
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, 20 September 2018 at 4.00pm.

PRESENT

Chairperson	Harry Doig	
Deputy Chairperson	Julie Fairey	
Members	Anne-Marie Coury	Until 5.56 pm, Item 18
	David Holm	
	Shail Kaushal	
	Ella Kumar, JP	

ALSO PRESENT

Cr Christine Fletcher

1 Welcome

Member Ella Kumar delivered the welcome message.

2 Apologies

Resolution number PKTPP/2018/154

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

That the Puketāpapa Local Board:

- a) **accept the apologies from Member A M Coury for early departure.**

CARRIED

3 Declaration of Interest

Member E Kumar declared an interest in Item 18 Puketāpapa Local Grants, Round One 2018/2019 grant applications for: Waikowhai Community Trust performance and voluntary working committee, Roskill Together on the board, Bhartiya Samaj Charitable Trust, 5Tunz Communications Ltd for voluntary working and performing.

Member D Holm declared an interest in Item 18 Puketāpapa Local Board Grants, Round One 2018/2019 for Roskill Together.

Member J Fairey declared an interest in Item 18 Puketāpapa Local Grants, Round One 2018/2019 Grant applications for New Zealand Centre for Gifted Education Limited, Kids Safe with Dogs Charitable Trust and Life Education Trust Counties Manukau.

Members D Holm and E Kumar subsequently declared an interest in Item 9.1 Public Forum Roskill Together Update.

4 Confirmation of Minutes

Resolution number PKTPP/2018/155

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, 16 August 2018, including the confidential section, and the extraordinary minutes of its meeting, held on Thursday, 6 September 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Jeet Suchdev

Resolution number PKTPP/2018/156

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

That the Puketāpapa Local Board:

- a) **acknowledge and congratulate Jeet Suchdev on receiving the Indian Community Service Award 2018.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Roskill Together Update

Member E Kumar and Member D Holm declared an interest in this item and took no part in the discussion or voting on the matter.

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

Resolution number PKTPP/2018/157

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

That the Puketāpapa Local Board:

- a) **receive an update from Roskill Together and thank David Mitchell for their attendance and presentation.**

CARRIED

Attachments

A 20180920 Item 9.1 Public Forum Roskill Together Update

9.2 Public Forum - Te Whangai Trust

The request for public forum had been withdrawn at the request of Te Whangai Trust.

9.3 Public Forum - Mt Roskill (Puketāpapa) Heritage Group

Resolution number PKTPP/2018/158

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

That the Puketāpapa Local Board:

- a) receive an update from Mt Roskill (Puketāpapa) Heritage Group and thank Garth Houltham, Lisa Truttman and Margaret Ting for their attendance and presentation.

CARRIED

Resolution number PKTPP/2018/159

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

That the Puketāpapa Local Board:

- b) thank Margaret Ting for the special souvenir edition of the newsletter and also the cards.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson's Report

Resolution number PKTPP/2018/160

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

That the Puketāpapa Local Board:

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

CARRIED

12 Board Member Reports

Ngā tūtohunga / Recommendation/s

That the Puketāpapa Local Board:

- a) receive the member reports for September 2018.

12.1 David Holm

Resolution number PKTPP/2018/161

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

That the Puketāpapa Local Board:

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

CARRIED

12.2 Anne-Marie Coury

Correction made to 9 August member attended the local board Auckland Plan 2050 launch.

Resolution number PKTPP/2018/162

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

That the Puketāpapa Local Board:

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

CARRIED

12.3 Julie Fairey

Correction 1 August Keith Hay Park Users Group item recorded twice.

