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# Puketāpapa Local Board

## OPEN MINUTES

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Minutes of a meeting of the Puketāpapa Local Board held in the on Thursday, 15 September 2022 at 10.00am held in the Puketāpapa Local Board, Boardroom, 560 Mt Albert Road, Three Kings.

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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

<b>Councillors</b>	Cathy Casey (with apology)
	Christine Fletcher (with apology)

### IN ATTENDANCE

General Manager – Local Board Services	Louise Mason
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## 1 Welcome

Chairperson J Fairey opened the meeting. Member E Kumar delivered the welcome message.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Member E Kumar declared an interest for Item 16 LG2315-102 No.3 Roskill Theatre, LG2315-115 Puketāpapa Business Voice, LG2315-117 Bhartiya Samaj Charitable Trust – Diwali Celebrations 2022 for her involvement with the groups.

Member E Kumar declared an interest for Item 9.2 Hannah Grave and Johne Leach- No.3 Roskill Theatre Trust for her involvement with the group.

## 4 Confirmation of Minutes

Resolution number PKTPP/2022/114

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

**That the Puketāpapa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 18 August 2022 as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 The recent passing of Her Majesty Queen Elizabeth II

Resolution number PKTPP/2022/115

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

**That the Puketāpapa Local Board**

- a) **acknowledge the recent passing of Her Majesty Queen Elizabeth II and recognise her significant contribution and service over the last 70 years.**
- b) **acknowledge the proclamation of the new monarch King Charles III.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Hannah Grave and Johne Leach- No.3 Roskill Theatre Trust

Hannah Grave, Johne Leach, Netane Taukiueva, Nimeti Akatere and Lijah Mavaega presented on No.3 Roskill Theatre Trust.

Member E Kumar declared an interest at this item and took no part in decision or voting on this matter.

Resolution number PKTPP/2022/116

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

**That the Puketāpapa Local Board:**

- a) **thank Hannah Grave, Johne Leach, Netane Taukiueva, Nimeti Akatere and Lijah Mavaega for their presentation in Public Forum.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

### Precedence of Business

Resolution number PKTPP/2022/117

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

**That the Puketāpapa Local Board:**

- a) **agree to bring Item 12 Local Board feedback on Community Bike Hubs – Te Poka Pū Paihikara I tēnei Haproi be accorded precedence at this time.**

**CARRIED**

## 12 Local Board feedback on Community Bike Hubs - Te Poka Pū Paihikara i tēnei Hapori

Remco de Blaaiji, Senior Cycling Engagement Specialist Te Tangata Whakahohe Hungaeke-Paihikara Sustainable Mobility, Customer Experience, Auckland Transport attended via Microsoft Teams and Kat Teirney, Strategic Broker Puketāpapa attended in person to speak to this report.

Resolution number PKTPP/2022/118

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

**That the Puketāpapa Local Board:**

- a) support the Community Bike Hub project concept.
- b) note that there are two existing 'bike hubs' in Puketāpapa, both run by Puketāpapa Active Transport Haven (PATH).
- c) request that the expansion of the hub in Wesley Community Centre be co-designed with PATH and other users of the Centre.
- d) express the board's willingness to "collaborate" with Auckland Transport on the Community Bike Hubs – Te Poka Pū Paihikara i tēnei Hapori noting that a new Board will be in place in October 2022.
- e) thank Remco de Blaaiji and Kat Teirney for their attendance.

**CARRIED**

**11 Te Kete Rukuruku Tranche One - Adoption of Māori Names, receipt of narratives and installation of bilingual signage**

Dawn Bardsley, Naming Lead, Māori Outcomes and Anahera Higgins, Head of Māori Outcomes attended in person to speak to this report.

