Minutes of an extraordinary meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 6 September 2018 at 5:00pm.

**PRESENT**

**Chairperson**
Harry Doig

**Members**
Anne-Marie Coury
David Holm
Shail Kaushal

**ABSENT:**
Deputy Chair
Julie Fairey
Member
Ella Kumar

**MANA WHENUA IN ATTENDANCE:**

Hero Potini
Ngaio Kemp
Ngāti Tamaoho
Te Rūnanga o Ngāti Whatua Orakei
1 Welcome
The Chairperson welcomed those present and Hero Potini led the meeting in a karakia.

2 Apologies
Resolution number PKTPP/2018/151
MOVED by Chairperson H Doig, seconded by Member S Kaushal:
That the Puketapapa Local Board:
a) accept apologies from Member E Kumar and Deputy Chair J Fairey for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Leave of Absence
There were no leaves of absence.

5 Acknowledgements
There were no acknowledgements.

6 Petitions
There were no petitions.

7 Deputations
There were no deputations.

8 Public Forum
There was no public forum.

9 Extraordinary Business
There was no extraordinary business.
Resolution number PKTPP/2018/152
MOVED by Chairperson H Doig, seconded by Member D Holm:
That the Puketāpapa Local Board:
a) grant speaking rights to Hero Potini and Ngaio Kemp, Mana Whenua representatives.

Resolution number PKTPP/2018/153
MOVED by Chairperson H Doig, seconded by Member S Kaushal:
That the Puketāpapa Local Board:

10 Māori naming of parks and facilities in the Puketāpapa local board area
Jane Aickin, Paeurungi Te Waka Tai-ranga-whenua Te Waka Tai-ranga-whenua, Parks Sports and Recreation was in attendance to speak to the report.

Resolution number PKTPP/2018/153
MOVED by Chairperson H Doig, seconded by Member S Kaushal:
That the Puketāpapa Local Board:

a) note the Auckland Council Māori Language Policy 2016 in Attachment A of the agenda report
b) endorse the Te Kete Rukuruku programme, including the Māori naming of parks and facilities, noting that it supports the visibility of te reo Māori and seeks to capture and tell the unique Māori stories of Puketāpapa and Tāmaki Makaurau
c) invite mana whenua to provide a Māori name and narrative for the following parks:

<table>
<thead>
<tr>
<th>Park</th>
<th>Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aldersgate Reserve</td>
<td>Aldersgate Road</td>
</tr>
<tr>
<td>Arkles Reserve</td>
<td>Dominion Road Extension</td>
</tr>
<tr>
<td>Bamfield Reserve</td>
<td>Bamfield Place</td>
</tr>
<tr>
<td>Belfast Reserve</td>
<td>Goodall Street</td>
</tr>
<tr>
<td>Captains Bush</td>
<td>Kingswood Terrace</td>
</tr>
<tr>
<td>Frederick Street Esplanade Res 1</td>
<td>Frederick Street</td>
</tr>
<tr>
<td>Frederick Street Reserve</td>
<td>Frederick Street</td>
</tr>
<tr>
<td>Freeland Reserve</td>
<td>Freeland Avenue</td>
</tr>
<tr>
<td>Grannys Bay Reserve</td>
<td>Filgate Street</td>
</tr>
<tr>
<td>Halsey Esplanade Reserve</td>
<td>Halsey Drive</td>
</tr>
<tr>
<td>Halsey Reserve</td>
<td>Halsey Drive</td>
</tr>
<tr>
<td>Hibiscus Reserve</td>
<td>Hillsborough Road</td>
</tr>
<tr>
<td>Hillsborough Park</td>
<td>Carlton Street</td>
</tr>
<tr>
<td>Hillsborough Reserve 1</td>
<td>Hillsborough Road</td>
</tr>
<tr>
<td>Hillsdale Reserve</td>
<td>Hillsborough Road</td>
</tr>
<tr>
<td>Himalaya Reserve</td>
<td>Fairsea Place</td>
</tr>
</tbody>
</table>
Kingswood Reserve  Kingswood Terrace
Lynfield Cove Reserve  Strathnaver Crescent
Lynfield Reserve  The Avenue
Manukau Domain  Halsey Drive
Nirvana Reserve  Nirvana Way
Pallister Reserve  Pallister Drive
Quona Reserve  Quona Avenue
Seacliffe Road Foreshore Reserve  Seacliffe Road
Strathnaver Reserve  Halsey Drive
Sylvania Crescent Esplanade Reserve  Sylvania Crescent
Taylors Bay Road Reserve  Bluff Terrace
Wairaki Stream Reserve  Flavia Place
Wattle Bay  Canberra Avenue
Wesley Bay Glade  Wesley Bay Glade
Wesley Reserve  Aldersgate Road
White Bluff Reserve  Bluff Terrace

d) request Te Waka Tai-ranga-whenua staff to develop a Communications Plan to advise the community about the dual naming strategy as it applies to the Puketāpapa parks outlined in clause c)
e) thank officer Jane Aickin for her attendance.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Hero Potini closed the meeting with a karakia.

5.48 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:........................................................................