

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the on Thursday, 17 February 2022 at 10.00am via Microsoft Teams.

This meeting will proceed via MS Teams and either a recording or a written summary will be uploaded to the Auckland Council website.

PRESENT

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

IN ATTENDANCE

Councillors'	Cathy Casey
	Christine Fletcher

1 Welcome

Member H Doig 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/2022/1

MOVED by Chairperson J Fairey, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 2 December 2021 including the confidential section 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.

Precedence of Business

Resolution number PKTPP/2022/2

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

That the Puketāpapa Local Board:

- a) **agree that Item 10: Extraordinary Business, Item 11: Licence to Occupy to the Ministry of Education over part of Robinson Reserve, 50-54 Smallfield Avenue, Three Kings and Item 12: Auckland Transport (AT) - proposed speed limit changes (Tranche 2A) be accorded precedence at this time.**

CARRIED

10 Extraordinary Business

There was no extraordinary business

11 Licence to Occupy to the Ministry of Education over part of Robinson Reserve, 50-54 Smallfield Avenue, Three Kings

Tamara Zunic – Specialist Technical Statutory Advisor was in attendance via Microsoft Teams to speak to this report.

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

Resolution number PKTPP/2022/3

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

That the Puketāpapa Local Board:

- a) **grant to the Ministry of Education a licence to occupy approximately 60m² of the land located at Robinson Reserve, 50-54 Smallfield Avenue, Three Kings, legally described as Allotment 198 Section 10 Suburbs of Auckland, more clearly identified on Attachment A for a term of ten (10) years with three (3) rights of renewal of three (3) years each subject to:**
 - i) **Parks, Arts, Community and Events Committee rescinding the Regional Development and Operations Committee decision of 24 July 2012 (RDO/2012/152) to enter into a land exchange with the Ministry of Education for part of Robinson Reserve; and**
 - ii) **there are no objections to the proposed licence to occupy received, or objections can all be resolved.**
 - iii) **noting the intention for early expiry to apply if the Central Auckland Specialist School or any school, relocates from the site.**
- b) **thank Tamara Zunic for her diligent work and presentation today via Microsoft Teams.**

CARRIED

Attachments

- A 17 February 2022 Puketāpapa Local Board, Item 11 Licence to occupy to the Ministry of Education over part of Robinson Reserve, 50-54 Smallfield Avenue, Three Kings

12 Auckland Transport (AT) - proposed speed limit changes (Tranche 2A)

Sara Khan, Local Board Advisor was in attendance via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/4

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

That the Puketāpapa Local Board:

- a) tūtohi /receive the report on Tranche 2A Auckland Transport's proposed speed limit changes.
- b) support Auckland Transport implementing the reduced speed limits in the proposed streets.
- c) recommend Auckland Transport investigate reducing speeds on roads highlighted by the community in this consultation period, with a focus on streets surrounding schools and kindergartens such as Belfast Street, Carlton Street, Albrecht Avenue and Frost Road.
- d) request Auckland Transport investigate implementing a zebra crossing on the raised crossing on Beagle Avenue, as raised in the feedback and by the Local Board previously.
- e) request that Auckland Transport focuses on education, engineering, and enforcement as part of improving driver behaviour to reduce harm, noting that changing the speeds on the signs will not be enough to achieve this.
- f) request that once the safe speeds have been implemented, any future street upgrades are designed accordingly to suit the reduced speed limit and improve safety for all modes.
- g) thank Sara Khan for her attendance via Microsoft Teams.

CARRIED

Precedence of Business

Resolution number PKTPP/2022/5

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

That the Puketāpapa Local Board:

- a) agree that Item 13: Local Board Transport Capital Fund Decision and Item 14: Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for quarter two 2021/2022 be accorded precedence at this time.

CARRIED

13 Local Board Transport Capital Fund Decision

Steven Rainbow – Auckland Transport – Head of Community Engagement Central Hub and Jody Morley, Area Operations Manager were in attendance via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/6

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

That the Puketāpapa Local Board:

- a) **allocate the \$6,300 of the local board transport fund as follows:**
 - i) **\$3,800 to cycle parking in Waikōwhai Park.**
 - ii) **\$2,500 to cycle parking in Lynfield Reserve.**
- b) **thank Steven Rainbow and Jody Morley for their attendance via Microsoft Teams.**

CARRIED

14 Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for quarter two 2021/2022

Sara Khan, Local Board Advisor was in attendance via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/7

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

That the Puketāpapa Local Board:

- a) **receive the performance report for quarter two ending 31 December 2021.**
- b) **note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2021/2022 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2022.**
- c) **thank Sara Khan for her attendance via Microsoft Teams.**

CARRIED

9 Public Forum

9.1 Dr Grant Hewison and Nathan Cowie (Alcohol Healthwatch)

Dr Grant Hewison and Nathan Cowie presented suggestions and recommendations on the proposed Signs Bylaw 2022.

