

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Kotare / Tauhou Meeting Room, Wesley Community Centre, 740 Sandringham Road extension, Mt Roskill on Thursday, 18 May 2017 at 4.00pm.

PRESENT

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

ABSENT

Clr C Casey (apologies)
Clr C Fletcher (apologies)

1 Welcome

Member Shail Kaushal delivered the welcome.

2 Apologies

There were no apologies.

3 Declaration of Interest

Deputy Chair J Fairey declared an interest in Item 18: Renaming of Rose Garden Park in Mount Roskill.

4 Confirmation of Minutes

Resolution number PKTPP/2017/62

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

That the Puketāpapa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 20 April 2017 and the extraordinary minutes of its meeting, held on Thursday, 4 May 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

9.1 Public Forum - Sharu Delilkan, Dominion Rd The Musical

A youtube link was provided. A copy of the link has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2017/63

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

That the Puketāpapa Local Board:

- a) thank Sharu Delilkan, representing Sharu Loves Hats, for her attendance and presentation on '*Dominion Rd The Musical*' opening August 2017.

CARRIED

<https://www.youtube.com/watch?v=wClcjY65068&feature=youtu.be>

9.2 Public Forum - Christine Caughey - Rose Garden Reserve change of name

Christine Caughey addressed the meeting regarding the Rose Garden Reserve

change of name.

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

Deputy Chair J Fairey declared an interest in this item.

Resolution number PKTPP/2017/64

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

That the Puketāpapa Local Board:

- a) **thank Christine Caughey for her attendance and verbal presentation in support of the National Council of Women branch submission that the Rose Garden Reserve be named Wahine Toa Reserve.**

CARRIED

Attachments

- A 18 May 2017 - Puketāpapa Local Board, Item 9.2 Public Forum - Christine Caughey Rose Garden Reserve change of name

9.3 Public Forum - Alfred Saldanha - Parfitt Street issue

Alfred Saldanha addressed the meeting regarding the yellow line issue at Parfitt Street, Mt Roskill.

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/2017/65

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

That the Puketāpapa Local Board:

- a) **thank Alfred Saldanha for his attendance and presentation on the Parfitt Street, Mt Roskill yellow line issue.**

CARRIED

Attachments

- A 18 May 2017 - Puketāpapa Local Board, Item 9.3 Public Forum - Alfred Saldanha Parfitt Street issue

9.4 Public Forum - Rotary Club of Hillsborough - community shelter

Reg Nand addressed the meeting regarding the proposal for a community shelter at Mt Roskill War Memorial Park.

A 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/2017/66

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

That the Puketāpapa Local Board:

- a) **thank Reg Nand, on behalf of Rotary Club of Hillsborough, for his attendance and presentation on the proposed community shelter at Mt Roskill War Memorial Park.**

CARRIED

Attachments

- A 18 May 2017 - Puketāpapa Local Board, Item 9.4 Public Forum - Rotary Club of Hillsborough community shelter

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, May 2017

Resolution number PKTPP/2017/67

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

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

CARRIED

14 Board Member Reports

Board member reports were received separately

14.1 Ella Kumar

Resolution number PKTPP/2017/68

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

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

CARRIED

14.2 David Holm

Resolution number PKTPP/2017/69

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

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

CARRIED

14.3 Julie Fairey

Resolution number PKTPP/2017/70

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

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

CARRIED

14.4 Shail Kaushal

Resolution number PKTPP/2017/71

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

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

CARRIED

Precedence of Business (5.05pm)

Resolution number PKTPP/2017/72

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

That the Puketāpapa Local Board:

- a) **agree that Item 16 Children’s Panel Quarterly Report be accorded precedence at this time.**

CARRIED

Secretarial Note: Item 15 was taken after Item 16 (5.10pm)

15 Auckland Transport Update – May 2017

Jonathan Anyon, Elected Member Relationship Team Manager, spoke to this item.

Resolution number PKTPP/2017/73

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

That the Puketāpapa Local Board:

- a) **receive the Auckland Transport May 2017 report.**
- b) **authorise release of up to \$46,000 from its Transport Capital Fund for the construction of the Gilletta Road traffic calming project (Option C).**
- c) **thank Jonathan Anyon for his attendance.**

CARRIED

Secretarial Note: Item 16 was taken after Item 14.4

16 Children’s Panel Quarterly Report

Juanita de Senna, Strategic Broker, spoke to this item.

Resolution number PKTPP/2017/74

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

That the Puketāpapa Local Board:

- a) **note the Puketāpapa Children’s Panel Pilot Report 2016/2017.**
- b) **anticipates that each school will select the children to participate in the Children’s Panels.**
- c) **thank officer, Juanita de Senna, for her attendance.**

CARRIED

The order of business resumed at Item 15: Auckland Transport Update – May 2017

Secretarial Note: Item 17 was taken after Item 15 (5.28pm)

17 Tohu for Te Auaunga (Oakley Creek)

Thomas Dixon, Parks & Places Specialist, spoke to this item.

