

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held on Thursday, 16 June 2022 at 10.06am.

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

ABSENT

Councillor	Christine Fletcher (with apology)
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ALSO PRESENT

Councillor	Cathy Casey
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1 Welcome

Member F Lai delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

Chair J Fairey declared an interest for Item 21: Puketāpapa Quick Response Round Two 2021/2022, grant allocations QR2215-203 Upside Down Education due to knowing one of the families involved. She took no part in discussion or voting on the matter.

4 Confirmation of Minutes

Resolution number PKTPP/2022/81

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 May 2022 as true and correct.**

CARRIED

Note: Member H Doig abstained from the vote as he was not present for the 19 May 2022 Puketāpapa Local Board business meeting.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Queen's Birthday Honours

Resolution number PKTPP/2022/82

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

That the Puketāpapa Local Board:

- a) **acknowledge the local recipients in the Queen's Birthday Honours List:**
 - Beverly Margaret Pownall, Mt Roskill, for services to health, particularly breastfeeding**
 - Dr Taldewa Gamage Chandrasoma Asoka Dias, Hillsborough, for services to health and the Sri Lankan community**
 - Adrienne Kathryn Dalton, JP, Miranda, for services to conservation and youth – from Te Whangai**
 - Fadumo Abdulkadir Ahmed, Pt Chevalier, for services to ethnic communities, women and social entrepreneurship**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Stardome update – Victoria Travers, Chief Executive

Victoria Travers, Chief Executive, Maree Laurent, Director Partnership, Auckland Unlimited, Tia Verran, Advisor, External Partnership, Auckland Unlimited, were in attendance to deliver a presentation to local board members updating on the strategic direction and events for Stardome.

Resolution number PKTPP/2022/83

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

That the Puketāpapa Local Board:

- a) **thank Victoria Travers, Maree Laurent, Tia Verran for their attendance and Deputation via Microsoft Teams.**

CARRIED

9 Public Forum

9.1 Gordon Ragg (AFC, JP) - Air Cadets

Gordon Ragg – Air Cadets was in attendance via Microsoft Teams to deliver a Public Forum presentation on a temporary and or permanent site for the Air Cadets.

An information document was tabled for this item. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2022/84

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

That the Puketāpapa Local Board:

- a) **thank Gordon Ragg for his presentation via Microsoft Teams**

CARRIED

Attachments

- A 20220616 Puketapapa Local Board, Item 9.1 Public Forum - Gordon Ragg (AFC, JP) - Air Cadets

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from <Member Names> for consideration under item 12.

12 Notice of Motion - Member B Shen - Kerbside Bins and Intensification in Auckland

Resolution number PKTPP/2022/85

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

That the Puketāpapa Local Board:

- a) **express concern over the resource consent applications for multi-unit residential developments, particularly townhouses, that do not appear to consider the effects of multiple bins on the kerbside.**
- b) **note that local examples (some attached in context below) have been built in the Puketāpapa Local Board area that are causing negative impacts to the use of streets for all community members, highlighting the urgent need for work in this area.**
- c) **note that an excessive number of bins in the public realm on rubbish collection days can have an adverse effect by:**
 - i) **crowding on limited kerbside space**
 - ii) **blocking the footpath creating accessibility issues including obstructing children from walking, riding and scooting safely to school**
 - iii) **making it difficult for rubbish trucks to access bins creating inefficiencies and causing a protracted hazard on the road**
 - iv) **clash with driveways and parked cars**
 - v) **amplifying undesirable effects such as odours and unkept bins**
 - vi) **creating multiple hazards for road users, especially in extreme weather events or when bins fall over**
- d) **note that with the townhouse/terrace house typology being increasingly popular under the Auckland Unitary Plan provisions and more units per site being developed, a swift response to protect our public realm and create better waste outcomes should be established urgently.**
- e) **note that to achieve the 'quality compact' city outlined in the Auckland Plan, increasing brownfield development in existing neighbourhoods means this issue must be addressed sooner rather than later as they have long-term impacts on the neighbourhood level.**
- f) **acknowledge that work is being done by the Waste Solutions team looking at different typologies and their suitability for kerbside and Auckland Council non-standard waste services for denser development**
- g) **endorse the waste minimisation and landfill diversion kaupapa of the Waste Management and Minimisation Plan (WMMP) 2018 with multiple bin types, as captured in our feedback resolution PKTPP/2021/198 (attached).**
- h) **note that the upcoming changes to waste services, pending decisions from the Governing Body, which will likely result in three types of bins per household including the foodscrap service will amplify the issues on the kerbside.**
- i) **request the Environment and Climate Change Committee and Planning Committee work collaboratively to create provisions in the Auckland Unitary Plan and upcoming waste services to ensure Tāmaki Makaurau's streetscape and footpaths are accessible and enjoyable to use.**

