Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 18 July 2019 at 4.01pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Harry Doig
Julie Fairey
Anne-Marie Coury
David Holm
Shail Kaushal
Ella Kumar, JP

ABSENT

Councillor
Cathy Casey (apology)

ALSO PRESENT

Albert Eden Local Board member
Lee Corrick (to 5.30 pm)

IN ATTENDANCE

Councillor
Christine Fletcher (to 4.32pm)
1 Welcome
Member David Holm delivered the welcome message.

2 Apologies
There were no apologies.

3 Declaration of Interest
Member E Kumar declared an interest for Item 13, Puketāpapa Local Board Strategic Relationships Grant 2019/2020 for: Roskill Together.
Member E Kumar also declared a further interest for Item 13, Puketāpapa Local Board Strategic Relationships Grant 2019/2020 for: YMCA and Bhartiya Samaj.
Member D Holm declared an interest for Item 13, Puketāpapa Local Board Strategic Relationships Grant 2019/2020 for: Roskill Together.

4 Confirmation of Minutes
Resolution number PKTPP/2019/120
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 Wednesday, 26 June 2019, as a true and correct.
CARRIED

Resolution number PKTPP/2019/121
MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
b) confirm the confidential minutes of its meeting, held on Wednesday, 26 June 2019, as a true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.
6  Acknowledgements

6.1  Grahame Breed

Resolution number PKTPP/2019/122

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

The Puketāpapa Local Board acknowledge the passing of Grahame Breed, Deputy Mayor of Mt Roskill under the Mayoralty of David Hay leading up to an amalgamation with Auckland City Council 1989. Grahame represented the people of Mt Roskill on the Auckland City Council for nine years following the amalgamation. Grahame had a specialist interest in town planning and protection of the Hauraki Gulf. Grahame Breed Drive, Three Kings was named after him for his commitment to the people of Mt Roskill.

More information on Grahame’s life can be obtained from the Mt Roskill (Puketāpapa) Historical Society.

Our thoughts are with Jo Breed and family at this time.  

CARRIED

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.

Precedence of Business

Resolution number PKTPP/2019/123

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

That the Puketāpapa Local Board:

a) agree that Item 17: Albert-Eden-Roskill Ward Councillor Update be accorded precedence at this time.

CARRIED
17 Albert-Eden-Roskill Ward Councillor Update
Resolution number PKTPP/2019/124
MOVED by Chairperson H Doig, seconded by Member E Kumar:
That the Puketāpapa Local Board:
a) thank Albert-Eden-Roskill Ward Councillor Christine Fletcher for her update.
CARRIED

Precedence of Business
Resolution number PKTPP/2019/125
MOVED by Chairperson H Doig, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
a) agree that Item 22: Regional Facilities Auckland Third Quarter Performance Report for the period ending 31 March 2019 be accorded precedence at this time.
CARRIED

22 Regional Facilities Auckland Third Quarter Performance Report for the period ending 31 March 2019.
Judy Lawley, Manager Local Board Engagement, Regional Facilities Auckland was in attendance to speak to this report.
Resolution number PKTPP/2019/126
MOVED by Chairperson H Doig, seconded by Member E Kumar:
That the Puketāpapa Local Board:
a) receive the Regional Facilities Auckland third quarter performance report for the period ending 31 March 2019.
b) thank Judy Lawley for her report.
CARRIED

Precedence of Business
Resolution number PKTPP/2019/127
MOVED by Chairperson H Doig, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
a) agree that Item 12: New community lease to Lynfield Tennis Club Incorporated, Oriana Reserve, 18 The Avenue, Lynfield be accorded precedence at this time.
CARRIED
12 **New community lease to Lynfield Tennis Club Incorporated, Oriana Reserve, 18 The Avenue, Lynfield**

Michelle Knudsen, Lease Advisor, Community Facilities was in attendance to speak to this report.

Resolution number PKTPP/2019/128

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

**That the Puketāpapa Local Board:**

a) approve the surrender of the current Deed of Lease dated 1 March 2010 to Lynfield Tennis Club Incorporated effective upon the date of entering into a new community lease.

b) grant a new community lease to Lynfield Tennis Club Incorporated for 3,880 m² (more or less) on part of Oriana Reserve, 18 The Avenue, Lynfield, described as Part DP 1467 and Part DP 2251 (Attachment A), subject to iwi engagement and one months’ public notification, and with no objections, on the following terms and conditions:-

i) term: ten years commencing 18 July 2019 with one ten year right of renewal;

ii) rent: $1.00 plus GST per annum if requested;

iii) the Lynfield Tennis Club Incorporated Community Outcomes Plan as approved be attached to the community lease document (Attachment B);

iv) all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines July 2012.

c) thank Michelle Knudsen for her attendance.

