" prepared by Boffa Miskill, sheet 20-0000- L-1003

14 Board Member Reports, June 2015

14.1 Board Member Report - David Holm

Resolution number PKTPP/2015/123

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

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

CARRIED

14.2 Board Member Report - Ella Kumar

Resolution number PKTPP/2015/124

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

That the Puketāpapa Local Board receive the report from Member Kumar.

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 Ella Kumar report, 28 May to 24 June 2015
- B Taste of Puketapapa report

15 Local and Sports Parks Annual Work Programme

Jacki Byrd, Parks Advisor, will be in attendance to speak to this item.

Resolution number PKTPP/2015/125

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

That the Puketāpapa Local Board:

- a) **approve the final draft Local and Sports Parks annual work programme 2015-2016;**
- b) **delegate approval for changes to work programme to the park advisor, Local and Sports Parks, in consultation with the parks portfolio holder of the Puketāpapa Local Board, except where the parks portfolio holder refers any changes to the full board.**
- c) **thank officer Jacki Byrd for her attendance.**

CARRIED

16 CDAC Work Programme 2015/2016

Kevin Marriott, Manager, Community Facilities, Community Facilities, was in attendance to speak to this item.

Resolution number PKTPP/2015/126

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

That the Puketāpapa Local Board:

- a) **approve the 2015/2016 Community Development, Arts and Culture work programme (Attachment A), noting that the Community Development and Safety component is dependent upon the outcome of the Empowered Communities Approach.**
- b) **approve the community lease work plan for 2015/2016 (Attachment B)**

- c) approve operational funding of \$350,000 for the James Wallace Arts Trust at Pah Homestead for 2015/2016.
- d) thank officer Kevin Marriott for his attendance.

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

Updated Community Development Arts & Culture – 2015/2016 Work Programme

Precedence of Business (6.35 pm)

Resolution number PKTPP/2015/127

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

That the Puketāpapa Local Board agree that Item 19: Puketāpapa Local Board 2015/2016 Pools and Leisure Facilities Proposed Property Renewals be accorded precedence at this time.

CARRIED

Secretarial Note: Item 17 was taken after Item 23 at 6.46pm.

17 Auckland Transport Report for June 2015

Lorna Stewart, Elected Member Relationship Manager, will be in attendance to speak to this item.

Resolution number PKTPP/2015/128

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

That the Puketāpapa Local Board:

- a) receive the report.
- b) request Auckland Transport present to the Board on options for progressing the Dominion Road upgrade in a shorter term than currently in the Regional Land Transport Plan, having regard to proposals for light rail. The attendance of Stephen Rainbow and Andrew Scoggins as part of the presentation is requested.
- c) request Auckland Transport provide the Board with monthly statistics on bus usage on the Dominion Road and Mt Eden Road services originating in Puketāpapa including Route 258 and 249. These statistics should include separate passenger numbers in the Monday to Friday peak periods of 7am to 9am and 4pm to 6pm and totals on each route.
- d) thank Lorna Stewart for her attendance.

CARRIED

Secretarial Note: The meeting was adjourned at 6.59 pm and reconvened at 7.04 pm.

18 Puketāpapa Local Board Community Fees and Charges - July to December 2014

Robyn McMichael Team Leader Venue Hire , Community Facilities, was in attendance to speak to this item.

Resolution number PKTPP/2015/129

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

That the Puketāpapa Local Board:

- a) agree that the 2014/2015 community facilities hire fees will remain, uninflated, for the 2015/2016 year, as per Attachment A, which will apply to all hirers using the facilities with the exception of the groups listed in Attachment F for which a transitional arrangement of a 10 per cent increase on their specific 2014/2015 fee will apply.
- b) request council staff communicate with the groups in transition (as listed in Attachment F) to confirm the new rates.
- c) note that further transitional arrangements will be determined in 2016/2017 Annual Plan process.
- d) request council staff to provide regular updates on the impact of the hire fees and the performance of council-managed community facilities as part of the quarterly reports.
- e) thank officer Robyn McMichael for her attendance.

CARRIED

Secretarial Note: Item 20 was taken after Item 18 at 7.10 pm.

Precedence of Business (7.11 pm)

Resolution number PKTPP/2015/130

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

That the Puketāpapa Local Board: agree that Item 24: Resolutions Pending Action Schedule, June 2015 be accorded precedence at this time.

CARRIED

19 Puketāpapa Local Board 2015/2016 Pools and Leisure Facilities Proposed Property Renewals

Jane Franich, Contract Relationship Advisor, will be in attendance to speak to this item.

Resolution number PKTPP/2015/131

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

That the Puketāpapa Local Board:

- a) receive the 2015/2016 Pools and Leisure Facilities Proposed Property Renewals report.
- b) approve the property renewals programme for 2015/2016 as listed in Attachment A.
- c) delegate responsibility to Member E Kumar and Acting Chairperson HAJ Doig to approve any moderate changes to the budget or project scope, in the event that there is a variation to identified costs or facility needs for its property renewals programme.

CARRIED

Precedence of Business (6.38 pm)

Resolution number PKTPP/2015/132

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

That the Puketāpapa Local Board agree that Item 21: Community Facilities Network Plan be accorded precedence at this time.

CARRIED

Secretarial Note: Item 20 was taken after Item 25 at 7.14 pm.

20 Draft Auckland Stormwater Network Discharge Consent application

Janet Kidd, Senior Stormwater Specialist, and Matthew Foster, Advisor, Infrastructure & Environmental Services, were in attendance to speak to this item.

Resolution number PKTPP/2015/133

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

That the Puketāpapa Local Board:

- a) receive the Draft Auckland Stormwater Network Discharge Consent application report.
- b) delegate feedback on the draft stormwater network discharge consent application, with particular reference to local priorities for stormwater management to the Acting Chairperson HAJ Doig.
- c) thank officers Janet Kidd and Matthew Foster for their attendance.

CARRIED

21 Community Facilities Network Plan

Resolution number PKTPP/2015/134

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

That the Puketāpapa Local Board:

- a) note that local board views will be reported to the Regional Strategy and Policy Committee in August 2015.
- b) delegate to the Acting Chairperson HAJ Doig development of feedback on the Community Facilities Network Plan.

CARRIED

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

Resolution number PKTPP/2015/135

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

That the Puketāpapa Local Board receive the Project PETER Strategy Team meeting notes for 12 May and 9 June 2015.

CARRIED

23 Record of Puketāpapa Local Board Workshop Proceedings

Resolution number PKTPP/2015/136

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

That the Puketāpapa Local Board receive the Workshop Notes for 6, 13 and 20 May 2015.

CARRIED

Secretarial Note: The order of business resumed at Item 17 at 6.46 pm

Secretarial Note: Item 24 was taken after Item 18 at 7.11 pm.

24 Resolutions Pending Action Schedule, June 2015

Resolution number PKTPP/2015/137

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

That the Puketāpapa Local Board receive the Resolutions Pending Action Schedule

for June 2015.

CARRIED

Secretarial Note: Item 20 was taken after Item 24 at 7.13 pm.

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.34 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:.....