- j) recommend that a threshold be determined where if a number of units (or some other trigger) for multi-unit residential development is exceeded, there is a requirement for a multi-unit residential waste service that is catered for onsite with bin provisions to enable the use of Auckland Council's non-standard service so that the use of the kerbside is not required, which can be checked during the resource consent stage or other process for all development
- k) note that the Medium Density Residential Standards from Central Government can in some cases bypass the resource consent process and the scrutiny of the waste services team at council so provisions must be made clear and required in planning provisions
- l) request that provisions be set out where Auckland Council can provide non-standard service to multi-unit residential so that:
 - i) developments are a part of the waste reduction kaupapa under the WMMP, as the waste programmes evolve
 - ii) a baseline service can be provided by Auckland Council if a private provider is not providing waste collection services, noting that these provisions should by default allow for the collection of different waste streams
 - iii) developers and designers can be certain of what is required to enable good practice waste management practices such as landfill diversion
- m) note Auckland Council's role as custodians of the public realm to ensure equitable and accessible use of the road corridor
- n) request that this Notice of Motion is sent to the Environment and Climate Change Committee and the Planning Committee for action
- o) request that this Notice of Motion is circulated to all Local Boards for information as this is related to the growth that the city is experiencing around the region and there may be local examples in different contexts that can be useful for the work Auckland Council needs to do in addressing this issue.
- p) request that this Notice of Motion is sent to Kāinga Ora and Fletcher Living as major developers in the Puketāpapa area.
- q) request investigation into adding kerbside bin numbers to our 'trigger list' for resource consents that are raised for the Local Board's attention.

CARRIED

13 Approval for three road names at 5-19 Kallu Crescent and 14-16 Roseman Avenue and 12, 14A, 16A and 18 Playfair Road and 6A, 8 and 8A Vercoe Street, Mount Roskill, Auckland 1041

Resolution number PKTPP/2022/86

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

That the Puketāpapa Local Board:

- a) approves the name Gordon Alexander Lane (applicant's preferred name) for the new private road created by way of subdivision at 5-19 Kallu Crescent and 14-16 Roseman Avenue, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90098288 and resource consent references BUN60356373 and SUB60356375).
- b) approves the names Eric Jackson Lane (applicant's preferred name) for ROAD 1 and Tame Cassidy Lane (applicant's preferred name) for ROAD 2 which will be

created by way of a future subdivision at 12, 14A, 16A and 18 Playfair Road and 6A, 8 and 8A Vercoe Street, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90098288).

- c) note that Tame Cassidy's name was put forward by several community leaders, with the full support of his whanau and Iwi and was also suggested informally by many community members over recent years, since his passing.

CARRIED

Note: Chairperson J Fairey adjourned the meeting at 11.11am following Item 14: Approval for three road names at 5-19 Kallu Crescent and 14-16 Roseman Avenue and 12, 14A, 16A and 18 Playfair Road and 6A, 8 and 8A Vercoe Street, Mount Roskill, Auckland 1041.

Note: Chairperson J Fairey reconvened the meeting at 11.18am.

