
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 May 2024 at 10.03am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Ella Kumar, JP
Deputy Chairperson	Fiona Lai
Members	Bobby Shen Jon Turner

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	R Hay
Member	M Pervan

1 Nau mai | Welcome

Chair Ella Kumar delivered the welcome message.

2 Ngā Tamōtanga | Apologies

Resolution number PKTPP/2024/71

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

That the Puketāpapa Local Board:

- a) **whakaae / accept the apologies from Members: R Hay and M Pervan for absence.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member B Shen declared an interest for Item 12.0 Puketāpapa Local Board Grants, Multi-Board Round Two 2023/2024, grant allocations, LG2415-228 Roskill Together Trust for his involvement with International Day of the Older Persons 2024 with Roskill Chinese Group He took no part in discussion or voting on this matter.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PKTPP/2024/72

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

That the Puketāpapa Local Board:

- a) **whakaū / confirm the minutes of its additional meeting, held on Thursday, 2 May 2024 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

7.1 Insanullah Safi - Petition - 'No More Business as Usual'

Resolution number PKTPP/2024/73

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

That the Puketāpapa Local Board:

- a) **whiwhii/receive the petition and thank Insanuallah Safi for his attendance and presentation.**

CARRIED

8 Ngā Tono Whakaaturanga | Deputations

8.1 Kirstin Cant and Bronwyn Guptill - Roskill South Hub, Healthy Lives. Thriving Communities

Resolution number PKTPP/2024/74

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Kirstin Cant and Bronwyn Guptill for their attendance and presentation.**

CARRIED

Attachments

- A Puketāpapa Local Board, Item 8.1 Kirstin Cant and Bronwyn Guptill - Roskill South Hub, Healthy Lives. Thriving Communities

8.2 Simon and Jasanta Burden - Cleghorn Ave (maintenance and repair work)

Simon and Jasanta Burden presented a powerpoint presentation on the flooding, maintenance and repair work for Cleghorn Ave

Resolution number PKTPP/2024/75

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Simon and Jasanta Burden for their attendance and presentation.**

CARRIED

Attachments

- A Puketāpapa Local Board, Item 8.2 Simon and Jasanta Burden - Cleghorn Ave (maintenance and repair work)

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 Quarterly Performance Report: Puketāpapa Local Board for quarter three 2023/2024

Vanessa Phillips, Local Board Advisor and Manoj Rathod, Lead Financial Advisor (on line) were in attendance to speak to the report.

Resolution number PKTPP/2024/76

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the performance report for quarter three ending 31 March 2024.**
- b) **tuhi ā taipitopito / note the amounts available for reallocation of Opex (totalling \$90,209) are:**
 - i) **ID 3681 Waikōwhai Coast - pine trees removal FY2023 underspend of \$32,000**
 - ii) **ID 371 Local civic events – Puketāpapa underspend of \$2,000**
 - iii) **Revenue received from Watercare - \$54,000**
 - iv) **Revenue received from filming applications - \$2,209**
- c) **whakaae / approve the reallocation of \$90,209 to the following activities:**
 - i) **ID 376 Build Capacity: Strategic Relationship Grants Puketāpapa - \$40,000**
 - ii) **ID 384 Community grants Puketāpapa - \$50,209**
- d) **thank Vanessa Phillips and Manoj Rathod (on line) for their attendance.**

CARRIED

The Chair adjourned the meeting at 11.19am.

The Chair reconvened the meeting at 11.31am all members were in attendance.

12 Puketāpapa Local Grants, Multi-Board Round Two 2023/2024, grant allocations

Kat Teirney, Community Broker was in attendance to speak to the report, Moumita Dutta, Senior Grants Advisors joined on-line via Microsoft Teams.

The motion was taken in parts: a), b), c), d), e), f), g), h). i), j), k), l), m), n) and o).

