

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, 21 September 2017 at 4.00pm.

PRESENT

Chairperson	Harry Doig
Deputy Chairperson	Julie Fairey
Members	David Holm
	Shail Kaushal
	Ella Kumar, JP

ABSENT

Member	Anne-Marie Coury (with apologies)
Governing Body Member	Clr Cathy Casey (with apologies)

ALSO PRESENT

Governing Body member	Clr Christine Fletcher
Albert-Eden Local Board member	Lee Corrick

1 Welcome

Member D Holm delivered the welcome message.

2 Apologies

Resolution number PKTPP/2017/153

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

That the Puketāpapa Local Board accept the apology from Member Coury for her absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest

4 Confirmation of Minutes

Resolution number PKTPP/2017/154

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, 17 August 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

8.1 Deputation: St Lukes Environmental Protection Society Inc - protecting Waititiko Meola Creek

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/2017/155

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

That the Puketāpapa Local Board:

- a) **receive the presentation on restoring, protecting Waititiko Meola Creek, Waiateao Motions Creek and underlying Aquifer and thank Elizabeth Walker, Chair of the St Lukes Environmental Protection Society Inc., and Dirk Hudid, co-convener of Stop Auckland Sewage Overflow Coalition for their attendance.**

CARRIED

Attachments

- A 20170921 Puketapapa Local Board Item 8.1 Deputation: St Lukes Environmental Protection Society Inc - protecting Waititiko Meola Creek presentation

9 Public Forum

9.1 Public Forum - Richard Barter - Active Puketāpapa Campaign

Richard Barter on behalf of Puketapapa Active Transport Haven (PATH), attended to address the meeting regarding feedback on the Active Puketapapa Campaign.

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/2017/156

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

That the Puketāpapa Local Board receive the presentation and thank Richard Barter, PATH, for his presentation regarding feedback on the Active Puketapapa Campaign.

CARRIED

Attachments

- A 20170921 Puketāpapa Local Board Item 9.1 Public Forum - Richard Barter - Active Puketapapa Campaign presentation

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/2017/157

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

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

CARRIED

Precedence of Business (4.52pm)

Resolution number PKTPP/2017/158

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

That the Puketāpapa Local Board agree that Item 15: Puketāpapa Local Grants Round One 2017/2018, be accorded precedence at this time.

CARRIED

Secretarial Note: Item 13 was taken after Item 15 (5.20pm)

13 Chairperson's Report, September 2017

Resolution number PKTPP/2017/159

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

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

CARRIED

14 Board Member Reports

14.1 Ella Kumar

Resolution number PKTPP/2017/160

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

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

CARRIED

14.2 David Holm

Resolution number PKTPP/2017/161

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

That the Puketāpapa Local Board:

- a) receive the Member report for September 2017.
- b) write to Auckland Airport Ltd and the Chair of the Aircraft Noise Community Consultation Group to express its opposition to any plans to move the noise monitors in Lynfield and Landscape Road and support for continued measurement of and reporting on aircraft generated noise levels by day and night affecting Puketāpapa and neighbouring areas.
- c) request a copy of this resolution be sent to the Albert-Eden, Whau and Maungakiekie-Tamaki Local Boards.

CARRIED

14.3 Shail Kaushal

Resolution number PKTPP/2017/162

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

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

CARRIED

14.4 Anne-Marie Coury

Resolution number PKTPP/2017/163

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

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

CARRIED

Secretarial Note: Item 16: Adoption of the Puketāpapa Local Board Plan 2017 was taken after item 14.4 (5.30pm)

Secretarial Note: Item 15 was taken after Item 12 (4.52pm)

15 Puketāpapa Local Grants Round One 2017/2018

Sarah Chin, Senior Community Grants Coordinator, and Moumita Dutta, Community Grants Coordinator, spoke to this item.

Resolution number PKTPP/2017/164

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

That the Puketāpapa Local Board:

- a) agree to fund, part-fund or decline each application in Local Grant Round One, listed in Table One.

