



Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 31 March 2016 at 6.00pm.

PRESENT

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

ABSENT

Councillor	Christine Fletcher
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1 Welcome
Deputy Chair, Harry Doig, will deliver 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/2016/32

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, 25 February 2016, including the confidential section, 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
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum

Defer items to another meeting

Resolution number PKTPP/2016/33

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

That the Puketapapa Local Board agree that **Item 9.1**: Public Forum – Auckland Playcentre Association, **Item 9.2**: Public Forum – Plunket, **Item 9.4** Public Forum – Cancer Society and **Item 9.5** Public Forum – Mt Roskill (Puketapapa) Historical Society be deferred until the next meeting of the Board scheduled to be held Thursday, 28 April 2016 at 6.00pm.

CARRIED

Item deferred to next meeting on Thursday 28 April 2016 at 6pm.

9.1 Public Forum - Auckland Playcentre Association

For Justine Reid, president, Auckland Playcentre Association, to present to the Board about the group's activities in a community lease facility.

Recommendations

That the Puketāpapa Local Board thank Justine Reid, president, Auckland Playcentre Association, for her verbal presentation and attendance.

Item deferred to next meeting on Thursday 28 April 2016 at 6pm.

9.2 Public Forum - Plunket

For Francois Kayembe, Plunket community support coordinator team leader, Ramona Dillon, Clinical nurse Leader and Susan Bartneck, Epsom Roskill Plunket volunteer group coordinator, to present to the Board about the group's activities in a community lease facility.

Recommendations

That the Puketāpapa Local Board thank Francois Kayembe, Plunket community support coordinator team leader, Ramona Dillon, Clinical nurse Leader and Susan Bartneck, Epsom Roskill Plunket volunteer group coordinator, for their presentation and attendance.

This item was removed from the agenda and placed on 30 June 2016 agenda.

9.3 Public Forum - Tri Star Gymnastics Club Inc.

For Jenny Jujnovich, executive manager of Tri Star Gymnastics Club Inc. to present to the Board about the group's activities in a community lease facility.

Recommendations

That the Puketāpapa Local Board thank Jenny Jujnovich, executive manager of Tri Star Gymnastics Club Inc. for her presentation and attendance.

Item deferred to next meeting on Thursday 28 April 2016 at 6pm.

9.4 Public Forum - Cancer Society Auckland

For Caitlin Bush, Advocacy Campaign Co-ordinator, Cancer Society Auckland to present to the Board about evidence for the Board's feedback on the Smokefree Policy review.

Recommendations

That the Puketāpapa Local Board thank Caitlin Bush, Advocacy Campaign Co-ordinator, Cancer Society Auckland for her presentation and attendance.

Item deferred to next meeting on Thursday 28 April 2016 at 6pm.

9.5 Public Forum - Mt Roskill (Puketapapa) Historical Society

For Garth Houltham, President, Mt Roskill (Puketapapa) Historical Society, to present to the Board about the demolition of the former Monte Cecilia school buildings and the future use of the land in front, from the Pah Homestead to The Stables building.

Recommendations

That the Puketāpapa Local Board thank Garth Houltham, President, Mt Roskill (Puketapapa) Historical Society, for his presentation and attendance.

9.6 Public Forum - YMCA Auckland

For Rebecca Duffy, Raise Up Puketāpapa Youth Coordinator, YMCA Auckland and Raise Up Puketapapa Youth representatives Natalya Latod, Devante Brennan, Cheziah Tawhai, Ashanth Kumar and Hamza Riazzuden to present to the Board about the Puketapapa Community Reveal mural project.

Resolution number PKTPP/2016/34

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

That the Puketāpapa Local Board:

- a) **thank Rebecca Duffy, Raise Up Puketapapa Youth Coordinator, YMCA Auckland and Raise Up Puketapapa Youth representatives Natalya Latod, Devante Brennan, Cheziah Tawhai, Ashanth Kumar and Hamza Riazzuden, for their presentation and attendance.**
- b) **acknowledge the invite to attend the Puketāpapa Community Mural Reveal on 16 April at 6pm.**

CARRIED

9.7 Public Forum - Lynfield Cove area residents

Lynnette Subritzky, Kerry Tomlin and Gordon Davidson, local residents, to present to the Board about issues the residents in the Lynfield Cove area are experiencing with damage to private property and personal safety concerns.

Resolution number PKTPP/2016/35

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

That the Puketāpapa Local Board thank Lynnette Subritzky, Kerry Tomlin and Gordon Davidson for their presentation on the damage to private property and personal safety concerns and attendance.

