

## **Puketāpapa Local Board**

### **OPEN MINUTES**

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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 March 2017 at 4.03pm.

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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

#### **ABSENT**

Clr Cathy Casey	Governing Body Member (with apology)
Clr Christine Fletcher	Governing Body Member (with apology)

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1 **Welcome**  
Member Anne-Marie Coury delivered 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/2017/17

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

**That the Puketāpapa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 16 February 2017, as a true and correct.**

**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**  
There was no public forum.

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**  
There was no Governing Body Members update.

13 **Chairperson's Report, March 2017**

Resolution number PKTPP/2017/18

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

**That the Puketāpapa Local Board:**

a) **receive the Chair's report for March 2017.**

b) **note that a report to the Board seeking reallocation of underspent Locally Driven Initiatives will be delayed until the April business meeting.**

**CARRIED**

## 14 Board Member Reports

Board member reports were received separately.

### 14.1 Julie Fairey

Resolution number PKTPP/2017/19

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

**That the Puketāpapa Local Board receive the report for March 2017.**

**CARRIED**

### 14.2 David Holm

Resolution number PKTPP/2017/20

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

**That the Puketāpapa Local Board receive the report for March 2017.**

**CARRIED**

### 14.3 Shail Kaushal

Resolution number PKTPP/2017/21

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

**That the Puketāpapa Local Board receive the report for March 2017.**

**CARRIED**

### 14.4 Anne-Marie Coury

Resolution number PKTPP/2017/22

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

**That the Puketāpapa Local Board receive the report for March 2017.**

**CARRIED**

## 15 Auckland Transport Update

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

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

Items b, a and c, were taken separately.

Resolution number PKTPP/2017/23

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

**That the Puketāpapa Local Board:**

- b) select Option C, for the Gilletta Road Speed Calming Project, to go forward to detailed design, after consideration of the consultation results.**

MOVED by Member D Holm and Member E Kumar

- a) receive the Auckland Transport March 2017 report.**  
**c) thank Lorna Stewart for her presentation.**

**CARRIED**

### Attachments

- A 16 March 2017 Puketāpapa Local Board Item 15 Auckland Transport Update Memo dated 16/3/17 from Auckland Transport regarding Gilletta Road

**16 Puketapapa Local Board Community Grants Programme 2017/2018**

Resolution number PKTPP/2017/24

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

**That the Puketāpapa Local Board adopt the Puketāpapa Local Board Community Grants Programme 2017/2018.**

**CARRIED**

**17 ATEED six-monthly report from 1 July to 31 December 2016**

Resolution number PKTPP/2017/25

MOVED by Member E Kumar, seconded by Deputy Chairperson J Fairey:

**That the Puketāpapa Local Board receive the six-monthly report for the period 1 July to 31 December 2016.**

**CARRIED**

**18 Regional Facilities Auckland Second Quarter Report 2016-2017 for period ended 31 December 2016**

Resolution number PKTPP/2017/26

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

**That the Puketāpapa Local Board receive the Regional Facilities Auckland Second Quarter Report 2015-16 for period ended 31 December 2016.**

**CARRIED**

**19 Urgent Decision - Freedom camping pilot**

Resolution number PKTPP/2017/27

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

**That the Puketāpapa Local Board:**

- a) note the decision made under the urgent decision process providing approval for the implementation of the freedom camping pilot in Margaret Griffen Memorial Park for the period 7 February to 30 April 2017.
- b) note the Board's concerns about the communication strategy associated with this pilot particularly the narrow definition of stakeholders who might be affected.

**CARRIED**

**20 Extra meetings scheduled for the Puketāpapa Local Board Annual Plan 2017/18 process**

Resolution number PKTPP/2017/28

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

**That the Puketāpapa Local Board:**

a) **agree to the following extra meetings to allow for the Annual Plan 2017/18 process:**

i) **Thursday 04 May 2017 at 10am in the Board's office, Fickling Centre, 546 Mt Albert Road, Three Kings to consider the 2017/18 Annual Plan**

ii) **Thursday 08 June 2017 at 10am in the Board's office, Fickling Centre, 546 Mt Albert Road, Three Kings to adopt the 2017/18 Local Board Agreement.**

**CARRIED**

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

Resolution number PKTPP/2017/29

MOVED by Member E Kumar, seconded by Deputy Chairperson J Fairey:

**That the Puketāpapa Local Board receive the workshop notes for 2, 9 and 23 February 2017.**

**CARRIED**

**22 Governance Forward Work Calendar**

Resolution number PKTPP/2017/30

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

**That the Puketāpapa Local Board note the Puketāpapa Local Board Governance Forward Work Calendar for March 2017.**

**CARRIED**

**23 Resolutions Pending Action Schedule**

Resolution number PKTPP/2017/31

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

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

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**25 Project 17: Auckland Council Maintenance Contracts**

Resolution number PKTPP/2017/32

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

**That the Puketāpapa Local Board:**

- a) delegate to the Chairperson, H Doig, to provide feedback on:
  - Standard and Enhanced Assets (Attachment C)
  - Full Facilities Contract Service Specifications (Attachment D)
  - Supplier Specific Information (Attachment E) (CONFIDENTIAL)
- b) note that the local board will have the opportunity to meet successful suppliers in April and May to discuss and refine local service level variations.

**CARRIED**

**26 Reinstatement of the Manukau Harbour Forum**

Resolution number PKTPP/2017/33

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

**That the Puketāpapa Local Board:**

- a) agree to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe, Papakura, Maungakiekie-Tāmaki, Whau, and Waitakere Ranges Local Boards for the 2016/19 electoral term.
- b) note that the Board has nominated Member D Holm and Deputy Chairperson J Fairey as alternate to the Manukau Harbour Forum.
- c) confirm that the chairperson and deputy chairperson of the Manukau Harbour Forum will be elected by a majority of members at the first meeting of each electoral term
- d) confirm the Terms of Reference for the Manukau Harbour Forum as appended to Agenda reports
- e) delegate authority to the Manukau Harbour Forum to make decisions within its terms of reference, noting that any significant or controversial decisions will only be made by the forum with the confirmation by resolution of all the member boards that would be affected by the decision and that the local board will reserve the right to hold and promote a different view to that of the forum on any issue that may impact the Puketāpapa Local Board area.
- f) confirm that any changes to this agreement will be agreed first by the Manukau Harbour Forum then recommended to the nine member boards for their approval, noting that resolutions must be identical
- g) note that in order for the requirements of this agreement for the Manukau Harbour Forum to be reached, the resolutions of each of the nine member boards made in respect of recommendations a) (b)-(f) above (with the exception of (b) where appointees are to be named) must be identical and that in the absence of identical resolutions by all member boards the Forum will not meet the requirements under clause 30a of Schedule 7 to the Local Government Act 2002.

**CARRIED**

**27 Draft Air Quality Bylaw and Statement of Proposal**

Resolution number PKTPP/2017/34

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

**That the Puketāpapa Local Board:**

- a) **note the opportunity to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires**
- b) **refer this item to the Green Cluster and agree to delegate feedback to Deputy Chairperson J Fairey and Member D Holm on the draft Air Quality Bylaw for Indoor Domestic Fires in writing and/or by attending the local board hearings session on 19 April 2017.**

**CARRIED**

**28 2016 Elections - Highlights and Issues**

Resolution number PKTPP/2017/35

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

**That the Puketāpapa Local Board:**

- a) **refer this item to a workshop**
- b) **consider recommendations at a later date.**

**CARRIED**

5.43 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:**.....