Minutes of a meeting of the Puketāpapa Local Board on Thursday, 21 May 2020 at 10.00 am.
This meeting will proceed via SKYPE for Business.
Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson
Harry Doig

Deputy Chairperson
Julie Fairey

Members
Ella Kumar, JP
Fiona Lai
Bobby Shen
Jon Turner
1 Welcome
   Member B Shen delivered the welcome message.

2 Apologies
   There were no apologies.

3 Declaration of Interest
   Member E Kumar declared an interest for Item 16: Puketāpapa Local Grants and Multiboard Round Two 2019/2020 and Puketāpapa Quick Response Round Two 2019/2020 grant allocations for her involvement with: Roskill Together, Roskill Chinese Group and also groups that may ask Member E Kumar to do dance performances.

4 Confirmation of Minutes
   Resolution number PKTPP/2020/50
   MOVED by Chairperson H Doig, seconded by Member F Lai:
   That the Puketāpapa Local Board:
   a) confirm the ordinary minutes of its meeting, held on Thursday, 19 March 2020 the confidential minutes and the extraordinary minutes of its meeting, held on Thursday, 7 May 2020, including the confidential section, as a true and correct record.
   CARRIED

5 Leave of Absence
   There were no leaves of absence.

6 Acknowledgements
   There were no acknowledgements.

7 Petitions
   There were no petitions.

8 Deputations
   There were no deputations.

9 Public Forum
   There was no public forum.

10 Extraordinary Business
   There was no extraordinary business.
Bruce Thomas, Auckland Transport Elected Member Relationship Manager was in attendance to speak to the report.

Resolution number PKTPP/2020/51

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

That the Puketāpapa Local Board:

a) receive the Auckland Transport April 2020 report

b) request Auckland Transport to provide rough orders of costs for the following projects:
   i) Traffic Calming in The Avenue, Lynfield
   ii) Tetra Traps in the May Road and Onehunga catchments
   iii) Bike Parking at Roskill South Shops, Mt Eden Road near Duke Street and at 90 Mt Albert Road
   iv) Five bus shelters
   v) A raised table on Beagle Avenue, Sandringham
   vi) Improvements to the Stoddard Road pedestrian crossing near Tory Street
   vii) A pedestrian refuge near Melrose Street shops
   viii) Cycleway extensions:
      • Sandringham Road – from Gifford Avenue to Mt Albert Road
      • Hillsborough Road from Mt Albert Road to the SW motorway
      • Dominion Road from SW motorway to Roskill South resolve how the cycleway meets the footpath
      • Hendry Avenue – improve cycleway safety.
   ix) Formalise the walkway under Hayr Road Bridge to join Melrose Rd
   x) Widen and improve the footpaths on Roseman Street and Christie Street and make a link to SH20 shared path
   xi) Add a pedestrian crossing on Queenstown Road, near Hendry Avenue.

c) thank Bruce Thomas for his attendance

CARRIED

12 Approval for two new road names at 16-18, 22-24 Freeland Avenue & 2A-2C Burnett Avenue, and 3-7, 21-25 Sanft Avenue, Mt Roskill

Resolution number PKTPP/2020/52

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

That the Puketāpapa Local Board:

a) approve the name (Rerenga Lane) (‘COAL 1’) for the new private road created by way of subdivision at 16-18, 22-24 Freeland Avenue & 2A-2C Burnett Avenue in Mount Roskill in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60330751 and SUB60330753).

b) approve the name (Nekuneku Lane) (‘COAL 2’) for the new private road created by way of subdivision at 3-7, 21-25 Sanft Avenue, Mt Roskill in accordance with
section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60333322 and SUB60333323).

13 Approval for a new road name at 2 - 4 & 6 Budock Road, Hillsborough
Resolution number PKTPP/2020/53
MOVED by Member B Shen, seconded by Member J Turner:
That the Puketāpapa Local Board:
a) to delegate the naming item 2-4 & 6 Budock Road, Hillsborough to the Chair and Deputy Chair.
CARRIED

14 Panuku Development Auckland Six Monthly Report to Puketāpapa Local Board 1 August 2019 to 31 January 2020
Resolution number PKTPP/2020/54
MOVED by Deputy Chairperson J Fairey, seconded by Member E Kumar:
That the Puketāpapa Local Board:
a) receive the Panuku Development Auckland Six Monthly Local Board Report for 1 August 2019 to 31 January 2020.
b) request a confidential memorandum regarding the local acquisition referred to in the report.
CARRIED

