Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 16 May 2019 at 4.00pm.

**PRESENT**

Chairperson
Harry Doig

Deputy Chairperson
Julie Fairey

Members
Anne-Marie Coury
David Holm
Shail Kaushal

**ABSENT**

Member
Ella Kumar, JP

**ALSO PRESENT**

Councillors
Cathy Casey
Christine Fletcher

from 4.32 pm
1 Welcome
Member Anne-Mare Coury delivered the welcome message.

2 Apologies
Resolution number PKTPP/2019/57
MOVED by Chairperson H Doig, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
a) accept the apology from Member E Kumar for absence.
CARRIED

3 Declaration of Interest
Member A-M Coury declared an interest in Item 13, Puketāpapa Local Grants, Round Two 2018/2019 grant allocations for: Puketāpapa Community Driving School.

Member D Holm declared an interest in Item 13, Puketāpapa Local Grants Round Two 2018/2019 grant allocations for: Roskill Together.

Member D Holm declared an interest in Item 8.1 The Public User Transport Association along with NZ Transport 2050 for: Passenger Transport Users Association.

4 Confirmation of Minutes
Resolution number PKTPP/2019/58
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, 18 April 2019, including the confidential section, as a true and correct record.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements

6.1 Sri Lankan Community
Resolution number PKTPP/2019/59
MOVED by Member S Kaushal, seconded by Chairperson H Doig:
We would like to acknowledge the terrible events of 21st April, Easter Sunday that took place in Sri Lanka. The Board expresses its deepest condolences to members of the Sri Lankan community affected by this tragedy. We look forward to and work for a society where terrorism, communal violence have no place.

Our thoughts and prayers are with you, your families and your community in
this difficult time.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputations - The Public Transport Users Association along with NZ Transport 2050 Inc

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

John Reeves, The Public Transport Users Association and Paul Miller, NZ Transport 2050 Inc addressed the board to speak to their presentation.

Resolution number PKTPP/2019/60

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

That the Puketāpapa Local Board:

a) thank John Reeves from The Public Transport Users Association along with Paul Miller from the NZ Transport 2050 Inc for their presentation.

CARRIED

9 Public Forum

9.1 Public Forum - Earth Action Trust

Agnes Granada, Earth Action Trust addressed the board to speak on her presentation.

Resolution number PKTPP/2019/61

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

That the Puketāpapa Local Board:

a) receive Earth Action Trust presentation and thank Agnes Granada for her attendance.

CARRIED

9.2 Niue Group

This item was withdrawn.

9.3 Richard Barter - Path

Richard Barter addressed the board to speak on the Notice of Motion that Deputy Chairperson Julie Fairey has put forward about advocating for safer road sharing between buses and people riding bicycles.

Resolution number PKTPP/2019/62

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

That the Puketāpapa Local Board:
a) receive Richard Barter’s presentation and thank him for his attendance.  

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Precedence of Business

Resolution number PKTPP/2019/63

MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:

a) agree that Item 18 Albert Eden Roskill Ward Councillor Update be accorded precedence at this time.

CARRIED

18 Albert-Eden-Roskill Ward Councillor Update

Resolution number PKTPP/2019/64

MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:

a) thank Albert-Eden-Roskill Ward Councillors: Cathy Casey and Christine Fletcher for their update.

CARRIED

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Deputy Chairperson J Fairey for consideration under item 12.

12 Notice of Motion - Julie Fairey - Safe road sharing by buses and bicycles

Resolution number PKTPP/2019/65

MOVED by Deputy Chairperson J Fairey, seconded by Member D Holm:
That the Puketāpapa Local Board:

a) advocate to Auckland Transport for improvements to support safer road sharing by buses and cyclists, particularly in bus lanes, by including the following in bus company service contracts and standard operating procedures:
   i) require all bus drivers and managers to participate in a programme about safe sharing with cyclists, such as “Share The Road”, every five years, and as part of induction
   ii) timetabling that allows adequate breaks for drivers, so that they do not have to rush during or between routes to be on time
   iii) include effective and easy to use complaint procedures for those concerned about bus movements in relation to other road users, in particular those on bicycles, which have options for restorative justice focused on behaviour change to support safety
b) encourage Auckland Transport to work with accessibility and active transport
advocates and local boards to identify places in the roading network where there is risk and conflict between buses and more vulnerable road users, and investigate opportunities to address these danger spots as a priority.

