
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, 20 February 2025 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

Councillor	Christine Fletcher (with apology)
Councillor	Julie Fairey (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/2025/1

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

That the Puketāpapa Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 5 December 2024 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 2025

Resolution number PKTPP/2025/2

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

That the Puketāpapa Local Board:

- a) **acknowledge local recipients of the New Year Honours List 2025:**

Companion of the King's Service Order: Paul Zentveld from Mt Roskill for services to survivors of abuse in care. He has been advocating for the redress for survivors and recognition of events which occurred at the lake Alice Psychiatric Hospital Child and Adolescent Unit (Lake Alice Unit).

KSM and MNZM recipients as they serve the Puketāpapa Community though they live outside Puketāpapa.

King's Service Medal: Peter Fala Aperila Leilua for services to the community, particularly youth and Pacific people.

King's Service Medal: Tiliilagi Leilua for services to the community, particularly youth and Pacific people.

King’s Service Medal: Jyoti Parashar for her service to the community.
Member of the New Zealand Order of Merit: Dinesh Kumar Khadka
service to the Nepalese community.

CARRIED

7 Ngā Petihana | Petitions

7.1 Petition: To Preserve Off-Leash Status for the Bowl Area at Monte Cecilia Park

Nicole Braganza presented a petition on behalf of a group of park users urging the local board to preserve off-lease status for the bowl area at Monte Cecilia Park.

Petition Prayer

“Urge the local board to preserve the Bowl Area at Monte Cecilia Park as an off-lease space. It is vital community asset, fostering social connections and providing a safe exercise area for dogs. Restricting access would negatively impact responsible pet owners and reduce community enjoyment of the park.”

Resolution number PKTPP/2025/3

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the petition and request that it be forwarded to the Regulatory Practice Team to be included as public feedback on the proposal to amend Puketāpapa Local dog access rules.**
- b) **whakamihi / thank Nicole Braganza and her presenter for her attendance and presentation.**
- c) **tuhi tīpoka / note that the local board will consider the petition together with all other public feedback on the proposal before making a final decision.**

CARRIED

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 To seek adoption of the Puketāpapa Play Provision Assessment Revision (Attachment A).

Resolution number PKTPP/2025/4

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

That the Puketāpapa Local Board:

- a) **whai / adopt the Puketāpapa Play Assessment Revision (Attachment A) to assist the local board in making decisions to improve the network of play experiences in Puketāpapa.**
- b) **whakamihi / thank Jacquelyn Collins and Brad Congdon for their work.**

CARRIED

12 Expressions of interest applications and granting of a new community lease for the Old Pumphouse building, Three Kings Reserve, 1011 Mount Eden Road, Mount Roskill

Malinda Naidoo, Senior Community Lease Advisor attended electronically via MS Teams to speak to this report.

Resolution number PKTPP/2025/5

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

That the Puketāpapa Local Board:

- a) **whakaae / grant a new community lease to the Auckland Seido Karate Club Incorporated (the club) for an area comprising approximately 264m² located at 1011 Mount Eden Road, Mount Roskill on the land legally described as Section 3 SO 531896 held in title 900461 in fee simple by Auckland Council and classified as a recreation reserve subject to the Reserves Act 1977 (as per Attachment A – Site Plan), subject to the following terms and conditions:**
 - i) **term – five (5) years, commencing 1 April 2025**
 - ii) **rent – \$1300 plus GST per annum.**
 - iii) **maintenance fee - \$5000 plus GST per annum.**
 - iv) **community outcomes plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B – Community Outcomes Plan).**
- b) **whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012 (updated July 2023), and the Auckland Council standard form community lease agreement for a new community lease to the Auckland Seido Karate Club Incorporated for an area comprising approximately 264m² located at 1011 Mount Eden Road, Mount Roskill.**
- c) **tuhi ā-taipitopito / note that iwi engagement for Auckland Council’s intention to grant a new community lease to Auckland Seido Karate Club Incorporated (the club) at 1011 Mount Eden Road, Mount Roskill has been undertaken.**
- d) **tuhi ā-taipitopito / note that public notification for Auckland Council’s intention to grant a new community lease to Auckland Seido Karate Club Incorporated (the club) at 1011 Mount Eden Road, Mount Roskill will be undertaken prior to the finalization of the lease.**

- e) receive the tabled copy of the Community Outcomes Plan that was noted as attachment b in the agenda report.
- f) note that a revised Community Outcomes Plan will be developed with the group and the local board in the first year.
- g) whakamihi / thank Malinda Naidoo for her attendance via MS Teams.

