Minutes of a meeting of the Puketāpapa Local Board held in the Lynfield Room, Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 15 February 2018 at 4.00pm.

PRESENT

Chairperson                   Harry Doig
Deputy Chairperson            Julie Fairey
Members                       Anne-Marie Coury
                              David Holm
                              Ella Kumar, JP
                              From 4.51pm-5.23pm (Item 17)

ABSENT

Member                        Shail Kaushal
Councillor                    Cathy Casey (with apology)
Councillor                    Christine Fletcher (with apology)

ALSO PRESENT

Albert-Eden LB member        Lee Corrick
1 Welcome
Deputy Chair Julie Fairey delivered the welcome message.

2 Apologies
Resolution number PKTPP/2018/1
MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
a) accept the apology from members D Holm for lateness and S Kaushal for absence.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number PKTPP/2018/2
MOVED by Chairperson H Doig, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 14 December 2017, as a true and correct.

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
6.1 The recent passing of Dr Slaimankhel
Resolution number PKTPP/2018/3
MOVED by Chairperson H Doig, seconded by Member E Kumar:
That the Puketāpapa Local Board:
a) acknowledges the passing of Dr Hashem Slaimankhel, tragically killed while travelling in Afghanistan. He served on the Auckland Regional Migrant Services Charitable Trust inaugural board for four years who work tirelessly with the refugee community in Auckland. The Board expresses its condolences to his family.
6.2 The recent passing of Denise Yates

Resolution number PKTPP/2018/4

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

That the Puketāpapa Local Board:

a) acknowledges the sudden passing of Denise Yates, a Waitākere Ranges Local Board member. She is remembered for her work with the community in West Auckland. The Board extends its condolences to Denise Yates partner Jo.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Grass mowing issue

Richard Tyson was in attendance to discuss grass mowing at a reserve located between Kings Road and Princess Avenue.

A letter and photos of the Duncombe Street Reserve site were tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number PKTPP/2018/5

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

That the Puketāpapa Local Board:

a) thank Richard Tyson for his presentation regarding the grass mowing issue at Duncombe Street Reserve.

CARRIED

Attachments

A 20180215 Puketāpapa Local Board Item 9.1 Public forum - Grass mowing issue: Presentation by Richard Tyson

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Chairperson’s Report, February 2018

Resolution number PKTPP/2018/6

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

That the Puketāpapa Local Board:

a) receive the Chair’s verbal report for February 2018.
13  **Board Member Reports**

13.1  **Julie Fairey**

Resolution number PKTPP/2018/7

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

That the Puketāpapa Local Board:

a) receive the report from Deputy Chair J Fairey for February 2018.

CARRIED

Sectarial Note: Item 13.2 was taken after Item 17 (5.22pm)

13.2  **David Holm**

Resolution number PKTPP/2018/8

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

That the Puketāpapa Local Board:

a) receive the report from Member D Holm for February 2018.

CARRIED

14  **Auckland Transport's Monthly Update**

Lorna Stewart, Auckland Transport’s Elected Member Relationship Manager, was in attendance to speak to this item.

Resolution number PKTPP/2018/9

MOVED by Member E Kumar, seconded by Deputy Chairperson J Fairey:

That the Puketāpapa Local Board:

a) receive Auckland Transport's monthly update for February 2018

b) approve the allocation of $60,000 for the application of Flashing Studs to the pedestrian crossing on Mt Albert Road, vicinity of Three Kings Plaza.

c) thank officer Lorna Stewart for her attendance.

CARRIED
Puketāpapa Local Board
15 February 2018

15  Puketāpapa Quick Response, Round Two 2017/2018 grant applications

Moumitta Ditta and Erin Shin, Community Grants Advisors, were in attendance to speak to this item.