Note: Chairperson J Fairey adjourned the meeting at 11.40am and reconvened the meeting at 11.49am

14 Approval of the 2022/2023 Puketāpapa Local Board Customer and Community Services work programme

Kat Teirney, Strategic Broker, Connected Communities, Thomas Dixon, Parks and Places Specialist, Parks, Sport and Recreation, Jody Morley, Manager Area Operations, Community Facilities, Rodney Klaassen, Work Programme Lead, Community Facilities, were in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/87

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

That the Puketāpapa Local Board:

- a) approve the 2022/2023 Customer and Community Services Work Programme, contingent on the following amendments:
- i) WPID 376 Strategic relationship grants Puketāpapa - reduce budget by \$17,500 (to \$120,000) noting carried forward budget from FY21-22 for this line.
 - ii) WPID 381 Local civic events Puketāpapa - increase budget by \$2,000 (to \$4,000)
 - iii) WPID 384 Community Grants - reduce budget by \$14,296 (to \$110,121)
 - iv) WPID 387 Healthy Puketāpapa - reduce budget by \$10,000 (to \$40,000) noting carried forward budget from FY21-22 for this line.
 - v) WPID 28326 Waikōwhai Coast - pine trees removal - reduce budget by \$24,000 (to \$0) noting carried forward budget from FY21-22 for this line.
 - vi) WPID 3504 Improved use of Fickling Centre - reduce budget by \$5,000 (to \$0).
- b) note that these amendments are required to accurately reflect the board's earlier workshop discussions.
- c) note that these amendments will be reflected in the quarter one report
- d) note that Table Two in the report (on page 39) is showing the full life cost of delivery across multiple years and is not limited to 2022/2023 budget year.
- e) approve in principle the 2023/2024 Customer and Community Services work programme (attachment A to the agenda report), noting that the LDI opex allocations will be balanced to budgets in the associated future years work programme.
- f) approve in principle the 2024/2025 Customer and Community Services – community facilities only work programme (Attachment A to the agenda report),

noting that the LDI opex allocations will be balanced to budgets in the associated future years work programme.

- g) note that there may be minor changes to year one of the 2022/2023 Local Board Customer and Community Services work programme, and other changes in years 2 and 3 which are approved in principle, due to Annual Budget decisions affecting capital budgets and that changes required will be discussed with and reported to the local board early in the new financial year.
- h) approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme (Attachment A to the agenda report).
- i) endorse the inclusion of both of the projects (Roskill South Park Development and Turner Reserve Toilet) in the regional work programme (Attachment D of the agenda report) and request inclusion of the changing block as part of the Three Kings development sports fields in the regional work programme.
- j) note that funding for the Coastal Renewals, Landslide Prevention, Local Parks and Sports Field Development budgets is subject to approval by the Parks, Arts, Community and Events Committee.
- k) thank Kat Teirney, Jody Morley, Rodney Klaassen and Thomas Dixon.

CARRIED

15 **Approval of the 2022/2023 Puketāpapa Local Board Local Board Infrastructure and Environmental Services Work Programme**

Donna Carter, Relationship Advisor, Relationship Management Unit was in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/88

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

That the Puketāpapa Local Board:

- a) **approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets, as summarised in the table below (Attachment A to the agenda report):**

Activity name	2022/2023 budget for approval
Bremner Avenue – Mount Roskill schools' campus - Te Auaunga	\$10,000
Climate action activator	\$45,000
EcoNeighbourhoods	\$40,000
Industrial Pollution Prevention Programme	\$21,000
Low carbon lifestyles	\$30,000
Manukau foreshore herpetofauna survey	\$20,000
Manukau Harbour Forum	\$8,000
Oakley Creek pest plant control buffer project	\$10,000
Waikōwhai community pest plant control buffer	\$20,000

Total

\$204,000

- b) approve in principle the 2023/2024 Infrastructure and Environmental Services work programmes (Attachment A to the agenda report)
- c) note that the indicative programmes and budgets for 2023/2024 are subject to change and will be confirmed on an annual basis through the approval of the respective work programmes.
- d) thank Donna Carter for her attendance via Microsoft Teams.

