

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 19 July 2018 at 4.02PM.

PRESENT

Chairperson	Harry Doig	
Deputy Chairperson	Julie Fairey	
Members	Anne-Marie Coury	
	David Holm	
	Shail Kaushal	
	Ella Kumar, JP	To 6.12pm (Item 19)

ABSENT

Councillor	Christine Fletcher (with apology)
Councillor	Cathy Casey

ALSO PRESENT

Albert Eden Local Board Member	Lee Corrick (to 5.43pm)
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1 Welcome

Chair Harry Doig delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Kumar declared an interest in Item 14 Puketāpapa Local Board Strategic Relationship Grant 2018/2019.

Member Holm declared an interest in Item 14 Puketāpapa Local Board Strategic Relationship Grant 2018/2019.

4 Confirmation of Minutes

Resolution number PKTPP/2018/111

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 June 2018, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The board wishes to acknowledge the hard work of the Senior Advisory Panel for their persistence in championing the need for Auckland Council to address the issue for the rapidly growing senior population through their aged friendly cities model.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Action Education

Resolution number PKTPP/2018/112

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

That the Puketāpapa Local Board:

- a) **receive the presentation on Action Education's work and thank Ramon Narayan for his attendance.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson's Report

Resolution number PKTPP/2018/113

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

That the Puketāpapa Local Board:

a) receive Chair Harry Doig's verbal report for July 2018.

CARRIED

12 Board Member Reports

12.1 Ella Kumar

Member Fairey abstained from voting on this item.

Resolution number PKTPP/2018/114

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

That the Puketāpapa Local Board:

a) receive member E Kumar's report for July 2018.

b) CARRIED

12.2 Julie Fairey

Resolution number PKTPP/2018/115

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

That the Puketāpapa Local Board:

a) receive member J Fairey's report for July 2018.

CARRIED

Secretarial Note: That Julie Fairey's report noted that Harry Doig attended the Te Auanga community tree-planting event at Walmsley Park on 17 June when, in fact, he was overseas.

12.3 David Holm

Resolution number PKTPP/2018/116

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

That the Puketāpapa Local Board:

a) receive member D Holm's member report for July 2018.

CARRIED

12.4 Anne-Marie Coury

Resolution number PKTPP/2018/117

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

That the Puketāpapa Local Board:

- a) **receive member A-M Coury's member report for July 2018.**

CARRIED

Secretarial Note: That Anne-Marie Coury's report noted that on the 13 June she supported a restricted driver attend a driving test through the Puketāpapa Community Driving Day noting she did not do this in her role as a board member.

12.5 Shail Kaushal

Resolution number PKTPP/2018/118

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

That the Puketāpapa Local Board:

- a) **receive member S Kaushal's member report for July 2018.**

b) **CARRIED**

13 Auckland Transport's Monthly Update

Melanie Dale, Auckland Transport's Elected Member Relationship Manager was in attendance to talk to this report.

Resolution number PKTPP/2018/119

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

That the Puketāpapa Local Board:

- a) **receive the Auckland Transport July 2018 update report.**
- b) **request Auckland Transport to provide a rough order of costs to extend the concrete island on Griffen Park Road, Hillsborough Road exit, to provide a deterrent to the straight through movement from Griffen Park Road to Commodore Drive.**
- c) **thank Melanie Dale for her attendance.**

CARRIED

14 Puketāpapa Local Board Strategic Relationship Grant 2018/2019

Rosetta Fuimaono, Specialist Advisor, Community Empowerment and Juanita de Senna, Strategic Broker, Community Empowerment were in attendance to speak to this report.

Member Kumar declared an interest in funding for Bhartiya Samaj Charitable Trust, YMCA and Roskill Together Trust and took no part in the discussion or voting on the matter.

Member Holm declared an interest in the funding for Roskill Together Trust and took no part in the discussion or voting on the matter.

Member Coury requested that her dissenting vote be recorded with regard to the amount allocated to the Roskill Together Trust.

Roskill Together Trust and Bhartiya Samaj Charitable Trust items were taken separately.

Resolution number PKTPP/2018/120

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

That the Puketāpapa Local Board:

- a) **approve the following Strategic Relationship Grant funding allocations:**

Application	Applicant	Requesting funding for	Allocated
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number			Amount
PKTSRG181 9017	The Word Ministry Church	Social services, recycling and waste minimisation services	\$0
PKTSRG181 9015	Chinese Senior Citizens Health Exercise Group	Venue hire for health activities e.g. Tai chi, Qi Gong etc.	\$0
PKTSRG181 9020	YMCA Lynfield Youth & Leisure Centre	Youth space and activities	\$0
PKTSRG181 9002	CCS Disability Action Auckland Inc	Community social enterprise programmes	\$0
PKTSRG181 9022	Rule Education Trust	Drivers licensing, youth education programmes	\$0
PKTSRG181 9023	Be Institute	Social inclusion, community leadership programmes	\$0
PKTSRG181 9003	Dress for success Auckland	Career and employment support programmes	\$0
PKTSRG181 9009	Te Whangai Trust	Youth project to support more NEETS into employment, drug and alcohol recovery and peer support	\$15,115
PKTSRG181 9013	Earth Action Trust	Environmental programmes, recycling and waste minimization	\$15,115
PKTSRG181 9021	Auckland Regional Migrants Services (ARMS)	Social enterprise for women from migrant and refugee communities, and lower social economic sectors	\$15,115
PKTSRG181 9016	Urban EcoLiving Charitable Trust	Sustainable Living, Healthy Harbours, Healthy Waterways	\$15,115
PKTSRG181 9011	English Language Partners	English Home Tutoring programme for refugees and migrants	\$11,467
PKTSRG181 9008	Te Karanga Charitable Trust	Programmes for youth from multicultural backgrounds	\$7,610