15 Puketāpapa Local Board Grants Programme 2020/2021
Note: clause b) was withdrawn and clauses a) and c) were taken together.
Moumita Dutta, Senior Grants Advisor, Treasury and Marion Davies, Grants & Incentives Manager Treasury were in attendance to speak to the report.
Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:
a) adopt the Puketāpapa Grants Programme 2020/2021, with two local and one quick response grant rounds.
b) amendment the following eligibility criteria in the proposed Puketāpapa Local Board Grants Programme 2020/2021: “individuals or sole traders or limited liability companies; unless the benefit to the wider community can be demonstrated” by deleting the words “unless the benefit to the wider community can be demonstrated”
c) thank Moumita Dutta and Marion Davies for their attendance.
MOVED by Deputy Chairperson J Fairey, seconded by Member J Turner:
That the Puketāpapa Local Board:
a) adopt the Puketāpapa Grants Programme 2020/2021, with two local and one quick response grant rounds.
MOVED by Member E Kumar, seconded by Member F Lai, an amendment to the original motion clause a) as follows:

That the Puketapapa Local Board:
   a) adopt the Puketāpapa Grants Programme 2020/2021, with two local and two quick response grants

Voting was called by voices as follows:

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member E Kumar</td>
<td>Chairperson H Doig</td>
<td></td>
</tr>
<tr>
<td>Member F Lai</td>
<td>Deputy Chairperson J Fairey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Member B Shen</td>
<td></td>
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<tr>
<td></td>
<td>Member J Turner</td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared **LOST** by 2 votes to 4.

Following discussion, clause b) was withdrawn by Chairperson H Doig as follows:

b) amendment the following eligibility criteria in the proposed Puketāpapa Local Board Grants Programme 2020/2021: “individuals or sole traders or limited liability companies; unless the benefit to the wider community can be demonstrated” by deleting the words “unless the benefit to the wider community can be demonstrated”

The substantive motion was put:

Resolution number PKTPP/2020/55

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

That the Puketāpapa Local Board:
   a) adopt the Puketāpapa Grants Programme 2020/2021, with two local and one quick response grant rounds.
   c) thank Moumita Dutta and Marion Davies for their attendance.  

**CARRIED**
16 Puketāpapa Local Grants and Multiboard Round Two 2019/2020 and Puketāpapa Quick Response Round Two 2019/2020 grant allocations

Note: Member E Kumar had declared an interest in grants allocation for Roskill Together, Roskill Chinese Group and also groups that may ask Member E Kumar to do dance performances but had no conflict with this item.

Resolution number PKTPP/2020/56

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

That the Puketāpapa Local Board:

a) agree to fund, part fund or decline each application received in Puketāpapa Round Two, listed in Table One.

CARRIED

<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>LG2015-202</td>
<td>St John’s Presbyterian Church (Mt. Roskill)</td>
<td>Community</td>
<td>Towards the purchase of new chairs, a commercial fridge and renovating &quot;St John’s Presbyterian Church’s Community Hall’s&quot; toilet and kitchen facilities.</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Note: an amendment was put: to allocate towards $500.00 towards the kitchen for item LG2015-202.

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

That the Puketapapa Local Board:

a) allocate $500.00 towards the kitchen for item LG2015-202 St John’s Presbyterian Church (Mt Roskill)

Voting was called by voices as follows:

For
- Member E Kumar
- Member F Lai
- Member J Turner

Against
- Chairperson H Doig
- Deputy Chairperson J Fairey
- Member B Shen

Abstained

The motion was declared EQUAL.

The chairperson, H Doig, exercised his casting vote.

The motion was declared LOST 3 votes to 4.

