

I hereby give notice that an emergency meeting of the Puketāpapa Local Board will be held on:

Date: Thursday, 27 February 2025
Time: 10:00 am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Selina Powell
Democracy Advisor

24 February 2025

Contact Telephone: 021 531 686
Email: selina.powell@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

| ITEM | TABLE OF CONTENTS | PAGE |
|-------------|---|-------------|
| 1 | Nau mai Welcome | 5 |
| 2 | Ngā Tamōtanga Apologies | 5 |
| 3 | Te Whakapuaki i te Whai Pānga Declaration of Interest | 5 |
| 4 | He Tamōtanga Motuhake Leave of Absence | 5 |
| 5 | Te Mihi Acknowledgements | 5 |
| 6 | Ngā Petihana Petitions | 5 |
| 7 | Ngā Tono Whakaaturanga Deputations | 5 |
| 8 | Te Matapaki Tūmatanui Public Forum | 5 |
| 9 | Ngā Pakihi Autaia Extraordinary Business | 5 |
| 10 | Local board feedback on response to draft storm affected land use policy (Covering report) | 7 |
| 11 | Te Whakaaro ki ngā Take Pūtea e Autaia ana Consideration of Extraordinary Items | |

1 Nau mai | Welcome

Mr Smith will lead the meeting in prayer – or whatever set text we decide will appear here.

2 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 He Tamōtanga Motuhake | Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

5 Te Mihi | Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

6 Ngā Petihana | Petitions

At the close of the agenda no requests to present petitions had been received.

7 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Puketāpapa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

8 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per speaker is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

9 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Local board feedback on response to draft storm affected land use policy (Covering report)

File No.: CP2025/02577

Item 10

Te take mō te pūrongo Purpose of the report

1. <Enter purpose>

Whakarāpopototanga matua Executive summary

2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided prior to the 27 February 2025 Extraordinary Meeting of the Puketāpapa Local Board meeting.

Ngā tūtohunga Recommendation/s

The recommendations will be provided in the comprehensive agenda report.