CARRIED

16 Approval of the Puketāpapa Local Board Tataki Auckland Unlimited Work Programme 2022/2023

Jonathan Sudworth, Auckland Unlimited was in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/89

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

That the Puketāpapa Local Board:

- a) approve the Tātaki Auckland Unlimited work programme 2022/2023 (Attachment A to the agenda report)
- b) thank Jonathan Sudworth for his attendance via Microsoft Teams.

CARRIED

17 Approval of the Puketāpapa Local Board Auckland Emergency Management work programme 2022/2023

Rohan Jaduram, Auckland Emergency Management was in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/90

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

That the Puketāpapa Local Board:

- a) approve the Auckland Emergency Management work programme 2022/2023 (Attachment A to the agenda report)
- b) thank Rohan Jadrum for his attendance via Microsoft Teams.

CARRIED

18 Approval of the Puketāpapa Local Board Plans and Places work programme 2022/2023

Marc Dendale, Team Leader, Planning, Plans and Places was in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/91

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

That the Puketāpapa Local Board:

- a) **approve the Plans and Places work programme 2022/2023 (Attachment A to the agenda report).**
- b) **thank Marc Dendale for his attendance via Microsoft Teams.**

CARRIED

19 Local board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021

Marc Dendale, Team Leader Planning, Plans and Places, Ross Moffatt, Senior Policy Planner, Plans and Places and David Wong, Senior Policy Planner, Plans and Places were in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/92

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

That the Puketāpapa Local Board:

- a) **note the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021**
- b) **note the feedback received from Aucklanders on the council's preliminary response during the three-week public consultation in April and May 2022**
- c) **support the proposed walkable catchment of 1200 metres from the edge of the city centre, noting this proposal had had widespread public support**
- d) **support the proposed walkable catchment of 800 metres from the edge of the metropolitan centres, noting this proposal had had widespread public support**
- e) **support the proposed walkable catchment of 800 metres around rapid transit stops, noting this proposal had had widespread public support.**
- f) **request further investigation into the inclusion of the Frequent Transport Network of buses into this proposal.**
- g) **support the proposal to apply the Terrace Housing and Apartment Buildings Zone to residential areas up to around 400 metres from large town centres with high transport accessibility, noting this proposal had had widespread public support.**
- h) **support the proposal to apply the Terrace Housing and Apartment Buildings Zone to residential areas up to around 200 metres from small town centres with high transport accessibility, noting this proposal had had widespread public support.**

- i) support the principle of inclusion of Special Character Areas as a qualifying matter, noting the general support for this from Local Board residents.
- j) request further investigation into the Special Character Area overlay on Donald Crescent and Fearon Ave, noting its proximity to the town centre and public transport.
- k) recommend that Special Character Areas within walkable distance of Rapid Transport Network and Frequent Transport Network stations be disestablished, noting the importance of intensifying these areas when building a compact city, providing housing equitably and taking climate action. Noting that ability to protect heritage buildings and sites using other planning and legal mechanisms is not impacted by disestablishing Special Character Areas.
- l) support the principle of including long-term significant infrastructure constraints as a qualifying matter, with the caveat that these need to be focused on natural barriers to infrastructure rather than potential costs to the Council, noting the ability to charge Developer Contributions to address these.
- m) support the proposal to include a number of other overlays and controls, especially the maunga view shafts.
- n) request a reassessment of the effects of intensification on Special Ecological Areas that currently do not have a restrictive overlay, such as surrounding the Wairaki Stream Catchment. These areas are of high value and should be protected, including from the impact of an increase in impermeable surfaces nearby.
- o) thank Marc Dendale, Ross Moffatt and David Wong for their attendance via Microsoft Teams.

CARRIED

20 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Resolution number PKTPP/2022/93

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

That the Puketāpapa Local Board:

- a) defer the Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change to the Puketāpapa Local Board's 23 June 2022 additional business meeting.