CARRIED

11 **Auckland Transport July 2019**

Resolution number PKTPP/2019/129

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

**That the Puketāpapa Local Board:**

a) receive the Auckland Transport July 2019 report.

CARRIED

Note: Item - 12. New community lease to Lynfield Tennis Club Incorporated, Oriana Reserve, 18 The Avenue, Lynfield – was taken prior to Item 11 Auckland Transport July 2019.

Note: From this point forward, the agenda resumed the order.
Puketāpapa Local Board Strategic Relationships Grant 2019/2020

Member E Kumar declared an interest in funding for PKTSRG 1920-21 Roskill Together and took no part in the discussion or voting on the matter.

Member E Kumar declared a further interest in funding for PKTSRG 1920-09 and PKTSRG 1920-24 YMCA North and also PKTSRG 1920-18 Bhartiya Samaj and took no part in the discussion or voting on those matters.

Member D Holm declared an interest in funding for PKTSRG 1920-21 Roskill Together and took no part in the discussion or voting on the matter.

Rosetta Fuimaono, Specialist Advisor, Arts Community and Events, Daylyn Braganza, Advisor, Arts Community and Events and Juanita de Senna, Strategic Broker, Arts and Community Events were in attendance to speak to this report.

The motion was put in parts:

Resolution number PKTPP/2019/130
MOVED by Member A-M Coury, seconded by Member S Kaushal:

That the Puketāpapa Local Board:

a) decline the following Strategic Relationships Grant 2019/2020 funding applicants.

<table>
<thead>
<tr>
<th>Applicant number</th>
<th>Applicant</th>
<th>Funding type</th>
</tr>
</thead>
<tbody>
<tr>
<td>PKTSRG 1920-02</td>
<td>Auckland Basketball Services Ltd.</td>
<td>Multi-year funding</td>
</tr>
<tr>
<td>PKTSRG 1920-09</td>
<td>YMCA North</td>
<td>Multi-year funding</td>
</tr>
<tr>
<td>PKTSRG 1920-11</td>
<td>WIZKIDS Learning Ltd.</td>
<td>One-off funding</td>
</tr>
<tr>
<td>PKTSRG 1920-13</td>
<td>Communicare CMA (AK) Inc.</td>
<td>One-off funding</td>
</tr>
<tr>
<td>PKTSRG 1920-17</td>
<td>Dress for Success Auckland</td>
<td>One-off funding</td>
</tr>
<tr>
<td>PKTSRG 1920-19</td>
<td>Earth Action Trust</td>
<td>One-off funding</td>
</tr>
<tr>
<td>PKTSRG 192022</td>
<td>The Mika Haka Foundation</td>
<td>Multi-year funding</td>
</tr>
<tr>
<td>PKTSRG 1920-23</td>
<td>WIZKIDS Learning Ltd.</td>
<td>Multi-year funding</td>
</tr>
<tr>
<td>PKTSRG 1920-24</td>
<td>YMCA North</td>
<td>One-off funding</td>
</tr>
</tbody>
</table>

CARRIED

Resolution number PKTPP/2019/131
MOVED by Deputy Chairperson J Fairey, seconded by Member A-M Coury:

That the Puketāpapa Local Board:

b) approve the following Strategic Relationships Grant 2019/2020 funding application:

<table>
<thead>
<tr>
<th>Applicant number</th>
<th>Applicant</th>
<th>Funding type</th>
<th>Actual allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>PKTSRG 1920-21</td>
<td>Roskill Together</td>
<td>One-off</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>
CARRIED

MOVED by Deputy Chairperson J Fairey, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
c) approve the following Strategic Relationships Grant 2019/2020 funding allocations:

<table>
<thead>
<tr>
<th>Applicant number</th>
<th>Applicant Name</th>
<th>Funding type</th>
<th>Actual allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>PKTSRG 1920-03</td>
<td>English Language Partners</td>
<td>Multi-year (three years)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-07</td>
<td>Migrants Action Trust</td>
<td>Multi-year (three years)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-20</td>
<td>The UMMA Trust</td>
<td>Multi-year (three years)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-05</td>
<td>Te Karanga Trust</td>
<td>Multi-year (three years)</td>
<td>12,500.00</td>
</tr>
<tr>
<td>PKTSRG 1920-04</td>
<td>Earth Action Trust</td>
<td>Multi-year (three years)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-06</td>
<td>Belong Aotearoa (Auckland Regional Migrant Services)</td>
<td>One-off</td>
<td>12,500.00</td>
</tr>
<tr>
<td>PKTSRG 1920-18</td>
<td>Bhartiya Samaj</td>
<td>One-off</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-16</td>
<td>Tread Lightly</td>
<td>One-off</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-12</td>
<td>NZ Ethnic Women’s Trust</td>
<td>One-off</td>
<td>12,500.00</td>
</tr>
<tr>
<td>PKTSRG 1920-08</td>
<td>Te Whangai Trust</td>
<td>One-off</td>
<td>12,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$110,000</strong></td>
</tr>
</tbody>
</table>

MOVED by Member A-M Coury, seconded by Member E Kumar an amendment to clause c) as follows

- agree to fund PKTSRG 1920-04 Earth Action Trust Multi year (three years) $12,500.00
- agree to fund PKTSRG Belong Aotearoa (Auckland Regional Migrant Sevices) Multi-year (three years) $10,000.00

The amendment was put and declared.

LOST

Original clause c) was put:
Resolution number PKTPP/2019/132
MOVED by Deputy Chairperson J Fairey, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
c) approve the following Strategic Relationships Grant 2019/2020 funding allocations:
<table>
<thead>
<tr>
<th>Applicant number</th>
<th>Applicant</th>
<th>Funding type</th>
<th>Actual allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>PKTSRG 1920-03</td>
<td>English Language Partners</td>
<td>Multi-year (three years)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-07</td>
<td>Migrants Action Trust</td>
<td>Multi-year (three years)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-20</td>
<td>The UMMA Trust</td>
<td>Multi-year (three years)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-05</td>
<td>Te Karanga Trust</td>
<td>Multi-year (three years)</td>
<td>12,500.00</td>
</tr>
<tr>
<td>PKTSRG 1920-04</td>
<td>Earth Action Trust</td>
<td>Multi-year (three years)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-06</td>
<td>Belong Aotearoa (Auckland Regional Migrant Services)</td>
<td>One-off</td>
<td>12,500.00</td>
</tr>
<tr>
<td>PKTSRG 1920-18</td>
<td>Bhartiya Samaj</td>
<td>One-off</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-16</td>
<td>Tread Lightly</td>
<td>One-off</td>
<td>10,000.00</td>
</tr>
<tr>
<td>PKTSRG 1920-12</td>
<td>NZ Ethnic Women's Trust</td>
<td>One-off</td>
<td>12,500.00</td>
</tr>
<tr>
<td>PKTSRG 1920-08</td>
<td>Te Whangai Trust</td>
<td>One-off</td>
<td>12,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$110,000</strong></td>
</tr>
</tbody>
</table>

Resolution number PKTPP/2019/133  
MOVED by Chairperson H Doig, seconded by Member A-M Coury:  
That the Puketāpapa Local Board:  
d) thank Rosetta Fuimaono, Daylyn Braganza and Juanita de Senna for their attendance.  

CARRIED

14 Shade/Shelter Provision Puketāpapa Parks

Netty Richards, Parks and Places Specialist was in attendance to speak to this report. The updated report on Shade/Shelter Provision Puketāpapa Parks was tabled. A copy has been placed in the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2019/134  
MOVED by Deputy Chairperson J Fairey, seconded by Member D Holm:  
That the Puketāpapa Local Board:  
a) receive the tabled report for Shade/Shelter Provision Puketāpapa Parks.  
b) adopt the Puketāpapa Shade/Shelter Provision Assessment 2019 (Attachment A of agenda report)  
c) thank Netty Richards for her attendance.  

CARRIED

Attachments  
A 20190718 Puketāpapa Shade/Shelter Provision Assessment
15 Developing an Integrated Area Plan for part of the Albert-Eden and Puketāpapa Local Board areas

David Wong, Principal Planner, Plans and Places and Tanya Mead (Urban Development Group (UDG formerly Homes Land Community (HLC)) were in attendance to speak to this report.

