
Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held on Thursday, 17 September 2020 at 10:00am. This meeting will proceed via SKYPE for Business. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Julie Fairey
Deputy	Harry Doig
Chairperson	
Members	Ella Kumar, JP Fiona Lai Bobby Shen Jon Turner

ABSENT

Councillor	Cathy Casey	Apology sent
Councillor	Christine Fletcher	Apology sent

1 Welcome

Member Ella Kumar delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

Chair J Fairey declared a conflict of interest for Item 16 Puketāpapa Local Grants Round One and Multi-Board Round One for LG2115-102 Mountains to Sea Conservation Trust, LG2115-115 Life Education Trust.

Member E Kumar declared a conflict of interest for Item 9.0 Public Forum for her involvement with Puketapapa Business Voice.

Member E Kumar declared a conflict of interest for Item 15 Puketāpapa Local Board Strategic Relationship Grants 2020/2021 for her involvement with Roskill Together.

Member E Kumar declared a conflict of interest for Item 16 Puketāpapa Local Grants Round One and Multi-Board Round One LG2115-20 Puketapapa Business Voice, LG2115-126 LG2115-116 Puketapapa Business Voice.

Member E Kumar declared a conflict of interest for Item 16 Puketāpapa Local Grants Round One and Multi-Board Round One for LG2115-20 Bhartiya Samaj Charitable Trust LG2116-116.

Member J Turner declared a conflict of interest for Item 16 Puketāpapa Local Grants Round One and Multi-Board Round One for LG2115-107 Friends of Wairaki Stream.

4 Confirmation of Minutes

Resolution number PKTPP/2020/119

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

That the Puketāpapa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 20 August 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputations - Alcohol Healthwatch - importance of advocacy to reduce exposure to alcohol marketing, Auckland Signage Bylaw Review

Dr Nicki Jackson from Alcohol Healthwatch was in attendance to speak to the local board. A powerpoint presentation was provided. A copy has been placed on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2020/120

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **thank Dr Nicki Jackson from Alcohol Healthwatch for her presentation.**

CARRIED

Attachments

A 20200917 Puketapapa Local Board, Item 8.1 Deputation Alcohol Health Watch

Note: The meeting adjourned at 10.31 am and reconvened at 10.41 am.

With the agreement of the meeting Item 17: Local Board Annual Report 2019/2020 and Item 18 Auckland Council's Year End and Quarterly Performance Report: Puketāpapa Local Board for quarter four 2019/2020 was moved to the end of the agenda.

9 Public Forum

9.1 Site 5 Hillsborough Road, Auckland – Paresh Patel

Paresh Patel (via SKYPE For Business) attended to address the meeting regarding the residents submission on Site 5 Hillsborough Road, Auckland Transport Bus layover proposal.

Resolution number PKTPP/2020/121

MOVED by Member J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **thank Paresh Patel for the presentation.**

CARRIED

Attachments

A 20200917 Puketapapa Local Board, Item 9.1 Site 5 Hillsborough Road, Auckland

9.2 Puketapapa Business Voice - Kerrie Subritzky and Shalini Shandil

Member E Kumar declared a conflict of interest for 9.2 Puketapapa Business Voice for her involvement with Puketapapa Business Voice and took no part in the discussion or voting on the matter.

Kerrie Subritzky and Shalini Shandil (Puketapapa Business Voice) joined the meeting (via SKYPE for Business) to speak on Grants: LG2115-118 and LG2115-126.

Resolution number PKTPP/2020/122

MOVED by Member F Lai, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) **thank Kerrie Subritzky and Shalini Shandil (Puketapapa Business Voice) for their presentation.**

CARRIED

Precedence of Business

Resolution number PKTPP/2020/123

MOVED by Chairperson J Fairey, seconded by Member J Turner:

That the Puketāpapa Local Board:

- a) **agree that Item13: Auckland Transport September 2020 Report be accorded precedence at this time.**

CARRIED

Item: 13 Auckland Transport September 2020 Report was taken at this item.

10 Extraordinary Business

There was no extraordinary business.

Precedence of Business

Resolution number PKTPP/2020/124

MOVED by Chairperson J Fairey, seconded by Member B Shen:

That the Puketāpapa Local Board:

- b) **agree that Item 15: Puketāpapa Local Board Strategic Relationship Grants 2020/2021 and Item 16: Puketāpapa Local Grants Round One and Multi-Board Round One 2020/2021 grant allocations be accorded precedence at this time.**

CARRIED

Item 15: Puketāpapa Local Board Strategic Relationship Grants 2020/2021 was taken at this time.

Item 16: Puketāpapa Local Grants Round One and Multi-Board Round One 2030/2021 grant allocations was taken after Item 15: Puketāpapa Local Board Strategic Relationship Grants 2020/2021

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from Deputy Chair Harry Doig for consideration under item 12.

12 Notice of Motion - Deputy Chair H Doig - 10 Year Budget 2021-2031

Andrew Duncan Manager Financial Policy, Financial Strategy and Planning, Financial Policy was in attendance.

Resolution number PKTPP/2020/125

MOVED by Deputy Chairperson H Doig, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board request that the Governing Body as part of its 10 Year Budget:

- a) **review the current policy that reduces the differential between business and residential rates**
- b) **investigate introducing a rates differential for undeveloped properties**
- c) **investigate introducing a rates differential for unoccupied developments.**

CARRIED

Note: Item 13: Auckland Transport September 2020 Report was taken ahead of Item: 10 Extra Ordinary Business.

13 Auckland Transport September 2020 Report

The Auckland Transport Officers (via SKYPE For Business) provided answers to questions raised in the Public Forum Item 9.1 Site 5 Hillsborough Road, Auckland Transport Bus layover proposal.

Bruce Thomas, Auckland Transport – Elected Member Relationship Manger (via SKYPE For Business) spoke to the report.

Resolution number PKTPP/2020/126

MOVED by Member J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **receive the Auckland Transport September 2020 update report.**
- b) **request that Traffic Engineers investigate installing broken yellow lines outside 685 Hillsborough Road as a matter of priority.**
- c) **thank Bruce Thomas for his attendance.**

CARRIED

Note: From this point forward, agenda items were taken in the following order:

Item

- 14 Project Streetscapes: Weed Management Report
- 19 Approval for a new road name at 2-4 & 6 Budock Road, Hillsborough – delegated decision
- 20 Urgent Decision – Puketāpapa Local Board feedback on the review of Auckland Council's Council Controlled Organisation
- 21 Albert Eden Puketāpapa Ward
- 22 Chairperson's Report
- 23 Board Member Reports
- 24 Governance Forward Work Programme Calendar
- 25 Record of Puketāpapa Local Board Workshop Notes
- 26 Consideration of Extra Ordinary Items
- 17 Local Board Annual Report 2019/2020
- 18 Auckland Council's Year End and Quarterly Performance Report: Puketāpapa Local Board for quarter four 2019/2020
- 27 Procedural motion to exclude the public

Confidential Item

C1 Statement of proposal for a new Navigation Safety Bylaw

14 **Project Streetscapes: Weed Management Report**

Jenny Gargiulo, Principal Environmental Specialist, was in attendance to speak to this report.

Resolution number PKTPP/2020/127

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

That the Puketāpapa Local Board:

- a) **receive the report**
- b) **note that the public feedback has a strong preference against the use of synthetic herbicide and note that Puketāpapa has previously used plant-based herbicides in the road corridor**
- c) **noting the current level of service in our area is to avoid synthetic herbicides and we would see a change to this as a reduction in service levels for our community.**
- d) **note the commitments made by Auckland Council in the recently signed off Climate Plan Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan and the expectations therein.**
- e) **support the priorities identified in the following order:**
 - i) **focus on avoidance of Synthetic herbicides**
 - ii) **reducing Carbon Emissions**
 - iii) **following best Practice Advice**
 - iv) **lowering water usage**
 - v) **operating within a set Budget;**
- f) **support an information campaign notifying residents of the "no spray" register and request that information is provided up front on the website about the property owner's responsibilities if they are added to the register.**
- g) **support locally tailored focus over regional consistency**
- h) **thank Jenny Gargiulo.**

CARRIED

15 **Puketāpapa Local Board Strategic Relationship Grants 2020/2021**

Daylyn Braganza, Advisor, Community Empowerment Until was in attendance to speak to this report.

Member E Kumar declared a conflict of interest for Item 15 Puketāpapa Local Board Strategic Relationship Grants 2020/2021 for her involvement with Roskill Together and took no part in the discussion or voting on the matter.

Note: This item was taken in parts.

