



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 November 2015 at 6.00pm.

PRESENT

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

ABSENT

Member	Nigel Turnbull
Councillor	Cathy Casey

1 Welcome
Member Holm delivered the welcome message.

2 Apologies

Resolution number PKTPP/2015/235

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

That the Puketāpapa Local Board accept the apology from Member Turnbull for absence.

CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTPP/2015/236

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

That the Puketāpapa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 29 October 2015, as a true and correct record.

CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgement by Harry Doig

I'd like us to take a moment to pause and remember the victims, around the world, of terrorism. Acknowledge them, their families and friends. Recent events in France have put this horror squarely in front of us. People in other countries, countries not as well covered by our media, have also suffered:

- Somalia
- Iraq
- Beirut
- Nigeria
- Mali

... to name those afflicted in the last month alone. I acknowledge them.

Then, in the words of Martin Luther King:

"Somewhere somebody must have some sense. Men must see that force begets force, hate begets hate, toughness begets toughness. And it is all a descending spiral, ultimately ending in destruction for all and everybody.

Somebody must have sense enough and morality enough to cut off the chain of hate and the chain of evil in the universe."

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/2015/237

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

That the Puketapapa Local Board thanks Governing Body Member Chris Fletcher for her update.

CARRIED

13 Chairperson's Report, November 2015

Resolution number PKTPP/2015/238

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

That the Puketāpapa Local Board:

- a) receives the Chair's Report for November 2015.
- b) establish a Seniors Portfolio, and that David Holm be appointed the Seniors Portfolio holder.
- c) delegate to the local board Chair, Julie Fairey, to prepare and submit feedback from the Board on the Chief Executive Officer's performance objectives.

CARRIED

14 Board Member Reports, November 2015

14.1 Board Member Report - David Holm

Resolution number PKTPP/2015/239

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

That the Puketāpapa Local Board:

- a) receive the November 2015 report.
- b) circulate copies of Attachment B, its Appendix One and resolutions to the Papakura, Manurewa, Otara-Papatoetoe, Mangere-Otahuhu, Maungakiekie-Tamaki, Whau, Waitakere Ranges and Henderson-Massey Local Boards.
- c) write to Transpower, in the light of its statement in 2013 that "*We will always attempt to help those who seek ways to lessen the impact of overhead transmission lines*" seeking information on previous compensation payments to property owners in the Puketāpapa and neighbouring areas and better definition of undergrounding cost estimates in Puketāpapa and neighbouring areas. Information on ways in which affected residents could access the Transpower Community Care Fund would also be sought.
- d) write to Panuku Development Auckland asking them to investigate the enhancements to productive use and values of properties (including residential) achievable through the undergrounding of high voltage transmission lines with particular reference to benefits of removing pylons in the Manukau Harbour along its foreshore.

CARRIED

14.2 Board Member Report - Ella Kumar

Resolution number PKTPP/2015/240

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

That the Puketāpapa Local Board receives the November 2015 report.

CARRIED

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed on the Auckland Council's website.

Attachments

- A E Kumar Report 29 October to 23 November 2015
- B Local Events Schedule for December 2015

Precedence of Business (6.35pm)

Resolution number PKTPP/2015/241

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

That the Puketapapa Local Board agree that Item 28 : *Board Member Report, Harry Doig* be accorded precedence at this time.

CARRIED

Secretarial Note: Item 15 was taken after Item 16 at 6.58pm

15 Puketapapa Local Board Performance Report for the three months ending September 2015

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

Resolution number PKTPP/2015/242

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

That the Puketāpapa Local Board:

- a) **receives the Performance Report for the Puketapapa Local Board for the financial quarter ended September 2015.**
- b) **thanks officer, Sugenthy Thomson, for her attendance.**

CARRIED

A copy of the Updated Performance Report has been placed on the file copy of the minutes and can be viewed on the Auckland Council's website.

Attachments

- A Performance Report for 3 months ending September 2015

Precedence of Business (7.03pm)

Resolution number PKTPP/2015/243

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

That the Puketapapa Local Board agree that Item 22: Scope for local dog access rule review be accorded precedence at this time.

CARRIED

Secretarial Note: Item 16 was taken after Item 28 at 6.43pm.

