Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 21 June 2018 at 4.00PM.

**PRESENT**

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

**ABSENT**

Chairperson  Harry Doig

**ALSO PRESENT**

**IN ATTENDANCE**

Councillor  Christine Fletcher  (5.11pm)
1 Welcome

Member Shail Kaushal will deliver the welcome message.

2 Apologies

Resolution number PKTPP/2018/86

MOVED by Deputy Chairperson J Fairey, seconded by Member S Kaushal:
That the Puketāpapa Local Board:

a) accept the apology from Chairperson H Doig for absence.

CARRIED

3 Declaration of Interest

Member D Holm declared an interest in Item 16 Puketāpapa Local Board Community Services Work Programmes 2018/2019 for ACE, in relation to his involvement with Roskill Together.

Member E Kumar declared an interest in Item 16 Puketapapa Local Board Community Services Work Programmes 2018/2019 for ACE and PSR, in relation to her involvement with Roskill Together and YMCA.

Neither Member Holm or Member Kumar participated in discussions about Work Programme activities where the abovementioned conflicts exist.

4 Confirmation of Minutes

Resolution number PKTPP/2018/90

MOVED by Member A-M Coury, seconded by Member D Holm:
That the Puketāpapa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 7 June 2018, including the confidential section, as a true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Passing of Mr Ross Lipscombe

Acknowledge the passing of Mr Ross Lipscombe and his lengthy involvement with Roskill South Athletics.

6.2 Passing of Mr Des Rollinson

Acknowledge the passing of Mr Des Rollinson, former president of the Eden-Roskill RSA.

7 Petitions

There were no petitions.
8 Deputations

There were no deputations.

9 Public Forum

9.1 Puketapapa Youth Board - Brian Khomkomphut

A document was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment. Providing the Puketapapa Local Board with an update on the youth board’s activities in the area.

Resolution number PKTPP/2018/91

MOVED by Member S Kaushal, seconded by Member E Kumar:

That the Puketāpapa Local Board:

a) thank Brian Khomkophut and Chelsea Harnell for their attendance.

CARRIED

Attachments

A 20180621 Puketapapa Local Board Item 9.1: Public Forum Puketapapa Youth Board - Brian Khomkomphut tabled document

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion – Member J Fairey - Official naming of Wesley suburb

Under Standing Order 3.11.1 a Notice of Motion has been received from Member J Fairey for consideration under item 26.

12 Chairperson’s Report

Resolution number PKTPP/2018/92

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

That the Puketāpapa Local Board:

a) receive Chair Harry Doig’s report for June 2018.

CARRIED

13 Board Member Reports

13.1 David Holm

Resolution number PKTPP/2018/87

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

That the Puketāpapa Local Board:

a) receive member D Holm’s report for June 2018

CARRIED

Secretarial note: 8th May Roskill Together Meeting should be noted under the Disclosures section of the report and meeting should be the 9th May not 19th May. The Infrastructure and Heritage cluster working group meeting on the 19th May 2018
should be on the 9th May 2018.

13.2 Ella Kumar
Resolution number PKTPP/2018/88
MOVED by Member E Kumar, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
   a) receive member E Kumar’s report for June 2018.
CARRIED

13.3 Julie Fairey
Resolution number PKTPP/2018/89
MOVED by Deputy Chairperson J Fairey, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
   a) receive member J Fairey’s report for June 2018.
CARRIED

13.4 Shail Kaushal
Resolution number PKTPP/2018/90
MOVED by Member S Kaushal, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
   a) receive member S Kaushal’s report for June 2018.
CARRIED

14 Auckland Transport Monthly Update
Lorna Stewart, Auckland Transport’s Elected Member Relationship Manager, was in attendance to speak to this report.
Resolution number PKTPP/2018/91
MOVED by Member D Holm, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
   a) receive the Auckland Transport June 2018 update report;
   b) thank Auckland Transport for the upgrade of the bus shelter arrangements on the corner of Mt. Eden and Mt. Albert Roads;
   c) thank Lorna Stewart for her attendance.
CARRIED

