

**Puketāpapa Local Board  
OPEN MINUTES**

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Minutes of a meeting of the Puketāpapa Local Board held in the Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 25 February 2016 at 6.00pm.

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**PRESENT**

<b>Chairperson</b>	Julie Fairey
<b>Deputy Chairperson</b>	Harry Doig
<b>Members</b>	David Holm
	Ella Kumar
	Michael Wood

**ABSENT**

Member	Nigel Turnbull	
	Clr Cathy Casey	Auckland Council Elected Representative
	Clr Christine Fletcher	Auckland Council Elected Representative

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**1 Welcome**

Chairperson, Julie Fairey, delivered the welcome message.

**2 Apologies**

Resolution number PKTPP/2016/1

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

**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/2016/2

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

**That the Puketāpapa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 10 December 2015, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

Peter Barrett passed away on the 24 January 2016. He was a Justice of the Peace for services to the community for many years and was with Citizen Advice, Mt Roskill for 16 years.

**7 Petitions**

**7.1 Petition - Richardson Road/White Swan Road (Mt Roskill) intersection**

Ken Lee-Jones, Road Development Manager Central Auckland Transport and Lorna Stewart, Elected Member Relationship Manager for Auckland Transport were in attendance to speak to this item.

David Dark seeks the Board's assistance with changes to the Richardson Road/White Swan Road intersection by Auckland Transport.

Resolution number PKTPP/2016/3

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

**That the Puketāpapa Local Board receive the petition presented by David Dark regarding his changes to the Richardson Road/White Swan Road intersection.**

**CARRIED**

A copy of the documents 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 Letter dated 28/1/2016 from Auckland Transport to David Dark

B Auckland Transport Richardson White Swan Parking revised proposal

8 **Deputations**

There were no deputations.

9 **Public Forum**

9.1 **Public Forum - Bhartiya Samaj Charitable Trust**

Jeet Schdev, Chairman of the Bhartiya Samaj Charitable Trust, was in attendance to present to the Board about the group's activities in a community lease facility.

Resolution number PKTPP/2016/4

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

**That the Puketāpapa Local Board thank Jeet Suchdev, on behalf of the Bhartiya Samaj Charitable Trust, for his attendance and verbal presentation on the Trust's activities.**

**CARRIED**

9.2 **Public Forum - Auckland VHF Group Inc**

Dave Dingley, president of the Auckland VHF Group Incorporated, was in attendance to present to the Board about the group's activities in a community lease facility.

Resolution number PKTPP/2016/5

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

**That the Puketāpapa Local Board thank Dave Dingley, president of the Auckland VHF Group Incorporated, for his attendance and verbal presentation on the Club's activities.**

**CARRIED**

*Member MP Wood left the meeting at 7.01 pm.*

*Member MP Wood returned to the meeting at 7.09 pm.*

9.3 **Public Forum - NZ Kannada Koota Incorporated**

Prakash Biradar, general secretary of the NZ Kannada Koota Incorporated, was in attendance to present to the Board about the group's activities in a community lease facility.

Resolution number PKTPP/2016/6

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

**That the Puketāpapa Local Board thank Prakash Biradar, general secretary of the NZ Kannada Koota Incorporated, for his attendance and verbal presentation on the Club's activities.**

**CARRIED**

9.4 **Public Forum - Auckland City Brass Inc.**

Tane McLeay, chair of the Auckland City Brass Inc, was in attendance to present to the Board about the group's activities in a community lease facility.

Resolution number PKTPP/2016/7

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

**That the Puketāpapa Local Board thank Tane McLeay, Auckland City Brass Inc, for his attendance and verbal presentation on the group's activities.**

**CARRIED**

The meeting adjourned at 7.32pm and reconvened at 7.34pm.

**9.5 Public Forum - Seacliffe Road Neighbourhood Association**

Rosemary Currie, Seacliffe Road Neighbourhood Association co-ordinator, was in attendance to present to the Board about the issues at Taumanu Reserve and gate closing problems.

