

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held on Thursday, 19 May 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	Ella Kumar, JP Fiona Lai Bobby Shen

ABSENT

Member	Harry Doig	apology
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IN ATTENDANCE

Councillor	Cathy Case	apology
Councillor	Christine Fletcher	apology

1 Welcome

Member E Kumar delivered the welcome message.

2 Apologies

Resolution number PKTPP/2022/59

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

That the Puketāpapa Local Board:

- a) **accept the apology from Member H Doig for absence.**

CARRIED

3 Declaration of Interest

Member E Kumar declared an interest for Item 12.0 Puketāpapa Local Grants Round Two and Multi-Board Round Two 2021/2022 grant allocations. LG2215-205 Roskill Together Trust, Co-designed new clocktower Mt Roskill Sign due to her involvement with Roskill Together Trust. She took no part in discussion or voting on the matter.

Member E Kumar declared an interest for Item 12.0 Puketāpapa Local Grants Round Two and Multi-Board Round Two 2021/2022 grant allocations. LG 2215-215 The Whanau Community Trust, Community and Business Directory due to her involvement with Roskill Together Trust. She took no part in discussion or voting on the matter.

Member E Kumar declared an interest in Item 12.0 Puketāpapa Local Grants Round Two and Multi-Board Round Two 2021/2022 grant allocations. LG2215-212 Roskill Together Trust, Moth Plant Poster Project due to her involvement with Roskill Together Trust. She took no part in discussion or voting on the matter.

Chair J Fairey declared an interest in Item 12.0 Puketāpapa Local Grants Round Two and Multi-Board Round Two 2021/2022 grant allocations. MB2022-248 Kids Can Charitable Trust, Programmes for Disadvantaged Children and Youth due to her involvement with children at schools who may be included and benefit directly. She took no part in discussion or voting on the matter.

4 Confirmation of Minutes

Resolution number PKTPP/2022/60

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 April 2022 and the extraordinary minutes of its meeting, held on Thursday, 12 May 2022, including the confidential section, as a true and correct.**

CARRIED

Note: Member B Shen raised a point of order that Member Lai was absent for the 21 April 2022 ordinary meeting.

With the agreement of the local board members present at this meeting the vote confirming the minutes was taken again.

Re- Confirmation of Minutes

Resolution number PKTPP/2022/61

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 April 2022 and the extraordinary minutes of its meeting, held on Thursday, 12 May 2022, including the confidential section, as a 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.

Note: At this point the vote was taken again to re-confirm the ordinary minutes of Thursday, 21 April 2022 and the extra ordinary minutes of 12 May, including the confidential section.

8 Deputations

8.1 Ema Barton - On behalf of Holding Space Aotearoa Trust

Ema Barton, Founder of Holding Space Aotearoa was in attendance to deliver a presentation about the activities of the Trust and the achievements of Songwriters4Climate Action.

Ema Barton sang a song written for Climate Action.

Resolution number PKTPP/2022/62

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

That the Puketāpapa Local Board:

- a) **thank Ema Barton for her attendance and Deputation via Microsoft Teams.**

CARRIED

8.2 Amanda Brien - Water Fountains

This item was withdrawn to be submitted at a future meeting.

9 Public Forum

9.1 Thiem Nguyen - Golf New Zealand

Thiem Nguyen, General Manager of Golf & Community, Golf New Zealand was in attendance to outline the group's views regarding the draft Auckland Golf Investment Plan.

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/2022/63

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

That the Puketāpapa Local Board:

- a) **thank Thiem Nguyen for attendance and Public Forum presentation via Microsoft Teams.**

CARRIED

Attachments

- A 20220519 Puketāpapa Local Board, Item 9.1 Public Forum, Thiem Nguyen Golf New Zealand

10 Extraordinary Business

There was no extraordinary business.