Resolution number PKTPP/2022/119

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

**That the Puketāpapa Local Board:**

- a) adopt the following 12 te reo Māori names as dual names for the 17 parks shown below:

Ancestral Māori name	Existing Name	Address
Onepoto	Granny's Bay Reserve	4 Filgate Street
Pae-mohani	Halsey Esplanade Reserve	Halsey Drive
Pae-mohani	Manukau Domain	137 Halsey Drive
Pourewa	Captains Bush	1 Kingswood Terrace
Pourewa	Hibiscus Reserve	368A Hillsborough Rd
Pourewa	Hillsdale Reserve	348B Hillsborough Rd
Pourewa	Kingswood Reserve	3 Kingswood Terrace
Pourewa ki uta	Wesley Reserve	57A Aldersgate Rd
Puke-karoro	Hillsborough Reserve	1 Clifton Road
Taunahi	Sylvania Crescent Esplanade Reserve	41 Sylvania Crescent
Taunahi	Wattle Bay	51R Butler Stoney Cres
Te Ākinga	Bamfield Reserve	1A Bamfield Place
Te Pae Aumaro	Nirvana Reserve	13 Nirvana Way

Te Tapere	White Bluff Reserve	10 Bluff Terrace
Wairaki	Lynfield Reserve	21 The Avenue Lynfield
Wairaki ki tai	Wairaki Stream Reserve (1)	70A Gilletta Rd
Wairaki ki uta	Wairaki Stream Reserve (2)	9 Flavia Place

- b) receive the narratives that tell the story behind each of the names, as outlined in Attachment A.
- c) acknowledge that Auckland Council has agreed to enter into a mātauranga agreement that commits to upholding the correct use of the name and to use it only for purposes that have a community outreach or educational purpose (non-commercial use).
- d) authorise the gazettal of park names listed in Attachment A, for parks classified under the Reserves Act 1977, in accordance with section 16 (10) of the Reserves Act.
- e) approve Lynfield Reserve as the preferred location for the installation of bilingual signage.
- f) recommend to the incoming local board the holding of Whakarewatanga (launch) in Wairaki/Lynfield Reserve
- g) thank Dawn Bardsley and Anahera Higgins for their attendance.

**CARRIED**

Note: Item – 12: Local Board feedback on Community Bike Hubs - Te Poka Pū Paihikara i tēnei Hapori – was taken ahead of Item 11: Te Kete Rukuruku Tranche One - Adoption of Māori Names, receipt of narratives and installation of bilingual signage.

### **13 Approval for two new private road names at 73 Freeland Avenue, Mount Roskill**

Mira Narula, Consultant Planner, Resource Contents, Qiuhan Wang, Consultant Planner, Resource Consents and Jo Michalakis, Consultant Planner attended via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/120

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

**That the Puketāpapa Local Board:**

- a) approve the name Maea Lane (applicant's preferred name) for the new private road within Superlot 13D (Road 1), created by way of subdivision at 73 Freeland Avenue, Mount Roskill, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90101448, resource consent references BUN60385367 and SUB60385369).
- b) approve the name Tupuke Lane (applicant's preferred name) for the new private road within Superlot 13E (Road 1), created by way of subdivision at 73 Freeland Avenue, Mount Roskill, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90101448, resource consent references BUN60385347 and SUB60385349).
- c) thank Mira Narula and Qiuhan Wang and Jo Michalakis for their attendance via Microsoft Teams.

**CARRIED**

#### 14 Approval for three private road names at 150 Melrose Road, Mount Roskill, Auckland

Mira Narula, Consultant Planner, Resource Contents, Qiu Wang, Consultant Planner, Resource Consents and Jo Michalakis, Consultant Planner attended via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/121

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

**That the Puketāpapa Local Board:**

- a) approve the name Harakoa Lane for Road 1, Kehu Loop for Road 2 and Te Rorea Lane for Road 3, created by way of subdivision at 150 Melrose Road, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90099924, resource consent references BUN60322309 and SUB60322333).
- b) thank Mira Narula and Qiu Wang and Jo Michalakis for their attendance via Microsoft Teams.

**CARRIED**

#### 15 Puketāpapa Strategic Relationship Grants

Kat Teirney, Strategic Broker for Puketāpapa attended in person to speak to this report.