Resolution number PKTPP/2016/8

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

**That the Puketāpapa Local Board thank Rosemary Currie, Seacliffe Road Neighbourhood Association co-ordinator, for her attendance and verbal presentation regarding the issues of noise, anti-social behaviour and gate closing problems at Taumanu Reserve.**

**CARRIED**

**9.6 Public Forum - Puketāpapa Active Transport Haven**

Puketāpapa Active Transport Haven (PATH) is the culmination of the many years of work that has seen the creation of the Puketāpapa Greenways Network. The goal of setting up a network of paths is not to put concrete in the ground, but to improve the wellbeing of Puketāpapa residents through them using the network actively to get around.

The proposal for the Campaign has three parts involving the existing programmes of a wide number of stakeholders who will include the Auckland District Health Board, local health professionals, local schools, Auckland Transport Travelwise, the Roskill Youth Zone, PATH, Earth Action Trust, Refugees A Survivors and of course the Puketāpapa Local Board.

Richard Barter on behalf of the Puketāpapa Active Transport Haven was in attendance to seek the Board's support for a place to locate two 20' containers to run the Roskill Bike Kitchen out of. The Roskill Bike Kitchen will restore dead bikes for the use of residents at the same time training up youth in the area in bicycle maintenance skills.

Resolution number PKTPP/2016/9

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

**That the Puketāpapa Local Board thank Richard Barter, on behalf of the Puketāpapa Active Transport Haven, for his attendance and presentation on the proposed Roskill Bike Kitchen project.**

**CARRIED**

A copy of the documents 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 Active Puketapapa: Outcomes Framework
- B Roskill Bike Kitchen Proposed Container Sites
- C Mackie Research Proposal: Active Puketapapa baseline data collection
- D Active Puketapapa: Outcomes Framework for period April 2016-March 2018

**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**

Governing Body Members were unable to attend.

**13 Chairperson's Report, February 2016**

Resolution number PKTPP/2016/10

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

**That the Puketāpapa Local Board:**

- a) receive the Chair's Report for February 2016.
- b) initiate the establishment of a Mt Roskill Borough Council Building Project Group including board members and Council officers, and a representative from the community advisory group, to progress this project.
- c) redirect the 2015/16 Locally Driven Initiatives Opex budget for town centre planning, currently tagged for Stoddard Road, to the Three Kings town centre for the purpose of further development of the Three Kings Plan concepts with particular emphasis on the outcomes for the town centre including:
  - i) the potential for housing intensification in the Three Kings area and the subsequent housing yield
  - ii) appropriate layout of street blocks and building areas
  - iii) open space and connections to surrounding neighbourhoods including enhancement of landscape around Te Tatua a Riukiuta.
- d) write to local MPs to raise issues of increased homelessness in Mt Roskill, a lack of emergency accommodation, and issues with central government agencies incorrectly referring those in crisis need of emergency housing to the Mt Roskill Citizens Advice Bureau.

**CARRIED**

**Precedence of Business (8.05pm)**

Resolution number PKTPP/2016/11

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

**That the Puketapapa Local Board agree that Item 17: Auckland Transport Report for February 2016 be accorded precedence at this time.**

**CARRIED**

**Secretarial Note:** Item 14 was taken after Item 18.

**14 Board Member Reports, February 2016**

**14.1 Board Report - Harry Doig**

Resolution number PKTPP/2016/12

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

**That the Puketāpapa Local Board:**

- a) receive the report
- b) confirm the amalgamation of Locally Driven Initiatives (LDI) lines:

Sustainable Initiatives (\$8,000) and Warrant of Fitness rental housing and Healthy Homes Project (\$12,000) totalling \$20,000 into one LDI line Healthy Home Project

- c) allocate (if required) \$500 from the Local Community Services Response Fund budget line to support the Seaweek lecture “Marine Conservation Futures and the legacy of Bill Ballantine”.

