Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 6 December 2018 at 4.00pm.

PRESENT

Chairperson
Harry Doig

Deputy Chairperson
Julie Fairey

Members
Anne-Marie Coury
David Holm
Shail Kaushal
Ella Kumar, JP

Until 5.17 pm, Item 20

ABSENT

Councillor
Cathy Casey (with apology)

Councillor
Christine Fletcher (with apology)

ALSO PRESENT

Lee Corrick
Albert-Eden Local Board member
1 **Welcome**
Chair, Harry Doig delivered the welcome message.

2 **Apologies**
Noted the apologies from Chair, H Doig for early departure.

3 **Declaration of Interest**
Member J Fairey declared an interest in Item 15: Puketāpapa Quick Response, Round Two 2018/2019 grant allocations.

4 **Confirmation of Minutes**
Resolution number PKTPP/2018/227
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, 15 November 2018, including the confidential section, as a true and correct record.

5 **Leave of Absence**
There were no leaves of absence.

6 **Acknowledgements**
There were no acknowledgements.

7 **Petitions**
There were no petitions.

8 **Deputations**
There were no deputations.
9 Public Forum

9.1 Miriam Hartman - access through Fletcher housing development

Miriam Hartman attended the meeting and spoke about access through the Fletcher housing development from Mt Eden Road through to Te Tatua-a-Riu ki-uta (Big King Reserve).

Resolution number PKTPP/2018/228

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

That the Puketāpapa Local Board:

a) thank Miriam Hartman for her presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Local Board Services Standing Order 3.11.1 a Notice of Motion has been received from Member Fairey for consideration under item 12.

12 Notice of Motion - Julie Fairey - Official naming of Wesley suburb

Resolution number PKTPP/2018/229

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

That the Puketāpapa Local Board:

a) reconfirm our commitment to support the Wesley community to have the name Wesley officially attached to their suburb, through application to the NZ Geographic Board meeting, in line with previous Puketāpapa Local Board resolutions PKTPP/2017/57, PKTPP/2017/128, PKTPP/2018/102;

b) note the public gazetting of the Wesley name by the NZ Geographic Board on 5th November 2018, and the deadline for submissions on the proposal of 5th February 2019;

c) delegate to the Chair to make a submission on the public gazetting to the NZ Geographic Board to support the Wesley name becoming official.

CARRIED

13 Albert-Eden-Roskill Ward Councillor Update

There were no updates from the Ward Councillors.
Precedence of Business

Resolution number PKTPP/2018/230

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

That the Puketāpapa Local Board:

a) agree that Item 15, Puketāpapa Quick Response, Round Two 2018/2019 grant applications be accorded precedence at this time.

CARRIED

15 Puketāpapa Quick Response, Round Two 2018/2019 grant allocations

.Member Fairey declared an interest for QR1915-204 Friends of Wairakai Stream and took no part in the discussion or voting on the matter.

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

Resolution number PKTPP/2018/231

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

That the Puketāpapa Local Board:

a) agree to fund, part-fund or decline each application in Puketāpapa Quick Response Round Two 2018/2019, listed in Table One below:

<table>
<thead>
<tr>
<th>App ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Amount requested</th>
<th>Eligibility/Staff Advice</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1915-208</td>
<td>The Mixit Charitable Trust</td>
<td>Towards the marketing and promotional costs for the “Jump Cut - Mixit Summer Project” at Pah Homestead in January 2019, specifically the cost of flyers and posters to support the local school visits.</td>
<td>$1,000.00</td>
<td>Eligible</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

CARRIED

Note: Pursuant to Local Board Services Standing Order 3.15.1 Member D Holm requested that his abstention be recorded.

