
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, 15 February 2024 at 10:01am.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Councillors'	J Fairey with apology
	C Fletcher with apology

1 Nau mai | Welcome

Member Jon Turner delivered the welcome message.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PKTPP/2024/1

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

That the Puketāpapa Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 7 December 2023 as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 New Year Honours List 2024

Resolution number PKTPP/2024/2

MOVED by Chairperson E Kumar, seconded by Member M Pervan:

That the Puketāpapa Local Board:

- a) **acknowledge local recipient Phil Gifford of Three Kings for receiving the Officer of the New Zealand Order of Merit for his service in broadcasting and sports journalism.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 NZ Ethnic Women's Trust - Community Garden

Resolution number PKTPP/2024/3

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Sophora Grace, (Head Farmer- Community Gardens, Ethnic Women's Trust) and Fadumo Ahmed (Chair - Ethnic Women's Trust) for their presentation.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Auckland Council's Performance Report: Puketāpapa Local Board for quarter two 2023/2024

Vanessa Phillips, Local Board Advisor, Local Board Services and David Rose, Lead Financial Advisor, Financial Strategy and Planning were in attendance to speak to this report.

Resolution number PKTPP/2024/4

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2023.**
- b) **tuhi-ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.**
- c) **tuhi-ā-taipitopito / note the recommendation from the performance report for quarter one outlining the decision to cancel the activity based on staff advice PKTPP/2023/164.**

That the Puketāpapa Local Board:

- b) ***whakaae / approve the reallocation of \$20,000 from ID 3954 Awa Ecological Enhancement activity due to updated information received that this project is unable to be delivered therefore the following projects from Infrastructure and Environmental Services are recommended for new activity:***
 - i) ***Snip N Chip \$10,000***
 - ii) ***Pest Control for Native Species at Risk \$10,000.***
- d) **whakamihi / thank Vanessa Phillips and David Rose for their attendance.**

CARRIED

12 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' J Fairey and C Fletcher were unable to attend due to council business.

Resolution number PKTPP/2024/5

MOVED by Member M Pervan, seconded by Deputy Chairperson F Lai:

That the Puketāpapa Local Board:

- a) **whiwhi / receive Albert-Eden Puketāpapa Ward Councillors' update from Councillor Julie Fairey.**

CARRIED

13 Chairperson's Report

Resolution number PKTPP/2024/6

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

That the Puketāpapa Local Board:

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

CARRIED

14 Board Member Reports

Resolution number PKTPP/2024/7

MOVED by Member M Pervan, seconded by Chairperson E Kumar:

That the Puketāpapa Local Board:

- a) **whiwhi / receive the verbal update from Member M Pervan.**

CARRIED

15 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2024/8

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the Puketāpapa Local Board workshop notes for: 30 November and 07 December 2023 and 25 January 2024.**

CARRIED

16 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number PKTPP/2024/9

MOVED by Deputy Chairperson F Lai, seconded by Member R Hay:

That the Puketāpapa Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa/governance forward work programme calendar as at 08 February 2024.**

CARRIED

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

There was no consideration of extraordinary items.

11.01am

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:.....