

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, 27 August 2015 at 6.00pm.

PRESENT

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

ALSO PRESENT

Councillor	Cathy Casey
Councillor	Hon Christine Fletcher

0 Chairperson vacates chair

Resolution number PKTPP/2015/155

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

That the Puketāpapa Local Board Chairperson, Julie Fairey, vacate the chair for the rest of the meeting in favour of the Deputy Chairperson, Harry Doig, at 6pm.

CARRIED

1 Welcome

Michael Wood 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/2015/156

MOVED by Deputy Chairperson HAJ Doig, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 30 July 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

7.1 Petition - proposed cycleway in Somerset Road, Mt Roskill and removal of parking

Resolution number PKTPP/2015/157

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

That the Puketāpapa Local Board:

- a) **receive the petition presented by the Roskill-Eden and Mt Eden Hockey Clubs requesting that the proposed Somerset Road cycleway does not proceed due to safety concerns.**
- b) **reaffirm its support for the completion of the Mt. Roskill Safer Routes Scheme.**
- c) **note that:**
 - i) **opportunities to raise concerns about the route were first provided in a letter to Mt. Roskill Grammar School on 21 November 2013 and at an open day in December 2013**
 - ii) **following concerns expressed to the Board by the School and the Artificial Playing Surface Trust at the Board's September 2014 business meeting, the Board resolved to request Auckland Transport to investigate re-routing the cycleway from Somerset**

Road along the northern boundary of the Mt. Roskill campus

- iii) Auckland Transport responded to this in its October 2014 report to the Board that the contract for the detailed design of the cycleway had already been let and that changes to the route would have budget implications and result in delays to the delivery of the project
- iv) in response to this, the Board confirmed its support for the completion of the design as planned but also requested Auckland Transport to investigate the provision of additional off street parking on the southern side of Somerset Road to compensate for some of the parking to be lost on the northern side of Somerset Road directly outside the artificial playing surface.
- d) thank Auckland Transport for responding to this request by incorporating seven new off- road car parks on the southern side of Somerset Road into the project.
- e) note that following meetings with the Mt. Eden and Roskill Eden Hockey Clubs, Auckland Transport has now offered to provide three new drop off parallel parks on the northern side of Somerset Road. This will mean that the loss of 11 parallel parks directly outside the hockey field will be mitigated by 3 new parallel parks plus 7 angled parks just across the road. Auckland Transport will also provide a pedestrian crossing to 50 Somerset Road and upgrade lighting to provide safer night time access to nearby parking in Bristol Road and Lowery Avenue.
- f) request Auckland Transport to incorporate suggestions by the hockey clubs for special pavement markings and colours and signs to encourage cyclists to safely share the path by the hockey turf into its Somerset Road designs.
- g) acknowledge that safety audits during the peak use times for the artificial playing surface are needed both before and after the construction of the cycleway and that the Board will respond promptly to further improvements recommended by these audits.

CARRIED

Secretarial Note: Item 9.8 was taken after Item 7.1 @ 6.13pm – Mark Bracey from Cycle Action Auckland spoke about the Somerset Road Safe Routes Project.

Secretarial Note: Item 8.1 was taken after Item 9.8 at 6.22pm.

8 Deputations

8.1 Deputation - Roskill United Celebrations - Evening Market.

Tili Leilua, Rui Peng, Agnes Granada, Fadumo Ahmad and Nura Gure on behalf of Roskill United Celebrations were in attendance to make a presentation to the Board on the proposed Evening Market.

Resolution number PKTPP/2015/158

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

That the Puketāpapa Local Board endorse in principle the Colourful Roskill Celebrations project and thank Tili Leilua, Rui Peng, Agnes Granada, Fadumo Ahmad and Nura Gure, members of Roskill United Celebrations, for their presentation on the proposed Evening Market .

CARRIED

A copy of the presentation will be placed on the official minutes and is available on

the Auckland Council website as a minute attachment.

Attachments

A Roskill United Celebrations presentation

9 Public Forum

9.1 Public Forum - Mt Roskill Saints Australian Rules Football Club

Matt Kemp, Mt Roskill Saints Australian Rules Football Club president, was in attendance to discuss baseball at the Mt Roskill War Memorial Park.

Resolution number PKTPP/2015/159

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

That the Puketāpapa Local Board thank Matt Kemp, Mt Roskill Saints Australian Rules Football Club president for his presentation to the Board.

