

## **Puketāpapa Local Board OPEN MINUTES**

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Minutes of a meeting of the Puketāpapa Local Board held in the Lynfield Room, Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 8 December 2016 at 6:00pm.

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### **PRESENT**

<b>Chairperson</b>	Harry Doig	
<b>Deputy Chairperson</b>	Julie Fairey	
<b>Members</b>	Anne-Marie Coury	
	David Holm	
	Shail Kaushal	
	Ella Kumar, JP	from 6.26pm, Item 8.1

### **ALSO PRESENT**

Clr C Casey	Member, Governing Body from 7.12pm
Lee Corrick	Member, Albert-Eden Local Board

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**1 Welcome**

Deputy Chair Julie Fairey delivered the welcome message.

**2 Apologies**

Resolution number PKTPP/2016/219

MOVED by Member D Holm, seconded by Member S Kaushal:

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

**CARRIED**

**3 Declaration of Interest**

Member S Kaushal declared a conflict of interest in a funding application by Mount Roskill Community Patrol in relation to Item 14: Puketāpapa Quick Response Grant Round Two 2016/2017.

Member J Fairey declared a conflict of interest in a funding application by Winstone Park Tennis Club in relation to Item 14: Puketāpapa Quick Response Grant Round Two 2016/2017 Winstone Park Tennis Club.

Member D Holm declared a conflict of interest to a funding application by Roskill Together Network in relation to Item 14: Puketāpapa Quick Response Grant Round Two 2016/2017.

Chairperson H Doig declared a conflict of interest to a funding application by Roskill Together Network in relation to Item 14: Puketāpapa Quick Response Grant Round Two 2016/2017.

**4 Confirmation of Minutes**

Resolution number PKTPP/2016/220

MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:

**That the Puketāpapa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 24 November 2016, as a true and correct.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

**8 Deputations**

### **8.1 Deputation - Jon Turner Waiatarua route**

A presentation to the Board requesting a sign be installed in the new Te Auaunga Awa Reserve acknowledging running legend Arthur Lydiard's "Waiatarua route" training path which began from his house at 5 Wainwright Avenue. Many famous NZ runners like Peter Snell and Murray Halberg trained on this route. Lydiard's methods are still widely used today and running coaches worldwide pay tribute to him still. This could be a great piece of local history to have in the Reserve and should be a source of inspiration for the community.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland council website as a minutes attachment.

Resolution number PKTPP/2016/221

MOVED by Chairperson H Doig, seconded by Member A Coury:

**That the Puketāpapa Local Board receive the presentation on the Waiatarua route and thank Jon Turner for his attendance.**

**CARRIED**

#### **Attachments**

- A 8 December 2016 - Puketāpapa Local Board meeting - Deputation: Jon Turner Waiatarua route presentation

### **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.

*Secretarial Item: Item 13: Auckland Transport December 2016 Report was taken after Item 11.*

*Secretarial Item: This item was taken after Item 14: Puketāpapa Quick Response Grant Round Two 2016/2017 at 7.12pm.*

### **12 Albert-Eden-Roskill Governing Body Members Update**

Resolution number PKTPP/2016/222

MOVED by Chairperson H Doig, seconded by Member S Kaushal:

**That the Puketāpapa Local Board thank Governing Body Members for their update.**

**CARRIED**

*Secretarial Item: Item 15: Puketāpapa FY17 Community Facilities Renewals Work Programme Update was taken after Item 12 at 7.23pm*

### **13 Auckland Transport December 2016 Report**

Lorna Stewart, Elected Member Relationship Manager, was present and spoke to the item.

Resolution number PKTPP/2016/223

MOVED by Deputy Chairperson J Fairey, seconded by Member D Holm:

**That the Puketāpapa Local Board:**

- a) receive the Auckland Transport December 2016 report.
- b) prefer Option B, rough order of costs \$26,000 and requests Auckland Transport

to undertake consultation with Gilletta Road residents on all 3 options to come back to the March business meeting of Puketāpapa Local Board for a final decision on which option to support to move to detailed design on the Gilletta Road speed calming project.

- c) thank Lorna Stewart for her attendance.

**CARRIED**

**14 Puketāpapa Quick Response Grant Round Two 2016/2017**

Sara Chin, Community Grants Advisor, was present and spoke to this item.

*Member S Kaushall declared an interest in Roskill Community Patrol funding application and took no part in the discussion or voting on the matter.*

*Member J Fairey declared an interest in the Winstone Park Tennis Club funding application and took no part in the discussion or voting on this matter.*

*Member D Holm declared an interest in the Roskill Together Network funding application and took no part in the discussion or voting on this matter.*

*Chairperson H Doig declared an interest in the Roskill Together Network funding application and took no part in the discussion or voting on this matter.*

These items were taken separately.