CARRIED

A copy of the email correspondence 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 Email correspondence from Gilletta Road residents

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

11.1 Notice of Motion - CCTV in Parks

Resolution number PKTPP/2016/36

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

That the Puketāpapa Local Board:

- a) **request an urgent report from officers to provide information to the Board about CCTV installation in specific local parks and reserves as an additional tool to deter and respond to crime and disorder.**
- b) **request that the report specifically provide advice on the following:**
 - i) **the effectiveness of CCTV as a tool to deter and respond to crime and disorder in identified locations in the Local Board area.**

- ii) evidence of CCTV's effectiveness at other Auckland Council locations.
 - iii) information on the costs of CCTV including purchase, installation, monitoring, and maintenance.
 - iv) any legal issues that the Board may need to consider arising from installation of CCTV in local parks and reserves.
 - v) options for trialling CCTV at identified locations, including the use of mobile CCTV
 - vi) any other advice that may guide the Board's decision making on this matter.
- c) note with concern specific information received from members of the public about ongoing serious crime and disorder at a number of specific parks and reserves in Puketāpapa, notably a number of local parks along the Waikowhai Coast, and Fearon Park/Harold Long Reserve.
 - d) note Auckland Council's 'Guide to camera surveillance in public places' guidelines and express its support for the framework for CCTV provided by this document.

CARRIED

12 Albert-Eden-Roskill Governing Body Members Update

Resolution number PKTPP/2016/37

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

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

CARRIED

Precedence of Business

Resolution number PKTPP/2016/38

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

That the Puketāpapa Local Board agree that, Item 17: Puketāpapa Local Board Quick Response Grants: Round Three 2015/2016, Item 18: Puketāpapa Additional Local Grant Multiboard Applications: Round One 2015/2016, be accorded precedence at this time.

CARRIED

Secretarial Note: *Item 13 was taken after Item 15 at 7.14pm.*

13 Chairperson's Report, March 2016

Resolution number PKTPP/2016/39

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

That the Puketāpapa Local Board receive the Chair's Report for March 2016.

CARRIED

14 Board Member Reports, March 2016

14.1 Board Member Report - David Holm

Resolution number PKTPP/2016/40

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

That the Puketāpapa Local Board receive the member report for March 2016.

CARRIED

A copy of the new Marine Projected Areas Act Submission 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 Puketāpapa Local Board Submission on the Government's new Marine Protected Areas Act

Correction to report attachments - Agenda page 27:

1. Letter to Chief Executive, Transpower, dated 2 March regarding undergrounding of high voltage power lines.

14.2 Board Member Report - Harry Doig

Resolution number PKTPP/2016/41

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

That the Puketāpapa Local Board receive the member report for March 2016.

CARRIED

14.3 Board Member Report - Michael Wood

Resolution number PKTPP/2016/42

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

That the Puketāpapa Local Board:

- a) **receive the member report for March 2016.**
- b) **re-allocate \$8,000 of unused 2015/16 LDI opex to the Liston Village Social Housing project to enable completion of the project as per attached quotation**

CARRIED

A copy of the member report and letter from Harrison Grierson were 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 for period 25 February to 31 March 2016

B Letter from Harrison Grierson dated 28 March 2016 re Proposal for services - Liston Village Three Kings

Secretarial Note: *Pursuant to Standing Order 3.15.5 Member Turnbull and Member Kumar requested that their dissenting vote be recorded against Item 14.3 b).*

14.4 Board Member Report - Ella Kumar

Resolution number PKTPP/2016/43

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

That the Puketāpapa Local Board receive the member report for March 2016.

CARRIED

A copy of the member report and Local Events Calendar for April 2016 were 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 for period 22 February to 29 March 2016

B Puketāpapa Local Events Calendar - April 2016

15 Auckland Transport Report for March 2016

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

Resolution number PKTPP/2016/44

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

That the Puketāpapa Local Board

- a) **receive the Auckland Transport Report for March 2016.**
- b) **thank Lorna Stewart, Elected Member Relationship Manager for Auckland Transport, for her attendance.**

CARRIED

The order of business resumed at Item 13: Chairperson's Report, March 2016 at 7.14pm

16 Puketāpapa Local Board Performance Report for six months ending December 2015

Resolution number PKTPP/2016/45

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

That the Puketāpapa Local Board receive the Performance Report for the Puketapapa Local Board for six months ending December 2015.

