

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, 18 October 2018 at 4.00pm.

PRESENT

Chairperson	Harry Doig
Deputy Chairperson	Julie Fairey
Members	Anne-Marie Coury
	David Holm
	Shail Kaushal arrived at 4.58 pm Item 16
	Ella Kumar, JP

ABSENT

Councillor	Cathy Casey
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ALSO PRESENT

Councillor	Christine Fletcher left at 4.41 pm, Item 15
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IN ATTENDANCE

Albert-Eden LB member	Lee Corrick
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1 Welcome

Member Anne-Marie Coury delivered the welcome message.

2 Apologies

That the Puketāpapa Local Board:

- a) accept the apology from member S Kaushal for lateness on Council business.

3 Declaration of Interest

Member E Kumar declared an interest in Item 15 Puketāpapa Quick Response, round one 2018/2019 grant applications for: Indiance, 5 Tunz Communications Ltd for voluntary working and performing and took no part in the discussion or voting on the matter.

Member E Kumar also declared she had previously written a letter in support of Shari Loves Hats for a previous application took no part in the discussion or voting on the matter.

Member D Holm declared an interest in Item 15 Puketāpapa Quick Response, round one 2018/2019 grant applications for: Citizens Advice Bureau Auckland City Incorporated as he has a family member who volunteers and took no part in the discussion or voting on the matter.

4 Confirmation of Minutes

Resolution number PKTPP/2018/182

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, 20 September 2018, including the confidential section, as a true and correct record. Subject to the following amendment to Item 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. Resolution number PKTPP/2018/174, clarifying a JOAL is a Jointly Owned Access Lane and separating points: v), vi), vii) viii)
 - i) **1-5 Albrecht Avenue / 55-57 Morrie Laing Avenue Jointly Owned Access Lane (JOAL): Hoku Fiefiaanga Lane**
 - ii) **24-32 Whitmore Road Jointly Owned Access Lane (JOAL): Shirley Day Lane**
 - iii) **33-41 Freeland Avenue Jointly Owned Access Lane (JOAL): Ongaonga Lane**
 - iv) **46-50 Freeland Avenue / 17 Playfair Road Jointly Owned Access Lane (JOAL): Kopakopa Lane**
 - v) **39-45 Morrie Laing Avenue Ave, Jointly Owned Access Lane (JOAL): Saofaga Lane**
 - vi) **26-30 Freeland Ave, Jointly Owned Access Lane (JOAL): Tefelo Lane**
 - vii) **2-6 Sanft Ave/3-5 Burnett Ave ROAD: Kākaho Road**

- viii) **536 & 538 Richardson Road/and 3 Playfair Road, Jointly Owned Access Lane (JOAL): Kaiwhiria Lane**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - recent passing of Ratanji Bhika

Resolution number PKTPP/2018/183

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

That the Puketāpapa Local Board:

- a) **acknowledge local resident Mr Ratanji Bhikha who passed away recently for his service to the Puketāpapa community.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Te Whangai Trust

Resolution number PKTPP/2018/184

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

That the Puketāpapa Local Board:

- a) **receive an update from Te Whangai Trust and thank Lou Reddy for his attendance and presentation.**

CARRIED

Attachments

A 20181018 Item 9.1 Public Forum Te Whangai Trust presentation

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from Chair, H Doig for consideration under item 12.

12 Notice of Motion - Harry Doig - Three Kings Fletcher Development

Resolution number PKTPP/2018/185

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

That the Puketāpapa Local Board:

- a) note that Plan Change 11 (PC11) amends the operative Three Kings Precinct to reflect the land exchange required to enable Fletcher Living Limited to develop the sports fields set out in its development plan
- b) note that PC11 only partially implements the settlement reached between Fletcher and South Epsom Planning Group and Three Kings United Group and is, therefore, a transitional measure until further parts of the settlement, including returning Western Park to Council ownership as Open Space, are completed
- c) note that the community and the Puketapapa Local Board consider, that among other things, securing the Western Park as open space and providing unifying links between the communities surrounding the quarry area are crucial to the settlement between these parties and the implementation of the objectives of the Three Kings Plan
- d) note that the Board considers that there is a risk that if these objectives are not dealt with seriously, or in a timely manner, it could potentially lead to outcomes that are not in keeping with the community and Board expectations as set out in settlement agreement
- e) request officers to urgently pursue the steps necessary to ensure that the settlement made between Fletcher and the Community Societies is implemented in full and to present to the Board an outline of the programme that will achieve this.