Resolution number PKTPP/2018/163

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

That the Puketāpapa Local Board:

- a) **receive member J Fairey's report for September 2018.**

CARRIED

12.4 Shail Kaushal

Resolution number PKTPP/2018/164

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

That the Puketāpapa Local Board:

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

CARRIED

13 Puketāpapa Youth Board Update

A draft of Puketāpapa's Youth Voice, Puketāpapa Youth Summit 2018 was tabled. A copy has been placed in the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2018/165

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

That the Puketāpapa Local Board:

- a) **thank the Puketāpapa Youth Board: Trish Wright, Ojas Shukla and Raymond Feng for their update.**

CARRIED

Attachments

A 20180920 Item 13 Draft Puketapapa Youth Voice, Puketapapa Youth Summit 2018

Note: From this point, agenda items were taken in the following order.

Item

- 25 Albert-Eden Roskill Ward Councillor Update
21 Waikowhai Walkway Action Plan
18 Puketāpapa Local Grants, Round One 2018/2019 grant applications

Precedence of Business

Resolution number PKTPP/2018/166

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

That the Puketāpapa Local Board:

- a) **agree that Item 25 - Albert Eden Roskill Ward Councillor Update be accorded precedence at this time.**

CARRIED

25 Albert-Eden-Roskill Ward Councillor Update

The Chairperson H Doig thanked Coucillor Christine Fletcher for her update.

Precedence of Business

Resolution number PKTPP/2018/167

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

That the Puketāpapa Local Board:

- a) **agree that Item 21 - Waikowhai Walkway Action Plan Adoption be accorded precedence at this time.**

CARRIED

21 Waikowhai Walkway Action Plan Adoption

Thomas Dixon, Parks and Places Specialist, Park Services, Parks Sport and Recreation was in attendance to speak to this report.

Resolution number PKTPP/2018/168

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

That the Puketāpapa Local Board:

- a) **adopt the Waikōwhai Walkway Action Plan as presented in Attachment A to this report.**
- b) **thank Thomas Dixon for his attendance.**

CARRIED

Precedence of Business

Resolution number PKTPP/2018/169

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

That the Puketāpapa Local Board:

- a) **agree that Item 18 - Puketapapa Local Grants, Round One 2018/2109 grant applications be accorded precedence at this time.**

CARRIED

18 Puketāpapa Local Grants, Round One 2018/2019 grant applications

Member E Kumar declared an interest in grant applications for: Waikowhai Community Trust performance and voluntary working committee, Roskill Together on the board, Bhartiya Samaj Charitable Trust, 5Tunz Communications Ltd for voluntary working and performing and took no part in discussion or voting on this matter.

Member D Holm declared an interest in Item 18 Puketāpapa Local Board Grants, Round One 2018/2019 for Roskill Together and took no part in discussion or voting on this matter.

Member J Fairey declared an interest in Item 18 Puketāpapa Local Grants, Round One 2018/2019 Grant applications for New Zealand Centre for Gifted Education Limited, Kids Safe with Dogs Charitable Trust and Life Education Trust Counties Manukau and took no part in discussion or voting on this matter.

Marion Davies, Grants Operations Managers, Grants Support, Operations – Commercial and Finance was in attendance to speak to the report.

Resolution number PKTPP/2018/170

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

That the Puketāpapa Local Board:

- a) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants, Round One, listed in Table One.**

App ID	Applicant	Project	Amount requested	Eligibility	Approved /Declined
LG1915-106	Renu Sikka	Towards the cost of delivering "Sui-Dhaga" a community event including the cost venue hire, tutor fees, photography and conducting exhibitions at the end of the workshops.	\$1,000.00	Eligible	Declined
LG1915-108	WIZKIDS Learning Limited	Towards facilitators and office administration cost to offer subsidised technology workshops.	\$5,000.00	Eligible	\$2,000
LG1915-109	Communicare-Civilian Maimed Association (Auckland) Incorporated	Towards the cost of venue hire for the Hillsborough Friendship Centre, from October 2018 to September 2019.	\$2,100.00	Eligible	\$2,100
LG1915-110	Waikowhai Community Trust	Towards the Molley Green Community Day on 23 March 2019 including the cost of sound system, generators, port-a-loos, fun activities and waste management plans.	\$5,350.00	Eligible	\$5,000