CARRIED

Secretarial Note: *Item 19: Landowner Approval for the Te Auaunga Awa project was taken after item 16 at 7.33pm*

Secretarial Note: *Items 17 and 18, were taken after Item 12 at 6.46pm.*

17 Puketāpapa Local Board Quick Response Grants: Round Three 2015/2016

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

Resolution number PKTPP/2016/46

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

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 Three Quick Response applications

Organisation Name	Project	Total Requested	Amount Granted \$	Notes
Cristina Beth	The Peace Poppy Project Photographic Exhibition	\$750	0	<i>Project not eligible under the terms of the Community grants policy 2014</i>
Youthline Auckland Charitable Trust	Providing quality information to people in the Puketapapa	\$750	\$750	<i>Look at distributing in the Puketāpapa area possibly the local facilities i.e. Wesley Community Centre</i>
Bhartiya Samaj Charitable Trust	Elders Support Program	\$750	\$750	<i>Towards venue hire at War memorial</i>
	Totals	\$2,250	\$1,500	

- b) **thank officer Fua Winterstein for her attendance.**

CARRIED

18 Puketāpapa Additional Local Grant Multiboard Applications : Round One 2015/2016

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

Resolution number PKTPP/2016/47

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

That the Puketāpapa Local Board

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

Table One: Puketāpapa Out of Round Multiboard Round One Local Grants applications:

App Number	Organisation Name	Project	Total Requested	Amount Granted \$
LG1611-142	PHAB Association Auckland Ltd	PHAB Youth and Young Adult groups	\$4,000	\$0
LG1612-105	Aphasia New Zealand (AphasiaNZ) Charitable Trust	AphasiaNZ: Support Services for People with and Affected by Aphasia	\$768	\$0
LG1613-130	Mind over Manner Ltd	Shifting Community Youth and Culture through Applied Theatre Practice workshops	\$5,864.40	\$0
LG1620-16	Auckland District Council of Social Services	Planning to run forums, workshops and seminars on community and social issues.	\$729.64	\$729.64
LG1620-19	Safer Homes In New Zealand Everyday	KIDshine Service - supporting children traumatised from witnessing violence in the home	\$3,360	\$0
LG1620-27	Life Education Trust South East Auckland trading as Life Education Ponsonby, Eden, Roskill	Life Education - learning with Harold	\$1,000	\$1,000
LG1620-33	Autism New Zealand Incorporated - Auckland Branch	Autism New Zealand Incorporated Auckland Branch Operating Costs	\$1,000	\$0
LG1620-15	Hurun Trust	Empowering Migrant and Refugee Families	\$8,000	\$5,000
LG1611-127	Muscular Dystrophy Association of New Zealand	Information and Advisory Support Services for people with Muscular Dystrophy - Auckland	\$2,829.08	\$0
LG1612-110	African Film Festival New Zealand Trust	African Film Festival New Zealand (AFFNZ)	\$2,500	\$1,500
			\$30,051.12	\$8,230

- b) thank officer Fua Winterstein for her attendance.

CARRIED

Secretarial Note: *Item 15: was taken after Item 18.*

Secretarial Note: Meeting adjourned at 7.08pm and reconvened at 7.14pm.

Member MP Wood left the meeting at 7.14 pm.

Member MP Wood returned to the meeting at 7.15 pm.

Precedence of Business (7.14pm)

Resolution number PKTPP/2016/48

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

That the Puketāpapa Local Board agree that Item 15: Auckland Transport Report for March 2016 be accorded precedence at this time.

CARRIED

19 Landowner Approval for the Te Auaunga Awa project

Jacki Byrd, Parks Advisor – Puketāpapa, was in attendance to speak to this report.

Resolution number PKTPP/2016/49

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

That the Puketāpapa Local Board:

- a) **grant Landowner Approval for the Te Auaunga Awa/Oakley Creek Rehabilitation Project.**
- b) **approve the allocation of \$137,500 towards the Owairaka footbridge from the 2016/17 Local Board Discretionary Capex Fund.**
- c) **thank officers and community stakeholders who have participated in the detailed design process.**
- d) **thank officer Jacki Byrd, Parks Advisor – Puketāpapa for her attendance.**

CARRIED

20 Parking Reserve Fund - allocation for Puketapapa Local Board

Jacki Byrd, Parks Advisor – Puketapapa, was in attendance to speak to this report.

Resolution number PKTPP/2016/50

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

That the Puketāpapa Local Board:

- a) **receive the updated copy of the report (Attachment a)**
- b) **allocate part of the Parking Reserve Fund be spent on providing new signage to improve the visibility of the Dominion Road carpark, and Roskill South carpark.**
- c) **allocate the remainder of the Parking Reserve Fund be spent on upgrading car parking in the vicinity of Harold Long Reserve and Fearon Park in financial year 2017, as per approved concept plan.**
- d) **thank officer Jacki Byrd, Parks Advisor – Puketapapa, for her attendance.**

CARRIED

A copy of the updated Parking Reserve Fund – allocation for Puketāpapa Local Board report 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 Updated Parking Reserve Fund - allocation for Puketāpapa Local Board report

21 Divestment recommendation report

Letitia McColl, Panuku Development Auckland, Senior Advisor Portfolio Review, was in attendance to speak to this report.