Resolution number PKTPP/2022/122

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

**That the Puketāpapa Local Board:**

- a) approve the refreshed purpose for the Puketāpapa Strategic Relationship Grants programme for 2022/2023 to 2024/2025:
  - i) to create a strong network of local community organisations across the Puketāpapa Local Board area by supporting them to:
    - A) build organisational capacity and capability
    - B) upskill staff and volunteers
    - C) become more sustainable
    - D) attract diverse funding opportunities
    - E) amplify the boards investment.
- b) approve funding to be split into two funding streams:
  - i) \$80,000 direct funding to groups
  - ii) \$40,000 capacity and capability programme funding
- c) acknowledge that the capability and capacity programme will reflect the level of need of successful applicants and be tailored to suit.
- d) thank Kat Teirney for her attendance.

**CARRIED**

## 16 Puketāpapa Local Grants and Multi-Board Round One 2022/2023, grant allocations

Member E Kumar declared an interest for Item 16 LG2315-102 No.3 Roskill Theatre, LG2315-115 Puketāpapa Business Voice, LG2315-117 Bhartiya Samaj Charitable Trust – Diwali Celebrations 2022 for her involvement with the groups. She took no part in the decision or voting on the matter.

Moumita Dutta, Senior Grants Advisor, Treasury attended via Microsoft Teams and Kat Teirney, Strategic Broker, Puketāpapa attended in person to speak to this report.

This motion was taken in parts: clause a), b) and c).

Resolution number PKTPP/2022/123

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

**That the Puketāpapa Local Board:**

- a) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2022/2023 listed in the following table:**

Appli- cation ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2315 -102	No. 3 Roskill Theatre	Arts and culture	Towards the cost of mobile stage and transportation for the theatrical production "Welcome Home".	\$5,050.00	\$5,050.00
LG2315 -115	Puketāpapa Business Voice Incorporated	Community	Towards a one-year subscription to accounting software, four newsletters, purchase of a laptop, website coordinator's wages, and events coordinator's wages.	\$10,000.00	\$0.00 Noting direction to the Strategic Broker to work with this applicant.
LG2315 -117	Bhartiya Samaj Charitable Trust	Community	Towards the cost of hosting a Diwali celebration at the Mount Eden War Memorial Hall on 22 October 2022, including the venue hire, decorations, marketing, sound, photography, videography, subsidised transport for the seniors, performers koha, volunteer appreciation, and recognition trophies.	\$6,085.60	\$1,500.00 tied to sound and audio visual
<b>Total</b>				<b>\$105,677.62</b>	<b>\$6,550.00</b>

**CARRIED**



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

That the Puketāpapa Local Board:

- b) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2022/2023 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	To be confirmed amount
LG2315-111	The Word Ministry Church	Arts and culture	Towards venue hire, advertising, food, administration, volunteer youth, performance koha, and volunteer coordinators' cost for a "Youth Conference Night" in December 2022 at the Fickling Centre.	\$2,500.00	\$1,900.00 excluding the catering cost
LG2315-103	Bhartiya Samaj Charitable Trust	Community	Towards the venue hire cost for running an elderly support programme, the celebration of festivals, and holiday programmes in the local board area.	\$10,000.00	\$5,000.00 tied to venue hire
LG2315-105	Youthline Auckland Charitable Trust	Community	Towards the cost of triage support of the youth worker team and volunteer counsellors from 1 October 2022 to 31 March 2023.	\$6,000.00	\$6,000.00 excluding salaries*
LG2315-107	Blue Light Ventures Incorporated	Community	Towards the printing and production costs of the "Street Smart" life skills resource handbook for 800 Year-13 students in Puketāpapa schools, Marcellin College, and Lynfield College	\$2,800.00	\$2,800.00
LG2315-109	Roopa Aur Aap Charitable Trust	Community	Towards the cost of staff wages, travel, car registration service, community awareness workshops, and annual audit fee from October 2022 to September 2023.	\$10,000.00	\$1,000.00 towards travel and workshop costs