Resolution number PKTPP/2020/128

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **approve the following application for strategic relationship grants:**

Application ID	Applicant	Proposal	Recommended funding	LB Proposed Amount
PKTSRG2021-19	Roskill Together Trust	Contribution to a Community Development Coordinator and Programme Manager to provide community-led services across a range of age groups and cultures in Puketāpapa.	\$10,000.00 (one-off)	\$10,000 (one off) \$10,000

CARRIED

Resolution number PKTPP/2020/129

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

b) decline the following applications for strategic relationship grants:

Application ID	Applicant	Proposal	Recommended funding
PKTSRG2021-09	Auckland Deaf Society Incorporated	Contribution to filming equipment to improve online presence and professional development training programme for approx. 10-12 tutors. <i>Declined reason: more appropriately funded from central government</i>	\$0
PKTSRG2021-11	Presbyterian Support (Northern)	Contribution to annual rent of their office at 37B Dornwell Road, Mt Roskill. <i>Declined reason: more appropriately funded from central government</i>	\$0
PKTSRG2021-20	Social Enterprise Auckland Incorporated	Contribution to social entrepreneurs programme delivery, including four physical events, two interactive online workshops and two webinars for local businesses, innovators, entrepreneurs and social enterprises. <i>Declined reason: low alignment with local board priorities.</i>	\$0
PKTSRG2021-04	Tuilaepa Youth Mentoring Trust Board	Contribution to the cost of a project manager to implement the organisations business plan.	\$0

		<i>Declined reason: low alignment with local board priorities.</i>	
PKTSRG2021-12	YMCA North	Towards Raise Up Puketāpapa Crew development and supporting the salary of the Youth Coordinator. <i>Declined reason: low alignment with local board priorities.</i> <i>Declined reason: more appropriately funded from central government.</i>	\$0
PKTSRG2021-13	The Period Place	Towards programme management to reduce barriers and provide pathways for people to learn about and access environmentally sustainable period products and to enable positive conversations by openly discussing periods and reducing negative stigma. <i>Declined reason: low alignment with local board priorities.</i>	\$0
PKTSRG2021-16	Dress for Success Auckland	Contribution towards programme delivery. <i>Declined reason: low alignment with local board priorities.</i>	\$0
PKTSRG2021-02	Bhartiya Samaj Charitable Trust	Contribution towards programme development. <i>Declined reason: Low quality application</i>	\$0

CARRIED

Resolution number PKTPP/2020/130

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

c) approve the following applications for strategic relationship grants

Application ID	Applicant	Proposal	Recommended funding	LB Proposed Amount
PKTSRG2021-18	Tread Lightly Charitable Trust	Contribution to cost of delivering the Tread Lightly programme to schools in Puketāpapa.	\$ 9827.00 (one-off)	\$9,827.00 (one -off)
PKTSRG2021-10	Roopa Aur Aap Charitable Trust	Contribution to salaries of counsellor, social worker and manager for counselling services in Puketāpapa.	\$12,057.66 (one-off)	\$12,913.00 *(one off)
PKTSRG2021-17	New Zealand Ethnic Women's Trust	Contribution towards the development of 3-year Health and Wellbeing programme –resettled families.	\$14,000.00 (one-off)	\$19,760.00 (one off)

PKTSRG2021-01	Somali Education and Development Trust	Contribution to programme development, operational cost and programme coordinator.	\$12,057.66 (one-off)	\$17,500.00 then \$15,000 for the next two years
Total			\$47,942.30	\$60,000.00

CARRIED

16 Puketāpapa Local Grants Round One and Multi-Board Round One 2020/2021, grant allocations

Moumita Dutta, Senior Grants Advisor, Treasury, Rates and Valuations was in attendance to speak to this report.

Chair J Fairey declared a conflict of interest for Item 16 Puketāpapa Local Grants Round One and Multi-Board Round One for LG2115-102 Mountains to Sea Conservation Trust, LG2115-115 Life Education Trust and took no part in the discussion or voting on the matter.

Member E Kumar declared a conflict of interest for Item 16 Puketāpapa Local Grants Round One and Multi-Board Round One LG2115-20 Puketapapa Business Voice, LG2115-126 and LG2115-116 Puketapapa Business Voice and took no part in the discussion or voting on the matter.

Member E Kumar declared a conflict of interest for Item 16 Puketāpapa Local Grants Round One and Multi-Board Round One for LG2115-20 Bhartiya Samaj Charitable Trust LG2116-116 and took no part in the discussion or voting on the matter.

The Chairperson J Fairey vacated the chair in favour of the Deputy Chairperson, H Doig because of declared interests.

Note: This item was taken in parts.

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) agree to decline each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Proposed Amount	Comments
LG2115-117	Pauline Visesio	Towards venue hire, catering, volunteer facilitator, posters and stationery costs for running a senior support programme.	\$1,000.00	\$0	
LG2115-123	Basava Samithi Australasia (NZ Chapter) Incorporated	Towards the cost of annual functions for the Basaya Samithi group.	\$4,715.00	\$0	
Total			\$5,715.00	\$0	

Note: an amendment was put: to allocate \$500.00 towards venue hire, stationery and posters for organisation: Pauline Visesio applicant no: LG115-117.

That the Puketāpapa Local Board:

Resolution number PKTPP/2020/131

MOVED by E Kumar, seconded by Member B Shen:

Member E Kumar moved an amendment to the original recommendation as follows:

That the Puketāpapa Local Board:

b) agree to fund each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
LG2115-117	Pauline Visiesio	Towards venue hire, catering, volunteer facilitator, posters and stationery costs for running a senior support programme.	\$1,000.00	\$500.00 Venue hire, posters and stationery	
Total			\$1,000.00	\$500.00	

CARRIED

Note: Pursuant to Standing Order: 1.9.3, Chair Julie Fairey requested that her abstention be recorded.

Resolution number PKTPP/2020/132

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

a) agree to decline each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
LG2115-123	Basava Samithi Australasia (NZ Chapter) Incorporated	Towards the cost of annual functions for the Basaya Samithi group.	\$4,715.00	\$0.00	Amount insufficient

CARRIED

Note: Pursuant to Standing Order: 1.9.3, Chair Julie Fairey requested that her abstention be recorded.

CARRIED

Resolution number PKTPP/2020/133

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

c) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
LG2115-102	Mountains To Sea Conservation Trust	Towards the cost of running a fully funded "Wesley and Waikowhai Kaitiaki Programmes" for 60 students from Wesley and Waikowhai Intermediate Schools respectively, including the cost of "Experiencing Marine Reserves" and "Para Kore Ki Tāmaki" components. (excludes the mileage and travel costs).	\$5,000.00	\$4,000.00	
LG2115-115	Life Education Trust Counties Manukau	Towards the overall costs to deliver a health and well-being programme to schools in the Puketāpapa Local Board area.	\$5,000.00	\$0	Does not align with local board priorities.
Total			\$10,000.00	\$4,000.00	

CARRIED

Resolution number PKTPP/2020/134

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

d) agree to fund each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
LG2115-116	Bhartiya Samaj Charitable Trust	Towards the cost of sports clinic workshops, transport for a days outing, gift vouchers for volunteers and teachers and certificates, and trophies for a five day annual summer camp for children from the South Asian community.	\$5,000.00	\$1,600.00	
Total			\$65,138.03	\$1,600.00	

CARRIED

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

e) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Proposed	Comments
LG2115-118	Puketapapa Business Voice <i>Roskill Together Trust</i>	Towards the "Puketapapa Business Voice" coordinator's fees.	\$5,000.00	\$0	
LG2115-126	Puketapapa Business Voice <i>Roskill Together Trust</i>	Towards the "Puketapapa Business Voice" website development.	\$1,400.00	\$0	
Total			\$6,400.00	\$0	

Note: Chairperson H Doig, seconded by Member F Lai withdrew support of the substantive motion as mover and seconder.

Resolution number PKTPP/2020/135

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

That the Puketāpapa Local Board:

e) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
LG2115-118	Puketapapa Business Voice <i>Roskill Together Trust</i>	Towards the "Puketapapa Business Voice" coordinator's fees.	\$5,000.00	\$0.00	Reason for declining oversubscribed
LG2115-126	Puketapapa Business Voice <i>Roskill Together Trust</i>	Towards the "Puketapapa Business Voice" website development.	\$1,400.00	\$1,400.00	
Total			\$6,400.00	\$1,400.00	

CARRIED

Resolution number PKTPP/2020/136

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- f) agree to fund, part-fund each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
LG2115-107	Friends of Wairaki Stream <i>Friends of Oakley Creek Incorporated</i>	Towards the purchase of traps (possum and rat), bait and printing costs for flyers.	\$2,540.00	\$2,540.04	
Total				\$2,540.04	

CARRIED

Resolution number PKTPP/2020/137

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- g) agree to fund, part-fund each application in Puketāpapa Local Grants Round One 2020/2021 listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
LG2115-104	Urdu Hindi Cultural Association of New Zealand Incorporated	Towards venue hire, stationery, printing, sound system costs, and musician fees for a “Ghazal Night – Poetry Symposium” at the Fickling Centre on the 21 November 2020.	\$1,000.00	\$441.20 towards venue hire	
LG2115-101	Brentwood Community Outreach	Towards the purchase of food ingredients and transport to provide free cooked meals every Monday evening at the Wesley Community Centre.	\$1,000.00	\$1,000.00	
LG2115-105	Communicare -Civilian Maimed Association (Auckland) Incorporated	Towards the weekly venue hire of the Hillsborough Friendship Centre for one year from 5 October 2020 to 30 September 2021.	\$2,250.00	\$2,250.00	
LG2115-106	Blue Light Ventures Incorporated	Towards the cost of three young people from the local board area to attend the Blue Light life skills programme.	\$1,304.34	\$1,304.34	

LG2115-109	Mt Roskill Baptist Church	Towards the cost of hiring "ride-on" preschool toys, a photo booth, three bouncy castles and an inflatable jousting arena for hosting the "Light Party" on 31 October 2020.	\$1,166.08		Withdrawn
LG2115-110	Dance Therapy NZ	Towards programme facilitation, marketing, materials, venue hire (Roskill Youth Zone), coordination, and administration costs for the "Dance 4 Us Mount Roskill" workshops from 15 February to 5 July 2021.	\$5,000.00	\$4,000.00 excluding admin and salaries cost	
LG2115-120	Roopa Aur Aap Charitable Trust	Towards the cost of counselling sessions for the victims of family violence over three months.	\$5,000.00	\$1,500.00	
LG2115-121	Hillsborough Community Trust	Towards staging, bouncy castle hire and signage cost for the "Hillsborough Christmas Festival".	\$1,262.61	\$1,262.61	
LG2115-122	Youthline Auckland Charitable Trust	Towards the costs of training and management of the volunteer counsellors from 1 October 2020 to 31 March 2021.	\$4,000.00	\$2,000.00 excluding salaries	
LG2115-125	Active Transport Trust	Towards the refurbishment of the "Roskill Bike Kitchen Container" specifically the cost of materials, concrete, wooden framing, corrugated iron, cladding, screws and nails.	\$3,500.00	\$3,500.00	