**CARRIED**

**14.2 Board Report - David Holm**

Resolution number PKTPP/2016/13

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

**That the Puketāpapa Local Board receive the report.**

**CARRIED**

**14.3 Board Report - Michael Wood**

Resolution number PKTPP/2016/14

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

**That the Puketāpapa Local Board:**

- a) receive the report

**Park gate opening concerns**

- b) express its deep concern about the ongoing failure of First Security to open and close park gates in Puketāpapa as they are contracted to do.
- c) note the accounts provided by local residents and groups detailing these ongoing failures, in particular, the sustained problems experiences at Keith Hay Park and Taumanu Reserve (refer attached letter from Rosemary Currie).
- d) note that First Security is a Council contractor which is paid by Council to deliver a service, and raises serious concerns about the fact that ratepayers are paying for a service that is regularly not delivered.
- e) note that ongoing complaints about this service failure have been raised over at least five years by residents, groups, and the Local Board, but that sustained improvement in the service never occurs.
- f) request that the Tenders and Procurement Committee initiates a formal investigation into security failures, reviews First Security’s performance, and considers all appropriate actions that may be taken up to and including removal of the contract.
- g) request officers circulate the resolutions to other Local Boards for their respective information.

**Small Park Improvement Fund**

- h) That in light of resolutions under Item 17 to only proceed in the 2015/16 financial year with the northern portion of the Keith Hay Park (KHP) lighting project, that the Board confirms that the \$15,000 previously applied from the Small Parks Improvement fund to support re-alignment of the KHP path in the southern portion of the park, will need to be applied to an alternative small park improvement and
- i) noting information recently received from the Local Board Parks Advisor (attached) confirming that the Niue War Memorial project requires an

additional \$12,500 over and above the budgeted amount, the Board agrees to apply \$12,500 of the \$15,000 savings to enable the Niue War Memorial works.

- j) note that the remaining \$2,500 will remain in the Small Parks Improvement budget line for application to other relevant projects before the end of the financial year.

**CARRIED**

A copy of the documents 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 Michael Wood report from 10 December 2015 to 24 February 2016 and attached Letter dated 17/2/16 from Rosemary Currie, Seacliffe Rd Neighbourhood Support co-ordinator
- B Niue Memorial project revised costings February 2016
- C Letter from S Clarke, Centre Manger, Cameron Pool & Leisure Centre regarding gate issue

#### **14.4 Board Report - Ella Kumar**

Resolution number PKTPP/2016/15

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

**That the Puketāpapa Local Board receive the report.**

**CARRIED**

A copy of the documents 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 Ella Kumar report from 9 December 2015 to 22 February 2016
- B Puketāpapa Local Events Calendar for March 2016

#### **Precedence of Business (8.56pm)**

Resolution number PKTPP/2016/16

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

**That the Puketapapa Local Board agree that Item 20: 2015/16 Lease Workplan – Expedited Renewal Process and Review of Ongoing Lease Management be accorded precedence at this time.**

**CARRIED**

**Secretarial Item:** Item 15 was taken after Item 20 (9.60pm)

#### **15 Puketāpapa Strategic Relationships Grant 2015/16 - pilot project**

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

Resolution number PKTPP/2016/17

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

**That the Puketāpapa Local Board:**

- a) allocate the \$70,000 from the 'multi board grant' Locally Driven Initiatives budget line for a 2015/16 Strategic Relationships Grant pilot project.
- b) adopt the Terms of Reference (Attachment A) for the 2015/16 Strategic Relationships Grant pilot project.



**CARRIED**

A copy of the documents 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 Updated Terms of Reference for the 2015/16 Strategic Relationship Grant pilot project

**16 Proposed change of dates for the Puketāpapa Local Grants Programme 2015/16**

Resolution number PKTPP/2016/18

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

**That the Puketāpapa Local Board:**

- a) approve the revised opening date of 26 March 2016 and closing date of 20 April 2016, with projects to occur from July 2016 onwards for the Puketāpapa Round Two Local Grants.
- b) approve the revised opening date of 4 March 2016 and closing date of 1 April 2016, for projects to occur from May 2016 onwards for the Puketāpapa Round Four Quick Response Grants.
- c) approve the revised opening date of 25 March 2016 and closing date of 20 April 2016, for projects to occur from June 2016 onwards for the Puketāpapa Round Five Quick Response Grants.