LG2315-110	The Period Place	Community	Towards the "Impact Partner" programme management and administration costs and the purchase of disposable period products to be donated in the Puketāpapa local board area.	\$6,000.00	\$5,000.00 excluding salaries and rent
LG2315-112	Waikowhai Community Trust	Community	Towards the "Molley Green Community Day" on 18 March 2023 including the cost of sound equipment and tent hire, generators, port-a-loos, waste management, bouncy castle hire, event permit fee, fun activities, and games.	\$5,742.02	\$5,742.02
LG2315-116	New Zealand Council Of Victim Support Groups Incorporated	Community	Towards the operational costs of the "Volunteer Support" programme, including the cost of including staff expenses, volunteer expenses, administration, and operational travel from 1 October 2022 to 31 March 2023.	\$7,500.00	\$6,000.00
LG2315-106	The Helping Paws Charitable Trust	Environment	Towards cat food and kitty litter from 1 October 2022 to 30 September 2023 for the "Maungakiekie-Tamaki Community Desexing Programme".	\$2,000.00	\$0.00
LG2315-114	The Community Collective Limited	Environment	Towards the cost of planning, implementation, and evaluation of the "Sustainable Living Festival" in March 2023.	\$10,000.00	\$10,000.00
LG2315-101	Witkamp Incorporated	Sport and recreation	Towards venue hire, health, and safety equipment, gear, printing, administration, and tournament costs.	\$10,000.00	\$0.00 recommend to work with the PLB Strategic Broker

LG2315-104	Auckland Basketball Services Limited	Sport and recreation	Towards the coaching fees, Games and Officials Manager's wages and affiliation fees for the "Junior Development Program" in the local board area from 1 October 2022 to 30 April 2023.	\$6,000.00	\$2,000.00
LG2315-113	Chinese Senior Citizens Health Exercises Group Incorporated	Sport and recreation	Towards the venue hire cost to run Tai Chi, Qi Gong, and other exercise classes for Chinese seniors at the Fickling Convention Centre.	\$6,000.00	\$6,000.00
<b>Total</b>				<b>\$105,677.62</b>	

MOVED by Chairperson J Fairey, seconded by Member H Doig an amendment by way of substitution:

**That the Puketāpapa Local Board**

- b) **agree to decline grant application for LG2315-107 for Blue Light Ventures Incorporated.**

The vote was taken by voice.

**CARRIED**

The Chairperson put the substantive motion:

**Resolution number PKTPP/2022/124**

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

**That the Puketāpapa Local Board:**

- b) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2022/2023 listed in the following table:**

Appli-cation ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2315-111	The Word Ministry Church	Arts and culture	Towards venue hire, advertising, food, administration, volunteer youth, performance koha, and volunteer coordinators' cost for a "Youth	\$2,500.00	\$1,900.00 excluding the catering cost

			Conference Night” in December 2022 at the Fickling Centre.		
LG2315- 103	Bhartiya Samaj Charitable Trust	Community	Towards the venue hire cost for running an elderly support programme, the celebration of festivals, and holiday programmes in the local board area.	\$10,000.00	\$5,000.00 tied to venue hire
LG2315- 105	Youthline Auckland Charitable Trust	Community	Towards the cost of triage support of the youth worker team and volunteer counsellors from 1 October 2022 to 31 March 2023.	\$6,000.00	\$6,000.00 excluding salaries*
LG2315- 107	Blue Light Ventures Incorporated	Community	Towards the printing and production costs of the "Street Smart" life skills resource handbook for 800 Year-13 students in Puketāpapa schools, Marcellin College, and Lynfield College	\$2,800.00	\$0.00
LG2315- 109	Roopa Aur Aap Charitable Trust	Community	Towards the cost of staff wages, travel, car registration service, community awareness workshops, and annual audit fee from October 2022 to September 2023.	\$10,000.00	\$1,000.00 towards travel and workshop costs
LG2315- 110	The Period Place	Community	Towards the "Impact Partner" programme management and administration costs and the purchase of disposable period products to be donated in the Puketāpapa local board area.	\$6,000.00	\$5,000.00 excluding salaries and rent