LG2115-127	New Zealand Eid Day Trust Board	Towards the costs of security, audio-visual equipment, sound, and cleaning to host New Zealand Eid Day 2021 - Eid al Fitr.	\$5,000.00	\$2,000.00	
LG2115-103	Dominion Road School	Towards the purchase and installation of "Rugby and Soccer combination junior goal posts" for the "Dominion Road School playing fields	\$5,000.00	\$1,500.00	Note: playing fields remain open to the public
Total			\$65,138.03	\$20,758.15	

CARRIED

Resolution number PKTPP/2020/138

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

h) agree to decline each application in Puketāpapa Multiboard Round One 2020/2021, listed in Table Two below:

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
MB2021-150	The Kids for Kids Charitable Trust	Towards venue hire and production costs for the Kids Youth Choir performance at the Vodafone Events Centre.	\$3,000.00	\$0.00	Reason for decline: Project outside local board area
MB2021-110	Fahima Saeid	Towards the cost of hosting a "Refugee Ball" at the Flicking Centre, including venue hire, sound, volunteer, food, transport, artists and performers costs.	\$2,000.00	\$0.00	Reason for decline: Low priority
MB2021-119	CNSST Foundation, formerly known as Chinese New Settlers Services Trust	Towards classroom rental costs, advertising, and contracted teacher fees for the "Unite Against COVID-19 CNSST Education and Well-being Programme"	\$3,000.00	\$0.00	Reason for decline: Central government funding role

MB2021-130	YMCA North Incorporated	Towards the resources, marketing, catering, transport, training, and development costs of planning and implementing the Youth Advisory Panel initiatives across the four YMCA centres.	\$3,000.00	\$0.00	Reason for decline: Limited community benefit
MB2021-136	The ReCreators Ltd	Towards the costs of Christmas upcycling workshops in local board areas including the costs of facilitators, materials, preparation, project management and administration.	\$4,964.00	\$0.00	Reason for decline Grant round over subscribed
Total			\$22,918.72	\$0.00	

CARRIED

Resolution number PKTPP/2020/139

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- i) **agree to fund, part-fund each application in Puketāpapa Multiboard Round One 2020/2021, listed in Table Two below:**

Application ID	Organisation	Requesting funding for	Amount requested	Approved Amount	Comments
MB2021-139	Babystart Charitable Trust	Towards babystart boxes, including clothing, blankets, towels and mother and baby goods, packaging materials, logistics and courier costs.	\$3,954.72	\$2,000.00	
MB2021-114	Auckland Softball Association Incorporated	Towards operating expenses for the Auckland Softball Association.	\$3,000.00	\$3,000.00	
Total			\$22,918.72	\$5,000.00	

- j) **thank Moumita Dutta for her attendance.**

CARRIED
CARRIED

The meeting adjourned at 12.50 pm and reconvened at 1.00 pm.

Item 17: Local Board Annual Report 2019/2020 has been moved to after Item 26: Extra Ordinary Business.

Item 18: Auckland Council's Year End and Quarterly Performance Report: Puketāpapa Local Board for quarter four 2019/2020 has been moved to after Item 26: Extra Ordinary Business.

19 Approval for a new road name at 2-4 & 6 Budock Road, Hillsborough - delegated decision

Resolution number PKTPP/2020/140

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

That the Puketāpapa Local Board:

- a) **note the decision made under delegation by Chair J Fairey and Deputy Chair H Doig**
 - i) **approve the name Mah Lane for the new private road created by way of subdivision at 2- 4 & 6 Budock Road, Hillsborough in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60332602 & SUB60332604).**

CARRIED

20 Urgent Decision - Puketāpapa Local Board feedback on the review of Auckland Council's Council Controlled Organisations

Resolution number PKTPP/2020/141

MOVED by Member B Shen, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **note the board's formal feedback attached regarding the Auckland Council review of Council Controlled Organisations as noted in the report (Attachment A)**

CARRIED

Attachments

- A 20200917 Puketāpapa Local Board Business Meeting, Item 20 Urgent Decision Puketāpapa Local Board feedback on the review of Auckland Council's Controlled Organisations

21 Albert Eden – Puketāpapa Ward

Councillor's C Casey and C Fletcher were unable to attend due to prior commitments.

22 Chairperson's Report

Resolution number PKTPP/2020/142

MOVED by Chairperson J Fairey, seconded by Deputy Chairperson H Doig:

That the Puketāpapa Local Board:

- a) **receive Chair, Julie Fairey's report for August 2020.**

CARRIED

23 Board Member Reports

23.1 Harry Doig

Resolution number PKTPP/2020/143

MOVED by Deputy Chairperson H Doig, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **receive member H Doig's report for August 2020.**

CARRIED

23.2 Ella Kumar

Resolution number PKTPP/2020/144

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

That the Puketāpapa Local Board:

- a) **receive member E Kumar's report for August 2020.**

CARRIED

23.3 Fiona Lai

Resolution number PKTPP/2020/145

MOVED by Member F Lai, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive member F Lai's report for June - August 2020.

CARRIED

23.4 Bobby Shen

Resolution number PKTPP/2020/146

MOVED by Member B Shen, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive member B Shen's report for August 2020.

CARRIED

23.5 Jonathan Turner

Resolution number PKTPP/2020/147

MOVED by Member J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive member J Turner's report for August 2020.

CARRIED

24 Governance Forward Work Programme Calendar

Resolution number PKTPP/2020/148

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

That the Puketāpapa Local Board:

- a) receive the governance forward work programme calendar for September 2020.

CARRIED

25 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2020/149

MOVED by Deputy Chairperson H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop notes for: 13 August, 27 August and 03 September 2020.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

17 Local Board Annual Report 2019/2020

David Rose, Lead Financial Advisor, Financial Strategy and Planning was in attendance to speak to this report.

Resolution number PKTPP/2020/150

MOVED by Member J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **adopt the 2019/2020 Puketāpapa Local Board Annual Report as set out in Attachment A.**
- b) **note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 29 October 2020.**
- c) **note that the draft 2019/2020 Puketāpapa Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2019/2020 are released to the New Zealand Stock Exchange which are expected to be made public by 30 October 2020.**
- d) **thank David Rose for his attendance.**

CARRIED

18 Auckland Council's Year End and Quarterly Performance Report: Puketāpapa Local Board for quarter four 2019/2020

Mary Hay, Senior Local Board Advisor, Local Board Services and David Rose, Lead Financial Advisor, Financial Strategy and Planning will be in attendance to speak to this report.

Resolution number PKTPP/2020/151

MOVED by Member F Lai, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) **receive the performance report for the financial quarter four and year ending 30 June 2020.**
- b) **note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2019/2020 are released to the New Zealand's Exchange (NZX) which are expected to be made public 30 September 2020.**
- c) **note that COVID19 has resulted in significant pressure on council's financial position and ability to deliver agreed 2019/2020 work programme activities because**
 - i) **asset based services were significantly impacted. Regional and community facilities were either fully or partially closed.**
 - ii) **spending on contracts was restricted to essential services only.**
- d) **note that quarter three reporting was not supplied to the local board as there was limited capacity to access information.**
- e) **thank Mary Hay and David Rose for their attendance.**

CARRIED

27 Procedural motion to exclude the public

Resolution number PKTPP/2020/152

MOVED by, Chairperson J Fairey seconded by Deputy Chairperson H Doig:

That the Puketāpapa Local Board:

- a) 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:

17 Local Board Annual Report 2019/2020 - Attachment A - Draft 2019/2020 Puketāpapa Local Board Annual Report

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)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed adjustments, assumptions and judgements that have impact on the financial results of the Auckland Council Group as at 30 June 2020 that require final Audit New Zealand sign-off and release to New Zealand Stock Exchange.	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.

18 Auckland Council's Year End and Quarterly Performance Report: Puketāpapa Local Board for quarter four 2019/2020 - Attachment B - 20200917 Puketāpapa Local Board performance report for the financial quarter four and year ending 30 June 2020.

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)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed adjustments, assumptions and judgements that have impact on the financial results of the Auckland Council Group as at 30 Jun 2020 that require final Audit New Zealand sign-off and release to NZ Stock Exchange..	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.

C1 Statement of proposal for a new Navigation Safety Bylaw

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
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<p>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.</p>	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains a working draft of a bylaw yet to be approved for public consultation.</p> <p>s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.</p> <p>In particular, the report contains a working draft of a bylaw yet to be approved for public consultation.</p>	<p>s48(1)(a)</p> <p>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.</p>
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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

1.50 pm 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.

1.57 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Statement of proposal for a new Navigation Safety Bylaw

Resolution number PKTPP/2020/153

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

- b) agree that the decision and report remain confidential until the Regulatory Committee recommends a statement of proposal for public consultation for a new navigation safety bylaw to the Governing Body

1.58 pm

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:.....

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held via SKYPE for Business on Thursday, 16 September 2021 at 10.01am.

This meeting will proceed via SKYPE for Business.

Either a recording or a written summary will be uploaded on the Auckland Council Website.