CARRIED

Attachments

- A 20 February 2025 Puketāpapa Local Board Business meeting, Item 13 Expressions of interest applications and granting of a new community lease for the Old Pumphouse building, Three Kings Reserve, 1011 Mount Eden Road, Mount Roskill – Attachment b - Community Outcomes Plan TABLED .

Note: The Chairperson adjourned the meeting at 10.45am and reconvened the meeting at 10.52am all members were present.

13 Local Board Transport Capital Fund Projects 2025-2026

Jennifer Fraser, Elected Member Relationship Partner, Auckland Transport attended electronically via MS Teams to speak to this report.

Resolution number PKTPP/2025/6

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

That the Puketāpapa Local Board:

- a) allocate \$400,000 to the Dominion Road Mid-block crossing
- b) allocate \$232,344 to the Athenic Avenue crossing facility for Halsey Drive Primary School.
- c) approve as its first priority, that any cost savings from its currently active local board transport capital fund projects and/or any new additional funding that becomes available be applied to its active projects if they require additional funding to complete within the current 3-year local board programme.
- d) approve as its second priority, that any further cost savings from the completion of its currently active local board transport capital fund projects and/or any new additional funding that becomes available, be applied to these projects in a priority order:
 - i) Wayfinding signage \$100,000
 - ii) Beagle Avenue table upgrade to zebra \$150,000
- e) whakamih / thank Jennifer Fraser for her attendance via MS Teams.

CARRIED

14 Auckland Transport Kōkiri / Local Board Transport Agreement Quarterly Update - December 2024

Jennifer Fraser, Elected Member Relationship Partner, Auckland Transport attended electronically via MS Teams to speak to this report.

Resolution number PKTPP/2025/7

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the Puketāpapa 2024 quarterly update on the Kōkiri / Local Board Transport Agreement 2024-2025.**
- b) **whakamihi / thank Jennifer Fraser for her attendance via MS Teams.**

CARRIED

15 Public feedback report on the traffic bylaw review

Resolution number PKTPP/2025/8

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

That the Puketāpapa Local Board:

- a) **whakarite / provide the following views on how the Joint Bylaw Panel should address matters raised in public feedback on the proposed Vehicle Use and Parking Bylaw 2025, including the supporting proposals, included as Attachment B to this report:**
 - i) **tuhi ā-taipitopito / note the community feedback aligns with the Puketāpapa Local Board's views provided at the 19 September 2024 meeting, resolution number: PKTPP/2024/163.**
 - ii) **support the most frequent comment from the Puketāpapa public feedback, which suggests extending the new rule requiring payment for damage to the road to also cover berms and all public infrastructure. The community has called for clearer enforcement mechanisms. Therefore, the Board reiterates its previous feedback provided, resolution number: PKTPP/2024/163 clause b):**
 - iv) note that the Puketāpapa Local Board anticipates the prompt initiation of enforcement actions and extends its support to Auckland Transport in the implementation of these measures.*
 - v) note that certain areas within the Auckland-wide region have poorly designed narrow streets that impede emergency vehicle access, which may cause vehicles parking on the berm.*
 - vi) note that parking vehicles on the berms damages ratepayers' critical assets, such as the footpaths and underground infrastructure.*
 - vii) note that the Puketāpapa Local Board agrees that Auckland Transport should continue to seek the local board views and adhere to the consultation process whenever proposing or implementing restrictions or road changes. This collaborative approach will ensure that local perspectives and concerns are adequately considered in the decision-making process.*
 - viii) tonono / request Auckland Transport advise what roads are hot spots for vehicles parking on the berm so the local board can advise residents before enforcement action takes place.*

- iii) **tono / request the Joint Bylaw Panel to investigate the inclusion of provisions in the new bylaw to enforce fines on vehicles that park on berms or public infrastructure.**
- b) **delegate Chair Kumar and Deputy Chair Lai to represent these view to the Joint Bylaw Panel.**

CARRIED

16 Local Board feedback on Fix and Finish fund

Manoj Rathod, Lead Financial Advisor, Financial Advisory was in attendance to speak to this report.

