

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held via SKYPE for Business on Thursday, 18 February 2021 at 10.00am.

A recording will be uploaded on the Auckland Council website.

PRESENT

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

ABSENT

Councillor	Cathy Casey	with apology
Councillor	Christine Fletcher	with apology

1 Welcome

Harry Doig, Deputy Chair delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTPP/2021/1

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

That the Puketāpapa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 10 December 2020 as 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 Niue Headstone at Mt Roskill War Memorial

Item withdrawn.

10 Extraordinary Business

There was no extraordinary business.

Precedence of Business

Resolution number PKTPP/2021/2

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

That the Puketāpapa Local Board:

- a) **agree that Item 13: Public Feedback on proposal to amend the Alcohol Control Bylaw 2014 be accorded precedence at this time.**

CARRIED

13 Public feedback on proposal to amend the Alcohol Control Bylaw 2014

Resolution number PKTPP/2021/3

MOVED by Member J Turner, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) **note the public feedback to the proposal to amend Te Ture ā-Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report.**
- b) **provide the following views on the public feedback in (a) to assist the Bylaw Panel in its deliberations on all public feedback to the proposal:**
 - i) **support, in principle, the proposed inclusion of new temporary alcohol bans for major events at Rarotonga / Mount Smart Stadium, Waiōrea / Western Springs Stadium, Eden Park and Pukekawa / Auckland Domain, noting that these venues are not located within our local area.**
 - ii) **support making the bylaw easier to understand and utilise, with a level of clarity that supports ease of enforcement.**
 - iii) **note its support for appropriate alcohol bans in our local area and in our community at large, in alignment with our Healthy Puketāpapa Strategic Health and Wellbeing Framework.**

CARRIED

11 Margaret Griffen Park Concept Plan

Jody Morley, Manager Area Operations, was in attendance via SKYPE for Business to speak to the report.

Resolution number PKTPP/2021/4

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

That the Puketāpapa Local Board:

- a) **adopt the Margaret Griffen Park concept plan as shown as Attachment A.**
- b) **acknowledging the fiscal constraints that Auckland Council is currently operating under, and likely to face for the next three years, the local board will progress these improvements as finances allows.**
- c) **thank Jody Morley for her attendance via SKYPE for Business.**

CARRIED

12 Hillsborough Reserve and Cemetery Concept Plan

Jody Morley, Manager Area Operations, was in attendance via SKYPE for Business to speak to the report.

Resolution number PKTPP/2021/5

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

That the Puketāpapa Local Board:

- a) **adopt the Hillsborough Cemetery and Reserve concept plan as shown as Attachment A.d**
- b) **acknowledging the fiscal constraints that Auckland Council is currently operating under, and likely to face for the next three years, the local board will progress these improvements as finances allows.**
- c) **thank Jody Morley for her attendance via SKYPE for Business.**

CARRIED

Note: Item 13: Public feedback on proposal to amend the Alcohol Control Bylaw 2014 was taken ahead of Item 11: Margaret Griffen Park Concept Plan.

14 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillor Cathy Casey and Councillor Christine Fletcher were unable to attend due to prior council-related commitments.

15 Board Member Reports

15.1 Harry Doig

Resolution number PKTPP/2021/6

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

That the Puketāpapa Local Board:

- a) **receive the member report for H Doig for the period 1 December 2020 – 31 January 2021.**

CARRIED

15.2 Bobby Shen

Resolution number PKTPP/2021/7

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

That the Puketāpapa Local Board:

- a) **receive the member report for B Shen for the period December 2020 – January 2021.**

CARRIED

15.3 Jon Turner

Resolution number PKTPP/2021/8

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

That the Puketāpapa Local Board:

- a) receive the member report of J Turner for the period 2019 – 2020.

CARRIED

16 Governance Forward Work Programme Calendar

Resolution number PKTPP/2021/9

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

That the Puketāpapa Local Board:

- a) receive the governance forward work programme calendar for February 2021.

CARRIED

17 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2021/10

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop notes for: 10 December 2020, 28 January 2021 and 04 February 2021.

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.21 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:.....