PRESENT

Chairperson	Julie Fairey	
Deputy Chairperson	Jon Turner	Presiding Chairperson
Members	Harry Doig Ella Kumar, JP Fiona Lai Bobby Shen	

ABSENT

Councillor	Cathy Casey	with apology
Councillor	Christine Fletcher	with apology

ALSO PRESENT

IMSB Member	Glenn Wilcox	Maori Statutory Board
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1 Welcome

Chair J Fairey opened the meeting.

Motion

Resolution number PKTPP/2021/184

MOVED by J Fairey , seconded B Shen

That the Puketāpapa Local Board:

- a) **note that Chair J Fairey will step aside as the chair for the duration of the Puketāpapa Local Board, Thursday, 16 September 2021 business meeting and note Deputy Chair J Turner will assume the chair for the duration of the meeting.**

CARRIED

Note: Member E Kumar delivered the Welcome Message.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member E Kumar declared an Interest for Item 9.1 No. 3 Roskill Theatre Trust. Member E Kumar is a trustee on the trust and took no part in the discussion or voting on the matter.

Member E Kumar declared an Interest for Item 12.0 Puketāpapa Local Grants and Multi Board Round One 2021/2022, grants allocations for LG2215-117 No.3 Roskill Theatre and LG2215-125 Puketāpapa Business Voice Incorporated and took no part in the discussion or voting on the matter.

Member B Shen declared an Interest for Item 12.0 Puketāpapa Local Grants and Multi Board Round One 2021/2022, grants allocations for LG2215-129 St John's Presbyterian Church (Mt Roskill).

4 Confirmation of Minutes

Resolution number PKTPP/2021/185

MOVED by Deputy Chairperson J Turner, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 August 2021, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Johne Leach: No3 Roskill Theatre

Member E Kumar declared an Interest for Item 9.1 No. 3 Roskill Theatre Trust. Member E Kumar is a trustee on the trust and took no part in the discussion or voting on the matter.

Johne Leach, Hannah Grave and Netane Taukiueva (No3 Roskill Theatre) attended to address the meeting on their Welcome Home Project.

Resolution number PKTPP/2021/186

MOVED by Member F Lai, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) **thank Johne Leach, Hannah Grave and Netane Taukiueva for their presentation via SKYPE for Business.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Allocation of Local Board Transport Capital Fund

Lorna Stewart, Elected Member Relationship Partner, Auckland Transport was in attendance via SKYPE for Business to speak to this report.

Resolution number PKTPP/2021/187

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

That the Puketāpapa Local Board:

- a) **note the priorities of the projects set by the Puketāpapa Local Board in 2019 under:**
 - i) **resolution number PKTPP/2019/101 (Greenway Route D)**
 - ii) **resolution number PKTPP/2019/187 (a prioritised list of transport projects).**
- b) **allocate the remainder of the Local Board Transport Fund as follows:**
 - i) **\$440,000 to the Greenways D Project, Part 2.**
 - ii) **\$410,000 to the 244 Hillsborough Road Crossing**
 - iii) **\$150,000 to the pedestrian refuge at 65 Hillsborough Road**
 - iv) **\$110,000 to the pedestrian refuge in Melrose Road**

- v) **\$195,000 to improve pedestrian safety at the Hillsborough Road/Mt Albert Road intersection**
- vi) **any remaining funding to bus shelters or roadside seating improvements, or contributions towards Regional Streets for People projects or similar funds at the board's future direction.**
- c) **note that there is a newly established \$3 million fund, to be delivered by Auckland Transport, called the Regional Streets for People programme. This was established to support initiatives that reduce transport emissions by encouraging mode shift to active modes. The board will seek advice about the possible benefits of applying to this fund.**
- d) **thank Lorna Stewart for her attendance via SKYPE for Business.**

CARRIED

12 Puketāpapa Local Grants and Multi-Board Round One 2021/2022, grant allocations

Member E Kumar declared an interest in this item and took no part in discussion or voting on the application for LG2215-117 No.3 Roskill Theatre and also application LG2215-125 Puketāpapa Business Voice Incorporated.

Member B Shen declared an interest in this item and took no part in discussion or voting on the application for LG2215-129 St John's Presbyterian Church (Mt Roskill).

Kat Teirney, Strategic Broker, Connected Communities and Moumita Dutta, Senior Grants Advisor, Treasury were in attendance via SKYPE for Business to speak to this report.

The Motion was put in parts.

Resolution number PKTPP/2021/188

MOVED by Member F Lai, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-117	No. 3 Roskill Theatre	Arts and culture	Towards the cost of delivering the project "Welcome Home - Finding your place", specifically the cost of providing artistic engagement and leadership within participating schools including the development of the artistic concept for "Welcome Home", liaise with schools, lead and workshop the creative process with contributing school children and	\$6,000.00	\$3,000.00

			facilitation of final performances.		
Total				\$6,000.00	\$3,000.00

CARRIED

Resolution number PKTPP/2021/189

MOVED by Member B Shen, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- b) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-125	Puketāpapa Business Voice Incorporated	Community	Towards the cost of governance support, marketing collaterals, set up of Customer Relationship Management (CRM) database and newsletters for "Puketāpapa Business Voice".	\$5,984.00	\$3,000.00 tagged to the CRM/ newsletter and marketing
Total				\$5,984.00	\$3,000.00

CARRIED

Resolution number PKTPP/2021/190

MOVED by Deputy Chairperson J Turner, seconded by Member H Doig:

That the Puketāpapa Local Board:

- c) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-129	St John's Presbyterian Church (Mt Roskill)	Community	Towards the design and construction of a pergola for the "St John's Presbyterian Church's Community Hall extension project".	\$6,000.00	\$3,000.00
Total				\$6,000.00	\$3,000.00

CARRIED

Resolution number PKTPP/2021/191

MOVED by Member H Doig, seconded by Member E Kumar:

That the Puketāpapa Local Board:

d) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-102	New Settlers Family and Community Trust	Community	Towards the cost of running weekly "Healthy Eating and Healthy Lifestyle" workshops at the Wesley Community Centre for the former refugees and migrant families within the Puketapapa local board area, including the facilitators' fees, venue hire, gardening workshop equipment, project coordinator, marketing, administration, and the cooking demo cost.	\$6,000.00	\$3,000.00
LG2215-104	Dance Therapy NZ	Community	Towards programme facilitation, marketing, materials, venue hire, coordination, administration, and overhead costs for the "Dance 4 Us Mount Roskill" workshops from 18 October 2021 to 18 April 2022.	\$5,000.00	\$3,000.00 excluding salaries and admin costs
LG2215-108	Youthline Auckland Charitable Trust	Community	Towards the cost of support centre services, counselling and clinical supervision of the youth worker team and counsellors from 1 October 2021 to 31 March 2022.	\$5,000.00	\$3,000.00 excluding salaries
LG2215-111	Aotearoa Africa Foundation	Community	Towards the costs of venue hire, project development, and facilitation including the	\$5,000.00	\$355.00 towards venue hire at the Fickling Centre

			Master of Ceremonies and Disc Jockey cost to host "Africa Week" in October 2021.		
LG2215-116	Communicar e CMA (Auckland) Incorporated	Comm unity	Towards the weekly venue hire of the Hillsborough Friendship Centre for one year from 4 October 2021 to 30 September 2022 and the part-time coordinator's wages.	\$6,000.00	\$2,250.00 towards venue hire, excluding salaries
LG2215-118	Bhartiya Samaj Charitable Trust	Comm unity	Towards the cost of running a school holiday programme for children from the South Asian community including the cost of volunteer reimbursement, activity material, hall maintenance, and facilitators koha.	\$2,900.00	\$0.00 declined noting duplication of services
LG2215-119	New Zealand Council Of Victim Support Groups Incorporated	Comm unity	Towards the operational costs of the "Volunteer Support" programme, including the cost of staff expenses, volunteer expenses, technology, administration, learning and development, training, operational travel, communications, and fundraising.	\$3,750.00	\$3,750.00 exclude salaries
LG2215-121	New Zealand Nejashi Trust Incorporated	Comm unity	Towards the cost of delivering the weekly "Positive parenting and Women's wellbeing" workshops, including the cost of venue hire, resources, stationery, refreshment, a project coordinator, and facilitator/translat	\$6,000.00	\$2,000.00 excluding catering and subject to satisfactory completion of overdue accountability.

			or cost. for refugee women from 15 October 2021 to 30 September 2022.		
LG2215-122	Mt Roskill Baptist Church	Community	Towards the hiring of the ride-on preschool toys, a photo booth, three bouncy castles, and an inflatable jousting arena for the "Light Party" on 30 October 2021.	\$2,771.30	\$2,771.30
LG2215-124	Communities Against Alcohol Harm Incorporated	Community	Towards the cost of appointing a lawyer for conducting two community workshops, web, and social media moderation and monitoring, community liaising, and administrative support for conducting workshops.	\$5,675.00	\$3,650.00 excluding professional and legal costs
LG2215-127	Life Education Trust Counties Manukau	Community	Towards the overall costs to deliver a health and well-being programme to the schools in the Puketāpapa Local Board area including the costs of educational resources, insurances and teachers' salaries.	\$4,999.88	\$0.00 declined does not align with local board priorities
LG2215-128	Hillsborough Playcentre	Community	Towards the purchase of sleep and play equipment for the Playcentre, including a cot and mattresses, cot sheets, a rocking chair for nursery, carpentry and clay equipment, outdoor easels, Ukuleles, chiffon scarf sets, rainbow vortex drapes, animal wings, and hand	\$4,646.07	\$2,000.00

			and finger puppets.		
LG2215-132	Auckland Marathi Association Incorporated	Community	Towards the cost of hosting a Diwali celebration at the Fickling Centre in November 2021, including venue hire, sound, and lighting, decoration and set up, pull up banner, recyclable cutlery, catering, and printing of the community magazine.	\$5,000.00	\$496.40 towards venue hire of the Fickling Centre
LG2215-115	Waikowhai Community Trust	Events	Towards the "Molley Green Community Day" on 19 March 2022 including the cost of sound equipment and tent hire, generators, porta-loos, waste management, prizes, event permit fee, fun activities, and games.	\$5,000.00	\$4,000.00
LG2215-130	Arateco Systems Limited	Events	Towards the marketing cost of storage space web-based marketplace "Sharewell" including the purchase of a gazebo and design and printing of marketing materials.	\$4,527.10	\$0.00 declined noting limited wider community benefit
LG2215-103	Almanar Trust	Sport and recreation	Towards the cost of coaching fees to run weekly fitness classes over 26 weeks.	\$5,000.00	\$0.00 declined noting insufficiently developed application and suggest working with the Strategic Broker and Grants Advisor for future applications.