LG1915-111	Kids Safe with Dogs Charitable Trust	Towards the instructor wages, administration, and printing of activity booklets.	\$4,241.00	Eligible	\$2,000
LG1915-116	Umma Trust	Towards the cost of delivering living and recreational activities for 50 Muslim women between October 2018 and September 2019.	\$4,800.00	Eligible	Declined
LG1915-118	Auckland Somali Community Association Incorporated	Towards monthly strengthening families' workshops for Somalian communities at Wesley Community Centre, between 1 October 2018 to 30 September 2019.	\$19,000.00	Ineligible	Declined
LG1915-119	New Zealand Nejashi Trust Incorporated	Towards the cost of delivering "Home Work and Computer Literacy" programme for refugee children and adults from October 2018 to September 2019.	\$20,600.00	Ineligible	Declined
LG1915-120	Age Concern Auckland Incorporated	Towards the provision of health promotion, accredited visitor service, and field social support services within the Puketapapa Local Board.	\$5,000.00	Eligible	Declined
LG1915-121	New Zealand Nepal Society Incorporated	Towards costs of bilingual tutors, venue hire, refreshments and materials for the Nepali language classes conducted for the Puketapapa community from October 2018 to September 2019.	\$20,000.00	Ineligible	Declined

LG1915-123	Innonative Limited	Towards research, pilot workshop and facilitation cost for the youth in Puketapapa local board area including the cost of materials, catering, participant koha, facilitation and specialist's costs.	\$4,714.00	Eligible	Declined
LG1915-126	Roskill Together Trust	Towards the cost of delivering the "Senior Retirement Villages Programme" between 5 October 2018 to 21 December 2018.	\$3,434.00	Eligible	\$3,434
LG1915-127	Renu Sikka	Towards the cost of delivering make-up classes for women in the Puketapapa local board area from 7 October 2018 to 14 October 2018.	\$1,000.00	Eligible	Declined
LG1915-128	Action Education Incorporated	Towards costs of delivering 10 "Spoken-Word poetry" workshops in schools of the Puketapapa local board area.	\$5,000.00	Eligible	\$2,000
LG1915-129	New Zealand Centre for Gifted Education Limited	Towards the specialist educators' salary to allow subsidies for the MindPlus programme for gifted 6 to 13-year-olds, hosted in Waikowhai Intermediate from 15 October 2018 to 30 September 2019.	\$5,000.00	Eligible	\$2,000
LG1915-130	Te Karanga Charitable Trust	Towards the cost of three tutors, one administrator and one childcare professional wages for the 'Make it Pay' Puketapapa programme at Wesley Community Centre.	\$5,000.00	Eligible	Declined
LG1915-131	Bhartiya Samaj Charitable Trust	Towards the cost of running an elderly support programme including Mt. Roskill War Memorial Hall hire, bus hire and recreational activities.	\$5,000.00	Eligible	Declined

LG1915-132	Roopa Aur Aap Charitable Trust	Towards the cost of counsellors' salary.	\$5,000.00	Eligible	Declined
LG1915-133	The Auckland Asthma Society Incorporated	Towards operating cost for Asthma nurse educators from 7 December 2018 to 29 March 2019.	\$5,000.00	Eligible	Declined
LG1915-134	Life Education Trust Counties Manukau	Towards the costs of delivering preventative health messages at Hay Park School, Mt Roskill Primary School, St Therese School and Waikawhai School.	\$5,000.00	Eligible	Declined
LG1915-135	Faavae Mautu Aoga Amata Incorporated	Towards half of the project cost of "Fale Samoa" between 15 October 2018 to 15 November 2018.	\$5,000.00	Eligible	Declined
LG1915-139	Youthline Auckland Charitable Trust	A contribution towards the salary of the helpline coordinator.	\$2,501.00	Eligible	\$1,000
LG1915-136	Environmental Education for Resource Sustainability Trust	Towards the purchase and delivery of native trees and recycling bins to Puketāpapa schools and preschools participating in the Paper4trees programme.	\$2,444.00	Eligible	\$2,444
LG1915-122	5Tunz Communications Limited	Towards the delivery of "Holi - Festival of Colours 2019" on 23 March 2019, including the cost of the generator, stall, stage decor, port-a-loos, waste management, security, and marquees.	\$5,000.00	Eligible	Deferred to October
LG1915-138	Elvis in the Gardens Incorporated Society	Towards operations cost and signage of the Elvis in the gardens event in Botanical Gardens Manurewa.	\$1,000.00	Eligible	Declined

