I hereby give notice that an ordinary meeting of the Puketāpapa Local Board will be held on:

**Date:** Thursday, 15 March 2018  
**Time:** 4.00pm  
**Meeting Room:** Lynfield Room, Fickling Convention Centre  
**Venue:** 546 Mt Albert Road  
Three Kings

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**Puketāpapa Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Harry Doig

**Deputy Chairperson**  
Julie Fairey

**Members**  
Anne-Marie Coury  
David Holm  
Shail Kaushal  
Ella Kumar, JP

(Quorum 3 members)

---

**Brenda Railey**  
Democracy Advisor

---

5 March 2018

Contact Telephone: 021 820 781  
Email: brenda.railey@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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</table>
1 Welcome

2 Apologies
At the close of the agenda no apologies had been received.

3 Declaration of Interest
Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes
That the Puketāpapa Local Board:
   a) confirm the ordinary minutes of its meeting, held on Thursday, 15 February 2018, including the confidential section, as a true and correct record.

5 Leave of Absence
At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements
At the close of the agenda no requests for acknowledgements had been received.

7 Petitions
At the close of the agenda no requests to present petitions had been received.

8 Deputations
Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Puketāpapa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputations - Earth Action Trust

Te take mō te pūrongo / Purpose of the report
1. To provide an opportunity for the Earth Action Trust to present to the Puketāpapa Local Board.

Whakarāpopototanga matua / Executive summary
2. Granada from the Earth Action Trust will be in attendance to discuss the Trust’s work, the closure in June 2018 of the Repurpose Community Recycling Centre trial project in Onehunga and the proposal for a resource drop-off centre in Puketāpapa.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) thank Granada (Agnes Granada) from the Earth Action Trust for her presentation on the Trust’s work, the closure in June 2018 of the Repurpose Community Recycling Centre trail project in Onehunga and the proposal for a resource drop-off centre in Puketāpapa

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

There were no notices of motion.
Chairperson's Report, March 2018

File No.: CP2018/01527

Te take mō te pūrongo / Purpose of the report
1. To provide the Chairperson with an opportunity to update the local board on the activities he has been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary
2. It is anticipated that the Chairperson will speak to the report at the meeting.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) note the Chair’s report for March 2018.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

<table>
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<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Auckland Council workshops, meetings and briefings

04 Dec 2017   Attend “Leadership for Local Board Leaders” with Deputy Chair Fairey
04 Dec   With member Holm met with Cape Horn Rd residents about traffic issues
05 Dec   Monthly meeting with member Kumar
05 Dec   PA/Chair Catch Up
06 Dec   Chair/Deputy Chair catch-up
06 Dec   Community Cluster meeting
06 Dec   Community Forum
07 Dec   Puketāpapa Local Board (PLB) workshop
08 Dec   James Wallace Arts Trust (JWAT) / Auckland Council meeting liaison meeting
11 Dec   Local Board Chairs’ - chairs-only session
11 Dec   Local Board Chairs’ Local Board Chairs Forum
11 Dec   Auckland Transport’s quarterly local boards briefing
12 Dec   Met with JWAT staff - follow up from Liaison meeting
13 Dec   Chair/Deputy Chair catch-up
13 Dec   Infrastructure and Heritage cluster meeting
14 Dec   Quarterly Police/PLB Meeting
14 Dec   Chair and Advisors meeting
14 Dec   Attend Review of Auckland Council Trade Waste Bylaw 2013 with Deputy Chair Fairey
14 Dec   Taste of Puketāpapa: Follow up workshop
14 Dec   PLB Business Meeting
15 Dec   Met with Cr Casey and Albert-Eden Local Board chair, Peter Haynes
15 Dec   Met with Strategic Broker and manager
23 Jan 2018   PA/Chair Catch Up
23 Jan   Puketāpapa Youth Panel meeting with member Kaushal
24 Jan   Chair and Advisors meeting
25 Jan   Met with chair of Maunga Authority about issues around Puketāpapa
25 Jan   Attend library “Dare to Explore Summer Reading Adventure Party” (part)
26 Jan   Attend Te Auaunga community Advisory Group Meeting
26 Jan   Support whanau of Denise Yates when she was taken on to Hoani Waititi marae
30 Jan   PA/Chair Catch Up
31 Jan   Chair/Deputy Chair catch-up
31 Jan   Attend Park Volunteer Meeting (part)
31 Jan   Chair and Advisors meeting
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<th>Date</th>
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<tr>
<td>31 Jan</td>
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<td>Update from engagement officer on Long Term Plan (LTP)</td>
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<td>01 Feb</td>
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<td>PLB Workshop</td>
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<td>07 Feb</td>
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<td>LFA/Chair Finance Monthly Meeting</td>
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<td>07 Feb</td>
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<td>Met with Communications Specialist re video for LTP</td>
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<td>Chair/Deputy Chair catch-up</td>
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<td>07 Feb</td>
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<td>Attend Community Cluster Working group</td>
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<td>Chair, Relationship Manager, and Advisors meeting</td>
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<td>Community Forum</td>
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<td>08 Feb</td>
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<td>PLB Workshop (part)</td>
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<td>08 Feb</td>
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<td>Attend meeting between Council officers, Fletchers, and Societies confirming proposed Auckland Plan plan changes</td>
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<td>09 Feb</td>
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<td>Initial meeting about possible opening ideas for Mt Roskill Borough building</td>
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<td>09 Feb</td>
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<td>Catch up with Senior Advisor</td>
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<td>14 Feb</td>
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<td>Attend Environment &amp; Community Committee workshop re: CAB Services review</td>
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<td>14 Feb</td>
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<td>Chair/Deputy Chair catch-up</td>
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<td>14 Feb</td>
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<td>Monthly meeting with member Kumar</td>
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<td>14 Feb</td>
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<td>Infrastructure and Heritage cluster meeting</td>
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<td>14 Feb</td>
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<td>Chair and Advisors meeting</td>
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<td>15 Feb</td>
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<td>Elected Members Briefing on the Consultation/Engagement Events for the 10-year Budget</td>
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<td>15 Feb</td>
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<td>Dominion Rd CLG with member Holm</td>
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<td>15 Feb</td>
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<td>Planning Committee Airport to City Mass Transit Spatial Planning workshop with member Holm</td>
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<td>15 Feb</td>
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<td>PLB Business Meeting</td>
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<td>19 Feb</td>
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<td>Attend February Regional/sub-regional Cluster Workshop with Deputy Chair Fairey</td>
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<td>20 Feb</td>
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<td>PA/Chair Catch Up</td>
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<td>Chair, Strategic Broker and Manager meeting</td>
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<td>Chair, Relationship Manager, and Advisors meeting</td>
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<td>Engagement Update Meeting</td>
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<td>22 Feb</td>
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<td>PLB Workshop</td>
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<td>Mana Whenua Hui - Kōhatu Project</td>
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<td>Puketāpapa Local Board Youth Panel Application Review Meeting</td>
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<td>23 Feb</td>
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<td>Communications meeting</td>
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<td>26 Feb</td>
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<td>Local Boards Safe Swim Briefing via Skype with Deputy Chair Fairey</td>
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<td>26 Feb</td>
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<td>Consultation pre-briefing for local board members: 10-year Budget, Regional Land Transport Plan, Auckland Plan Refresh, Regional Pest Management Plan, Waste Minimisation and Management Plan with member Holm and Fairey</td>
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<td>27 Feb</td>
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<td>PA/Chair Catch Up</td>
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<td>27 Feb</td>
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<td>Chair and Advisors meeting</td>
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<tr>
<td>28 Feb</td>
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<td>Attend Local Government NZ Roadshow with Deputy Chair Fairey and members Coury and Holm</td>
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28 Feb  Green Cluster working group
01 Mar  PLB Workshop
01 Mar  Attend Planning Committee Briefing - Auckland Housing Programme (Housing New Zealand/HLC)
02 Mar  Meeting with Cr Casey and Albert-Eden Local Board Chair, Peter Haynes
03 Mar  Attend PLB 10 year budget stall at Holi event

Other meetings / events
05 Dec  Community Driving School - Grand Opening/Community Korero
08 Dec  Attend “Into the Underworld - an art-science collaboration/research into lava caves under the Puketāpapa area” with Deputy Chair Fairey and members Holm, Coury and Kaushal
09 Dec  Attend Bhartiya Samaj end-of-year party with members Kumar, Holm, Kaushal and Coury
17 Dec  Attend Mt Roskill Free Family Community day with member Coury
18 Dec  Attend Auckland Regional Migrant Services (ARMS) morning tea with members Coury and Kumar
23 Jan 2018 Update meeting with ARMS CEO
31 Jan  Interview with Massey University Entrepreneurship Program student
09 Feb  Attend Board stall at Movies in the Park
25 Feb  Tour of Lava Tube in Landscape Road, Mt Eden
01 Mar  Attend opening of Lantern Festival
03 Mar  Attend memorial service for Dr Hashem. Member Coury also present

Other issues/challenges
Nil

Disclosures
Nil

Recommendation/s
a) That the report be received.