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

Resolution number PKTPP/2022/8

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

That the Puketāpapa Local Board:

- a) thank Dr Grant Hewison and Nathan Cowie for their presentation.

CARRIED

Attachments

- A 17 December 2022 Puketāpapa Local Board, Item 9.1 Dr Grant Hewison, presentation
- B 17 December 2017 Puketāpapa Local Board, Item 9.1 Dr Grant Hewison, Memorandum on the Signage Bylaw
- C 17 December 2022 Puketāpapa Local Board, Item 9.1 Dr Grant Hewison, Recommendations

10 Extraordinary Business

Item 10 – Extraordinary Business was considered following Item 8 – Deputations.

Note: Item - 11. Licence to Occupy to the Ministry of Education over part of Robinson Reserve, 50-54 Smallfield Avenue, Three Kings was considered following Item 10 - Extra Ordinary Business.

Item - 12. Auckland Transport (AT) - proposed speed limit changes (Tranche 2A) was considered following Item 11: Licence to Occupy to the Ministry of Education over part of Robinson Reserve, 50-54 Smallfield Avenue, Three Kings.

Item - 13. Local Board Transport Capital Fund Decision was considered following Item 12 - Auckland Transport (AT) – proposed speed limit changes (Tranche 2A).

Item - 14. Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for quarter two 2021/2022 was considered following Item 13 - Local Board Transport Capital Fund Decision.

The meeting adjourned at 11.14am, reconvened at 11.20am.

15 Public feedback on proposal to make a Freedom Camping in Vehicles Bylaw 2022

Resolution number PKTPP/2022/9

MOVED by Member F Lai, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **tūtohi / receive public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Noho Puni Wātea ā-Waka 2022 / Auckland Council Freedom Camping in Vehicles Bylaw 2022 in this agenda report.**
- b) **provide the following feedback on the General Rules proposals:**
 - i) **support the general rules in areas we manage where freedom camping is not otherwise prohibited or restricted**
 - ii) **four specific general rules, which would require freedom campers staying in these areas to:**
 - A) **support the use of certified self-contained vehicle**
 - B) **support to have a stay of maximum of two nights in the same road or off-road parking area**
 - C) **support to depart by 9am (0900 hours) on the third day**

- D) support no return to the same road or off-road parking area within two weeks
- c) provide the following feedback on the Restricted Site proposal for Margaret Griffen Park:
 - i) note the concerns raised by the community in regard to the trial of freedom camping held at the site in 2017, in particular the negative impacts that having non self-contained vehicle had on the environment, neighbours' and park users, which would undermine the Puketāpapa Local Board Plan 2020-2023 Outcome "Our environment is protected and enhanced for present and future generations".
 - ii) Freedom Camping should be restricted in this area (noting part of the park is prohibited under the Reserves Act, and if it were allowed the General Rules outlined in b) above would apply if adopted)
 - iii) If it is restricted we support the following restrictions (as per proposal):
 - A) Designated area for sites
 - B) A maximum of 10 freedom camping vehicles may stay overnight in the area noting the Puketāpapa Local Board is expecting that these allocated parking will be clearly marked on the ground so there is no confusion about where to park
 - C) A maximum of one night per stay.
 - D) Vacate their parking space by 9am (0900 hours) in the morning after any single night stay.
 - E) Stay a maximum of two nights (non-consecutive) in a two-week consecutive period.
- d) note the community feedback regarding the importance of enforcement, and supporting the adoption and resourcing of a tougher enforcement system, including both the ability to give spot fines and the investigation of surveillance camera options.
- e) support a review of the bylaw, in particular in relation to restricted and prohibited sites, occurring earlier than the normal five yearly timeframe, as there are central government changes and global travel issues that may impact on freedom camping practice in the short and medium term.
- f) request clear sign boards of rules of Bylaw at freedom camping sites for effective communication and enforcements.
- g) reiterate our request for a comprehensive list of parks in our area under the Reserves Act.
- h) appoint Chair J Fairey and Member F Lai to present and provide Puketāpapa Local Board's views on the Bylaw to the Bylaw Panel on 22 April 2022.