CARRIED

21 Puketāpapa Quick Response Round Two 2021/2022, grant allocations

Chair J Fairey declared an interest for Item 21: Puketāpapa Quick Response Round Two 2021/2022, grant allocations QR2215-203 Upside Down Education due to knowing one of the families involved. She took no part in discussion or voting on the matter.

The item was taken in parts: Clauses: a), b) and c).

Moumita Dutta, Senior Grants Advisor, Treasury was in attendance via Microsoft Teams to speak to the report.

Resolution number PKTPP/2022/94

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

That the Puketāpapa Local Board:

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

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount confirmed
QR2215-202	Urdu Hindi Cultural Association of New Zealand Inc	Arts and culture	Towards the venue hire, videography, sound system, and musician fees for a "Ghazal Night – Poetry Symposium" at the Fickling Centre on 2 July 2022.	\$2,000.00	\$945.20 tied to the sound systems and venue.
QR2215-206	Friends of Oakley (Te Auaunga) Creek Incorporated	Arts and culture	Towards the artist fee and materials for the installation of a sixty-metre-long mural along the Waterview Shared Path, at the south end of the Harbutt Reserve.	\$2,000.00	\$1,500.00 tied into the Tohu Project.
QR2215-204	Youthline Auckland Charitable Trust	Community	Towards the helpline telecommunication cost from 1 July 2022 to 31 March 2023.	\$1,500.00	\$1,500.00 acknowledging exceptional circumstances around COVID-19.
QR2215-205	Active Transport Trust	Community	Towards the purchase of four kitset bicycle trailers, four odometers, and six plastic bins for the "Puketāpapa Bicycle Trailer Trial Loan Project".	\$2,000.00	\$2,000.00
QR2215-209	Warriors Community Foundation	Community	Towards the website and database maintenance costs.	\$2,000.00	\$0.00 Insufficiently developed application with little

					demonstrated local value.
QR2215-201	Auckland Paraplegic and Physically Disabled Association Incorporated	Sport and recreation	Towards the Junior Sport Development Officer's wages for running a 6-week programme for all 5 - 18 years old living with a disability.	\$825.00	\$825.00
QR2215-207	AFL New Zealand Incorporated	Sport and recreation	Towards the purchase of footballs, uniforms, and medals to run a youth programme at the Mt Roskill War Memorial Park from 31 October 2022 to 11 December 2022	\$2,000.00	\$2,000.00
QR2215-210	The Scout Association of New Zealand - Western Bays Sea Scouts	Sport and recreation	Towards the purchase of a cutter with a sailing kit, sailing helmets, and adult life jackets, for the ongoing activities of the scout group.	\$1,903.51	\$0.00 Ineligible already received funds for this project in this financial year.
Total				\$15,828.51	\$8,770.20

CARRIED

Chair J Fairey vacated the Chair. Deputy Chair J Turner assumed the position of acting chairperson for clause b)

Chair J Fairey assumed the Chair for clause c) and the rest of the meeting.

Resolution number PKTPP/2022/95

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

That the Puketāpapa Local Board:

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

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount confirmed
QR2215-203	The Upside Downs Education Trust	Community	Towards the speech-language therapy fees for two children with Down Syndrome in the local board area	\$1,600.00	\$0.00 limited wide community benefit.
Total					\$0.00

CARRIED

Resolution number PKTPP/2022/96

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

That the Puketāpapa Local Board:

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

CARRIED

22 Sport and Recreation Facilities Investment Fund 2022 - Local Board views

Resolution number PKTPP/2022/97

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

That the Puketāpapa Local Board:

- a) **endorse the following applications to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022:**
- i) **Mount Roskill Sports and Recreation Trust
Hockey Pavilion Completion
Somerset Road, Mount Roskill
\$70,000**
 - ii) **Auckland United Football Club
Refurbish old clubrooms to create an indoor sports facility
Keith Hay Park, 53 Arundel Street, Mount Roskill
\$30,000**
- b) **request an opportunity to speak to these applications going to the PACE Committee.**

CARRIED

23 Community Facilities Network Plan revised Action Plan (2022)

Resolution number PKTPP/2022/98

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

That the Puketāpapa Local Board:

- a) **receive the revised Community Facilities Network Plan Action Plan (2022), provided in Attachment A.**
- b) **note Key Issue 4 in the Long-term Plan 2021-31 that sets a direction for community services to be delivered differently and with less reliance on delivery through council facilities.**
- c) **request additional actions/information in the Action Plan that outline how Key Issue 4 of the Long-term Plan 2021-31 will be implemented. Noting the connection to Action 164 (understanding community services currently provided by council and third parties).**
- d) **request additional actions/information in the Action Plan that outline how facility-based services will be transitioned over the next few years. Noting the need to focus on providing sufficient notice and support to manage the impact on customers.**
- e) **note the decision of the Governing Body to allocate increased local board decision-making over local community services (GB/2021/137) and the need for**

- high quality information, analysis and advice for local boards to consider appropriate service levels for their communities in the future.
- f) notes action 162 in the Action Plan which currently states “investigate how to approach local and regional planning for community services taking into account delegated decision making” is not currently programmed.
 - g) request wording in action 162 be amended to “allocated” decision making rather than “delegated” decision making, the description further clarified to ensure the focus is on providing information and advice to local boards on community service needs and priorities in local areas, and request this action be prioritised so the information is available in time for Local Board Plan development in 2023.
 - h) request that each action in the Plan clarify the respective governance role of local boards and the Governing Body so staff and the public understand the shared governance responsibilities in council facilities and community services provision.
 - i) request the Community Facilities Network Plan which sets the strategic direction for the Action Plan be reviewed from a first principles basis to incorporate significant strategic shifts in council policy and planning since 2015 in areas such as shared governance, Maori outcomes, climate action, and improving equity of access, and funding of, community services.
 - j) request that future progress updates on the Action Plan are clearer about what “completed” means in relation to specific actions, and include information about what has been done in regard to each of the facilities or local board areas included in each action.

CARRIED

24 2022-23 Joint CCO Local Board Engagement Plans and 2021-22 Q3 Update

Resolution number PKTPP/2022/99

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

That the Puketāpapa Local Board:

- a) adopt the Joint CCO Local Board Engagement Plan 2022-2023 as agreed between the local board and Auckland Council’s substantive Council-Controlled Organisations: Auckland Transport, Eke Panuku Development Auckland, Tātaki Auckland Unlimited and Watercare
- b) note that the attachments to the Joint CCO Local Board Engagement Plan 2022-2023 will be updated as needed, with changes reported to the local board each quarter
- c) authorise the chair of the local board to sign this agreement on behalf of the local board, alongside representatives from the four CCOs.

CARRIED

25 Albert-Eden-Puketāpapa Ward Councillors' Updates

Resolution number PKTPP/2022/100

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

That the Puketāpapa Local Board:

- a) receive Albert-Eden-Puketāpapa Ward Councillor Cathy Casey's verbal update.

CARRIED

26 Chairperson's Report

Resolution number PKTPP/2022/101

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

That the Puketāpapa Local Board:

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

CARRIED

27 Board Member Reports

27.1 Harry Doig

Resolution number PKTPP/2022/102

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

That the Puketāpapa Local Board:

- a) receive Member H Doig's member report for the period 01 April – 31 May 2022.

CARRIED

27.2 Fiona Lai

Resolution number PKTPP/2022/103

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

That the Puketāpapa Local Board:

- a) receive Member F Lai's member report for the period 01 May 2022 – 31 May 2022.

CARRIED

27.3 Jonathan Turner

Resolution number PKTPP/2022/104

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

That the Puketāpapa Local Board:

- a) receive Deputy Chair J Turner's member report for the period 01 May 2022 – 31 May 2022.

CARRIED

28 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2022/105

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

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop notes for: 12 May 2022, 19 May 2022, 26 May 2022 and 02 June 2022.

CARRIED

29 Governance Forward Work Programme Calendar

Resolution number PKTPP/2022/106

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

That the Puketāpapa Local Board:

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

CARRIED

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.39 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:.....