

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, 16 February 2017 at 4.00pm.

PRESENT

Chairperson	Harry Doig
Deputy Chairperson	Julie Fairey
Members	Anne-Marie Coury
	David Holm
	Shail Kaushal
	Ella Kumar, JP

ABSENT

Councillor C Casey	Member, Governing Body
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ALSO PRESENT

Councillor C Fletcher	Member, Governing Body
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1 Welcome

Harry Doig, Chairperson, delivered the welcome message..

2 Apologies

There were no apologies.

3 Declaration of Interest

Member E Kumar declared a conflict of interest in relation to Item 8.2 Deputation – Living Wage Movement due to family members working for Auckland Council.

Member A Coury declared a conflict of interest in relation to Item 8.2 Deputation – Living Wage Movement as president of Greypower and existing relationships with five organisations listed on the attachment who have identified themselves as Living Wage employers.

4 Confirmation of Minutes

Resolution number PKTPP/2017/1

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday 8 December 2016, as true and correct subject to the following amendments to Item 22, resolution PKTPP/2016/231 clause a) that**
 - i. **The Mika Haka Foundation provide a satisfactory accountability report for receipt of a 2014/2015 local grant**
 - ii. **Sustainable Coastlines Charitable Trust and Urban EcoLiving Charitable Trust clarify how they intend to work together to deliver a project under the 2016/17 Strategic Relationships Grant.**

CARRIED

Secretarial note: Clause a) i. Officer advice received to confirm that the Mike Haka Foundation has completed its financial accountability report for 2014/15 funding.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Laurie Ross

Laurie Ross, on behalf of The Peace Foundation and Stewart Vogel, local resident, were in attendance to present on rejecting the military weapons industry and mass warship visits in Auckland Peace City.

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.
Resolution number PKTPP/2017/2

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

That the Puketāpapa Local Board:

- a) **thank Laurie Ross and Stewart Vogel for their presentation on rejecting the military weapons industry and mass warship visits in Auckland Peace City and receive the presentation.**

CARRIED

Attachments

- A 28/02/2017 Puketāpapa Local Board Item 8.1 Deputation – Laurie Ross presentation

8.2 Deputation – Living Wage Movement

Members E Kumar and A Coury declared an interest in this item.

Agnes Granada from the Earth Action Trust, Fala Haulangi and Felicia Sherrer, community organisers for the Living Wage Movement were in attendance to update the Board on the Living Wage Campaign.

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

Resolution number PKTPP/2017/3

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

That the Puketāpapa Local Board:

- a) **thank Agnes Granada, Fala Haulangi and Felicia Scherrer for their presentation updating the Board on the Living Wage Campaign and receive the presentation.**

CARRIED

Attachments

- A 28/02/2017 Puketāpapa Local Board Item 8.2 Public Forum – Living Wage Movement presentation.

9 Public Forum

9.1 Public Forum - Garry Bryant

Garry Bryant, local resident, was in attendance to address the meeting regarding Fletcher's Three Kings SHA development issues affecting the community and Neighbours Day 25-26 March 2017.

Resolution number PKTPP/2017/4

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

That the Puketāpapa Local Board:

- a) **thank Garry Bryant for his presentation regarding Fletcher's Three Kings SHA development issues affecting the community and Neighbours Day 25-26 March 2017.**

CARRIED

9.2 Public Forum - Fakatouato Community Trust

Fakatouato Community Trust members, Malia Hamani, Si'ata Tavita, Mele Kautoke, Lolesio Vuna, Maleta Tousoon and Kaufo'ou Pua were in attendance to address the meeting regarding a request for land to relocate the Trust's early childhood education centre.

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

Resolution number PKTPP/2017/5

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

That the Puketāpapa Local Board:

- a) **thank members of the Fakatouato Community Trust for their presentation regarding a request for land to relocate the Trust's building due to the sale of school land and termination of its lease at 93 Selwyn Street, Onehunga and receive the presentation.**

CARRIED

Attachments

- A 28/02/2017 Puketāpapa Local Board Item 9.2 Public Forum – Takatouato Community Trust letter to H Doig dated 14/02/2017.