<table>
<thead>
<tr>
<th>Application ID</th>
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</tr>
</thead>
<tbody>
<tr>
<td>LG2015-203</td>
<td>Basava Samithi of Australasia (NZ Chapter) Inc</td>
<td>Community</td>
<td>Towards the cost of venue hire and volunteer and facilitator costs for the &quot;Community Development&quot; programme.</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Application ID</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>MB1920-268</td>
<td>New Zealand Dance</td>
<td>Arts and culture</td>
<td>Towards the Youth and Community Engagement,</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Code</td>
<td>Organisation</td>
<td>Category</td>
<td>Description</td>
<td>Amount</td>
<td>Tagged</td>
</tr>
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</tr>
<tr>
<td>MB1920-2100</td>
<td>Advancement Trust</td>
<td>“Matariki for Tamaki”</td>
<td>Tour programme and creative workshops from July 2020 onwards, including artist salaries, workshop fees and camera hire.</td>
<td>$2,600.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-2115</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards the National Young Leaders Day and the &quot;Kids for Kids&quot; mass choir event, including venue hire from 8 to 11 November 2020.</td>
<td>$3,160.10</td>
<td>withdrawn</td>
</tr>
<tr>
<td>MB1920-2122</td>
<td>The Operating Theatre Trust, trading as Tim Bray Theatre Company</td>
<td>Arts and culture</td>
<td>Towards the 'Gift a Seat' outreach programme to enable children from low decile schools to experience live children’s theatre from 21 September to 18 December 2020.</td>
<td>$600.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-203</td>
<td>Action Education Incorporated</td>
<td>Arts and culture</td>
<td>Towards the annual cost of office rent from 1 June 2020 to 31 May 2021.</td>
<td>$2,000.00</td>
<td>$466.00</td>
</tr>
<tr>
<td>MB1920-206</td>
<td>Epsom Chinese Association Incorporated</td>
<td>Community</td>
<td>Towards venue hire (Fickling Centre), marketing, performers fee and workshop materials for a community day on 25 July 2020.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-203</td>
<td>KidsCan Charitable Trust</td>
<td>Community</td>
<td>Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region.</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>MB1920-240</td>
<td>Recreate NZ</td>
<td>Community</td>
<td>Towards costs of volunteers' expenses, facilitator fees and activity expenses to run &quot;Urban Youth&quot; events between May 2020 till April 2021.</td>
<td>$3,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>MB1920-243</td>
<td>Anxiety New Zealand Trust</td>
<td>Community</td>
<td>Towards venue hire, psychologist fees, printed resources and administration costs to deliver a series of community</td>
<td>$1,700.00</td>
<td>$1,700.00</td>
</tr>
</tbody>
</table>
workshops from June 2020 to May 2021.

| MB1920-294 | OUTLine New Zealand Incorporated | Community | Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs. | $1,050.00 | $1,050.00 |
| MB1920-2110 | Social Enterprise Auckland Incorporated | Community | Towards a zoom webinar, venue hire, food and drink, administration, donations, project management, video editing and contractor costs. | $5,000.00 | $5,000.00 |
| MB1920-2106 | PHAB Association (Auckland) Incorporated | Community | Towards operational costs, including youth worker wages, activity costs, administration and coordination fees from May to April 2021. | $3,000.00 | $2,000.00 |
| MB1920-2109 | LifeKidz Trust | Community | Towards play equipment and support worker wages. | $1,000.00 | $0.00 |
| MB1920-2111 | Deaf Wellbeing Society Incorporated | Community | Towards the fortnightly zero waste workshops at the Melville Cricket Pavilion from 6 August 2020 to 24 June 2021. | $2,345.00 | $0.00 |
| MB1920-216 | The ReCreators | Community | Towards online workshop costs including materials, webinar costs, tool usage, design, advertising, registration and preparation for the events | $5,000.00 | $0.00 |
| MB1920-278 | New Zealand Eid Day Trust Board | Community | Towards costs of security, audio-visual equipment, sound, and cleaning to host New Zealand Eid Day 2020 - Eid-ul-Adha. | $5,000.00 | $5,000.00 | Tagged to July Event 2020 |
| MB1920-257 | Auckland United Softball Association Incorporated | Sport and recreation | Towards operational costs and wages for the United Softball Association | $2,117.92 | $2,117.92 |
| **Total** | | | | **$43,573.02** | **$30,808.92** |
c) agree to fund, part-fund or decline each application in Puketāpapa Quick Response Round Two 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>
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</tr>
</thead>
<tbody>
<tr>
<td>QR2015-201</td>
<td>Genealogical Computing Group of New Zealand Society of Genealogist</td>
<td>Events</td>
<td>Towards printing programme brochures for the Auckland Family History Expo.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR2015-202</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the cost of printing 590 take-home workbooks for students at the Mt Roskill Intermediate School.</td>
<td>$999.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Note: an amendment was put.

MOVED by: Member E Kumar, seconded by Member B Shen
That the Puketapapa Local Board:
  a) allocate $999.00 towards item QR2015-202 Life Education Trust Counties Manukau

Voting was called by voices as follows:

For
- Member E Kumar
- Member F Lai
- Member B Shen

Against
- Chairperson H Doig
- Deputy Chairperson J Fairey
- Member J Turner

Abstained

The motion was declared EQUAL.
The chairperson, H Doig, exercised his casting vote.
The motion was declared LOST 3 votes to 4.