Resolution number PKTPP/2018/232

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

That the Puketāpapa Local Board:

b) agree to fund, part-fund or decline each application in Puketāpapa Quick Response Round Two 2018/2019, listed in Table One below:
<table>
<thead>
<tr>
<th>App ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Amount requested</th>
<th>Eligibility/Staff Advice</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1915-202</td>
<td>Western Bays Sea Scouts</td>
<td>Towards the purchase of tents, a trailer, child canoes and camping gear for the ongoing activities of the scout group.</td>
<td>$1,000.00</td>
<td>Eligible</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1915-205</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards a portion of the regional volunteer manager's salary.</td>
<td>$1,000.00</td>
<td>Eligible</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1915-206</td>
<td>Dance Therapy New Zealand</td>
<td>Towards the facilitation, materials, equipment and administration costs for 10 dance movement therapy sessions from February to June 2019.</td>
<td>$1,000.00</td>
<td>Eligible</td>
<td>0</td>
</tr>
<tr>
<td>QR1915-207</td>
<td>Brentwood Community Outreach</td>
<td>Towards the cost of disposable cutlery and entertainment activities for children for the free family fun day on 9 December 2018, including the hireage cost of a bouncy castle, pop-up games, face painting equipment and face painters.</td>
<td>$1,000.00</td>
<td>Eligible</td>
<td>1,000.00</td>
</tr>
<tr>
<td>QR1915-204</td>
<td>Friends of Wairaki Stream</td>
<td>Towards costs for the equipment and costs, including promotion for the community volunteer day in the Wairaki Stream catchment area.</td>
<td>$1,000.00</td>
<td>Eligible</td>
<td>700.00</td>
</tr>
</tbody>
</table>
### QR1915-201 Tri Star Gymnastic Club Incorporated
Towards the delivery of the disability gymnastics programme, a subsidised gymnastics programme for those affected by disabilities, from January 2019 to April 2019.

|   |   | Towards the delivery of the disability gymnastics programme, a subsidised gymnastics programme for those affected by disabilities, from January 2019 to April 2019. | $1,000.00 | Eligible | 250.00 |

### QR1915-209 Alcohol Healthwatch Trust
Towards the overall costs to conduct an audit and produce a report detailing external signage at off-license premises in the local board area.

|   |   | Towards the overall costs to conduct an audit and produce a report detailing external signage at off-license premises in the local board area. | $950.00 | Ineligible | Declined on the basis that the CEU will work with the applicant to provide the activity applied for. |

|   |   |   | **Total** |   | **$7,950.00** | **$4,250.00** |

c) thank Mounita Dutta for her attendance.

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### 14 Three Kings Reserve Sand Carpet Budget Reallocation

Grant Burke, Sports Park Specialist, Investigation and Design, Community Facilities was in attendance to speak to this report.

Resolution number PKTPP/2018/233

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

**That the Puketāpapa Local Board:**

a) cancel the upgrade of the No1 field at Three King Reserve from soil to sand carpet.

b) allocate existing growth budget of $460,000 currently allocated to Three Kings Reserve to install irrigation at Keith Hay Park North.

c) approve the installation of irrigation on fields 13, 10, 9 and 4 at Keith Hay Park North.

d) thank Grant Burke for his attendance.

**CARRIED**

Note: Item 15: Puketāpapa Quick Response, Round Two 2018/2019 grant allocations was considered prior to Item 14 Three Kings Reserve Sand Carpet Budget Reallocation.
Precedence of Business
Resolution number PKTPP/2018/234
MOVED by Chairperson H Doig, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
   a) agree that Item 17 Panuku Development Auckland First Quarter Performance Report for the quarter ended 30 September 2018 be accorded precedence at this time.  
   CARRIED

17 Panuku Development Auckland Local Board six-monthly update 1 May - 31 October 2018
Carlos Rahman, Senior Engagement Advisor, Panuku Development was in attendance to speak to this report.
Resolution number PKTPP/2018/235
MOVED by Member D Holm, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
   a) receive the Panuku Development Auckland Local Board update for 1 May to 31 October 2018.
   b) thank Carlos Rahman for his attendance.  
   CARRIED

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

   Item
   19 Puketāpapa Local Board Feedback on the Auckland Regional Pest Management Plan consultation feedback and recommended changes.
   16 Review of the Puketāpapa Local Board Strategic Relationship Grant: Terms of reference 2019-20.

