Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 15 August 2019 at 4.00pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Harry Doig</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Julie Fairey</td>
</tr>
<tr>
<td>Members</td>
<td>Anne-Marie Coury</td>
</tr>
<tr>
<td></td>
<td>David Holm</td>
</tr>
<tr>
<td></td>
<td>Shail Kaushal</td>
</tr>
<tr>
<td></td>
<td>Ella Kumar, JP</td>
</tr>
</tbody>
</table>

**ABSENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor</td>
<td>Christine Fletcher</td>
</tr>
<tr>
<td></td>
<td>(apology)</td>
</tr>
</tbody>
</table>

**ALSO PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albert Eden Local Board member</td>
<td>Lee Corrick</td>
</tr>
</tbody>
</table>

**IN ATTENDANCE**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor</td>
<td>Cathy Casey</td>
</tr>
</tbody>
</table>
1 **Welcome**  
Deputy Chair Julie Fairey delivered the welcome message.

2 **Apologies**  
There were no apologies.

3 **Declaration of Interest**  
Member E Kumar declared an interest for Item 12: Notice of Motion – Future site of the Cross/Star previously on the tihi of Puketāpapa/ Pukewīwi/Mt Roskill.  
Member D Holm declared an interest for Roskill Together.

4 **Confirmation of Minutes**  
Resolution number PKTPP/2019/148  
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 July 2019, as a true and correct.  
CARRIED

5 **Leave of Absence**

6 **Acknowledgements**

6.1 **Fadumo Ahmed**  
Resolution number PKTPP/2019/149  
MOVED by Chairperson H Doig, seconded by Member A-M Coury:  
“The Board acknowledges the receipt by Fadumo Ahmed of an inaugural Foundation North Tohu Autaia - Community Star Award.  
Fadumo has been recognised by Foundation North for the work she does in our community for refugees and migrant women.  
We congratulate her for her award and for the work that she does”.

Harry Doig  
Chair  
CARRIED
6.2 Harshadbhai Patel
Resolution number PKTPP/2019/150

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

“The Board acknowledges Harshad Patel for being the recipient of Community Service Excellence Award at the Kiwi-Indian Hall of Fame Awards 2019.

Harshad has been recognised by the Kiwi-Indian Community for the work he has been doing for the Indian and migrant community for the last three decades.

We congratulate him for his award and for the work that he continues to do”.

Harry Doig
Chair
CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Kyle Watt - Cross on Puketāpapa
Mr Watt spoke to the local board on the Cross on Puketāpapa.
Resolution number PKTPP/2019/151

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

That the Puketāpapa Local Board:

a) thank Mr Watt for his presentation.
CARRIED

9.2 Tina Chen - Cross on Puketāpapa
Ms Chen spoke to the local board on the Cross on Puketāpapa.
Resolution number PKTPP/2019/152

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

That the Puketāpapa Local Board:

a) thank Ms Chen for her presentation.
CARRIED

9.3 Michael Wood MP – Liston Village
Mr Wood spoke to the local board about Liston Village.
Resolution number PKTPP/2019/153

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

That the Puketāpapa Local Board:

a) thank Mr Wood for his presentation.
CARRIED
9.4 Blair Shanley (Chair of Liston Village, Chief Financial Officer representing Bishop Patrick Dunn, Auckland Catholic Diocese) - Liston Village

Mr Shanley spoke to the local board about Liston Village.
Resolution number PKTPP/2019/154

MOVED by Chairperson H Doig, seconded by Member D Holm:
That the Puketāpapa Local Board:
a) thank Mr Shanley for his presentation.

CARRIED

9.5 David Hay – Monte Cecilia Park

Mr Hay spoke to the local board about Monte Cecilia Park
Resolution number PKTPP/2019/155

MOVED by Chairperson H Doig, seconded by Member E Kumar:
That the Puketāpapa Local Board:
a) thank Mr Hay for his presentation.

CARRIED

10 Extraordinary Business

10.1 Extra ordinary business - Local board feedback on biodiversity strategy for Aotearoa New Zealand

Resolution number PKTPP/2019/156

MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:
That the Puketāpapa Local Board:
a) consider an extra ordinary item: “Local Board Feedback on biodiversity strategy for Aotearoa New Zealand” at item 29 – Consideration of Extra ordinary Items of this agenda, noting:
i) the reason the matter was not on the agenda is because the request for local feedback to Auckland Council submission on the biodiversity strategy for Aotearoa New Zealand was received after publication of the agenda.
ii) the reason why this matter cannot be delayed is because the feedback is due on 9 September 2019 which falls before the scheduled Puketapapa Local Board Business meeting on 19 September 2019.

