Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 19 September 2019 at 4.00pm.

PRESENT

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

ALSO PRESENT

Albert Eden Local Board
Lee Corrick

IN ATTENDANCE

Councillor
Christine Fletcher
GM Local Board Services
Louise Mason
Snr Advsr Maori Relationships
Erin Wilson
Governance, Te Waka Anga
Mua ki Uta
1 Welcome
Chair, Harry Doig delivered the welcome message.

2 Apologies
There were no apologies.

3 Declaration of Interest
Member J Fairey reconfirmed she is now an active trustee of H Fairey Trust.

4 Confirmation of Minutes
Resolution number PKTPP/2019/185
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, 15 August 2019, as a true and correct.

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
8.1 Deputations - Life Education Trust - Counties Manukau
Lincoln Jefferson from Life Education Trust was present and gave a presentation.
Resolution number PKTPP/2019/186
MOVED by Member E Kumar, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
a) thank Lincoln Jefferson from Life Education Trust for the presentation

CARRIED
9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Auckland Transport September 2019

Lorna Stewart, Elected Member Relationship Manager was in attendance to speak to the report.

Resolution number PKTPP/2019/187

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

That the Puketāpapa Local Board:

a) receive the Auckland Transport September 2019 report.

b) approve the Greenways Route D - Mount Roskill project (Britton Avenue to Hillsborough Road walking and cycling improvements) to move to detailed design, procurement and construction, providing the work remains within the Board’s $600,000 approved financial envelope.

c) reaffirm its resolution of 15 November 2018 (PKTP 2018/20) concerning the proliferation of wheeled vehicles on Auckland footpaths and the resulting increased risk of injury to pedestrians and other vulnerable road users.

d) note that the intended local board input to the Regulatory Committee in regard to the resolution mentioned in c) was unable to proceed this term due to the cancellation of the September Regulatory Committee meeting.

e) recommend to the incoming Puketāpapa Local Board that they pick-up on the outstanding issues regarding wheeled vehicles on footpaths in the area, in particular in regard to:
   • requesting that Auckland Council urgently approach the Government to establish which vehicles are allowed to use which paths, and appropriate speed limits and other road rules, including how those rules can be enforced and a complaint process regarding irresponsible use.
   • investigating how the comprehensive conditions of use adopted by current escooter hire businesses can be expanded to cover wheeled vehicles currently outside their coverage, and for extension of the locations where speed limits apply
   • gathering data for the Auckland region, broken down by local board area, in regard to use and problems such as crashes associated with wheeled vehicles on footpaths, to be published regularly
   • educating road users with an aim to keeping all road users safe in line with the Vision Zero commitment and new technologies which impact on the footpath in particular.

f) thank Lorna Stewart for her attendance.

CARRIED
Precedence of Business

Resolution number PKTPP/2019/188

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

That the Puketāpapa Local Board:

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

CARRIED

18 Albert-Eden-Roskill Ward Councillor Update

Resolution number PKTPP/2019/189

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

12 Puketāpapa Youth Board Update

Tanya Moredo, Youth Empowerment Specialist, Chelsey Harnell, YMCA Coordinator for Puketāpapa Youth Board, Michael Howell, Chair Puketāpapa Youth Board, and Zane Chaudhry, Deputy Chair Puketāpapa were in attendance to speak to the report.

A copy of this presentation will be placed on the official minute and is available on the Auckland Council website as a minute attachment.

Resolution number PKTPP/2019/190

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

That the Puketāpapa Local Board:

a) thank Michael Howell, Chair Puketāpapa Youth Board, Zane Chaudry, Deputy Chair Puketāpapa Youth Board, Tanya Moredo, Youth Empowerment Specialist, Chelsey Harnell, YMCA Coordinator for the update.

CARRIED

Attachments

A 20190919 Item 12 Puketapapa Youth Board Update

13 New Road Name Approval: Two New Public Roads and an Existing Public Road Extension

Resolution number PKTPP/2019/191

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

That the Puketāpapa Local Board:

a) approve the retention of the existing road name ‘Balfron Avenue’ for public Road 1 to be extended within the Roskill South development (Stage 2), pursuant to section 319(1)(j) of the Local Government Act 1974.

b) approve the following two names for the new public roads within the Roskill South development (Stage 2), in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60327511 and SUB60327480):
14 Amendment to resolution - Hearing of submissions to the proposed lease to Three Kings United Football Club

Resolution number PKTPP/2019/192

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

That the Puketāpapa Local Board:

a) agree pursuant to standing order 1.10.4, to amend resolution PKTPP/2012/225 c) made at the business meeting on 8 August 2012 to read –

   c) that the Puketāpapa Local Board delegate final approval of the Agreement to Lease to the Chair and the Deputy Chair.

