

Puketāpapa Local Board OPEN MINUTES

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	From 4.51pm-5.23pm (Item 17)
	Ella Kumar, JP	

ABSENT

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

ALSO PRESENT

Albert-Eden LB member	Lee Corrick
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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.**

CARRIED

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.**

CARRIED

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.**

CARRIED

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.**

CARRIED

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

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.**

Application ID	Organisation	Requesting funding for	Amount requested	Amount Recommended
QR1815-202	Urdu Hindi Cultural Association of New Zealand	Towards venue hire, sound systems and musician fees for Ghazal night, a poetry event	\$832.00	0.0 Application withdrawn and to reapply to the next round.
QR1815-211	Ekarasa Mara Doblanovic The Oryza Foundation for Asian Performing Arts	Towards artist materials, installation assistants, exhibition materials and equipment and exhibition display costs for "Imagine The Land" a collaborative art project	\$5,000.00	\$1,000.00 (Contingent upon applicant confirming an exhibition venue within the Puketāpapa Local Board area).
QR1815-204	Eritrean Community Incorporation	Towards costs of outings such as museums and swimming pools and hiring a bus for the community support group	\$1,000.00	0.0 Application withdrawn and to reapply to the next round.
QR1815-213	Helen Fergusson	Towards venue hire, movement practitioner costs and assistant costs for two free movement classes in Mount Roskill	\$772.00	\$386.00
Total			\$7,604.00	\$1,386.00

- b) **thank officer Moumitta 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 Councillors' 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 PUKETĀPAPA LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....