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## Puketāpapa Local Board

# OPEN MINUTES

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Minutes of a meeting of the Puketāpapa Local Board held in on Thursday, 21 April 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.

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### PRESENT

<b>Chairperson</b>	Julie Fairey
<b>Deputy Chairperson</b>	Jon Turner
<b>Members</b>	Harry Doig Bobby Shen

### ABSENT

Member	Ella Kumar
Member	Fiona Lai
Councillor	Cathy Casey

### ALSO PRESENT

Councillor	Christine Fletcher	From 10.00am until 12.08pm
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## 1 Welcome

Member B Shen delivered the welcome message.

## 2 Apologies

Resolution number PKTPP/2022/34

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

**That the Puketāpapa Local Board:**

- a) **accept the apologies from Member E Kumar for absence and Member F Lai for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number PKTPP/2022/35

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

**That the Puketāpapa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 March 2022, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

### 7.1 Petition - Eden Early Learning Centre (ELC)

Note: the petitioner was unable to attend the meeting to speak to the petition

**Resolution number PKTPP/2022/36**

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

**Petition Prayer**

*"We, the undersigned, call for Auckland Transport to put yellow lines outside our entrance and exit driveways.*

*Today we received an email rejecting the many requests we have made for yellow lines.*

*Please help us keep our Eden ELC and Landscape Road community safe by signing and sharing our petition.*

**That the Puketāpapa Local Board:**

- a) note that the petition will be presented to the Albert Eden Local Board as part of their area.

**CARRIED**

## 8 Deputations

### Precedence of Business

Resolution number PKTPP/2022/37

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

**That the Puketāpapa Local Board:**

- a) agree that Item 8.2: Deputations - Raise Up be accorded precedence at this time.

**CARRIED**

Note: Item 8.2: Deputations - Raise Up was taken ahead of Item 8.1: Deputations - Three Kings Judo Club

### 8.2 Deputations - Raise Up

Resolution number PKTPP/2022/38

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

**That the Puketāpapa Local Board:**

- a) thank Marcus Atherstone from Raise Up for his attendance and presentation.

**CARRIED**

### Precedence of Business

Resolution number PKTPP/2022/39

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

**That the Puketāpapa Local Board:**

- b) agree that Item 8.3: Deputations - Update from YMCA be accorded precedence at this time.

**CARRIED**

Note: Item 8.3: Deputations - Raise Up was taken ahead of Item 8.1: Deputations - Three Kings Judo Club.

### **8.3 Deputations - Update from YMCA**

Resolution number PKTPP/2022/40

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

**That the Puketāpapa Local Board:**

- a) **thank Julian Baldey, Adam Brown-Rigg and David Lockwood for their attendance and presentation.**

**CARRIED**

### **8.1 Deputations - Three Kings Judo Club**

Resolution number PKTPP/2022/41

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

**That the Puketāpapa Local Board:**

- a) **thank Linda Hallas, (Founder) Three Kings Judo Club for her attendance and presentation.**

**CARRIED**

Note: Item 8.2: Deputations - Raise Up was taken ahead of Item 8.1: Deputations - Three Kings Judo Club.

Note: Item 8.3: Deputations - Raise Up was taken ahead of Item 8.1: Deputations - Three Kings Judo Club.

## **9 Public Forum**

There was no public forum.

## **10 Extraordinary Business**

There was no extraordinary business.

## **11 Approval for a new private road name at 5-19 Kallu Crescent and 14-16 Roseman Avenue, Mount Roskill Auckland 1041.**

Qiu Wang, Planning Consultant, Align was in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/42

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

**That the Puketāpapa Local Board:**

- a) **note that a re-presented report regarding Approval for a new private road name at 5-19 Kallu Crescent and 14-16 Roseman Avenue, Mount Roskil, Auckand 1041 will be submitted to the 19 May 2022 meeting.**

**CARRIED**

**12 Approval for two new private road names: Te Mara Gardens (Stages 35AF & 36A), Mt Roskill**

Nick Williamson, Principal Consultant, Align was in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/43

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

**That the Puketāpapa Local Board:**

- a) **approve the following road names for the new private roads created by way of subdivision at Te Mara Gardens (Stages 35AF and 36A0, Mt Roskill in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90098386 and resource consent references BUN60383961 (Stage 35AF) and BUN60380756 (Stage 36A)); contingent on Te Ākitai Waiohū confirming spelling.**
  - i) **Pātaka Way for the new private road – ROAD 1 within Stage 35AF; and**
  - ii) **Pūhua Lane for the new private road – ROAD 1 within Stage 36A.**
- b) **thank Nick Williamson for his attendance via Microsoft Teams.**

**CARRIED**

**13 Approval for a new private road name at 995 Mount Eden Road, Three Kings 1024**

Quian Wang, Planning Consultant, Align was in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/44