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>H Doig</th>
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</table>
Te take mō te pūrongo / Purpose of the report
1. To provide Board members with an opportunity to update the local board members on the activities they have been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary
2. It is anticipated that Board members will speak to their reports at the meeting.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) receive the member reports for March 2018.

Ngā tāpirihanga / Attachments

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<td>J Fairey's report, 5 February to 4 March 2018</td>
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<td>D Holm's report, 5 February to 4 March 2018</td>
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</table>
Board Member Ella Kumar's report
Report covering the period 1st December 2017 to 28th February 2018

Auckland Council workshops, meetings and briefings

6th December  Community Cluster meeting
                  Community Forum

7th December  Local Board Workshop
              - Agenda Run through
              - A New Approach to Open Space Management Plan
              - Three Kings Plan Change
              - LTP Engagement Plan
              - Report back programme leads

18th December  ARMS International Migrant Day

13th December  Infrastructure and Heritage cluster meeting

14th December  Puketapapa Local Board business meeting

2018
13th January  Attended Park event at Lynfield.

20th January  Attended Park events at May Road War Memorial Park.

25th January  Dare to Explore event for Three Kings Library

1st February  Local Board Workshop
              - Three Kings Plan Update
              - Ngati Tamaohi Relationship agreement discussion
              - Puketapapa Xmas Festival debrief
              - Taste of Puketapapa event
              - ACE work programmes proposed integrated approach

1st February  Meeting with Local Board Chair

7th February  Keith Hay Park User Group meeting
              Community Cluster meeting
              Community Forum
8th February  Local Board workshop
- Community Led healthy lifestyle
- Quick Response
- Agenda Run through
- Three Kings Plan
- LTP Engagement
- Quarterly Performance

14th February  Economic Business meeting Stoddard Road West meeting
             Infrastructure and Heritage Cluster meeting

15th February  Dominion Road CLG meeting
             Puketapapa Business meeting

21st February  Citizenship Ceremony

22nd February  Local Board Workshop
- Puketapapa Open Space Network Plan
- Mana Whenua Hui Kohatu Project

28th February  Green cluster meeting
             Economic Development Stoddard Rd East meeting

Disclosures  None to my knowledge

Recommendation/s
a) That the report be received.

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Eila Kumar</th>
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</table>

Board Member Julie Fairey’s report
Report covering the period 5th February 2018 to 4th March 2018

Auckland Council workshops, meetings and briefings

7th Feb
7th Feb
8th Feb
12th Feb
12th Feb
14th Feb
14th Feb
15th Feb
15th Feb
19th Feb
21st Feb
22nd Feb
26th Feb
26th Feb
26th Feb
28th Feb
28th Feb

Regular catch-up with Chair Doig
Attended monthly Community Forum with Chair Doig, Members Holm, and Coury, and Member Kumar from 5.10pm until 5.45pm
Regular Board workshop with Chair Doig (until 1pm left to attend another Council commitment, from which point I chaired), Members Holm, Coury and Kumar.
Attended Local Board Procurement working party with representatives from other local board clusters
Attended Chairs’ Forum on behalf of Chair
Regular catch-up with Chair Doig
Attended Infrastructure & Heritage cluster meeting, facilitated by Member Holm, with Chair Doig and Member Kumar
Attended Long Term Plan comms briefing from 9.50am, with Chair Doig and other elected members
Brief catch-up with Governing Body Member Richard Hills (North Shore)
Monthly board business meeting
Attended sub-regional local boards briefing (South venue) from 10am, with Chair Doig
Preparation meeting with officers for February Green Cluster meeting
Regular Board workshop from 9.50am, with Chair Doig, Members Holm, Coury and Kumar (latter from 11.30am). This included a hui with iwi, Albert-Eden local board members and a representative from Friends of Oakley Creek specifically in regard to the kohatu project.
Participated in Local Boards briefing on Safe Swim by Skype, with Chair Doig from the Puketāpapa Local Board office.
Informal catch-up with Chair.
Attended briefing for elected members on March’s “consultation month” with Chair Doig and Member Holm.
Attended Local Government NZ Roadshow session for local boards, with Chair Doig, Members Holm and Coury. We carpooled to our next meeting together, thanks to the Chair!
Facilitated monthly Green Cluster meeting with Chair Doig, Members Holm, Coury and Kumar.
1st Mar  Regular Board workshop with Chair Doig (until 1pm, to attend another council commitment, from which point I chaired) and Member Coury, Member Kumar from 9.45am and Member Holm from 10am.

Other meetings, events

7th Feb  Attended monthly Keith Hay Park Users Group meeting, officers and Member Kumar also attended

9th Feb  Attended Movies in Parks at Monte Cecilia Park for pre-show period, with Chair Doig, Members Holm and Kumar, including assisting with local board stall. (photo➡)

15th Feb  Tried out an Onzo bike, taking a short ride from Wynyard Quarter to Britomart

17th Feb  Attended Pride Parade in Auckland Council’s float, with other elected members and over 300 staff including the CEO and other members of the Executive Leadership Team. This was an important opportunity to show Auckland Council, and Puketāpapa Local Board, is welcoming and inclusive. (photo, thanks to Jessica Rose➡)

21st Feb  Visited Beagle Ave and Sandringham Rd bridges to see progress on Te Auaunga project.

25th Feb  Attended local Lava Cave tour hosted by Graeme Easte for members of the Puketāpapa and Albert-Eden Local Boards and iwi, with Chair Doig and Member Holm. (photo➡)

1st Mar  Attended Mt Roskill War Memorial Users Group meeting, with officers and Member Kumar. Consultant working on the park’s concept plan also attended to get early input from the codes and clubs.

3rd Mar  Attended Colours in the Park – Holi event at Three Kings Domain, from 2.45pm to 4pm, including speaking briefly on behalf of the Chair. A number of Members of Parliament were present as well as the Indian High Commissioner and Honorary Consul. (photo➡)

3rd Mar  Checked out Big Hoot owls in the city, and the owlets done by local schools at Mt Roskill library.
4th Mar  

Attended part of the Children’s Day / Cycling Without Age event at Selwyn Village in Pt Chevalier, including trying out an e-bike for the first time.

Other issues/challenges

Over the reporting period I have worked on issues in response to constituent queries or my own observations in regard to the following list of areas. This has usually involved seeking and supplying information, a request for service, and/or forwarding to relevant Board members/officers for their action/information. Often these are conversations on social media (Facebook and Twitter, sometimes Neighbourly):

- Illegal dumping
- Local resource consent applications and alcohol licences monitoring
- Special Housing Areas progress, particularly in Roskill South
- Big King Reserve dog access and issues, with Tupuna Maunga Authority
- Proposal to confirm Wesley name with NZ Geographic Board
- Western Isthmus stormwater overflow issues and water quality
- Former Mt Roskill borough council building re-opening
- Carlton St bus route (in New Network) and traffic calming
- Duncumb St road reserve maintenance
- Missing bench on Dominion Rd Ext
- She Oaks and stormwater overflow at Keith Hay Park
- Missing sign at Three Kings Domain
- Unusual flooding in road corridor on Mt Eden Rd (Three Kings) and Glass Rd
- Missing crossing button onr Hillsborough and Mt Albert Rds (very quickly fixed by AT, good job!)
- Big Hoot opportunities for local boards
- Industrial action by train drivers
- Consultation on changes to bus lanes, parking, bus stops on Mt Eden Rd that will impact on the 277 and 274 services
- Future of Foodstuffs site on May and Roma Rds
- Possibility of additional fines for non-compliance over resource consents etc

Thank you to our PA Liaison and other officers and elected members, including AT, for their assistance with these and other matters.

Disclosures

I am an individual member of the Auckland branch of the National Council of Women. During the reporting period I did not attend any events in this capacity. www.ncwnz.org.nz

I am a trustee, and board secretary, for The Aunties, a charity established to expand and make sustainable work done to meet the needs of families in women’s refuges. During the reporting period I attended a trust board meeting on 26th February. www.aunties.co.nz
I am also a trustee on the HE Fairey Family Trust, which gives grants to people with disabilities through CCS/Disability Action, but I am not currently one of the two “active” trustees.

Recommendation/s

a) That the report be received.

Signatories

| Author | Julie Fairey |
Board Member David Holm’s Report
5 February to 4 March 2018

Board Workshops and Meetings Attended
7 February    Attended part of Community Cluster including ATEED reports.
7 February    Attended Community Forum.
8 February    Attended Board Workshop Session and Agenda Run Through.
15 February   Attended part of Board business meeting.
22 February   Attended Board workshop Session.
1 March       Attended Board workshop Session.

