
Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 20 February 2020 at 10:00am.

PRESENT

Chairperson	Harry Doig
Deputy Chairperson	Julie Fairey
Members	Fiona Lai
	Bobby Shen
	Jon Turner

ABSENT

Member	Ella Kumar, JP
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ALSO PRESENT

Councillor	Cr Cathy Casey
Local Board Member Albert Eden	Lee Corrick

1 Welcome

Chair, Harry Doig delivered the welcome message.

2 Apologies

Resolution number PKTPP/2020/1

MOVED by Member J Turner, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) accept the apology from member E Kumar for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTPP/2020/2

MOVED by Deputy Chairperson J Fairey, seconded by Member J Turner:

That the Puketāpapa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 5 December 2019, as a true and correct record subject to the following changes:

Clause d – note two recess weeks a year the dates are:

- (i) Calendar Year 2020 week 1: from Monday, 20 April to Friday, 24 April 2020, week 2: from Monday, 06 July – Friday, 10 July 2020.
- (ii) Calendar Year 2021: week 1: from Monday, 05 April – Friday, 09 April 2021, week 2: from Monday 19 July – Friday 23 July 2021
- (iii) Calendar Year 2022 week 1: from Monday, 25 April – Friday, 29 April 2022, week 2: from Monday, 11 July to Friday, 15 July 2022.

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 Auckland Transport February 2020 Report

Bruce Thomas, Elected Member Relationship Manager was in attendance to speak to the report.

Resolution number PKTPP/2020/3

MOVED by Deputy Chairperson J Fairey, seconded by Member J Turner:

That the Puketāpapa Local Board:

- a) receive the Auckland Transport February 2020 report.
- b) request that the March 2020 agenda report from Auckland Transport includes updates on the following local projects and issues:
 - i) Greenways Route D – Frost Rd to Hillsborough Rd (Local Board Transport Capital Fund).
 - ii) Pedestrian crossing at 65 Hillsborough Rd, by Delargey Avenue (Local Board Transport Capital Fund).
 - iii) Pedestrian crossing at 244 Hillsborough Rd, by Goodall Street (Local Board Transport Capital Fund).
 - iv) Pedestrian crossing at 383 Hillsborough Rd, by Waikōwhai Primary (Local Board Community Safety Fund).
 - v) Pedestrian crossing improvements at 639 Richardson Rd, by Waikōwhai Intermediate and Hay Park School (Local Board Community Safety Fund)
 - vi) Pah Road crossing awareness (Local Board Community Safety Fund).
 - vii) Potter Ave raised table to replace kea crossing for Wesley Primary School (Local Board Community Safety Fund).
 - viii) Griffen Park Rd/Commodore Dr/Hillsborough Rd intersection safety improvements
 - ix) Puketāpapa Youth Board's report on bus issues for local young people
- c) thank Bruce Thomas for his attendance.

CARRIED

Precedence of Business

Resolution number PKTPP/2020/4

MOVED by Chairperson H Doig, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) agree that Item 23: Albert Eden Roskill Ward Councillor Update be accorded precedence at this time.

CARRIED

23 Albert-Eden Roskill Ward Councillor Update

Resolution number PKTPP/2020/5

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

That the Puketāpapa Local Board:

- a) **thank Albert-Eden-Roskill Ward Councillor Cathy Casey for her update.**

CARRIED

12 Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for quarter two 2019/2020

Ben Moimoi, Local Board Advisor and David Rose, Lead Financial Advisor, Financial Strategy and Planning were in attendance to speak to the report.

