

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Puketāpapa Local Board, 560 Mt Albert Road, Three Kings on 17 May 2018 at 4.00pm.

PRESENT

Chairperson	Harry Doig
Deputy Chairperson	Julie Fairey
Members	Anne-Marie Coury
	David Holm
	Shail Kaushal
	Ella Kumar, JP

ABSENT

Cr Cathy Casey
Cr Christine Fletcher

1 Welcome

Member Anne-Marie Coury delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member D Holm declared an interest in Item 9.1: Public Forum Pickleball.

Member J Fairey declared an interest in Item 14: Auckland Transport Monthly Update.

Member E Kumar declared an interest for Item 17: Auckland Council Quarterly Report

4 Confirmation of Minutes

Resolution number PKTPP/2018/64

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, 10 May 2018, as a true and correct subject to the following amendment to Item 14: Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy, resolution PKTPP/2018/63 clause b) and c) where a typographical error omitted the word 'support'.**

“That the Puketāpapa Local Board:

- b) support the draft Regional Fuel Tax Proposal***
- c) support the draft Contributions Policy”***

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum Jeff Parke - Pickleball

Member D Holm declared an interest.

Jeff Parke attended to address the meeting about the growing sport of pickleball in New Zealand and specifically, the suitability of the asphalt surface at the Arthur Faulkner Reserve and Mt Albert War Memorial Reserve tennis courts, for multi-sport use.

A powerpoint presentation was provided. A copy has been placed in the official minutes and is available on the Auckland Council website as a Minute attachment

Resolution number PKTPP/2018/65

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

That the Puketāpapa Local Board:

- a) **thank Jeff Parke for his presentation regarding the growing sport of pickleball and receive the presentation.**

CARRIED

Attachments

- A 20180517 Puketapapa Local Board Item 9.1: Public Forum - Jeff Parke - Pickleball presentation

10 Extraordinary Business

10.1 Extraordinary Business - Local Board feedback on the Local Government (Community Well-being) Amendment Bill

Resolution number PKTPP/2018/66

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

That the Puketāpapa Local Board:

- a) **agree to consider an extraordinary item regarding Local Board feedback on the Local Government (Community Well-being) Amendment Bill at item 25: Consideration of Extraordinary Items of this agenda:**
 - i) **the reason this item was not included on the agenda is that the matter came to the attention of the Board after the close of the agenda**
 - ii) **the reason why the discussion of this matter cannot be delayed until a subsequent meeting is that The Governance and Administration Select Committee deadline for submissions on the Bill is 25 May 2018.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Chairperson's Report

Resolution number PKTPP/2018/67

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

That the Puketāpapa Local Board:

- a) receive Chair Harry Doig's report for May 2018.

CARRIED

13 Board Member Reports

13.1 Julie Fairey

Resolution number PKTPP/2018/68

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

That the Puketāpapa Local Board:

- a) receive Deputy Chairperson Julie Fairey's report for May 2018.

CARRIED

13.2 Shail Kaushal

Resolution number PKTPP/2018/69

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

That the Puketāpapa Local Board:

- a) receive Member Shail Kaushal's report for May 2018.

CARRIED

13.3 David Holm

Resolution number PKTPP/2018/70

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

That the Puketāpapa Local Board:

- a) receive the Member David Holm's report for May 2018.

CARRIED

13.4 Anne-Marie Coury

Resolution number PKTPP/2018/71

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

That the Puketāpapa Local Board:

- a) receive the Member Anne-Marie Coury's report for March and April 2018.

CARRIED

14 Auckland Transport's Monthly Update

Member J Fairey declared an interest.

Jonathan Anyon, Auckland Transport's Elected Member Relationship Team Manager spoke to this item.

Resolution number PKTPP/2018/72

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

That the Puketāpapa Local Board:

- a) receive Auckland Transport's monthly update for May 2018
- b) thank Jonathan Anyon for his attendance.

CARRIED

15 New community lease to Mt Roskill Tennis Club Incorporated, Arthur Faulkner Reserve, 34 Foch Avenue, Mt Roskill

Michelle Knudsen, Community Lease Advisor, spoke to this item.

Resolution number PKTPP/2018/73

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

That the Puketāpapa Local Board:

- a) approve the surrender of the current deed of lease dated 10 April 1986 to Mt Roskill Tennis Club Incorporated effective upon the date of entering into a new community lease
- b) grant a new community lease to Mt Roskill Tennis Club Incorporated on part of Arthur Faulkner Reserve (Attachment A) subject to the following terms and conditions:
 - i) term – two years commencing 17 May 2018 with one two-year right of renewal
 - ii) rent - \$1.00 plus GST per annum if requested
 - iii) approve the Mt Roskill Tennis Club Incorporated Community Outcomes Plan be attached to the lease document (Attachment B)
 - iv) delegate to the Chair to approve any amendment to the Community Outcomes Plan if required when the courts are activated
 - v) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012
 - vi) thank Michelle Knudsen for her attendance.