CARRIED

A copy of the presentation will be placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

A Matt Kemp, Mt Roskill Saints Australian Rules Football Club presentation

9.2 Public Forum - Auckland Softball

Shaun Singleton, on behalf of Auckland Softball, was in attendance to speak to the proposed installation of a new baseball Diamond at Mt Roskill War Memorial Park.

Resolution number PKTPP/2015/160

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

That the Puketāpapa Local Board thank Shaun Singleton, Auckland Softball, for his presentation to the Board on the proposed installation of a new baseball diamond at Mt Roskill War Memorial Park.

CARRIED

A copy of the presentation will be placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

A Shaun Singleton, Auckland Softball presentation

9.3 Public Forum - Ramblers Softball

Megan Earley, chairperson, and Hilton Earley, Trustee & Life member, on behalf of Ramblers Softball, were in attendance to speak to the proposed installation of a new baseball Diamond at Mt Roskill War Memorial Park.

Resolution number PKTPP/2015/161

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

That the Puketāpapa Local Board thank Megan Earley and Hilton Earley of Ramblers Softball for their presentation on the proposed installation of a new baseball Diamond at Mt Roskill War Memorial Park.

CARRIED

9.4 Public Forum - Eden Roskill Softball

Joe Mouton, President, and Barry Exeter, both of the Eden Roskill Softball, were in attendance to speak to the proposed installation of a new baseball Diamond at Mt Roskill War Memorial Park.

Resolution number PKTPP/2015/162

MOVED by Deputy Chairperson HAJ Doig, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board thank Joe Mouton, President, and Barry Exeter, both of the Eden Roskill Softball, for their presentation to the Board on the proposed installation of a new baseball Diamond at Mt Roskill War Memorial Park.

CARRIED

9.5 Public Forum - NZ Lacrosse

Bill Hollins, Treasurer, and Roger Snow, both of NZ Lacrosse, were in attendance to discuss safety requirements of the baseball move to May Road and the impact on the use of fields for games and training.

Resolution number PKTPP/2015/163

MOVED by Deputy Chairperson HAJ Doig, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board thank Bill Hollins, Treasurer, and Roger Snow, both of NZ Lacrosse, for raising their safety concerns regarding baseball's move to Mt Roskill War Memorial Park and the impact on the use of fields for games and training.

CARRIED

9.6 Public Forum - Owairaka Athletics Club

Sydney Morrow, President of the Owairaka Athletics Club, was in attendance to speak to the Owai 5 Mile and Puketāpapa Fun Runs on 27 September 2015.

Resolution number PKTPP/2015/164

MOVED by Deputy Chairperson HAJ Doig, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board:

- a) **thank Sydney Morrow, Owairaka Athletics Club President, for his presentation on the Owai 5 Mile and Puketāpapa Fun Runs on 27 September 2015.**
- b) **urgently considers the use of the logo for the Owai 5 Mile event by Friday 28 August 2015 by close of business.**

CARRIED

9.7 Public Forum - Central City Baseball

Andrew Laird, Jamie Wilson and Daniel Tam from Central City Baseball spoke to the Relocation of baseball to Mt Roskill War Memorial Park report noted as Item 30 on the Agenda.

Resolution number PKTPP/2015/165

MOVED by Deputy Chairperson HAJ Doig, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board thank Andrew Laird, Jamie Wilson and Daniel Tam from Central City Baseball, for their presentation on the relocation of baseball to Mt Roskill War Memorial Park.

CARRIED

9.8 Public Forum - Cycle Action Auckland

Mark Bracey from Cycle Action Auckland spoke about the Somerset Road Safe Routes Project.

9.9 Public Forum - Annemarie Coury

Anne-Marie Coury, President of Auckland Grey Power, spoke to the Liston Village Housing for the Elderly report.

Resolution number PKTPP/2015/166

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

That the Puketāpapa Local Board thank Anne-Marie Coury, President of Auckland Grey Power for her presentation.

CARRIED

Precedence of Business (7.51pm)

Resolution number PKTPP/2015/167

MOVED by Deputy Chairperson HAJ Doig, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board agree that Item 30: Relocation of baseball to Mt Roskill War Memorial be accorded precedence at this time.

CARRIED

Secretarial Note: The meeting adjourned at 8.39pm and reconvened at 8.50pm.

Secretarial Note: Members Kumar and Turnbull were absent for Items 10, 11 and 12.