Application ID	Organisation	Requesting funding for	Amount Amount Requested	Amount Amount Approved
LG1815-103	The James Wallace Arts Trust	Towards the delivery of Pah Homestead Community Day 2017 on 30 September, specifically the cost of workshops; promotional fliers; and hire of a bouncy castle.	\$1,956.00	\$1,881.00
LG1815-109	Mika Haka Foundation	Towards the delivery and production cost of the Screen Pro Series summit 2017, from 24 October to 16 November 2017.	\$5,000.00	\$2,700.00
LG1815-110	NZ Dance Advancement Trust (Operating as The New Zealand Dance Company)	Towards creating and delivering the youth engagement programme to schools in the Puketāpapa Local Board area, from October 2017 to September 2018.	\$5,000.00	\$3,000.00
LG1815-101	The Parenting Place - Attitude Youth Division	Towards delivering 18 mental health presentations to four schools in the Puketāpapa local board, including providing 914 handbooks from January to November 2018. On Hold – pending further discussion	\$3,000.00	0
LG1815-108	Communicare CMA (Ak) Incorporated	Towards the cost of venue hire for the Hillsborough Friendship Centre, from October 2017 to October 2018.	\$2,100.00	\$1,800.00
LG1815-112	ADHD Association Incorporated	Towards the delivery of ADHD Awareness Day 2017, specifically the cost of venue hire on 29 October 2017.	\$2,000.00	\$1,500.00
LG1815-114	Te Karanga Charitable Trust	Towards the delivery of a 12-week multicultural youth development program, specifically the cost of facilitators wages, stationary and equipment, from October to December 2017. Decline: due to demands on funds.	\$4,920.00	0

LG1815-118	Winstone Park Tennis Club Incorporated	Towards the purchase of an automated external defibrillator for park users. Subject to clarification that the Club will own the defibrillator	\$3,600.00	\$3,000.00
LG1815-122	Auckland Sexual Abuse HELP Foundation Trust	Towards creating and implementing plan to meet the needs of Pasifika, refugee and migrant survivors and their families in the Puketāpapa area, specifically the cost of the Crisis Service Manager, from October to December 2017.	\$5,000.00	\$3,500.00
LG1815-123	Auckland Young Women's Christian Association Incorporated t/a YWCA Auckland	Towards sponsoring two young women to participate in one year of YWCA Auckland's Future Leaders Programme, from September 2017 to August 2018.	\$4,000.00	\$3,500.00
LG1807-105	LifeKidz Trust	Towards running the after school/school holiday programme and community participation programme, specifically the wages of youth workers, and activity resources, from October 2017 to January 2018. Decline: happening in Pakuranga and lack of evidence around local benefit.	\$2,000.00	0
LG1807-111	Royal New Zealand Foundation of the Blind	Towards the purchase of multi-licence digital talking books for people affected by blindness and low-vision.	\$1,000.00	\$1,000.00
LG1801-104	Chirag Jindal under the umbrella of New Zealand Speleological Society	Towards contribution of archival grade 2D printing; 3D printing scale-replica fabrication; exhibition mounting; and advertisement for Into the Underworld exhibition. Decline: support already provided.	\$2,250.00	0
LG1815-102	5Tunz Communications Ltd T/A HummFM	Towards the delivery of Holi – Festival of Colours 2018 on 3 March 2018, specifically the cost of port-a-loos, waste management, park permit, security and marquees. On Hold – pending further discussion	\$5,000.00	0

LG1815-104	Tri Star Gymnastics Club Incorporated	Towards the delivery of Disability Gymnastics Programme, a subsidised gymnastics programme for those affected by disabilities, from July 2017 to December 2018.	\$4,600.00	\$3,000.00
LG1815-105	Shager Ethiopian Entertainment NZ Incorporated	Towards delivery of weekly sporting activities, specifically the cost of hall and field hire, and purchase of sports gear. Decline: encourage collaboration with existing local sports club and regional sport trusts	\$4,400.00	0
LG1815-113	Kumar Laxman	Towards the cost of hiring Fickling Convention Centre for a yoga and healthy lifestyle festival, on 16 December 2017.	\$995.00	\$400.00
LG1815-116	May Road School	Towards bikes in school project, specifically the purchase of a small fleet of bikes, helmets and a secure facility for storage.	\$5,000.00	\$3,500.00
LG1815-121	HockeyFirst Limited	Towards developing digital content on cricket bat making and servicing, from October 2017 to April 2018. Decline: underdeveloped application. There is also insufficient evident of wider community benefit	\$4,890.00	0
LG1815-107	Rotary Club of Hillsborough / Lynfield / Mt Roskill Inc.	Towards building a community shelter at War Memorial Park. Ineligible: unable to be funded through community grant	\$5,000.00	0
LG1811-111	OneTree House Limited	Towards costs of development of translations and the design requirements for print ready artwork. Ineligible: submitted after round closing date	\$5,000.00	0
Total			\$76,711.00	\$28,781.00