Resolution number PKTPP/2024/77

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

That the Puketāpapa Local Board:

- a) **note that the board has reallocated \$50,209 to the Community Local Grants Fund FY2023/2024.**

CARRIED

Resolution number PKTPP/2024/78

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

That the Puketāpapa Local Board:

- b) whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
LG2415-218	Puketapapa Roskill Sports Incorporated	Sport and recreation	Towards the purchase of two custom-printed marquees, six teardrop banners, and a pull-up banner.	\$9,767.00	\$9,767.00
				\$9,767.00	\$9,767.00

CARRIED

Member B Shen declared a conflict of interest for LG2415-228 Roskill Together Trust for his involvement with International Day of the Older Persons 2024 with Roskill Chinese Group. He took no part in discussion or voting on this matter.

Resolution number PKTPP/2024/79

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

That the Puketāpapa Local Board:

- c) whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
LG2415-228	Roskill Together Trust	Community	Towards venue hire, catering, performers koha, coordination and facilitation costs to celebrate the "International Day of Older Persons 2024" in Mt Roskill.	\$2,801.80	\$2,801.80
Total				\$2,801.80	\$2,801.80

CARRIED

Resolution number PKTPP/2024/80

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

That the Puketāpapa Local Board:

- d) whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
LG2415-202	The Air Training Corps Association of New Zealand Incorporated - No 3 (Auckland City) Squadron Air Training Corps	Sport and recreation	Towards the purchase of five bushcraft cooking systems and ten tramping tents.	\$5,000.00	\$5,000.00
LG2415-203	Asthma New Zealand Incorporated	Community	Towards the purchase of nine respiratory health resource carry bags and fifty volunteer uniforms.	\$2,300.00	\$0.00 Declined noting low priority
LG2415-210	Roopa Aur Aap Charitable Trust	Community	Towards the cost of the counsellor's fee, travel, car registration service, community awareness workshops, volunteer reimbursement, victim support expenses, promotion and marketing from 1 June 2024 to 31 May 2025.	\$10,000.00	\$2,000.00 Excluding travel and volunteer reimbursement /appreciation
LG2415-212	Roskill Together Trust	Community	Towards venue hire, catering, and tai chi instructor's costs for the "Puketapapa seniors' group".	\$2,000.00	\$1,000.00 \$600 towards venue hire and \$400 instructor's costs
LG2415-214	New Zealand Business Association Incorporated	Community	Towards wooden tools for a recycled wood carpentry project, marketing, the purchase of electrical equipment, and a container to store chairs and tables for the Wesley Night Market.	\$10,000.00	\$0.00 Decline work with Community Broker and Place Manager at Wesley

LG2415-216	Sustain & Enable Limited	Community	Towards the cost of delivering two "Energy Advice" workshops, at Fickling Convention Centre from 1 June 2024 to 31 May 2025, including the cost of wages, lightbulbs, venue hire, catering, travel, promotion, and facilitation.	\$3,188.00	\$3,188.00
LG2415-220	St John's Presbyterian Church	Community	Towards the purchase of the Sprung structure.	\$10,000.00	\$0.00 Decline work with council staff for other available funds.
LG2415-221	No. 3 Roskill Theatre	Arts and culture	Towards the stage rental and set up cost for the theatrical production "Welcome Home" at the Turners Reserve from 8 to 10 November 2024.	\$9,578.00	\$9,578.00
LG2415-222	Waikowhai Community Trust	Community	Towards the "Molley Green Community Day" on 21 September 2024 including the cost of sound equipment, tents, generators, bins, waste management, bouncy castles, fun activities, and games.	\$5,644.72	\$5,644.72
LG2415-223	Auckland Deaf Society Incorporated	Arts and culture	Towards two sign language interpreters, bin hire, volunteer expenses, venue, a hangi steam oven, food costs and serving items for the "Auckland Deaf Society's Matariki event" on 29 June 2024.	\$7,296.35	\$7,296.35
LG2415-224	SparkleventsNZ Limited	Arts and culture	Towards the cost of hosting Diwali celebrations at the Three Kings Fickling Centre on 5 October 2024, including the cost of venue hire, decorations, stage setup, DJ, advertising, performers koha/gifts, photographer,	\$8,088.00	\$0.00 Decline noting benefit to the local community has not been clearly articulated