CARRIED
11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Chair Harry Doig and Seconded by Deputy Chair Julie Fairey for consideration under item 12.

12 Notice of Motion - Chair Harry Doig - Future site of the Cross/Star previously on the tihi of Puketāpapa/Pukewīwī/Mt Rosskill

Member E Kumar declared an interest for Item 12: Notice of Motion – Future site of the Cross/Star previously on the tihi of Puketāpapa/ Pukewīwī/Mt Roskill and took no part in discussion or voting on the matter.

Resolution number PKTPP/2019/157

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

That the Puketāpapa Local Board:

a) acknowledge the mana and decision-making role of Tūpuna Maunga o Tāmaki Makaurau Authority (TMA) in relation to maunga, and in particular their policy to remove all but strictly necessary infrastructure from the tihi (summit) of maunga across the region, including Puketāpapa / Pukewīwī / Mt Roskill.

b) note the long history of the presence of the cross/star structure on the tihi of Puketāpapa / Pukewīwī / Mt Roskill, and the wish of many community members for this heritage to be acknowledged

c) confirm that it will undertake a public consultation process, in the 2019 electoral term, to gather community views around:

i) opportunities for new locations for the cross/star structure

ii) preferred options for location, alongside details about cost, ownership, and tenure (eg temporary or permanent, for a set number of years or not)

d) recommend to the incoming Local Board, after the 2019 election, that they consider how best to undertake this process in a respectful and inclusive manner, with an intention to ultimately re-locate the cross/star appropriately

CARRIED

Precedence of Business

Resolution number PKTPP/2019/158

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

That the Puketāpapa Local Board:

a) agree that Item16: Future Development of Liston Village, Hillsborough be accorded precedence at this time.

CARRIED

16 Future development of Liston Village, Hillsborough

William Brydon Principal Policy Analyst Community & Social Policy Parks and Recreation Policy was in attendance to speak to the report.

A map of the Future Development of Liston Village 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/2019/159
MOVED by Deputy Chairperson J Fairey, seconded by Member A-M Coury:

That the Puketāpapa Local Board:

a) note the purpose of the report, as determined by Governing Body in response to the Local Board’s One Local Initiative proposal, “to assess and report back on whether the whole of Liston Village is still required for open space purposes”, and the limitations of scope that this required, in particular that the report does not consider the value that social housing on the site might add in contrast to open space purposes.

b) note that despite the limited scope of the report, to focus on open space value and exclude social housing value, it does not categorically recommend Option 1 (the total open space option).

c) reconfirm its commitment to the long-term provision of seniors social housing on the current Liston Village site, with at least 25 units, as the goal of our One Local Initiative in the 2018-2028 Long Term Plan process.

d) reiterates it is flexible regarding how that goal is achieved, and to that end supports Option 2 and Option 3 as proposed in the report.

e) confirm it is open to further discussion of options that provide at least 25 units of seniors social housing in the long term, and enhance the Hillsborough Rd entrance to the park.

f) note that we have not yet received relevant documentation regarding the original decision to acquire the Liston Village site under Auckland City Council, and request that this be provided to the local board as soon as practicable.

g) note the following further feedback in relation to the report presented to us, which we hope will be addressed in the report presented to the Mayor and Councillors for their decision-making on next steps:

i) the report should mention Auckland Council’s commitment to being an Age-Friendly City, and the importance of seniors housing measures in that UN-endorsed programme.

ii) the Puketapapa Open Space Network Plan, adopted by the Local Board in February 2019, did not identify a shortfall of open space in the Hillsborough East area, where Monte Cecilia Park is located, and identified that the open space priority in relation to Monte Cecilia Park was “development of a significant playground”, not additional open space.

iii) the 2015 Liston Village Housing for the Elderly report identified Hillsborough as “highest demand area for social housing in Auckland.”

iv) the reputational risk of Auckland Council demolishing seniors social housing to provide open space during a housing crisis and in an area identified as having a social housing shortfall but not an open space shortfall is not reflected in the report, nor is the significant community support for retaining Liston Village.