Resolution number PKTPP/2018/10

MOVED by Member A-M Coury, 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 Two, listed in Table One.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1815-202</td>
<td>Urdu Hindi Cultural Association of New Zealand</td>
<td>Towards venue hire, sound systems and musician fees for Ghazal night, a poetry event</td>
<td>$832.00</td>
<td>0.0 (Application withdrawn and to reapply to the next round.)</td>
</tr>
<tr>
<td>QR1815-211</td>
<td>Ekarasa Mara Doblanovic The Oryza Foundation for Asian Performing Arts</td>
<td>Towards artist materials, installation assistants, exhibition materials and equipment and exhibition display costs for “Imagine The Land” a collaborative art project</td>
<td>$5,000.00</td>
<td>$1,000.00 (Contingent upon applicant confirming an exhibition venue within the Puketāpapa Local Board area).</td>
</tr>
<tr>
<td>QR1815-204</td>
<td>Eritrean Community Incorporation</td>
<td>Towards costs of outings such as museums and swimming pools and hiring a bus for the community support group</td>
<td>$1,000.00</td>
<td>0.0 (Application withdrawn and to reapply to the next round.)</td>
</tr>
<tr>
<td>QR1815-213</td>
<td>Helen Fergusson</td>
<td>Towards venue hire, movement practitioner costs and assistant costs for two free movement classes in Mount Roskill</td>
<td>$772.00</td>
<td>$386.00</td>
</tr>
</tbody>
</table>

Total: $7,604.00 $1,386.00

b) thank officer Moumita Dutta and Erin Shin for their attendance.

CARRIED
16 ATEED six-monthly report from 1 July to 31 December 2017

Resolution number PKTPP/2018/11

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

That the Puketāpapa Local Board:

a) receive ATEED's six-monthly report for the period 1 July to 31 December 2017.

CARRIED

Secretarial Note: Item 17 was taken after Item 20 (4.41pm)

17 Auckland Council’s Quarterly Performance Report: Puketāpapa Local Board for Quarter 2 (1 October-31 December 2017)

Ben Moimoi, Local Board Advisor, and David Rose, Lead Financial Advisor, were in attendance to speak to this item.

Resolution number PKTPP/2018/12

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

That the Puketāpapa Local Board:

a) receive the performance report for the financial quarter ending 31 December 2017.

b) thank officers Ben Moimoi and David Rose for their attendance.

CARRIED

Secretarial Note: Item 13.2 David Holm’s report was taken after Item 17 (5.22pm)

Member D Holm left the meeting at 5.11 pm.
Member D Holm returned to the meeting at 5.12 pm.

Precedence of Business

Resolution number PKTPP/2018/13

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

That the Puketāpapa Local Board:

a) agree that Item 18: Governance Forward Work Calendar be accorded precedence at this time.

CARRIED

18 Governance Forward Work Calendar

Resolution number PKTPP/2018/14

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

That the Puketāpapa Local Board:

a) receive the governance forward work calendar for February 2018.

CARRIED

Attachments

A 20180215 Puketāpapa Local Board Item 18 Governance forward work calendar: Governance forward work calendar February 2018
19 Record of Puketāpapa Local Board Workshop Notes
Resolution number PKTPP/2018/15
MOVED by Member E Kumar, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
a) receive the Puketāpapa Local Board workshop record held on Thursday 7 December 2017.
CARRIED

20 Resolutions Pending Action Schedule
Resolution number PKTPP/2018/16
MOVED by Chairperson H Doig, seconded by Member E Kumar:
That the Puketāpapa Local Board:
a) receive the resolutions pending action schedule for February 2018.
CARRIED

The order of business resumed at Item 17: Auckland Council’s Quarterly Performance Report: Puketāpapa Local Board for Quarter 2 (1 October-31 December 2017) (4.40pm)

21 Albert-Eden-Roskill Ward Councillor Update
Apologies were received from Councilors’ Cathy Casey and Christine Fletcher.

22 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

5.23 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 PUKE TĀPAPA LOCAL BOARD HELD ON

DATE:........................................................................................................

CHAIRPERSON:......................................................................................