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

Mary Hay, Senior Local Board Advisor and David Rose, Lead Financial Advisor, Financial Strategy and Planning will be in attendance via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/64

MOVED by Member F Lai, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) **receive the performance report for quarter three ending 31 March 2022.**
- b) **reallocate \$7,500 to the following two work programme budgets:**
 - i) **ID431 Strengthening Community Connections for an Inclusive Welcoming Puketapapa (to support the opening event at Freeland Reserve, led by Kāinga Ora) - \$4,500; and**
 - ii) **ID444 Community Grants Puketāpapa - \$3,000**
- b) **thank Mary Hay and David Rose for their attendance via Microsoft Teams.**

CARRIED

12 Puketāpapa Local Grants Round Two and Multi-Board Round Two 2021/2022 grant allocations

Member E Kumar, LG2215-205 Roskill Together Trust, Co-designed new clocktower Mt Roskill Sign. She took no part in discussion or voting on the matter.

Member E Kumar Item 12.0 Puketāpapa Local Grants Round Two and Multi-Board Round Two 2021/2022 grant allocations. LG 2215-215 The Whanau Community Trust, Community and Business Directory. She took no part in discussion or voting on the matter.

Member E Kumar Item 12.0 Puketāpapa Local Grants Round Two and Multi-Board Round Two 2021/2022 grant allocations. LG2215-212 Roskill Together Trust, Moth Plant Poster Project. She took no part in discussion or voting on the matter.

Chair J Fairey Item 12.0 Puketāpapa Local Grants Round Two and Multi-Board Round Two 2021/2022 grant allocations. MB2022-248 Kids Can Charitable Trust, Programmes for Disadvantaged Children and Youth.. She took no part in discussion or voting on the matter.

Moumita Dutta, Senior Grants Advisor, Treasury will be in attendance via Microsoft Teams to speak to this report.

This item was taken in parts: Clauses: a), b) , c), d) and e).

Resolution number PKTPP/2022/65

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

That the Puketāpapa Local Board:

a) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2021/2022 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed Amount
LG2215-208	EcoMatters Environment Trust	Community	Towards running four "healthy homes on a budget" workshops in the Local Board area from 01 June to 30 November 2022	\$5,000.00	\$0 declined noting duplication of services in the local board area.
LG2215-210	Dance Therapy NZ	Community	Towards programme facilitation, marketing, materials, venue hire, coordination, administration, and overhead costs for the "Dance 4 Us Mount Roskill" workshops from June 2021 to September 2022.	\$6,000.00	\$3,700.00 excluding salaries.
LG2215-211	YMCA North Incorporated	Community	Towards the "Raise Up" Puketāpapa Crew event and programme costs between June 2022 to May 2023 including meeting, camp, crew recruitment, uniform, volunteer training, marketing, materials,	\$6,000.00	\$4,500.00 excluding gifts, transport and catering.

			graduation, team building activities, equipment, venue hire, workshop facilitators, kai, transport, mileage, gifts, and prizes costs.		
LG221 5-213	Youthline Auckland Charitable Trust	Community	Towards the cost of training and clinical supervision of the youth worker team and counsellors from 1 June 2022 to 31 March 2023.	\$5,000.00	\$3,000.00 excluding salaries. To fund services starting from 1 July 2022.
LG221 5-216	Kiwi Arab Incorporated	Community	Towards the cost of a community dinner for Eid Al-Adha and a kids' activity every Saturday in the month of July, including the cost of venue hire, materials for activities, food, and drink.	\$6,000.00	\$1,000.00 towards venue hire.
LG221 5-217	Warriors Community Foundation	Community	Towards the cost of programme resources, including the foundation booklets printing cost.	\$4,550.00	\$0.00 declined noting activity takes place outside the local board area and insufficiently developed application.
LG221 5-203	Pet Whisperer Rescue Trust	Environment	Towards trapping, desexing, microchipping and vaccinating 40 cats of around 100 cats within the Local Board area.	\$6,000.00	\$4,250.00 towards de- sexing and microchipping on the condition that consultation is undertaken with the I&ES department of council on appropriate places to release these in the local board area. .
LG221 5-209	The Scout Association of New Zealand <i>Western Bays Sea Scouts</i>	Sport and recreation	Towards the purchase a cutter with sailing kit, sailing helmets, adult life jackets, and sun hats for the ongoing activities of the scout group.	\$2,323.51	\$2,325.51