**CARRIED**

**Secretarial Note:** Item 17 was taken after Item 13.

**17 Auckland Transport Report for February 2016**

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

Resolution number PKTPP/2016/19

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

**That the Puketāpapa Local Board:**

- a) receive the Auckland Transport Report for February 2016.
- b) note the feedback from the 2016 consultation on the Sandringham Road cycleway and selects Option 4, as its preferred option.
- c) request Auckland Transport to move forward to detailed design, a firm estimate of costs and construction (provided the firm estimate of costs is no more than 5% above the \$752,723 estimate) on the Sandringham Road cycleway with funding being allocated from the following:

i) Unallocated 2015/16 funds	\$238,606
ii) 2016/17 allocation	\$379,117
iii) Deferral of southern section of Keith Hay Park Lighting	\$105,000
iv) Deferral of the Keith Hay Carpark Realignment Design	\$ 30,000
<b>Total</b>	<b><u>\$752,723</u></b>
- d) request Auckland Transport to install the lighting to the northern section only of Keith Hay Park.
- e) note that consultation on the Duncumb and Duke Streets projects has been conducted and requests Auckland Transport to move to construction on the

Duncumb Street cycle project, keeping within the project estimate.

- f) allocate a maximum of \$5,000 to for delivery of a seat on the SH20 cycleway in Keith Hay Park on either site A or B, whichever is most suitable after discussions with the transport portfolio holder.
- g) request Auckland Transport to carry out a consultation with residents of Cape Horn Road to determine the level of support for the removal of 3 to 4 parks on the eastern side of the road (outside No.4) to remove the bottleneck caused by parking on both sides of the road and report back to our April business meeting.
- h) thank Lorna Stewart, Elected Member Relationship Manager for Auckland Transport, for her attendance.

**CARRIED**

A copy of the documents 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 Fearon Park & Harold Long Reserve developed design diagram
- B Sandringham Rd cycle link key stakeholders summary graph

#### **Precedence of Business (8.35pm)**

Resolution number PKTPP/2016/20

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

**That the Puketapapa Local Board: agree that Item 18: Auckland Transport Quarterly Update to Local Boards for the quarter 1 October to 31 December 2015 be accorded precedence at this time.**

**CARRIED**

#### **18 Auckland Transport Quarterly Update to Local Boards For the quarter 1 October to 31 December 2015**

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

Resolution number PKTPP/2016/21

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 October to 31 December 2015.
- b) thank Lorna Stewart, Elected Member Relationship Manager for Auckland Transport, for her attendance.

**CARRIED**

*The order of business resumed at Item 14: Returned to order of business Item 14 (8.36pm)*

#### **19 Draft Regional Pest Management Plan Review**

Jill Pierce, Senior Local Board Advisor - Puketapapa, will be in attendance to speak to this item.

Resolution number PKTPP/2016/22

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

**That the Puketāpapa Local Board:**

- a) note the October 2015 Regional Strategy and Policy Committee report and attachments titled *Regional Pest Management Plan Review – approval of discussion document*
- b) delegate to Members Harry Doig and Michael Wood to provide feedback at this time on pest management issues impacting the Puketāpapa Local Board area.
- c) note that there will be a period of formal public consultation with a hearing late 2016 to inform the final draft Regional Pest Management Plan.

**CARRIED**

**Secretarial Note:** Item 20 was taken after Item 14.4 (8.56pm)

**20 2015/16 Lease Workplan – Expedited Renewal Process and Review of Ongoing Lease Management**

Ron Johnson, Lease Advisor, was in attendance to speak to this item.

