

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, 16 November 2017 at 4.01pm.

PRESENT

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

ABSENT

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

ALSO PRESENT

Albert-Eden LB Member	Lee Corrick
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1 Welcome

Member Ella Kumar delivered the welcome message

2 Apologies

There were no apologies.

3 Declaration of Interest

Member S Kaushal requested his Conflict of Interest be noted against Item 28: Input to the Review of Citizens Advice Bureaux services.

4 Confirmation of Minutes

Resolution number PKTPP/2017/190

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 October 2017, as 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

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from Deputy Chair J Fairey for consideration under item 12.

12 Notice of Motion - Support for the erection of the lit Star / Cross on Puketāpapa / Pukewiwi at Christmas and Easter

Resolution number PKTPP/2017/191

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

That the Puketāpapa Local Board:

- a) **acknowledges the mana and decision-making role of the Tupuna Maunga Authority in relation to the maunga Puketāpapa / Pukewiwi / Mt Roskill, in particular in regard to the erection of any temporary structures**
- b) **notes our resolution PKTPP/2015/105 requesting respectful dialogue and a mutually agreed outcome to the issue of the Star/Cross on the tihi in May 2015, and further notes that both respectful dialogue and a mutually agreed outcome were achieved in that process**
- c) **supports the 2017 application by the local Ministers' Association to the Tupuna Maunga Authority to continue arrangements in place since October 2015 to erect a temporary structure on Puketāpapa / Pukewiwi / Mt Roskill as a lit star around Xmas time and as a lit cross around Easter time, noting:**
 - i) **permission is at the discretion of the Tupuna Maunga Authority, and**
 - ii) **the structure, and responsibility for its erection and dismantling, including transport and storage, are the responsibility of the local Ministers' Association**
 - iii) **the strongly held views of some members of our community that the lit star/cross on the maunga is a symbol of local identity and heritage**
- d) **forward this Notice of Motion and subsequent resolutions to the Tupuna Maunga Authority for their attention.**

CARRIED

Precedence of Business (4.10pm)

Resolution number PKTPP/2017/192

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

That the Puketāpapa Local Board agree that Item 16: Auckland Transport November 2017 Report be accorded precedence at this time.

CARRIED

13 Albert-Eden-Roskill Governing Body Members Update

There was no Governing Body Members update.

Secretarial Note: Item 14 was taken after Item 19 (4.33pm)

14 Chairperson's Report, November 2017

Resolution number PKTPP/2017/193

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

That the Puketāpapa Local Board receive the Chair's report for November 2017.

CARRIED

15 Board Member Reports

15.1 Member E Kumar

A copy of the updated report 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/2017/194

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

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

CARRIED

Attachments

A 20171116 Puketāpapa Local Board Item 15.1 Board Member Reports Ella Kumar - Updated report

15.2 Member D Holm

Resolution number PKTPP/2017/195

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

That the Puketāpapa Local Board receive the Member report for November 2017

CARRIED

15.3 Member J Fairey

Resolution number PKTPP/2017/196

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

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

CARRIED

Secretarial Note: Item 20 was taken after item 15.3 (4.37pm)

Secretarial Note: Item 16 was taken after Item 12 (4.10pm)

16 Auckland Transport November 2017 Report

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

Resolution number PKTPP/2017/197

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

That the Puketāpapa Local Board:

- a) **receive the Auckland Transport Report for November 2017.**
- b) **request Auckland Transport provide rough orders of costs for options C and F of the high priority routes in the Puketapapa Greenways Review 2017 being connections between Monte Cecilia Park and One Tree Hill Domain and to Mt.Roskill Shops and Dominion Road Transport Hub**
- c) **request advice on the feasibility and potential cost savings of amending option D by replacing the part of the proposed route using the top of Dornwell Road and the western arm of Hayr Road with local footpaths east from Dornwell Road to the lower part of Hayr Road**
- d) **request usage figures for bus stops at 93 White Swan Road, Pah Road (Seymour Park), 30 and 106 Carlton Street, 6 Hillsborough Road, 37 Carr Road, 67 Staveley Avenue and Mt Eden Road (opposite Three Kings School) with a view to prioritising projects for upgrading or installing bus shelters**

- e) thank Lorna Stewart, for her attendance.

CARRIED

Secretarial Note: Item 17 was taken after Item 16 (4.23pm)

17 Puketāpapa Quick Response, Round One 2017/2018 Grant Applications

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

Resolution number PKTPP/2017/198

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

That the Puketāpapa Local Board:

- a) agree to fund, part-fund or decline each application in Puketāpapa Quick Response, Round One, listed in Table One.

App ID	Applicant	Main focus	Requesting funding for	Amount requested	Amount approved
QR181 5-102	Connect the Dots Charitable Trust	Arts and culture	To cover the costs of printing the complimentary postcards for "Make Moments"	\$540.00	\$540.00
QR181 5-104	Active Transport Trust	Community	Towards the cost for training by "Next Bike" and registration with "Skills Active" for the Cycle Skills Instructor qualification.	\$750.00	\$750.00
QR181 5-105	Youthline Auckland Charitable Trust	Community	Towards two employment skills training for supporting young people into employment	\$838.00	\$838.00
QR181 5-106	Anirban Datta	Arts and culture	Towards workshop venue hire for public theatre productions held at the Three Kings Tennis Pavilion including a workshop for actors and technicians for the 2018/2019 season.	\$748.00	\$748.00
			Total	\$2,876.00	\$2,876.00

- b) thank officer, Moumita Dutta, for her attendance.

CARRIED

Secretarial Note: Item 18 and 19 were taken after Item 17 (4.26pm)

18 Renewal and variation of community lease to Tri Star Gymnastics Club Incorporated, Keith Hay Park North, 55 Arundel Street, Mt Roskill

Michelle Knudsen, community lease advisor, spoke to this item.