Resolution number PKTPP/2025/9

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

That the Puketāpapa Local Board:

- a) **whakarite / provide the following feedback on the criteria for eligible projects for the Fix and Finish fund:**
 - i) **seek that the eligibility criteria are amended as follows:**
 - A) **amend the requirement that a project is identified as a priority in the local board plan to "aligns with the strategic direction of the Local Board Plan 2023", noting that the board plan is a high level document that is limited in naming individual projects:**
 - B) **remove the criteria that requires that projects must be "greater than \$1million in value:**
 - i) **support the criteria an appropriate level of business case assessment is needed.**
 - C) **note that local boards allocation may be below \$1 million depending on the indicative funding split different methods table in Attachment B, Appendix A.**
 - D) **Add the following three criteria:**
 - i) **aligns with council's strategic direction for investment**
 - ii) **the project can commence physical delivery within the next three years**
 - iii) **project can be jointly funded by multiple local boards, which would then agree to share any consequential operational costs.**
- b) **whakarite / provide the following feedback on preferred funding allocation model for the Fix and Finish fund**
 - i) **tautoko / support the equitable distribution (based on the local board equitable funding formula)**
- c) **whakarite / provide the following feedback on any other matters relating to the Fix and Finish fund:**
 - i) **tono / request that Parks and Community Facilities workshop options with the board, for the allocation of this fund, to ensure timely incorporation into the FY 2025/26 local board work programme.**

d) **whakamihi / thank Manoj Rathod for his attendance.**

CARRIED

17 Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua

Resolution number PKTPP/2025/10

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

That the Puketāpapa Local Board:

- a) **support proposed plan change 106.**
- b) **delegate authority to the Chairperson of Puketāpapa Local Board to attend or delegate a local board member to attend the Plan Change Hearing if it is required.**

CARRIED

18 Changes to voting sign locations for the 2025 local elections

Resolution number PKTPP/2025/11

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

That the Puketāpapa Local Board:

- a) **whakaū / receive the assessment of proposed changes to voting sign locations for the 2025 local elections, tabled at the meeting.**
- b) **whakarite / provide the following formal feedback to the Auckland Transport Traffic Control Committee regarding voting sign locations for the 2025 local elections:**
 - i) **retain the C-PU1A Rewa Road site, as it is a suitable site for election signage and request an assessment of the safety of the site.**
 - ii) **support the removal of the C-PU3 Hillsborough Road site due to reduced available space following the installation of new power infrastructure.**
- c) **acknowledge the ongoing suspension of the C-PU8 site due to ongoing works and request an update on its future status once works are completed.**

CARRIED

19 Local board input into Auckland Council's submission on the Local Government (Water Services) Bill

Resolution number PKTPP/2025/12

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

That the Puketāpapa Local Board:

- a) **support the Local Government (Water Services) Bill.**
- b) **note its commitment to supporting environmental sustainability and climate resilience in the water services framework, urging that the Local Government (Water Services) Bill incorporates stronger mechanisms to ensure that water management policies align with climate action goals and environmental**

protection, especially in light of increasing urbanisation and climate change impacts.

- c) **advocate for continued local governance involvement in water services management, ensuring that local boards retain a clear role in shaping policies and decisions related to water services that directly affect their communities.**
- d) **request that the Local Government (Water Services) Bill ensures equitable access to water services for all communities, including provisions for vulnerable and low-income groups.**
- e) **note the importance of ensuring that any changes in water services regulation align with local infrastructure needs, particularly in fast-growing areas, and that development contributions to infrastructure, including water services, are included as part of planning and development processes.**
- f) **request that ongoing community consultation and engagement be incorporated into the implementation of the bill, ensuring that local communities have an opportunity to be heard.**

CARRIED

20 Urgent decision to provide Puketāpapa Local Board feedback on the Resource Management (Consenting and Other System changes) Amendment Bill

Resolution number PKTPP/2025/13

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

That the Puketāpapa Local Board:

- a) tuhi ā-taipitopito / note the urgent decision made on 4 February 2025 to provide feedback to be incorporated into the Auckland Council submission on the Resource Management (Consenting and Other System changes) Amendment Bill.
- b) tuhi ā-taipitopito / note the provided feedback on the Resource Management (Consenting and Other System changes) Amendment Bill to be incorporated into the council's submission as follows:
 - i) whakarite / provide the following feedback on the Resource Management (Consenting and Other System changes) Amendment Bill to be incorporated into the Auckland Council submission.
 - ii) tautoko / support in principle the Resource Management (Consenting and Other System Changes) Amendment Bill and that streamlining the consenting process and reducing regulatory barriers proposed by the Bill can have benefits but that checks and balances must also be applied to ensure a quality compact city, infrastructure is well planned, and environmental protection.
- c) tuhi ā-taipitopito / note concern that the reduction of checks and balances, can lead to:
 - i) the erosion of local governance and input
 - ii) poorly or unplanned development
 - iii) lack of alignment with local planning
 - iv) insufficient infrastructure and community facilities to service a growing community or new development areas
 - v) poor environmental outcomes

- vi) support clearer guidelines and technical amendments to improve compliance to bolster the effectiveness and efficiency of consenting.
- d) whakarite /provide the following feedback on key topics:
 - i) **Urban Development and Housing:** The Bill's focus on streamlining processes for housing and infrastructure aligns with the Local Board's goals for managing growth in rapidly developing areas like Wesley, Waikōwhai, and Three Kings. The Board's emphasis on ensuring well-designed, well-serviced, and resilient neighbourhoods (as outlined in the 'Area Plan for parts of Puketāpapa and Albert-Eden Local Boards') mirrors the Bill's provisions for easing the consenting process for housing developments and increasing flexibility in the Medium Density Residential Standards (MDRS).
 - ii) **Climate Action:** The Puketāpapa Local Board is committed to promoting climate resilience, as seen in its advocacy for nature-based solutions for stormwater management and climate action through the Te Tāruke-ā-Tāwhiri plan. The Bill's amendments to support climate-focused projects, such as renewable energy infrastructure and stormwater management, support the Board's initiatives to reduce emissions, enhance climate resilience, and manage natural hazards like flooding, which are also challenges identified in the Local Board Plan.
 - iii) **Transport and active modes:** The Bill's aim to simplify consent processes for transport infrastructure, including public transport and active transport networks, aligns with the Board's focus on promoting walking, cycling, and public transport. The Board has specific initiatives to improve local cycling infrastructure, such as the Puketāpapa Greenways Plan, and advocates for better public transport connections. The Bill's provisions to streamline transport projects and enhance active transport networks directly support the Board's goals.
 - iv) **Environmental protection:** The Bill's proposals for improving infrastructure for environmental protection, including stormwater management, align with the Local Board's focus on restoring the mauri of local waterways (e.g., Te Auaunga/Oakley Creek) and enhancing the resilience of natural environments. The Bill's focus on simplifying consenting processes for natural hazard projects complements the Local Board's advocacy for sustainable environmental management practices, including the protection of biodiversity and native tree planting as outlined in the Urban Ngahere Strategy. Another local example where simplification of resource consenting processes may be helpful is the removal of problematic pine trees which exacerbate erosion along the Waikōwhai coast.

CARRIED

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

Resolution number PKTPP/2025/14

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive Councillor Julie Fairey's Ward Councillor Update for November and December 2024.**

CARRIED

22 **Chairperson's Report**

Resolution number PKTPP/2025/15

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive Ella Kumar's Chairperson's update for the period: 22 November 2024 to 30 January 2025.**

CARRIED

23 **Board Member Reports**

23.1 **Jonathan Turner**

Resolution number PKTPP/2025/16

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive Jonathan Turner's board member report.**

CARRIED

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

Resolution number PKTPP/2025/17

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: 05 December 2024 and 30 January 2025.**

CARRIED

25 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number PKTPP/2025/18

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa/governance forward work programme calendar as at 12 February 2025.**

CARRIED

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

There was no consideration of extraordinary items.

11.18 am

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:.....