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

**That the Puketāpapa Local Board:**

- a) **approve the name Pump House Lane (applicant's preferred name) for the new private road created by way of subdivision at 995 Mount Eden Road, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90098391 and resource consent references BUN60366592 and SUB60366593)**
- b) **thank Quian Wang for her attendance via Microsoft Teams.**

**CARRIED**

#### 14 Auckland Transport - Activities in the Road Corridor Bylaw 2022

Resolution number PKTPP/2022/45

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

**That the Puketāpapa Local Board:**

- a) provide feedback on the draft Activities in the Road Corridor Bylaw 2022 ahead of it being submitted to the Auckland Transport Board for final approval.
- b) strongly recommend that the bylaw enables berm plantings that are low growing, low maintenance, and provide amenity.
- c) request that Clause 2e under Part 4 be amended to state that a vehicle crossing that crosses a cycle lane must have a speed bump or similar device installed for exiting vehicles, to ensure the safety of all users, as recommended in the NZTA “High Use Driveway Treatment for cycle paths and shared paths” design note.
- d) request that the bylaw allows provision for street to be temporarily closed, as provided for by New Zealand Transport Agency (NZTA) Play Streets guidelines
- e) request that once the bylaw is enacted Auckland Transport manages an education campaign making road users aware of the expectations of those working in the road corridor and are able to report issues easily

**CARRIED**

#### 15 Local board feedback on the draft 2021 Regional Parks Management Plan

Resolution number PKTPP/2022/46

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

**That the Puketāpapa Local Board:**

- a) receive the public feedback on the draft 2021 Regional Parks Management Plan.
- b) provide the following formal feedback:
  - i) support the ongoing commitment to sustainable farming practices, where farming remains a use of regional park land, noting:
    - A. Ambury Park provides a distinct farming experience for Aucklanders
    - B. Other regional parkland may be more appropriately used for non-farming purposes, which would reduce carbon emissions
    - C. Any farming undertaken should be used as an opportunity to support and extend best practice for agricultural sustainability, including mātauranga Māori
  - ii) support work on making regional parks more accessible to Aucklanders, in particular by methods other than private car use such as public transport links, noting that a high proportion of carbon emissions for regional parks are related to transport
  - iii) support the prohibition of ashes scattering in regional parks, aligning with the wishes of mana whenua, and request education on the inappropriateness and negative impacts of this practice
  - iv) support the development of a regional trail network linking regional parks by cycle and pedestrian access
  - v) request any planting plans prioritise planting alongside streams and coastlines to reduce run off and sedimentation into harbours
- c) appoint Chair J Fairey and Deputy Chair J Turner to speak to the hearings panel.

**CARRIED**

## 16 Submission on central government's proposals to transform recycling in Aotearoa

Resolution number PKTPP/2022/47

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

**That the Puketāpapa Local Board:**

- a) note that the 2020 Puketāpapa Local Board Plan focuses on climate change and environmental protection as well as the participation of community members in decision making.
  - i) Outcome 2: Our people speak up and help shape our future
  - ii) Outcome 3: Our environment is protected and enhanced for present and future generations
- b) note the actions within the Local Board's "Becoming a low carbon community: An action plan" around reducing food waste.
- c) acknowledge that significant greenhouse gas emissions can be attributed to the waste sector, with the vast majority being from solid waste (including landfill waste) as per the Ministry of Environment Greenhouse Gas Inventory Report.
- d) support a zero waste kaupapa as defined by the Zero Waste International Alliance and detailed in Auckland Council's Waste Minimisation and Management Plan 2018.
- e) support the proposals in the Ministry for Environment consultation document "Te panoni i te hangarua: Transforming recycling"
  - i) container return scheme
  - ii) improvements to household kerbside recycling
  - iii) separation of business food waste
- f) support the moves to increase the uptake of recycling and the reduction of food waste to landfill.
- g) note concern the Puketāpapa's area lack of a community recycling centre within Auckland Council's Resource Recovery Network this creates an equity issue on the access to network-linked waste reduction services. Therefore extra consideration should be given to the accessibility and community-involvement aspects of these initiatives for the Puketāpapa area.
- h) note that the not-for-profit groups operating locally to be a key part of these proposed initiatives and seek co-benefits that would bolster their activities such as incentives and income from the container return scheme.
- i) strongly suggest that the container return scheme to be as simple to use as possible and easily accessible to all, including the payment methods.
- j) support the definition of the beverage container for its focus on reducing litter and increasing recycling.
- k) encourage local businesses, large and small, to take back containers as a part of a stewardship approach to their products
- l) support the standardisation around the types of containers that can be recycled to:
  - i) reduce confusion and provide clearer messaging
  - ii) include private waste operators so all Aucklanders know what can be and what cannot be recycled.
- m) request that these nationwide standards be linked to the Aotearoa's capacity to recycle (as opposed to being sent overseas) and this capacity to recycle is monitored regularly.
- n) suggest that more materials to be added to the standard recyclables as capacity is developed in accordance with the proposal's criteria:



- i) sustainable end markets
- ii) end markets solutions are circular and minimise environmental harm
- iii) viable processing technologies
- iv) processing by both automated and manual material recovery facilities
- v) no adverse effects on local authorities, including financial
- vi) supply chains contribute appropriately to recovery and end-of-life solutions for their products
- o) support the inclusion of businesses in reducing waste, particularly organic waste.
- p) note that extra support may be needed to build up the capacity and knowledge of businesses to partake in waste reduction practices and the proposed requirements.