v) over the last nine years Monte Cecilia Park has had 36,600m2 of open space added to it already through purchases of Monte Cecilia School, the Moore property on Mt Albert Rd, residential housing areas on Hillsborough Rd and Korma Rd, and a map should be included with the report that shows this clearly.

vi) in regard to costs, those listed in the report are based on the 2018 LTP process and are likely to change significantly through the business case process. We hope it would also be point the opportunity to redevelop the site using the Haumaru approach currently being used for a 40 unit development underway in Henderson.

vii) the lack of Council provided seniors social housing on the Auckland isthmus, in contrast with the 62 villages (with one further development) offered throughout the rest of the Auckland region.
viii) past concerns regarding sightlines to Pah Homestead from Hillsborough Rd are addressed by both Option 2 and Option 3.

ix) option 4 is not well-developed in particular lacking any explanation of the temporary nature of any housing at the Korma Rd site, or the reputational risk to Council from re-building housing on a site that it demolished housing on in 2016.

x) the need to ascertain a more up to date view from the Catholic Diocese as to how they might view a repurposing of some or all of the Liston Village land, in regard to assessment of the legal risk

xi) the current Monte Cecilia Park Concept Plan, adopted in 2015 and explicitly superseding all previous plans for the park, is deliberately silent on the future of the Liston Village site and does not include it within the boundaries of the park. It allows for the development of the park within the current footprint and does not anticipate the need to add further open space to achieve the outcomes identified in the concept plan.

xii) the report should include the current Unitary Plan zoning and controls for the Liston Village site, in regard to the potential for future development opportunities if it were not to be used for open space.

h) thank William Brydon for his attendance.

Attachments

A 20190815 Item 16 Future development of Liston Village, Hillsborough

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

Meeting adjourned at 5.52 pm meeting reconvened at 5.56 pm.

13 Healthy Puketāpapa Health and Wellbeing Strategic Framework and Action Plan

Ailsa Wilson, Project Manager, Community Empowerment Unit was in attendance to speak to the report.
The letter of endorsement from the General Manager Auckland Regional Public Health Service for Healthy Puketāpapa was tabled.
Resolution number PKTPP/2019/160

MOVED by Member Anne-Marie Coury, seconded by Member E Kumar:
That the Puketāpapa Local Board:

a) endorse the Healthy Puketāpapa: A Health and Wellbeing Strategic Framework (Attachment A to the agenda report).

b) receive the Healthy Puketāpapa: A Health and Wellbeing Action Plan (Attachment B to the agenda report).

c) acknowledge the support of Dr Nicky Welch from Auckland Regional Public Health

d) thank Ailsa Wilson for her attendance.

Attachments

14 Puketāpapa Local Grants Round One 2019/2020 and Puketāpapa Quick Response Round One 2019/2020 grant allocations


Ann Kuruvilla, Grants Coordinator was in attendance to speak to the report.

Resolution number PKTPP/2019/161

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

That the Puketāpapa Local Board:

a) agree to decline each application in Puketāpapa Local Grants Round One 2019/2020 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>LG2015-121</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards the purchase of two laptop computers for youth workers.</td>
<td>$2,485.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2015-122</td>
<td>Refugees As Survivors New Zealand Trust</td>
<td>Community</td>
<td>Towards the stakeholder engagement coordinator's salary for the period of 1 September 2019 to 1 September 2020.</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2015-129</td>
<td>Almanar Trust</td>
<td>Community</td>
<td>Towards the accommodation, instructor fees, gifts and prizes, tee-shirts, transportation, games and miscellaneous costs for the Youth Camp in Waihi from 27 September 2019 to 29 September 2019.</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2015-131</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Community</td>
<td>Towards instructor wages, administration, and printing of activity booklets to deliver the &quot;Kids Safe with Dogs&quot; program to local schools.</td>
<td>$4,887.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
LG2015-133 Te Karanga Charitable Trust Community Towards the mentor wages to facilitate the "Mentoring and Counselling Programme" for Puketapapa youth from 2 September 2019 to 16 December 2019. $2,000.00 $0.00

LG2015-128 New Zealand Nepal Society Incorporated Events Towards 2020 Nepali Festival specifically the cost of audiovisual hire and lighting. $5,000.00 $0.00

LG2015-110 Winstone Park Tennis Club Incorporated Sport and recreation Towards the purchase of tennis balls to be used for from 1 September 2019 to 1 December 2019. $1,485.22 $0.00