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

Secretarial Note: Councillors Casey and Fletcher were present however had to leave, due to other appointments, prior to the item being taken.

13 Chairperson's Report, August 2015

Resolution number PKTPP/2015/168

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

That the Puketāpapa Local Board receive the Chair's Report for August 2015.

CARRIED

14 Board Member Reports, August 2015

14.1 Board Member Report - Harry Doig

Resolution number PKTPP/2015/169

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

That the Puketāpapa Local Board the receive report for August 2015.

CARRIED

A copy of the Long-term Plan 2015-2025 Project Debrief Report will be placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

A Long-term Plan 2015-2025 Project Debrief Report

14.2 Board Member report - Michael Wood

Resolution number PKTPP/2015/170

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

That the Puketāpapa Local Board:

- a) receive the report for August 2015.
- b) receive the “Sylvania Crescent Esplanade Reserve” Memo from Jacki Byrd, and:
 - i) based on the Memo, approve LDI funding of \$3,000 for Monte Cecilia Park banners and for moving heritage interpretive panels in Monte Cecilia park, the funding to come from the LDI Environmental Improvement projects budget line.
 - ii) note the information about Sylvania Crescent Esplanade Reserve and will consider this further when the Local Board Capital Fund is further confirmed.
- c) receive the “Liston Village Housing for the Elderly Scoping Report” dated 26 August 2015 and:
 - i) note the findings of the report including information concerning the high level of unmet need for social housing in Hillsborough, and a general growth in demand for social housing for the elderly.
 - ii) authorise further detailed work to be carried out in line with the recommendations on page 20 of the report, utilising LDI funding for “Affordable and social housing options”.
 - iii) authorise release of the report to the public and authorise Member Wood to present the report to the Seniors Panel, the Community Development and Safety Committee and any other relevant Council bodies.

CARRIED

A copy of the Liston Village Housing for the Elderly – Stage One: Scoping report will be placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

A Liston Village Housing for the Elderly- Stage One: Scoping report, dated 26 August 2015

Secretarial Note: Items 14.2 a), b) and c) iii) were taken together.

A division was called for Item 14.2 c) i), voting on which was as follows:

For

Deputy Chairperson HAJ Doig
Chairperson JM Fairey
Member DA Holm
Member E Kumar
Member MP Wood

Against

Member NJ Turnbull

Abstained

The motion was declared **CARRIED** by 5 votes to 1.

A division was called for Item 14/2 c) ii), voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson HAJ Doig	Member E Kumar	
Chairperson JM Fairey	Member NJ Turnbull	
Member DA Holm		
Member MP Wood		

The motion was declared **CARRIED** by 4 votes to 2.

14.3 Board Member report - David Holm

Resolution number PKTPP/2015/171

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

That the Puketāpapa Local Board

- a) receive the report for August 2015.
- b) receive the Local Government New Zealand Conference 2015 attendance report.

CARRIED

14.4 Board Member report - Ella Kumar

Resolution number PKTPP/2015/172

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

That the Puketāpapa Local Board receive the report for August 2015.

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 Ella Kumar Report, 28 July to 25 August 2015 plus Puketāpapa Local Events Schedule for September 2015

Secretarial Note: The meeting adjourned at 8.39 pm and reconvened at 8.55 pm.

Member E Kumar left the meeting at 8.49 pm and was absent for Item 15.

Member E Kumar returned to the meeting at 8.58 pm.

Member NJ Turnbull left the meeting at 8.50 pm.

Member NJ Turnbull returned to the meeting at 8.55 pm.

Secretarial Note: Item 15 was taken after Item 30 at 8.55 pm.

15 Re-allocation of 2015/2016 Youth Development and Employment Budget

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

Resolution number PKTPP/2015/173

MOVED by Member NJ Turnbull, seconded by Deputy Chairperson HAJ Doig:

That the Puketāpapa Local Board:

- a) approve the following budget allocations:
 - i) Mentoring - \$15,000. Umbrella group C-Dub and delivered by Global

Lighthouse Charitable Trust.

