

## **Puketāpapa Local Board**

# **OPEN MINUTES**

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Minutes of a meeting of the Puketāpapa Local Board held on Thursday, 21 July 2022 at 10.02am.

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 Ella Kumar, JP Fiona Lai Bobby Shen

### **ABSENT**

Councillor	Cathy Casey (with apology)
Councillor	Christine Fletcher

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## 1 Welcome

Chair J Fairey opened the meeting.

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/2022/107

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

**That the Puketāpapa Local Board:**

- a) **confirm the additional ordinary minutes of its meeting, held on Thursday, 2 June 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

### 8.1 Amanda Brien - Water Fountains

Resolution number PKTPP/2022/108

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

**That the Puketāpapa Local Board:**

- a) **thank Amanda Brien for her attendance and Deputation presentation.**

**CARRIED**

## 8.2 Citizens Advice Bureaux Auckland City (CABAC)

Resolution number PKTPP/2022/109

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

**That the Puketāpapa Local Board:**

- a) **thank Kate Anderson and Tess Porter for their attendance and Deputation.**

**CARRIED**

## 8.3 Three Kings Community Kindergarten

Deferred to the next Puketāpapa Local Board Business meeting Thursday, 18 August 2022.

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Te Kete Rukuruku Tranche One - Adoption of Māori names and installation of bilingual signage at Lynfield Reserve.

This item was withdrawn.

Note: Report on Te Kete Rukuruku Tranche One - Adoption of Māori names and installation of bilingual signage at Lynfield Reserve was withdrawn.

## 12 Area Plan for parts of Puketāpapa and Albert-Eden Local Boards

David Wong, Senior Policy Planner, Plans and Places was in attendance via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/110

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

**That the Puketāpapa Local Board:**

- a) **approve the attached 'Area Plan for parts of Puketāpapa and Albert-Eden Local Boards', to the extent that this applies to the Puketāpapa Local Board area.**
- b) **delegate the approval of any minor amendments, corrections or additional images in the plan as required for publication, to the Chair of the Puketāpapa Local Board.**
- c) **acknowledge the significant input from mana whenua which has greatly enriched this process and the plan itself, in particular the generosity of iwi in providing the cultural landscape information.**

- d) request the Plans and Places Department develop an implementation plan to enable the outcome of the Integrated Area Plan, with a focus on how it works across the Albert-Eden and Puketāpapa Local Boards.
- e) request the Chair, J Fairey and also Member H Doig to attend and to speak at the Planning Committee at their 01 September 2022 meeting.
- f) acknowledge Member H Doig for his effective Chairing of the Integrated Area Plan Working Group over the past two years.
- g) thank David Wong for his excellent mahi on this project and his attendance today via Microsoft Teams

**CARRIED**

### **13 Nga Tiriti Ngangahau - The Vibrant Streets - Auckland Transport**

Lorna Stewart, Auckland Transport Business Partner, Kat Teirney, Strategic Broker – Puketāpapa, Allyn Sims - Auckland Transport, Sara Vui, Talitu – Auckland Transport, Kimberley McLeod – Auckland Transport and Richard Barter – Project Partner were in attendance via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/111

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

**That the Puketāpapa Local Board:**

- a) formally supports through a resolution the Puketāpapa - He Taunga Pahikara, a Cycle Haven project in the Nga Tiriti Ngangahau – The Vibrant Streets programme
- b) defer the appointment of two local board members to the Project Steering Group that will support the development and delivery of Puketāpapa – He Taunga Pahikara, a Cycle Haven until the November 2022 meeting of the Puketāpapa Local Board, noting the election of a new local board in October 2022.
- c) acknowledge the local board will receive monthly updates on this project through the regular Strategic Broker workshop sessions for Connected Communities.
- d) thank Lorna Stewart, (AT Business Partner), Kat Teirney (Strategic Broker- Puketāpapa) Allyn Sims – Auckland Transport, Sara Vui Talitu – Auckland Transport, Kimberley McLeod- Auckland Transport and Richard Barter – Project Partner for their attendance via Microsoft Teams.

**CARRIED**

## 14 Local Board Transport Capital Fund Decision

Lorna Stewart, Auckland Transport Business Partner and Sila Auva'a, Programme Manager Local Board Transport Capital Fund Service Delivery, Auckland Transport were in attendance to speak to this report via Microsoft Teams.