CARRIED

13 Chairperson's Report

Resolution number PKTPP/2018/186

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

That the Puketāpapa Local Board:

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

CARRIED

14 Board Member Reports

14.1 Anne-Marie Coury

Resolution number PKTPP/2018/187

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

That the Puketāpapa Local Board:

- a) receive the member A-M Coury's report for October 2018.

CARRIED

14.2 Julie Fairey

Resolution number PKTPP/2018/188

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

That the Puketāpapa Local Board:

- a) receive the member Julie Fairey's report for October 2018.

CARRIED

14.3 David Holm

Resolution number PKTPP/2018/189

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

That the Puketāpapa Local Board:

- a) receive the member David Holm's report for October 2018.

CARRIED

14.4 Shail Kaushal

Resolution number PKTPP/2018/190

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

That the Puketāpapa Local Board:

- a) receive the member Shail Kausal's report for October 2018.

CARRIED

14.5 Ella Kumar

Resolution number PKTPP/2018/191

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

That the Puketāpapa Local Board:

- a) receive the member Ella Kumar's report for October 2018.

CARRIED

15 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/2018/192

MOVED by Member D Holm, seconded by Member A-M Coury:

That the Puketāpapa Local Board:

- a) receive the Auckland Transport October 2018 update report.
- b) note concern about the increasing number of different modes of transport (eg pedestrian, bicycle, electric, scooter and skateboard) using footpaths and the potential for clashes between these modes.
- c) note that the board has asked Auckland Transport to report to its infrastructure and Heritage Cluster on how it is managing safety on footpaths for these different users.
- d) thank Lorna Stewart for her attendance.

CARRIED

16 Puketāpapa Quick Response, Round One 2018/2019 grant applications

Member E Kumar declared an interest in Item 15 Puketāpapa Quick Response, round one 2018/2019 grant applications for: Indiance being a parent with a child involved in the event, 5 Tunz Communications Ltd for voluntary working and performing and took no part in the discussion or voting on the matter.

Member E Kumar also declared she had previously written a letter in support of Sharu Loves Hats Ltd for a previous application and took no part in the discussion or voting on the matter.

Member D Holm declared an interest in Item 15 Puketāpapa Quick Response, round one 2018/2019 grant applications for: Citizens Advice Bureau Auckland City Incorporated as he has a family member who volunteers and took no part in the discussion or voting on the matter.

Moumita Dutta, Grants Advisor, Operations Support – Commercial and Finance was in attendance to speak to the report.

Resolution number PKTPP/2018/193

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

That the Puketāpapa Local Board:

- a) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2018/2019, listed in Table One below:**

App ID	Applicant	Project	Amount requested	Eligibility	Accept/Decline
QR191 5-107	Hay Park School	Towards the cost of kapa haka uniforms and stencils for tamokos for performances.	\$1,000.00	Eligible	ACCEPT \$1,000.00
QR191 5-108	The Mixit Charitable Trust	Towards the cost of delivering two Mixit workshops on 1 and 8 December 2018, specifically the costs of workshop tutor's fees, transport, and food.	\$960.00	Eligible	ACCEPT \$960.00
QR191 5-115	Sharu Loves Hats Limited	Towards the cost of sound equipment hire for the outdoor music concert.	\$1,000.00	Eligible	ACCEPT \$1,000.00

QR191 5-117	Indiance	Towards half of the cost of an international artist fee.	\$611.00	Eligible	DECLINED Noting that the activity takes place outside the local board area. Ticketed events and international travel & fees are considered a lower priority in the local board grants programme.
QR191 5-102	Earth Action Trust	Towards the cost of a professional facilitator fee for the "Organisational Assessment and Strategic Planning" workshop.	\$1,000.00	Eligible	DECLINED Noting limited wider community benefit.
QR191 5-106	Pelu Beatrice Sila	Towards the costs of monthly meetings and annual day out of the Autism Support Group, Mt Roskill.	\$1,000.00	Eligible	ACCEPT \$500.00
QR191 5-112	Algoritmi Educational Trust trading as Iqra Elementary School	Towards the cost of murals, sports equipment, and afternoon tea.	\$1,000.00	Eligible	DECLINED Noting projects and activities in school with insufficient benefit to the wider community is considered a lower priority in the local board grants programme.
QR191 5-113	Citizens Advice Bureau Auckland City Incorporated	Towards the cost of catering for the "Volunteer Engagement Event" to be held on 8 December 2018.	\$1,000.00	Eligible	DECLINED Noting that catering is considered a lower priority in the local board grants programme.