Transport Meetings and Issues
6 February    Waitangi Whanau bike ride around Puketapapa cycleways – 27 riders.
14 February   Infrastructure and Heritage cluster meeting.
15 February   Dominion Road Community Liaison Group.
15 February   Auckland Planning Committee - land use implications of Airport to City rapid transit plans. Stoddard Road has been identified as a potential development focus area.
28 February   Auckland Conversations 10 Year Budget and 30 Year Plan – Transport. The four member panel all see fuel taxes as preferable to property rates as a means of financing transport initiatives but also envisage that in the longer term congestion charges would be even more effective in managing demand for road space and encouraging mode shifts away from cars.

Environmental Meetings and Issues
12 February   Manukau Harbour Forum Agenda Run Through.
12 February   Community workshop Western Isthmus Water Quality Programme.
16 February   Manukau Harbour Forum workshop and business Meeting.
19 February   Talk on urban trees by US professor for council staff and elected members.
25 February   Site visit to Landscape Road Lava Tube with Members Doig and Fairey and five members of Albert Eden Local Board.
28 February   Green Cluster working group meeting.

Other Meetings/ Functions
17 February   Called in to Out and About Kite Day at Manukau Domain.
19 February   Sub-regional cluster – Facility Partnerships and Representation Review.
24 February   Called in to Mt. Roskill Lantern Festival at Mt. Roskill Grammar School.
26 February  Consultation Pre-briefing 10 Year Plan – Transport, Plan Refresh, Pest and Waste Management.

2 March  Took part in Local Government New Zealand Road Show with chair Dave Cull Mayor of Dunedin and Vice Chair Stuart Crosby former Mayor of Tauranga.

Other organisations

20 February  Attended Roskill Together Board Meeting.

Recommendation/s

a) That the report be received.

Signatories

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<tr>
<th>Author</th>
<th>David Holm</th>
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</thead>
</table>
Te take mō te pūrongo / Purpose of the report
1. This report provides a progress update to the Puketāpapa Local Board (the Board) on its current transport capital fund projects, along with a recommendation that the Board allocate the remainder of its Transport Capital Fund to constructing cycling connection from Mt Roskill Schools Campus to Hillsborough Road.
2. It also provides information on other transport related activities in the Board area, including decisions of Auckland Transport’s (AT) traffic control committee and consultations sent to the Board for comment.

Whakarāpopototanga matua / Executive summary
3. This report recommends that the Board approves AT to proceed with a Transport Capital Fund project - a greenway cycling option described in the Puketāpapa Greenways Review as Option D (with modifications). This is discussed in the Analysis section of this report.
4. This provides an update on the Board's Transport Capital Fund projects to date, together with financial information.
5. The report includes updates on the Regional Land Transport Plan and Dominion Road bus priority improvements.
6. Any reporting on consultations sent to the Board for feedback is noted along with relevant decisions of AT's Traffic Control Committee.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
 a) receive Auckland Transport’s monthly update for March 2018
 b) allocate funding from its Transport Capital Fund of up to $600,000 for detailed design and construction of Greenway Route D (Roskill Campus to Hillsborough Road), starting at Frost Road.

Horopaki / Context
Local Board Transport Capital Fund
7. The Puketāpapa Local Board's projects are summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Status</th>
<th>Projected Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fearon Park Pathway</td>
<td>A shared path to be constructed through Fearon Park.</td>
<td>This is being managed by Auckland Council Community Facilities. First stage of the greenway path is complete and the second section of the pathway by the playground will be completed by June 2018.</td>
<td>$190,000</td>
</tr>
</tbody>
</table>
Richardson Road carpark realignment and Lighting project | A project to shift parking in the carpark to facilitate the construction of a shared path past the kindergarten. This will complete the missing link in the Mt Roskill safe route scheme. | This project is being delivered by Auckland Council Community Facilities who advise that a consent application is in progress. | $220,000

Keith Hay Park Lighting – Southern Section | Continuing the lighting project from the northern section to the southern end of the park past Noton Road carpark to Richardson Road. | This project is being delivered by Auckland Council Community Facilities who advise that they are in discussions with the affected stakeholders as to their preferred delivery timing. Delivery of this project is likely later in this calendar year. | $350,000

Smart Studs | Installation of flashing studs at the pedestrian zebra on Mt Albert Rd, vicinity of Three Kings Plaza. | Financial resourcing for this project was agreed in February 2018. Project is in design. | $60,000

Greenway Cycling Project | The Board requested further advice from AT in regard to two possible Greenways projects. These are routes C, D in the 2017 revised Greenways report. | Information on Routes C and D was presented to the February 2018 workshop and Route D (modified) is recommended for funding. | $1,130,000

Tetra Trap Installation | Working to improve water quality in the Oakley Creek catchment area. | Advice from Healthy Waters included installation of 25 tetra traps in catchpits in the Gifford Avenue area. On hold while the Greenway cycle project costs are worked through. On Hold. | $30,000

8. The Board’s priority for spending in this political term was established as extending Greenways connections in its area. AT has provided advice regarding four different routes and these have been discussed in detail with the Board’s Infrastructure and Heritage cluster meetings on 13 December 2017 and 14 February 2018.

9. In February, the Infrastructure and Heritage cluster narrowed its choice down to one of two routes and these are discussed in the Analysis section below.

10. The Fearon Park project, Richardson Road carpark realignment and lighting as well as the completion of lighting of the pathway in Keith Hay Park are being delivered by Auckland Council’s Community Facilities.

11. At its 15 February 2018 meeting, the Board supported installing flashing studs at the zebra crossing on Mt Albert Road, near Three Kings Plaza. This project has now gone forward for design.
Tātaritanga me ngā tohutohu / Analysis and advice

Greenway Cycling Project – Routes C and D

12. After the Board’s Infrastructure & Heritage cluster meeting on 13 December 2017, four possible cycling routes were discussed and the Board decided to focus on two routes. It requested AT to provide advice on the type of treatments suitable for Routes C and D and a rough order of costs for these two routes.

13. The details below were provided by AT’s in-house designers and represents an overview of treatment that might be required on the routes - though these would need to be confirmed by a more detailed investigation.

Route C, a connection between Monte Cecilia Park and One Tree Hill

14. This route is a total of 1350 metres long.

15. It includes shared paths on Mt Albert Rd and the a combination of traffic calming measures, signs, markings, shared paths, signalised crossings on Peet Avenue, Fernleigh Avenue, Pah Road, Ambury Avenue, Epworth Avenue, Beckenham Avenue and Manukau Road.

16. It recommends relocating the signalised pedestrian crossing on Pah Rd to a preferred position for cyclists and the installation of new signalised crossing on Manukau Road.

17. Risks associated with developing this route include the possibility of significant removal of trees and on-street parking, the difficulty of moving the signalised crossing on Pah Road and of establishing a signalised crossing on Manukau Road.

18. The rough order of costs for this route is $1,340,000.

Route D, a connection between the Mt Roskill Campus in Frost Road to Hillsborough Road

19. The route is a total of 1250 metres long.

20. It includes shared paths on Frost Road and then a combination of traffic calming measures, signs, markings along Britton and Dornwell Roads, shared paths through the laneways and then traffic calming on Hayr Road and Haughey Avenue.

21. It is modified from the route described as Route D in the Greenways revision by avoiding the intersection of Dornwell/Hayr/Mt Albert Roads and instead using an existing laneway connection between Dornwell Street and Haughey Avenue.

22. It avoids the intersection of Dornwell/Hayr/Mt Albert Roads and instead uses an existing laneway connection.

23. It incorporates stormwater control and lighting of the two laneways.

24. It does not include a crossing of Hillsborough Road.

25. The Rough Order of costs for this connection is $1,130,000.

Recommendation

26. As Route C poses a number of difficulties in the crossing of major arterials and significant risks such as the potential removal of street trees and on-street parking, it is not recommended for progression at this time.

27. Route D is the preferred option as it would provide a better level of service, connecting to Roskill Schools and the wider network of existing greenways. This route provides the likely highest usage and benefits, linking the schools and the pathway through John Moore Reserve and the Mt Roskill Safe Routes pathways. It will also have synergies with the Safer Communities investigation work currently taking place in this area of Mt Roskill.

28. This project also scored highly when ranked against other possible transport projects in the Puketāpapa area which were considered by the Board.
29. The Board has about $600,000 to allocate and AT recommends that the Board choose to proceed with Route D, beginning in Frost Road and travelling as far as the available funds will allow.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

Regional Land Transport Plan (RLTP)

30. The Regional Land Transport Plan (RLTP) is a plan of how transport delivery agencies intend to respond to growth and other challenges facing Auckland over the next 10 years. It includes a 10-year prioritised delivery programme of transport services and activities.

