

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, 21 February 2019 at 4.00pm.

PRESENT

Chairperson	Harry Doig	
Deputy Chairperson	Julie Fairey	
Members	Anne-Marie Coury	From 5.10pm, Item 15
	David Holm	
	Shail Kaushal	
	Ella Kumar, JP	

ABSENT

Councillor	Christine Fletcher (with apology)
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ALSO PRESENT

Councillor	Cathy Casey
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IN ATTENDANCE

	Lee Corrick	Albert-Eden Local Board member
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1 Welcome

Chair Harry Doig delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

4 Confirmation of Minutes

Resolution number PKTPP/2019/1

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, 6 December 2018 as true and correct record.**

CARRIED

Resolution number PKTPP/2019/2

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

That the Puketāpapa Local Board:

- a) **confirm the extraordinary minutes of its meeting, held on Thursday, 13 December 2018, as true and correct record.**

CARRIED

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 Public Input - N Tyree

Mr Tyree spoke of pollution issues in the area.

Resolution number PKTPP/2019/3

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

That the Puketāpapa Local Board

- a) **thank Mr Tyree for his attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Precedence of Business

Resolution number PKTPP/2019/4

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

That the Puketāpapa Local Board:

- a) **agree that Item 12 Adoption of the Puketāpapa Open Space Network Plan be accorded precedence at this time.**

CARRIED

12 Adoption of the Puketāpapa Open Space Network Plan

Paul Clark, Principal Policy Analyst, Community and Social Policy, was in attendance to speak to this report.

Resolution number PKTPP/2019/5

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

That the Puketāpapa Local Board:

- a) **adopt the Puketāpapa Open Space Network Plan (Attachment A).**
- b) **delegate approval of any minor amendments to the documents to the Chairperson and Parks Lead of the Puketāpapa Local Board.**
- c) **thank Paul Clark for his attendance and sterling work.**

CARRIED

11 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/2019/6

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

That the Puketāpapa Local Board:

- a) receive the Auckland Transport February 2019 report.
- b) thank Lorna Stewart for her attendance.

CARRIED

Note: Item 12 Adoption of the Puketāpapa Open Space Management Plan was considered prior to Item 11 Auckland Transport Monthly Update.

13 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number PKTPP/2019/7

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

That the Puketāpapa Local Board:

- a) note that the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039* is going out to public consultation.
- b) note that the Puketāpapa Local Board will provide feedback once it has been briefed on the plan.

CARRIED

14 Quarterly Performance Report for Quarter Two 2018/2019: Puketapapa Local Board

Mary Hay, Senior Local Board Advisor, Local Board Services, John Adams, Local Board Advisor, Local Board Services and David Rose, Lead Financial Advisor, Corporate Property and Finance were in attendance to speak to this report.

The motion was taken in parts.

Resolution number PKTPP/2019/8

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

That the Puketāpapa Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2018.
- b) note the change of location for the training site for the Local Employment through Freeland Reserve Stream Restoration project (ID910).
- c) note the change in scope for Waitītiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative (Waitematā) and that the remaining \$19,277 budget (funded by three local

boards) for this project will be used for water quality monitoring of the Three Kings Aquifer (ID881).

- d) note that Youth Connections has been transitioned to The Southern Initiative from 1 November 2018 (ID1237).
- e) approve \$2,500 funding for Matariki Kite Day Survey from Puketāpapa Events Delivery support budget (LD91).

CARRIED

Resolution number PKTPP/2019/9

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

That the Puketāpapa Local Board:

- f) approve the following change to the \$25,000 Business Engagement programme (ID356):
 - i) approve \$7,500 to be spent from this budget on a pilot Pop Up Business School programme and reallocate the remaining funds
 - ii) note that this represents a shift in focus from supporting the establishment of a Puketāpapa Business Association to supporting individuals wanting to start their own business

CARRIED

Note: Pursuant to Standing Order 1.9.7, member David Holm requested that his abstention be recorded.

Resolution number PKTPP/2019/10

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

That the Puketāpapa Local Board:

- g) approve the following budget reallocation from the Business Engagement programme budget (ID356):
 - i) \$10,000 addition to the Puketāpapa Low Carbon Lifestyles budget (ID888)
 - ii) \$7,500 addition to the Waikowhai Coast pine tree removal programme budget (ID1230)
- h) thank John Adams, Mary Hay and David Rose for their attendance.

CARRIED

15 Albert-Eden-Roskill Ward Councillor Update

Resolution number PKTPP/2019/11

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

That the Puketāpapa Local Board:

- a) thank Albert-Eden-Roskill Ward Councillor Cathy Casey for her update.

CARRIED

16 Chairperson's Report

Resolution number PKTPP/2019/12

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

That the Puketāpapa Local Board:

- a) receive Chair Harry Doig's report for January 2019.

CARRIED

17 Board Member Reports

17.1 Anne-Marie Coury

Resolution number PKTPP/2019/13

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

That the Puketāpapa Local Board:

- a) receive A-M Coury's report for 01 December 2018 – 31 January 2019.

CARRIED

17.2 Julie Fairey

Resolution number PKTPP/2019/14

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

That the Puketāpapa Local Board:

- a) receive J Fairey's report for 22 November 2018 – 07 February 2019.

CARRIED

17.3 David Holm

Resolution number PKTPP/2019/15

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

That the Puketāpapa Local Board:

- a) receive D Holm's report for 30 November 2018 – 07 February 2019.

CARRIED

17.4 Shail Kaushal

Resolution number PKTPP/2019/16

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

That the Puketāpapa Local Board:

- a) receive S Kaushal's report for 28 November 2018 – 07 February 2019.

CARRIED

18 Governance Forward Work Programme Calendar

Resolution number PKTPP/2019/17

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

That the Puketāpapa Local Board:

- a) receive the governance forward work programme calendar for February 2019.

CARRIED

19 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2019/18

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop records for 29 November 2018, 31 January 2019 and 07 February 2019.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.43 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:.....