

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, 19 October 2017 at 4.00pm.

PRESENT

Chairperson	Harry Doig	
Deputy Chairperson	Julie Fairey	
Members	Anne-Marie Coury	
	David Holm	(from 4.01pm)
	Shail Kaushal	

ABSENT

Member	Ella Kumar, JP
GB Member	Clr Christine Fletcher

PRESENT

GB Member	Clr Cathy Casey	Clr Casey was present at 6pm however the meeting had finished at 5.42pm.
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1 Welcome

Member S Kaushal delivered the welcome message.

2 Apologies

Resolution number PKTPP/2017/173

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

That the Puketāpapa Local Board accept the apology from Member E Kumar for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTPP/2017/174

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, 21 September 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

Clr Cathy Casey arrived following the closure of the meeting.

13 Chairperson's Report, October 2017

Resolution number PKTPP/2017/175

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

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

CARRIED

14 Board Member Reports

14.1 David Holm

Resolution number PKTPP/2017/176

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

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

CARRIED

14.2 Julie Fairey

Resolution number PKTPP/2017/177

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

That the Puketāpapa Local Board receive the report for September and October 2017.

CARRIED

14.3 Anne-Marie Coury

Resolution number PKTPP/2017/178

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

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

CARRIED

15 Puketāpapa Local Grants Round One 2017/2018

Moumita Dutta, Community Grants Coordinator, spoke to this item.

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 requested	Amount Approved
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. Declined. This project is of a lower priority in the	\$3,000.00	0

		local board grants programme and pressure of funds.		
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. Funding allocated to waste management, portaloos and security	\$5,000.00	\$3,000.00
Total			\$8,000.00	0

Amendment

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

Member A-M Coury moved an amendment to the original recommendation as follows:

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. Funding allocated to waste management, portaloos and part of security	\$5,000.00	\$2,899.00
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CARRIED

Pursuant to Standing Order 3.15.5, Member D Holm requested that his dissenting vote against item 15 a) The Parenting Place – Attitude Youth Division application be recorded.

Substantive Motion

Resolution number PKTPP/2017/179

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

The Chairperson put the substantive motion.

That the Puketāpapa Local Board:

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

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		handbooks from January to November 2018. Declined. This project is of a lower priority in the local board grants programme and pressure of funds.		
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Total			\$8,000.00	0

thank officer, Moumita Dutta, for her attendance.

The substantive motion was declared.

CARRIED

Deputy Chairperson J Fairey left the meeting at 4.28 pm.

Deputy Chairperson J Fairey returned to the meeting at 4.29 pm.

Precedence of Business (4.51pm)

Resolution number PKTPP/2017/180

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

That the Puketāpapa Local Board agree that Item 17 Auckland Transport October 2017 Report be accorded precedence at this time.

CARRIED

Secretarial Note: Item 16 was taken after Item 18 (5.13pm)

16 2017/18 Puketāpapa Business Engagement Programme

Ben Moimoi, Local board advisor, spoke to this item.

Resolution number PKTPP/2017/181

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

That the Puketāpapa Local Board:

- a) **approve the 2017/18 Puketāpapa Business Engagement Programme including the proposal to establish local business groups in the Mt Roskill Shops, Stoddard Road (east and west) and White Swan Road.**
- b) **recommend that discussions with the Mt. Roskill Shops business group give first priority to implementing the recommendations of the First Retail report to the Dominion Road Bus Improvements Community Liaison Group on the shopping centre. This includes responding to the offer of membership of the**

- Dominion Road Business Association leading to opportunities to link to the Dominion Road Business Improvement District.**
- a) note the second phase of the Business Engagement Programme proposed for 2018/19 will be subject to review by the Board by June 2018.
 - b) Thank officer, Ben Moimoi, for his attendance.

CARRIED

Secretarial Note: Item 19 was taken after Item 16 (5.24pm)

Secretarial Note: Item 17 was taken after Item 15 (4.51pm)

17 Auckland Transport October 2017 Report

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

Resolution number PKTPP/2017/182

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

That the Puketāpapa Local Board:

- a) receive the October 2017 Auckland Transport Report.
- b) note the Board's top priority for its AT Capital Fund is to fund a Greenways project
- c) request Auckland Transport advise the Board on the following Greenways projects: Options C, D E & F from the Greenways report
- d) delay making a decision on bus shelter locations until the Board has made a decision on which Greenway project it will proceed with
- e) request Auckland Transport to provide rough order of costs for the provision of smart studs at the following zebra crossings:
 - Sandringham Road Extension zebra (vicinity Gifford Avenue)
 - Mt Albert Road zebra (vicinity Three Kings Plaza)
 - Richardson Road zebra (vicinity McKinnon Street).
- f) delay making a decision on allocating funding to tetra traps until the Board has made a decision on which Greenway project it will proceed with
- g) request Auckland Transport to investigate further measures to prevent vehicles illegally entering Commodore Drive from Griffen Park Road and to slow down east bound downhill traffic on Hillsborough Road between White Swan and Griffen Park Roads
- h) request information on the latest date for broken yellow lines on Cape Horn Road and concerns about T3 lane on Pah Road.
- i) thank Jonathan Anyon for his attendance.

CARRIED

Secretarial Note: Item 18 was taken after Item 17 (5.08pm)

18 Approval for a new road name within the subdivision at 14 - 16 Lowery Avenue and 3 - 7 Bristol Rd, Mount Roskill

Philip Steven, Senior Subdivision Advisor, spoke to this item.

Resolution number PKTPP/2017/183

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

That the Puketāpapa Local Board:

- a) **approve the preferred name ‘*Matomato Lane*’ for the new private road within the subdivision development at 14–16 Lowery Avenue and 3–7 Bristol Road, Mount Roskill.**
- b) **thank officer, Philip Steven, for his attendance.**

CARRIED

The order of business resumed at Item 16: 2017/18 Puketapapa Business Engagement Programme

Secretarial Note: Item 19 was taken after Item 16 (5.24pm)

19 Review of representation arrangements - process

Victoria Villaraza, Relationship manager, spoke to this item.

Resolution number PKTPP/2017/184

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

That the Puketāpapa Local Board:

- a) **endorse the proposed process for conducting the review of representation arrangements.**
- b) **thank officer, Victoria Villaraza, for her attendance.**

CARRIED

20 Public alerting framework for Auckland

A copy of the Local Board’s Feedback has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2017/185

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

That the Puketāpapa Local Board:

- a) **note the approach to public alerting as outlined in the Public Alerting Framework for Auckland (Attachment A).**
- b) **provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.**
- c) **note the Board’s concern that the alerting framework adequately reaches the diverse community of Puketāpapa.**

CARRIED

Attachments

- A 20171019 Puketapapa Local Board Item 20: Public alerting framework for Auckland - Local Board Feedback

Defer Item 21: Feedback on the proposed direction of the draft Waste Management and Minimisation to another meeting

Resolution number PKTPP/2017/186

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

That the Puketāpapa Local Board agree that Item 21: Feedback on the proposed direction of the draft Waste Management and Minimisation Plan be deferred until the next meeting of the Puketāpapa Local Board scheduled to be held on 16 November at 4pm.

CARRIED

22 Governance Forward Work Calendar

Resolution number PKTPP/2017/187

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

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

CARRIED

23 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2017/188

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

That the Puketāpapa Local Board receive the workshop notes for 7, 14 and 28 September 2017.

CARRIED

24 Resolutions Pending Action Schedule

Resolution number PKTPP/2017/189

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

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

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.42 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:.....