Resolution number PKTPP/2020/6

MOVED by Chairperson H Doig, seconded by Member J Turner:

That the Puketāpapa Local Board:

- a) **receive the performance report for quarter two ending 31 December 2019.**
- b) **note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group half year results are released to the NZX which are expected to be made public by 28 February 2020.**
- c) **thank Ben Moimoi and David Rose for their attendance. Acknowledge that this is Ben Moimoi's last business meeting with the Puketāpapa Local Board the Board would like to thank Ben Moimoi for his sterling work and support of the Board.**

CARRIED

13 Submission to the Justice Committee on its Inquiry into the 2019 Local Elections

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

Resolution number PKTPP/2020/7

MOVED by Member F Lai, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) **support the use of a multi-modal approach to voting, noting that providing voters with multiple ways of voting may be the best way of responding to low voter turnout.**
- b) **request further investigation into the Justice Committee's recommendation for the Electoral Commission to conduct local elections.**
- c) **note that different communities need different types of support to help them engage in elections. Recognising and responding to these needs should be a key task for the Electoral Commission if they are to increase their role in local elections.**
- d) **request additional resourcing to proactively respond to issues of false or misleading advertising within political campaigns during local elections.**
- e) **request that 'meet your local candidates' events be organised regionally (or nationally) in local board areas as a way of better informing constituents about local candidates.**

- f) support opportunities to inform communities of the role of locally elected members and of upcoming elections, such as providing:
 - i) election reminders at council events in the lead up to elections.
 - ii) information packs on local governance to new citizens at citizenship ceremonies.
 - iii) information on elections and local governance in rate and water letters sent to rate payers.
- g) note that some constituents may choose not to enrol to avoid possible jury summons on the assumption that providing their address automatically registers them for this possibility, or to avoid being found by an abusive person.
- h) thank Ben Moimoi for his attendance.

CARRIED

14 Puketāpapa Local Board feedback on the Review of the Burial and Cremation Act 1964 and Related Legislation

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

Resolution number PKTPP/2020/8

MOVED by Member F Lai, seconded by Member J Turner:

That the Puketāpapa Local Board:

- a) provide the tabled feedback into Auckland Council's submission on the government's 'Death, Funerals, Burial and Cremation: A Review of the Burial and Cremation Act 1964 and Related Legislation'.
- b) circulate the Puketāpapa Local Board submission to all local boards.
- c) thank Ben Moimoi for his attendance.

CARRIED

Attachments

- A 20200220 Item 14: Local Board feedback into Auckland Council's submission on the government's 'Death, Funerals, Burial and Cremation: A review of the burial and Cremation Act 1964 and Related Legislation'

15 Puketāpapa Local Board feedback on the proposed National Policy Statement for Indigenous Biodiversity

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

Resolution number PKTPP/2020/9

MOVED by Deputy Chairperson J Fairey, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) note the importance of having a National Policy Statement for Indigenous Biodiversity.
- b) support Auckland Council's draft submission on the proposed National Policy Statement for Indigenous Biodiversity.
- c) thank Ben Moimoi for his attendance.

CARRIED

16 Auckland Council's submission to the Infrastructure Funding and Financing Bill

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

Resolution number PKTPP/2020/10

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

That the Puketāpapa Local Board:

- a) **note Auckland Council's draft submission to the Infrastructure Funding and Financing Bill.**
- b) **thank Ben Moimoi for his attendance.**

CARRIED

17 Puketāpapa Local Board feedback on the inter-regional marine pest pathway management proposal

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

Resolution number PKTPP/2020/11

MOVED by Member J Turner, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) **note the importance of inter-regional pest pathway management.**
- b) **support Auckland Council's proposal on the inter-regional marine pest pathway management proposal.**
- c) **thank Ben Moimoi for his attendance.**

CARRIED

18 Appointment of LGNZ Lead and nominee for LGNZ Conference 2020

Nina Siers, Relationship Manager – Maungakiekie-Tāmaki and Puketāpapa was in attendance to speak to the report.

Resolution number PKTPP/2020/12

MOVED by Member F Lai, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) **appoint Chair and Deputy Chair as alternate for LGNZ related matters for the 2019-2022 triennium and task these members with representing the local board at Auckland/LGNZ meetings.**
- b) **nominate member Jonathan Turner to attend the Local Government New Zealand 2020 Conference and Annual General Meeting in Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020.**
- c) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- d) **note that any members who wish to attend the AGM must provide their names to the Democracy Services Business Hub team by Friday 17 April 2020 to ensure that they are registered with Local Government New Zealand.**
- d) **thank Nina Siers for her attendance.**

CARRIED

19 Urgent Decision - Local Board feedback on the Ministry for the Environment's review of the effectiveness of the waste levy

