

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Waikowhai Meeting Room, Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 20 April 2017 at 4.00pm.

PRESENT

Chairperson	Harry Doig
Deputy Chairperson	Julie Fairey
Members	Anne-Marie Coury
	David Holm
	Shail Kaushal
	Ella Kumar, JP (from 4.03pm)

ABSENT

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

ALSO PRESENT

Lee Corrick	Albert-Eden LB Member
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1 Welcome

Member D Holm delivered the welcome message.

2 Apologies

There were no apologies

3 Declaration of Interest

Member S Kaushal declared an interest in Item 16: Puketapapa Quick Response Round Three 2016/2017 more particularly Citizens Advice Bureau Auckland City Inc.

Note: Member A-M Coury declared an interest in Item 27: Approval of the draft Puketapapa Local Board Plan 2017 more particularly the advocacy relating to seniors and social housing.

4 Confirmation of Minutes

Resolution number PKTPP/2017/36

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

That the Puketāpapa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 16 March 2017, including the confidential section, 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

8.1 Deputation – Bhartiya Samaj Charitable Trust - Purpose built community facility

Jeet Suchdev, Bhavini Doshi and Rrahul Doshi addressed the meeting.

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/2017/37

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

That the Puketāpapa Local Board receive the presentation on a proposal for a new purpose built facility for the community and thank Jeet Suchdev, Bhavini Doshi and Rrahul Doshi, on behalf of Bhartiya Samaj Charitable Trust, for their attendance.

CARRIED

Attachments

- A 20 April 2017 Puketāpapa Local Board Item 8 Deputation - Purpose built community facility presentation

9 Public Forum

9.1 Public Forum - Niue RSA NZ – Accommodation requirements

Sina Utalo Panama and Mene Panama addressed the meeting.

Resolution number PKTPP/2017/38

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

That the Puketāpapa Local Board thank Sina Utalo Panama and Mene Panama, on behalf of the Niue RSA New Zealand, for their attendance and verbal presentation on finding a venue for Niue cultural activities.

CARRIED

10 Extraordinary Business

10.1 Extraordinary Item - Wesley name proposal

Resolution number PKTPP/2017/39

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

That the Puketāpapa Local Board:

a) **consider an extraordinary item regarding the Wesley name proposal at item 26 on this agenda:**

i) **the reason the matter was not on the agenda is that the Board was contacted by the NZ Geographic Board on 12 April seeking its view, after the agenda had closed, and it is due prior to the next local board meeting on 18 May 2017.**

CARRIED

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, April 2017

Resolution number PKTPP/2017/40

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

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

CARRIED

14 Board Member Reports

Board member reports were received separately.

14.1 Board Member Report - Julie Fairey

Resolution number PKTPP/2017/41

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

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

CARRIED

14.2 Board Member Report - David Holm

Resolution number PKTPP/2017/42

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

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

CARRIED

14.3 Board Member Report - Shail Kaushal

Resolution number PKTPP/2017/43

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

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

CARRIED

14.4 Board Member Report - Ella Kumar

Resolution number PKTPP/2017/44

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

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

CARRIED

15 Auckland Transport Update – April 2017

Resolution number PKTPP/2017/45

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

That the Puketāpapa Local Board receive the Auckland Transport April 2017 report.

CARRIED

Precedence of Business (5.11pm)

Resolution number PKTPP/2017/46

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

That the Puketāpapa Local Board agree that Item 22: Local Government New Zealand conference and Annual General Meeting 2017 be accorded precedence at this time.

CARRIED

Secretarial Note: Item 16 was taken after Item 23 (5.16pm)

16 Puketāpapa Quick Response Round Three 2016/2017

Sara Chin, Community Grants Advisor, spoke to this item.

Member S Kuashal declared an interest in this item, more particularly the application by Citizens Advice Bureau Auckland City Inc., and took no part in the discussion or voting on the matter.