CARRIED

The meeting adjourned at 11.35am and reconvened at 11.40am.

16 Public feedback on proposal to make a new Signs Bylaw 2022

Resolution number PKTPP/2022/10

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

That the Puketāpapa Local Board:

- a) **tūtohi / receive the public feedback on the proposal to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls in this agenda report.**
- b) **whakarato / provide its views on how the Bylaw Panel should address matters raised in public feedback to the proposal in clause a)**
 - i) **support P1 Banners and P2A Election signs**
 - ii) **support to P2B Election signs where they are on Reserve fences but do not agree to the restriction on signs on private fences opposite reserves**
 - iii) **do not agree to P2C on basis that this is an election and should be treated the same as other elections albeit the only energy trust election**
 - iv) **do not agree to P3A Event signs eg garage sales for day of event only. The Puketāpapa Local Board supports erection of signs for longer than just day of sale and recommends that the period be seven days**
 - v) **recommend that it be made clear that temporary community signs (eg lost cat) should not be regulated**
 - vi) **support to P3B, P3C, P4 Free-Standing signs, P5A Portable signs, P7A Real Estate signs, P7B Real Estate, Signs, P8 Stencils, P9 Vehicle signs, P10 Verandah signs, P11A Wall-mounted signs, P11B Wall mounted signs, P12 Window signs, P13 A Major Recreational Facility Zones**
 - vii) **support investigating banning or further regulating portable signs and bollard sleeves under P5B, in the city centre and neighbourhood centre zones, to address issues around accessibility, amenity, and proliferation of advertising in the public realm.**
 - viii) **support investigating banning or further regulating façade signs under P6 Posters, on premises in neighbourhood centre zones**
 - ix) **support to P13B and recommend that it be made explicit that sponsorship signs for community sports clubs do not require a fee for approval**
 - x) **support to P13C Commercial sexual services, P14A General (Safety and traffic), P14B General (top of building)**
 - xi) **support P14C General (illuminated signs), but note a balance needs to be reached to address issues that can arise from illumination such as distracting road users, impact on nearby residents and businesses. There should be an expectation that malfunctions are fixed quickly, as flashing signs can quickly become a hazard for others**
 - xii) **support to P14D General (business that cease trading), P15 Controls and approvals**
 - xiii) **support to P16 and recommend that Council should advocate for the ability to fine for breaches, in particular for illegal signs where there is no incentive currently for those who put up the sign to take it down and so Council ends up wearing the cost of removal and disposal. There should also be an ability to take into account repeat offences, not just look at it on an individual sign by sign basis.**
 - xiv) **support prohibiting or regulating the use of exterior building wraps or vivid building colours for advertising purposes or for brand extension, in neighbourhood centre zones.**

- xv) supporting investigating regulating signage more strictly in neighbourhood centre zones in particular to allow for consideration of the visual amenity of these spaces.
- c) whakatuu / appoint Chair J Fairey and Member B Shen to present the views in clause b) to the Bylaw Panel on 28 March 2022

CARRIED

17 Auckland's Water Strategy

Resolution number PKTPP/2022/11

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

That the Puketāpapa Local Board:

- a) provide feedback on the eight strategic shifts of the Water Strategy Framework:
 - i) Te Tiriti Partnership
 - A) tautoko the proposed aim which envisions mana whenua and Auckland Council as partners in the protection, management and enhancement of water.
 - B) recommend Auckland Council investigate opportunities to enable greater partnership between councillors, council management and mana whenua at a Rangatira ki Rangatira level.
 - ii) Empowered Aucklanders
 - A) support the development of a blue-green network spatial plan looking at Aucklanders' access to blue-green space, with a focus on equity of access across the region.
 - B) support resourcing mana whenua to lead community engagement for water projects in their rohe.
 - C) support an 'empowered communities' approach for water projects
 - iii) Sustainable Allocation and Equitable Access
 - A) support take limits and a review of allocations of water.
 - iv) Water Security
 - A) support investigation of pilots to enable purified wastewater reuse for non-potable uses, particularly in the face of climate change and future potential droughts.
 - v) Integrated Land use and Water Planning
 - A) support increased integration of land use and water planning, with a focus on cumulative effects of development on stormwater and ensuring developers pay the true costs of improved infrastructure.
 - vi) Restoring and Enhancing Water Ecosystems
 - A) support this action, with a request to focus on the Manukau Harbour catchment as a priority, noting the low levels of coastal water quality at a number of sites in the harbour.