LG1915-124	Chinese Senior Citizens Health Exercise Group Incorporated	Towards the venue hire cost to run group Tai Chi, Qi Gong and other exercise classes for Chinese seniors at Fickling Convention Centre.	\$5,000.00	Eligible	\$5,000
Total			\$152,184.00		\$26,978

b) agree to fund, part-fund or decline each application in Puketāpapa Multiboard Grants Round One, listed in table two below:

App ID	Applicant	Project	Amount requested	Eligibility	Approved/ Declined
MB1819-151	New Zealand Dance Advancement Trust	Towards the costs of venue hire, studio hire and the artistic cost for dance education coordinator, artistic executive, production manager, dancers and senior dance tutors for the "2019 Youth & Community Engagement Programme.	\$2,500.00	Eligible	Declined
MB1819-153	Chinese New Settlers Services Trust	Towards the costs to host a youth professional Chinese speech contest, including filming and production, judges' fees, training resources, venue hire, prizes and administration.	\$5,000.00	Eligible	Declined
MB1819-133	Renu Sikka	Towards venue, photographer, exhibition and facilitator costs for "Woman of Kaur" ancestry story telling project for the period 4 November 2018 to 25 November 2018.	\$200.00	Ineligible	Withdrawn
MB1819-114	Bike Auckland	Towards the overall costs to run the Bike Burb programme, including venue hire, development fees, workshop costs and communications.	\$3,000.00	Eligible	\$3,000

MB1819-191	PHAB Association Incorporated	Towards the costs to PHAB service workers' salary, and coordinators and administrators' wages.	\$1,500.00	Eligible	\$500
MB1819-172	The Parkinson's New Zealand Charitable Trust	Towards the salaries of six Parkinson's community educators.	\$3,000.00	Eligible	Declined
MB1819-174	LifeKidz Trust	Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes.	\$1,500.00	Eligible	Declined
MB1819-179	Bhartiya Samaj Charitable Trust	Towards the cost of delivering "WizKids Technology Coaching Workshop for children" from 5 November to 2018 to 30 October 2019.	\$5,000.00	Eligible	Declined
MB1819-184	The Asian Network Incorporated	Towards salary, laptop purchase, mobile, internet, media, communications, printing, translation, and administration costs for a community health worker for the period 1 November 2018 to 31 October 2019.	\$5,250.00	Eligible	Declined
MB1819-189	Transformation Academy Trust	Towards social worker and community care worker salaries, venue hire, stationery, resources and transport costs for the period 1 October 2018 to 29 September 2019.	\$5,000.00	Eligible	Declined

MB1819-193	OUTLine New Zealand Incorporated	Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.	\$2,000.00	Eligible	\$2,000
MB1819-195	New Zealand African Welfare Service Charitable Trust	Towards costs for facilitator, mentoring, volunteer expenses, venue hire and administration and coordination for the period 1 November 2018 to 31 October 2019 for youth mentoring for 50 African young people.	\$5,000.00	Eligible	\$1,000
MB1819-115	Auckland Softball Association Inc.	Towards umpire uniforms, protective clothing and equipment bags.	\$1,500.00	Eligible	\$500
MB1819-116	Auckland Indian Sports Club Inc.	A contribution towards annual hockey turf hire fees.	\$3,000.00	Eligible	Declined
Total			\$43,450.00		\$7,000

c) thank Marion Davies for her attendance.