15 Puketāpapa local environment work programme 2018/2019
Resolution number PKTPP/2018/92
MOVED by Member D Holm, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
   a) approve the allocation of $130,155 for environmental projects (Attachment A of the agenda report) to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019, as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
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Keith Hay Park Stream daylighting detailed design stage two and resource consenting  $45,155
Keith Hay Park plant maintenance  $2,000
New project: Increasing local employment through Freeland Reserve Stream restoration project  $10,000
New project: Puketāpapa: Waitītiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs aquifer initiative  $5,000
Puketāpapa contribution to Manukau Harbour Forum  $10,000
Puketāpapa low carbon network  $10,000
Puketāpapa healthy rentals  $13,000*
New project: Puketāpapa low carbon lifestyles  $35,000

Total  $130,155

*In addition to the $13,000 allocated as above, a carry forward of $12,000 will be added to FY 2018/19, totaling an amount of $25,000.

b) approve an allocation of $25,000 to a Healthy Rentals project to be delivered in 2019/2020.

c) thank Lucy Hawcroft and Nick Fitzherbert for their attendance.

CARRIED

Precedence of Business

Resolution number PKTPP/2018/93

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

That the Puketāpapa Local Board:

a) agree that Item 18, Panuku Development Auckland Local Board six-monthly update 1 November 2017-30 April 2018, be accorded precedence at this time.

CARRIED

16 Puketāpapa Local Board Community Services Work Programmes 2018/2019

Resolution number PKTPP/2018/101

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

That the Puketāpapa Local Board:

a) approve the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report) subject to the following changes:

i. WP ID 93 - Civic Events – change budget to $27,000 (increase of $5,000)

ii. WP ID 336 - Community Grants – change budget to $181,000 (increase of $7,000 to Strategic Relationship Grants)

iii. WP ID 669 - Wesley Community Centre & Roskill Youth Zone Programme Delivery - approval to be deferred to 19th July business meeting, subject to upcoming workshop on the 28th June 2018.

b) approve the 2018/19 Libraries work programme (Attachment B to the agenda report).

c) approve the 2018/19 Parks, Sport and Recreation work programme (Attachment
C to the agenda report) subject to the following change:

i. WP ID 464 – Open Space Service Provision Planning – change budget to $65,000 (increase of $5,000 to investigate public toilet provision in the Puketāpapa Local Board area)

d) thank Pippa Sommerville for her attendance.

CARRIED

Precedence of Business

Resolution number PKTPP/2018/102

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

That the Puketāpapa Local Board:

b) agree that Item 19: Freedom Camping Bylaw Development, be accorded precedence at this time.

CARRIED

17 Puketāpapa Local Board 2018/19 Local Economic Development Work Programme

Resolution number PKTPP/2018/104

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

That the Puketāpapa Local Board:

a) approve the 2018/19 local economic development programme (Attachment A of the agenda report), subject to the following change:

i. an additional $5,000 for the Puketāpapa Business Engagement Programme to deliver an increase in scope subject to confirmation by a board workshop.

CARRIED

Precedence of Business

Resolution number PKTPP/2018/94

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

That the Puketāpapa Local Board:

c) agree that Item 23: Albert-Eden-Roskill Ward Councillor Update, be accorded precedence at this time.

CARRIED

18 Panuku Development Auckland Local Board six-monthly update 1 November 2017 - 30 April 2018

Resolution number PKTPP/2018/95

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

That the Puketāpapa Local Board:

a) receive the Panuku Development Auckland Local Board update for 1 November 2017 to 30 April 2018;

b) thank Carlos Rahman for his attendance.