QR191 5-101	Three Kings School	Towards the total cost of replacement of the Three Kings School cricket pitch.	\$1,000.00	Eligible	ACCEPT \$1,000.00
Total			\$8,571.00		\$4,460.00

CARRIED

Resolution number PKTPP/2018/194

MOVED by Member D Holm, seconded by Member A-M Coury:

That the Puketāpapa Local Board:

- b) **agree to fund, part-fund or decline Puketāpapa Local Grants, Round One, 2018/2019 deferred grant application, listed in Table Two below:**

App ID	Applicant	Project	Amount requested	Eligibility	Accept/ Decline
LG191 5-122	5Tunz Communi cations 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	Approve \$2,500 for the Holi event by 5Tunz Communi cations Ltd conditional on the Three Kings Reserve being available and the approval of an event permit(fun ding is tagged to portaloos, waste manageme nt and security).

- c) **thank Moumita Dutta for her attendance.**

CARRIED

17 Principles for Accessible Design of Parks within Puketāpapa

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

Resolution number PKTPP/2018/195

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

That the Puketāpapa Local Board:

- a) **endorse the principles for accessible design of parks within Puketāpapa, which have been categorised into three stages involved in visiting a park: planning, arriving and enjoying. These stages are outlined in the report.**
- b) **thank Thomas Dixon for his attendance.**

CARRIED

18 Te Tohu o Te Auaunga Design Guide

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

Resolution number PKTPP/2018/196

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

That the Puketāpapa Local Board:

- a) **adopt Te Tohu o Te Auaunga Design Guide – October 2018, as presented in Attachment A of the report.**
- b) **approve the implementation process of the tohu, as outlined in the process map in Attachment B of the report.**
- c) **thank Thomas Dixon for his attendance.**

CARRIED

19 Draft Facility Partnership Policy

Resolution number PKTPP/2018/197

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

That the Puketāpapa Local Board:

- a) **support the draft Facility Partnerships Policy and provide feedback on the following key points to the Environment and Community Committee:**
 - i) **strong support for investing strategically, to address equity issues, and to do so sustainably.**
 - ii) **the importance of resourcing the policy to succeed and be consistently implemented, particularly in relation to sufficient staffing and support for lead relationship broker positions and changes in operational areas to support the new policy.**
 - iii) **support the acknowledgement of decision-making role for local boards, including through joint local board committee structures where a facility will have a sub-regional impact.**

- iv) **emphasise the importance of effective contract/agreement management to ensure commitments such as agreed community use are delivered on by partners.**
- b) **delegate to member J Fairey to provide further feedback on the Draft Facility Partnership Policy by 30 October 2018.**

CARRIED

20 Review of the Code of Conduct

Resolution number PKTPP/2018/198

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

That the Puketāpapa Local Board:

- a) **provide its feedback on the draft Code of Conduct in Attachment of the agenda report.**
- b) **note board member discussion on the draft Code of Conduct in Attachment of the agenda report.**
- c) **delegate to the Chair, Harry Doig to finalise the board's feedback on the draft Code of Conduct to the Joint Governance Working Party by 30 October 2018.**

CARRIED

21 Urgent Decision - Objection to Off-Licence Application for Super Liquor Three Kings, 509 Mt Albert Road, Three Kings

Resolution number PKTPP/2018/199

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

That the Puketāpapa Local Board:

- a) **note the decision made under urgency to:**
 - i) **approve H Doig's (chairperson) letter on behalf of the Puketāpapa Local Board objecting to the publicly notified alcohol license application by Priya NZ Limited – Super Liquor Three Kings, 509 Mt Albert Road.**

CARRIED

22 Governance Forward Work Programme Calendar

Resolution number PKTPP/2018/200

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

That the Puketāpapa Local Board:

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

CARRIED

23 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2018/201

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop record for 6, 13, 27 September 2018.

CARRIED

24 Albert-Eden-Roskill Ward Councillor Update

Councillor Christine Fletcher was unable to give her report.

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Additions to the 2016-2019 Puketapapa Local Board meeting schedule

Resolution number PKTPP/2018/202

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

That the Puketāpapa Local Board:

- a) approve two meeting dates to be added to the 2016-2019 Puketāpapa Local Board meeting schedule to accommodate the Annual Plan 2019/2020 timeframes as follows:
 - Thursday, 13 December 2018, 10am
 - Thursday, 6 June 2019, 10am.
- b) note the venue for both meetings will be the Puketāpapa Local Board, 560 Mt Albert Road, Three Kings.

CARRIED

6.12 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:.....