LG2215-106	Hay Park Primary School	Sport and recreation	Towards the accommodation and the Youthtown programme administration cost of the Hay Park School Camp for Year 5 and 6 students.	\$5,000.00	\$0.00 declined noting projects and activities in school is a low priority under the 2021/2022 Puketāpapa Local Board Grants Programme
LG2215-109	Chinese Senior Citizens Health Exercise Group Incorporated	Sport and recreation	Towards the venue hire cost to run Tai Chi, Qi Gong, and other exercise classes for Chinese seniors at the Fickling Convention Centre and the Three Kings Tennis Pavilion.	\$6,000.00	\$4,000.00
LG2215-113	Auckland Basketball Services Limited	Sport and recreation	Towards venue hire, affiliation fee, and the cost of the Court Manager from 1 October 2021 to 31 May 2022.	\$6,000.00	\$0.00 noting activity takes place outside the local board area.
LG2215-120	Auckland City FC Incorporated	Sport and recreation	Towards the cost of delivering the "Auckland City FC Football programme" to 300 students from the Marshall Laing Primary School during school time, including the purchase of balls and coaching costs.	\$5,387.00	\$0.00 declined noting low priority
LG2215-123	Lynfield Tennis Club Incorporated	Sport and recreation	Towards the costs to uplift, dispose of, and install a new synthetic turf on four Lynfield Tennis Club courts.	\$6,000.00	\$2,000.00
Total				\$129,640.35	\$36,272.70

CARRIED

MOVED by Chairperson J Fairey, seconded by Member B Shen

That the Puketāpapa Local Board:

- e) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Provisional Approved Amount
LG2215-110	Pet Whisperer Rescue Trust	Environment	Towards trapping, desexing, microchipping and vaccinating 100 cats within the Local Board area.	\$6,000.00	\$3,000.00
Total				\$6,000.00	

Member H Doig moved an amendment to the original recommendation as follows:

MOVED by Member H Doig, seconded by Member E Kumar:

- e) that the local board approve \$2,750.00 for LG2215-110 Pet Whisperer Rescue Trust tagged to trapping and desexing..

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Provisional Approved Amount
LG2215-110	Pet Whisperer Rescue Trust	Environment	Towards trapping, desexing, microchipping and vaccinating 100 cats within the Local Board area.	\$6,000.00	\$2,750.00 tagged to trapping and desexing.
Total				\$6,000.00	

The motion was declared tied.

The Acting Chairperson J Turner exercised his casting vote against so the motion was LOST

The substantive motion was put.

Resolution number PKTPP/2021/192

MOVED by Chairperson J Fairey, seconded by Member B Shen:

That the Puketāpapa Local Board

- e) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-110	Pet Whisperer Rescue Trust	Environment	Towards trapping, desexing, microchipping and vaccinating 100 cats within the Local Board area.	\$6,000.00	\$3,000.00
Total				\$6,000.00	\$3,000.00

CARRIED

The meeting adjourned at 11.33am for reconvened at 11.42am.

Resolution number PKTPP/2021/193

MOVED by Member H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

- f) **agree to fund, part-fund or decline each application in Puketāpapa Multiboard Round One 2021/2022, listed in Table Two below:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
MB2022-120	The Operating Theatre Trust	Arts and culture	Towards gift a seat theatre tickets and transport costs for low decile school and early childhood centre children between October 2021 and May 2022	\$4,348.00	\$0.00 declined noting activity takes place outside the local board area.
MB2022-113	Big Buddy Mentoring Trust	Community	Towards operational costs including wages, rent, transport, and equipment to recruit, screen, and train up to 50 more Auckland men to be volunteers (Big Buddies) to Auckland boys who do not have a father in their life	\$5,000.00	\$0.00 declined noting request is to fund operational costs including: wages, rent and transport which is a low priority under the 2021/2022 Puketāpapa Local Board Grants Programme and benefit to the local area is not clear.
MB2022-121	The Student Volunteer Army Foundation	Community	Towards the Student Volunteer Army (SVA) "Kids Programme Volunteer Project" in various primary schools including the costs of school kits and providing administrative support from 31 October 2021 to 1 August 2022.	\$2,000.00	\$0.00
MB2022-140	New Zealand Tamil Senior Citizens Association	Community	Towards the "Senior's Wellbeing" programme including community radio, various events, venue hire and excursions, from 1 November 2021 to 31 October 2022.	\$6,000.00	\$0.00 declined noting insufficiently developed and work with the Strategic Broker and

					Grants Advisor for future applications
MB2022-144	Auckland Deaf Society Incorporated	Community	Towards the Christmas event including two sign language interpreters, entry fees for 74 adults and children to Butterfly Creek and donations for volunteers on 11 December 2021	\$630.44	\$0.00 Declined on the basis of ineligibility – failing under the minimum required
MB2022-145	Eduquest	Community	Towards venue hire and project costs for the healthy meal planning programme for women from ethnic communities at Mangere Old School Hall from 4 October to 30 October 2021.	\$2,500.00	\$0.00 declined noting activities take place outside the local board area.
MB2022-161	The Order of St John Northern Region Trust Board	Community	Towards the St John's Youth Development programme including venue hire, course fees, operational costs and First Aid kit renewals from 4 October 2021 to 30 June 2022.	\$2,516.00	\$2,000.00
MB2022-168	The Order of St John Northern Region Trust Board	Community	To purchase of 24 defibrillators to place in public spaces and Marae in each local board area.	\$6,000.00	\$0.00 declined duplications of services
MB2022-126	New Settlers Family and Community Trust	Events	Towards the Persian New Year event at Long Bay Regional Park on 10 January 2022.	\$2,000.00	\$0.00 declined noting the activity takes place outside the local board area.
MB2022-101	The Auckland Softball Association Incorporated	Sport and recreation	Towards a proportion of the annual operating expenses of the Auckland Softball Association	\$3,000.00	\$0.00 declined noting low priority application

MB2022-127	Weet-Bix TRYathlon Foundation	Sport and recreation	Towards subsidised costs for children to enter the Central West Auckland TRYathlon on 5 December 2021 at Keith Hay Park	\$600.00	\$0.00 declined on the basis of ineligibility, falling under the minimum request.
Total				\$34,594.44	\$2,000.00

CARRIED

Resolution number PKTPP/2021/194

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

That the Puketāpapa Local Board:

- g) thank Kat Teirney and Moumita Dutta for their attendance via SKYPE for Business.**

CARRIED

13 Public feedback on proposal to amend the Animal Management Bylaw 2015

Resolution number PKTPP/2021/195

MOVED by Deputy Chairperson J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive the public feedback on the proposal to amend Te Kaunihera o Tāmaki Makaurau Te Ture-ā-rohe Tiaki Kararehe 2015 / Auckland Council Animal Management Bylaw 2015 and associated controls in this agenda report.**
- b) provide its views on how the Bylaw Panel should address matters raised in public feedback to the proposal in recommendation (a) to assist the Bylaw Panel in its deliberations.**
- c) support the proposal to amend the Auckland Council Animal Management Bylaw 2015 and associated controls, but with the following changes:**
- i) that the proposal to require approval for more than two beehives to be kept on sections with a land area of less than 2000 square metres be withdrawn, noting that the clear majority of public submitters regionally, including many experienced beekeepers, are opposed to this part of the proposal.**
 - ii) added provisions for the potential application of appropriate limitations when required in future, recognising the potential for an excessive concentration of beehives to develop in particular urban areas in the future after major intensification has occurred, which could have a cumulative effect and risk the health of the bees concerned.**

CARRIED

14 Public feedback on proposal to make a new Public Trading Events and Filming Bylaw 2022

Resolution number PKTPP/2021/196

MOVED by Member F Lai, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) receive public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Tauhokohoko, Whakahaerenga me te Tango Kiriata Tūmatanui 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022 in this agenda report.
- b) provide its views on how the Bylaw Panel should address matters raised in public feedback to the proposal in recommendation (a) to assist the Bylaw Panel in its deliberations.
- c) support the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Tauhokohoko, Takunetanga, me ngā Whakaahua i ngā Wāhi Marea 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022.
- d) support proposed separating out of rented micromobility devices to be approved under their own specific license rules rather than a mobile shop licence and request local board involvement in the development of these rules.
- e) request that resourcing is made available to ensure effective monitoring and enforcement of the decisions made under this bylaw.