CARRIED

15 Puketāpapa Local Board Draft Urban (Forest) Report

Resolution number PKTPP/2019/193

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

That the Puketāpapa Local Board:

a) approve the draft Puketāpapa Urban Forest (Ngahere) Analysis Report (Attachment A in the agenda report).

b) delegate authority through the Chair to the General Manager, Parks Sport and Recreation to make minor changes and amendments to the text and design of the Puketāpapa Local Board Urban Ngahere (Forest) Analysis Report that are required before public release.

CARRIED

16 Informal local board workshop views on the draft findings of the Animal Management Bylaw 2015 review

Resolution number PKTPP/2019/194

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

That the Puketāpapa Local Board:

a) receive this report on informal workshop summary views from local boards on the draft findings of the Animal Management Bylaw 2015 review

CARRIED

Precedence of Business

Resolution number PKTPP/2019/195

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

That the Puketāpapa Local Board:

a) agree that Item 19 Temporary arrangements for urgent decisions and staff delegations during the election period be accorded precedence at this time.
19 Temporary arrangements for urgent decisions and staff delegations during the election period

Resolution number PKTPP/2019/196

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

That the Puketāpapa Local Board:

a) utilise the board's existing urgent decision-making process between the final local board business meeting and the commencement of the term of office of new local board members.

b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.

c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder (or chair where there is no portfolio holder in place), from 22 October 2019, noting that staff will consult with the chair following the inaugural meeting until new arrangements are made at the first business meeting in the new term.

d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

Precedence of Business

Resolution number PKTPP/2019/197

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

That the Puketāpapa Local Board:

a) agree that Item 31: Fearon Park – Additional Play Space Funding Requested be accorded precedence at this time.
31 **Fearon Park - Additional Play Space Funding Request**

Jody Morley, Manager, Project Delivery, Community Facilities, Katrina Morgan, Work Programme Lead, Community Facilities, Investigation & Design were in attendance to speak to the report.

Resolution number PKTPP/2019/198

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

That the Puketāpapa Local Board:

a) approve $100,000 of financial year 2019/2020 locally driven initiative capex funding for the detailed design and construction of the small playground in Fearon Park.

b) thank Jody Morley and Katrina Morgan for their attendance.

**CARRIED**

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

Chris Lock, Senior Strategic Advisor - Local Boards, Tourism, ATEED was in attendance to speak to the report.

Resolution number PKTPP/2019/199

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

That the Puketāpapa Local Board:

a) receive ATEED’s update to the Puketāpapa Local Board – September 2019.

b) thank Chris Lock for his presentation.

**CARRIED**

Note: Item 18. Albert-Eden-Roskill Ward Councillor Update was considered prior to Item: 12: Puketāpapa Youth Board Update.

Note: Item: 19: Temporary arrangements for urgent decisions and staff delegations during the election period was considered prior to Item: 17 ATEED six-monthly report to the Puketāpapa Local Board.

20 **Referred from the Governing Body: Freedom Camping in Vehicles Bylaw**

Resolution number PKTPP/2019/200

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

That the Puketāpapa Local Board:

a) note the resolution of the Governing Body with regard to the Freedom Camping in Vehicles Bylaw.

b) agree that the sites in Puketāpapa recommended by the hearings panel to be ‘prohibited’ should remain so under the new Statement of Proposal.

c) request that the three sites in Puketāpapa (Margaret Griffen Park, Mt Roskill War Memorial Park, and Keith Hay Park) that were recommended by the Hearings Panel to be “restricted” be retained as at least as restricted, by conditions and classification, and considered for “prohibited” status, in the new Statement of Proposal.
d) support a general rule being included in a new Statement of Proposal for public consultation

e) note that a general rule should include rules regarding freedom camping in vehicles in reserves that are not listed as a ‘prohibited’ or ‘restricted’ site under the final bylaw.

f) request opportunities to workshop and provide further local board feedback on a new Statement of Proposal as it is developed.

g) note that these comments will be forwarded to the Chief Executive to be considered in development of a new Statement of Proposal.

CARRIED

21 Auckland Council’s submission on the government’s ‘Proposed priority products and priority product stewardship scheme guidelines’

Resolution number PKTPP/2019/201

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

That the Puketāpapa Local Board:

a) provide the feedback in Attachment B (in the agenda report) on Auckland Council’s draft submission to the Ministry for the Environment’s ‘Proposed priority products and priority product stewardship scheme guidelines’.

CARRIED

22 Feedback on the government’s discussion document on a biodiversity strategy for Aotearoa New Zealand

Resolution number PKTPP/2019/202

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

That the Puketāpapa Local Board:

a) note the board’s formal feedback in Attachment B (in the agenda report) on the Auckland Council submission to the government’s discussion document on a biodiversity strategy for Aotearoa New Zealand.