Resolution number PKTPP/2017/199

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

That the Puketāpapa Local Board:

- a) **grant a renewal and variation of the community ground lease to Tri Star Gymnastics Club Incorporated, under Section 54(1)(b) of the Reserves Act 1977, for the land encompassing the building on Keith Hay Park, 55 Arundel Street, Mt Roskill, (outlined in red in Attachment A) subject to the following terms and conditions:**
 - i) **term – five years commencing 19 October 2017 to 18 October 2022;**
 - ii) **rent - \$250 plus GST per annum;**
 - iii) **the inclusion of a Tri Star Gymnastics Club Incorporated Community Outcomes Plan (Attachment B) as approved be attached to the renewal and variation document;**
 - iv) **the inclusion of a smoke free clause to the renewal and variation document.**
- b) **note that all other terms and conditions in accordance with the Deed of Lease dated 29 April 2008**
- c) **thank officer, Michelle Knudsen, for her attendance.**

CARRIED

The order of business resumed at Item 14: Chairperson's Report, November 2017 (4.33pm)

19 Renewal and variation of community lease to Bhartiya Samaj Charitable Trust, Mt Roskill War Memorial Park, 13 May Rd, Mt Roskill

Michelle Knudsen, community lease advisor, spoke to this item.

Resolution number PKTPP/2017/200

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

That the Puketāpapa Local Board:

- a) **grant a renewal and variation of community lease to Bhartiya Samaj Charitable Trust, located on part of Mt Roskill War Memorial Park, Mt Roskill, subject to the following terms and conditions:**
 - i) **term – five years commencing 1 August 2017 to 31 July 2022;**
 - ii) **rent - \$500.00 plus GST per annum;**
 - iii) **the inclusion of a Bhartiya Samaj Charitable Trust Community Outcomes Plan (Attachment B) as approved be attached to the community lease document;**
 - iv) **the inclusion of a smoke free clause to the renewal and variation document.**
- b) **all other terms and conditions are in accordance with the original deed of lease dated 11 January 2008.**
- c) **thank officer, Michelle Knudsen, for her attendance.**

CARRIED

Secretarial Note: Item 20 was taken after Item 15 (4.37pm)

20 Locally Driven Initiatives 2017/2018 funding allocation – Walmsley Park toilet construction

Resolution number PKTPP/2017/201

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

That the Puketāpapa Local Board:

- a) note that the Board approved funding for Freeland Reserve by resolution RPKTPP/2016/169 on 28 July 2016.
- b) approve the reallocation of \$200,000 of LDI capital funding from the construction of pathways in Freeland Reserve (work programme ID 2987) to the construction of a toilet in Walmsley Park.

CARRIED

21 Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for quarter one, 1 July - 30 September 2017

Mary Hay, senior local board advisor, David Rose, financial lead advisor and Ben Moimoi, local board advisor, spoke to this item.

Resolution number PKTPP/2017/202

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

That the Puketāpapa Local Board:

- a) receive the performance report for the financial quarter ending 30 September 2017.
- b) allocate the Small Parks Improvement CAPEX budget to the following projects, noting that a second round of projects will be considered through the Q2 Quarterly Performance Report:
 - i) Members' locker installation at Cameron Pools
 - ii) Signage improvements at the following locations:
 - a. Wahine Toa Park – one naming sign
 - b. Mt Roskill War Memorial Park – explaining use of the intergenerational play equipment
 - c. Bamfield Reserve – Share with Care for boardwalk
 - d. Keith Hay Park – movable "Beware Flying Balls" signage
 - iii) Path linking Selwyn Village to Monte Cecilia Park's existing paths
 - iv) Wheel stops at Keith Hay Park's Arundel Street carpark
- c) seek an urgent meeting with the Community Empowerment Unit (Arts, Community & Events) to confirm the timeframe and process for the implementation of the Puketāpapa Youth Panel.
- d) thank officer, Mary Hay, David Rose and Ben Moimoi for their attendance.

CARRIED

22 Feedback on draft Waste Management and Minimisation Plan

Resolution number PKTPP/2017/203

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

That the Puketāpapa Local Board:

- a) **note the draft feedback and delegate to Members Holm and Coury to make amendments on the proposed direction of the draft Waste Management and Minimisation Plan.**

CARRIED

Attachments

- A 20171116 Puketāpapa Local Board Item 22 Feedback on draft Waste Management and Minimisation Plan, Feedback

23 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks

Victoria Villaraza, relationship manager Puketapapa, spoke to this item.

Resolution number PKTPP/2017/204

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

That the Puketāpapa Local Board:

- a) **amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign Sites.**
- b) **request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.**
- c) **request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.**
- d) **thank officer, Victoria Villaraza, for her attendance.**

CARRIED

24 Governance Forward Work Calendar

Resolution number PKTPP/2017/205

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

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

CARRIED

25 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2017/206

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

That the Puketāpapa Local Board receive the workshop notes for 5,12 and 26 October 2017.

CARRIED

26 Resolutions Pending Action Schedule

Resolution number PKTPP/2017/207

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

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

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

28 Input to the Review of Citizens Advice Bureaux services

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

Member S Kaushal requested his Conflict of Interest be noted against this item.

Resolution number PKTPP/2017/208

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

That the Puketāpapa Local Board:

- a) **provide feedback on the draft options for supporting the future provision of Citizens Advice Bureaux services to Auckland's communities by 1 December 2017.**

CARRIED

Attachments

- A 20171116 Puketāpapa Local Board Item 28 Input to the Review of Citizens Advice Bureau services, Feedback

5.27 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:.....