CARRIED

19 Freedom Camping Bylaw Development
Resolution number PKTPP/2018/96
MOVED by Member E Kumar, seconded by Member D Holm:
That the Puketāpapa Local Board:

a) recommend to the Regulatory Committee that the six sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.

b) recommend to the Regulatory Committee that the following restrictions be applied to the four sites contained in Attachment B through a bylaw under the Freedom Camping Act 2011:
   i) certified self-contained vehicles only
   ii) limited numbers of vehicles
   iii) only in identified parking spaces.

c) request further work with the local board on the carparks within Mt Roskill War Memorial park.

d) confirm their general views on the management of freedom camping expressed through the workshop on 10 May 2018 as follows:
   i) a need for consistency in approach across the region
   ii) preference that a few areas are well managed with sufficient infrastructure compared to a laissez-faire approach
   iii) a way of cost-recovery should be developed to ensure appropriate infrastructure
   iv) bylaw should allow for temporary closures for events and construction work to occur in an area
   v) concern around how campers often spill over onto footpaths
   vi) monitoring and enforcement of sites is required to ensure bylaw is effective
   vii) concern about creating competition for struggling commercial campgrounds
   viii) seeks clarification about how the Maunga Authority will be affected by this bylaw.

e) thank Michael Sinclair and Jillian Roe for their attendance.

CARRIED

20 Governance Forward Work Programme Calendar
Resolution number PKTPP/2018/97
MOVED by Member S Kaushal, seconded by Member E Kumar:
That the Puketāpapa Local Board:

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

CARRIED

21 Record of Puketāpapa Local Board Workshop Notes
Resolution number PKTPP/2018/98
MOVED by Member D Holm, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
a) receive the Puketāpapa Local Board workshop record for 3, 10, 24 and 31 May 2018.

CARRIED

22 Resolutions Pending Action Schedule
Resolution number PKTPP/2018/99
MOVED by Member D Holm, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
a) receive the resolutions pending action schedule for June 2018.

CARRIED

23 Albert-Eden-Roskill Ward Councillor Update
Resolution number PKTPP/2018/100
MOVED by Member D Holm, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
a) thank Albert-Eden-Roskill Ward Councillor Christine Fletcher for her update.

CARRIED

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

Precedence of Business
Resolution number PKTPP/2018/101
MOVED by Deputy Chairperson J Fairey, seconded by Member E Kumar:
That the Puketāpapa Local Board:
a) agree that Item 26: Notice of Motion – Official naming of Wesley suburb, be accorded precedence at this time.

CARRIED

26 Notice of Motion - Official naming of Wesley suburb
Resolution number PKTPP/2018/102
MOVED by Deputy Chairperson J Fairey, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
a) reconfirms our commitment to support the Wesley community to have the name Wesley officially attached to their suburb, through application to the NZ Geographic Board meeting, in line with resolutions PKTPP/2017/57 and PKTPP/2017/128;
b) notes the resolution of the Albert Eden Local Board meeting on 28 March 2018 AE/2018/165 in regard to the northern boundary of the Wesley suburb;
c) endorses the amendment to the application for the official recognition of Wesley as a suburb;
d) confirms the Local Board has contacted local mana whenua representatives for their opinion regarding the Wesley name, and considered any such feedback provided prior to this meeting in making this decision;
e) provides the attached map (Attachment B) to define the amended boundaries of
25  Procedural motion to exclude the public

Resolution number PKTPP/2018/103

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

That the Puketāpapa Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1</th>
<th>Acquisition of land for open space at Mt Roskill South</th>
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<tbody>
<tr>
<td>Reason for passing this resolution in relation to each matter</td>
<td>Particular interest(s) protected (where applicable)</td>
</tr>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains</td>
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<td>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains</td>
</tr>
</tbody>
</table>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

5.49pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.55pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

C1  Acquisition of land for open space at Mt Roskill South
b) confirm that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for public open space in the Mt Roskill South until the settlement, and only then is the resolution to be restated.

5.55 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: .............................................................................