**CARRIED**

## 17 Transport Emissions Reduction Plan (TERP)

Resolution number PKTPP/2022/48

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

**That the Puketāpapa Local Board:**

- a) receive the progress update provided on the Transport Emissions Reduction Plan
- b) note the scale of the challenge to meet Auckland's transport emissions reduction target and that mode shift is the most powerful lever for reducing transport emissions
- c) support the development of the TERP and encourage continued work and resource on this by both AT and Auckland Council
- d) note the board's support for lower-emissions travel, including the Greenways network, support for cheaper public transport, increased pedestrian safety and support for groups working in the active transport space
- e) support the intention to challenge 'status quo bias' and to reduce friction for driving alternatives
- f) notes that the board is working with Auckland Transport and community groups to improve cycling as a mode share to schools. This is a non-infrastructure project, but will require changes in the future to improve access for all.
- g) The Auckland Light Rail (ALR) project needs to be completed much faster, and ideally cheaper. Although this is beyond AT and Auckland Council's remit, the board believes a priority should be connecting Mt Roskill to the Airport precinct, the second most common destination for the board area. Linking into the rail network is a must-do.
- h) the board supports the use of low-cost trials to test ideas, done by working with the community and other providers. The immediate focus needs to be on providing a safe access to schools.
- i) support cheaper public transport for those on Community Services Cards, students, Under 25's as an immediate start, with a move toward fully funded public transport

- j) request for more focus on cross-town routes as part of the Connected Communities work. Greenlane and Mt Albert Roads should both also be free-flowing, multi use roads as proposed for those corridors in the current work programme
- k) acknowledge the difficulty Auckland Transport faces in implementing projects that will reduce friction for active transport and public transport, and offers its support for proposed projects in our area. The board suggests working with Central Government to fund behaviour change campaigns, but only once infrastructure is built. Promoting Active Transport will have minimal effect when the roads are dangerous.
- l) request that road resurfacing is seen as an opportunity to implement positive street changes, rather than restoring as a like-for-like. It is bad financial management to rebuild roads without looking at how they can be improved.

**CARRIED**

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

Resolution number PKTPP/2022/49

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

**That the Puketāpapa Local Board:**

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

**CARRIED**

Note: Councillor Christine Fletcher left the meeting at 12.08pm after Item 18.

## 19 **Chairperson's Report**

Resolution number PKTPP/2022/50

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

**That the Puketāpapa Local Board:**

- a) **receive Chair, Julie Fairey's report for the period 23 November 2021– 31 March 2022.**

**CARRIED**

## 20 **Board Member Reports**

### 21.1 **Harry Doig**

Resolution number PKTPP/2022/51

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

**That the Puketāpapa Local Board:**

- a) **receive Harry Doig's member report for the period 1 March – 31 March 2022.**

**CARRIED**

### 21.2 Fiona Lai

Resolution number PKTPP/2022/52

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

**That the Puketāpapa Local Board:**

- a) **receive Fiona Lai's member report for the period 1 March – 31 March 2022.**

**CARRIED**

### 21.3 Bobby Shen

Resolution number PKTPP/2022/53

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

**That the Puketāpapa Local Board:**

- a) **receive Bobby Shen's member report for the period 1 March – 31 March 2022.**

**CARRIED**

### 21.4 Jonathan Turner

Resolution number PKTPP/2022/54

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 1 March – 31 March 2022**

**CARRIED**

## 21 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2022/55

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

**That the Puketāpapa Local Board:**

- a) **receive the Puketāpapa Local Board workshop notes for: 10 March, 17 March, 24 March, 31 March and 07 April 2022.**

**CARRIED**

## 22 Governance Forward Work Programme Calendar

Resolution number PKTPP/2022/56

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

**That the Puketāpapa Local Board:**

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

**CARRIED**

## 23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 24 Procedural motion to exclude the public

Resolution number PKTPP/2022/57

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

**That the Puketāpapa Local Board:**

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### C1 Pah Homestead Art Centre

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6.	s6(a) - The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.  In particular, the report contains information for which good reason for withholding exists under section 6.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

12.20pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.34pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Pah Homestead Art Centre**

- c) confirm that the resolutions, report and attachment remain confidential until reasons for confidentiality no longer exist.

12.34 pm

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:**.....