CARRIED

**Precedence of Business**

Resolution number PKTPP/2019/66

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

**That the Puketāpapa Local Board:**

a) agree that Item 16; Auckland Council’s Quarterly Performance Report Puketāpapa Local Board for quarter three 2018/2019: be accorded precedence at this time.

CARRIED

16 Auckland Council’s Quarterly Performance Report: Puketapapa Local Board for quarter three 2018/2019

Mary Hay, Senior Local Board Advisor – Puketāpapa and David Rose, Lead Financial Advisor were in attendance to speak to this report.

Resolution number PKTPP/2019/67

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 March 2019.

b) approve the allocation of $8,000 from the LDI Minor Capex Fund (ID 2268) for two new park bench seats in The Avenue Reserve.

c) thank Mary Hay, John Adams and David Rose for their work.

CARRIED

13 Puketāpapa Local Grants Round Two 2018/2019 grant allocations

Member D Holm declared an interest in funding for LG1915-231 Roskill Together and took no part in the discussion or voting on the matter.

Member A-M Coury declared an interest in funding for LG1915-227 Migrant Action Trust for her association with the Puketāpapa Driving School and took no part in the discussion or voting on the matter.

Ann Kuruvilla, Grants Coordinator, Commercial and Finance Operations Support was in attendance to speak to this report.

Resolution number PKTPP/2019/68

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

**That the Puketāpapa Local Board:**

a) agree to decline each application in Puketāpapa Local Grants Round Two 2018/2019 listed in the table below:
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1915-207</td>
<td>New Zealand Carnatic Music Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the costs of publicity, postage, gifts for participating children and artists, stage, music system, venue hire and catering for the three day annual music festival in June 2019.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-229</td>
<td>Sarah McAlpine</td>
<td>Arts and culture</td>
<td>Towards the printing cost of the artworks for &quot;The Inside Out Project&quot;.</td>
<td>$2,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-202</td>
<td>Roopa Aur Aap charitable Trust</td>
<td>Community</td>
<td>Towards the delivery of five mental, physical and financial well-being workshops for the senior citizens of the south asian community at the Mount Roskill War Memorial Hall once a month between June 2019 to April 2020.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-203</td>
<td>Wizkids Learning Limited</td>
<td>Community</td>
<td>Towards facilitators and office administration costs for subsidised technology workshops for 50 children from the Puketapapa Local Board area.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-210</td>
<td>Basava Samithi of Australasia (New Zealand Chapter) Inc.</td>
<td>Community</td>
<td>Towards the delivery of &quot;Cultural Enhancement through Arts and Culture&quot; programme from June 2019 to March 2020.</td>
<td>$4,715.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-212</td>
<td>Hay Park School</td>
<td>Community</td>
<td>Towards the accommodation cost of the “Hay Park School Merc Camp&quot;.</td>
<td>$2,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-215</td>
<td>Bhartiya Samaj Charitable Trust</td>
<td>Community</td>
<td>Towards the celebration of the Independence Day and the Republic Day of India, specifically the costs of transport for seniors, audio-visual equipment hires, sound system hire, decoration and the publishing cost of the Bhartiya Samaj</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-217</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards the cost of “Youthline Helpline” volunteer training, managing, supporting and supervising costs between July 2019 to March 2020.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
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</tr>
<tr>
<td>LG1915-218</td>
<td>The New Zealand Ethnic Employment Education and Youth Development Charitable Trust</td>
<td>Community</td>
<td>Towards the transport and venue hire cost for the refugee and migrant children catch up and homework programme from June 2019 to May 2020.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-219</td>
<td>Auckland Somali Community Association Incorporated</td>
<td>Community</td>
<td>Towards the venue hire and transport costs for the study support centre for 25 Somali children between 1 June 2019 and 30 April 2020.</td>
<td>$4,700.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-220</td>
<td>Umma Trust</td>
<td>Community</td>
<td>Towards the venue hire, zumba instructor fees and driving lessons costs for the “Muslim Refugee Women Health and Empowerment Programme” between 1 June 2019 and 31 May 2020.</td>
<td>$4,700.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-221</td>
<td>New Zealand Nepal Society Incorporated</td>
<td>Community</td>
<td>Towards the venue hire (Ferndale House), materials and resources and coordination costs to run the Nepali language and culture classes for 25 children from May 2019 to June 2020.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-225</td>
<td>Mika Haka Foundation Charitable Trust</td>
<td>Community</td>
<td>Towards the administration and bookkeeping cost to run the “YES - Young Entrepreneur Social Money Club” from 4 June 2019 to 5 September 2019.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-226</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Community</td>
<td>Towards printing, instructor facilitation and administration costs for the Kids Safe programme.</td>
<td>$4,887.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-228</td>
<td>Parenting Place Charitable Trust</td>
<td>Community</td>
<td>Towards the delivery of twelve mental health presentations to 3,100 students across four high and intermediate schools in the local board area.</td>
<td>$2,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-230</td>
<td>Te Whangai Trust Board</td>
<td>Environmen t</td>
<td>Towards costs of the He tangata project.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-205</td>
<td>Tri Star Gymnastic Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the delivery of the “Disability Gymnastics Programme,” a gymnastics programme for people with a disability, from July 2019 to December 2019.</td>
<td>$5,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>LG1915-211</td>
<td>Wesley Intermediate School</td>
<td>Sport and recreation</td>
<td>Towards the cost for the students taking part in “William Pike Challenge Award” from Wesley Intermediate School.</td>
<td>$2,174.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$55,289.00</strong></td>
<td></td>
<td></td>
<td><strong>$0</strong></td>
<td><strong>CARRIED</strong></td>
</tr>
</tbody>
</table>
Resolution number PKTPP/2019/69