Resolution number PKTPP/2016/51

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

That the Puketāpapa Local Board:

- a) **endorse Panuku Development Auckland's recommendation to the Regional Strategy and Policy Committee to revoke the reserve status and dispose of two parts of 51 Stamford Park Road, Mt Roskill comprised of an estate in fee simple comprising approximately 1,721m² more or less being sections 48, 71, 103, 104 and part sections 54 and 106 contained in SO 419816 51 contained in computer freehold register 538486.**
- b) **thank officer Letitia McColl, Panuku Development Auckland Senior Advisor Portfolio Review, for her attendance.**

CARRIED

Secretarial Note: *The order of business resumed at Item 13: Chairperson's Report, March 2016*

Secretarial Note: *Item 22 below was withdrawn. Note: Budget allocated 29 October 2015
Resolution number PKTPP/2015/230.*

22 REPORT WITHDRAWN:

Allocation of Puketāpapa Economic Development Budget 2015/16

Recommendation/s

That the Puketāpapa Local Board approve the allocation of \$20,000 from the Puketāpapa Economic Development Fund to commission business research in Puketāpapa in April 2016.

23 Manukau Harbour Forum Work Programme for 2016/17

Resolution number PKTPP/2016/52

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

That the Puketāpapa Local Board:

- a) **note resolution MHFJC/2016/5 of the Manukau Harbour Forum**
- b) **endorse year three of the Manukau Harbour Forum's 2014-2016 work programme as appended in Agenda Attachment B**
- c) **note the recommendation regarding ongoing advocacy for hydrodynamic modelling of the Manukau Harbour**

CARRIED

24 Local government elections - order of names on voting documents

Resolution number PKTPP/2016/53

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

That the Puketāpapa Local Board Recommend to the governing body that candidate names on voting documents should be arranged in random order.

CARRIED

25 Local Government New Zealand Annual General Meeting and conference

Resolution number PKTPP/2016/54

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

That the Puketāpapa Local Board:

- a) **nominate Chair Julie Fairey to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016 on the basis that the conference programme is relevant to the Local Board's work programme**
- b) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**

CARRIED

26 Feedback on the Draft Business Improvement District Policy (2016)

Resolution number PKTPP/2016/55

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

That the Puketāpapa Local Board delegate to the Chair Julie Fairey and Member David Holm to provide feedback on the draft Business Improvement District Policy (2016) before the feedback deadline of 31 March 2016.

CARRIED

27 Feedback on the Draft Civil Defence and Emergency Management Group Plan

Resolution number PKTPP/2016/56

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

That the Puketāpapa Local Board delegate feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021, to Member Nigel Turnbull with particular reference to local priorities for emergency management, by 18 April 2016.

CARRIED

28 Community Led Small Build Programme

Resolution number PKTPP/2016/57

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

That the Puketāpapa Local Board:

- a) **receive the update on the Community Led Small Build programme**
- b) **delegate to Deputy Chair Harry Doig to provide the Local Board's views on new applications for the programme in the Puketāpapa Local Board area.**

CARRIED

29 Youth Connections Report August 2015

Resolution number PKTPP/2016/58

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

That the Puketāpapa Local Board receive the August 2015 Youth Connections report.

CARRIED

30 Regional Facilities Auckland Second Quarter Report 2015-16 for period ended 31 December 2015

Resolution number PKTPP/2016/59

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

That the Puketāpapa Local Board

- a) **receive the Regional Facilities Auckland Second Quarter Report 2015-16 for period ended 31 December 2015.**
- b) **request a workshop session with Regional Facilities Auckland to discuss regional and local implications for Puketapapa of any new stadia strategy.**

CARRIED

31 Governance Forward Work Calendar

Resolution number PKTPP/2016/60

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

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

CARRIED

A copy of the Forward Work Calendar for March 2016 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 Forward Work Calendar - March 2016

32 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2016/61

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

That the Puketāpapa Local Board receive the workshop notes for 3, 10 and 17 February 2016.

CARRIED

33 Resolutions Pending Action Schedule, March 2016

Resolution number PKTPP/2016/62

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

That the Puketāpapa Local Board receives the Resolutions Pending Action schedule for March 2016.

CARRIED

34 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

35 Urgent Decisions by the Puketāpapa Local Board

Resolution number PKTPP/2016/63

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

That the Puketāpapa Local Board note the urgent decision made on 24 March 2016 on the Three Kings Plan implementation.

CARRIED

8.23 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:.....