			waste management, cleaning and security.		
LG2415-225	New Zealand Nejashi Trust Incorporated	Community	Towards the cost of delivering the "Empowering Muslim Women Refugees" programme, from 20 May 2024 to 30 April 2025, including the cost of transport, volunteers, refreshments, administration, support staff, facilitators, and counsellors.	\$10,000.00	\$0.00 Decline suggest work with Community Broker to scope the project and benefit and prevent duplication of services
LG2415-226	Action Education Incorporated	Arts and culture	Towards the facilitator fees, travel, administration, equipment, and resources to deliver 20 spoken word poetry workshops at schools in the Puketapapa local board area.	\$5,000.00	\$0.00 Decline noting low priority
LG2415-227	Auckland Somali Community Association Incorporated	Community	Towards delivering the "Strengthening Somali Families Social Wellbeing" workshops, including the cost of venue hire, transport, and bilingual coordinator from 20 May 2024 to 30 April 2025.	\$9,375.00	\$0.00 Decline suggest work with the Community Broker
LG2415-229	NZ Ethnic Women Incorporated	Community	Towards the cost of workshop facilitation (@\$550 x 10), catering, business cards, stickers for branding, "Hua Parakore" annual certification fees, and the purchase of containers for the "NZ Ethnic Women's Trust Roskill Regenerative Enterprise Workshop Series".	\$6,635.70	\$6,589.70

LG2415-230	Catalyse Network Limited	Arts and culture	Towards the costs of hosting three two-hour codesign workshops and "GeoLingo" activations in the Puketāpapa LB area, including the costs of workshop facilitation, purchase of rocks, paints and pens, promotion, and resource development.	\$7,500.00	\$0.00 Decline noting low priority
LG2415-231	New Zealand Islamic Cultural Trust	Community	Towards the purchase of first-aid and basic health kits, the wages of the coordinator, counsellor, tutor, and volunteer (service agreements have been provided for quotes) for the "NZ Islamic Community Trust Children and Youth Resilience and Development" project.	\$9,500.00	\$5,000.00 Excluding salaries and wages
LG2415-232	Umma Trust	Community	Towards the cost of delivering the "Muslim Refugee Women Empowerment and Employment Pathway" programme, including the wages of the social work coordinator, driving instructor, fitness instructor, community support worker and transport for participants.	\$10,000.00	\$0.00 Decline and suggest work with the Community Broker
Total				\$141,105.77	\$55,296.86

CARRIED

The Chair adjourned the meeting at 11.54am

The Chair reconvened the meeting at 12.04pm all members were present.

Resolution number PKTPP/2024/81

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

That the Puketāpapa Local Board:

- e) **whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
LG2415-204	Roskill Together Trust	Sport and recreation	Towards the cost of running the community-based "Roskill Fun Run/Walk" event on 19 October 2024, including the costs of the first-aid kit, megaphone, walkie-talkie, safety vests, digital timer, bibs for runners, duffle bag, uniform, folding table-chairs, core flutes, flyers, signage and umbrella organisation admin fee.	\$5,000.00	\$2,500.00
Total				\$5,000.00	\$2,500.00

CARRIED

Note: Under Standing Orders 1.9.3 Chairperson E Kumar requested her abstention for voting be recorded.

Resolution number PKTPP/2024/82

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

That the Puketāpapa Local Board:

- f) **whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
LG2415-211	Kuldeep Singh	Events	Towards the costs of the stage, lighting, sound hire, generator, bouncy castle, face painter, games, corflute signs and marketing, bin hire and waste	\$10,000.00	\$10,000.00

			removal, for a free one-day community event at the Lynfield Reserve in December 2024.		
Total				\$10,000.00	\$10,000.00

CARRIED

Note: Under Standing Orders 1.9.3 Chairperson E Kumar requested her abstention for voting be recorded.

