
Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 16 March 2023 at 10.02am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Ella Kumar, JP	
Deputy Chairperson	Fiona Lai	
Members	Roseanne Hay	
	Mark Pervan	by electronic attendance
	Bobby Shen	
	Jon Turner	

TE HUNGA KĀORE I TAE MAI | ABSENT

Councillor	Julie Fairey
Councillor	Christine Fletcher

1 Nau mai | Welcome

Member B Shen delivered the welcome message.

2 Ngā Tamōtanga | Apologies

There were no apologies.

2.1 Electronic attendance

Resolution number PKTPP/2023/17

MOVED by Chairperson E Kumar, seconded by Deputy Chairperson F Lai:

That the Puketāpapa Local Board:

- a) **accept the electronic attendance from Member Mark Pervan to accommodate an emergency a family member's illness.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member B Shen declared an interest for Item 8.1 Deputation: Sam Bhattacharya – Sport Auckland due to his involvement with the advisory group Tū Manawa Active Aotearoa – Aktive Auckland.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PKTPP/2023/18

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 February 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Sam Bhattacharya - Sport Auckland

Member Bobby Shen declared an interest in this item for his involvement with the advisory group Tū Manawa Active Aotearoa – Aktive Auckland and took no part in the discussion or voting on this matter.

Sam Bhattacharya, Community Sport Advisor, Sport Auckland and Mike Elliott, Chief Executive, Sport Auckland were in attendance to deliver a presentation outlining the work that Sport Auckland are doing in the Puketāpapa Local Board area.

Resolution number PKTPP/2023/19

MOVED by Chairperson E Kumar, seconded by Deputy Chairperson F Lai:

That the Puketāpapa Local Board:

- a) **whakamihi / thank Sam Bhattacharya and Mike Elliott from Sport Auckland for their attendance and Deputation.**

CARRIED

8.2 Deputation: Maria Mariotti, Mercy Hospice project Honohia te Hapori - Partnership with community

Maria Mariotti, Mercy Hospice Project Manager and Community Liaison, Te Korowai Atawahi Mercy Hospice and Chole Bangs (Registrar – Hugh Green Fellow) were in attendance to present to the local board on the new project call “Honohia te Hapori” – Partnership with community.

Resolution number PKTPP/2023/20

MOVED by Member J Turner, seconded by Member R Hay:

That the Puketāpapa Local Board:

- a) **whakamihi / thank Maria Mariotti, Honohia te Hapori Project Manager and Community Liaison, Te Korowai Atawahi Mercy Hospice and Chole Bangs (Registrar – Hugh Green Fellow) for their attendance and deputation.**

CARRIED

8.3 Deputation: Kate Anderson - Citizens Advice Bureau Auckland City Inc.

Kate Anderson (General Manager, Citizens Advice Bureau Auckland City Inc.) and Don Cowie (Volunteer Coordinator) were in attendance to speak on the local board proposed funding cuts in the community services area, including local board funding and of course funding to the Citizens Advice Bureau (CAB).

A document titled Do Good, better – Citizens Advice Bureau the ImpactLab Social value report on the CAB 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/2023/21

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Kate Anderson, (General Manager, Citizens Advice Bureau Auckland City Inc.) and Don Cowie (Volunteer Coordinator) for their attendance and deputation.**

Attachments

- A 20230316 Puketāpapa Local Board, Item 8.3 Deputation Kate Anderson - Citizens Advice Bureau Auckland City Inc.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Dean Cudmore, Club President (Auckland United Football Club)

Dean Cudmore spoke on the proposed path in the Keith Hay Park Long Term plan that would now run alongside the shed that they are building.

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/2023/22

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Dean Cudmore (Club President) and Lief Rennell (Grounds and Facilities Chair), Auckland United Football Club for their presentation.**

CARRIED

Attachments

- A 20230316 Puketāpapa Local Board, Item 9.2 Public Forum Dean Cudmore Club President, Auckland United Football Club

9.2 Tili Leilua and Peter Leilua

Tili Leilua, Peter Leilua, Malcolm Fata-Meafou and Luke Gates presented to the local board on "Beacon of Hope". Having a portable cross to be rolled on the Māunga on Easter Weekend.

Resolution number PKTPP/2023/23

MOVED by Member R Hay, seconded by Chairperson E Kumar:

That the Puketāpapa Local Board:

- a) **whakamihi / thank Tili Leilua, Peter Leilua, Luke Gates and Malcom Fata-Meafou for their presentation.**

CARRIED

Note: The Chair adjourned the meeting at 11.58am for 5 minutes the meeting readjourned at 12.02pm. Member M Pervan was absent at the readjournment.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

Resolution number PKTPP/2023/24

MOVED by Member R Hay, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) **whiwhi / receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.**

CARRIED

Note: Member M Pervan was present online at 12.04pm.