16 Annual Plan 2016/2017

Resolution number PKTPP/2015/244

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

That the Puketāpapa Local Board:

- a) provides the following formal interim feedback on regional issues in the 2016/17 Annual Plan, at this early point in the process, acknowledging public feedback is yet to come and will influence the Board's final position to be decided at a later date:
 - i) supports the Uniform Annual General Charge remaining at the current level adjusted for general rates increases.
 - ii) supports increasing the business sector's share of the Interim Transport Levy (ITL) to 32.7% for 2016/2017 and 2017/2018
 - iii) supports sharing the ITL requirement raised from the business sector being based on capital value rather than a uniform fixed rate
 - iv) does not support reallocating rates from large farm/lifestyle properties over the entire rating base.
 - v) reconfirms our view that the business differential reduction should be halted until a proper review is undertaken.
- a) agrees the following key advocacy issues as tabled
- c) recommends no local targeted rate or BID targeted rates for consultation.

CARRIED

Attachments

A Advocacy Areas Schedule

Secretarial Note: The order of business resumed at Item 15: Puketapapa Local Board Performance Report for the three months ending September 2015.

Secretarial Note: Item 17 was taken after Item 22 at 7.12pm.

17 Auckland Transport Report for November 2015

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

Resolution number PKTPP/2015/245

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

That the Puketāpapa Local Board:

- a) receives the Auckland Transport November 2015 report.
- b) allocates up to \$5,000 from its 2016/17 Transport Capital Fund for the provision of seating in transport corridors.
- c) delegates to Member Holm to prepare a submission to Auckland Transport contributing to the consultation on changes to bus routes in the Puketāpapa area, in particular, strong support for the new proposed route 187 linking Blockhouse Bay and Lynfield.
- d) thanks Lorna Stewart for her attendance.

CARRIED

A copy of the Updated Map on Page 147 of the Agenda has been placed on the file copy of the minutes and can be viewed on the Auckland Council's website.

Attachments

- A Updated Map on P147 Auckland Transport Duke St Traffic calming and Duncumb St shared pedestrian and cycling path.

**18 Auckland Transport Quarterly Update to Local Boards
For the quarter 1 July to 30 September 2015.**

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

Resolution number PKTPP/2015/246

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

That the Puketāpapa Local Board:

- a) **receives the Auckland Transport Quarterly report for the quarter, 1 July to 30 September 2015.**
- b) **thanks Lorna Stewart for her attendance.**

CARRIED

Precedence of Business (7.34pm)

Resolution number PKTPP/2015/247

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

That the Puketapapa Local Board agree that Item 21: Libraries Work Programme 2015/2016 be accorded precedence at this time.

CARRIED

Secretarial Note: Item 19 was taken after Item 21 at 7.38pm.

19 Puketāpapa Local Board Local Grants: Round One 2015/2016

Fua Winterstein, Community Grants Advisor, was in attendance to speak to this item.

Items 19 a) and 19 b) were taken separately.

Resolution number PKTPP/2015/248

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

That the Puketāpapa Local Board:

- a) notes that the Central Joint Isthmus Grants Committee has not been reconstituted for 15/16 and as a result the Board:
 - i) allocates \$40,000 from the multi-board funding line to Local Board Grants Budget with \$5,000 of that to increase quick response grants.
 - ii) allocates the remaining \$75,000 multi-board funding to strategic relationships work with local community groups with a process to be confirmed on the February 2016 agenda.
- b) consider the applications listed in Table One and agree to fund, part-fund or decline each application in this round.

Table One: Puketāpapa Local Board Round One Local Grant applications

Organisation Name	Project	Total Requested	Amount Granted \$
Adult Literacy Tamaki Auckland Inc.	Supporting Refugee Women at the Safari playgroup project	\$2,204	2,204
Lynfield Community Church	Children's Christmas party	\$2,150	1,000
Children's Autism Foundation	Community support programmes, to support families who have children affected by autism and their communities	\$7,551.17	5,000
5Tunz Communications Ltd T/A HummFM / Roshila Prasad	Holi - Colours in the Park - 2016	\$3,226.50	2,700
Communicare CMA (AK) Inc.	Hillsborough Communicare Centre	\$1,800	1,800
Mika Haka Foundation	Emerging Leaders Programme	\$10,365	6,000
New Zealand Centre for Gifted Education Limited	MindPlus Auckland Central	\$3,000	1,000
OUTLine New Zealand Incorporated	Operating lesbian gay bisexual transgender intersex telephone helpline for Puketāpapa	\$1,200	1,200
Auckland Regional Migrant Services Charitable Trust	Towards costs for the Roskill Training Cafe	\$13,488	10,000
RainbowYOUTH	HealthWEST Partnership	\$1,206	Ineligible due to applicant being unable to provide quotes
	TOTAL	\$46,191	\$30,904

- c) thanks officer, Fua Winterstein, for her attendance

CARRIED

20 Puketāpapa Local Board Quick Response Grants: Round Two 2015/2016

Fua Winterstein, Community Grants Advisor, was in attendance to speak to this item.