Resolution number PKTPP/2016/224

MOVED by Member E Kumar, seconded by Member A Coury:

**That the Puketāpapa Local Board:**

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

**Table One: Puketāpapa Quick Response Grants, Round Two applications**

Application number	Organisation Name	Project	Total Requested	Grants Approved
QR1715-202	The Wall Crew	Towards hosting free workshops on fitness, wellbeing and nutrition for youth aged 13 to 19, specifically the cost of coaching.	\$750	0
<i>Reason for decline:</i>		<i>Low priority</i>		
QR1715-205	Dominion Road School	Towards a publically accessible fitness trail, specifically for the cost of stepping logs (set of 10).	\$750	\$400
QR1715-211	Scout Association of New Zealand (Western Bays Sea Scout Group)	Towards the purchase of replacement tent poles.	\$750	\$200
QR1715-212	Auckland Indian Sports Club Inc.	Towards the purchase of hockey balls	\$750	0
<i>Reason for decline:</i>		<i>Low community benefits</i>		
QR1715-216	Winstone Park Tennis Club	Towards the coaching costs for the junior tennis programme aimed at children aged 3 to 18, running from February to April 2017.	\$750	\$500
QR1715-206	Earth Action Trust	Towards the screen-printing and production of bags to promote walking	\$750	\$750

		and cycling among Puketapapa residents, in support of the Bike Kitchen programme.		
QR1715-208	Refugees As Survivors New Zealand	Towards five positive parenting workshops for Afghani families, specifically the cost of venue hire (Wesley Community Centre), workshop resources and volunteers.	\$750	\$750
QR1715-213	Mount Roskill Community Patrol	Towards purchasing equipment and the on-going costs of conducting patrols.	\$750	0
<i>Reason for decline:</i>		<i>Supporting via another mechanism</i>		
QR1715-214	The Council of Christians and Muslims (NZ) Incorporated	Towards holding a Muslim and Christian interfaith picnic, specifically towards the cost of hiring a bouncy castle, a generator, and purchasing health and safety items.	\$750	\$250
QR1715-219	Springleigh Residents Association	Towards a series of beautification initiatives around the Stoddard and Richardson Road intersection, including placement of roadside furniture, bench, and public artworks.	\$4,000	0
<i>Reason for decline:</i>		<i>Application insufficiently developed and Not Eligible</i>		
QR1715-207	Action Education	Towards four spoken word poetry workshops to be held at secondary schools in the Puketapapa Local Board area.	\$750	\$200
QR1715-218	Nishant Bahad	Towards the venue and general expense for holding an international visual art and craft exhibition aimed at bringing together Indian and Maori arts and culture.	\$750	0
<i>Reason for decline:</i>		<i>Application insufficiently developed</i>		
QR1715-220	Sustainable Coastlines Charitable Trust	Towards the cost of transportation for the students to go to the beach to take part in the coastal clean-up programme.	\$750	0
<i>Reason for decline</i>		<i>Refer Item 22: Puketapapa Local Board Strategic Relationships Grant 2016/2017</i>		
Total Requested			\$13,000	\$3,050

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

**Table Two: Puketāpapa Local Board Grants, Round One Multiboard applications**

Application number	Organisation Name	Project	Total Requested	Grants Approved
LG1708-111	The Korean Society of Auckland	Towards hall hire and volunteer costs for the 2017 Korean Day to be held at the North Shore Events Centre on 1 April 2017.	\$600	0
<i>Reason for decline:</i>		<i>Low community benefit</i>		
LG1720-117	Emote Trust	Towards the cost of delivering a series of Dancing in the Park events in Albert Park and a complementary youth performance and arts programme	\$3,000	0
<i>Reason for decline:</i>		<i>Low community benefit</i>		
LG1712-111	Black Doris	For practitioner fees, production and marketing costs for the “Tennessee retro” production at the Pah Homestead	\$3,500	0
<i>Reason for decline:</i>		<i>Not eligible</i>		
LG1720-125	Catholic Social Services	Towards the programme "Pacific Living without Violence", including running workshops and training for community leaders and provision of social work and counselling services.  Conditional on provision of accountability reports	\$4,840	\$1,000
		<b>Total requested</b>	<b>\$11,940</b>	<b>\$1,000</b>

b) thank officer, Sara Chin, for her attendance.

**CARRIED**

*The order of business resumed at Item 12: Albert-Eden-Roskill Governing Body Members Update at 7.12pm.*

**15 Puketāpapa FY17 Community Facilities Renewals Work Programme Update**

Resolution number PKTPP/2016/225

MOVED by Member S Kaushal, seconded by Member E Kumar:

**That the Puketāpapa Local Board:**

- a) **approve the projects below to be included in the 2016/17 Community Facilities Renewals Work Programme:**
  - i) **Pah Homestead - Upgrade LED Lighting System**
- b) **note that budgets outlined are indicative to deliver the additional projects and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**

**CARRIED**

**16 Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Quarter One, 1 July - 30 September**

Wendy Kjestrup, senior advisor, was in attendance and spoke to this item.