LG2015-111 Aisea Hau Ma Over the Fence (umbrella organisation) Sport and recreation Towards the costs of Puketapapa Youth Basketball League, specifically, the costs of venue hire and volunteer donations from 19 October 2019 to 14 December 2019. $4,228.20 $0.00

Total $30,085.42 $0.00

Resolution number PKTPP/2019/162

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

That the Puketapapa Local Board:

b) agree to fund each application in Puketapapa Local Grants Round One 2019/2020 listed in the following table:

<table>
<thead>
<tr>
<th>Application IDA</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>LG2015-112</td>
<td>YMCA North Incorporated</td>
<td>Community</td>
<td>Towards “Raise Up” Puketapapa crew, volunteer programme and event costs between 2 September 2019 to 31 May 2020.</td>
<td>$5,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2015-114</td>
<td>Bhartiya Samaj</td>
<td>Community</td>
<td>Towards the cost of running Te Reo classes for senior</td>
<td>$4,200.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>
CARRIED

Resolution number PKTPP/2019/163

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

That the Puketāpapa Local Board:

c) agree to fund each application in Puketāpapa Local Grants Round One 2019/2020 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>LG2015-103</td>
<td>Somali Education and Development Trust</td>
<td>Community</td>
<td>Towards the cost of delivering the &quot;Ethnic Youth Wellbeing project&quot; in the local board area, specifically the meeting and workshop costs including venue hire, food, and beverages, sound system hire, petrol, stationery, promotion, and security parking.</td>
<td>$4,316.80</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2015-107</td>
<td>Communicare -Civilian Maimed Association (Auckland) Incorporated</td>
<td>Community</td>
<td>Towards the weekly venue hire cost for the Hillsborough Friendship Centre for the period of 1 October 2019 to 30 September 2020.</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>LG2015-115</td>
<td>Community Approach Trust</td>
<td>Community Towards the cost of pool entry tickets, barbecue hire, prizes for games and food and drinks for the “Family Fun Day” at Point Erin Pools on 6 December 2019.</td>
<td>$1,071.00</td>
<td>$271.00</td>
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</tr>
<tr>
<td>LG2015-120</td>
<td>New Zealand Centre for Gifted Education Limited</td>
<td>Community Towards the specialist educators' salary to allow subsidies for the MindPlus programme for the period of 2 September 2019 to 20 December 2019.</td>
<td>$5,000.00</td>
<td>$1,650.00</td>
<td></td>
</tr>
<tr>
<td>LG2015-123</td>
<td>Migrant Action Trust</td>
<td>Community Towards the cost of event banners, posters, flyers, stationery, marketing and communication, coordinator's salary, donations for the volunteers and catering for the three community hui in 2020.</td>
<td>$5,000.00</td>
<td>$740.00</td>
<td></td>
</tr>
<tr>
<td>LG2015-124</td>
<td>Mountains To Sea Conservation Trust</td>
<td>Community Towards the cost of the &quot;Wesley Kaitiaki Programme&quot; for seven and eight year students from Wesley Intermediate School.</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>Application IDA</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount Approved</td>
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</tr>
<tr>
<td>LG2015-113</td>
<td>Friends of Wairaki Stream</td>
<td>Environment</td>
<td>Towards equipment and community engagement costs.</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>LG2015-117</td>
<td>Waikowhai Community Trust</td>
<td>Events</td>
<td>Towards the Molley Green Community Day on 28 March 2019 including the cost of sound equipment hire, generators, port-a-loos, fun activities, waste management and prizes.</td>
<td>$4,985.00</td>
<td>$4,685.00</td>
</tr>
<tr>
<td>LG2015-104</td>
<td>Chinese Senior Citizens Health Exercise Group Incorporated.</td>
<td>Sport and recreation</td>
<td>Towards the venue hire cost to run Tai Chi, Qi Gong and other exercise classes for Chinese seniors at Fickling Convention Centre.</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

**Total** | $27,287.80 | $20,246.00 |

Resolution number PKTPP/2019/164
MOVED by Member A-M Coury, seconded by Member E Kumar:

**That the Puketāpapa Local Board:**

d) agree to fund each application in Puketāpapa Local Grants Round One 2019/2020 listed in the following table:
Resolution number PKTPP/2019/165

