

## **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 Wednesday, 8 June 2016 at 10.00am.

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### **PRESENT**

<b>Chairperson</b>	Julie Fairey	
<b>Deputy Chairperson</b>	Harry Doig	
<b>Members</b>	David Holm	
	Ella Kumar	(from 10.03 am)
	Nigel Turnbull	
	Michael Wood	

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**1 Welcome**

Julie Fairey, Chair, delivered the welcome message.

**2 Apologies**

Resolution number PKTPP/2016/125

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

**That the Puketāpapa Local Board accept the apology from Member Kumar for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PKTPP/2016/126

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 May 2016, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

That the Puketāpapa Local Board acknowledges the passing of long-time local principal Baz Barribal and expresses our thanks for his contribution to the Mt Roskill community.

**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

11.1 Notice of Motion - Three Kings Plan area

These items were taken separately.

**Secretarial Note:**

*Pursuant to Standing Order 3.15.5 Member Nigel Turnbull requested that his dissenting vote be recorded against Items a) to i) inclusive.*

*Pursuant to Standing Order 3.15.5 Member Ella Kumar requested that her dissenting vote be recorded against Items g), h) and i).*

*Pursuant to Standing Order 3.15.5 Member David Holm requested that his dissenting vote be recorded against Item g).*

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

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

The motion was declared EQUAL.

The chair exercised her casting vote for so the motion was CARRIED.

Resolution number PKTPP/2016/127

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

**That the Puketāpapa Local Board:**

- a) receive the final report from Richard Reid and Associates showing a possible development plan for the Three Kings Plan Area.
- b) agree to release the report to the public.
- c) note that the Environment Court Hearing dealing with the proposed plan zone change for the Winstone Quarry and adjacent public areas (PM 372) begins its deliberations on 13 June 2016
- d) note that the Richard Reid and Associates design for the Three Kings Plan area includes the area covered by PM 372
- e) agree that the Richard Reid and Associates design for the PM 372 successfully achieves intended outcomes for the Three Kings Plan, particularly for Key Moves 1 and 4.
- f) authorise Deputy Chair Doig to present evidence on behalf of the Board at the Environment Court appeal to ensure that the Court hears first-hand the views of the Board.
- g) endorse the evidence provided by Michael Wood, in his private capacity, for the Environment Court (Attachment B) and confirms that it reflects the Board's position on PM 372.
- h) request that the Council call Deputy Chair Doig as its witness to provide his rebuttal evidence (Attachment C) on behalf of the Board.
- i) agree that if the Council does not call Deputy Chair Doig as requested in resolution h) then it supports Harry Doig, in his private capacity, to appear as a witness and to provide rebuttal evidence if called as a witness on behalf of the local community groups, Three Kings United Group Inc and

South Epsom Planning Group Inc.

**CARRIED**

A copy of the Development of the Three Kings Plan final report and Appendix 3 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 Richard Reid & Associates Development of the Three Kings Plan final report, dated 6 June 2016
- B Richard Reid & Associates Development of the Three Kings Plan Final Report Appendix 3, dated 6 June 2016

**11.2 Notice of Motion - Electric cars in bus lanes**

Resolution number PKTPP/2016/128

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

**That the Puketāpapa Local Board:**

- a) **note:**
  - i) **the Government's recently stated intention of allowing electric cars to use bus lanes as one of a set of initiatives to increase the uptake and use of such vehicles.**
  - ii) **that Bus Priority Lanes and the Northern Busway have made a significant contribution to increasing public transport patronage over the last 14 years.**
  - iii) **that Auckland Transport intends to improve existing bus priority lanes and significantly increase the number of them over the next few years.**
  - iv) **allowing even small numbers of cars to use the bus lanes or the busway would undermine their effectiveness by impeding buses, leading to increased passenger journey times and reducing bus drivers' ability to keep to schedule.**
  - v) **allowing cars to use the bus lanes or the busway would undermine their enforcement**
  - vi) **that the final decision on allowing electric cars into bus lanes is the prerogative of the relevant operator – in the Auckland Region the on-road bus priority lanes are operated by Auckland Transport and the Northern Busway is operated by the Northern Motorway Alliance, a subsidiary of New Zealand Transport Agency (NZTA).**
  - vii) **that rules of access to bus lanes should be subject to consultation with local boards to take account of local priorities for efficient traffic flows and encouragement of public transport use.**
- b) **urge Auckland Transport and the NZTA to protect the integrity of existing and future Bus Lanes by resisting efforts to allow their use by electric cars.**
- c) **request that this resolution and background information be circulated to the Mayor, Governing Body, and all other Local Boards.**

**CARRIED**

*Member MP Wood left the meeting at 10.57 am.  
Member MP Wood returned to the meeting at 11.11 am.*

**Secretarial Note:** Member Wood was absent for Item 11.2.

**12 Adoption of Local Board Agreement 2016/2017**

Resolution number PKTPP/2016/129

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

**That the Puketāpapa Local Board:**

- a) **adopt local content for the Annual Plan 2016/2017 (Attachment A), including:**
  - i) **a Local Board Agreement 2016/2017**
  - ii) **a message from the chair**
  - iii) **local board advocacy**
  - iv) **local activity budgets**
  - v) **local performance targets**
- b) **adopt Local fees and charges schedules for 2016/2017 (Attachment B) subject to resolutions on Item 13 of this Agenda.**
- c) **note:**
  - i) **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;**
  - ii) **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
  - iii) **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.**
- d) **note the changes to Page 2 of Appendix A: Advocacy initiatives as attached**
- e) **agree that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.**

**CARRIED**

A copy of the amended Appendix A: Advocacy initiatives (page 2) 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 Changes to page 2 of Appendix A: Advocacy initiatives (Passenger transport and Local economic development sections - page 21 of the Agenda)

**13 Community Places 2016/17 Venue hire Fees and Charges**

Kevin Marriott, Manager Community Places, was in attendance to speak to this item.

Resolution number PKTPP/2016/130

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

**That the Puketāpapa Local Board:**

- a) **agree to continue the legacy arrangements plus a further 10% on what they were charged per hour in 2015/16 until 31 December 2016.**
- b) **request a report to the Board's August 2016 agenda for decision-making for 1 January 2017 onwards.**
- c) **request support from Governing Body to continue legacy transition without needing to underwrite it from LDI funding.**
- d) **thank officer, Kevin Marriott, for his attendance.**

**CARRIED**

*Member NJ Turnbull left the meeting at 11.55 am.  
Member NJ Turnbull returned to the meeting at 11.56 am.*

*Member NJ Turnbull left the meeting at 11.59 am.  
Member NJ Turnbull returned to the meeting at 12.02 pm.*

**14 Grant of deed of lease for additional premises and landowner consent – Pumphouse Three Kings Reserve Auckland City Brass Incorporated.**

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

Resolution number PKTPP/2016/131

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

**That the Puketapapa Local Board :**

- a) **grant a deed of lease for additional premises to Auckland City Brass Incorporated at Three Kings Reserve, as shown on Attachment A to this report.**
- b) **note that all other existing terms and conditions of the lease commencing 1 November 2006 and any subsequent renewals remain in effect.**
- c) **grant landowner consent for the project subject to the conditions contained in Attachment B.**
- d) **thank officer, Ron Johnson, for his attendance.**

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.03 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:.....**