Resolution number PKTPP/2016/226

MOVED by Chairperson H Doig, seconded by Member A Coury:

**That the Puketāpapa Local Board:**

- a) **receive the performance report for the financial quarter ending 30 September 2016**
- b) **thank officer, Wendy Kjestrup, for her attendance.**

**CARRIED**

**17 Annual Budget 2017/2018**

David Rose, Financial Advisor, and Wendy Kjestrup, senior advisor, were in attendance to speak to this item.

Resolution number PKTPP/2016/227

MOVED by Member A Coury, seconded by Member S Kaushal:

**That the Puketāpapa Local Board:**

- a) **agree indicative locally driven initiative allocations for 2017/2018 (Attachment A).**
- b) **agree key advocacy issues.**
- c) **recommend local targeted rate proposals (if any) for consultation.**
- d) **recommend business improvement district targeted rates (if any) for consultation.**
- e) **adopt local content for consultation (Attachment B).**
- f) **agree that the chairperson H Doig be delegated the authority to make any final minor changes to local consultation content for the Annual Budget 2017/2018 prior to publication, including online consultation content.**
- g) **thank officers David Rose and Wendy Kjestrup for their attendance.**

**CARRIED**

**Attachments**

- A 8 December 2016 - Puketāpapa Local Board - Annual Budget 2017/2018 Indicative LDI allocations for 2017/2018
- B 8 December 2016 - Puketāpapa Local Board meeting - Annual Budget 2017/2018 Local



content for consultation

- C 8 December 2016 - Puketāpapa Local Board meeting - Annual Budget 2017/2018 Key Advocacy Items

**18 Governance Forward Work Calendar**

Resolution number PKTPP/2016/228

MOVED by Deputy Chairperson J Fairey, seconded by Member D Holm:

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

**CARRIED**

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

Resolution number PKTPP/2016/229

MOVED by Chairperson H Doig, seconded by Member E Kumar:

**That the Puketāpapa Local Board receive the workshop notes for November 2016.**

**CARRIED**

**20 Resolutions Pending Action Schedule**

Resolution number PKTPP/2016/230

MOVED by Deputy Chairperson J Fairey, seconded by Member A Coury:

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

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**22 Puketapapa Local Board Strategic Relationships Grant 2016/2017**

Resolution number PKTPP/2016/231

MOVED by Member A Coury, seconded by Member S Kaushal:

**That the Puketāpapa Local Board:**

- a) **consider the applications listed in the table below and agree to fund, part-fund or decline each application:**

Application number	Organisation Name	Project	Amount Requested	Grants Approved
PKTSRG16171	May Road Primary School	Bikes in Schools	\$33,200.00	0
PKTSRG161711	Auckland Sexual Abuse HELP Foundation	Helping women and children heal from sexual abuse	\$500,000.00	0
PKTSRG161712	The Mika Haka Foundation	Māori Youth Hub	\$15,000.00	\$5,000

PKTSRG161713	YMCA Auckland Inc (Lynfield)	Raise Up – Youth Development	\$20,000.00	0
PKTSRG161714	Wesley Primary School	Te Maara o Te Haapori o Weeteri – School based community gardens	\$19,000.00	0
PKTSRG161716	Mt Roskill Sports & Recreation Trust	Artificial Practice Turf Redevelopment	\$176,893.50	0
PKTSRG161717	Waikowhai Community Trust	Molley Green Community Day	\$5,577.07	0
PKTSRG161718	Sustainable Coastlines Charitable Trust	Love Your Coast Manukau 2017	\$33,132.00	10,000
PKTSRG161721	Urban EcoLiving Charitable Trust	Tread Lightly/Healthy Harbours school education and community engagement programme	\$19,347.00	
PKTSRG161719	Basava Samithi of Australasia (NZ Chapter)	Safe Community and Wellbeing	\$3,125.00	0
PKTSRG16172	NZ Federation Multicultural Council	Capacity building Mt Roskill Communities	\$20,000.00	0
PKTSRG161720	Active Transport Trust (PATH)	Active Puketāpapa Strategic Partnership Programme	\$19,205.00	\$19,205
PKTSRG161722	Resilio	Puketāpapa Permablitz Project – Supporting Infrastructure	\$7,500.00	\$7,500
PKTSRG161723	Falun Dafa Association of NZ	Integration of Falun Gong Refugees and Migrants into the Local Chinese and Wider Communities	\$2,400.00	0
PKTSRG16174	Hurun Trust	Empowering Refugees and Migrant Families	\$37,440.00	0
PKTSRG16175	ARMS - WISE	WISE Collective Hub	\$19,768.00	15,000
PKTSRG16176	Somali Kiwi Association	Somali Senior, Culture and Society Programme	\$22,500.00	0
PKTSRG16177	Roskill Together	Roskill Decides	\$12,500.00	12,500
		Total	\$1,079,087.77	\$69,205

b) thank officer Juanita de Senna for her attendance.

**CARRIED**

8.04 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:**.....