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

That the Puketāpapa Local Board:

e) agree decline each application in Puketāpapa Multiboard Round One 2019/2020, listed in Table Two 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>MB1920-152</td>
<td>Mika Haka Foundation Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards the cost of running the &quot;YES Creative Hub&quot; from 10 October 2019 to 10 October 2020, specifically the costs of rent, public liability insurance, utilities, safety officer's salary and administration cost.</td>
<td>$4,897.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-146</td>
<td>Roopa Aur Aap Charitable Trust</td>
<td>Community</td>
<td>Towards the cost of providing counselling services, victim support services, office rent and volunteer reimbursements from 2 September</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920 -157</td>
<td>PHAB Association (Auckland) Incorporated</td>
<td>Community</td>
<td>Towards the cost of running &quot;Youth With Disabilities Disco&quot; event on 28 September 2019 at the Mt Albert War Memorial Hall, specifically, the cost of venue hire, dance floor hire, a photobooth, decorations, activities, prizes, catering, staffing costs, event coordination, and management.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920 -161</td>
<td>The Parkinson's New Zealand Charitable Trust</td>
<td>Community</td>
<td>Towards the salary of six Auckland Parkinson’s community educators from 1 October 2019 to 1 October 2020.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920 -171</td>
<td>Basava Samithi of Australasia (New Zealand Chapter) Inc.</td>
<td>Community</td>
<td>Towards the costs of delivering the &quot;Ageing Gracefully&quot; workshop and seminars.</td>
<td>$2,526.13</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920 -103</td>
<td>The ReCreators Limited</td>
<td>Environment</td>
<td>Towards the costs for the upcycling workshops and to</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
provide educational services.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-159</td>
<td>United North Piha Lifeguard Service Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the costs of structural engineering, detailed design and project management, consent fees for Lifeguard Facility Replacement Project.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$1,750.00</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

Total: $25,173.13

CARRIED

Resolution number PKTPP/2019/166

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

That the Puketāpapa Local Board:

f) agree to fund each application in Puketāpapa Multiboard Round One 2019/2020 listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-145</td>
<td>5Tunz Communications Ltd</td>
<td>Events</td>
<td>Towards the delivery of “Holi - Festival of Colours 2020” on 14 March 2020, including the cost of the generator, stage lighting and decor, sound, port-a-loos, waste management, security, advertising, and marquees.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

Total: $2,500.00

CARRIED
Resolution number PKTPP/2019/167
MOVED by Member A-M Coury, seconded by Deputy Chairperson J Fairey:

That the Puketāpapa Local Board:
g) agree to fund each application in Puketāpapa Multiboard Round One 2019/2020 listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
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<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-123</td>
<td>Connect the Dots</td>
<td>Arts and culture</td>
<td>Towards the assistant tutor fee, printing of the postcards and art materials for workshops delivered in the local board area.</td>
<td>$2,887.58</td>
<td>$2,887.58</td>
</tr>
<tr>
<td>MB1920-153</td>
<td>The Operating Theatre Trust</td>
<td>Arts and culture</td>
<td>Towards 2,000 free tickets and free transport for children from low decile schools to attend the theatre production &quot;Greedy Cat&quot; by Joy Cowley.</td>
<td>$3,103.55</td>
<td>$3,103.55</td>
</tr>
<tr>
<td>MB1920-170</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Environment</td>
<td>Towards the purchase of native plants from Te Whangai Trust and Gulf Trees including courier costs for classroom bins, administration and office expenses for schools and preschools</td>
<td>$2,547.45</td>
<td>$1,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$8,538.58</strong></td>
<td><strong>$6,991.13</strong></td>
<td></td>
</tr>
</tbody>
</table>

CARRIED
Resolution number PKTPP/2019/168
MOVED by Member E Kumar, seconded by Member D Holm:
That the Puketāpapa Local Board:
  h) agree to fund each application in Puketāpapa Quick Response Round One 2019/2020, 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>QR2015-101</td>
<td>Urdu Hindi Cultural Association of New Zealand Incorporated</td>
<td>Community</td>
<td>Towards venue hire (Fickling Convention Centre), sound system and musician fees for the Ghazal Night.</td>
<td>$1,000.00</td>
<td>$469.72</td>
</tr>
</tbody>
</table>

  Total: $1,000.00 $469.72

CARRIED

Resolution number PKTPP/2019/169
MOVED by Member A-M Coury, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
  i) agree to fund each application in Puketāpapa Quick Response Round One 2019/2020, 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>QR2015-105</td>
<td>Roskill Chinese Group</td>
<td>Community</td>
<td>Towards the monthly meeting costs of the Roskill Chinese Group specifically venue hire, printing, and marketing costs.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