LG2315-112	Waikowhai Community Trust	Community	Towards the "Molley Green Community Day" on 18 March 2023 including the cost of sound equipment and tent hire, generators, porta-loos, waste management, bouncy castle hire, event permit fee, fun activities, and games.	\$5,742.02	\$5,742.02
LG2315-116	New Zealand Council Of Victim Support Groups Incorporated	Community	Towards the operational costs of the "Volunteer Support" programme, including the cost of including staff expenses, volunteer expenses, administration, and operational travel from 1 October 2022 to 31 March 2023.	\$7,500.00	\$6,000.00
LG2315-106	The Helping Paws Charitable Trust	Environment	Towards cat food and kitty litter from 1 October 2022 to 30 September 2023 for the "Maungakiekie-Tamaki Community Desexing Programme".	\$2,000.00	\$0.00
LG2315-114	The Community Collective Limited	Environment	Towards the cost of planning, implementation, and evaluation of the "Sustainable Living Festival" in March 2023.	\$10,000.00	\$10,000.00
LG2315-101	Witkamp Incorporated	Sport and recreation	Towards venue hire, health, and safety equipment, gear, printing, administration, and tournament costs.	\$10,000.00	\$0.00 recommend to work with the PLB Strategic Broker
LG2315-104	Auckland Basketball Services Limited	Sport and recreation	Towards the coaching fees, Games and Officials Manager's wages and affiliation fees for the "Junior	\$6,000.00	\$2,000.00

			Development Program" in the local board area from 1 October 2022 to 30 April 2023.		
LG2315-113	Chinese Senior Citizens Health Exercises Group Incorporated	Sport and recreation	Towards the venue hire cost to run Tai Chi, Qi Gong, and other exercise classes for Chinese seniors at the Fickling Convention Centre.	\$6,000.00	\$6,000.00
<b>Total</b>				<b>\$105,677.62</b>	<b>\$48,642.02</b>

**CARRIED**

Resolution number PKTPP/2022/125

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

**That the Puketāpapa Local Board:**

- c) **agree to fund, part-fund or decline each application in Puketāpapa Multiboard Round One 2022/2023, listed in Table Two below:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
MB2223-103	Glen Eden Playhouse Theatre Trust	Arts and culture	Towards the surveyor and engineer fees and salary of event coordinator and resident venue technician contractor at Glen Eden Playhouse Theatre from October 2022 to October 2023.	\$9,680.00	\$0.00 outside local board area
MB2223-115	African Film Festival New Zealand Trust	Arts and culture	Towards film rights, website, and marketing of the African Film Festival online and in Rialto Cinemas Newmarket from September 2022 to December 2022.	\$2,700.00	\$0.00
MB2223-120	Shager Ethiopian Entertainment NZ Inc	Arts and culture	Towards weekly workshop hiring for dance practices, decorations, volunteer costs, and venue hire of	\$1,250.00	\$0.00

			Mt Roskill War Memorial Hall (January 2023 - June 2023)		
MB2223-101	Visionwest Community Trust	Community	Towards equipment hire and portaloos for the “Christmas From the Heart” event in December 2022	\$4,000.00	\$0.00
MB2223-111	The Re-Creators Charitable Trust	Community	Towards free or subsidised classes of Community Upcycling DIY Workshops in various locations in Auckland from October 2022 to May 2023.	\$5,415.00	\$3,000.00
MB2223-122	Body Positive Incorporated	Community	Towards costs to run the Body Positive Men's Wellness Retreat in Vaughan Park Anglican Retreat Centre in March 2023.	\$2,000.00	\$1,000.00 excluding gifts
<b>Total</b>				<b>\$25,045.00</b>	<b>\$4,000.00</b>

d) thank Moumita Dutta for her attendance via Microsoft Teams and Kat Teirney for attending in person.

**CARRIED**

Note: The Chairperson adjourned the meeting at 11.50am and the Chairperson reconvened the meeting at 11.55am all members were present.

## 17 Wairaki Catchment Strategy

Thomas Dixon, Parks and Places Specialist attended via Microsoft Teams to speak to this report.