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

That the Puketāpapa Local Board:

b) agree to fund each application in Puketāpapa Local Grants Round Two 2018/2019 listed in the following table.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
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</tr>
</thead>
<tbody>
<tr>
<td>LG1915-208</td>
<td>Asthma New Zealand Incorporated</td>
<td>Community</td>
<td>Towards the wages of two asthma nurse educators from 31 July 2019 to 31 October 2019.</td>
<td>$5,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG1915-214</td>
<td>New Zealand Muslim Association Incorporated</td>
<td>Community</td>
<td>Towards the celebration of Eid on 5 June 2019, specifically, the venue hire (Fickling Centre), printing of invites, sound system hire, tables and chairs hire, table cloth hire, serving tools hire screen set up and data projector.</td>
<td>$2,150.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1915-224</td>
<td>Te Karanga Charitable Trust</td>
<td>Community</td>
<td>Towards the wages of two mentors to facilitate a twelve-week mentoring and counselling programme in the local board area.</td>
<td>$4,320.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1915-213</td>
<td>Earth Action Trust</td>
<td>Environment</td>
<td>Towards website developer and staff costs for the &quot;EAT&quot; website.</td>
<td>$5,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1915-201</td>
<td>New Zealand Eid Day Trust Board</td>
<td>Events</td>
<td>Towards the cost of an audio-visual system hire for the &quot;NZ Eid Day 2019 - Eid-ul-Fitr&quot; in June 2019.</td>
<td>$5,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$21,470.00</strong></td>
<td><strong>$9,000.00</strong></td>
</tr>
</tbody>
</table>

CARRIED
The motion was put in parts: (LG1915-222 Life Education Trust Counties Manukau, LG1915-231 Roskill Together Trust and LG1915-227 Migrant Action Trust.

That the Puketāpapa Local Board:

c) agree to fund each application in Puketāpapa Local Grants Round Two 2018/2019 listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
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</tr>
</thead>
<tbody>
<tr>
<td>LG1915-222</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the overall costs to deliver a health and well-being programme to Mount Roskill Intermediate School students.</td>
<td>$5,000.00</td>
<td>1,500.00</td>
</tr>
</tbody>
</table>

Member A-M Coury moved an amendment to increase funding for LG1915-22 Life Education Trust Counties Manukau an application for consideration from $1,500.00 to $2,000.00.

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

That the Puketāpapa Local Board

d) agree to fund LG1915-22 Life Education Trust application for $2,000.00.

The amendment was put and declared. LOST

The original motion was put to the vote.