CARRIED

23 Feedback on Proposed National Policy Statement on Highly Productive Land

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

Resolution number PKTPP/2019/203

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

That the Puketāpapa Local Board:

a) support the need for a national policy statement for highly productive land, noting that highly productive land:

   i) is a valuable and limited resource

   ii) should be maintained for future generations

   iii) needs protection from inappropriate subdivision, use and development.

b) note that highly productive land allows New Zealand to grow its own food, which is important in reducing ‘food miles.’
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24 Feedback on the Proposed National Policy Statement on Urban Development

Ben Moimoi – Local Board Advisor was in attendance to speak to this report.

Resolution number PKTPP/2019/204

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

That the Puketāpapa Local Board:

a) delegate authority to the Chair to provide input into Auckland Council’s submission on the proposed National Policy Statement on Urban Development by Tuesday, 24 September 2019.

b) thank Ben Moimoi for his attendance.

CARRIED
Precedence of Business

Resolution number PKTPP/2019/205

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

That the Puketāpapa Local Board:

a) agree that Item 32, Feedback on central government’s Action for Healthy Waterways’ discussion document be accorded precedence at this time.

CARRIED

32 Feedback on central government’s 'Action for Healthy Waterways' discussion document

Ben Moimoi – Local Board Advisor was in attendance to speak to this report.

Resolution number PKTPP/2019/206

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

That the Puketāpapa Local Board:

a) support in principle the National Policy Statement for Fresh Water Management that sets objectives for the state of fresh water bodies and sets limits on resource use to meet these objectives.

b) thank Ben Moimoi for his attendance.

CARRIED

25 Chairperson’s Report

Resolution number PKTPP/2019/207

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

That the Puketāpapa Local Board:

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

CARRIED

26 Board Member Reports

26.1 Anne-Marie Coury

Resolution number PKTPP/2019/208

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

That the Puketāpapa Local Board:

a) receive Anne-Marie Coury’s member report for period 1 August – 31 August 2019.

b) receive Anne-Marie Coury’s Local Government New Zealand Conference report.

c) note the following corrections from member Coury: correct name of the street should read Commodore Drive not Donavan Street/Road in each of the three usages of the report and the correct spelling of Britton Ave.

d) note the change of timing from 10 am to 2pm of the event on the 1st October for the International Day of the Older Person noted in the report.

CARRIED
26.2 Julie Fairey
Resolution number PKTPP/2019/209
MOVED by Deputy Chairperson J Fairey, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
  a) receive Julie Fairey’s Report for the period 02 August – 05 September 2019.
CARRIED

26.3 David Holm
Resolution number PKTPP/2019/210
MOVED by Member D Holm, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
  a) receive David Holm’s Report for the period 01 August – 20 September 2019.
CARRIED

26.4 Ella Kumar
Resolution number PKTPP/2019/211
MOVED by Member E Kumar, seconded by Chairperson H Doig:
That the Puketāpapa Local Board:
  a) receive Ella Kumar’s Report for the period 01 August – 05 September 2019.
CARRIED

27 Governance Forward Work Programme Calendar
Resolution number PKTPP/2019/212
MOVED by Member S Kaushal, seconded by Member A-M Coury:
That the Puketāpapa Local Board:
  a) receive the governance forward work programme calendar for September 2019.
CARRIED
28 **Record of Puketāpapa Local Board Workshop Notes**

A copy of the Workshop Record of 12 September 2019 will be placed on the official minute and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2019/213

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

That the Puketāpapa Local Board:

a) receive the Puketāpapa Local Board workshop records for 08 August, 22 August, 29 August, 05 September 2019 including the tabled workshop record of 12 September 2019.

CARRIED

Attachments
A 20190919 Item 28, Record of Puketapapa Local Board Workshop Notes - 12 September Workshop Record

29 **Valedictory Speech and Reflections**

Louise Mason, General Manager Local Board Services, Local Boards attended the meeting and acknowledged David Holm for this contribution to the Puketāpapa Local Board over the two terms.

A copy of David Holm’s valedictory speech will be placed on the official minute and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2019/214

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

That the Puketāpapa Local Board:

a) receive the valedictory speech from member David Holm and wish him all the best for his future endeavours and thank him for his hard work and contribution to the 2013-2016 and 2016-2019 terms of the Board.

CARRIED

Attachments
A 20190919, Item 29 Valedictory Speech and Reflection - David Holm

30 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Note: Item - 31. Fearon Park - Additional Play Space Funding Request was considered prior to Item: 17 ATEED six monthly report to the Puketāpapa Local Board.

Note: Item - 32. Feedback on central government's 'Action for Healthy Waterways' discussion document was considered prior to Item: 25 Chairperons report.

Note: A Whakawātea was conducted to conclude the meeting it being the last meeting of the term.
6.32 pm  The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Puketāpapa Local Board, held on 19 September 2019 prior to the next Auckland Council election.

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

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

CHIEF EXECUTIVE AND/OR

NOMINEE:..........................................................................................