

## **Puketāpapa Local Board**

### **OPEN MINUTES**

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Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 21 March 2019 at 4.00pm.

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#### **PRESENT**

|                               |   |
|-------------------------------|---|
| <b>Chairperson</b>            | Harry Doig  |
| <b>Deputy<br/>Chairperson</b> | Julie Fairey  |
| <b>Members</b>                | Anne-Marie Coury<br>David Holm<br>Shail Kaushal<br>Ella Kumar, JP |

#### **ABSENT**

|            |                               |
|------------|-------------------------------|
| Councillor | Cr Cathy Casey (with apology) |
|------------|-------------------------------|

#### **ALSO PRESENT**

|            |                                    |
|------------|------------------------------------|
| Councillor | Cr Christine Fletcher from 4.52 pm |
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## 1 Acknowledgements

### 1.1 The Chair, Harry Doig made an acknowledgement to the Muslim community as follows:

*To the Muslim community*

***“As-salāmu ‘alaykum***

*I would like to acknowledge the terrible events of Friday 15<sup>th</sup> March. The Board utterly condemns this atrocious, cowardly act of terrorism. This is not the New Zealand that we strive for. Our love, thoughts, and prayers are with you, your families, and your community at this sad time.*

*I have also learnt today that our good friend Fadumo Ahmed has family killed in Christchurch.*

*Our love and prayers are with you Fadumo.*

*Kia kaha*

*Please stand in silent contemplation”.*

A moment of silence was observed.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Member Holm, member Kaushal and member Kumar declared an interest in Item 19 - Allocation of Funding for Citizens Advice Bureaux.

## 4 Confirmation of Minutes

**Resolution number PKTPP/2019/19**

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

**That the Puketāpapa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 February 2019, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

Taken under item 1.

**7 Petitions**

There were no petitions

**8 Deputations**

There were no deputations

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Puketāpapa Public Toilet Provision Assessment**

Thomas Dixon, Parks & Places Specialist, Parks Sports and Recreation, and Pippa Sommerville, Park Sport Recreation Manager were in attendance to speak to this report.

**Resolution number PKTPP/2019/20**

**MOVED by Deputy Chairperson J Fairey, seconded by Member A-M Coury:**

**That the Puketāpapa Local Board:**

- a) **receive the Public Toilet Provision Assessment document as per Attachment A to this report.**
- b) **thank Thomas Dixon and Pippa Sommerville for their attendance. Thank Thomas Dixon for his sterling work over the many years on behalf of the local board.**

**CARRIED**

**12 Puketāpapa Drinking Fountain Provision Assessment**

Thomas Dixon, Parks & Places Specialist, Parks Sports and Recreation, and Pippa Sommerville, Park Sport Recreation Manager were in attendance to speak to this report.

**Resolution number PKTPP/2019/21**

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

**That the Puketāpapa Local Board:**

- a) **receive the Drinking Fountain Provision Assessment document as per Attachment A, to this report.**
- b) **thank Thomas Dixon and Pippa Sommerville for their attendance. Thank Thomas Dixon for his sterling work over the many years on behalf of the local board.**

**CARRIED**

**13 Landowner approval for the installation of new permanent artwork in Fearon Park**

Neda Durdevic, Land Use Advisor, Community Facilities and Ross Cunningham, Manager Arts & Culture Advisory were in attendance to speak to this report.

**Resolution number PKTPP/2019/22**

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

**That the Puketāpapa Local Board:**

- a) **approve the installation of artwork by the Auckland Council Public Art team in Fearon Park, near the Fearon Avenue entrance.**
- b) **request the officers to notify the adjoining neighbours of the approved artworks.**
- c) **thank Neda Durdevic and Ross Cunningham for their attendance.**

**CARRIED**

**14 Auckland Transport's Monthly Update**

Jonathan Anyon, Manager Elected Member Relationship Unit was in attendance to speak to this report.

**Resolution number PKTPP/2019/23**

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

**That the Puketāpapa Local Board:**

- a) **receive the Auckland Transport March 2019 report.**
- b) **thank Jonathan Anyon for his attendance.**

**CARRIED**

**15 Local Board Transport Capital Fund - March 2019**

Jonathan Anyon, Manager Elected Member Relationship Unit and Rebecca Greaves, Principle Planner, Plans and Places, Planning, Central/South were in attendance to speak to this report.

**Resolution number PKTPP/2019/24**

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

**That the Puketāpapa Local Board:**

- a) **receive this report.**
- b) **allocate \$338,000 for the installation of a signalised crossing on Hillsborough Road in the vicinity of Goodall Street.**
- c) **allocate \$90,000 for the installation of a pedestrian refuge on Hillsborough Road, vicinity of Haughey Street/Delargey Avenue.**
- d) **allocate \$14,400 for improvements at bus stop 8345 on Dominion Road, including extending the hard surface and area and the provision of a new seat, after successful discussions with the business owner, noting that the board is disappointed that the bench has not been funded out of renewals.**
- e) **request that an urgent report be prepared for the Puketāpapa Local Board Business meeting in April with an analysis around the need for allocating**

additional funding for the Mt Roskill Town Centre streetscape instead of the stormwater tetra trap projects.

- f) note that AT will provide further information providing safety measures around Wesley Primary School and other safety measures to which the Community Safety Fund can be allocated.
- g) request a rough order of costs for a speed feedback sign on The Avenue, Lynfield and recommendations for its location.
- h) thank Jonathan Anyon and Rebecca Greaves for their attendance.