PKTSRG181 9019	UMMA Trust -	Muslim refugee and migrants re-settlement programme	\$7,610
PKTSRG181 9025	NZ Ethnic Women's Trust	Business development programme refugees and migrant communities	\$7,089
PKTSRG181 9001	Mika Haka Foundation Charitable Trust	Maori youth development and youth hub	\$6,672
PKTSRG181 9010	Somali Kiwi Association Inc.	Programmes to increase connectivity in the Somali community	\$5,000
PKTSRG181 9012	Bhartiya Samaj Charitable Trust	Health & wellbeing programmes for South Asian communities	\$15,115
PKTSRG181 9018	Roskill Together Trust	Connected communities – children and seniors	\$8,340
Total			\$129,363

- b) thank Rosetta Fuimaono and Juanita de Senna for their attendance.

CARRIED

Secretarial Note: The meeting adjourned for 5 minutes from 5.25 pm to 5.30pm.

15 Approval of the Puketāpapa Plans and Places work programme 2018/2019

Celia Davison, Manager Planning, Plans and Places was in attendance to speak to this report.

Resolution number PKTPP/2018/121

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

That the Puketāpapa Local Board:

- a) approve the following planning initiatives be undertaken by the Plans and Places Department during the 2018/19 financial year:
 - i) Scoping of planning work for the Three Kings town centre
 - ii) Scoping of planning work for the Stoddard Road centre
 - iii) Mt Roskill village revitalisation
- c) note the opportunity to align these initiatives with the planning work that has been initiated by Homes Land and Communities for the Ōwairaka, Mount Roskill and Three Kings area.
- d) thank Celia Davison for her attendance.

CARRIED

16 Approval of the 2018/2019 Puketāpapa Local Board Community Facilities Work Programme

Jacqui Thompson-Fell, Work Programme Lead, Investigation and Design, Community Facilities and Katrina Morgan, Manager, Community Led and LDI Projects, Community Facilities were in attendance to speak to this report.

Resolution number PKTPP/2018/122

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

That the Puketāpapa Local Board:

- a) **approve the 2018/19 Puketāpapa Local Board Community Facilities Work Programme as detailed in Attachment A with the exception of the following LDI Capex budget lines, which will be considered in August or September when further information is available:**
 - i. **WP ID 2738 – Waikowhai Coastal Walkway Development of Priority Coastal Route \$50,000 – Report Waikowhai Walkway Action Plan**
 - ii. **WP ID 2741 – Accessibility Improvement \$80,000 – Report Accessibility in Parks - Principles for Development.**
- b) **request an urgent report for the August Puketāpapa Local Board Business Meeting agenda so that the board can consider the recent additional funding request for the Keith Hay Park Noton Road Car Park.**
- c) **thank Jacqui Thompson-Fell and Katrina Morgan for their attendance.**

CARRIED

17 Puketāpapa Local Board Community Services Work Programmes 2018/2019 approval of Wesley Community Centre and Roskill Youth Zone Budget (Sharepoint Item ID 669)

Resolution number PKTPP/2018/123

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

That the Puketāpapa Local Board:

- a) **approve the Wesley Community Centre (WCC) and Roskill Youth Zone (RYZ) Programme Delivery Budget Line (Sharepoint Item ID 669).**

CARRIED

18 Regional Facilities Auckland Third Quarter Performance Report for the quarter ended 31 March 2018

Judy Lawley, Manager Local Board, Engagement, Regional Facilities Auckland was in attendance to speak to this report.

Resolution number PKTPP/2018/124

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

That the Puketāpapa Local Board:

- a) **receive the Regional Facilities Auckland quarterly performance report for the**

quarter ending 31 March 2018.

- b) thank Judy Lawley for her attendance.

CARRIED

19 Resolutions Pending Action Schedule

Resolution number PKTPP/2018/125

MOVED by Member D Holm, seconded by Member S Kaushal:

That the Puketāpapa Local Board:

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

CARRIED

20 Governance Forward Work Programme Calendar

Resolution number PKTPP/2018/126

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

That the Puketāpapa Local Board:

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

CARRIED

21 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2018/127

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop record for 7, 14, 28 June 2018.

CARRIED

22 Albert-Eden-Roskill Ward Councillor Update

There were no updates from the Ward Councillors.

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.13 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:.....