31. The draft RLTP is prepared jointly by Auckland Transport with the NZ Transport Agency and KiwiRail. It is a statutory plan describing how these agencies intend to respond to growth and other challenges facing Auckland over the next ten years. It will include a ten-year prioritised delivery programme of transport services and activities.

32. The original intention was to consult on the plan alongside Auckland Council’s Long Term Plan. However, as Auckland Transport’s Board has asked for a number of revisions, the consultation has been “decoupled” and moved into April to ensure it is informed by, and strongly aligned with, the Government’s soon to be released Policy Statement on Transport and a refreshed Auckland Transport Alignment Programme.

Dominion Road Bus Priority Measures Consultation

33. Bus priority measures for Dominion Road were consulted on in late 2017 and elements of these measures are due to go ahead in 2018, along with the preparation of the route for double decker buses.

34. AT will be extending the bus lanes along Dominion Road and making them continuous between Horopito Street and Mt Albert Road. When this is work is completed, the operating hours will increase by one hour in the morning and in the evening. City-bound from 7am to 10am (instead of 9am) and south-bound from 4pm to 7pm (instead of 6pm).

The work that was proposed to rationalise bus stops is now on hold until more information on the light rail option for Dominion Road is available.

Traffic Control Committee (TCC) report

35. There was one decision of the Traffic Control Committee that affected the Puketapapa Local Board area in February 2018.

<table>
<thead>
<tr>
<th>Street/Area</th>
<th>Description</th>
<th>Work</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hendry Avenue, Hillsborough</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Road Hump, Edge Line</td>
<td>Carried</td>
</tr>
</tbody>
</table>

Consultation Items

36. Auckland Transport provides the Board with the opportunity to comment on transport projects being delivered in its Local Board Area.

37. In this reporting period, no consultations were sent to the Board.

Tauākī whakaaweawe Māori / Māori impact statement

38. No specific issues with regard to impacts on Māori are triggered by this report and any engagement with Māori will be carried out on an individual project basis.
Ngā ritenga ā-pūtea / Financial implications
39. The Puketāpapa Local Board has discretionary funding available for transport related capital projects in its Board area of just over two million dollars.

Financial Summary

<table>
<thead>
<tr>
<th>Puketāpapa Local Board Transport Capital Fund Financial Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Funds Available in current political term</strong></td>
</tr>
<tr>
<td><strong>Amount committed to date on projects approved for design and/or construction</strong></td>
</tr>
<tr>
<td><strong>Budget balance</strong></td>
</tr>
</tbody>
</table>

Ngā raru tūpono / Risks
40. Risks relating to the Board’s transport capital fund were discussed above.

Ngā koringa ā-muri / Next steps
41. The next step for the Board is to consider whether it wishes to support the Greenways cycling option D and allocate the Board’s remaining transport capital fund to this project.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Lorna Stewart, Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon, Manager Elected Member Relationship Unit</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report

1. To update the Puketāpapa Local Board (the Board) of the urgent decision signed under delegation on 9 February 2018 for feedback on the Three Kings Plan change.

Whakarāpopototanga matua / Executive summary

2. On 24 November 2016, the Board agreed an urgent decision process where it is not practical to call the full board together and meet the requirement of a quorum. The process delegates authority to the Chair and Deputy Chair to make an urgent decision on behalf of the full board. The process requires any urgent decision made be reported to the full board at the next ordinary business meeting.

3. At the Puketāpapa Local Board meeting on 24 November 2016, the board considered the urgent decisions process and passed resolution PKTPP/2016/216 as follows:

   That the Puketāpapa Local Board:
   a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.
   b) delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board.
   c) agree that the relationship manager, chair and deputy chair (or any person’s acting in these roles) will authorise the urgent decision-making process by signing off the authorisation memo.
   d) note that all urgent decisions will be reported to the next ordinary meeting of the local board. CARRIED

4. Feedback from the Board was sought to assist the decision making on whether the plan change is fully notified or notified on a limited basis. The decision for determining if the plan change is to be notified on a limited notification basis is delegated to the Department Manager of Plans and Places at Auckland Council.

5. The matter came to the Board’s attention after the close of the 15 February 2018 meeting agenda and the matter could not be delayed until a subsequent meeting. The Board’s feedback was required by 12 February 2018 as the proposed plan was due to be notified on 15 February 2018 in order to meet the statutory timeframe for processing and notifying a plan change under clause 25(2)(a) of the First Schedule of the Resource Management Act 1991.

6. On 9 February 2018, the Board made the following recommendations:
   a) note the Board’s longstanding policy to allow as wide a consultation as possible on decisions being made by Auckland Council and therefore
   b) recommends full notification of the proposed plan changes to the Three Kings Precinct
   If the officer delegated to make this decision deems that full notification is not necessary then:
   c) recommends extending the limited notification area proposed by officers to include:
      i) St Andrews Rd (West side) 259 to 209
      ii) East side of Mt Eden Rd to 872A
7. Details of the urgent decision are included as Attachment A to this report.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board note the decision made under urgency to provide feedback on the Three Kings Plan change notification process:

a) note the Board’s longstanding policy to allow as wide a consultation as possible on decisions being made by Auckland Council and therefore

b) recommends full notification of the proposed plan changes to the Three Kings Precinct

   If the officer delegated to make this decision deems that full notification is not necessary then:

c) recommends extending the limited notification area proposed by officers to include:

   i) St Andrews Rd (West side) 259 to 209

   ii) East side of Mt Eden Rd to 872A

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Approved Urgent Decision - Feedback on Three Kings Plan change</td>
<td>31</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Memo

9 February 2018

To: Victoria Villaraza, Relationship Manager, Maungakiekie-Tāmaki, Puketāpapa

From: Celia Davison, Manager, Planning - Central & South, Plans and Places

Subject: Urgent decision request – Feedback on the Three Kings Plan change

Purpose

The purpose of this memo is to initially seek the local board relationship manager's authorisation to commence the urgent decision-making process and if granted, seek formal approval from the chair and deputy chair (or any person acting in these roles) to use the process to make an urgent decision.

The decision required, and the supporting report, are attached to this memo. The urgent decision being sought needs to be authorised by the chair and deputy chair (or any person acting in these roles) by signing this memo. Both this memo and the report will be reported as an information item at the next business meeting if the urgent decision-making process proceeds.

Reason for the urgency

The reason this matter is not on the agenda is that it came to the Board’s attention after the close of the 15 February 2018 agenda that this matter cannot be delayed until a subsequent meeting of the Board. The Board’s feedback is required by 12 February 2018 when the meeting with the Chair, Deputy Chair and IMSB member is set down for the endorsing the proposed plan change for notification. These councillors and IMSB member are delegated by the Planning Committee to endorse the final plan change for notification. The proposed plan is due to be notified on 15 February in order to meet the statutory timeframe for processing and notifying a plan change under clause 26(2)(a) of the First Schedule of the Resource Management Act 1991.

Decision sought from the chair and deputy chair (or any person acting in these roles)

The decision for determining if the plan change is to be notified on a limited notification basis is delegated to the Department Manager of Plans and Places at Auckland Council. The feedback from the Puketāpapa Local Board will assist the decision making on this process.

In 2017 the Resource Management Act was amended to allow councils the option for limited notification of a plan change. The intent is to reduce time costs and uncertainty for plan changes in circumstances where the directly affected persons can be identified.

In accordance with the First Schedule of the Resource Management Act 1991 (RMA), the proposed plan change to Three Kings Precinct should be processed on a limited notified basis for the following reasons:

- The proposed plan change will or has the potential to generate only localised minor adverse amenity effects on persons who may own/occupy sites adjacent to the Three Kings Precinct. Refer to attachment as identified in Figure 4 (overleaf) – Map showing properties to be limited notified. The core planning outcomes for the precinct have already been determined through an extensive planning process and these remain unchanged. The proposed plan change refines a limited number of provisions of the precinct and corrects errors.
Background

The attached limited notification assessment relates to a proposed plan change to the Auckland Unitary Plan (Operative in part) (AUPOP) for the purpose of making amendments to the operative Three Kings Precinct (I333) provisions. The proposed amendments relate to the following matters:

- Finished ground level
- Recognise and provide protection to volcanic remnant features
- Additional locally significant views from the precinct to Tātua o Riu-kī-uta (Big King)
- Additional building height along Mt Eden Road and at the corner of Mt Eden Road and Grahame Breed Drive
- Additional planning controls for a whare manaaki (a meeting, educational and cultural facility for Tangata Whenua)
- Introducing a non-complying status to breaches of particular standards (currently restricted discretionary)
- Rezoning small areas of land and correcting some errors on zoning boundaries
Clause 5A(2) of the First Schedule of the Resource Management Act 1991 (RMA) provides for limited notification as follows:

5A Option to give limited notification of proposed change or variation

(1) This clause applies to a proposed change or variation.