- ii) **Youth Development - \$24,000. Umbrella group C-Dub and delivered by REC Youth Development Trust.**
 - iii) **Driver Licensing - \$15,000. Umbrella group Project PETER and delivered by Migrant Action Trust.**
 - iv) **Employer Engagement - \$10,000. Managed by Youth Connections Steering Group.**
 - v) **Enterprise Support - \$19,000. Umbrella group the Mustard Seed Collective and delivered by Critical Pixels Design.**
 - vi) **Research: Transitions & NEETS - \$10,000. Umbrella group Project PETER with delivery to be advised.**
 - vii) **Te Auaunga Awa Project - \$20,000. Umbrella group Project PETER and delivered by Te Whangai Trust and ITO Alliance.**
- b) **request Community Development & Safety officers develop templates for contracts, accountability, and reporting and facilitate meetings with umbrella organisations, delivery agencies, relevant portfolio holders and local board services staff, to develop the details and timeline of each activity, the templates and evaluation mechanisms within the next three months.**
- d) **thank officers, Manawa Udy and Richard Butler for their attendance.**

CARRIED

Precedence of Business (9.03pm)

Resolution number PKTPP/2015/174

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

That the Puketāpapa Local Board agree that Item 18: Stream enhancement works for offset mitigation be accorded precedence at this time.

CARRIED

16 Puketapapa Local Board Performance Report as at 30 June 2015

Resolution number PKTPP/2015/175

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

That the Puketāpapa Local Board receive the Performance Report for the Puketapapa Local Board for the period ended 30 June 2015.

CARRIED

17 Puketapapa Local Board Annual Report 2014/15 - DRAFT

Resolution number PKTPP/2015/176

MOVED by Deputy Chairperson HAJ Doig, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board:

- a) **receive the draft Annual Report 2014/15 Report**
- b) **note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2014/15.**
- d) **approve:**
 - i. **The message from the Chairperson, which provides the Local Boards**

comments on local board matters in the 2014/15 annual report

ii. Achievements by activity and table of Key Capital projects

- e) give authority to the Chair and Deputy to make typographical changes before submitting for final publication.
- f) note that once audited, a copy of the finalised 2014/15 Annual Report will be available on the Auckland Council website.

CARRIED

Member NJ Turnbull left the meeting at 9.03 pm.

Member NJ Turnbull returned to the meeting at 9.04 pm.

Secretarial Note: Item 18 was taken after item 15 at 9.04pm.

18 Stream enhancement works for offset mitigation

Jacki Byrd, Parks Advisor, and Wolfgang Kanz, Senior Stormwater Specialist, will be in attendance to speak to this report.

Resolution number PKTPP/2015/177

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

That the Puketāpapa Local Board:

- a) note its in-principle objection to developments which further degrade local streams and favours protection of streams in the first instance rather than situations arising that require off-set mitigation.
- b) grant landowner approval in-principle for stream offset mitigation work at Mt Roskill War Memorial Park, Keith Hay Park, Haycock Avenue Reserve, Margaret Griffen Park and Boundary Road Reserve, subject to final landowner approval, preliminary and detailed design being approved by the board.
- c) identify any specific concerns in this initial stage so they are included in any in-principle agreement.
- d) note that the completion of the Te Auaunga Awa Restoration Strategy is likely to identify further areas on the Te Auaunga Awa that could be candidates for offset mitigation work.
- e) thank officers, Jacki Byrd and Wolfgang Kanz, for their attendance.

CARRIED

19 Auckland Transport Report for August 2015

Resolution number PKTPP/2015/178

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

That the Puketāpapa Local Board;

- a) receive the Auckland Transport report for August 2015.
- b) thank Auckland Transport for providing month by month comparisons on bus patronage figures for Dominion and Mt. Eden Roads and requests that these be updated at least quarterly.
- b) thank Lorna Stewart for her attendance.

CARRIED

**20 Auckland Transport Quarterly Update to Local Boards
For the quarter - 1 April to 30 June 2015**

Resolution number PKTPP/2015/179

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

That the Puketāpapa Local Board:

- a) **receive the Auckland Transport Quarterly report for the quarter, 1 April to 30 June 2015.**
- b) **thank Lorna Stewart for her attendance.**

CARRIED

21 Future Urban Land Supply Strategy

Resolution number PKTPP/2015/180

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

That the Puketāpapa Local Board:

- a) **receive the Future Urban Land Supply Strategy report.**
- b) **request a combined central Isthmus Local Board workshop in order to provide informed feedback on the Future Urban Land Supply Strategy report.**

CARRIED

22 Puketāpapa Local Board Dog Access Review Panel decision report on local dog access rules in the Puketāpapa Local Board area 2015

Jill Pierce, Local Board Advisor - Puketapapa, was in attendance to speak to this item.