19 Puketapapa Local Board Feedback on the Auckland Regional Pest Management Plan consultation feedback and recommended changes
Resolution number PKTPP/2018/236
MOVED by Member D Holm, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
   a) note the deferral of the Puketāpapa Local Board feedback from the 15 November 2018 Puketāpapa Local Board Business meeting was to enable members to consider the detail of local submissions.
   b) provide the following feedback on the Auckland Regional Pest Management Plan to the Environment and Community Committee.
      i.) support staff recommendations in response to some feedback from constituents disagreeing with the inclusion of cats as a pest.
      ii) note the increased importance of the Waikowhai Coast as a recreational area due to the large reduction of access into the Waitakere Ranges.
iii) request that the Waikowhai Coast (and neighbouring bush reserves) be considered as a priority for regional pest management.
iv) support the closure of the Waitakere Ranges due to kauri dieback.
v) support retaining the proposed approach to the use of toxins in relation to rural possums and officer’s acceptance in part of urban management in high ecological value urban areas - especially in relation to the Waikowhai Coast.
vi) support the management of rabbits through available bio control agents and advice provision.
vii) advocate for strong collaboration with community stakeholders to target weeds and pests along the coast, waterways and maunga.
viii) support community initiative pest management programmes to help eliminate pests.

CARRIED

16 Review of the Puketāpapa Local Board Strategic Relationship Grant: Terms of reference 2019-20

Rosetta Fuimaono, Specialist Advisor, Community Empowerment Unit was in attendance to speak to this report.

Resolution number PKTPP/2018/237

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

That the Puketāpapa Local Board:

a) approve the Terms of Reference for the Puketāpapa Local Board Strategic Relationship Grant 2019-2020 (Attachment A to the agenda report) contingent on the following:
   i) amendments as agreed at this meeting on 6 December 2018
      A. para 5 Criteria, clause iv – insert the following text “good financial management, and annual plan and budget for the next financial year”.
      ii) minor amendments made by the Chair before 21 December 2018

b) thank Rosetta Fuimaono for her attendance

CARRIED

Note: Item 17: Panuku Development Auckland Local Board six monthly update 1 May - 31 October 2018 was considered prior to Item 19: Puketāpapa Local Board Feedback on the Auckland Regional Pest Management Plan consultation feedback and recommended changes.

Note: Chair Harry Doig Chair retired from the meeting at 5.17pm
Deputy Chair Julie Fairey assumed the Chair at 5.18 pm.

Precedence of Business

Resolution number PKTPP/2018/238

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

That the Puketāpapa Local Board:

a) agree that Item 20 Chairperson Report be accorded precedence at this time.

CARRIED
20 Chairperson's Report
Resolution number PKTPP/2018/239
MOVED by Deputy Chairperson J Fairey, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
  a) receive Chair Harry Doig’s report for December 2018.

Note: With the agreement of the meeting Item 21: Board member reports was considered prior to Item 18: Regional Facilities Auckland First Quarter Performance Report for the quarter ended 30 September 2018.

21 Board Member Reports
21.1 Anne-Marie Coury
Resolution number PKTPP/2018/240
MOVED by Member A-M Coury, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
  a) receive A-M Coury’s report for December 2018.

21.2 Julie Fairey
Resolution number PKTPP/2018/241
MOVED by Deputy Chairperson J Fairey, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
  a) receive J Fairey’s report for December 2018.

21.3 Shail Kaushal
Correction made 14 November entry Citizenship ceremony alongside members Doig, Kumar and Holm picture missing.
Resolution number PKTPP/2018/242
MOVED by Member S Kaushal, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
  a) receive S Kaushal's report for December 2018

21.4 David Holm
Resolution number PKTPP/2018/243
MOVED by Member D Holm, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
  a) receive D Holm’s report for December 2018.

