Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 6 June 2019 at 10.00am.

PRESENT

Chairperson  Harry Doig
Deputy Chairperson  Julie Fairey
Members  Anne-Marie Coury
         David Holm
         Shail Kaushal
         Ella Kumar, JP
1 Welcome
Ella Kumar delivered the welcome message.

2 Apologies
There were no apologies.

3 Declaration of Interest
Member D Holm declared an interest in Item 12 Puketāpapa Youth Board Update his granddaughter would be speaking to this item.

Member A-M Coury subsequently declared an interest in Item 14 - Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places Bylaw.

4 Confirmation of Minutes
Resolution number PKTPP/2019/87
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, 16 May 2019, as a 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
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11 Adoption of the Puketāpapa Local Board Agreement 2019/2020

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

An updated version of the Puketāpapa Local Board Agreement was tabled.

A copy of this document is publicly available on the Auckland Council Website.

The recommendation was moved and taken in parts as follows:

Resolution number PKTPP/2019/88

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

That the Puketāpapa Local Board:

a) adopts local content for the Annual Budget 2019/2020 tabled document including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chair

CARRIED

Resolution number PKTPP/2019/89

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

That the Puketāpapa Local Board:

b) adopts local content for the Annual Budget 2019/2020 tabled document including:
   i) local board advocacy.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member E Kumar requested her abstention be recorded.

Resolution number PKTPP/2019/90

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

That the Puketāpapa Local Board:

c) adopts local fees and charges schedules for 2019/2020 (Attachment B of the agenda report).

CARRIED

Resolution number PKTPP/2019/91

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

That the Puketāpapa Local Board:

d) delegates authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

e) notes:
   i) that Local Board Agreement 2019/2020 local activity budgets have been updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement
f) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

g) thank Mary Hay and David Rose for their attendance.

CARRIED

Attachments
A 20190606 Item 11 Puketāpapa Local Board information and agreement

12 Puketāpapa Youth Board Update
Patricia Wright, Puketāpapa Youth Board Chair and Chelsey Hartnell PYB Facilitator were in attendance to speak to this report.

A postcard titled “Transport in Puketāpapa” was handed out this is an AT Post Card Campaign aimed at youth that use public transport.

Resolution number PKTPP/2019/92

MOVED by Chairperson H Doig, seconded by Member S Kaushal:
That the Puketāpapa Local Board:

a) thank the Puketāpapa Youth Board for their update.

b) thank the office holders and facilitator for the important work they have done in making the Youth Board such a success.

CARRIED

Attachments
A Item 12 Puketāpapa Youth Board Update – postcard campaign

13 Auckland Council Policy on Dogs and Dog Management Bylaw
Mary Hay, Senior Local Board Advisor, Puketāpapa Local Board was in attendance to speak to this report.

Resolution number PKTPP/2019/93

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

That the Puketāpapa Local Board:

a) delegate to Deputy Chair J Fairey to provide formal feedback to the 21 June Auckland Council Policy on Dogs and Dog Management Bylaw Hearings Panel

b) note its concern around the late receipt of community responses.

c) thank Mary Hay for her attendance.

CARRIED

14 Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places Bylaw
Member A-M Coury Member advised the meeting that she was a member of Grey Power, she had submitted on this bylaw.

Mary Hay, Senior Local Board Advisor, Puketāpapa Local Board was in attendance to speak to this report.

Resolution number PKTPP/2019/94

MOVED by Chairperson H Doig, seconded by Member A-M Coury:
That the Puketāpapa Local Board:

a) delegate member D Holm to provide formal feedback to the hearings panel on 26 July about the proposed new Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places Bylaw.

b) thank Mary Hay for her attendance.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.59am

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 PUKE TĀPAPA LOCAL BOARD HELD ON

DATE:........................................................................................................

CHAIRPERSON:....................................................................................