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

Resolution number PKTPP/2020/13

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

That the Puketāpapa Local Board:

- a) **note the local board feedback on the review of the effectiveness of the waste levy as approved under urgency on 14 January 2020 (Attachment B of this agenda report).**
- b) **thank Ben Moimoi for his attendance.**

CARRIED

20 Urgent Decision - Local Board feedback on central government's review of the resource management system.

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

Resolution number PKTPP/2020/14

MOVED by Member B Shen, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **note the local board feedback on the review of the resource management system as approved under urgency on 14 January 2020 (Attachment B of this agenda report).**
- b) **note the complexity of the reform/Bill as addressed by the Auckland Council submission as a whole.**
- c) **note the feedback provided focusses on the local context and perspective useful to the reform/Bill development.**
- d) **thank Ben Moimoi for his attendance.**

CARRIED

21 Urgent Decision - Local Board feedback on the Urban Development Bill

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

Resolution number PKTPP/2020/15

MOVED by Member B Shen, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **note the local board feedback on the Urban Development Bill, as approved under urgency on 4 February 2020 (Attachment C of this agenda report).**
- b) **note the complexity of the reform/Bill as addressed by the Auckland Council submission as a whole.**
- c) **note the feedback provided focusses on the local context and perspective useful to the reform/Bill development.**
- d) **thank Ben Moimoi for his attendance.**

CARRIED

22 Urgent Decision - Temporary Park Services Provision Plan for temporary occupation of Keith Hay Park by Watercare Services Limited (Watercare)

Ben Moimoi, Local Board Advisor was in attendance to speak to the report.
Resolution number PKTPP/2020/16

MOVED by Deputy Chairperson J Fairey, seconded by Member J Turner:

That the Puketāpapa Local Board:

- a) **note the decision made under urgency to approve the Temporary Services Provision Plan for the occupation of Keith Hay Park, as noted in Attachment A of this agenda report.**
- b) **thank Ben Moimoi for his attendance.**

CARRIED

Note: Item: 23. Albert-Eden Roskill Ward Councillor Update was considered prior to Item 12: Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for quarter two 2019/2020

24 Chairperson's Report

Resolution number PKTPP/2020/17

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

That the Puketāpapa Local Board:

- a) **receive Chair Harry Doig's report for 10 February 2020.**

CARRIED

25 Board Member Reports

25.1 Julie Fairey's Report

Resolution number PKTPP/2020/18

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 06 September 2019 – 09 February 2020.**

CARRIED

25.2 Ella Kumar's Report

Resolution number PKTPP/2020/19

MOVED by Deputy Chairperson J Fairey, seconded by Member J Turner:

- a) **receive Ella Kumar's Report for the period October 2019 – January 2020.**

CARRIED

25.3 Fiona Lai's Report

Resolution number PKTPP/2020/20

MOVED by Member F Lai, seconded by Chairperson H Doig:

That the Puketāpapa Local Board:

- a) receive Fiona Lai's Report for the period October 2019 – 31 January 2020.

CARRIED

25.4 Bobby Shen's Report

Resolution number PKTPP/2020/21

MOVED by Member B Shen, seconded by Chairperson H Doig:

That the Puketāpapa Local Board:

- a) receive Bobby Shen's Report for the period 19 October 2019 – 10 February 2020.

CARRIED

25.5 Jonathan Turner's Report

Resolution number PKTPP/2020/22

MOVED by Member J Turner, seconded by Chairperson H Doig:

- a) receive Jonathan Turner's Report for the period 01 November 2019 – 10 February 2020.

CARRIED

26 Governance Forward Work Programme Calendar

Resolution number PKTPP/2020/23

MOVED by Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) receive the governance forward work programme calendar for February 2020.
- b) note the Liston Village Report was scheduled to be placed on the Puketāpapa Local Board business meeting agenda for February 2020 and is now expected on the March 2020 agenda.

CARRIED

27 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2020/24

MOVED by Member J Turner, seconded by Deputy Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop notes for: 05 December 2019, 12 December 2019 and 30 January 2020.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.59 am

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:.....