CARRIED
21.5 Ella Kumar
Resolution number PKTPP/2018/244
MOVED by Member E Kumar, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
a) receive E Kumar's report for December 2018.

CARRIED

18 Regional Facilities Auckland First Quarter Performance Report for the quarter ended 30 September 2018
Resolution number PKTPP/2018/245
MOVED by Member A-M Coury, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
a) receive the Regional Facilities Auckland quarterly performance report for the quarter ending 30 September 2018.

CARRIED

Note: Item 19: Puketāpapa Local Board Feedback on the Auckland Regional Pest Management Plan consultation feedback and recommended changes was considered prior to Item 16: Review of the Puketāpapa Local Board Strategic Relationship Grant: Terms of reference 2019-20.

Note: Item 20: Chairperson's Report and Item 21: Board Member reports were accorded precedence.

22 Governance Forward Work Programme Calendar
Resolution number PKTPP/2018/246
MOVED by Deputy Chairperson J Fairey, seconded by Member D Holm:
That the Puketāpapa Local Board:
a) receive the governance forward work programme calendar for December 2018.

CARRIED

23 Record of Puketāpapa Local Board Workshop Notes
Resolution number PKTPP/2018/247
MOVED by Deputy Chairperson J Fairey, seconded by Member E Kumar:
That the Puketāpapa Local Board:
a) receive the Puketāpapa Local Board workshop records for 1, 8, 22 November 2018.

CARRIED
24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Proposed Regional Public Transport Plan

Resolution number PKTPP/2018/248

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

That the Puketāpapa Local Board:

a) support the overarching purpose, objectives and outcomes outlined in Regional Public Transport Plan (RPTP), as it will guide changes to Auckland’s public transport system over the next ten-years;

b) note that the RPTP is not a full transport plan for Auckland, nor does it allocate budget to specific projects or programmes;

c) note that the RPTP outlines the:

   i) changes that will be made to each specific public transport service, and
   ii) policies and actions that will be used by Auckland Transport to implement public transport planning, design, implementation and operation.

d) support the key strategic driver for Auckland’s transport system being guided by population growth, demographic change (for example ageing population), environmental factors, and development in existing urban areas and greenfield growth areas.

e) support the position that to increase the capacity of the transport network and provide customers with a more reliable journey, adequate road corridor must be allocated to public transport, active modes (e.g. cycling and walking) and alternative vehicle share modes (such as car share, car pooling and bike share).

f) note the key challenges and support the respective responses to address them, in particular:

   i) increasing the contribution of the public transport system to travel in Auckland overall;
   ii) enabling safe, convenient customer access to and from public transport (first and last leg);
   iii) unreliable customer travel times; and
   iv) achieving value for money for customers

g) seek that the following objectives for public and active transport, from the Puketapapa Local Board Plan, are included in the RPTP:

   i) affordable
   ii) frequent
   iii) reliable
   iv) well-linked networks e.g. feeder services connecting to key routes
   v) integrated modal options e.g. Park and Ride, bike racks on buses and at key transport hubs
   vi) easily accessible from points of origin and destination and at transfer points
   vii) attractive and comfortable
viii) numerous public and active transport options available
ix) inclusion of pollution reduction technologies

h) provides the following specific feedback on the RPTP Focus Areas:
   i) strongly support all Focus Areas
   ii) seek the addition of the following in Focus Area 2:
       A) an initiative that addresses accessibility barriers e.g. limited mobility, language and financial limitations
       B) an initiative that addresses the need for reliability of service
   iii) seek an amendment to the following initiatives in Focus Area 2:
       A) to the walking and cycling initiative to emphasise the need for dedicated, safe space for vulnerable users
       B) to the Park and Ride initiative to add feeder services
   iv) seek the inclusion of A Low Carbon Transport Future as a fifth Focus Area.

i) note concern that the local board had limited time in which to consider this proposal and hear from local communities.

CARRIED

6.54 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:...........................................