

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, 10 December 2015 at 6.00pm.

PRESENT

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

ABSENT

Councillor	Chris Fletcher
------------	----------------

ALSO PRESENT

Clr Cathy Casey	Auckland Council Elected Representative
Peter Haynes	Chair, Albert-Eden Local Board

1 Welcome
Member Ella Kumar 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/2015/258

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, 26 November 2015, as a true and correct record.

CARRIED

Secretarial Note: Member Ella Kumar requested her Conflict of Interest be noted against Item 3 (Living Wage) of the Advocacy Areas Schedule tabled at the 26 November 2015 meeting.

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 - Waikowhai Community Trust

Bronwyn Guptill, on behalf of the Waikowhai Community Trust, was in attendance to speak to the application for funding for the proposed Molley Green Community Day on Saturday, 13th February 2016.

Resolution number PKTPP/2015/259

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

That the Puketāpapa Local Board thank Bronwyn Guptill on behalf of the Waikowhai Community Trust, for her attendance and presentation on the proposed Molley Green Community Day.

CARRIED

9.2 Public Forum - Sommerset Road cycleway

Vandana Patel was in attendance to speak on the Sommerset Road cycleway next to the hockey turf.

Resolution number PKTPP/2015/260

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

That the Puketāpapa Local Board thank Vandana Patel for her attendance and presentation.

CARRIED

9.3 Public Forum - Sommerset Road cycleway

Carol Weir, President, Mt Roskill Eden Hockey Club and Marcus Thomas, President of Mt Eden Hockey Club, were in attendance to speak on the Sommerset Road cycleway next to the hockey turf.

Resolution number PKTPP/2015/261

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

That the Puketāpapa Local Board thank Carol Weir, President, Mt Roskill Eden Hockey Club and Marcus Thomas, President of Mt Eden Hockey Club for their attendance and presentation.

CARRIED

9.4 Public Forum - Sommerset Road cycleway

Keith Hall, on behalf of the Mt Roskill Grammar School, was in attendance to speak on the Sommerset Road cycleway.

Resolution number PKTPP/2015/262

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

That the Puketāpapa Local Board thank Keith Hall on behalf of the Mt Roskill Grammar School, for his attendance and presentation.

CARRIED

A copy of the map tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

A Mount Roskill Safe Routes Project map

9.5 Public Forum – Sommerset Road cycleway

Greg Watson, Chair of the Mt Roskill Hockey Turf Trust was in attendance to speak on the Sommerset Road cycleway.

Resolution number PKTPP/2015/263

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

That the Puketāpapa Local Board thank Greg Watson, Chair of the Mt Roskill Hockey Turf Trust, for his attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

11.1 Notice of Motion - Sommerset Road cycleway

Recommendation/s:

Resolution number PKTPP/2015/264

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

That the Puketāpapa Local Board amends the resolution number PKTPP/2015/157 of 27th August 2015 for the Somerset Road cycle way as follows:

- h) request Auckland Transport to defer commencement of the cycle way to allow completion of the new Water base Hockey Turf based on Sommerset Road, Mt Roskill Sport and Recreation Trust
- i) place the proposed cycle way along the Somerset Road on hold to allow completion of the new Waterbase hockey turf which has commenced development with expected completion early 2016. This will allow all the needs of all road corridor users to be fully investigated before any further funding is used by Auckland Transport after the new development is in full use.
- j) request an accurate assessment by Auckland Transport regarding the safety of cyclist and hockey turf users, Auckland Transport to evaluate the use of the Somerset Road usage with the new development in place and address any issues with up to date information.
- k) note the high community concerns about the Somerset Road Cycle way adjacent to the Mt Roskill Hockey Turf, the cycleway having major safety issues for cyclist, vehicles, and younger children of the hockey turf users.
- l) note the community concerns that the removal of the parking will affect the sporting needs of existing major sporting codes played by clubs, schools and social recreation within the area. This is due to the parking required to accommodate gear transport, school vans, club and school teams on arrivals and departures from the turf and friends and family supporters in large numbers from the local community plus the wider Auckland region.

LOST

Secretarial Note: *The meeting adjourned at 8.32pm and reconvened at 8.38pm.*

Precedence of Business

Resolution number PKTPP/2015/265

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

That the Puketāpapa Local Board agree that item 15: Auckland Transport Report for December 2015 be accorded precedence at this time.

CARRIED

12 Albert-Eden-Roskill Governing Body Members Update

Secretarial Note: Councillor Casey was present however had to leave due to other appointments, prior to the item being taken.