CARRIED

Precedence of Business

Resolution number PKTPP/2018/74

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

That the Puketāpapa Local Board:

- a) agree that Item 19: Arthur Faulkner Concept Plan Adoption and Item 18: Freeland Reserve Concept Plan Adoption, be accorded precedence at this time.

CARRIED

19 Arthur Faulkner Concept Plan Adoption

Thomas Dixon, Parks and Places Specialist, spoke to this item.

Resolution number PKTPP/2018/69

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

That the Puketāpapa Local Board:

- a) **adopt the Arthur Faulkner Concept Plan as presented in Attachment A to this report.**
- b) **thank Thomas Dixon for his attendance.**

CARRIED

18 Freeland Reserve Concept Plan Adoption

Thomas Dixon, Parks and Places Specialist, spoke to this item.

Resolution number PKTPP/2018/70

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

That the Puketāpapa Local Board:

- a) **adopt the Freeland Reserve concept plan as presented in Attachment A to this report.**
- b) **thank Thomas Dixon for his attendance.**

CARRIED

16 Puketāpapa community space stocktake and needs analysis

Resolution number PKTPP/2018/75

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

That the Puketāpapa Local Board:

- a) **receive the Puketāpapa Community Space Stocktake and Needs Analysis Report November 2017 prepared by Point Research (Attachment A of the agenda report)**
- b) **note the next steps identified in the draft Arts, Community and Events 2018/2019 work programme following workshops with the board on 22 and 29 March 2018**
- c) **seek officer advice on:**
 - i. **the report and its recommendations, in particular about the creation of a community hub in Puketapapa (which has an anchor tenant sharing with other groups); and**
 - ii. **whether the Fickling Centre space that was previously occupied by the Puketapapa Local Board office would be suitable for a community hub; and**
 - iii. **alternative uses for the Fickling Centre space that was previously occupied by the Puketapapa Local Board (if it is not appropriate for a community hub).**

CARRIED

17 Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for Quarter three, 1 January-31 March 2018

Member E Kumar declared an interest.

Mary Hay, Senior Local Board Advisor – Puketapapa and David Rose, Lead Financial Advisor spoke to this item.

Resolution number PKTPP/2018/76

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

That the Puketāpapa Local Board:

- a) receive the performance report for the financial quarter ending 31 March 2018.
- b) allocate \$6,000 from the civic events budget (ID 317) towards the pine tree removal programme (ID1943), in order to accelerate the progress of the work.
- c) thank officers Mary Hay, David Rose and Ben Moimoi for their attendance.

CARRIED

Note: Item 19: Arthur Faulkner Concept Plan Adoption and Item 18: Freeland Reserve Concept Plan Adoption were taken after Item 15: New community lease to Mt Roskill Tennis Club Incorporated, Arthur Faulkner Reserve, 34 Foch Avenue, Mt Roskill.

20 Review of Auckland Council's representation arrangements for the 2019 elections

Victoria Villaraza, Relationship Manager Maungakiekie-Tamaki, Puketapapa, spoke to this item.

Resolution number PKTPP/2018/77

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

That the Puketāpapa Local Board:

- a) does not endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections as it abandons an opportunity available only every six years to secure fairer representation which aims at the value of each voter's vote being equal regardless of where they live
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
 - i) that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
- c) advocate that, in order to achieve fairer representation, the governing body in 2019 be elected in 20 one member wards each with a population within 10% of the average population per ward
- d) request input into the name of any ward whose boundaries overlap the Puketāpapa Local Board Area

- e) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification
- f) thank Victoria Villaraza for her attendance.

CARRIED

21 Governance Forward Work Programme Calendar

Resolution number PKTPP/2018/78

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

That the Puketāpapa Local Board:

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

CARRIED

22 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2018/79

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop record for 5, 12, and 26 April 2018.

CARRIED

23 Resolutions Pending Action Schedule

Resolution number PKTPP/2018/80

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

That the Puketāpapa Local Board:

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

CARRIED

24 Albert-Eden-Roskill Ward Councillor Update

There were no updates from the Ward Councillors.

25 Consideration of Extraordinary Items

25.1 Extraordinary Business - Local Board feedback on the Local Government (Community Well-being) Amendment Bill

A copy of the Local Board feedback on the Local Government (Community Well-being) Amendment Bill report was tabled. A copy has been placed in the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number PKTPP/2018/81

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

That the Puketāpapa Local Board:

- a) **support the reinstatement of the “four well-beings” to the Local Government Act, as an accurate reflection of the purpose and focus of local government**
- b) **support the restoration of the power to collect development contributions for a wider group of infrastructure projects, in line with the reinstatement of the “four well-beings”**
- c) **seek the removal of the cap on Governing Body members, that only applies to Auckland Council, through the Local Government (Community Well-being) Amendment Bill, to align Auckland with all other local authorities in regard to political representation matching population growth.**

CARRIED

Attachments

- A 20180517 Puketāpapa Local Board Item: 25.1 Extraordinary Business - Local Board feedback on the Local Government (Community Well-being) Amendment Bill - Feedback

5.57 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:.....