

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 20 July 2017 at 4.02pm.

PRESENT

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

ABSENT

| | |
|-----------------------|--------------------------------|
| Governing Body Member | Clr Cathy Casey (with apology) |
|-----------------------|--------------------------------|

ALSO PRESENT

| | |
|-----------------------|-----------------------------------|
| Governing Body Member | Clr Chrstine Fletcher (to 4.21pm) |
|-----------------------|-----------------------------------|

IN ATTENDANCE

| | |
|--------------------------------|-------------|
| Albert-Eden Local Board member | Lee Corrick |
|--------------------------------|-------------|

1 **Welcome**
Deputy Chair Julie Fairey 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/2017/111

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

That the Puketāpapa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 15 June 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.

Precedence of Business (4.07pm)

Resolution number PKTPP/2017/112

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

That the Puketāpapa Local Board agree that Item 15 Albert-Eden-Roskill Governing Body Members Update be accorded precedence at this time.

CARRIED

11 **Notices of Motion**
Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Deputy Chair J Fairey for consideration under item 12.

12 Notice of Motion - Parking enforcement at Keith Hay Park's Arundel St carpark

Resolution number PKTPP/2017/113

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

That the Puketāpapa Local Board:

- a) **note the on-going issues regarding compliance with parking restrictions at the Arundel Street car park in Keith Hay Park which are resulting in health and safety concerns**
- b) **approve enforcement of the parking provisions at Keith Hay Park's Arundel St carpark in accordance with the 2012 Keith Hay Park Concept Plan, in particular:**
 - i) **keeping clear all fire exits**
 - ii) **keeping the bus stop outside Cameron Pools clear for authorised use by buses and service vehicles**
 - iii) **parking within marked parking spaces i.e. not on broken yellow lines, or over pedestrian areas**
- c) **allow for reporting of parking incursions for enforcement (towing) by staff that have been nominated by the managers at Tristar Gymnasium, Cameron Pools, Three Kings United, council officers and contractors.**

CARRIED

13 Chairperson's Report, July 2017

Resolution number PKTPP/2017/114

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

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

CARRIED

14 Board Member Reports

14.1 E Kumar

Resolution number PKTPP/2017/115

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

That the Puketāpapa Local Board receive the Member report for July 2017.

CARRIED

14.2 J Fairey

Resolution number PKTPP/2017/116

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

That the Puketāpapa Local Board receive the Member report for July 2017.

CARRIED

14.3 D Holm

Resolution number PKTPP/2017/117

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

That the Puketāpapa Local Board receive the Member report for July 2017.

CARRIED

Secretarial Note: Item 15 was taken after Item 11

15 Albert-Eden-Roskill Governing Body Members Update (4.13pm)

Resolution number PKTPP/2017/118

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

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

CARRIED

The order of business resumed at Item 12: Notice of Motion - Parking enforcement at Keith Hay Park's Arundel St carpark (4.13 pm)

16 Auckland Transport July 2017 Report

Lorna Stewart, Auckland Transport Elected Member Relationship Manager, spoke to this item.

Resolution number PKTPP/2017/119

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

That the Puketāpapa Local Board:

- a) receive the Auckland Transport July 2017 Report.
- b) that Auckland Transport seriously considers highlighting active transport as a theme in its next revisions of its Statement of Intent
- c) thank officer, Lorna Stewart, for her attendance.

CARRIED

17 Auckland Plan refresh 2018: early feedback to inform draft plan

Resolution number PKTPP/2017/120

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

That the Puketāpapa Local Board:

- a) delegate the provision of feedback, including any specific feedback on the challenges, opportunities, strategic themes and focus areas to Deputy Chair J Fairey. This will include:
 - the need to acknowledge the rapidly growing ageing population as a challenge
 - concern at the heavy focus on growth and physical infrastructure and lack of attention given to the value of social capital
 - the lack of consideration of safety and wellbeing
 - insufficient emphasis given to safe, healthy affordable housing
- b) note that the resolutions of this meeting will be reported back to the Planning Committee when it meets to decide on direction to inform the draft Auckland Plan on 1 August 2017.
- c) note the local board's intention to speak to the Planning Committee meeting on 1 August 2017.
- d) note that there will be further opportunities to provide feedback on the draft plan as council continues through the refresh process during 2017.

CARRIED

18 Governance Forward Work Calendar

Resolution number PKTPP/2017/121

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

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

CARRIED

19 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2017/122

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

That the Puketāpapa Local Board receive the workshop notes for 1, 8, 22 and 29 June 2017.

CARRIED

20 Resolutions Pending Action Schedule

Resolution number PKTPP/2017/123

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

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

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

22 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028

Resolution number PKTPP/2017/124

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

That the Puketāpapa Local Board:

- a) **appoint Chairperson H Doig as lead and Deputy Chair J Fairey as alternate to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.**

CARRIED

22 Puketāpapa Local Board Strategic Relationship Grant 2017/2018

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

Resolution number PKTPP/2017/125

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

That the Puketāpapa Local Board:

- a) **approve the allocation of funding for local organisations for the projects and amounts outlined below:**

| ORGANISATION | PROJECT | GRANTS APPROVED |
|----------------------------------|--|------------------------|
| Global Lighthouse Missions | Youth Development and Social Enterprise Programme | \$ 14,600 |
| Waikowhai Community Trust | Early Years' Service Hub Programme | \$ 17,200 |
| Active Transport Trust (PATH) | Active Transport Programme | \$ 16,800 |
| Urban EcoLiving Charitable Trust | Tread lightly caravan programme | \$ 13,920 |
| English Language Partners | English Home Tutoring Programme for Refugees and Migrants | \$ 20,000 |
| Bhartiya Samaj Charitable Trust | Health, safety and wellbeing programme for South Asian communities | \$ 20,000 |
| | Total funding amount: | \$ 102,520 |

- b) **thank officer, Juanita de Senna, for her attendance.**

CARRIED

5.08 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:.....