

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 March 2018 at 4.00pm.

PRESENT

Chairperson	Harry Doig	
Deputy Chairperson	Julie Fairey	
Members	Anne-Marie Coury	(from 4.03pm) Item 6
	David Holm	
	Ella Kumar, JP	

ABSENT

Member	Shail Kaushal	For leave of absence (5 Feb to 16 Mar 18)
Councillor	Cathy Casey	(with apologies)

ALSO PRESENT

Councillor	Christine Fletcher
Albert-Eden Local Board member	Lee Corrick

1 Welcome

Member David Holm delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTPP/2018/17

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 15 February 2018, as a true and correct.**

CARRIED

5 Leave of Absence

Leave of absence for Member Shail Kaushal from 5 February to 16 March 2018.

6 Acknowledgements

6.1 Mohamud Mohamed

Resolution number PKTPP/2018/18

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

That the Puketāpapa Local Board:

- a) **acknowledge and congratulate Mohamud Mohamed, a former member of the Board's youth caucus, who was a recent finalist in the 2018 Kiwibank New Zealand Local Hero of the Year Awards. The Award identifies and rewards everyday people doing wonderful work in their local communities. His selflessness and determination as a refugee has made a difference through his service with several community organisations like the Migrant Action Trust in Auckland and the United Nations.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputations - Earth Action Trust

Granada (Agnes Granada) on behalf of the Earth Action Trust and Richard Barter attended to address the meeting regarding 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.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number PKTPP/2018/19

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

That the Puketāpapa Local Board:

- a) **thank Granada (Agnes Granada) from the Earth Action Trust and Richard Barter for their 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.**

CARRIED

Attachments

- A 20180314 Puketapapa Local Board Item 8.1 Deputations - Earth Action Trust, presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Chairperson's Report, March 2018

Resolution number PKTPP/2018/20

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

That the Puketāpapa Local Board:

- a) **receive the Chair's report for March 2018.**

CARRIED

13 Board Member Reports

13.1 E Kumar

Resolution number PKTPP/2018/21

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

That the Puketāpapa Local Board:

- a) **receive the member report for March 2018.**

CARRIED

13.2 Julie Fairey

Resolution number PKTPP/2018/22

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

That the Puketāpapa Local Board:

- a) receive the member report for March 2018.

CARRIED

13.3 David Holm

Resolution number PKTPP/2018/23

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

That the Puketāpapa Local Board:

- a) receive the member report for March 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/2018/24

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

That the Puketāpapa Local Board:

- a) receive Auckland Transport's monthly update for March 2018
- b) allocate in principle funding from its Transport Capital Fund of up to \$600,000 for detailed design and staged construction of Greenway Route D (Roskill Campus to Hillsborough Road), starting at Frost Road subject to staging advice and final approval.

CARRIED

Note: Members D Holm and A-M Coury abstained from voting on the above resolution.

15 Urgent Decision - Feedback on the Three Kings Plan change

Resolution number PKTPP/2018/25

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

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.**

CARRIED

Secretarial Note: Item 19: Albert-Eden-Roskill Ward Councillor update was taken after Item 15 (4.51pm)

Secretarial Note: Item 16 was taken after item 19 (5.08pm)

16 Governance Forward Work Programme Calendar

Resolution number PKTPP/2018/26

MOVED by Member E Kumar, seconded by Member D Holm:

That the Puketāpapa Local Board:

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

CARRIED

17 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2018/27

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

That the Puketāpapa Local Board:

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

CARRIED

18 Resolutions Pending Action Schedule

Resolution number PKTPP/2018/28

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

That the Puketāpapa Local Board:

- a) **receive the resolutions pending action schedule for March 2018.**

CARRIED

Secretarial Note: Item 19 was taken after Item 15 (4.51pm)

19 Albert-Eden-Roskill Ward Councillor Update

Resolution number PKTPP/2018/29

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

That the Puketāpapa Local Board:

- a) **thank Albert-Eden-Roskill Ward Councillor Christine Fletcher for her update.**

CARRIED

The order of business resumed at Item 16: Governance Forward Work Programme Calendar (5.07pm)

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.09 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:.....