
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, 1 May 2025 at 10.02 am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Ella Kumar, JP	
Deputy Chairperson	Fiona Lai	
Members	Mark Pervan	
	Bobby Shen	In attendance on-line via MS Teams
	Jon Turner	

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Roseanne Hay
Councillor	Julie Fairey (with apology)
Councillor	Christine Fletcher (with apology)

1 Nau mai | Welcome

Chair E Kumar delivered the welcome message.

2 Ngā Tamōtanga | Apologies

Resolution number PKTPP/2025/60

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

That the Puketāpapa Local Board:

- a) **whakaae / accept the apology from Member R Hay for absence.**

CARRIED

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/2025/61

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

That the Puketāpapa Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting held on Thursday, 17 April 2025 as true and correct.**
- b) **noting correction to administration errors: Items: 3.0 and 14: Deputy Chair's involvement with Acts of Roskill Kindness (ARK). Correction to Item 12 the note for the Division had anomaly wording.**

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 **Victoria Puxty - Concerned resident and mother to present on building a raised platform crossing outside the Halsey Drive School**

Note: Item withdrawn presenter did not attend.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Easements over part Molley Green Reserve, 47-53 Morrie Laing Avenue, Mt Roskill

Catherine Dearsley, Principal Property Advisor was in attendance to speak to this report.

Resolution number PKTPP/2025/62

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

That the Puketāpapa Local Board:

- a) **whakaae / approve the grant of electricity, telecommunications, water and right of way easements to Housing New Zealand, an electricity easement to Vector Limited, and a telecommunications easement to Chorus New Zealand Limited over part of Molley Green Reserve, 47-53 Morrie Laing Avenue, Mt Roskill, being Lot 42 Deposited Plan 104188 held in Record of Title NA57C/744; shown as the area marked 'B' on Deposited Plan 542831.**
- b) **tuhi / note that terms and conditions of the easements to be approved in accordance with the Chief Executive delegations.**
- c) **whakamihi / thank Catherine Dearsley for her attendance.**

CARRIED

12 Annual Plan 2025-2026: local board consultation feedback and input

Resolution number PKTPP/2025/63

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive consultation feedback on the proposed Puketāpapa Local Board priorities and activities for 2025/2026.**
- b) **whiwhi / receive consultation feedback on regional topics in the Annual Plan 2025/2026 from people and organisations based in the Puketāpapa Local Board area.**
- c) **tuku / provide the following input on regional topics in the proposed Annual Plan 2025/2026 and key advocacy initiatives to the Governing Body on a tabled document.**
- d) **whakamihi / thank the staff for their mahi.**

CARRIED

Attachments

A 01 May 2025, Puketāpapa Local Board, Item 12 Annual Plan 2025-2026

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

There was no consideration of extraordinary items.

10.21am

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:.....