Total $2,803.00 $1,000.00

17 Local board feedback for inclusion in Auckland Council submissions

Resolution number PKTPP/2020/57

MOVED by Member E Kumar, seconded by Member F Lai:
That the Puketāpapa Local Board:
  a) delegate authority to the chair to approve and submit the local board’s input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils.
  b) note that the local board can continue to use its urgent decision process to approve and submit the local board’s input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils, if the chair chooses not to exercise the delegation sought in recommendation (a).
c) note that this delegation will only be exercised where the timeframes do not allow for local board input to be considered and approved at a local board meeting.

d) note all local input approved and submitted for inclusion in an Auckland Council submission is to be included on the next local board meeting agenda for the public record.

CARRIED

Resolution number PKTPP/2020/58

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

That the Puketāpapa Local Board:

a) note that the Chair requested that member Turner and Deputy Chair Fairey prepare urgent input into the Innovating Streets for People Pilot fund. The board’s suggested project was submitted for consideration by the Emergency Committee on 14 May. The project selected was a proposal that would increase safety around the entrance to Hillsborough Primary School.

b) note that local boards are now invited to provide formal feedback on a list of potential projects, within their local area, that have been proposed by staff across Auckland Transport (AT), Auckland Council, and Panuku. The list of local projects proposed will be circulated separately on or before 25 May 2020.

c) delegate authority to member Turner and deputy Chair Fairey to provide feedback on the list of proposed local projects proposed as suitable for inclusion in Auckland Council’s application to the Waka Kotahi New Zealand Transport Agency (Waka Kotahi) Innovating Streets Pilot Fund (ISPF) by 12pm on 29 May 2020.

CARRIED

19 Puketāpapa Local Board feedback on New Zealand Transport Agency’s Accessible Streets Consultation

Resolution number PKTPP/2020/59

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

That the Puketāpapa Local Board:

a) note the board’s formal feedback attached to the Auckland Council’s submission on the New Zealand Transport Agency’s Accessibility Street consultation is attached.

CARRIED

20 Puketāpapa Local Board feedback on the draft 2021 government policy statement on land transport

Resolution number PKTPP/2020/60

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

That the Puketāpapa Local Board:

a) note the board’s formal feedback on the draft 2021 Government Policy Statement on Land Transport attached to the Auckland Council submission.

CARRIED
21  **Albert-Eden Roskill Ward Councillor Update**  
Councillors C Casey and C Fletcher were unable to attend due to prior commitments.

22  **Chairperson's Report**  
Resolution number PKTPP/2020/61  
MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:  
That the Puketāpapa Local Board:  
a) receive Chair Harry Doig’s report for 05 March - 06 May 2020.  
CARRIED

23  **Board Member Reports**  
23.1  **Ella Kumar**  
Resolution number PKTPP/2020/62  
MOVED by Member E Kumar, seconded by Chairperson H Doig:  
That the Puketāpapa Local Board:  
a) receive member E Kumar’s report for the period 01 March – 30 April 2020.  
CARRIED

23.2  **Bobby Shen**  
Resolution number PKTPP/2020/63  
MOVED by Member B Shen, seconded by Chairperson H Doig:  
That the Puketāpapa Local Board:  
a) receive member B Shen’s report for the period 20 February – 19 March 2020  
b) receive member B Shen’s report for the period 19 March – 16 April 2020  
c) receive member B Shen’s report for the period 16 April – 21 May 2020  
CARRIED

23.3  **Jon Turner**  
Resolution number PKTPP/2020/64  
MOVED by Member J Turner, seconded by Chairperson H Doig:  
That the Puketāpapa Local Board:  
a) receive member J Turner’s report for the period 06 March – 07 May 2020.  
CARRIED

24  **Governance Forward Work Programme Calendar**  
Resolution number PKTPP/2020/65  
MOVED by Deputy Chairperson J Fairey, seconded by Member F Lai:  
That the Puketāpapa Local Board:
a) receive the governance forward work programme calendar for April and May 2020 noting the changes in this calendar as a result of the COVID crisis and that future changes may also eventuate.

CARRIED

25 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2020/66

MOVED by Deputy Chairperson J Fairey, seconded by Member F Lai:
That the Puketāpapa Local Board:

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.21 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:..................................................