Resolution number PKTPP/2015/249

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

That the Puketāpapa Local Board:

- a) **considers the applications listed in Table One and agree to fund, part-fund or decline each application in this round.**

Table One: Puketāpapa Local Board Round Two Quick Response applications

Organisation Name	Project	Total Requested	Amount Granted
Afro Fit	Afro Fit	\$578.87	Ineligible due to project commencement date does not meet the Puketāpapa grants programme timeframe
Earth Action Trust	Resource recovery and creative sewing	\$750	\$750.00
	Total	\$1,328.87	\$750.00

- b) **thanks officer, Fua Winterstein, for her attendance.**

CARRIED

Secretarial Note: Item 23 was taken after Item 20 at 7.52pm.

Secretarial Note: Item 21 was taken after Item 18 at 7.35pm.

21 Libraries Work Programme 2015/2016

Mary-Anne Foster, Community Library Manager Mt Roskill, was in attendance to speak to this item.

Resolution number PKTPP/2015/250

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

That the Puketāpapa Local Board:

- a) **approves the 2015/2016 Libraries work programme (Attachment A).**
b) **thanks officer, Mary-Anne Foster, for her attendance.**

CARRIED

Secretarial Note: The order of business resumed at Item 19: Puketapapa Local Board Local Grants: Round One 2015/2016.

Secretarial Note: Item 22 was taken after item 16 at 7.03pm.

22 Scope for local dog access rule review

Resolution number PKTPP/2015/251

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

That the Puketāpapa Local Board:

- a) confirms the review of the following local dog access rules for 2015/16
- b) confirms its preferred option is B 2 noting the inclusion of the following additional matters within the scope of the review:
 - i. review of the generic rules and dog exercise areas
 - ii. review of local parks adjacent to beach and foreshore areas
 - iii. review of high-use parks and parks of concern to local board
- c) delegates to member Michael Wood to determine local board engagement initiatives for the review of the local dog access rules in (a) within existing local board budgets, and to be the spokesperson for this project during the pre-consultation period.

CARRIED

Secretarial Note: The order of business resumed at Item 17: Auckland Transport Report for November 2015.

Secretarial Note: Item 23 was taken after Item 20 at 7.52pm.

23 Adoption of Local Fees and Charges 2015/2016

Resolution number PKTPP/2015/252

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

That the Puketāpapa Local Board:

- a) amend the Local Fees and Charges Schedules for 2015/2016 to reflect updated sportsfield user charges of no charge in 2015/2016 (Attachment A).
- b) notes that the regional wide policy will be reviewed and adopted in 2016 and the Board looks forward to providing input and decisions as appropriate.

CARRIED

24 Regional Facilities Auckland First Quarter Report 2015-16 for period ended 30 September 2015

Resolution number PKTPP/2015/253

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

That the Puketāpapa Local Board:

- a) receives the Regional Facilities Auckland First Quarter Report 2015-16 for period ended 30 September 2015.
- b) requests a memo from Regional Facilities Auckland outlining the process and opportunities for the addition of new facilities under the RFA model, possibly transferred from local boards.

CARRIED

25 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2015/254

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

That the Puketāpapa Local Board receives the Workshop Notes for 7, 14 and 21 October 2015.

CARRIED

26 Resolutions Pending Action Schedule, November 2015

Resolution number PKTPP/2015/255

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

That the Puketāpapa Local Board receives the Resolutions Pending Action Schedule for November 2015.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial Item: Item 28 was taken after item 14.2 at 6.35pm.

28 Board Member Report, Harry Doig

Resolution number PKTPP/2015/256

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

That the Puketāpapa Local Board:

- a) **receives the report for November 2015 (Attachment A)**
- b) **notes that with reference to the Three Kings quarry land exchange proposal, the Board continue to oppose the exchange and pursue all opportunities to express their opposition.**

CARRIED

Precedence of Business (6.43pm)

Resolution number PKTPP/2015/257

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

That the Puketāpapa Local Board agree that Item 16: Annual Plan 2016/2017 be accorded precedence at this time.

CARRIED

7.57 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:.....