Resolution number PKTPP/2019/70

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

That the Puketāpapa Local Board:

c) agree to fund the application in Puketāpapa Local Grants Round Two 2018/2019 listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
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<tbody>
<tr>
<td>LG1915-222</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the overall costs to deliver a health and well-being programme to Mount Roskill Intermediate School students.</td>
<td>$5,000.00</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

The motion was put and declared. CARRIED
Resolution number PKTPP/2019/71
MOVED by Member A-M Coury, seconded by Member S Kaushal:

That the Puketāpapa Local Board:

d) agree to fund the application in Puketāpapa Local Grants Round Two 2018/2019 listed in the following table.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
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</tr>
</thead>
<tbody>
<tr>
<td>LG1915-231</td>
<td>Roskill Together Trust</td>
<td>Arts and culture</td>
<td>Towards the staff costs for Mad Ave and venue hire and catering costs for the &quot;Nga Herenga Waka Design Charette&quot; between June 2019 to July 2019.</td>
<td>$2,840.00</td>
<td>$2,840.00</td>
</tr>
</tbody>
</table>

CARRIED

Resolution number PKTPP/2019/72
MOVED by Member D Holm, seconded by Deputy Chairperson J Fairey:

That the Puketāpapa Local Board:

e) agreed to fund the application in Puketāpapa Local Grants Round Two 2018/2019 listed in the following table

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
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</tr>
</thead>
<tbody>
<tr>
<td>LG1915-227</td>
<td>Migrant Action Trust</td>
<td>Community</td>
<td>Towards the purchase and shipment cost of a &quot;Driving Simulator&quot; from China.</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

CARRIED

Resolution number PKTPP/2019/73
MOVED by Member S Kaushal, seconded by Deputy Chairperson J Fairey:

That the Puketāpapa Local Board:

f) agree to decline each application in Puketāpapa Multiboard Round Two 2018/2019, listed in the following table.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-257</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards venue hire and production costs for the &quot;Kids for Kids Aotearoa Big Aroha&quot; event in south Auckland.</td>
<td>$2,601.31</td>
<td>DECLINED</td>
</tr>
<tr>
<td>MB1819-273</td>
<td>Sisters United Trust</td>
<td>Arts and culture</td>
<td>Towards venue hire, facilitator costs, resources and catering for Sisters United Girls Conference on 2 August 2019 in Auckland.</td>
<td>$2,104.10</td>
<td>DECLINED</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount Approved</td>
</tr>
<tr>
<td>----------------</td>
<td>---------------</td>
<td>------------</td>
<td>----------------------------------------------------------------------------------------</td>
<td>------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>MB1819-214</td>
<td>Tuileapa Youth Mentoring Service</td>
<td>Community</td>
<td>Towards a contribution for salaries of mentors for services for Pacific and Maori youth</td>
<td>$4,000.00</td>
<td>DECLINED</td>
</tr>
<tr>
<td>MB1819-221</td>
<td>LifeKidz Trust</td>
<td>Community</td>
<td>Towards the purchase of play equipment and the cost of youth worker wages for LifeKidz Trust from 1 July 2019 to 31 January 2020.</td>
<td>$1,750.00</td>
<td>DECLINED</td>
</tr>
</tbody>
</table>

$10,455.41 $0.00  

CARRIED

Resolution number PKTPP/2019/74

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

That the Puketāpapa Local Board:

g) agree to fund each application in Puketāpapa Multiboard Round Two 2018/2019, listed in the following table.

h) thank Ann Kuruvilla for her attendance.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-252</td>
<td>Children's Autism Foundation</td>
<td>Community</td>
<td>Towards the costs to deliver 60 outreach support sessions, 10 community workshops and the Join In programme.</td>
<td>$4,800.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1819-261</td>
<td>Deaf Wellbeing Society Incorporated</td>
<td>Community</td>
<td>Towards costs for the art and craft drop in community centre including art and craft supplies, venue hire co-ordinator fees and volunteer expenses from 5 June 2019 to 1 July 2020.</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1819-265</td>
<td>PHAB Association (Auckland) Incorporated</td>
<td>Community</td>
<td>Towards project coordination and activity costs including, external facilitators, support staff and administration costs for the &quot;Diversity for all&quot; project from 3 June to 20 December 2019.</td>
<td>$3,600.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

Total $10,400.00 $3,000.00  

CARRIED
14  **Auckland Transport May 2019**
Lorna Stewart, AT Elected Member Relationship Manager was in attendance to speak to this report.

