

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, 23 July 2020 at 10.00am.

As required under the COVID-19 Response (Urgent Management Measures (Legislation Act 2020)), either a recording of the meeting or a written summary will be published on the Auckland Council website.

PRESENT

Chairperson	Julie Fairey
Deputy Chairperson	Harry Doig
Members	Ella Kumar, JP Fiona Lai Bobby Shen Jon Turner

ABSENT

Councillor	Cathy Casey	Apology sent
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IN ATTENDANCE

Councillor	Christine Fletcher	via SKYPE for Business
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1 Welcome

Deputy Chair Harry Doig delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member E Kumar declared an interest for 9.1 Public Forum: YMCA Auckland Inc, Cameron Pool & Leisure Centre.

4 Confirmation of Minutes

Resolution number PKTPP/2020/87

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 18 June 2020 and the extraordinary minutes of its meeting, held on Thursday, 9 July 2020, as a true and correct.**

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

9.1 Public Forum - YMCA Auckland Inc

Dylan McLaughlin, Centre Manager, YMCA of Auckland Inc, Cameron Pool & Leisure Centre provided the local board with an introduction and overview of activities and events taking place at the Cameron Pool and Leisure Centre.

Member E Kumar declared an interest in this item for her involvement with YMCA of Auckland Inc, Cameron Pool & Leisure Centre and took no part in the discussion or voting on the matter.

Resolution number PKTPP/2020/88

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

That the Puketāpapa Local Board:

- a) **thank Dylan McLaughlin, Centre Manager, YMCA of Auckland Inc, Cameron Pool & Leisure Centre for his presentation.**

CARRIED

9.2 Public Forum - N Boyd Z Service Station owner - 610 Hillsborough Road

Neville Boyd presented on his views for the proposed Hillsborough Road intersection works.

Resolution number PKTPP/2020/89

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

That the Puketāpapa Local Board:

- a) **thank Neville Boyd, Z Service Station owner for his presentation.**

CARRIED

Attachments

- A 20200723 Puketāpapa Local Board, Public Forum Proposed Hillsborough Road intersection works - Item 9.2 N Boyd Z Service Station - TABLED

10 Extraordinary Business

There was no extraordinary business.

11 Auckland Transport July 2020 Report

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

Resolution number PKTPP/2020/90

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

That the Puketāpapa Local Board:

- a) **receive the Auckland Transport July 2020 update report.**
- b) **thank Bruce Thomas for his attendance.**

CARRIED

12 Statement of proposal to amend the Alcohol Control Bylaw

Resolution number PKTPP/2020/91

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

That the Puketāpapa Local Board:

- a) **note that the board's Healthy Puketāpapa - Health and Wellbeing Strategic Framework seeks to reduce the use of harmful substances, such as alcohol. It identifies that alcohol is the board area's most accessible harmful substance; it causes cancer and is a causal factor in more than 200 diseases and injury conditions.**
- b) **support the proposed amendments to the bylaw, which make it clearer to understand.**
- c) **support the proposal for public consultation, without changes.**

CARRIED

13 Adoption of the Puketāpapa Local Board Agreement 2020/2021

Mary Hay, Senior Local Board Advisor, Local Board Services and David Rose, Lead Financial Advisor, Financial Strategy and Planning were in attendance to speak to the report.

Resolution number PKTPP/2020/92

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

That the Puketāpapa Local Board:

- a) adopt a Local Board Agreement 2020/2021, tabled at the meeting, (Attachment A).
- b) adopt a local fees and charges schedule for 2020/2021, tabled at the meeting, (Attachment B).
- c) delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021.
- d) request a briefing on what factors are taken into account when recommending general increases to fees and charges.
- e) note:
 - i) that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.
 - ii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.
- f) note our expectations that the levels of service and performance measures will be reviewed prior to the Long Term Plan 2021.
- g) thank Mary Hay and David Rose for their attendance.

CARRIED

Attachments

- A 20200723 Puketāpapa Local Board, Item 13 Adoption of the Puketāpapa Local Board Agreement 2020/2021 - Attachment A TABLED
- B 20200723 Puketāpapa Local Board, Item 13 Adoption of Puketāpapa Local Board Agreement 2020/2021 - Local Fees and charges schedule 2020/20201 - Attachment B TABLED

14 ATEED six-monthly report to the Puketāpapa Local Board 1 July – 31 December 2019

Holly Franklin, Advisor External Relations – ATEED was in attendance via SKYPE for Business to speak to the report.

Resolution number PKTPP/2020/93

MOVED by Member B Shen, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) receive ATEED's update to the Puketāpapa Local Board for the period 1 July – 31 December 2019.
- b) thank Holly Franklin for her attendance.

CARRIED

15 Arts Community and Events venue partners interim service approach - Delegated Decision

Resolution number PKTPP/2020/94

MOVED by Member E Kumar, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **note the decision made under delegation by Chair H Doig and Deputy Chair J Fairey:**
 - i) **approve interim payment be made to Wallace Arts Centre for \$99,551 plus CPI for the 3 month period 1 July to 30 September.**
 - ii) **acknowledge that a further decision will be made regarding the level of payment for the rest of FY20/21 after the Emergency Budget has been fully resolved and future funding levels are known.**
 - iii) **note the commitment of Council's Arts Community and Events to work with the Local Board to undertake a full review and renewal of the relationship agreement for the Wallace Arts Centre in the FY20/21 work programme, and that this will be reflected in the funding agreement with James Wallace Arts Trust (JWAT) for the remainder of FY20/21 once that is decided upon.**

CARRIED

16 Puketāpapa Local Board feedback on COVID-19 recovery (Fast-track Consenting) Bill

Resolution number PKTPP/2020/95

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

That the Puketāpapa Local Board:

- a) **note the board's formal feedback attached to the Auckland Council's submission on the COVID-19 recovery (Fast-track Consenting Bill).**

CARRIED

17 Albert Eden – Puketāpapa Ward

Resolution number PKTPP/2020/96

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

That the Puketāpapa Local Board:

- a) **thank Albert-Eden-Puketāpapa Ward Councillor Christine Fletcher for her update.**

CARRIED

18 Chairperson's Report

Resolution number PKTPP/2020/97

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

That the Puketāpapa Local Board:

- a) receive Chair, Harry Doig's report for June 2020.
- b) thank Harry for his sterling efforts as Local Board Chair since October 2016.

CARRIED

19 Board Member Reports

19.1 Julie Fairey

Resolution number PKTPP/2020/98

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

That the Puketāpapa Local Board:

- a) receive member J Fairey's report for June 2020.

CARRIED

19.2 Ella Kumar

Resolution number PKTPP/2020/99

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

That the Puketāpapa Local Board:

- a) receive member E Kumar's report for June 2020.

CARRIED

19.3 Bobby Shen

Resolution number PKTPP/2020/100

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

That the Puketāpapa Local Board:

- a) receive the member B Shen's report for June 2020.

CARRIED

20 Governance Forward Work Programme Calendar

Resolution number PKTPP/2020/101

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

That the Puketāpapa Local Board:

- a) receive the governance forward work programme calendar for July 2020.

CARRIED

21 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2020/102

MOVED by Member E Kumar, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop notes for: 11 June 2020, 18 June 2020, 25 June 2020, 02 July 2020, 08 July 2020 and 09 July 2020.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.21 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:.....