Resolution number PKTPP/2024/83

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

That the Puketāpapa Local Board:

- g) **whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommended Amount
LG2415-207	Dance Therapy NZ	Arts and culture	Towards program facilitation and mentoring, venue hire, marketing, and coordination costs for the "Dance 4 Us Mount Roskill" and STARS Mt Albert, workshops from 1 July to 31 December 2024.	\$10,000.00	\$6,000.00 Tagged to Mt Roskill delivery
Total				\$10,000.00	\$6,000.00

CARRIED

Resolution number PKTPP/2024/84

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

That the Puketāpapa Local Board:

- h) **whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
LG2415-209	Bhartiya Samaj Charitable Trust	Community	Towards venue hire, transport, koha for volunteers, counselling, digital programmes, workshops, activities, and festival celebration associated costs from 1 June 2024 to 31 May 2025.	\$10,000.00	\$5,000.00 Excluding transport and koha
Total				\$10,000.00	\$5,000.00

CARRIED

Resolution number PKTPP/2024/85

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

That the Puketāpapa Local Board:

- i) **whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
LG2415-217	Auckland United Football Club Incorporated	Sport and recreation	Towards the purchase of 13 flip-top tables for the main lounge of the clubhouse.	\$9,032.17	\$9,032.17
Total				\$9,032.17	\$9,032.17

CARRIED

Resolution number PKTPP/2024/86

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

That the Puketāpapa Local Board:

- j) whakaae / agree to fund, part-fund or decline each application in Puketāpapa Multi-Board Round Two 2023/2024, listed in Table Two below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
MB2324-204	David Riley T/A Reading Warrior	Arts and culture	Towards book illustration, design, printing, and shipping costs	\$2,000.00	\$2,000.00
MB2324-206	Unity Community Foundation	Sport and recreation	Towards venue hire, sports gear, office lease, sports trainers' wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland	\$10,000.00	\$0.00 Decline noting low priority
MB2324-2102	YMCA North Incorporated	Community	Towards crew programme & event delivery costs for Raise Up youth development programme from 1 June 2024 to 31 May 2025	\$10,000.00	\$10,000.00 Excluded transport, gifts and prizes
MB2324-216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank Road from 1 May 2024 to 30 April 2025	\$1,019.00	\$0.00 Decline noting ineligibility, requested amount falling under the minimum request.
MB2324-217	NZ Council of Victim Support Groups	Community	Towards overall operational expenses	\$6,000.00	\$6,000.00
MB2324-218	New Zealand Eid Day Trust Board	Events	Towards venue hire, entertainment, games, operations, marketing, and misc. costs for NZ Eid Al Adha 2024 at Eden Park Stadium	\$7,000.00	\$7,000.00
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs. Wishy Washy show from 21 September 2024 to 26 October 2024	\$4,891.50	\$0.00 Declined noting activity takes place outside the local board area.

MB2324-231	Every Body is a Treasure Charitable Trust	Community	Towards facilitator costs from 1 April 2024 to 28 February 2025	\$6,000.00	\$0.00 Declined noting benefit to the local board area has not been clearly articulated.
MB2324-234	Earth Action Trust	Community	Towards logistic support contractor, container rent, volunteer reimbursement, van cost to deliver TeamUp 2 CleanUp project from 1 June 2024 to 31 May 2025	\$7,500.00	\$2,500.00
MB2324-235	PP Grief Support & Education Charitable	Community	Towards counselling and room hire.	\$3,500.00	\$0.00 Decline noting limited wider community benefit
MB2324-240	Youthline Auckland Charitable Trust	Community	Towards contractor fees for volunteer training and triage supervision.	\$3,500.00	\$3,500.00
MB2324-246	Auckland Pilipino Trust	Community	Towards wreath, printing, audio system, flowers, cleaning, facilitator, choirs and violin groups, coordinator wage and koha to run Philippine Independence Day event from 12 June 2024 to 17 June 2024	\$300.00	Withdrawn application
MB2324-249	Aotearoa Resettled Community Coalition Incorporated	Community	Towards the camera and gear rental, participant vouchers, filming, and production costs of a multimedia documentary project.	\$8,943.89	\$0.00 Declined noting an insufficiently developed applications. Suggest reapply once the project is fully scoped.
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$6,500.00	\$2,500.00 Towards advertising and psychological screening
MB2324-255	Unlabeled Limited	Community	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web	\$10,000.00	\$0.00 Decline noting the benefit to the local board areas has not

			hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025		been clearly articulated.
MB2324-270	Habitat for Humanity Northern Region Limited	Community	Towards Healthy Home Programme delivery costs including the purchase of intervention items and contribution to community education from 1 July 2024 to 30 June 2025	\$3,000.00	\$0.00 Decline noting no evidence of local delivery
MB2324-273	Auckland Softball Association Inc.	Sport and recreation	Towards a proportion of annual operating expenses excluding salaries	\$10,000.00	\$0.00 Decline noting low priority
MB2324-276	Epilepsy Association of New Zealand Incorporated	Community	Towards fuel cost to deliver Epilepsy Support Services from 1 May 2024 to 30 April 2025	\$160.00	\$0.00 Decline noting ineligibility, requested amount falling under the minimum request
MB2324-281	The Voices of Hope Trust	Community	Towards marketing costs.	\$4,000.00	\$0.00 Decline noting ineligibility, no information on the amount requested and benefit from each local board has been provided.
MB2324-285	MLA Incorporated	Community	Towards venue, catering and materials.	\$2,300.00	\$0.00 Decline noting ineligibility, requested amount falling under the minimum request.
MB2324-286	Te Raranga Charitable Trust	Community	Towards external facilitation cost, marketing, media, office expenditure, venue hire, resource, and consultancy cost to deliver LinkUp programme from 1	\$10,000.00	\$0.00 Decline noting activity takes place outside the local board area and the benefit is not

			May 2024 to 31 October 2024		clearly articulated.
MB2324-288	New Zealand National Refugee Youth Council	Community	Towards Innovation lab trainer, venue hire, catering cost to run Auckland Innovation Lab Programme at Fickling Convention Centre from 8 July 2024 to 20 June 2025	\$4,934.00	\$0.00 Decline noting benefit to the local board has not been clearly articulated.
MB2324-299	Feelings for Life Charitable Trust	Community	Towards venue hire, catering, wages, resources and graphic design at 30 Tamaki Drive from 1 June 2024 to 1 July 2025	\$3,412.00	\$0.00 Decline noting activity takes place outside the local board area and limited benefit.
Total				\$124,960.39	\$33,500.00

CARRIED

Resolution number PKTPP/2024/87

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

That the Puketāpapa Local Board:

- k) whakaae / agree to fund, part-fund or decline each application in Puketāpapa Multi-Board Round Two 2023/2024, listed in Table Two below:

Applicat ion ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
MB2324-224	The Re-Creators Limited	Community	Towards cost of rent, tools, equipment, admin, tutor, project management, marketing to deliver Community DIY skills-based upcycling workshops from 1 May 2024 to 27 September 2024.	\$4,725.00	\$4,725.00
Total				\$4,725.00	\$4,725.00

CARRIED

Resolution number PKTPP/2024/88

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

That the Puketāpapa Local Board:

- l) **whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
MB2324-228	Pet Whisperer Rescue Trust	Environment	Towards desexing, veterinary care including euthanasia, vet consults, and microchips & registration cost from 1 June 2024 to 1 December 2024	\$7,000.00	\$3,000.00
Total				\$7,000.00	\$3,000.00

CARRIED

Resolution number PKTPP/2024/89

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

That the Puketāpapa Local Board:

- m) **whakaae / agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2023/2024 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommend Amount
MB2324-251	Garden to Table Trust	Community	Towards salaries, mileage, and home office costs for the Garden to Table Food Education Programme	\$4,000.00	\$4,000.00
Total				\$4,000.00	\$4,000.00

CARRIED

Resolution number PKTPP/2024/90

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

That the Puketāpapa Local Board:

- n) whakaae / agree to fund, part-fund or decline each application in Puketāpapa Multi-Board Round Two 2023/2024, listed in Table Two below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Recommended Amount
MB2324-266	Recreate NZ	Community	Towards event facilitation, volunteer costs, activity costs, transportation, and venue hire for Urban Youth Programmes for Rangatahi with Disabilities across Tāmaki Makaurau	\$2,800.00	\$2,800.00
Total				\$2,800.00	\$2,800.00

CARRIED

Resolution number PKTPP/2024/91

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

That the Puketāpapa Local Board:

- o) thank Moumita Dutta (on line via Microsoft Teams) and Kat Teirney for their attendance.

CARRIED

13 Local board appointment to Emergency Readiness and Response Forum

Resolution number PKTPP/2024/92

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

That the Puketāpapa Local Board:

- a) kopou / appoint up Chair E Kumar, Deputy Chair F Lai and Member B Shen to participate in the Emergency Readiness and Response Forum.

CARRIED

Precedence of Business

Resolution number PKTPP/2024/93

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

That the Puketāpapa Local Board:

- a) whakaae / agree that Item 22: Te Mōtini ā-Tukanga hei Kauare I Te Marea | Procedural Motion to excluded the public and Item C1: Puketāpapa Local Board feedback on Pools and Leisure Contract Model be accorded precedence at this time.

CARRIED

22 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number PKTPP/2024/94

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

That the Puketāpapa Local Board:

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Puketāpapa Local Board feedback on Pools and Leisure Contract Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains on going contractual negotiations.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

12.34pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

1.00pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Puketāpapa Local Board feedback on Pools and Leisure Contract Model

Resolution number PKTPP/2024/95

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

That the Puketāpapa Local Board:

- c) agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.**

14 Local government elections 2025 – order of names on voting documents

Resolution number PKTPP/2024/96

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

That the Puketāpapa Local Board.

- a) note the staff recommendation that the order of names on Auckland Council voting documents for 2025 be random order and provide the following feedback:**
 - i) the order of names on voting documents works fairer if random order is used but alphabetical order is easier for the community to comprehend.**
 - ii) the Puketāpapa Local Board has had several members elected who have been listed lower and/or at the bottom of voting documents using the alphabetical name order, this shows that our community is voting for who they want.**

CARRIED

15 Amendment to the 2022-2025 Puketāpapa Local Board meeting schedule

Resolution number PKTPP/2024/97

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

That the Puketāpapa Local Board:

- a) whakaae / approve the addition of one meeting at 10.00am on Thursday, 27 June 2024 at Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings to the 2022-2025 Puketāpapa Local Board meeting schedule to accommodate providing formal views on the Regional Land Transport Plan after reviewing public feedback.**

CARRIED

16 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to council business.

Resolution number PKTPP/2024/98

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

That the Puketāpapa Local Board:

- a) whiwhi / receive Albert-Eden Puketāpapa Ward Councillor update from Councillor Julie Fairey for April 2024.**

CARRIED

Attachments

A Councillor J Fairey - Ward Councillor Update April 2024.

17 Chairperson's Report

Resolution number PKTPP/2024/99

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

That the Puketāpapa Local Board:

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

CARRIED

18 Board Member Reports

Item withdrawn

19 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number PKTPP/2024/100

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

That the Puketāpapa Local Board:

a) **whiwhi / receive the Hōtaka Kaupapa/governance forward work programme calendar as at 07 May 2024.**

CARRIED

20 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2024/101

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: 11 April 2024 and Wednesday, 24 April 2024.**

CARRIED

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

There was no consideration of extraordinary items.

1.15pm

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:.....