Resolution number PKTPP/2019/75
MOVED by Member D Holm, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
  a) receive the Auckland Transport May 2019 report.
  b) thank Lorna Stewart for her attendance.

**Precedence of Business**
Resolution number PKTPP/2019/76
MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
  a) agree that Item 24; Te Tohu o Te Auaunga (Oakley Creek) Implementation Strategy Puketāpapa be accorded precedence at this time.

24  **Te Tohu o Te Auaunga (Oakley Creek) Implementation Strategy - Puketāpapa**
Netty Richards, Parks & Places Specialist, Parks Sports and Recreation was in attendance to speak to this report.

Resolution number PKTPP/2019/77
MOVED by Chairperson H Doig, seconded by Member D Holm:
That the Puketāpapa Local Board:
  a) adopt Te Tohu o Te Auaunga Implementation Strategy for Puketāpapa (Attachment A, Appendix B).
  b) thank Netty Richards for her attendance.

15  **Panuku Development Auckland Local Board six-monthly update 1 October 2018 - 31 March 2019**
Resolution number PKTPP/2019/78
MOVED by Deputy Chairperson J Fairey, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
  a) receive the Panuku Development Auckland Local Board update for 1 October 2018 to 31 March 2019

Note: Item 16 – Auckland Council’s Quarterly Performance Report: Puketāpapa Local Board for quarter three 2018/2019 was considered prior to Item – 13 Puketāpapa Local Grants Round Two 2018/2019 grant allocations.
17 **Remuneration Authority - policy on child care allowances**

Resolution number PKTPP/2019/79

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

That the Puketāpapa Local Board:

a) endorse the draft submission on the Remuneration Authority's proposed policy on allowances.

b) request the Remuneration Authority to develop a policy on paid parental leave for elected members

c) seek a legislative change to the Citizens Regulations Act 2002 to also enable deputy chairs to take the oath of allegiance/affirmation at Citizenship Ceremonies.

CARRIED

Note: Item 18 – Albert-Eden-Roskill Ward Councillor Update was considered prior to Item – 11 Notices of Motion.

19 **Chairperson's Report**

Resolution number PKTPP/2019/80

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

That the Puketāpapa Local Board:

a) receive Chair Harry Doig’s report for April 2019.

CARRIED

20 **Board Member Reports**

20.1 **Julie Fairey**

Resolution number PKTPP/2019/81

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

That the Puketāpapa Local Board:

a) receive J Fairey’s report for 09 April – 01 May 2019.

CARRIED

20.2 **David Holm**

Resolution number PKTPP/2019/82

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

That the Puketāpapa Local Board:

a) receive D Holm’s report for 08 April – 30 April 2019.

CARRIED

20.3 **Ella Kumar**

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

That the Puketāpapa Local Board:
Puketāpapa Local Board
16 May 2019

a) defer E Kumar’s report for 01 April – 30 April to the next meeting June 2019.

Precedence of Business
Resolution number PKTPP/2019/83
MOVED by Chairperson H Doig, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
a) agree that Item 25; Board Member Reports – Member S Kaushal be accorded precedence at this time.
CARRIED

25 Board Member Reports - Member S Kaushal
Resolution number PKTPP/2019/84
MOVED by Member S Kaushal, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
a) receive S Kaushal's report for 08 March – 02 May 2019.
CARRIED

21 Governance Forward Work Programme Calendar
Resolution number PKTPP/2019/85
MOVED by Member S Kaushal, seconded by Member D Holm:
That the Puketāpapa Local Board:
a) receive the governance forward work programme calendar for May 2019.
CARRIED

22 Record of Puketāpapa Local Board Workshop Notes
Resolution number PKTPP/2019/86
MOVED by Deputy Chairperson J Fairey, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
a) receive the Puketāpapa Local Board workshop records for 11 April 2019, 29 April 2019 and 02 May 2019.
CARRIED

23 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

Note: Item - 24. Te Tohu o Te Auaunga (Oakley Creek) Implementation Strategy - Puketāpapa was considered prior to Item 15: Panuku Development Auckland Local Board six-monthly update 1 October 2018 – 31 March 2019.
Note: Item - 25. Board Member Reports - Member S Kaushal was considered prior to Item 21: Governance Forward Work Programme Calendar

6.32 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:.....................................................................................