(2) The local authority may give limited notification, but only if it is able to identify all the persons directly affected by the proposed change or a variation of a proposed policy statement or plan.

Recommendations

Having regard to the assessment undertaken in the report, the report recommends that the proposed plan change be processed on a limited notified basis as it satisfies the requirements set out in Clause 5A(2) for the following reasons:

- The proposed plan change will or has the potential to generate only localised minor adverse amenity effects on persons who may own/occupy sites adjacent to the Three Kings Precinct as identified in Figure 4 – Map showing properties to be limited notified.

- The core planning outcomes for the precinct have already been determined through an extensive planning process and these remain unchanged. The proposed plan change refines a limited number of provisions and correct errors.

Attachments:
Attachment A: Limited Notification Assessment Three Kings (Pages 4-14)

Authorisation of the urgent decision-making process

Signed by Victoria Villaraza
Relationship Manager, Maungakiekie-Tāmaki, Puketāpapa Local Board  Date 9 February 2018

Approval to use the urgent decision-making process

Harry Doig
Chairperson, Puketāpapa Local Board  Date: 9 February 2018

Julie Fairey
Deputy Chairperson, Puketāpapa Local Board  Date: 9 February 2018
Attachment A – Limited notification assessment

Clause 5A(2) of First Schedule, limited notification assessment – proposed Three Kings Precinct plan change under the Resource Management Act 1991

To: John Duguid, General Manager, Plans and Places
From: Panjama Amphanhong, Reporting Planner
and Celia Davison, Manager, Planning – Central and South
Date: 5 February 2018

Property Details
Site Address:
985 Mount Eden Road
1011 Mount Eden Road
23-25 Fyvie Avenue Three Kings Auckland 1042

Legal description:
LOT 97 DP 488908
Pt Lot 85A SEC 10 Suburbs Auckland
Pt Lot 85B SEC 10 Suburbs Auckland
Pt Lot 85C SEC 10 Suburbs Auckland
Lot 278 DP 51921, Lot 288 DP 51921
Pt Lot 85A SEC 10 Suburbs Auckland
Pt Lot 85A SEC 10 Suburbs Auckland
Pt Lot 85A SEC 10 Suburbs Auckland
Pt Lot 261 Sec 10 SBRS OF Auckland (Open Space)
Lot 268 DP 50169 (Fyvie Avenue)

Site area: 21.6 ha (Three Kings Precinct area)
Zoning: Residential: Terrace Housing and Apartment Buildings Zone (THAB)
Open Space: Sport and Active Recreation Zone
Open Space: Informal Recreation Zone
Business: Town Centre Zone

Special features, overlays:
Natural Heritage: Regionally Significant Volcanic Viewshafts and Height Sensitive Areas Overlay - Big King, Height Sensitive Areas and Viewshafts

Lodgement date:
A private plan change was considered and adopted by Council on 5 September 2017 (Resolution PLA/2017/113)
Summary

This report relates to a proposed plan change to the Auckland Unitary Plan (Operative in part) (AU/POP) for the purpose of making amendments to the operative Three Kings Precinct (1333) provisions. The proposed amendments relate to the following matters:

- Finished ground level
- Recognise and provide protection to volcanic remnant features
- Additional locally significant views from the precinct to Tātua o Riu-ki-uta (Big King)
- Additional building height along Mt Eden Road and at the corner of Mt Eden Road and Graham Breed Drive
- Additional planning controls for a whare manaaki (a meeting, educational and cultural facility for Tangata Whenua)
- Introducing a non-complying status to breaches of particular standards (currently restricted discretionary)
- Rezoning small areas of land and correcting some errors on zoning boundaries

Clause 5A(2) of the First Schedule of the Resource Management Act 1991 (RMA) provides for limited notification as follows:

5A Option to give limited notification of proposed change or variation
(3) This clause applies to a proposed change or variation.
(4) The local authority may give limited notification, but only if it is able to identify all the persons directly affected by the proposed change or a variation of a proposed policy statement or plan.

Having regard to the assessment undertaken in the report, I recommend that the proposed plan change be processed on limited notified basis as it satisfies the requirements set out in Clause 5A(2) for the following reasons:

- The proposed plan change will or has the potential to generate only localised minor adverse amenity effects on persons who may own/occupy sites adjacent to the Three Kings Precinct as identified in Figure 4 – Map showing properties to be limited notified.
- The core planning outcomes for the precinct have already been determined through an extensive planning process and these remain unchanged. The proposed plan change refines a limited number of provisions and correct errors.

Recommendation

That in accordance with First Schedule of the Resource Management Act 1991 (RMA), the proposed plan change to Three Kings Precinct should be processed on a limited notified basis for the following reasons:

- The proposed plan change will or has the potential to generate only localised minor adverse amenity effects on persons who may own/occupy sites adjacent to the Three Kings Precinct as identified in Figure 4 – Map showing properties to be limited notified.
• The core planning outcomes for the precinct have already been determined through an extensive planning process and these remain unchanged. The proposed plan change refines a limited number of provisions of the precinct and corrects errors.

The Proposal, Site and Description of Surrounds

Proposal

The operative planning provisions for Three Kings have evolved through a masterplanning exercise undertaken by Fletcher Residential Limited, a plan change (Plan Change 372) to the Operative Auckland District Plan: Isthmus Section, a land exchange proceeding under the Reserve Act, an appeal to the Environment Court under the Operative Isthmus District Plan, and procedures under the Proposed Auckland Unitary Plan (now operative in part). The proposed plan change refines, but does not challenge or alter the intent of the Three Kings Precinct.

The plan change seeks to include key additional elements as follows:

a) Impose a minimum ground level on the floor of the quarry (known as the "riu") to reduce the height difference between the development area and the Three Kings Town Centre.

b) Recognise and provide protection to five volcanic remnant features

c) Introduce a new volcanic sightline from the south-eastern bluff to the Tātua o Riu-ki-uts (Big King)

d) Allow additional height on buildings along Mt Eden Road and at the corner of Mt Eden Road and Grahame Breed Drive

e) Include planning controls for a whare manaaki (a meeting, educational and cultural facility for Tangata Whenua)

f) Impose a non-complying activity status for a range of activities which infringe critical activity or development rules which could compromise the overall development outcomes of the precinct

g) Rezone small areas of land and correct errors on zoning boundaries

The proposed plan change comprises the following documentation:

• Section 32 evaluation report prepared by Tattico Limited on behalf of Fletcher (as part of the private plan change request)
• Urban Design Report by Jasmak
• Noise and Vibration Report by Marshall Day Consultants
• Stormwater Report by Pattie Delamore
• Transport Report by Becca
Locality Plan

![Locality Plan Image]

Figure 1: Locality map of the Three Kings Precinct

Site and Description of Surrounds

The Three Kings Precinct is bounded by Big King Reserve to the north-west, a small commercial and industrial land use with a storage building known as Kennards building to the north, existing dwellings to the west, Mt Eden Road to the east, and Grahame Breed Drive to the south. The existing Three Kings town centre and Three Kings Reserve are located south of Grahame Breed Drive. A Special Housing Area (SHA) is located in the north-eastern corner of the old quarry site which is elevated at the same level as Mt Eden Road. Residential development on the SHA site has recently been completed. The former quarry is nearly rectangular in shape and is located at the centre of the existing Three Kings neighbourhood and amongst various existing open space assets administered by the Council.
Limited Notification Assessment

Effects assessment

After an analysis of the proposed plan change and specialists reports, the adverse effects of the proposal on the environment are identified and discussed below:

- Neighbourhood built character

The plan change proposes to increase the maximum height of buildings on the western side of Mt Eden Road from four to five storeys (17.5 metres) and at the southern end of the precinct at the corner of Mt Eden Road and Grahame Breed Drive from four to six storeys (21.5 metres). Proposed changes in height are shown in Figure 2 below.

![Figure 2: Proposed changes in building height](image-url)

An urban design assessment by Jasmax dated 22 July 2017, submitted in support of the plan change, considers the proposed change to building height from four to five
storeys to be consistent with the height anticipated in the Terrace Housing and Apartment Buildings Zone (THAB). The zone has a height limit of 16 metres (five storeys) which generally allows a building of five storeys. The eastern side of Mt Eden Road is also zoned THAB. The proposed change will allow five storey buildings that match the height allowed on the eastern side of the street.

The assessment by Jasmax considers a proposed change in height from four to six storeys at the corner of Mt Eden Road and Grahame Breed Drive is acceptable as the additional height will provide a gateway to the precinct with a strong corner position at the intersection. It concludes that there would be no effects associated with loss of privacy or overlooking as a result of an increased building height as land to the south of Grahame Breed Drive is playing fields and is zoned Open Space – Sport and Active Recreation.

