

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held on Thursday, 17 March 2022 at 10.00am.

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

Councillor	Cathy Casey	apology
Councillor	Christine Fletcher	apology

1 Welcome

Chair J Fairey opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member B Shen declared an interest in Item 13: Local Board Work Programme Reallocations 2021-2022 for his involvement with the Roskill Chinese Group.

Member E Kumar declared an interest in Item 13: Local Board Work Programme Reallocations 2021-2022 for her involvement with Roskill Together Trust, Puketāpapa Business Voice and the Roskill Chinese Group.

4 Confirmation of Minutes

Resolution number PKTPP/2022/20

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, 17 February 2022 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Public feedback on proposal to amend Stormwater Bylaw 2015

Resolution number PKTPP/2022/21

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

That the Puketāpapa Local Board:

- a) **tūohi / receive the public feedback on the proposal to amend Te Kaunihera o Tamaki Makarau Te Ture-ā-rohe Wai Āwhina 2015 / Auckland Council Stormwater Bylaw 2015 in this report**
- b) **mātai / note that the Puketāpapa Local Board received three public responses to these proposals**
- c) **whakarato / provides the following views on the proposals for consideration by the Bylaw panel and recommend that amendments be included that:**
 - i) **strengthen measures to reduce peak stormwater flows (Proposal One)**
 - ii) **encourage devices/construction methods and materials that redirect stormwater into groundwater rather than into the stormwater network (Proposal One and Other Matters)**
 - iii) **encourage measures that capture and reuse stormwater for other non-potable uses and investigate potable uses when appropriately treated (Proposal One and Other Matters)**
 - iv) **increase the monitoring of, and penalties for, cross connecting waste water to stormwater systems (Proposal Five).**
- d) **miramira/emphasise the need for the bylaw to be considered in the context of the declared climate emergency and that it therefore makes adequate provision for effects such as more frequent severe weather events and sea level rise.**
- e) **whakatuu / appoint member H Doig to present the views in c) to the Bylaws Panel on 4 April 2022.**
- f) **tuku mana / delegate authority to the local board chair to appoint a replacement to the person in e) should the appointed member be unable to present to the Bylaws Panel on 4 April 2022.**

CARRIED

12 Local board input to development of Auckland Transport's Interim Speed Management Plan

Resolution number PKTPP/2022/22

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

- a) **support the development of an Interim Speed Management Plan, noting the positive impact on road safety and carbon emission reductions.**
- b) **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.**

- c) **request that once safe speeds have been implemented, any future street upgrades and renewals are designed accordingly to suit the reduced speed limit and improve safety for all modes.**
- d) **recommend that the following areas within the local board area be reviewed when staff develop the proposed plan:**
 - i) **Waikōwhai (the area between Richardson Road, Dominion Road, and Hillsborough Road**
 - ii) **Roskill South - the area between Richardson Road, Dominion Road, May Road and SH20**
 - iii) **Mt Roskill - the area between Dominion Road, Landscape Road, Mt Eden Road and Mt Albert Road, noting the work currently underway on the other side of Landscape Road is in the Albert-Eden Board area.**
 - iv) **The area focused on as part of the Roskill Safer Communities programme - around Mt Roskill Grammar, Intermediate and Primary**
 - v) **All roads surrounding the immediate Puketāpapa Greenway routes.**
- e) **recommend that the following roads and streets be reviewed while the plan is developed:**
 - i) **Halsey Drive**
 - ii) **The Avenue**
 - iii) **Olsen Avenue**
 - iv) **Littlejohn Street**
 - v) **John Davis Road**
 - vi) **Commodore Drive**

CARRIED

13 Local Board Work Programme Reallocations 2021/2022

Member B Shen declared an interest in clause a)i for his involvement with the Roskill Chinese Group and took no part in discussion or voting on this matter.

Member E Kumar declared an interest in clause a)i for her involvement with Roskill Together Trust, Puketāpapa Business Voice and the Roskill Chinese Group and took no part in discussion or voting on this matter.

Kat Teirney, Strategic Broker - Connected Communities, David Rose - Lead Financial Advisor, Financial Strategy and Planning and Jody Morley - Area Manager Operations, Community Facilities were in attendance to speak to the report.

The motion was taken in parts: a) i) and a) ii, iii) and iv)

Resolution number PKTPP/2022/23

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

That the Puketāpapa Local Board:

- a) **approve the reallocation of \$41,568 underspend budget towards the following activities:**
 - i) **Customer and Community Services – ID 431: Strengthening community connections for an inclusive welcoming Puketāpapa - \$10,000 towards**

delivery for the Kahui te Kaha and The Asian Network Incorporated for projects that align with the outcomes of the work programme.

CARRIED

Resolution number PKTPP/2022/24

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

That the Puketāpapa Local Board:

- a) **approve the reallocation of \$41,568 underspend budget towards the following activities:**
 - ii) **Customer and Community Services - ID 429: Build capacity: Social innovation and enterprise development in Puketāpapa - \$5,000**
 - iii) **Customer and Community Services – ID 444: Community grants Puketāpapa - \$11,568**
 - iv) **Customer and Community Services - ID 445: Healthy Puketāpapa - \$15,000**

CARRIED

14 Council-controlled organisations quarterly update: quarter two - 2021-2022

Resolution number PKTPP/2022/25

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

That the Puketāpapa Local Board:

- a) **receive the Council-controlled organisations quarterly report for quarter two 2021-2022.**
- b) **approve updates to the Joint CCO Engagement Plan 2021-2022.**

CARRIED

15 Local Board feedback on resource management system reform: 'Our future resource management system'

Resolution number PKTPP/2022/26

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

That the Puketāpapa Local Board:

- a) **note the board's feedback on the *Transforming Aotearoa New Zealand's resource management system: Our future resource management system* for incorporation into an Auckland Council submission (Attachment A), as authorised by delegation to Chair J Fairey and Deputy Chair J Turner.**

CARRIED

16 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to Council committee work.

17 Board Member Reports

17.1 Harry Doig

Resolution number PKTPP/2022/27

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 February – 28 February 2022.**

CARRIED

17.2 Ella Kumar

Resolution number PKTPP/2022/28

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

That the Puketāpapa Local Board:

- a) **receive Ella Kumar's member report for the period January – 28 February 2022.**

CARRIED

17.3 Fiona Lai

Resolution number PKTPP/2022/29

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

That the Puketāpapa Local Board:

- a) **receive Fiona Lai's member report for the period 01 December 2021 – 28 February 2022.**

CARRIED

17.4 Bobby Shen

Resolution number PKTPP/2022/30

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

That the Puketāpapa Local Board:

- a) **receive Bobby Shen's member report for February 2022.**

CARRIED

17.5 JonathanTurner

Resolution number PKTPP/2022/31

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

That the Puketāpapa Local Board:

- a) **receive Jonathan Turner’s member report for the period 01 January – 28 February 2022.**

CARRIED

18 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2022/32

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

That the Puketāpapa Local Board:

- a) **receive the Puketāpapa Local Board workshop notes for: 10 February 2022, 17 February 2022, 24 February 2022 and 03 March 2022.**

CARRIED

19 Governance Forward Work Programme Calendar

Resolution number PKTPP/2022/33

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

That the Puketāpapa Local Board:

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

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.11am

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:.....