The Wairaki Catchment Strategy tabled document was presented. A copy has been placed on the official minutes and will be available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2022/126

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

**That the Puketāpapa Local Board:**

- a) **adopt the updated tabled Wairaki Strategy 2022 to agree a vision and action plan for the future management of the Wairaki Stream and its environments.**
- b) **acknowledge the input of mana whenua and Friends of Wairaki Stream to this strategy.**
- c) **thank Thomas Dixon for his attendance via Microsoft Teams.**

**CARRIED**

**Attachments**

A 15 September 2022, Item 17 Wairaki Catchment Strategy, tabled updated Wairaki Catchment Strategy

**18 Adoption of the concept plan for Keith Hay Park, Hillsborough**

Jody Morley, Area Manager, Parks and Community Facilities and Thomas Dixon, Specialist, Parks Sport and Recreation attended via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/127

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

**That the Puketāpapa Local Board:**

- a) **adopt the refreshed concept plan for Keith Hay Park at 53 Arundel Street, Hillsborough, to inform future development of the park - Attachment A to this agenda report.**
- b) **thank Jody Morley and Thomas Dixon for their attendance.**

**CARRIED**

**19 Adoption of the concept plan for Mount Roskill War Memorial Park**

Jody Morley, Area Manager, Parks and Community Facilities and Thomas Dixon, Specialist, Parks Sport and Recreation attended via Microsoft Teams to speak to this report.

Resolution number PKTPP/2022/128

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

**That the Puketāpapa Local Board:**

- a) **adopt the concept plan for Mount Roskill War Memorial Park, 13 May Road, Mount Roskill, as per Attachment A of the agenda report.**
- b) **thank Jody Morley and Thomas Dixon for their attendance via Microsoft Teams.**

**CARRIED**



## 20 Local Board Annual Report 2021/2022

David Rose, Lead Financial Advisor, Financial Strategy and Planning attended via Microsoft Teams and Sara Khan, Local Board Advisor, Local Board Services attended in person to speak to this report.

The updated tabled 2021/2022 Puketāpapa Local Board Annual Report was presented. A copy will be placed on the official minutes and will be available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2022/129

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

**That the Puketāpapa Local Board:**

- a) **adopt the updated tabled draft 2021/2022 Puketāpapa Local Board Annual Report.**
- b) **note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body on 29 September 2022.**
- c) **thank Sara Khan and David Rose for their attendance.**

**CARRIED**

### **Attachments**

- A 15 September 2022, Item 20 Local Board Annual Report 2021/2022, updated, tabled 2021/2022 Puketāpapa Local Board Annual Report.

## 21 Local Board input on the National Policy Statement for Freshwater Management

Sara Khan, Local Board Advisor, Local Board Services attended in person to speak to this report.

Resolution number PKTPP/2022/130

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

**That the Puketāpapa Local Board:**

- a) **note the feedback received from communities through the first stage of public engagement with the National Policy Statement – Freshwater Management 2020.**
- b) **note that there were two submitters from Puketāpapa in this feedback.**
- c) **support policy that restores the mauri of freshwater in Puketāpapa allowing swimming, wading, the collection of kai and the harvesting of natural resources as well as providing a habitat for native plants and animals.**
- d) **support, therefore, the three objectives set out in the National Policy Statement – Freshwater Management 2020.**
- e) **support the identified sub-Freshwater Management Units in that they logically align with catchments but note that the units cross local board boundaries so will require inter-board co-operation in implementing freshwater management policies, and also seek advice about appropriate governance arrangements to achieve this cooperation.**
- f) **note that the three awa that have their source in Puketāpapa – Te Auaunga, Wairaki and Whau are severely degraded and in urgent need of restoration.**
- c) **thank Sara Khan for her attendance.**

**CARRIED**

**22 Amendment to the Tūpuna Maunga Authority Integrated Management Plan**

Resolution number PKTPP/2022/131

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

**That the Puketāpapa Local Board:**

- a) note that the Tupuna Maunga Authority have proposed an amendment to the Tupuna Maunga Integrated Management plan covering Puketāpapa / Pukewīwī / Mt Roskill and Te Tātua-a-Riukiuta / Big King.
- b) note the Ngā Mana Whenua o Tāmaki Makaurau govern these maunga as set out in the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.
- c) support the public consultation being undertaken on the amended Integrated Management Plan, noting the wide range of community views to consider and request a copy of the Hearings Report.
- d) support in principle the amendment to the Tupuna Maunga Authority Integrated Management Plan.