Resolution number PKTPP/2017/47

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

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 Three applications

Application No.	Organisation Name	Project	Total Requested	Grant Approved
QR1715-302	Mt Roskill Club (formerly MT Roskill Probus Club)	Towards the cost of sign changes associated with adopting a new club name.	\$400	0
QR1715-305	Sports First	Towards a cricket bat making and servicing workshop, where attendees are able to learn how to make maintain their bats between 8 July to 9 July 2017.	\$704	\$704
QR1715-309	Urdu Hindi Cultural association of New Zealand	Towards organising a series of events targeted to promote the Urdu and Hindu language and culture, including poetry symposiums, classic music evenings and annual magazines.	\$750	0
QR1715-310	Mr Anirban Datta	Towards rehearsal venue hire for public theatre workshops, held at the Mt Roskill War Memorial Hall.	\$750	\$750
QR1715-311	Citizens Advice Bureau Auckland City Inc. (CABAC)	Towards the replacement of old and damaged waiting room chairs.	\$664	\$664
QR1715-313	African Communities Forum Incorporated (ACOFI)	Towards the African Festival Day to be held on 27 May 2017, specifically the cost of venue hire for Roskill Youth Zone, sound systems, and children's activities.	\$750	0
QR1715-314	Auckland Indian Sports Club Inc.	Towards the annual registration fees to the regional hockey organisation (Auckland Hockey).	\$750	0
QR1715-315	Maka Kautau Niue - New Zealand	Towards the ANZAC celebration of Niuean veterans who served in World War Two, specifically the material cost of putting on an arts and craft exhibition and koha to the musician.	\$750	\$750
		Total Requested	\$5,518	\$2,868

- a) thank officer Sara Chin for her attendance.

CARRIED

Precedence of Business (5.23pm)

Resolution number PKTPP/2017/48

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

That the Puketāpapa Local Board agree that Item 24: Governance Forward Work Calendar be accorded precedence at this time.

CARRIED

Secretarial Note: Item 17 was taken after Item 24: Governance Forward Work Calendar (5.33pm)

17 Renewal of community lease to Waiata Epsom Tennis Club Incorporated, Fernleigh Reserve, 20-24 Fernleigh Avenue, Epsom

Michelle Knudsen, Community Lease Advisor, spoke to this item.

Resolution number PKTPP/2017/49

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

That the Puketāpapa Local Board:

- a) **grants a renewal of community lease to Waiata Epsom Tennis Club Incorporated, located on part of Fernleigh Reserve, Epsom (Attachment A) subject to the following terms and conditions:**
 - i) **term – five years commencing 1 March 2015 to 28 February 2020**
 - ii) **rent - \$250.00 plus GST per annum**
 - iii) **all other terms and conditions in accordance with the Deed of Lease dated 24 February 2011**
- b) **thank officer, Michelle Knudsen, for her attendance.**

CARRIED

18 New Community Lease to The Auckland Playcentres Association Incorporated, West Reserve, 21 Currie Avenue, Hillsborough

Michelle Knudsen, Community Lease Advisor, spoke to this item.

Resolution number PKTPP/2017/50

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

That the Puketāpapa Local Board:

- a) **grant a new community lease to The Auckland Playcentres Association Incorporated, located on part of West Reserve, 21 Currie Avenue, Hillsborough (Attachment A) subject to the following terms and conditions:**
 - i) **term – 10 years commencing 20 April 2017 with one 10 year right of renewal**
 - ii) **rent - \$1.00 plus GST per annum if requested**
 - iii) **the Auckland Playcentres Association Incorporated Community Outcomes Plan (Attachment B) be approved subject to the inclusion of a smoke and alcohol free clause be attached to the community lease document**
 - iv) **all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012**
- b) **thank officer, Michelle Knudsen, for her attendance.**

CARRIED

19 New Community Licence to Occupy for the Auckland Very High Frequency Group Incorporated, Arthur Faulkner Reserve, 133 Foch Avenue, Mount Roskill

Michelle Knudsen, Community Lease Advisor, spoke to this item.

Resolution number PKTPP/2017/51

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

That the Puketāpapa Local Board:

- a) **approve the granting of a new community licence to occupy pursuant to the provisions of section 48A of the Reserves Act 1977 to the Auckland Very High Frequency Group Incorporated located at Arthur Faulkner Reserve, 33 Foch Avenue, Mt Roskill (Attachment A) for a term of 10 years to commence on 20 April 2017 with one right of renewal of 10 year.**
- b) **rent - \$1.00 plus GST per annum if requested**
- c) **approve the community outcomes plan (Attachment B) subject to the inclusion of a smoke and alcohol free clause. This will become a schedule to the lease**
- d) **agree that all other terms and conditions are to be in accord with the Council Community Occupancy Guidelines 2012**
- e) **thank officer, Michelle Knudsen, for her attendance.**

CARRIED

Secretarial Note: Amendment to Attachment A – Site map should be noted as ‘Site Map of Arthur Faulkner Reserve’ and not Covil Park as stated.

20 Children’s Panel Quarterly Report

This item is deferred until the next meeting of the Puketāpapa Local Board scheduled to be held 18 May 2017 at 4.00pm.