Resolution number PKTPP/2015/181

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

That the Puketāpapa Local Board:

- a) **receive the report.**
- b) **approve the recommendations made by the Puketāpapa Local Board Dog Access Review Panel contained in this report.**
- c) **adopt the amendments to the Auckland Council Policy on Dogs 2012 as contained in Attachment A pursuant to section 10 of the Dog Control Act 1996 with a commencement date of 1 January 2016.**
- d) **request the governing body to give effect to the amendments in (b) by making any necessary amendments to the Auckland Council Policy on Dogs 2012 pursuant to section 10 of the Dog Control Act 1996 and Auckland Council Dog Management Bylaw 2012 in accordance with section 10(6) of the Dog Control Act 1996.**
- e) **authorise the Manager Social Policy and Bylaws in consultation with the chair of the local board to make any minor edits to (a) and (b) to correct any identified errors or typographical edits.**
- f) **thank officer, Jill Pierce, for her attendance.**

CARRIED

23 Auckland Regional Amenities Funding Act (ARAFa) Funding Model Review - Local Board Input

Resolution number PKTPP/2015/182

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

That the Puketāpapa Local Board:

- a) provide feedback on the level of change proposed in the options and the impacts on local boards and local communities (if any) as an input into the evaluation of options under the Auckland Regional Funding Amenities Act Funding Model Review.
- b) delegate authority to the Acting Chairperson HAJ Doig and Member DA Holm to provide the Board's feedback on the Auckland Regional Amenities Funding Act (ARAFA) Funding Model Review.

CARRIED

24 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015

Resolution number PKTPP/2015/183

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

That the Puketāpapa Local Board receive the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015.

CARRIED

25 Urgent Decisions by the Puketāpapa Local Board

Resolution number PKTPP/2015/184

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

That the Puketāpapa Local Board note the decision made under urgency to approve the formal submission to object to the proposed exchange of reserve land at Three Kings Reserve in response to the Notice of Intention under section 15 of the Reserves Act 1977.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Turnbull requested that his dissenting vote be recorded.

A copy of the Submission will be placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

- A Puketāpapa Local Board Submission on the proposed Three Kings Reserve land exchange, dated 24 July 2015

26 Record of Puketāpapa Local Board Workshop Proceedings

Resolution number PKTPP/2015/185

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

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

CARRIED

27 Resolutions Pending Action Schedule, August 2015

Resolution number PKTPP/2015/186

MOVED by Member NJ Turnbull, seconded by Deputy Chairperson HAJ Doig:

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

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

29 Owairaka Athletics Club funding application

Secretarial Note: Item 29 was withdrawn from the Agenda.

Secretarial Item: Item 30 was taken after item 9.9 at 7.51pm

30 Relocation of baseball to Mt Roskill War Memorial Park

David Barker, Team Leader Parks Specialists & Programmes, Jacki Byrd, Parks Advisor – Puketapapa, and Shamila Unka, Team Leader Sport & Recreation (Central), were in attendance to speak to this item.

Resolution number PKTPP/2015/187

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

That the Puketāpapa Local Board:

- a) receive and note the report from officers and:
 - i) note the estimate of \$111,930 to complete the relocation of senior baseball from Fearon Park to Mt Roskill War Memorial Park.
 - ii) note that it has previously purchased site-specific fencing for the project at a cost of \$85,000 and had confirmed its intent to fund installation in its 2015/16 SLIPs budget, but has not been able to do this owing to the shift to a new funding system in 2015/16.
 - iii) prioritise up to \$111,930 to complete the relocation of senior baseball from Fearon Park to Mt Roskill War Memorial Park when the Local Board discretionary capex funds are available.
 - iv) confirm its support for physical works to be completed in time for the second half of the 2015/16 season.
 - v) request officers to work to minimise costs within the project, and in particular to work with Central City Baseball club to explore more cost effective options for the proposed artificial mound.
- b) thank officers, David Barker, Jacki Byrd and Shamila Unka for their attendance.

CARRIED

A division was called for Item 30, voting on which was as follows:

For

Deputy Chairperson HAJ Doig
Chairperson JM Fairey
Member DA Holm
Member MP Wood

Against

Member E Kumar
Member NJ Turnbull

Abstained

The motion was declared **CARRIED** by 4 votes to 2.

Secretarial Note: The order of business resumed at Item 10 at 8.38 pm.

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:.....