In addition to the above, the plan change also seeks to include a height control allowing for architectural features and variation in roof form by 2 metres as a restricted discretionary activity. The urban design assessment by Jasmax indicates that buildings within the precinct would be seen from above, especially from the upper slopes of Big King, and a maximum height control can result in flat roofed buildings with little interest in the skyline. This height control will allow for greater design variation in the roof form as well as to provide adequate screening of roof top plant and lift overruns on buildings.

Notwithstanding the above comments, it is considered that there may be the potential for minor adverse effects to occur on persons who own/occupy properties adjacent to those parcels where additional maximum building height is proposed. These potential affected properties are located on the eastern side of Mt Eden Road and to the south of the corner of Mt Eden Road and Grahame Breed Drive.

- **Transport**

A transport assessment prepared by Beca Limited (dated 7 July 2017) indicates that there are no changes in relation to a total number of dwellings, road network (access routes and design of roading infrastructure), parking supply, provision of walking and cycling facilities and access to public transport as part of the proposed plan change.

It considers that any transport effects as a result of this plan change will be acceptable and consistent with the findings of the Integrated Transport Assessment originally prepared for the previous plan change for Three Kings (under the operative Isthmus District Plan). In summary, it is considered that there would be no more than minor effects on the surrounding environment from traffic related matters as a result of the plan change.

- **Noise and vibration**

The plan change will provide noise and vibration controls for rehabilitation of the former quarry areas to create the final land contour and safe quarry faces ready for residential development. The standard noise controls in the Unitary Plan (Chapter E25), particular those relating to construction noise apply. The proposed plan change introduces a new standard which specifies that:
“Blasting associated with rehabilitation is limited to between 9am and 5pm Monday to Saturday only, excluding public holidays, with only three blasting events permitted on any day”.

This standard is considered more stringent in providing protection to amenity on nearby residential properties as it more clearly articulates time and blasting restrictions. This control together with the relatively temporary nature and short timeframe of the rehabilitation work will not result in adverse amenity effects on the neighbourhood.

- **Geological heritage values**

The plan change identifies and provides measures to protect five volcanic remnant features that are not currently identified in the precinct provisions. These features were examined at length through the Environment Court process for Plan Change 372 and were found to be of at least local significance. The objectives and policies of the precinct are proposed to be strengthened to ensure these volcanic features are protected or enhanced. Additional planning controls are proposed to limit the number of works that can occur on these features. Any works that would potentially result in adverse effects on all identified volcanic features would be considered a non-complying activity.

By providing the appropriate mechanism and planning controls under this plan change, any geological heritage values associated with the identified features within the precinct will be retained. There will be no adverse effects on the surrounding properties from the protection of these volcanic remnant features.

- **Stormwater**

Minor changes are proposed to the existing stormwater provisions within the precinct. The stormwater report by Pattle Delamore Partners Limited (dated 5 July 2017) identifies that proposed changes relate to the surface water being rerouted to a different soakage area and an increased trench volume to handle stormwater flows. The report considers these changes will overall lead to enhanced stormwater management and reduced risk. It is considered that there will be no more than minor effects as a result of changes related to stormwater provisions on the surrounding environment.

- **Imposing a non-complying activity status that infringes critical activity or development rules**

The plan change introduces a range of non-complying activity status rules to ensure that the objectives and policies of the precinct are met. These rules include:

- Development which does not comply with the minimum finished ground level
- Development which infringes the volcanic sightlines
- Earthworks, modification or destruction of any remnant volcanic features.

Any activities under a non-complying activity status will be assessed against the objectives and policies of the precinct. It is considered that there will be no adverse effects on any persons from the imposition more stringent non-complying activity.
status controls in the precinct as development that will be contrary to the outcomes and objectives and policies sought for the precinct could be declined.

- Cultural values

The plan change proposes to reduce the maximum size of the proposed whare maraeaki (a meeting, educational and cultural facility) and introduce a planning control specific to the provision of the whare maraeaki. These changes were considered in consultation with mana whenua in particular, Ngati Whatua, Ngati Maru, Ngati Te Ata, Ngati Tamaoho and Te Akitai Waihou. These iwi were consulted about the proposed changes and there were no changes sought by the iwi to the provisions.

- Changes to zones and correction of errors on zoning boundaries

The plan change proposes to rezone two small areas of land from THAB zone to Open Space – Informal Recreation zone (a) and from Open Space – Informal Recreation zone to THAB zone (b) as shown in Figure 3 below. The plan change will also amend errors on zoning boundaries as identified below.

Figure 3: Minor rezoning and correction of errors on zoning boundaries

The proposed changes to zoning and correction to the zoning boundaries are necessary as they will reflect the current development pattern/subdivision parcels within the precinct. While these changes are considered to be of a minor scale,
owners/occupiers of properties located along the boundary of the precinct may be considered affected by the proposed changes. These properties are identified in Figure 4 - Map for limited notification and included in the list of potential affected properties in Attachment 1 to this report.

Directly affected persons/parties

The local authority may give limited notification, but only if it is able to identify all the persons directly affected by the proposed change or variation of a proposed policy statement or plan. The local authority must serve notice on all persons identified as being directly affected by the proposed change or variation.

For the reasons detailed in the effect assessment in section 2.1 above, the proposed changes to the operative Three Kings Precinct will or have the potential to generate localised minor adverse amenity effects on persons who may own/occupy sites adjacent to the Three Kings Precinct boundary (shown in Figure 4 below and listed in Attachment 1). These parties are able to be identified for the purposes of serving notice, as required by clause 5A(2).

Figure 4 – Map showing properties to be limited notified

3.1 Limited notification assessment - conclusion
Given the assessment of effects undertaken in section 2.1 above, it is recommended that the proposed plan change be limited notified. Notice of the request should be served on the properties shown in Figure 4.

Local board views

The Puketāpapa Local Board has been involved, in earlier non-statutory and statutory planning for Three Kings. The board considered a private plan change request by Fletcher at a workshop on 3 August 2017 and recommended that the Planning Committee adopt the plan change request. On 7 December 2017, a workshop was held to provide the board with an update on the content of the proposed plan change with a further workshop on 1 February 2018 to update the board on the proposed plan change for notification.

Mana Whenua views

Fletcher advises that it has undertaken consultation with the Tupuna Maunga o Tamaki Makaurau Authority and the following iwi groups who have indicated an interest in the precinct as follows:

- Ngati Whatua;
- Ngati Maru;
- Ngati Te Ata;
- Ngati Tamaoho; and
- Te Akitai Waihoua.

A further hui is proposed with the above iwi groups and all the iwi on the Council’s relevant rohe map are also to be invited.

In addition to the above, the proposed plan change information seeking input was sent to following relevant mana whenua groups in August 2017. No feedback was received from any mana whenua.

<table>
<thead>
<tr>
<th>1. Ngāi Tai Ki Tāmaki</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Ngāti Manuhiri</td>
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<tr>
<td>3. Ngāti Maru</td>
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<td>4. Ngāti Paea</td>
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<td>5. Ngāti Rehua</td>
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<td>8. Ngāti Te Ata Waichua</td>
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<td>11. Ngāi Whātua o Keipara</td>
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<td>12. Ngāi Whātua Orākei</td>
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<td>13. Te Ahiwaru Waihua</td>
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<td>14. Te Akitai Waichua</td>
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<td>15. Te Kawerau o Maki</td>
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<td>16. Te Patukirikiri</td>
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<td>17. Te Rūnanga o Ngāi Whātua</td>
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<tr>
<td>18. Te Uri o Hau</td>
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<td>19. Waikato-Tainui</td>
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</tbody>
</table>
5 Notification recommendation

That the proposed plan change be limited notified as it satisfies the requirements of Clause 5A(2) of the First Schedule of the Resource Management Act 1991.

Accordingly, it is recommended that the proposed plan change is processed on a limited notified basis and notification includes all the iwi on the Council’s relevant rohe map, listed above, and the parties to the Environment Court appeal on Plan Change 372 listed below:

- Minister for the Environment
- Housing New Zealand Corporation
- Auckland Transport
- Margaret Bisland / Anne Houghton
- South Epsom Planning Group
- Three Kings United Group
- Auckland Volcanic Cones Society

Prepared by: Panjama Ampanthong
Reporting Planner and
Celia Davison
Manager – Central and South
Plans and Places

Date: 5 February 2018

6. Approved for release

Notification recommendation reviewed and released for consideration.