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

Resolution number PKTPP/2017/6

MOVED by Chairperson H Doig, seconded by Member D Holm:

That the Puketāpapa Local Board thank Governing Body Member Christine Fletcher for her update.

CARRIED

Deputy Chairperson J Fairey left the meeting at 5.14 pm.

Deputy Chairperson J Fairey returned to the meeting at 5.18 pm.

13 Chairperson's Report, February 2017

Resolution number PKTPP/2017/7

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

That the Puketāpapa Local Board receive the Chair's Report for February 2017.

CARRIED

14 Board Member Reports

The member reports were received separately.

14.1 David Holm

Resolution number PKTPP/2017/8

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

That the Puketāpapa Local Board receive the report for February 2017.

CARRIED

14.2 Shail Kaushal

Resolution number PKTPP/2017/9

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

That the Puketāpapa Local Board receive the report for February 2017.

CARRIED

14.3 Julie Fairey

Resolution number PKTPP/2017/10

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

That the Puketāpapa Local Board receive the report for February 2017.

CARRIED

14.4 Ella Kumar

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

Resolution number PKTPP/2017/11

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

That the Puketāpapa Local Board receive the report for February 2017.

CARRIED

Attachments

- A 28/02/2017 Puketāpapa Local Board Item 14.4 Board Member Reports – Ella Kumar report, 25 November 2016 to 9 Feb 2017

15 Auckland Transport Update – Puketapapa Local Board, February 2017

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

Resolution number PKTPP/2017/12

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

That the Puketāpapa Local Board:

- a) receive the Auckland Transport February 2017 report.
- b) thank Auckland Transport officer Lorna Stewart for her attendance.

CARRIED

16 Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Quarter Two, 1 October - 31 December 2016

Mary Hay, local board advisor, David Rose, lead financial advisor and Juanita de Senna, strategic broker were in attendance to speak to this item.

Resolution number PKTPP/2017/13

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 31 December 2016
- b) re-allocate \$5,000 from the Economic Development budget to the Local Events budget for the Taste of Puketāpapa project
- c) noting that \$18,000 from the Whare, Liston Village and Masters Games LDI (Locally Driven Initiatives) may not be able to be delivered in this financial year and request a report clarify the status of these initiatives and provide options for re-allocation at the March 2017 meeting
- d) request a memo from Planning (Plans & Places) for the delivery of the following OPEX LDI budgets:
 - i. Precinct plan (Three Kings)
 - ii. Revitalisation of town centres (Mt Roskill Village).
- e) thank officers Mary Hay, David Rose and Juanita de Senna for their attendance.

CARRIED

17 Appointment of Board Members to external community organisations

Items a), b) and c) & d) were taken separately

Mary Hay, local board advisor, was in attendance to speak to this item.

Resolution number PKTPP/2017/14

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

That the Puketāpapa Local Board:

- a) does not appoint any board members to community groups
- b) appoints members to the following organisations:

Organisation	Lead	Alternate
Manukau Harbour Forum	David Holm	Julie Fairey
Pah Homestead Joint Liaison Body	Harry Doig	Anne-Marie Coury
Aircraft Noise Community Consultative Group	David Holm	Shail Kaushal

- c) support the continuation of the Manukau Harbour Forum (the Forum) made up of a representative from each of the nine local boards bordering the Manukau Harbour and circulate this recommendation to the other 8 local boards affected.
- d) thank officer Mary Hay for her attendance.

CARRIED

Pursuant to Standing Order 3.15.5, Member E Kumar requested that her dissenting vote against item 17 a) and b) be recorded.

18 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2017/15

MOVED by Member A Coury, seconded by Member D Holm:

That the Puketāpapa Local Board receive the workshop notes for 14 December 2016.

CARRIED

19 Resolutions Pending Action Schedule

Resolution number PKTPP/2017/16

MOVED by Deputy Chairperson J Fairey, seconded by Member S Kaushal:

That the Puketāpapa Local Board receive the Resolutions Pending Action schedule for February 2017.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.29 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:.....