Resolution number PKTPP/2022/112

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

**That the Puketāpapa Local Board:**

- a) **allocate its remaining local board transport capital fund as follows:**
  - i) **That \$40,586 of unallocated budget be allocated to the Greenways D project.**
  - ii) **That \$25,704 of unallocated budget be allocated to the 244 Hillsborough Road crossing project**
- b) **request Auckland Transport to put on hold the construction of the Mt Albert Road/Hillsborough Road safety improvements and the Melrose Road pedestrian refuge.**
- c) **request Auckland Transport to reallocate \$251,257 of local board transport capital fund to the Greenways D and 244 Hillsborough Road projects from the projects listed below:**
  - **Hillsborough Rd/Mt Albert Road - \$164,792**
  - **Melrose Road Pedestrian Refuge– \$79,792**
  - **65 Hillsborough Road Pedestrian Refuge - \$6,673**
- d) **note that the reallocation of \$6,673 from the 65 Hillsborough Road pedestrian refuge to 244 Hillsborough Road project is on the understanding that the 95 Hillsborough Road project will be absorbed into the construction contract for Greenways D, resulting in budget efficiencies.**
- e) **thank Lorna Stewart, (Auckland Transport - Business Partner) and Sila Auva'a, Programme Manager Local Board Transport Capital Fund Service Delivery, Auckland Transport) for their attendance via Microsoft Teams.**

**CARRIED**

## 15 Local board feedback on the strategic direction of Auckland's Future Development Strategy

Resolution number PKTPP/2022/113

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

**That the Puketāpapa Local Board:**

- a) **provide the following feedback on the strategic direction for the Future Development Strategy, noting that land previously identified as part of the housing development pipeline is being used faster than anticipated, and the need to make bolder moves on climate action particularly in relation to flood risks.**
  - i) **support the identified “big issues” below, in the proposed strategic direction**
    - **hapū and iwi values and aspirations for urban development**
    - **climate change, emissions reductions and urban form**

- inundation and natural hazards
  - intensification
  - infrastructure
  - greenfields and future urban areas
  - business and employment
- ii) acknowledge the significant challenges needing to be addressed urgently, particularly our region’s response to climate change, which will have impacts on food security, health and wellbeing, social cohesion, housing and infrastructure resilience.
  - iii) recommend going further with the strategy and embracing a biophilic, regenerative vision for the city that incorporates strategies to draw down carbon and improve the mauri of ecosystems and human wellbeing.
  - iv) support a development strategy that helps regenerate the condition of our environment.
  - v) support the quality compact city model approach as per the Auckland Plan 2050 and for Tāmaki Makaurau to grow sustainably without urban sprawl.
    - note that in this context, urban sprawl is defined as “the rapid expansion of the geographic extent of cities and towns, often characterised by low-density residential housing, single-use zoning, and increased reliance on the private automobile for transportation” – Encyclopaedia Britannica
    - support strongly the reduction of urban sprawl (any development in the rural outskirts of Auckland) and commuter suburbs due to the need for significant capital for infrastructure, ongoing funding needed to support such infrastructure and the reliance on private vehicles as a primary mode of transportation.
    - note that a quality compact city reduces carbon emissions by promoting low-carbon, locally-centred lifestyles and the high embodied carbon contained in materials used to build infrastructure.
    - support the development of existing urban settings where existing communities thrive and which is well connected to frequent transport networks.
  - vi) support measures to protect elite soils for food production.
  - vii) request the ‘Area Plan for parts of Puketāpapa and Albert-Eden’, endorsed July 2022, be included in consideration for the Future Development Strategy.

**CARRIED**

Note: The Chair adjourned the meeting at 12.08pm and reconvened at 12.26pm.

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

Councillors were unavailable to attend.

## 17 Chairperson's Report

Resolution number PKTPP/2022/114

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

**That the Puketāpapa Local Board:**

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

**CARRIED**

## 18 Board Member Reports

### 18.1 Harry Doig

Resolution number PKTPP/2022/115

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 June – 30 June 2022.

**CARRIED**

### 18.2 Ella Kumar

Resolution number PKTPP/2022/116

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 May – June 2022.

**CARRIED**

### 18.3 Bobby Shen

Resolution number PKTPP/2022/117

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 May – June 2022.

**CARRIED**

**18.4 Jonathan Turner**

Resolution number PKTPP/2022/118

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 June – 30 June 2022.

**CARRIED**

**19 Record of Puketāpapa Local Board Workshop Notes**

Resolution number PKTPP/2022/119

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

**That the Puketāpapa Local Board:**

- a) receive the Puketāpapa Local Board workshop notes for: 09 June 2022, 16 June 2022 and 07 July 2022.

**CARRIED**

**20 Governance Forward Work Programme Calendar**

Resolution number PKTPP/2022/120

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

**That the Puketāpapa Local Board:**

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

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.36 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:**.....