**CARRIED**

**23 Council-controlled Organisations Quarterly Update: Quarter Four 2021-2022**

Resolution number PKTPP/2022/132

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

**That the Puketāpapa Local Board:**

- a) receive the Council-controlled Organisations Quarterly Update for Quarter Four 2021-2022
- b) approve updates to the Joint CCO Engagement Plan 2022-2023.

**CARRIED**

**24 Local Board Feedback on the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendment Bill**

Resolution number PKTPP/2022/133

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

**That the Puketāpapa Local Board:**

- a) note the boards formal feedback on the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendment Bill draft submission (Attachment A), as authorised by delegation to the Chair and Deputy Chair in accordance with the Urgent Decision process PKTPP/2019/239

**CARRIED**

**25 2022 local government elections - meetings and decision-making until new local board members make their declarations**

Resolution number PKTPP/2022/134

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

**That the Puketāpapa Local Board:**

- a) confirm that the local board's existing urgent decisions delegations process will be utilised where decisions are required from the local board between the final local board business meeting Thursday, 15 September 2022 and the end of term (15 October 2022).
- b) note that from the commencement of the term of office of new members until the inaugural meeting of the incoming local board (interregnum), all decision-making will be undertaken by the Chief Executive under current delegations.
- c) note that the Chief Executive will not be required to comply with consultation requirements in the local boards' delegation protocols when making decisions during the interregnum.
- d) request that the Chief Executive exercise restraint when making decisions during the interregnum and to consider referring significant decisions to the first meeting of the incoming local board.

**CARRIED**

**26 Albert-Eden-Puketāpapa Ward Councillors' Updates**

Councillors' were unable to attend due to council business.

**27 Chairperson's Report**

Resolution number PKTPP/2022/135

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

**That the Puketāpapa Local Board:**

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

**CARRIED**

**28 Board Member Reports**

**28.1 Harry Doig**

Resolution number PKTPP/2022/136

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 August – 01 September 2022.

**CARRIED**

**28.2 Ella Kumar**

Resolution number PKTPP/2022/137

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 July to August 2022.

**CARRIED**

Note: Member E Kumar gave a further verbal update to her report.

**28.3 Fiona Lai**

Resolution number PKTPP/2022/138

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 July – 31 August 2022.

**CARRIED**

**28.4 Bobby Shen**

Resolution number PKTPP/2022/139

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 August – 31 August 2022.

**CARRIED**

**28.5 Jonathan Turner**

Resolution number PKTPP/2022/140

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 August - 31 August 2022.

**CARRIED**

Note: Deputy Chair J Turner gave a further verbal update to his report.

## 29 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2022/141

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

**That the Puketāpapa Local Board:**

- a) **receive the Puketāpapa Local Board workshop notes for: 11 August 2022, 18 August 2022, 25 August 2022, 01 September and 08 September 2022.**

**CARRIED**

## 30 Governance Forward Work Programme Calendar

Resolution number PKTPP/2022/142

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

**That the Puketāpapa Local Board:**

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

**CARRIED**

Note: The Chairperson adjourned the meeting at 12.37pm and the Chairperson reconvened the meeting at 12.54pm all members were present.

## 31 Valedictory reflections: end of term address

Louise Mason, General Manager Local Board Services, Local Boards attended the meeting to acknowledge Harry Doig for this contribution to the Puketāpapa Local Board over the three terms 2013-2016, 2016-2019 and the present term 2019-2022.

Resolution number PKTPP/2022/143

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

**That the Puketāpapa Local Board:**

- a) **receive the valedictory reflections from Member Harry Doig and wish him all the best for his future endeavours and thank him for his hard work and contribution to the 2013-2016, 2016-2019 and the 2019-2022 terms of the Board.**

**CARRIED**

### Attachments

- A 15 September 2022, Item 31 Valedictory reflections: end of term address, speech Member Harry Doig.

## 32 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.15 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Puketāpapa Local Board, held on 15 September 2022 prior to the next Auckland Council election.

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF EXECUTIVE /OR NOMINEE:**

.....