CARRIED

Note: From this point the order of the agenda resumed.

14 Auckland Transport's Monthly Update

Lorna Stewart, Auckland Transport's Elected Member Relationship Manager, was in attendance to speak to this report.

Resolution number PKTPP/2018/171

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

That the Puketāpapa Local Board:

- a) receive the Auckland Transport August- September 2018 update report.**
- b) note that Auckland Transport has received a community petition with over 600 signatures supporting the establishment of the 191 bus route.**

- c) note that Auckland Transport has confirmed that a bus route connecting Lynfield and Blockhouse Bay (route 191) will be instated in February 2019.
- d) thank Lorna Stewart for her attendance.

CARRIED

15 Auckland Transport – Puketāpapa Local Board Transport Capital Fund: concrete island at Griffen Park Road /Hillsborough Road /Commodore Drive intersection

Lorna Stewart, Auckland Transport's Elected Member Relationship Manager, was in attendance to speak to this report.

Resolution number PKTPP/2018/172

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

That the Puketāpapa Local Board:

- a) receive the Auckland Transport – Puketāpapa Local Board Transport Capital Fund: concrete island at Griffen Park Road /Hillsborough Road /Commodore Drive intersection report.
- b) note that the board funded investment in the Griffen Park Road/Hillsborough Road/Commodore Drive intersection will be withheld until Auckland Transport's full intersection review is completed.
- b) thank Lorna Stewart for her attendance.

CARRIED

16 Updating the Puketāpapa Local Board on ATEED's activities between 1 January – 30 June 2018

Paul Robinson, Local Economic Growth Manager, Local Economic Growth, ATEED was in attendance to speak to the report.

Resolution number PKTPP/2018/173

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

That the Puketāpapa Local Board:

- a) receive Auckland Tourism Events and Economic Development Limited's six-monthly report to Puketāpapa Local Board for 1 January to 30 June 2018, as shown in attachment A of the agenda report.
- b) thank Paul Robinson for his attendance.

CARRIED

17 Road Name Approval: 8 New Roads at 1-5 Albrecht Avenue and 55-57 Morrie Laing Avenue; 24-32 Whitmore Road; 33-41 Freeland Avenue; 46-50 Freeland Avenue & 17 Playfair Road; 39-45 Morrie Laing Avenue; 2-6 Sanft Ave, 26-30 Freeland Avenue, 3-5 Burnett Avenue; 536 & 538 Richardson Road and 3 Playfair Road, Mount Roskill

Elizabeth Salter, Sub Division Technical Officer, Central Resource Consenting and Compliance, Resource Consents and David Snowdon, Principal Specialist Sub Division, Central Resource Consenting, Resource Consents were in attendance to speak to the report.

Resolution number PKTPP/2018/174

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

That the Puketāpapa Local Board:

- a) approve 8 names from the abovementioned list of options, for the following new roads created by way of subdivision at 1-5 Albrecht Avenue & 55-57 Morrie Laing Avenue; 24-32 Whitmore Road; 33-41 Freeland Avenue; 46-50 Freeland Avenue & 17 Playfair Road; 39-45 Morrie Laing Avenue; 2-6 Sanft Avenue, 26-30 Freeland Avenue, 3-5 Burnett Avenue; 536 & 538 Richardson Road and 3 Playfair Road, Mount Roskill, in accordance with section 319(1)(j) of the Local Government Act 1974:
- i) 1-5 Albrecht Avenue / 55-57 Morrie Laing Avenue JOAL: Hoku Fiefiaanga Lane
 - ii) 24-32 Whitmore Road JOAL: Shirley Day Lane
 - iii) 33-41 Freeland Avenue JOAL: Ongaonga Lane
 - iv) 46-50 Freeland Avenue / 17 Playfair Road JOAL: Kopakopa Lane
 - v) 39-45 Morrie Laing Avenue Ave, JOAL Saofaga Lane
 - vi) 2-6 Santf Ave, 26-30 Freeland Ave, 3-5 Burnett Ave JOAL: Tefelo Lane ROAD: Kākaho Road
 - vii) 536 & 538 Richardson Road, and 3 Playfair Road JOAL: Kaiwhiria Lane
- b) thank Elizabeth Salter and David Snowdon.