21 Reallocation of LDI opex for the 2016/17 financial year

Victoria Villaraza, Relationship Manager, spoke to this item.

Resolution number PKTPP/2017/52

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

That the Puketāpapa Local Board:

- a) **reallocate the \$23,500 to the Community Space Stocktake from the Puketāpapa Local Board LDI 2016/17 operational budget.**
- b) **thank officer, Victoria Villaraza, for her attendance.**

CARRIED

Secretarial Note: Item 27: Approval of the draft Puketapapa Local board Plan 2017 was taken after Item 21 (6.13pm)

Secretarial Note: Item 22 was taken after Item 15: Auckland Transport Update – April 2017 (5.11pm)

22 Local Government New Zealand conference and Annual General Meeting 2017

Resolution number PKTPP/2017/53

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

That the Puketāpapa Local Board:

- a) nominate Members Kumar and Coury to attend the Local Government New Zealand 2017 Conference and Annual General Meeting from Sunday 23 July to Tuesday 25 July 2017
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy
- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team as soon as possible to ensure that they are registered with LGNZ.

CARRIED

*Member S Kaushal left the meeting at 5.12pm
Member S Kaushal returned to the meeting at 5.15 pm*

Secretarial Note: Item 23 was taken after Item 22 (5.14pm)

23 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2017/54

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

That the Puketāpapa Local Board receive the workshop notes for 2, 9, 23 and 30 March 2017.

CARRIED

The order of business resumed at Item 16: Puketapapa Quick Response Round Three 2016/2017 (5.16pm)

Secretarial Note: Item 24 was taken after Item 16: Puketapapa Quick Response Round Three 2016/2017 (5.20pm)

24 Governance Forward Work Calendar

Resolution number PKTPP/2017/55

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

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

CARRIED

Secretarial Note: Item 25 followed Item 24 (5.25pm)

25 Resolutions Pending Action Schedule

Resolution number PKTPP/2017/56

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

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

CARRIED

The order of business resumed at Item 17: Renewal of community lease to Waiata Epsom Tennis Club Incorporated, Fernleigh Reserve, 20-24 Fernleigh Avenue, Epsom (5.33pm)

26 Consideration of Extraordinary Items

Secretarial Note: Item 26.1 was taken after Item 28 (6.29pm)

26.1 Extraordinary Business - Wesley name proposal

Resolution number PKTPP/2017/57

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

That the Puketāpapa Local Board:

- a) **strongly support the retention of the suburb name “Wesley” for the area generally to the south of Walmsley and Underwood Reserves, and Mt Roskill War Memorial Park within the Puketapapa Local Board area, including the following public and community facilities named after the area:**
 - Wesley Primary School
 - Wesley Kindergarten
 - Wesley Intermediate School
 - Wesley Community Centre
 - Wesley Market
 - Wesley Methodist Church
- b) **submit to the NZ Geographic Board opposing the application to use the name “Wesley” elsewhere in Auckland, and assist our community to be heard on this issue through every available avenue.**

CARRIED

Secretarial Note: Item 27 was taken after Item 21 (6.13pm)

27 Approval of the draft Puketāpapa Local Board Plan 2017

Noelene Buckland, Local Board Advisor, spoke to this item.

A copy of the updated draft summary 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/2017/58

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

That the Puketāpapa Local Board:

- a) **approve the draft Puketāpapa Local Board Plan 2017 for public consultation using the Special Consultative Procedure.**
- b) **approve the Puketāpapa Local Board Plan summary.**
- c) **note that in the event that minor edits are required to the draft local board plan or summary, the board delegates to the Chair or other delegate to work with staff as a matter of urgency.**
- d) **approve the formal engagement events, as detailed in this report.**
- e) **thank officer, Noelene Buckland, for her attendance and thank Mary Hay for her work.**

CARRIED

Attachments

- A 20 April 2017 Puketāpapa Local Board Item 27 Updated Draft Summary for Public Consultation

Secretarial Note: Item 28 was taken after Item 27 (6.22pm)

28 Local board feedback on Government’s Urban Development Authorities Discussion Document

Noelene Buckland, Local Board Advisor, spoke to this item.

A copy of the feedback 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/2017/59

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

That the Puketāpapa Local Board:

- a) **endorse the attached feedback on the Urban Development Authorities discussion document.**
- b) **thank officer, Noelene Buckland, for her attendance.**

CARRIED

Attachments

- A 20 April 2017 Puketāpapa Local Board Item 28 Feedback on Government’s Urban Development Authorities Discussion Document

Secretarial Note: Item 20 was taken after Item 28 (6.29pm)

6.41 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:.....