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## Puketāpapa Local Board

# OPEN MINUTES

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Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 15 April 2021 at 10.00am.

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### PRESENT

|                               |  |
|-------------------------------|--|
| <b>Chairperson</b>            | Julie Fairey                               |
| <b>Deputy<br/>Chairperson</b> | Jon Turner                                 |
| <b>Members</b>                | Harry Doig<br>Ella Kumar, JP<br>Bobby Shen |

### ABSENT

|                               |              |
|-------------------------------|--------------|
| Member Fiona Lai              |              |
| Councillor Cathy Casey        | apology sent |
| Councillor Christine Fletcher | apology sent |

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## 1 Welcome

Member E Kumar delivered the welcome message.

## 2 Apologies

Resolution number PKTPP/2021/29

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

**That the Puketāpapa Local Board:**

- a) **accept the apology from Member F Lai for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number PKTPP/2021/30

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, 18 March 2021 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

### 8.1 Deputations -Light Metro - Airport to CRL via Mangere, Onehunga, Mt Roskill, Wesley and Mt Albert by 2025

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number PKTPP/2021/31

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

**That the Puketāpapa Local Board:**

- a) **thank Will McKenzie and Arvind Daji for their presentation.**

**CARRIED**

## Attachments

A 15 April 2021, Item 8.1 Deputations - Light Metro - Airport to CRL via Mangere, Onehunga, Mt Roskill, Wesley and Mt Albert by 2025

### 9 Public Forum

There was no public forum.

### 10 Extraordinary Business

There was no extraordinary business.

### 11 Renewal of community lease to Mt Roskill Tennis Club Incorporated, Arthur Faulkner Reserve, 34 Foch Avenue, Mt Roskill

Resolution number PKTPP/2021/32

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

**That the Puketāpapa Local Board:**

- a) **approve a renewal of community lease to Mt Roskill Tennis Club Incorporated, for 115 m2 (more or less) on part of Arthur Faulkner Reserve, 34 Foch Avenue, Mt Roskill, described as part Lot 254 DP 15470 (Attachment A), on the following terms and conditions: -**
  - i) **term: two years commencing 17 May 2020 to 16 May 2022**
  - ii) **rent: \$1.00 plus GST per annum if requested**
- b) **all other terms and conditions in accordance with the Deed of Lease dated 5 July 2018.**

**CARRIED**

### Precedence of Business

Resolution number PKTPP/2021/33

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

**That the Puketāpapa Local Board:**

- a) **agree that Item 13: Public feedback on proposal to make a new navigation rules be accorded precedence at this time.**

**CARRIED**

### 13 Public feedback on proposal to make new navigation rules

Resolution number PKTPP/2021/34

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

**That the Puketāpapa Local Board:**

- a) **receive the public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-Rohe Urungi Āhuru 2021 / Auckland Council Navigation Safety Bylaw 2021 and associated controls as attached to this agenda report.**

**CARRIED**

## Precedence of Business

Resolution number PKTPP/2021/35

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

**That the Puketāpapa Local Board:**

- a) **agree that Item 14: Statement of proposal to amend the Animal Management Bylaw and Controls be accorded precedence at this time.**

**CARRIED**

## 14 Statement of proposal to amend the Animal Management Bylaw and controls

Resolution number PKTPP/2021/36

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

**That the Local Board:**

- a) **support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Animal Management Bylaw 2015 and associated controls for public consultation.**

**CARRIED**

## 12 Puketāpapa Local Board Grants Programme 2021/2022

Moumita Dutta, Senior Grants Advisor, Treasury was in attendance via SKYPE for Business to speak to this report.

Resolution number PKTPP/2021/37

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

**That the Puketāpapa Local Board:**

- a) **adopt the Puketāpapa Grants Programme 2021/2022 in Attachment A.**
  - i) **noting that on page 21 that the investment approach for Strategic Grants should read: grants to support organisations that seek to enter a strategic relationship with the Board to deliver outcomes that are aligned with the Board's**
- b) **thank Moumita Dutta for her attendance.**

**CARRIED**

Note: Item 13: Public feedback on proposal to make new navigation rules was considered prior to Item 12: Puketāpapa Local Board Grants Programme 2021/2022

Note: Item 14: Statement of proposal to amend the Animal Management Bylaw and Controls was considered prior to Item 12: Puketāpapa Local Board Grants Programme 2021/2022.