Resolution number PKTPP/2019/135

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

That the Puketāpapa Local Board:

a) support the development of an Integrated Area Plan for the Mt Roskill redevelopment area which is part of the Albert-Eden and Puketāpapa Local Board areas.

b) note that officers will workshop the exact area of the integrated area plan and the role and composition of a working party to support the development of the plan with the Puketāpapa and Albert Eden Local Boards in August 2019.

c) request that the chairperson (or representative) of the Whau Local Board be invited to attend this upcoming workshop.  

CARRIED

16 Pathways to Preparedness: A Planning Framework for Recovery

Resolution number PKTPP/2019/136

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

That the Puketāpapa Local Board:

a) support the draft Pathways to Preparedness: A Planning Framework for Recovery.

b) support the strategic focus of the report and in particular support the liaison with and input from the demographic advisory panels.

c) support the focus on community values and priorities, the need to build capacity and capability in order to address barriers to recovery.

d) wish to draw attention to the risk associated with reliance on leverage from business associations, given that there is no business association, or groups carrying out functions normally tackled by such associations in the board area.

e) note that there is over 200 ethnicities and 140 plus languages spoken within less than a 10 km radius in the board area.

f) caution that strong consideration in planning communication be given to the extreme diversity of its ethnic communities, especially given the barriers of high numbers of non-English speaking residents.

g) recommend the need to maintain communication links with multi-ethnic groups, especially well established groups, such as the Asian Crime and Safety Community Group established by the NZ Police that meets monthly locally.

CARRIED

Note: Item - 17. Albert-Eden-Roskill Ward Councillor Update was taken prior to Item 11 – Auckland Transport Report.
18 Chairperson’s Report
Resolution number PKTPP/2019/137
MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
a) receive Chair Harry Doig’s report for June 2019.
CARRIED

19 Board Member Reports

19.1 Anne-Marie Coury
Resolution number PKTPP/2019/138
MOVED by Member A-M Coury, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
a) receive A-M Coury’s report for the period 01 June – 30 June 2019.
CARRIED

19.2 Julie Fairey
Resolution number PKTPP/2019/139
MOVED by Deputy Chairperson J Fairey, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
a) receive J Fairey’s report for the period 06 June- 04 July 2019.
CARRIED

19.3 David Holm
Resolution number PKTPP/2019/140
MOVED by Member D Holm, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
a) receive D Holm’s report for the period 01 June – 30 June 2019.
CARRIED

19.4 Shail Kaushal
Resolution number PKTPP/2019/141
MOVED by Member S Kaushal, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
a) receive S Kaushal’s report for the period 03 May – 04 July 2019.
CARRIED
19.5 Ella Kumar

Resolution number PKTPP/2019/142

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

That the Puketāpapa Local Board:

a) receive E Kumar's report for the period 01 April – 30 April 2019 and 01 June – 30 June 2019

CARRIED

Note: Member E Kumar’s April 2019 Report which was deferred by the board at the time has now been withdrawn.

20 Governance Forward Work Programme Calendar

Resolution number PKTPP/2019/143

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

That the Puketāpapa Local Board:

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

CARRIED

21 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2019/144

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

That the Puketāpapa Local Board:

a) receive the Puketāpapa Local Board workshop records for 06 June 2019, 13 June 2019, 27 June 2019.

CARRIED

Note: Item - 22. Regional Facilities Auckland Third Quarter Performance Report for the period ending 31 March 2019 was taken prior to Item 11 Item – Auckland Transport Report.

23 Feedback on Auckland Council Dogs and Dog Management Bylaw

Resolution number PKTPP/2019/145

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

That the Puketāpapa Local Board:

a) note that the board did not provide feedback to the Auckland Council Policy on Dogs and Dog Management Bylaw Hearing Panel as local feedback aligned with the regional proposal and there were no site-specific issues to raise.

CARRIED
24 Feedback on Kāinga Ora - Homes and Communities Bill
Resolution number PKTPP/2019/146
MOVED by Deputy Chairperson J Fairey, seconded by Member E Kumar:
That the Puketāpapa Local Board:
  a) note the board's formal feedback on the Kāinga Ora Homes and Communities Bill appended to Auckland Council's submission on that Bill. (Attachment A of the agenda report).
CARRIED

25 Feedback on Climate Change (Zero Carbon) Amendment Bill
Resolution number PKTPP/2019/147
MOVED by Member D Holm, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
  a) note the board's formal feedback on Climate Change (Zero Carbon) Amendment Bill appended to Auckland Council's submission. (Attachment A of the agenda report).
CARRIED

26 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 PUKE TĀPAPA LOCAL BOARD HELD ON

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

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