Resolution number PKTPP/2016/23

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

**That the Puketāpapa Local Board:**

- a) receive the 2015/16 Lease Workplan – expedited renewal process and review on-going lease management report.
- b) approve the renewal of the leases on the current terms and conditions except the renewal provisions to the groups as shown below and as further detailed on Schedule A attached to this report. Those groups being;
  - i) Auckland City Brass Inc., Graham Breed Drive, Three Kings Reserve – renewal for 2 periods of 5 years from 1/11/2011, \$250.00 per annum
  - ii) Fairholme Tennis Club Inc., 6-8 Fairholme Avenue, Mt Roskill – renewal for 1 period of 5 years from 1/3/2015, \$500.00 per annum
  - iii) New Zealand Kannada Koota Inc., 1011 Mt Eden Road – renewal for 1 period of 5 years from 1/4/2015, \$500.00 per annum
  - iv) The Scout Association of NZ - Western Bays Sea Scout Group 16-18 Griffen Park Rd, Griffen Park – renewal for 2 periods of 5 years from 1/7/2011, \$250.00 per annum
  - v) Eden Roskill District Cricket Club, 13 Noton Road, Mt Roskill - renewal for 1 period of 5 years from 24/9/2014, \$250.00 per annum.
- c) note that community outcome plans are not required as part of these renewals.
- d) thank Ron Johnson, Lease Advisor, for his attendance.

**CARRIED**

*The order of business resumed at Item 15: Puketapapa Strategic Relationships Grant 2015/16 pilot project.*

**21 Draft Local Government Election Year Policy for Elected Members**

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

Resolution number PKTPP/2016/24

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

**That the Puketāpapa Local Board note the draft “Local Government Election Year Policy for Elected Members”.**

**CARRIED**

**22 Puketāpapa Local Board Events Policy Framework**

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

Resolution number PKTPP/2016/25

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

**That the Puketāpapa Local Board :**

- a) **adopt the local events policy framework (Attachment B) as the guiding document for future local event planning and funding allocation.**
- b) **thank Jill Pierce for her hard work on this policy framework and her attendance.**

**CARRIED**

**Attachments**

A APPENDIX A of the Puketāpapa Local Board Events Policy

**23 Better Urban Planning Issues Paper and Resource Legislation Amendment Bill**

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

Resolution number PKTPP/2016/26

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

**That the Puketāpapa Local Board delegate to the Chair Julie Fairey, deputy chair Harry Doig and planning portfolio holder Nigel Turnbull to finalise the Board's feedback no later than 8 March 2016.**

**CARRIED**

**24 Submission to the New Marine Protected Areas Act: Consultation Document**

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

Resolution number PKTPP/2016/27

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

**That the Puketāpapa Local Board delegate to Member Holm to provide feedback on the New Marine Protected Areas Act: Consultation Document for inclusion in Auckland Council's submission.**

**CARRIED**

**25 Governance Forward Work Calendar**

Resolution number PKTPP/2016/28

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

**That the Puketāpapa Local Board note the attached Governance Forward Work Calendar.**

**CARRIED**

**26 Record of Puketāpapa Local Board Workshop Notes**

Resolution number PKTPP/2016/29

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

**That the Puketāpapa Local Board receive the workshop notes for 2 December 2015.**

**CARRIED**

**27 Resolutions Pending Action Schedule, February 2016**

Resolution number PKTPP/2016/30

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

**That the Puketāpapa Local Board receive the Resolutions Pending Action schedule for February 2016.**

**CARRIED**

**28 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**29 Procedural motion to exclude the public**

Resolution number PKTPP/2016/31

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

**That the Puketāpapa Local Board:**

**a) 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:

**C Special Housing Area: Tranche 10**

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
<p>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.</p>	<p>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.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released..</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the</p>	<p>s48(1)(a)</p> <p>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.</p>

	<p>making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released..</p>	
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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**

9.40 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.

10.14 pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C Special Housing Area: Tranche 10**

That the Puketāpapa Local Board:

- e) maintain the public excluded status of the report and attachments until the reasons for confidentiality no longer exist.**

10.15 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:**.....