Date:

John Duguid
General Manager Plans and Places
The Puketāpapa Local Board makes the following resolutions:

a) note the Board’s longstanding policy to allow as wide a consultation as possible on decisions being made by Auckland Council and therefore

b) recommends full notification of the proposed plan changes to the Three Kings Precinct

If the officer delegated to make this decision deems that full notification is not necessary then:

c) recommends extending the limited notification area proposed by officers to include:

1. St Andrews Rd (West side) 259 to 209
2. East side of Mt Eden Rd to 872A

[Signature]
Harry Dole
Chairperson, Puketāpapa Local Board

[Signature]
Julie Fairey
Deputy Chairperson, Puketāpapa Local Board

Date: 09 February 2018

Date: 9 February 2018
Te take mō te pūrongo / Purpose of the report
1. To present the Puketāpapa Local Board with its updated governance forward work programme calendar (the calendar).

Whakarāpopototanga matua / Executive summary
2. The calendar for the Puketāpapa Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.
3. The calendar was introduced in 2016 as part of Auckland Council’s quality advice programme and aim to support local boards’ governance role by:
   • ensuring advice on meeting agendas is driven by local board priorities
   • clarifying what advice is expected and when
   • clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:

a) receive the governance forward work programme calendar for March 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A4</td>
<td>Governance forward work programme calendar, March 2018</td>
<td>49</td>
</tr>
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</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
<tr>
<td>Business Meeting</td>
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<tr>
<td>Business Meeting</td>
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<td>Business Meeting</td>
<td>23 September 2018</td>
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<td>Business Meeting</td>
<td>18 October 2018</td>
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<td>Business Meeting</td>
<td>15 November 2018</td>
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<td>Business Meeting</td>
<td>15 November 2018</td>
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<tr>
<td>Business Meeting</td>
<td>6 December 2018</td>
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</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To provide a summary of Puketāpapa Local Board (the Board) workshop notes.

Whakarāpopototanga matua / Executive summary
2. The attached summary of workshop notes provides a record of the Board’s workshop held in February 2018.
3. These sessions are held to give an informal opportunity for board members and officers to discuss issues and projects and note that no binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:

a) receive the Puketāpapa Local Board workshop notes for 1, 8 and 22 February 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Workshop record notes for February 2018</td>
<td>53</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor</th>
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<tbody>
<tr>
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</tbody>
</table>
Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketāpapa Local Board office, 546 Mt Albert Road, Three Kings, on 1 February 2018, commencing at 9.30am

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
Anne-Marie Ccory
David Holm
Shail Kaushal
Ella Kumar

Apologies:
Also present: Victoria Villaraza, Mary Hay, Ben Moimoi and Brenda Railey

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| 1. Three Kings Plan Change  
(Celia Davison)  
(Manager Planning - Central/South - Planning)  
John Duthie (Tattico) and Marc Dendale  
(Team Leader – Planning) | Keeping informed | Summary of Three Kings Precinct Council plan change document tabled by John Duthie (Tattico) for discussion. Limited notification supported by Fletchers and Auckland Council. |
| Quarterly Performance report  
(Ben Moimoi) (Local Board advisor) | Local initiatives/specific decisions | Implementation of proposed EXPO has morphed into 3 health and wellbeing seminars. Aim of project is to reach seniors not involved in organisations. To maintain Board’s original concept for project. |
| 2. Ngati Tamaoho Relationship Agreement discussion  
(Dean Martin)  
(Principle Advisor: Maori Relations & Governance, Te Waka Arga Mui ki Uta)  
Dennis Kirkwood, (Chairperson) and Christine Hertzog, Ngati Tamaoho | Local initiatives/specific decisions | Kororeo Draft Relationship Agreement between Ngati Tamaoho and Auckland Council tabled. Further workshop required to review proposed terms of draft Relationship Agreement. |
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 3.  | **Puketāpapa Christmas Festival debrief and discussions for 2018 event**  
*Amy Cameron* (Specialist Local Comm - Public Affairs)  
In support: *Leanne Roche* (Manager Event Production, ACE Events) and *Kaiya Irvine* (Senior Event Organiser, ACE Events)  
**Local initiatives/specific decisions**  
**Presentation and debrief of the 2017 Christmas event and discussion on the focus of the 2018 event (60th Anniversary of Carols by Candlelight)** |
| 4.  | **Taste of Puketāpapa - further update**  
*Shriya Bhagwat-Chitale* (Specialist Local Comm – Public Affairs)  
In support: *Leanne Roche* (Manager Event Production, ACE Events), *Amy Cameron* (Specialist Local Comm – Public Affairs) and *Angela McNoe* (Contractor)  
**Local initiatives/specific decisions**  
**Taste of Puketāpapa debrief and feedback from Board on 2018 event.**  
Suggested event dates: 18 April-30 May 18  
Measure public response to event through facebook/social media metrics. |
| 5.  | **ACE work programmes proposed integrated approach**  
*Kat Teirney* (Manager Service Improvement, ACE Community Places) and *Stephen Cavanagh* (Programme Manager, ACE Community Empowerment)  
**Local initiatives/specific decisions**  
**A presentation of the ACE work programme proposed integrated approach with discussion and feedback from the board.**  
Board supports proposed integrated 3 year work programme approach |
<table>
<thead>
<tr>
<th>6. Community Facilities Snapshot update</th>
<th>Local initiatives/specific decisions</th>
<th>Community Facilities work programmes update with discussion and feedback from Board.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduce Rodney Kaassen - new stakeholder advisor for the Rua local boards, <strong>(Philippa Geere Watson)</strong> (Manager Stakeholder Advisory, Community Facilities)</td>
<td></td>
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<tr>
<td>• Reporting to the local boards for 2018 <strong>(Philippa Geere-Watson)</strong></td>
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<td>• Fearon Park/ Harold Long Reserve <strong>(Philip Gouller)</strong> (Project Manager, Community Facilities)</td>
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<tr>
<td>• Operational Maintenance update <strong>(Marcel Morgan)</strong> (Area Mgr Operational Mgmt &amp; Maintenance, Operational Management &amp; Maintenance, Community Facilities)</td>
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<tr>
<td><strong>In support: Kevin Walker</strong> (Maintenance Delivery Coordinator, Community Facilities) and <strong>Emilyn Ese</strong> (Senior Maintenance Delivery Coordinator, Community Facilities)</td>
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</table>

The workshop concluded at 3.00pm.
Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 8 February 2017, commencing at 9.30am

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
Anne-Marie Coury
David Holm
Ella Kumar
Apologies: Shal Kaushal
Also present: Victoria Villaraza, Mary Hay, Ben Moimoi and Brenda Railey

<table>
<thead>
<tr>
<th>Workshop item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Item 1245 - Community-led initiatives for healthy lifestyles ($10k Budget)</td>
<td>Local initiatives/specific decisions</td>
<td>Discussion and feedback on the proposed Healthy Lifestyle Expo. Proposed date (Saturday 24 March 2018 10am-2pm at Lynfield Rec Centre) for event to be reconsidered in light of other Board events at that time.</td>
</tr>
<tr>
<td>Sunny Karan (Sport and Recreation Lead, Parks, Sports and Recreation) and Brooke Mitchell (Healthy Lifestyles Operations Manager, Sport Auckland)</td>
<td>Local initiatives/specific decisions</td>
<td></td>
</tr>
<tr>
<td>2. Quick Response Applications (Round Two)</td>
<td>Local initiatives/specific decisions</td>
<td>Discussion and feedback on Quick Response applications</td>
</tr>
<tr>
<td>Mounita Dutta (Community Grants Advisor, Operations - Commercial and Finance)</td>
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<tr>
<td>In support: Erin Shin (Community Grants Coordinator, Operations - Commercial and Finance)</td>
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<tr>
<td>3. Agenda run through</td>
<td>Harry Doig (Chair)</td>
<td></td>
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<tr>
<td>Item 17</td>
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<tr>
<td><strong>4 Three Kings plan change URGENT DECISION feedback</strong>&lt;br&gt;Celia Davison (Manager Planning - Central/South, Plans &amp; Places)</td>
<td>Local initiatives/specific decisions</td>
<td>Board discussed proposed feedback on the Three Kings Plan Change and urgent decision. Chair to circulate proposed feedback to members for agreement.</td>
</tr>
<tr>
<td><strong>5. LTP Engagement activities</strong>&lt;br&gt;Tia Brighouse-Fuavao (Local Board Engagement Advisor)</td>
<td>Local initiatives/specific decisions</td>
<td>Discussion and feedback on LTP engagement activities.</td>
</tr>
<tr>
<td><strong>6. Quarterly Performance Report Q2 discussion</strong>&lt;br&gt;Ben Moimoi (Local Board Advisor)</td>
<td>Local initiatives/specific decisions</td>
<td>Line by line Board discussion on the Quarterly Performance Report Q2 (Oct-Dec17). Feedback noted.</td>
</tr>
</tbody>
</table>