CARRIED

15 Public feedback on proposal to amend the Water Supply and Wastewater Network Bylaw 2015

Resolution number PKTPP/2021/197

MOVED by Member B Shen, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive public feedback on the proposal to amend the Te Kaunihera o Tāmaki Makaurau Ture ā Rohe Whakarato Wai me te Pae Kōtuitui Wai Para / Auckland Council Water Supply and Wastewater Network Bylaw 2015 in this agenda report.
- b) provide its views on how the Bylaw Panel should address matters raised in public feedback to the proposal in recommendation a) to assist the Bylaw Panel in its deliberations.
- c) support the proposal to amend the Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Whakarato Wai me te Pae Kotuitui Wai Para / Auckland Council Water Supply and Wastewater Network Bylaw.
- d) note the rapid intensification within the board area and appreciates the need to clarify the rules around the unauthorised taking of water from the Water Supply Network.
- e) request increased education around unauthorised discharges to the wastewater network, as a precursor to enforcement.
- f) request that proper resourcing is allocated to the education, monitoring and compliance aspect of the bylaw.

CARRIED

16 Local board feedback on the Kerbside Refuse Charging Mechanism Policy

Resolution number PKTPP/2021/198

MOVED by Member B Shen, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) support the following key priorities of waste minimisation, cost, equity and climate change when considering how to charge for waste collection, noting:
 - i) the importance of waste minimisation for the sustainability of Tāmaki Makaurau and the environmental wellbeing of the city.
 - ii) the importance of progressing waste minimisation through multiple solutions (levers) as an integrated approach that considers equity across different communities.

Kerbside refuse collection model options

- b) request that kerbside collection options come as integrated packages, such as smaller landfill waste bins being rolled out alongside the food scrap service, providing the opportunity to decrease landfill waste volumes.
- c) support encouraging the use of three sizes of bins where the amount of rates for waste services is proportional to bin size as an incentive to use a smaller bin.
- d) request that the options presented consider both low and high density housing models and explore mechanisms that can future-proof development to utilise council waste services (landfill, recycling, and food scraps), and support updating relevant bylaws to require multi-unit apartment waste management and minimisation plans to reflect new policy standards.
- e) support the priority of retaining as many people as possible on the council's waste collection service, bringing the community along on Auckland's Journey to Zero Waste as detailed in the Waste Management and Minimisation Plan and other council plans and strategies around waste.
- f) request investigation into the merits of providing separate collection for cardboard and paper, noting concerns around contamination leading to an increase in material heading to landfill.
- g) note the health and safety of rubbish collectors should be a priority and should be considered for all options and exceptions.
- h) note the inconclusive results of studies into whether Pay as You Throw (PAYT) correlates to amount of waste generated.
- i) note concerns around the number of bins on limited street space and the effect of bins on street use and amenity.

Education and communications:

- j) request that once the decision has been made, education is prioritised and communications to the public reflect this multi-solution approach, with the following recommendation:
 - i) local environmental groups and low carbon networks, particularly those dealing with waste, will be a key mechanism to deliver the messages and education.
- k) request that provisions are made to work with Kāinga Ora to encourage waste minimisation with their tenants since a rates-funded model decouples the tenant from the waste charge and bin size.

Feedback on Puketāpapa Local Board area:

- l) support retaining a rates-funded system due to the evidence-based officer advice as presented in the report.
- m) note that Puketāpapa has a lower home ownership rate than Auckland regionally and that under a PAYT system, tenants would have to bear the cost directly in addition to their rent cost.
- n) request special consideration is given to how tenants can be a part of the waste minimisation kaupapa especially in a rates-funded model where they are not directly paying for the amounts associated with bin size.
- o) request further investigation be done to understand the impact of the proposed options on larger households, noting that the average household size of Puketāpapa is larger than the Auckland regional average household size.

CARRIED

17 Tāmaki Tauawhi Kaumātua - Age-friendly Auckland Action Plan

Resolution number PKTPP/2021/199

MOVED by Member E Kumar, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) support the draft Tāmaki Tauawhi Kaumātua – Age-friendly Auckland Action Plan. with the following feedback for consideration:
 - i) request clarification in the Domain Action Tables section that the action tables are not exhaustive but include examples of new or existing actions by organisations across Tāmaki Makaurau, noting that not all actions undertaken by local boards can be included in the list.
 - ii) recommend that the English translations of the parts of the marae setting are included on Page 10 of the Plan to help readers establish a fuller understanding of the document at a glance.
 - iii) support the plan’s focus on ethnic and cultural diversity and note the importance of consultation that represents the diversity of our city, acknowledging the work already done so far.

CARRIED

18 Draft Business Improvement District Policy (2021) Kaupapa Here ā-Rohe Whakapiki Pakihi

Resolution number PKTPP/2021/200

MOVED by Member F Lai, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) note the report on the draft Business Improvement District Policy (2021) and supporting documents.
- b) note that the Puketāpapa Local Board currently does not have a Business Improvement District (BID).
- c) note that the Puketāpapa Local Board would encourage in future, BIDs to promote low carbon, environmental and socially responsible business practices and to support businesses on their journey towards zero carbon emissions and sustainability.

CARRIED

19 Addition to the 2019-2022 Puketāpapa Local Board meeting schedule

Resolution number PKTPP/2021/201

MOVED by Member H Doig, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) approve bringing forward the Puketāpapa Local Board December ordinary business meeting date to Thursday, 02 December 2021 at 10.00am at Puketāpapa Local Board, 560 Mt Albert Road, Three Kings from Thursday, 09 December 2021 at 10am at the Puketāpapa Local Board, 560 Mt Albert Road, Three Kings to accommodate the Annual Budget 2022/2023 timeframes.
- b) approve the addition of two meeting dates to the 2019-2022 Puketāpapa Local Board meeting schedule to accommodate the Annual Budget 2022/2023 timeframes as follows:
 - Thursday, 12 May 2022, 10.00am at the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings.
 - Thursday, 23 June 2022, 10.00am at the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings.

CARRIED

20 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to council related business.

21 Board Member Reports

21.1 Harry Doig's Member Report

Resolution number PKTPP/2021/202

MOVED by Member H Doig, seconded by Deputy Chairperson J Turner:

That the Puketāpapa Local Board:

- a) receive Harry Doig's Member Report for the period 01 August – 31 August 2021.

CARRIED

21.2 Ella Kumar's Member Report

Resolution number PKTPP/2021/203

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

That the Puketāpapa Local Board:

- a) receive Ella Kumar's Member Report for the period 01 August – 31 August 2021.

CARRIED

21.3 Fiona Lai's Member Report

Resolution number PKTPP/2021/204

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

That the Puketāpapa Local Board:

- a) **receive Fiona Lai's Member Report for the period 01 August – 31 August 2021.**

CARRIED

21.4 Bobby Shen's Member Report

Resolution number PKTPP/2021/205

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

That the Puketāpapa Local Board:

- a) **receive Bobby Shen's Member Report for the period 01 August – 31 August 2021.**

CARRIED

21.5 Jonathan Turner's Member Report

Resolution number PKTPP/2021/206

MOVED by Deputy Chairperson J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **receive Jonathan Turner's Member Report for the period 01 August – 31 August 2021.**

CARRIED

22 Governance Forward Work Programme Calendar

Resolution number PKTPP/2021/207

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

That the Puketāpapa Local Board:

- a) **receive the governance forward work programme calendar for September 2021.**

CARRIED

23 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2021/208

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

That the Puketāpapa Local Board:

- a) **receive the Puketāpapa Local Board workshop notes for: 12 August, 19 August, 26 August and 02 September 2021.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.12 pm

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:.....

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held via SKYPE for Business on Thursday, 16 September 2021 at 10.01am.

This meeting will proceed via SKYPE for Business.

Either a recording or a written summary will be uploaded on the Auckland Council Website.

PRESENT

Chairperson	Julie Fairey	
Deputy Chairperson	Jon Turner	Presiding Chairperson
Members	Harry Doig Ella Kumar, JP Fiona Lai Bobby Shen	

ABSENT

Councillor	Cathy Casey	with apology
Councillor	Christine Fletcher	with apology

ALSO PRESENT

IMSB Member	Glenn Wilcox	Maori Statutory Board
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1 Welcome

Chair J Fairey opened the meeting.

Motion

Resolution number PKTPP/2021/184

MOVED by J Fairey , seconded B Shen

That the Puketāpapa Local Board:

- a) **note that Chair J Fairey will step aside as the chair for the duration of the Puketāpapa Local Board, Thursday, 16 September 2021 business meeting and note Deputy Chair J Turner will assume the chair for the duration of the meeting.**

CARRIED

Note: Member E Kumar delivered the Welcome Message.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member E Kumar declared an Interest for Item 9.1 No. 3 Roskill Theatre Trust. Member E Kumar is a trustee on the trust and took no part in the discussion or voting on the matter.

Member E Kumar declared an Interest for Item 12.0 Puketāpapa Local Grants and Multi Board Round One 2021/2022, grants allocations for LG2215-117 No.3 Roskill Theatre and LG2215-125 Puketāpapa Business Voice Incorporated and took no part in the discussion or voting on the matter.

Member B Shen declared an Interest for Item 12.0 Puketāpapa Local Grants and Multi Board Round One 2021/2022, grants allocations for LG2215-129 St John's Presbyterian Church (Mt Roskill).

4 Confirmation of Minutes

Resolution number PKTPP/2021/185

MOVED by Deputy Chairperson J Turner, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 August 2021, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Johne Leach: No3 Roskill Theatre

Member E Kumar declared an Interest for Item 9.1 No. 3 Roskill Theatre Trust. Member E Kumar is a trustee on the trust and took no part in the discussion or voting on the matter.