12 Urgent Decision to provide Puketāpapa Local Board feedback for the Water Services Entities Bill 2

Resolution number PKTPP/2023/25

MOVED by Member M Pervan, seconded by Member R Hay:

That the Puketāpapa Local Board:

- a) **note/tuhi ā-taipitopito the urgent decision made on 21 February 2023 to provide feedback on the Water Services Entities Bill 2.**
- b) **note/tuhi ā-taipitopito the feedback provided as follows:**
- i) **Supports with overall objectives of the Three Waters reform being to “improve the safety, quality, and environmental performance of three water services”.**
 - ii) **Supports the need for climate change resilience. The recent large-scale flooding events in Auckland demonstrate the pressing need for our community.**
 - iii) **Concerned with the governance of the new body proposed in that it appears to be overly complicated and lacks clear accountability to the communities it will serve.**
 - iv) **Concerned that the lack of a clear process to allow local communities and individuals to have a say in the way the delivery of the new body’s services will impact on them.**
 - v) **Concerned with the inclusion of stormwater in the reform given that the management of stormwater is inextricably linked with Auckland Council’s and local boards’ role in planning, and provision of parks and roading.**
 - vi) **Concerned that the relationship between Council (Local boards) and the WSE is not clear. It is not apparent how this will work affecting the ongoing role and function of council and local board projects.**
 - vii) **Concerned that currently the legislation treats councils as only stakeholders which will diminish the local needs of the community.**
 - viii) **Concern the community relationships, experience and capabilities of councils will need to be respected and leveraged if the overall system is to operate well at a local level.**
 - ix) **Oppose the term 'partner and engage', as it needs to be clarified under the legislation to ensure that council and ratepayers are not obliged to provide water services delivery on assets they no longer own.**
 - x) **Oppose the geographic averaging of water charges that make cause inequities within our community.**

- xi) **Concerned about where the liability will lie when WSE assets:**
 - A) **Destroy council owned assets; and/or**
 - B) **Destroy landowners' property****Will they be able to seek a judicial review? Will our community have a way to seek fair compensation?**
- xii) **Note the co governance model proposed will need support to allow universal suffrage under the bill of rights act 1990.**
- xiii) **Oppose the transfer of LB assets attached to stormwater including - parkland such as Keith Hay Park Freeland Park and War Memorial Park.**
- xiv) **Concerned with the exclusion of stormwater from transport which makes up a large catchment of the board area.**
 - A) **Concerned with the possible increase in price to our community which includes stormwater**

CARRIED

13 Albert-Eden-Puketāpapa Ward Councillors' Updates

Resolution number PKTPP/2023/26

MOVED by Chairperson E Kumar, seconded by Deputy Chairperson F Lai:

That the Puketāpapa Local Board:

- a) **whiwhi / receive the December 2022 to February 2023 Ward Councillor Update from Albert Eden and Puketāpapa Ward Councillor Julie Fairey.**

CARRIED

Note: Apologies were received from both Albert-Eden-Puketāpapa Ward Councillor Julie Fairey and Christine Fletcher due to attending council business.

14 Chairperson's Report

Resolution number PKTPP/2023/27

MOVED by Chairperson E Kumar, seconded by Member R Hay:

That the Puketāpapa Local Board:

- a) **whiwhi/receive Ella Kumar's Chairperson's update.**

CARRIED

15 Board Member Reports

15.1 Member Fiona Lai

Resolution number PKTPP/2023/28

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

That the Puketāpapa Local Board:

- a) **whiwhi/receive the member Fiona Lai's report.**

CARRIED

15.2 Member B Shen

Resolution number PKTPP/2023/29

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

That the Puketāpapa Local Board:

- a) **whiwhi/receive the member Bobby Shen’s report.**

CARRIED

16 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2023/30

MOVED by Chairperson E Kumar, seconded by Deputy Chairperson F Lai:

That the Puketāpapa Local Board:

- a) **whiwhi/receive the Puketāpapa Local Board workshop notes for: 02 February 2023, 09 February 2023, 16 February 2023, 23 February 2023 and 02 March 2023.**

CARRIED

17 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number PKTPP/2023/31

MOVED by Member M Pervan, seconded by Member J Turner:

That the Puketāpapa Local Board:

- a) **whiwhi/receive the Hōtaka Kaupapa/governance forward work programme calendar for March 2023.**

CARRIED

18 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.12pm

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:.....