**CARRIED**

### Precedence of Business

Resolution number PKTPP/2019/25

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

That the Puketāpapa Local Board:

- a) agree that Item 20 Albert-Eden Roskill Ward Councillor Update be accorded precedence at this time.

**CARRIED**

### 20 Albert-Eden-Roskill Ward Councillor Update

Resolution number PKTPP/2019/26

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

That the Puketāpapa Local Board:

- a) thank Albert-Eden-Roskill Ward Councillor Christine Fletcher for her update.

**CARRIED**

### 16 Healthy Environment Approach Principles - Puketāpapa

Resolution number PKTPP/2019/27

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

That the Puketāpapa Local Board:

- a) adopt the Healthy Environment Approach principles and event guide for use at Puketāpapa Local Board funded events and Auckland Council run events in the Puketāpapa Local Board area commencing in the 2018/2019 events season.
- b) endorse Healthy Families South Auckland to work with Community Facilities (leases) to create a Healthy Environment lens across settings that leasing has control over.

**CARRIED**

**17 ATEED six-monthly report to the Puketāpapa Local Board**

Resolution number PKTPP/2019/28

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

That the Puketāpapa Local Board:

- a) receive ATEED's update to the Puketāpapa Local Board – February 2019.

**CARRIED**

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

Resolution number PKTPP/2019/29

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

That the Puketāpapa Local Board:

- a) provide the following feedback on the draft Increasing Aucklanders' Participation in Sport: Investment Plan for consideration of the Environment and Community Committee:
- i) note that the plan appears to emphasise organised and affiliated sporting codes and would like to see investment plans for active individual and team recreation (including informal sporting activities) strengthened.
  - ii) support the shift in investment approach to a focus on community participation in sports with the three target areas of emerging sports, high participation sports and low participation communities.
  - iii) note that for local boards, implementation of key shifts 2 and 3 particularly will impact on existing long-standing relationships with local sporting organisations and the funding of existing local facilities, and that change needs to be managed well for success.
  - iv) note the importance of investment to make the most of existing sports assets and encourages a continued and well-supported programme of sand-slitting sports fields.
  - v) support the emphasis on youth and female participation and low socio-economic deprivation areas in key shift 2.
  - vi) consider low participant communities in low socio-economic circumstances should be a high priority for sport investment.
  - vii) consider it important that increasing women's participation in the major sport codes is supported through this plan.
  - viii) consider it important that there is a clear understanding of the diversity of experience and interests of ethnic groups when considering investment.
  - ix) support the equity approach of prioritising investment towards groups with the lowest access to sports opportunities.
  - x) support the set of principles to prioritise projects for investment, noting that the priority weighting may need to change over time
  - xi) support investment in a range of multi-functional facilities to meet identified capacity demands.
- b) thank John Adams for his attendance and work.

**CARRIED**

## 19 Allocation of funding to Citizens Advice Bureaux

Member Holm, member Kaushal and member Kumar declared an interest in this item and did not take part in voting on this matter.

**Resolution number PKTPP/2019/30**

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

**That the Puketāpapa Local Board:**

- a) **endorse the new model for allocating funding to Citizens Advice Bureaux (based on 90 percent population and 10 per cent deprivation), and increasing the baseline grant to Auckland Citizens Advice Bureaux Incorporated by \$200,000 in 2019-2021 as a pragmatic decision.**

**CARRIED**

Note: Item 20: Albert Eden Councillor Ward Update was considered prior to Item 16: Healthy Environment Approach Principles – Puketāpapa.

## 21 Chairperson's Report

**Resolution number PKTPP/2019/31**

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

**That the Puketāpapa Local Board:**

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

**CARRIED**

## 22 Board Member Reports

### **Ngā tūtohunga / Recommendation/s**

**That the Puketāpapa Local Board:**

- a) **receive the member reports for November – March 2019.**

### **22.1 Anne-Marie Coury**

**Resolution number PKTPP/2019/32**

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

**That the Puketāpapa Local Board:**

- a) **receive A-M Coury's member report for 01 February – 28 February 2019.**

**CARRIED**



**22.2 Julie Fairey**

Resolution number PKTPP/2019/33

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

That the Puketāpapa Local Board:

- a) receive J Fairey's member report for 08 February – 07 March 2019.

**CARRIED**

**22.3 Shail Kaushal**

Resolution number PKTPP/2019/34

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

That the Puketāpapa Local Board:

- a) receive S Kaushal's member report for 08 February – 07 March 2019.

**CARRIED**

**22.4 Ella Kumar**

Resolution number PKTPP/2019/35

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

That the Puketāpapa Local Board:

- a) receive E Kumar's member report for 27 November 2018 – 28 February 2019.

**CARRIED**

**23 2019 Local Government New Zealand Conference and Annual General Meeting**

Resolution number PKTPP/2019/36

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

That the Puketāpapa Local Board:

- a) nominate Harry Doig to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019.
- b) confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.

**CARRIED**

**24 Governance Forward Work Programme Calendar**

Resolution number PKTPP/2019/37

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 March 2019.

**CARRIED**

**25 Record of Puketāpapa Local Board Workshop Notes**

Resolution number PKTPP/2019/38

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop records for 14 February, 28 February and 07 March 2019 with the deletion of the declaration of interest of member Fairey for Item 2 on 7 March 2019.

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.03 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:**.....