Johne Leach, Hannah Grave and Netane Taukiueva (No3 Roskill Theatre) attended to address the meeting on their Welcome Home Project.

Resolution number PKTPP/2021/186

MOVED by Member F Lai, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) **thank Johne Leach, Hannah Grave and Netane Taukiueva for their presentation via SKYPE for Business.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Allocation of Local Board Transport Capital Fund

Lorna Stewart, Elected Member Relationship Partner, Auckland Transport was in attendance via SKYPE for Business to speak to this report.

Resolution number PKTPP/2021/187

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

That the Puketāpapa Local Board:

- a) **note the priorities of the projects set by the Puketāpapa Local Board in 2019 under:**
 - i) **resolution number PKTPP/2019/101 (Greenway Route D)**
 - ii) **resolution number PKTPP/2019/187 (a prioritised list of transport projects).**
- b) **allocate the remainder of the Local Board Transport Fund as follows:**
 - i) **\$440,000 to the Greenways D Project, Part 2.**
 - ii) **\$410,000 to the 244 Hillsborough Road Crossing**
 - iii) **\$150,000 to the pedestrian refuge at 65 Hillsborough Road**
 - iv) **\$110,000 to the pedestrian refuge in Melrose Road**

- v) **\$195,000 to improve pedestrian safety at the Hillsborough Road/Mt Albert Road intersection**
- vi) **any remaining funding to bus shelters or roadside seating improvements, or contributions towards Regional Streets for People projects or similar funds at the board's future direction.**
- c) **note that there is a newly established \$3 million fund, to be delivered by Auckland Transport, called the Regional Streets for People programme. This was established to support initiatives that reduce transport emissions by encouraging mode shift to active modes. The board will seek advice about the possible benefits of applying to this fund.**
- d) **thank Lorna Stewart for her attendance via SKYPE for Business.**

CARRIED

12 **Puketāpapa Local Grants and Multi-Board Round One 2021/2022, grant allocations**

Member E Kumar declared an interest in this item and took no part in discussion or voting on the application for LG2215-117 No.3 Roskill Theatre and also application LG2215-125 Puketāpapa Business Voice Incorporated.

Member B Shen declared an interest in this item and took no part in discussion or voting on the application for LG2215-129 St John's Presbyterian Church (Mt Roskill).

Kat Teirney, Strategic Broker, Connected Communities and Moumita Dutta, Senior Grants Advisor, Treasury were in attendance via SKYPE for Business to speak to this report.

The Motion was put in parts.

Resolution number PKTPP/2021/188

MOVED by Member F Lai, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-117	No. 3 Roskill Theatre	Arts and culture	Towards the cost of delivering the project "Welcome Home - Finding your place", specifically the cost of providing artistic engagement and leadership within participating schools including the development of the artistic concept for "Welcome Home", liaise with schools, lead and workshop the creative process with contributing school children and	\$6,000.00	\$3,000.00

			facilitation of final performances.		
Total				\$6,000.00	\$3,000.00

CARRIED

Resolution number PKTPP/2021/189

MOVED by Member B Shen, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

b) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-125	Puketāpapa Business Voice Incorporated	Community	Towards the cost of governance support, marketing collaterals, set up of Customer Relationship Management (CRM) database and newsletters for "Puketāpapa Business Voice".	\$5,984.00	\$3,000.00 tagged to the CRM/ newsletter and marketing
Total				\$5,984.00	\$3,000.00

CARRIED

Resolution number PKTPP/2021/190

MOVED by Deputy Chairperson J Turner, seconded by Member H Doig:

That the Puketāpapa Local Board:

c) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-129	St John's Presbyterian Church (Mt Roskill)	Community	Towards the design and construction of a pergola for the "St John's Presbyterian Church's Community Hall extension project".	\$6,000.00	\$3,000.00
Total				\$6,000.00	\$3,000.00

CARRIED

Resolution number PKTPP/2021/191

MOVED by Member H Doig, seconded by Member E Kumar:

That the Puketāpapa Local Board:

d) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-102	New Settlers Family and Community Trust	Community	Towards the cost of running weekly "Healthy Eating and Healthy Lifestyle" workshops at the Wesley Community Centre for the former refugees and migrant families within the Puketapapa local board area, including the facilitators' fees, venue hire, gardening workshop equipment, project coordinator, marketing, administration, and the cooking demo cost.	\$6,000.00	\$3,000.00
LG2215-104	Dance Therapy NZ	Community	Towards programme facilitation, marketing, materials, venue hire, coordination, administration, and overhead costs for the "Dance 4 Us Mount Roskill" workshops from 18 October 2021 to 18 April 2022.	\$5,000.00	\$3,000.00 excluding salaries and admin costs
LG2215-108	Youthline Auckland Charitable Trust	Community	Towards the cost of support centre services, counselling and clinical supervision of the youth worker team and counsellors from 1 October 2021 to 31 March 2022.	\$5,000.00	\$3,000.00 excluding salaries
LG2215-111	Aotearoa Africa Foundation	Community	Towards the costs of venue hire, project development, and facilitation including the	\$5,000.00	\$355.00 towards venue hire at the Fickling Centre

			Master of Ceremonies and Disc Jockey cost to host "Africa Week" in October 2021.		
LG2215-116	Communicar e CMA (Auckland) Incorporated	Comm unity	Towards the weekly venue hire of the Hillsborough Friendship Centre for one year from 4 October 2021 to 30 September 2022 and the part-time coordinator's wages.	\$6,000.00	\$2,250.00 towards venue hire, excluding salaries
LG2215-118	Bhartiya Samaj Charitable Trust	Comm unity	Towards the cost of running a school holiday programme for children from the South Asian community including the cost of volunteer reimbursement, activity material, hall maintenance, and facilitators koha.	\$2,900.00	\$0.00 declined noting duplication of services
LG2215-119	New Zealand Council Of Victim Support Groups Incorporated	Comm unity	Towards the operational costs of the "Volunteer Support" programme, including the cost of staff expenses, volunteer expenses, technology, administration, learning and development, training, operational travel, communications, and fundraising.	\$3,750.00	\$3,750.00 exclude salaries
LG2215-121	New Zealand Nejashi Trust Incorporated	Comm unity	Towards the cost of delivering the weekly "Positive parenting and Women's wellbeing" workshops, including the cost of venue hire, resources, stationery, refreshment, a project coordinator, and facilitator/translat	\$6,000.00	\$2,000.00 excluding catering and subject to satisfactory completion of overdue accountability.

			or cost. for refugee women from 15 October 2021 to 30 September 2022.		
LG2215-122	Mt Roskill Baptist Church	Community	Towards the hiring of the ride-on preschool toys, a photo booth, three bouncy castles, and an inflatable jousting arena for the "Light Party" on 30 October 2021.	\$2,771.30	\$2,771.30
LG2215-124	Communities Against Alcohol Harm Incorporated	Community	Towards the cost of appointing a lawyer for conducting two community workshops, web, and social media moderation and monitoring, community liaising, and administrative support for conducting workshops.	\$5,675.00	\$3,650.00 excluding professional and legal costs
LG2215-127	Life Education Trust Counties Manukau	Community	Towards the overall costs to deliver a health and well-being programme to the schools in the Puketāpapa Local Board area including the costs of educational resources, insurances and teachers' salaries.	\$4,999.88	\$0.00 declined does not align with local board priorities
LG2215-128	Hillsborough Playcentre	Community	Towards the purchase of sleep and play equipment for the Playcentre, including a cot and mattresses, cot sheets, a rocking chair for nursery, carpentry and clay equipment, outdoor easels, Ukuleles, chiffon scarf sets, rainbow vortex drapes, animal wings, and hand	\$4,646.07	\$2,000.00

			and finger puppets.		
LG2215-132	Auckland Marathi Association Incorporated	Community	Towards the cost of hosting a Diwali celebration at the Fickling Centre in November 2021, including venue hire, sound, and lighting, decoration and set up, pull up banner, recyclable cutlery, catering, and printing of the community magazine.	\$5,000.00	\$496.40 towards venue hire of the Fickling Centre
LG2215-115	Waikowhai Community Trust	Events	Towards the "Molley Green Community Day" on 19 March 2022 including the cost of sound equipment and tent hire, generators, porta-loos, waste management, prizes, event permit fee, fun activities, and games.	\$5,000.00	\$4,000.00
LG2215-130	Arateco Systems Limited	Events	Towards the marketing cost of storage space web-based marketplace "Sharewell" including the purchase of a gazebo and design and printing of marketing materials.	\$4,527.10	\$0.00 declined noting limited wider community benefit
LG2215-103	Almanar Trust	Sport and recreation	Towards the cost of coaching fees to run weekly fitness classes over 26 weeks.	\$5,000.00	\$0.00 declined noting insufficiently developed application and suggest working with the Strategic Broker and Grants Advisor for future applications.