LG221 5-214	Sunryz Trust	Sport and recreation	Towards gym hire (attached quote is for YMCA, Mt Albert, uniforms, bookkeeping, basketball, and towers for a once a week, a ten-week programme run at the Wesley Community Centre and Lovelock Track Fields for children from the local board area.	\$6,000.00	\$4,000.00
LG221 5-218	Auckland United Football Club Incorporated	Sport and recreation	Towards the purchase of portable aluminium team benches and ropes for crowd barrier for the Keith Hay Park training grounds.	\$2,279.00	\$1,000.00 towards ropes for crowd barrier for the Keith Hay Park training grounds.
Total				\$63,278.89	\$23,775.51

CARRIED

Resolution number PKTPP/2022/66

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

That the Puketāpapa Local Board:

- b) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2021/2022 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed Amount
LG2215-205	Roskill Together Trust	Community	Towards the cost of developing a new co-designed sign for the Mt Roskill clocktower including the artist fee, creation, production, and mounting of the sign.	\$3,277.50	\$3,277.50 to include the Puketāpapa Local Board Logo.
LG2215-215	The Whanau Community Trust	Community	Towards the creation of a website and directory for the "Community and Business Directory" project, including the cost of coordination and data input services costs.	\$6,000.00	\$0.00 declined noting the possibility of duplication of services and suggest work with the Strategic Broker for collaboration.
LG2215-212	Kirstin Carlin <i>Roskill</i>	Environment	Towards artist fee, copywriter, graphic designer, Te Reo advisor (\$100), illustrator, umbrella organisation admin fee,	\$4,848.88	\$4,700.00 excluding gift items. Connect with community noticeboards,

	<i>Together Trust</i>		stamp, billstickers printing, and distribution cost for the "Moth Plant Poster Project"		migrant volunteer programme. Include the local board logo and provide the local board with soft copies to use on their Facebook Page Condition that the posters are displayed within the local board area..
Total					\$7,977.50

CARRIED

Resolution number PKTPP/2022/67

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

That the Puketāpapa Local Board:

c) agree to fund, part-fund or decline each application in Puketāpapa Multiboard Round Two 2020/2021, listed in Table Two below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed Amount
MB2022-234	Fiji Girit Foundation	Arts and culture	Towards the Girit musical festival and Girit seniors' recognition event in Mangere.	\$5,000.00	\$0.00 declined noting activity outside local board area.
MB2022-239	The Operating Theatre Trust t/a Tim Bray Theatre Company	Arts and culture	Towards 2,700 free tickets for children from the local board area to attend "The Whale Rider" from September to December 2022.	\$5,718.00	\$0.00 declined noting activity outside local board area.
MB2022-202	Re-Creators Charitable Trust	Community	Towards free or subsidised classes of Community Upcycling DIY Workshops in various locations in Auckland from June 2022 to March 2023.	\$5,696.00	\$5,000.00 Proportional to Puketāpapa Local Board area

MB2022-205	New Zealand Eid Day Trust Board	Community	Towards the cost of venue hire, sound, video and electrical costs, entertainment games, furniture and fixtures, volunteers, marketing, and ambulance hire, for the 2022 NZ Eid day.	\$5,000.00	\$5,000.00
MB2022-220	Bellyful New Zealand Trust	Community	Towards meal production, volunteer support, and delivery costs in Auckland from June 2022 to December 2023.	\$2,500.00	\$0.00 declined noting insufficient benefit to the local board area.
MB2022-225	Outline Aotearoa Incorporated	Community	Towards the cost of the peer support service programme's volunteer training, clinical supervision, advertising, stationery, insurance, and information technology service.	\$3,000.00	\$3,000.00 excluding salaries, gifts and prizes
MB2022-226	Social Enterprise Auckland/ Impact Hub Auckland	Community	Towards business events with a focus on equity and climate from June 2022 to June 2023.	\$4,445.00	\$2,000.00 work with Strategic Broker to ensure effective use in the area. Excluding catering.
MB2022-230	Recreate NZ	Community	Towards volunteer expenses, youth facilitators, and activities to run 'Urban Youth' programme in Auckland from June 2022 to April 2023.	\$3,000.00	\$3,000.00 towards activities within the Puketāpapa Local Board excluding salaries.
MB2022-232	Garden to Table Trust	Community	Towards the salary, mileage, and home office costs of three regional coordinators of the "Garden to Table Food Education Programme"	\$4,000.00	\$4,000.00 excluding salaries and transport cost.
MB2022-236	Big Buddy Mentoring Trust	Community	Towards operational costs including wages, rent, transport, and equipment to recruit volunteer mentors.	\$10,000.00	\$2,000.00 money tagged to mentor training.