## 15 Proposal to make a new Public Trading and Events Bylaw

Resolution number PKTPP/2021/38

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

**That the Puketāpapa Local Board:**

- a) **support the draft Statement of Proposal in Attachment A of this agenda report to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Tauhokohoko, Takunetanga, me ngā Whakaahua i ngā Wāhi Marea 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022 for public consultation.**

**CARRIED**

## 16 Draft Statement of Expectations for Council-Controlled Organisations

Resolution number PKTPP/2021/39

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

**That the Puketāpapa Local Board:**

- a) **delegate to Chair, J Fairey on 15<sup>th</sup> April to provide feedback by the deadline date of Friday, 05 May 2021.**

**CARRIED**

### Precedence of Business

Resolution number PKTPP/2021/40

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

**That the Puketāpapa Local Board:**

- a) **agree that Item 18: Review of Code of Conduct be accorded precedence at this time.**

**CARRIED**

## 18 Review of the Code of Conduct - draft revised code

Resolution number PKTPP/2021/41

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

**That the Puketāpapa Local Board:**

- a) **delegate to Deputy Chair, J Turner on 15 April to provide feedback by the deadline date of Friday, 30 April 2021.**

**CARRIED**

### Precedence of Business

Resolution number PKTPP/2021/42

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

**That the Puketāpapa Local Board:**

- a) **agree that Item 19: Feedback on Climate Change be accorded precedence at this time.**

**CARRIED**

## 19 Feedback on Climate Change Commission Draft Advice

Resolution number PKTPP/2021/43

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

**That the Puketāpapa Local Board:**

- a) **receive the board's formal feedback on He Pou a Rangi | Climate Change Commission's Draft Advice as authorised by delegation on 15 March 2021.**

**CARRIED**

Note: Item 17: Auckland Council's Performance Report: Puketāpapa Local Board for November 2020 to February 2021 was considered prior to Item 23: Governance Work Programme Calendar.

### **Precedence of Business**

Resolution number PKTPP/2021/44

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

**That the Puketāpapa Local Board:**

- a) **agree that Item: 20 Albert-Eden Puketāpapa Ward Councillors' Updates, Item: 21 Chairperson's Report, Item:22 Board Member Reports: 22.1 Harry Doig, 22.2 Bobby Shen, 22.3 Jonathan Turner be accorded precedence at this time.**

**CARRIED**

### **20 Albert-Eden-Puketāpapa Ward Councillors' Updates**

Note: Councillor Cathy Casey and Concillor Christine Fletcher are unable to attend due to prior council-related commitments.

### **21 Chairperson's Report**

Resolution number PKTPP/2021/45

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

**That the Puketāpapa Local Board:**

- a) **receive Chair, Julie Fairey's report for March 2021.**

**CARRIED**

### **22 Board Member Reports**

#### **22.1 Harry Doig**

Resolution number PKTPP/2021/46

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

**That the Puketāpapa Local Board:**

- a) **receive the member report from Harry Doig for the period 01 March – 31 March 2021.**

**CARRIED**

#### **22.2 Bobby Shen**

Resolution number PKTPP/2021/47

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

**That the Puketāpapa Local Board:**

- a) **receive the member report from Bobby Shen for the period 01 March – 31 March 2021.**

**CARRIED**

### 22.3 Jonathan Turner

Resolution number PKTPP/2021/48

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

**That the Puketāpapa Local Board:**

- a) receive the member report from Jonathan Turner for the period 01 March – 31 March 2021.

**CARRIED**

### 17 Auckland Council's Performance Report: Puketāpapa Local Board for November 2020 to February 2021

Mary Hay, Senior Local Board Advisor, Local Board Services was in attendance to speak to this report.

Resolution number PKTPP/2021/49

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

**That the Puketāpapa Local Board:**

- a) receive the performance report for November 2020 to February 2021
- b) approve the reallocation of a total of \$33,000 (from ID 200 Te Kete Rukuruku (Tranche 2), ID 1827 Business growth accelerator fund and the film revenue) to the work programme lines below:
  - ID 2707 Waikowhai Coast – removal of pine trees (\$12,000)
  - ID 983 Manu Aute Kite Day (\$2,500)
  - ID 1006 Community Grants Puketāpapa (approximately \$18,500)
- c) thank Mary Hay for her attendance.

**CARRIED**

Note: Item – 18: Review of the Code of Conduct - draft revised code was considered prior to Item 17: Auckland Council's Performance Report: Puketāpapa Local Board for November 2020 to February 2021.

Note: Item – 19: Feedback on Climate Change Commission Draft Advice was considered prior to Item 17: Auckland Council's Performance Report: Puketāpapa Local Board for November 2020 to February 2021.

Note: Item – 20: Albert-Eden-Puketāpapa Ward Councillors' Updates, Item 21: Chairperson's Report, Item 22: Board Member Reports: Item 22.1 Harry Doig, Item: 22.2 Bobby Shen, Item: 22.3 Jonathan Turner were considered prior to Item 17: Auckland Council's Performance Report: Puketāpapa Local Board for November 2020 to February 2021.

### 23 Governance Forward Work Programme Calendar

Resolution number PKTPP/2021/50

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

**That the Puketāpapa Local Board:**



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

**CARRIED**

**24 Record of Puketāpapa Local Board Workshop Notes**

Resolution number PKTPP/2021/51

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

**That the Puketāpapa Local Board:**

- a) receive the Puketāpapa Local Board workshop notes for: 11 March, 18 March, 25 March and 01 April.

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.24 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:**.....