b) thank officers Sara Chin and Mounita Dutta for their attendance.

CARRIED

The order of business resumed at Item 13: Chairperson's Report, September 2017 (5.20pm)

Secretarial Note: Item 16 was taken after Item 14.4 (5.30pm)

16 Adoption of the Puketāpapa Local Board Plan 2017

Mary Hay, Senior Local Board Advisor - Puketāpapa, spoke to this item.

Resolution number PKTPP/2017/165

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

That the Puketāpapa Local Board:

- a) **adopts Attachment A as the final Puketāpapa Local Board Plan 2017**
- b) **delegate authority to the Chair to approve any minor edits that may be necessary**
- c) **thank officers, in particular Mary Hay, for their diligent work on the Local Board Plan.**

CARRIED

17 Puketāpapa Greenways Review Plan

Resolution number PKTPP/2017/166

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

That the Puketāpapa Local Board:

- a) **adopt the Puketāpapa Greenways Review Plan as presented in Attachment A to this report**
- b) **endorse the routes outlined as having high priority within the plan**
- c) **recognise that the order in which high priority routes is to be progressed may be altered in line with the time frames for rapid transit along Dominion Road, Housing New Zealand sponsored residential development and development of the Three Kings quarry and other projects that may impact on Puketāpapa**
- d) **notes that the priority of advocacy routes may be enhanced through potential partnerships with Auckland Transport**
- e) **express concern about the great variation between the two indicative costing models and the difficulties which this imposes for choosing options within the Local Board Transport Capital.**

CARRIED

18 Auckland Council Local Alcohol Policy Project - Feedback on decision from the Alcohol Regulatory and Licensing Authority

Resolution number PKTPP/2017/167

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

That the Puketāpapa Local Board note that formal feedback (Attachment A) on the options for elements to be reconsidered to the Regulatory Committee meeting at its 14 September 2017.

CARRIED

Attachments

- A 20170921 Puketapapa Local Board Item 18: Auckland Council Local Alcohol Policy Project - Feedback on decision from the Alcohol Regulatory and Licensing Authority feedback

19 Auckland Plan Refresh - Local Board Engagement

Ben-hanan Moimoi, Local Board Advisor, spoke to this item.

Resolution number PKTPP/2017/168

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

That the Puketāpapa Local Board:

- a) **provide feedback, including any specific feedback on the package of materials across the six outcome areas and the Development Strategy (Attachment A).**
- b) **note that the resolutions of this meeting will be reported back to the Planning Committee for consideration in the drafting of the refreshed Auckland Plan.**
- c) **thank officer Ben Moimoi for his attendance.**

CARRIED

Attachments

A 20170921 Puketapapa Local Board Item 19: Auckland Plan Refresh - Local Board Engagement feedback

20 Remuneration Authority consultation document

Victoria Villaraza, Relationship Manager, spoke to this item.

Resolution number PKTPP/2017/169

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

That the Puketāpapa Local Board:

- a) **provide its comments on the Remuneration Authority's Consultation Document Local Government Review**
- b) **delegate to the Chair, Harry Doig and Deputy Chair, Julie Fairey to provide feedback**
- c) **thank officer Victoria Villaraza for her attendance.**

CARRIED

21 Governance Forward Work Calendar

Resolution number PKTPP/2017/170

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

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

CARRIED

22 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2017/171

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

That the Puketāpapa Local Board receive the workshop notes for 3,10, 24 and 31 August 2017.

CARRIED

23 Resolutions Pending Action Schedule

Resolution number PKTPP/2017/172

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

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

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.07 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:.....