MB2022-237	Pet Refuge New Zealand Charitable Trust	Community	Towards administration costs for the Pet Refuge shelter in Auckland from June 2022 to December 2022.	\$1,000.00	\$0.00 declined noting activity takes place outside the local board area.
MB2022-243	Anxiety New Zealand Trust	Community	Towards the marketing material costs and wages of coordinators and facilitators of the Community Education Webinars.	\$2,500.00	\$2,000.00 excluding salaries.
MB2022-252	Communities Against Alcohol Harm	Community	Towards community navigator project in Auckland communities and online from June 2022 to June 2023.	\$1,939.08	\$1,939.08 excluding legal fees.
MB2022-256	PHAB Association (Auckland) Incorporated	Community	Towards Covid Recovery - Supporting Well Being and Resilience in Sandringham, St Lukes, Mt Roskill, New Lynn, Henderson, Te Atatu, Waitakere and Royal Oak	\$2,000.00	\$2,000.00 excluding salaries.
MB2022-204	The Auckland Softball Association Incorporated	Sport and recreation	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the Auckland Region from July 2022 to December 2022.	\$3,000.00	2,500.00
Total				\$61,798.08	\$29,939.08

CARRIED

Note: Chair J Fairey vacated the chair in favour of Deputy Chair J Turner.

Resolution number PKTPP/2022/68

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

That the Puketāpapa Local Board:

d) agree to fund, part-fund or decline each application in Puketāpapa Multiboard Round Two 2020/2021, listed in Table Two below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed Amount
MB2022-248	KidsCan Charitable Trust	Community	Towards items to deliver the KidsCan programme in schools and early childhood centres in Auckland from June 2022 to December 2022.	\$3,000.00	\$2,500.00

					\$2,500.00
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CARRIED

Note: Deputy Chair J Turner vacated the chair. Chair J Fairey returned to the chair and resumed the chair to the end of the meeting.

Resolution number PKTPP/2022/69

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

That the Puketāpapa Local Board:

- e) **thank Moumita Dutta for her attendance via Microsoft Teams**

CARRIED

13 **Puketāpapa Local Board Grants Programme 2022/2023**

Moumita Dutta, Senior Grants Advisor, Treasury will be in attendance via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/70

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

That the Puketāpapa Local Board:

- a) **adopt the Puketāpapa Grants Programme 2022/2023 in Attachment A. With the correction that the last bullet point under lower priorities is reworded to remove reference to ineligibility.**
- b) **thank Moumita Dutta for her attendance via Microsoft Teams**

CARRIED

14 **Local board feedback on Auckland Transport's proposed speed limit changes**

Resolution number PKTPP/2022/71

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

That the Puketāpapa Local Board:

- a) **provide feedback on speed limit changes proposed as part of Phase Three of Auckland Transport's Safe Speeds Programme.**
- b) **note the dramatic reduction of 47% fewer deaths on roads that have had their speeds lowered in Auckland, while other roads have seen deaths increase.**
- c) **note the widespread support for some speed reduction work in Puketāpapa, with differing levels of support for 30km/h as a limit.**
- d) **request an investigation into physical works that can be implemented alongside the speed reduction to change the environment.**
- e) **endorse the inclusion of Frederick Street into the plan, recognising the importance of this road to the 'network' of slow speeds in the area**
- f) **request Seacliff Road be included, noting the high level of feedback on this road.**
- g) **request resourcing for education and enforcement.**

CARRIED

15 Draft Auckland golf investment plan

Resolution number PKTPP/2022/72

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

That the Puketāpapa Local Board:

a) Gives the following feedback on the Draft Golf Investment Plan:

i) Main points of the draft Plan:

- A) note that there are 25 privately owned golf courses in Tāmaki Makaurau and 13 operating on council-owned or managed land, and that the Plan looks at the overall network offering of all of these courses combined for the Auckland region.**
- B) note that Auckland Council, as custodians of public spaces and facilities, must balance the needs of a rapidly growing city, including different types of public amenity (such as parks and more accessible neighbourhood connections), enhancing/restoring the environment, and climate action alongside the golf course functions.**
- C) Endorses the 3 key policy objectives:
 - 1) increased equity, sport and recreation by opening up publicly-owned golf land to all Aucklanders**
 - 2) increased equity and participation by providing a broad range of golf experiences that attract and retain participants and services targeted at low participation groups**
 - 3) best practice in ecosystem management and biodiversity conservation of publicly-owned golf land.****
- D) Endorses the four key shifts:
 - 1) from ad hoc historic decisions of legacy councils to a robust investment framework that is focused on increasing benefits to all Aucklanders**
 - 2) from publicly-owned land used exclusively golfers to sport and recreation for all Aucklanders**
 - 3) from asset-based investment in traditional mid-level (development) golf courses to a broad golf service offering across the network that appeal to a wider group of people**
 - 4) from variable environmental management of publicly-owned golf land to best practice in ecosystem management and biodiversity conservation that meets clearly defined targets****
- E) Endorses the same four key investment principles as used in the overarching Sport Investment Plan 2019-2039 – equity, outcome-focussed, financial sustainability and accountability.**

ii) Plan development and feedback:

- A) Acknowledges both Have Your Say and Peoples Panel engagement processes, totalling 1244 pieces of feedback and notes also the consultation held with the sport and recreation sector as well as golf clubs and leaseholders, as well as the public forum presentation the local board received today from Golf New Zealand**
- B) Notes the varied responses and views from the consultation period, as well as the overall support on the environmental aspects of the plan, in particular Policy Objective 3 (best practice in ecosystem management and biodiversity conservation).**

- C) Requests that concerns from the golf sector about the draft plan not accurately reflecting the current golf situation be resolved when finalising the Investment Plan.
 - D) Supports updating the final plan with summaries and context for the feedback collected, so that its development is clear and able to usefully inform future decision-making
- iii) Decision-making under the draft plan
- A) Note that the decisionmaking framework in the Plan is unclear and could be inconsistent with the allocation of decisions to local boards and local boards' governance responsibility for provision of active recreation activity, community leases and local parks/open space.
 - B) Request further clarity on decisionmaking outlined in page 21 of the draft plan with a clear decision tree between the Governing Body and local boards on individual golf courses that are being assessed as part of this draft Plan
- iv) Additional feedback on implementation of the plan
- A) note with concern that three of the publicly-owned golf courses have got further away from their environmental targets in recent years, and supports this being addressed urgently
 - B) note the high number of courses with leases expired or expiring soon which will require additional resourcing to address in the short term once the Plan is adopted

CARRIED

16 Puketāpapa Local Board business meeting times

Resolution number PKTPP/2022/73

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

That the Puketāpapa Local Board:

- a) continue with the status quo of a business meeting start time of 10 am until the end of the 2019-2022 electoral term subject to the COVID-19 Response (Urgent Management Measures) Act 2020 being in place.
- b) recommend the scheduling of the Public Forum and Deputations on the business meeting schedule in the early part of the business meeting.
- c) thank Selina Powell for her work on this matter.

CARRIED

17 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to Council commitments.

18 Chairperson's Report

Resolution number PKTPP/2022/74

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

That the Puketāpapa Local Board:

- a) receive Chair, Julie Fairey's report for April 2022.

CARRIED

19 Board Member Reports

19.1 Ella Kumar

Resolution number PKTPP/2022/75

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 03 March – 30 April 2022.

CARRIED

19.2 Fiona Lai

Resolution number PKTPP/2022/76

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 April – 30 April 2022.

CARRIED

19.3 Bobby Shen

Resolution number PKTPP/2022/77

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 01 April – 30 April 2022.

CARRIED

19.4 Jonathan Turner

Resolution number PKTPP/2022/78

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 April -30 April 2022.

CARRIED

20 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2022/79

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop notes for: 14 April 2022, 21 April 2022 and 05 May 2022.

CARRIED

21 Governance Forward Work Programme Calendar

Resolution number PKTPP/2022/80

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

That the Puketāpapa Local Board:

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

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.58 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:.....