CARRIED

Note: Item 18 – Puketāpapa Local Grants, Round One 2018/2019 grant applications was considered prior to Item 21 Waikowhai Walkway Action Plan Adoption.

19 Keith Hay Park– Noton Road carpark and entranceway upgrade additional locally driven initiative (LDI) funding request

Katrina Morgan, Manager Community Led and LDI Projects, Investigation and Design, Community Facilities and Jody Morley, Manager Project Delivery, Project Delivery, Community Facilities were in attendance to speak to this report.

Resolution number PKTPP/2018/175

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

That the Puketāpapa Local Board:

- a) decline the request for an additional budget of \$185,000 capital funding from its 2018/2019 locally driven initiatives (LDI) capital budget for the expansion of the Noton Road carpark culvert entrance/exit way- Keith Hay Park.
- b) thank Katrina Morgan and Jody Morley for their attendance.

CARRIED

20 Locally Driven Initiatives 'Small improvement projects' programme update FY2016 – 2018

Katrina Morgan, Manager Community Led and LDI Projects, Investigation and Design, Community Facilities and Jody Morley, Manager Project Delivery, Project Delivery, Community Facilities were in attendance to speak to this report.

Resolution number PKTPP/2018/176

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

That the Puketāpapa Local Board:

- a) receive the Small Improvements Projects programme update.
- b) approve the Locally Driven Initiatives capital savings of \$8,000 for reallocation to the Small Improvements Projects budget line as part of the Community Facilities FY2018/2019 work programme.
- c) thank Katrina Morgan and Jody Morley for their attendance.

CARRIED

Note: Item 21 – Waikowhai Walkway Action Plan Adoption was considered prior to Item 14 – Auckland Transport's Monthly Update.

22 Urgent Decision - Local Board feedback on the government's proposed mandatory phase out of single-use plastic bags

Resolution number PKTPP/2018/177

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

That the Puketāpapa Local Board;

- a) note the decision made under urgency to provide feedback on the government's proposed phase out of single-use plastic shopping bags:
 - i) support a total and mandatory ban of the supply of single-use plastic bags by all retailers
 - ii) request that consideration be given to expanding the scope of the legislation to disincentivise the use of all single use plastic
 - iii) request that consideration be given to requiring retailers to accept, and correctly dispose of, their returned single-use plastic items and/or packaging at their own expense
 - iv) note the following potential implementation issues, and advocates for thorough resourcing and investigation into mitigation of the impact of these issues:
 - A) cost falling on end-consumer
 - B) cost falling on local government

CARRIED

23 Governance Forward Work Programme Calendar

Resolution number PKTPP/2018/178

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

That the Puketāpapa Local Board:

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

CARRIED

24 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2018/179

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop record for 02, 09, 23, 30 August 2018.

CARRIED

Note: Item 25 - Albert-Eden-Roskill Ward Councillor Update was considered prior to Item 21 Waikowhai Walkway Action Plan Adoption.

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

27 Procedural motion to exclude the public

Resolution number PKTPP/2018/180

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

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:

C1 Acquisition of open space land - Three Kings

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>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.</p>

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.

CARRIED

7.40.pm 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.

7.55 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of open space land - Three Kings

Resolution number PKTPP/2018/181

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

That the Puketāpapa Local Board:

- b) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Three Kings until settlement of the purchase, and then only the resolution is to be restated.
- c) thank Ezra Barwell for his attendance.

7.56 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:.....