
Puketāpapa Local Board

OPEN MINUTES

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.**

CARRIED

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:**

Park	Street
Aldersgate Reserve	Aldersgate Road
Arkles Reserve	Dominion Road Extension
Bamfield Reserve	Bamfield Place
Belfast Reserve	Goodall Street
Captains Bush	Kingswood Terrace
Frederick Street Esplanade Res 1	Frederick Street
Frederick Street Reserve	Frederick Street
Freeland Reserve	Freeland Avenue
Grannys Bay Reserve	Filgate Street
Halsey Esplanade Reserve	Halsey Drive
Halsey Reserve	Halsey Drive
Hibiscus Reserve	Hillsborough Road
Hillsborough Park	Carlton Street
Hillsborough Reserve 1	Hillsborough Road
Hillsdale Reserve	Hillsborough Road
Himalaya Reserve	Fairsea Place

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
Taylor's Bay Road Reserve	Bluff Terrace
Wairaki Stream Reserve 1	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:.....