The workshop concluded at 3.00pm.
Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 548 Mt Albert Road, Three Kings, on 22 February 2017, commencing at 9.30am

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
Anne-Marie Coury
David Holm
Ella Kumar

Apologies: Shail Kaushal and Victoria Villaraza
Also present: Mary Hay, Ben Moir and Brenda Railey

<table>
<thead>
<tr>
<th>Workshop item</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1. Finalise LTP Engagement plan activities Tia Brighouse-Fuavao (Engagement Advisor)</td>
<td>Keeping informed</td>
<td>Discussion and feedback on Engagement activities. Board agreed attendances and role objectives for all planned engagement activities</td>
</tr>
<tr>
<td>2. Waikowhai Coastal Boardwalk - Stage 2 Kayleigh Hibberd (Senior Project Manager) and Leon Keefur (Healthy Waters Specialist)</td>
<td>Local initiatives Keeping informed</td>
<td>Direction and feedback on 19 Frederick Street options noted A summary of proposed options: Stand-alone boat ramp (3 choices presented with estimated costings) or integrated into Boardwalk at some future date. Resource consent has been lodged for the Boardwalk build.</td>
</tr>
<tr>
<td>3. Auckland Development Strategy (Transpower) Selina Corboy (Stakeholder Engagement Manager – Auckland Development Strategy, Transpower NZ Ltd) and Rebecca Mehtens (Strategy Manager)</td>
<td>Keeping informed</td>
<td>Planning for Auckland tomorrow presentation looking at Auckland’s future growth, new technologies and best long-term outcomes. Board updated on the growth and development from the community’s perspective.</td>
</tr>
</tbody>
</table>
4 Puketapapa Open Space Network Plan (Workshop 4)  |  Local initiatives/specific decisions  |  Key Moves presentation with discussion and feedback on key moves noted.
---|---|---
Paul Clark (Principal Policy Analyst, Parks and Recreation Policy)  |  In support: Katie Maxwell (Graduate Planner, Projects, Practice & Resolutions)  |  Ngati Whatua representative: Lisa Knight

The workshop concluded at 12.30pm.
Resolutions Pending Action Schedule

File No.: CP2018/01531

**Te take mō te pūrongo / Purpose of the report**
1. To provide the Board with a schedule of resolutions that are still pending action.

**Whakarāpopototanga matua / Executive summary**
2. Updated version of the Resolutions Pending Actions schedule is attached.

**Ngā tūtohunga / Recommendation/s**
That the Puketāpapa Local Board:
a) receive the resolutions pending action schedule for March 2018.

**Ngā tāpirihanga / Attachments**

<table>
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<tr>
<th>No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>A</td>
<td>Resolutions pending action schedule, March 2018</td>
<td>63</td>
</tr>
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</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
<tr>
<td>No</td>
<td>Date of Resolution</td>
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<tr>
<td>2016/17</td>
<td>28/03/2016</td>
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</table>
(b) prepare a case for community use of the space in the former Mount Roskill Borough Council Building that will not be required to accommodate the Puketapapa Local Board and local board services staff.  
c) establish an advisory group of interested organisations to advise the Board on the progress of this project. Complete.  

**Note:** Formal Finance 13 Sep 2015  
10 future of the former Mount Roskill Borough Council Building and 1990 addition at 966 Mt Albert Road, Mt Roskill.  
RESOLUTION NUMBER 17/2015:03  
MOVED by CR CE Fletcher, seconded CR C Casey.  
That the Strategy and Finance Committee:  
d) ii. review the potential use of the balance of the 1997 building since the Three Kings Precinct Plan is completed and the Unitary Plan is notified.  
24/03: Resolution sent to officer  
24/04: To prepare business case for community use of the former Mount Roskill Borough Council building. Business case in May 15 and will set up advisory group meeting by June 15.  
06/06: Business Plan in progress.  
07/07: On-going work on business plan.  
17/09: This work is being impacted by change to Empower Communities Approach (ECA) model. Roles (from Community Development & Safety) that were going to assist in the establishment of an advisory group and contribute to business case, have been disestablished. Recommend waiting for strategic broker before we act on this.  
4/10: Senior adviser liaising with Community Policy & Planning team regarding capacity and progress.  
12/10: This is being impacted by ECA change and Senior Adviser secondment.  
27/11: c) Strategic Broker to identify who will prepare the business case.  
5/12: New Strategic Broker now in place to implement business case.  
16/12: Lack of capacity to progress business case.  
10/01: Relationship Manager is looking at capacity to deliver.  
17/01: Update from Relationship Manager sought.  
19/01: Matter being escalated to Karen Lyons.  
6/02: J Fahey and V Vitalia to meet to discuss the matter further.  
6/03: Service & Asset Planning to brief C theme on project.  
7/03: Workshop 5/3/17 to discuss community use of building.  
9/03: Nothing new to report.  
9/03: Budget approved (20 April) to undertake a community needs assessment for the Mt Roskill area.  
20/03: Community needs assessment scope confirmed, tender document issued to 3 vendors. Work on assessment commences 1/7/17.  
7/04: Workshop/Meeting today to appoint contractor.  
8/04: Finalising process for contractor to commence work late August.  
11/04: Community Space workshop (9/11/17) to discuss parameters of stocktake.  
15/04: Assessing Community Space Stocktake report.  
16/04: Community Space stocktake report will be presented at 9/11/17 workshop.  
4/12: Final Community Space Stocktake report will be workshop 7 Dec 17.  
5/12: Presentation on community space needs, assessment findings and recommendations 7 Dec 17. Board requested with level of detail.  
20/02: Assessing evaluation of the demand for 1st floor for corporate use.  |

| 2016/17 | 28/04/2016 | A Middlesex Heath Marfell (Community Places) | Approach for ECA time of venue | Item 13 |  
(b) request a report to come to the Board’s 30 June 2016 agenda for decision-making to establish a policy for venue hire at Board venues for delivery of Board projects and initiatives by community contractors under the Empowered Communities Approach.  
23/05: Resolution sent to officer  
17/06: Assisting officer response.  
23/06: Staff reminded of resolution to request the report.  
19/07: Resolution re-circulated to manager.  
6/08: Response to Board’s request to be included in Community Places report on 20 August.  
20/08: Board report and meeting providing further information requested by Board tabled at meeting.  
23/08: Resolved transition option for 33 remaining legacy hire groups (PKFP/2016/184)  
27/09: To be discussed at 30/10/17 workshop.  
5/10: Update requested.  
5/10: No change – as above.  
5/10: To workshop 31 August.  
5/10: August workshop postponed to 20/11/17.  
10/11: To be discussed during LTP/PHE work programme workshops 1-4.  
5/11: Advance still to be provided.  
4/12: Some progress made at the LTP/PHE work programme workshops however still unresolved.  
5/12: As above.  
20/12: No change.  
13/01: Discussed at FY15 Venue hire fees and charges workshop. Further work still required.  |
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<thead>
<tr>
<th>No</th>
<th>Date of Resolution</th>
<th>Group/Department</th>
<th>Issue</th>
<th>Resolution</th>
<th>Progress</th>
<th>Time</th>
<th>Status/Update</th>
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<tbody>
<tr>
<td>2017/161</td>
<td>29/10/2017</td>
<td>L Steward (Auckland Transport)</td>
<td>Various - refer resolutions</td>
<td>Item 17</td>
<td>29/10/17: Resolutions sent to officer. 9/11/17: Office advised 1/12/17: The Board requested advice on these routes: A connection between Monte Cecilia Park and One Tree Hill Domain. A connection between Three Kings, Monte Cecilia Park and Mt Roskill Campus A connection from SH200 cycleway at Hillsborough Road to Monte Cecilia Park A connection to Mt Roskill Shops and Dominion Road future transport hub.</td>
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<td>No</td>
<td>Date of Resolution</td>
<td>Group/Department</td>
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<tr>
<td>2017/197</td>
<td>16/11/2017</td>
<td>L Stewart (Auckland Transport)</td>
<td>Various</td>
<td>Item 16</td>
<td>G-Pending</td>
<td>27/11/17: Resolutions sent to officer 4/10/17: AT to provide this information for the Board’s consideration at the Feb 2018 business meeting. 6/2018: Due to the complexity of factors that need to be assessed when road treatments for cycling are being considered, it is expected that recommendations may then go forward to the March 2018 meeting.</td>
<td></td>
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</tbody>
</table>
Albert-Eden-Roskill Ward Councillor Update

File No.: CP2018/01532

Te take mō te pūrongo / Purpose of the report
1. To enable the Albert-Eden-Roskill Ward Councillors to verbally update the Board.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:

a) thank Albert-Eden-Roskill Ward Councillors Cathy Casey and Christine Fletcher for their update.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
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</table>