CARRIED

18 Māori Outcomes Annual Report - Te Pūrongo a te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021

Resolution number PKTPP/2022/12

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

That the Puketāpapa Local Board:

- a) receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021.

CARRIED

19 Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board: recording of unofficial place names as official

Resolution number PKTPP/2022/13

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

That the Puketāpapa Local Board:

- a) receive the report, including attachments which detail the unofficial place names in the local board area which are proposed to be made official
- b) provide the following feedback:
- i) support the unofficial placenames in Attachments A and B (of the agenda report) being included in the fast track process
 - i) note there are no unofficial placements in Attachment C (of the agenda report) for our area
 - ii) does not support the unofficial placenames in Attachment D (of the agenda report) being included in the fast track process, for the following general reasons:
 - A) Lack of input from mana whenua, in particular in light of the interest shown by mana whenua in undertaking further naming work through the Integrated Area Plan our local board is involved in and the Te Kete Rukuruku project many local boards are engaged with.
 - B) The importance of community conversations about these names occurring prior to making them official, as evidenced in the process to make the placename of the Wesley suburb official
 - C) Major redevelopment work underway in the broader Roskill area by Kāinga Ora, which is resulting in reshaping of whole suburbs and discussions about what they should be called
 - D) Uncertainty about the common usage of some of these names in particular the coastal ones, where different names are sometimes used by the community and on various documents.
 - E) Forthcoming work on Treaty settlements in regard to the Manukau Harbour which may impact on local placenames, as the Treaty settlement for the Tamaki Collective has led to the reinstatement of traditional names for many maunga and common usage of them.
 - iii) note that the board can provide further information regarding specific unofficial placenames in Attachment D (of the agenda report), as these sites have been researched as part of Auckland Council's Te Kete Rukuruku (Māori naming of parks and places) project:

- A) Cape Horn (ID 17957) - Te reo name exists – Matengarahi
- B) Faulkner Bay (ID 20585) - there is an existing Te Reo name
- C) Grannys Bay (ID 21744- there is an existing Te Reo name
- D) Hillsborough Bay (ID 22781) - there is an existing Te Reo name
- E) Wattle Bay (ID 47585) - there is an existing Te Reo name
- F) Wesley Bay (ID 47702) - there is an existing Te Reo name
- G) White Bluff (ID 48504) - there is an existing Te Reo name

CARRIED

Note: The chairperson accorded precedence to Item 21: Board Member Reports at this time.

21 Board Member Reports

21.1 Harry Doig

Resolution number PKTPP/2022/14

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

That the Puketāpapa Local Board:

- a) receive Harry Doig's member report for the period 01 November 2021 – 31 January 2022.

CARRIED

21.2 Bobby Shen

Resolution number PKTPP/2022/15

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

That the Puketāpapa Local Board:

- a) receive Bobby Shen's member report for 01 November 2021 – 31 January 2022.

CARRIED

21.3 Jon Turner

Resolution number PKTPP/2022/16

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

That the Puketāpapa Local Board:

- a) receive Jon Turner's report.

CARRIED

20 Albert-Eden-Puketāpapa Ward Councillors' Updates

Resolution number PKTPP/2022/17

MOVED by Chairperson J Fairey, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **thank Councillor Christine Fletcher for her verbal update.**

CARRIED

Note: Item – 21 – Board member reports was considered prior to Item 20 Albert-Eden-Puketāpapa Ward Councillors' Updates.

22 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2022/18

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

That the Puketāpapa Local Board:

- a) **receive the Puketāpapa Local Board workshop notes for: 02 December 2021, 27 January 2022 and 03 February 2022.**

CARRIED

23 Governance Forward Work Programme Calendar

Resolution number PKTPP/2022/19

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

That the Puketāpapa Local Board:

- a) **receive the governance forward work programme calendar for February 2022.**

CARRIED

24 Proposed Auckland Council submission on the Kia kaha ake te tiakina o ngā puna wai-inu/Improving the protection of drinking-water sources: Resource Management (National Environment)

This report was withdrawn.

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.11pm

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:.....