  Total: $1,000.00 $1,000.00

CARRIED
15 Auckland Transport August 2019

Lorna Stewart, Elected Member Relationship Manager was in attendance to speak to the report.
Resolution number PKTPP/2019/170

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

That the Puketāpapa Local Board:

a) receive the Auckland Transport August 2019 report.
b) note that member D Holm intends to present to the Regulatory Committee in September on behalf of the board on the topic of vehicles using footpaths within Auckland.
c) note that this presentation will expand on the board's resolution in November 2018 (resolution number PKTPP/2018/210) in which it resolved to, among other things, to:
   i) request maximum speeds on city footpaths
   ii) request comprehensive measures and educational programmes to increase safety for users on footpaths.
d) thank Lorna Stewart for her attendance.

CARRIED

Note: Item 16: Future development of Liston Village, Hillsborough was considered prior to Item 13: Healthy Puketāpapa Health and Wellbeing Strategic Framework and Action Plan.

17 Local Board feedback on the Productivity Commission inquiry into local government funding and financing

Resolution number PKTPP/2019/171

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

That the Puketāpapa Local Board:

a) welcome the Commission’s report - the topic of which is essential given the funding pressure that Auckland Council is under.
b) agree that a certain amount of ‘user pays’ is necessary and should for example be applied to determining the need for and extent of business differentials. However the local board considers that the “ability to pay” principle should predominate in situations where assistance from central government or postponement is not available.
c) note the Commission’s finding that there is “little or no evidence that rates have generally become less affordable”.
d) agree the need for new funding tools to address the key pressures arising from:
   i) supplying enough infrastructure to support rapid urban growth
   ii) adapting to climate change
   iii) coping with the growth in tourism
   iv) coping with the accumulation of responsibilities placed on local government by central government

e) agree with pursuing the option of a “value capture” funding tool where property owners (inclusive of commercial property owners) enjoy windfall gains in their property values from such changes as introduction of:
   i) planning changes,
ii) light rail and the Central Rail Link

iii) movement in the urban rural boundaries,

iv) the removal of power pylons, etc.

f) agree that a new funding stream, from central government to local government, should be developed to support essential new works.

g) support a tax on vacant land. Noting that vacant land may not necessarily mean empty land.

h) agree that the role of NZTA should be extended to critical local roads under threat from climate change.

i) agree that where local services also benefit national interests, central government should contribute funding.

j) agree with the recommendation to phase out the current rates rebate scheme and introduce a national rates postponement scheme as a way of making the current funding scheme more equitable and transparent.

k) agree that Special Purpose Vehicles (SPVs) could help councils nearing their debit limits and at times should be used to support high grown councils approaching their debt limits to continue to invest in development.

l) agree with the recommendation that the Government create a climate-resilience agency and associated fund to help at-risk councils design, and possibly relocate and rebuild, wastewater, stormwater and flood-protection infrastructure threatened by impacts of climate change.

m) agree that the Government should legislate to enable councils in tourist centres to implement an accommodation levy.

n) agree that a cause of funding pressures on local government is the continued accumulation of tasks and responsibilities passed from central government, without adequate funding means.

o) support creating a new three-waters regulatory regime to enforce minimum standards improve the performance of the three-water sector. Noting that the regime would be permissive and flexible about how councils meet these standards, but with a backstop arrangement applied to minimum health and environmental standards.

CARRIED

18 Auckland Film Protocol consultation feedback and recommended changes

Ben Moimoi, Local Board Advisor was in attendance to speak to the report.

Resolution number PKTPP/2019/172

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

That the Puketāpapa Local Board:

a) request that the Auckland Film Protocols include the following mechanisms:

i) an ability for the local board to decline a request to film, if it conflicts with local plans or policies

ii) a requirement on film production companies to:

- advise when drones will be used in filming, as part of their public notification
- adopt a zero waste approach onsite, when filming.
Puketāpapa Local Board
15 August 2019

b) note local board feedback will be included in the report to the Environment and Community Committee September 2019, seeking approval for the proposed changes to the draft Auckland Film Proposal.