Resolution number PKTPP/2017/75

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

That the Puketāpapa Local Board:

- a) **adopt the recommended tohu design as indicated on Attachment A to this report as a symbol to be used to promote Te Auaunga (Oakley Creek)**
- b) **endorse the use of the tohu as a design feature to be used in conjunction with the Auckland Council brand in future place-making and way-finding projects along Te Auaunga (Oakley Creek)**

- c) thank officer, Thomas Dixon, for his attendance.

CARRIED

18 Renaming of Rose Garden Park in Mount Roskill

Thomas Dixon, Parks & Places Specialist, spoke to this item.

Deputy Chair J Fairey declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number PKTPP/2017/76

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

That the Puketāpapa Local Board:

- a) approve the re-naming of Rose Garden Park at 537 Mount Albert Road, Mount Roskill to Wahine Toa Park.
- b) thank officer, Thomas Dixon, for his attendance.

CARRIED

19 Approval of 2017/2018 Puketāpapa local environment and development work programme

Resolution number PKTPP/2017/77

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

That the Puketāpapa Local Board:

- a) approve the allocation of \$106,000 for local environment and development projects to be delivered by the Infrastructure and Environmental Services directorate in 2017/2018 as detailed in this report and summarised in the table below;

Project	Budget
Mount Roskill village revitalisation	\$25,000
Bus subsidies for participation in education for sustainability	\$3,000
Healthy Rentals	\$30,000
Low carbon plan implementation	\$10,000
Manukau Harbour Forum	\$8,000
Te Auaunga stream restoration and pollution education	\$30,000
Total	\$106,000

- b) note the \$475,000 of asset based budget for the Mount Roskill and Dominion Road streetscape improvements.

CARRIED

20 Parks, sport and recreation draft annual work programme financial year 2017-2018

Resolution number PKTPP/2017/78

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

That the Puketāpapa Local Board:

- a) approve the Puketāpapa Parks, Sport and Recreation draft Annual work

- programme 2017-2018 financial year as detailed in Attachment A to this report;
- b) delegate the approval for any changes to the Parks, Sport and Recreation Annual work programme 2017-2018 to the appropriate PSR Portfolio Manager and delegated to the Chair H Doig and Parks Sport and Recreation programme lead.

CARRIED

Secretarial Note: Item 22 was taken after Item 20

Secretarial Note: Item 21 was taken after Item 22

21 Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Quarter Three, 1 January - 31 March 2017

An updated copy of pages 2/25 and 3/25 of Attachment B work programme was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Mary Hay, senior local board advisor, and Juanita de Senna, Strategic broker, spoke to this item.

Resolution number PKTPP/2017/79

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

That the Puketāpapa Local Board:

- a) receive the performance report for the financial quarter ending 31 March 2017.
b) thank officers Mary Hay and Juanita de Senna for their attendance.

CARRIED

Attachments

A Attachment B Work Programme (pages 2/25 and 3/25) UPDATED

The order of business resumed at Item 23: Urgent Decision - Input into Auckland Council's submission on the East West Link Board of Inquiry process (6.19pm)

Precedence of Business (5.43pm)

Resolution number PKTPP/2017/80

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

That the Puketāpapa Local Board agree that Item 22-27 be accorded precedence at this time.

CARRIED

Secretarial Note: Item 23 was taken after Item 21

22 Panuku Development Auckland Local Board Six-Monthly Update 1 October 2016 to 31 March 2017

Resolution number PKTPP/2017/81

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

That the Puketāpapa Local Board:

- a) receive the Panuku Development Auckland Local Board Update 1 October 2016 to 31 March 2017.
b) request an update about Panuku Development Auckland's involvement in the Three Kings Reserve and Western Park land exchange negotiations.

CARRIED

Precedence of Business (5.51pm)

Resolution number PKTPP/2017/82

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

That the Puketāpapa Local Board agree that Item 21 be accorded precedence at this time.

CARRIED

Secretarial Note: Item 23 was taken after Item 21 (6.19pm)

23 Urgent Decision - Input into Auckland Council's submission on the East West Link Board of Inquiry process

Resolution number PKTPP/2017/83

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

That the Puketāpapa Local Board:

- a) **note the decision made under the urgent decision process to provide input for inclusion in Auckland Council's submission to the Board of Inquiry process on the East West Link.**

CARRIED

24 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2017/84

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

That the Puketāpapa Local Board receive the workshop notes for 6, 13 and 27 April 2017.

CARRIED

25 Governance Forward Work Calendar

Resolution number PKTPP/2017/85

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

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

CARRIED

26 Resolutions Pending Action Schedule

Resolution number PKTPP/2017/86

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

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

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.23 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:.....