13 Chairperson's Report, December 2015

Resolution number PKTPP/2015/266

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

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

CARRIED

14 Board Member Reports, December 2015

14.1 Board member report - Michael Wood

Resolution number PKTPP/2015/267

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

That the Puketāpapa Local Board:

- a) receive the December 2015 report.
- b) approve the following projects to be funded under the "Small Parks Improvements" budget line from Local Board Discretionary Capex (see attached Memos):
 - i) Sylvania Crescent Esplanade Reserve. Estimated cost \$8670
 - ii) Signage for Mt Roskill Rose Garden and Suffrage Park. Estimated cost \$4000
 - iii) Keith Hay path re-alignment. Estimated cost \$15,000. Noting that the Board will first pursue the option of funding this project through Transport Capital fund savings from the Keith Hay Park lighting project, and only access Small Parks Improvement funding if required.
 - iv) After these allocations, if fully utilised, the remaining balance will be \$2,330.00.
- c) authorise the portfolio-holder to approve minor changes to the projects and project budgets if required.

CARRIED

14.2 Board member report - David Holm

Resolution number PKTPP/2015/268

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

That the Puketāpapa Local Board receive the December 2015 report.

CARRIED

14.3 Board member report - Harry Doig

Resolution number PKTPP/2015/269

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

That the Puketāpapa Local Board receive the 16 November to 29 November 2015 report.

CARRIED

14.4 Board member report - Ella Kumar

Resolution number PKTPP/2015/270

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

That the Puketāpapa Local Board receive the December 2015 report.

CARRIED

A copy of the Board Member Report and Events Schedule was tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

- A E Kumar Report 24 November to 8 December 2015
- B Local Events Schedule for January 2016

Secretarial Note: *Item 15 was taken after item 11 at 8.38pm.*

15 Auckland Transport Report, Puketapapa Local Board, December 2015

Jonathan Anyon, Auckland Transport Elected Member Relationship Team Manager, was in attendance to speak to this item.

Resolution number PKTPP/2015/271

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

That the Puketāpapa Local Board:

- a) **receive the Auckland Transport report, for December 2015.**
- b) **identifies Option 4 for the Ernie Pinches to Wesley Community Centre Cycleway as its preferred option and that the Board undertake public consultation on the following basis:**
 - i) **All four options to be presented to the public with information about the relative benefits, and estimated costs of each option.**
 - ii) **The Board's preferred option and the rationale to be described.**
 - iii) **Feedback to be presented to the Local Board in time to confirm an option to proceed to detailed design at the Board's 25 February Business Meeting.**
- c) **request Auckland Transport to revisit HOP outlet provision for Puketāpapa and respond to the board with a plan to increase the number of outlets.**
- d) **requests Auckland Transport to advise the successful Mt Roskill Safer routes cycleway tenderer to work with the hockey turf contractor to allow the completion of the new water based hockey turf based in Somerset Road without conflict with the cycleway construction in that section of Somerset Road.**
- e) **thank Jonathan Anyon, Auckland Transport Elected Member Relationship Team Manager for his attendance.**

CARRIED

16 Waikowhai Community Trust application to fund Molley Green Festival 2016

Mary Hay, Local Board Advisor, was in attendance to speak to this item.

Resolution number PKTPP/2015/272

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

That the Puketāpapa Local Board:

- a) **allocate \$5,000 of the strategic relationships work budget line, established in PKTPP/2015/248 a) ii) at the Board's 29th November 2015 Board meeting, towards the Molley Green Community Day on 13th February (rain date 20th February) 2016**
- b) **request that the Community Grants operations team process the payment for the grant allocation.**

CARRIED

17 Annual Plan 2016/2017 – local consultation content

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

Resolution number PKTPP/2015/273

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

That the Puketāpapa Local Board:

- a) **agree indicative LDI priorities for 2016/2017 (Attachment A)**
- b) **adopt local content for consultation (Attachment B)**
- c) **agree that the Chair be delegated the authority to make any final minor changes to local consultation content for the Annual Plan 2016/2017 prior to publication, including online consultation content.**

CARRIED

A copy of the updated content for consultation (Attachment B), was tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

A Local content for consultation

18 Review of the Food Safety Bylaw 2013

Resolution number PKTPP/2015/274

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

That the Puketāpapa Local Board endorse the proposal to retain the grading provision of the Auckland Council Food Safety Bylaw 2013 and require the display of food safety grade certificates.

CARRIED

19 Amend Meeting Schedule for 2016

Resolution number PKTPP/2015/275

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

That the Puketāpapa Local Board:

- a) receive the report
- b) adopt the amended 2016 business meetings schedule as follows:

Thursday, 25 February 2016
Thursday, 31 March 2016
Thursday, 28 April 2016
Thursday, 26 May 2016
Thursday, 30 June 2016
Thursday, 28 July 2016
Thursday, 25 August 2016

CARRIED

20 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2015/276

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

That the Puketāpapa Local Board receive the Workshop Notes for 4, 11, 18 November 2015.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.39 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:.....