CARRIED

19  Auckland Council submission on Governments Clean Car Standard and Clean Car Discount proposals

Ben Moimoi, Local Board Advisor was in attendance to speak to the report.
Resolution number PKTPP/2019/173

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

That the Puketāpapa Local Board:

a) support measures to reduce transport carbon emissions however because of the short timeline allowed for responding to the discussion document the board is unable to respond to the detail provided.
b) thank Ben Moimoi for his attendance.

CARRIED

20  Feedback on Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places Bylaw

Resolution number PKTPP/2019/174

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

That the Puketāpapa Local Board:

a) note that Member D Holm presented to the hearings panel on the 26 July 2019 the formal local board feedback (as attached) on the Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places Bylaw.

CARRIED

21  Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for quarter four 2018/2019

Ben Moimoi, Local Board Advisor and David Rose, Lead Financial Advisor were in attendance to speak to this report.
Resolution number PKTPP/2019/175

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

That the Puketāpapa Local Board:

a) receive the performance report for the financial quarter and year ending 30 June 2019, including the financial performance report in Attachment B.
b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2018/2019 are released to the NZX which are expected to be made public 30 September 2019.
c) note that the quarter four work programme commentary for 'Monte Cecilia Park – restore historic Whare' (ID2279) in Attachment A is outdated and should be changed to align with the correct status of this activity at the end of the 2018/2019 financial year.
d) thank Ben Moimoi and David Rose for their attendance.

22 Local Board Annual Report 2018/2019

David Rose, Lead Financial Advisor, Commercial Property was in attendance to speak to this report.
Resolution number PKTPP/2019/176

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

That the Puketāpapa Local Board:

a) adopt the 2018/2019 Puketāpapa Local Board Annual Report as tabled as Attachment A.
b) note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019.
c) note that the draft 2018/2019 Puketāpapa Local Board Annual Report (refer to Attachment A tabled confidential paper) will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.
d) thank David Rose for his attendance.

23 Albert-Eden-Roskill Ward Councillor Update

No report provided

Note: Councillor Casey indicated she would not report this month due to the length of the agenda and the Chair gratefully accepted the offer.

24 Chairperson’s Report

Resolution number PKTPP/2019/177

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

That the Puketāpapa Local Board:

a) receive Chair Harry Doig’s report for July 2019
b) receive the Chair’s report on the Local Government Conference.

25 Board Member Reports

25.1 Anne Marie Coury

Resolution number PKTPP/2019/178

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

That the Puketāpapa Local Board:

a) receive Anne-Marie Coury’s member report for 01 -31 July 2019.
25.2 Julie Fairey
Resolution number PKTPP/2019/179
MOVED by Deputy Chairperson J Fairey, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
a) receive Julie Fairey’s member report for 05 July -01 August 2019.
CARRIED

25.3 David Holm
Resolution number PKTPP/2019/180
MOVED by Member D Holm, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
a) receive David Holm’s member report for 01 -31 July 2019.
CARRIED

25.4 Ella Kumar
Resolution number PKTPP/2019/181
MOVED by Member E Kumar, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
a) receive Ella Kumar’s member report for 01-31 July 2019.
CARRIED

26 Governance Forward Work Programme Calendar
Resolution number PKTPP/2019/182
MOVED by Deputy Chairperson J Fairey, seconded by Member S Kaushal:
That the Puketāpapa Local Board:
a) receive the governance forward work programme calendar for August 2019.
CARRIED

27 Additions to the 2016-2019 Puketapapa Local Board meeting schedule
Note: This item was withdrawn.

28 Record of Puketāpapa Local Board Workshop Notes
Resolution number PKTPP/2019/183
MOVED by Member A-M Coury, seconded by Chairperson H Doig
That the Puketāpapa Local Board:
a) receive the Puketāpapa Local Board workshop records for 04 July, 11 July, 25 July, 01 August 2019.
CARRIED
Consideration of Extraordinary Items

Local board feedback on biodiversity strategy for Aotearoa New Zealand

A copy will be placed on the official minutes and made available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2019/184

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

That the Puketāpapa Local Board:

a) delegate authority to the Chair and member D Holm to provide input into Auckland Council’s submission on the Government’s discussion document on a biodiversity strategy for Aotearoa New Zealand

CARRIED

Attachments

A 20190815 Item 29 Consideration of Extraordinary Item Opportunity for local boards to contribute to an Auckland Council submission on the Government's discussion document on a biodiversity strategy for Aotearoa New Zealand

7.35 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:..............................................................................................