LG2215-106	Hay Park Primary School	Sport and recreation	Towards the accommodation and the Youthtown programme administration cost of the Hay Park School Camp for Year 5 and 6 students.	\$5,000.00	\$0.00 declined noting projects and activities in school is a low priority under the 2021/2022 Puketāpapa Local Board Grants Programme
LG2215-109	Chinese Senior Citizens Health Exercise Group Incorporated	Sport and recreation	Towards the venue hire cost to run Tai Chi, Qi Gong, and other exercise classes for Chinese seniors at the Fickling Convention Centre and the Three Kings Tennis Pavilion.	\$6,000.00	\$4,000.00
LG2215-113	Auckland Basketball Services Limited	Sport and recreation	Towards venue hire, affiliation fee, and the cost of the Court Manager from 1 October 2021 to 31 May 2022.	\$6,000.00	\$0.00 noting activity takes place outside the local board area.
LG2215-120	Auckland City FC Incorporated	Sport and recreation	Towards the cost of delivering the "Auckland City FC Football programme" to 300 students from the Marshall Laing Primary School during school time, including the purchase of balls and coaching costs.	\$5,387.00	\$0.00 declined noting low priority
LG2215-123	Lynfield Tennis Club Incorporated	Sport and recreation	Towards the costs to uplift, dispose of, and install a new synthetic turf on four Lynfield Tennis Club courts.	\$6,000.00	\$2,000.00
Total				\$129,640.35	\$36,272.70

CARRIED

MOVED by Chairperson J Fairey, seconded by Member B Shen

That the Puketāpapa Local Board:

- e) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Provisional Approved Amount
LG2215-110	Pet Whisperer Rescue Trust	Environment	Towards trapping, desexing, microchipping and vaccinating 100 cats within the Local Board area.	\$6,000.00	\$3,000.00
Total				\$6,000.00	

Member H Doig moved an amendment to the original recommendation as follows:

MOVED by Member H Doig, seconded by Member E Kumar:

- e) that the local board approve \$2,750.00 for LG2215-110 Pet Whisperer Rescue Trust tagged to trapping and desexing..

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Provisional Approved Amount
LG2215-110	Pet Whisperer Rescue Trust	Environment	Towards trapping, desexing, microchipping and vaccinating 100 cats within the Local Board area.	\$6,000.00	\$2,750.00 tagged to trapping and desexing.
Total				\$6,000.00	

The motion was declared tied.

The Acting Chairperson J Turner exercised his casting vote against so the motion was LOST

The substantive motion was put.

Resolution number PKTPP/2021/192

MOVED by Chairperson J Fairey, seconded by Member B Shen:

That the Puketāpapa Local Board

- e) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round One 2021/2022 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
LG2215-110	Pet Whisperer Rescue Trust	Environment	Towards trapping, desexing, microchipping and vaccinating 100 cats within the Local Board area.	\$6,000.00	\$3,000.00
Total				\$6,000.00	\$3,000.00

CARRIED

The meeting adjourned at 11.33am for reconvened at 11.42am.

Resolution number PKTPP/2021/193

MOVED by Member H Doig, seconded by Member F Lai:

That the Puketāpapa Local Board:

f) agree to fund, part-fund or decline each application in Puketāpapa Multiboard Round One 2021/2022, listed in Table Two below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
MB2022-120	The Operating Theatre Trust	Arts and culture	Towards gift a seat theatre tickets and transport costs for low decile school and early childhood centre children between October 2021 and May 2022	\$4,348.00	\$0.00 declined noting activity takes place outside the local board area.
MB2022-113	Big Buddy Mentoring Trust	Community	Towards operational costs including wages, rent, transport, and equipment to recruit, screen, and train up to 50 more Auckland men to be volunteers (Big Buddies) to Auckland boys who do not have a father in their life	\$5,000.00	\$0.00 declined noting request is to fund operational costs including: wages, rent and transport which is a low priority under the 2021/2022 Puketāpapa Local Board Grants Programme and benefit to the local area is not clear.
MB2022-121	The Student Volunteer Army Foundation	Community	Towards the Student Volunteer Army (SVA) "Kids Programme Volunteer Project" in various primary schools including the costs of school kits and providing administrative support from 31 October 2021 to 1 August 2022.	\$2,000.00	\$0.00
MB2022-140	New Zealand Tamil Senior Citizens Association	Community	Towards the "Senior's Wellbeing" programme including community radio, various events, venue hire and excursions, from 1 November 2021 to 31 October 2022.	\$6,000.00	\$0.00 declined noting insufficiently developed and work with the Strategic Broker and

					Grants Advisor for future applications
MB2022-144	Auckland Deaf Society Incorporated	Community	Towards the Christmas event including two sign language interpreters, entry fees for 74 adults and children to Butterfly Creek and donations for volunteers on 11 December 2021	\$630.44	\$0.00 Declined on the basis of ineligibility – failing under the minimum required
MB2022-145	Eduquest	Community	Towards venue hire and project costs for the healthy meal planning programme for women from ethnic communities at Mangere Old School Hall from 4 October to 30 October 2021.	\$2,500.00	\$0.00 declined noting activities take place outside the local board area.
MB2022-161	The Order of St John Northern Region Trust Board	Community	Towards the St John's Youth Development programme including venue hire, course fees, operational costs and First Aid kit renewals from 4 October 2021 to 30 June 2022.	\$2,516.00	\$2,000.00
MB2022-168	The Order of St John Northern Region Trust Board	Community	To purchase of 24 defibrillators to place in public spaces and Marae in each local board area.	\$6,000.00	\$0.00 declined duplications of services
MB2022-126	New Settlers Family and Community Trust	Events	Towards the Persian New Year event at Long Bay Regional Park on 10 January 2022.	\$2,000.00	\$0.00 declined noting the activity takes place outside the local board area.
MB2022-101	The Auckland Softball Association Incorporated	Sport and recreation	Towards a proportion of the annual operating expenses of the Auckland Softball Association	\$3,000.00	\$0.00 declined noting low priority application

MB2022-127	Weet-Bix TRYathlon Foundation	Sport and recreation	Towards subsidised costs for children to enter the Central West Auckland TRYathlon on 5 December 2021 at Keith Hay Park	\$600.00	\$0.00 declined on the basis of ineligibility, falling under the minimum request.
Total				\$34,594.44	\$2,000.00

CARRIED

Resolution number PKTPP/2021/194

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

That the Puketāpapa Local Board:

- g) thank Kat Teirney and Moumita Dutta for their attendance via SKYPE for Business.**

CARRIED

13 Public feedback on proposal to amend the Animal Management Bylaw 2015

Resolution number PKTPP/2021/195

MOVED by Deputy Chairperson J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive the public feedback on the proposal to amend Te Kaunihera o Tāmaki Makaurau Te Ture-ā-rohe Tiaki Kararehe 2015 / Auckland Council Animal Management Bylaw 2015 and associated controls in this agenda report.**
- b) provide its views on how the Bylaw Panel should address matters raised in public feedback to the proposal in recommendation (a) to assist the Bylaw Panel in its deliberations.**
- c) support the proposal to amend the Auckland Council Animal Management Bylaw 2015 and associated controls, but with the following changes:**
 - i) that the proposal to require approval for more than two beehives to be kept on sections with a land area of less than 2000 square metres be withdrawn, noting that the clear majority of public submitters regionally, including many experienced beekeepers, are opposed to this part of the proposal.**
 - ii) added provisions for the potential application of appropriate limitations when required in future, recognising the potential for an excessive concentration of beehives to develop in particular urban areas in the future after major intensification has occurred, which could have a cumulative effect and risk the health of the bees concerned.**

CARRIED

14 Public feedback on proposal to make a new Public Trading Events and Filming Bylaw 2022

Resolution number PKTPP/2021/196

MOVED by Member F Lai, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) receive public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Tauhokohoko, Whakahaerenga me te Tango Kiriata Tūmatanui 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022 in this agenda report.
- b) provide its views on how the Bylaw Panel should address matters raised in public feedback to the proposal in recommendation (a) to assist the Bylaw Panel in its deliberations.
- c) support the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Tauhokohoko, Takunetanga, me ngā Whakaahua i ngā Wāhi Marea 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022.
- d) support proposed separating out of rented micromobility devices to be approved under their own specific license rules rather than a mobile shop licence and request local board involvement in the development of these rules.
- e) request that resourcing is made available to ensure effective monitoring and enforcement of the decisions made under this bylaw.

CARRIED

15 Public feedback on proposal to amend the Water Supply and Wastewater Network Bylaw 2015

Resolution number PKTPP/2021/197

MOVED by Member B Shen, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive public feedback on the proposal to amend the Te Kaunihera o Tāmaki Makaurau Ture ā Rohe Whakarato Wai me te Pae Kōtuitui Wai Para / Auckland Council Water Supply and Wastewater Network Bylaw 2015 in this agenda report.
- b) provide its views on how the Bylaw Panel should address matters raised in public feedback to the proposal in recommendation a) to assist the Bylaw Panel in its deliberations.
- c) support the proposal to amend the Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Whakarato Wai me te Pae Kotuitui Wai Para / Auckland Council Water Supply and Wastewater Network Bylaw.
- d) note the rapid intensification within the board area and appreciates the need to clarify the rules around the unauthorised taking of water from the Water Supply Network.
- e) request increased education around unauthorised discharges to the wastewater network, as a precursor to enforcement.
- f) request that proper resourcing is allocated to the education, monitoring and compliance aspect of the bylaw.

CARRIED

16 Local board feedback on the Kerbside Refuse Charging Mechanism Policy

Resolution number PKTPP/2021/198

MOVED by Member B Shen, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) support the following key priorities of waste minimisation, cost, equity and climate change when considering how to charge for waste collection, noting:
 - i) the importance of waste minimisation for the sustainability of Tāmaki Makaurau and the environmental wellbeing of the city.
 - ii) the importance of progressing waste minimisation through multiple solutions (levers) as an integrated approach that considers equity across different communities.

Kerbside refuse collection model options

- b) request that kerbside collection options come as integrated packages, such as smaller landfill waste bins being rolled out alongside the food scrap service, providing the opportunity to decrease landfill waste volumes.
- c) support encouraging the use of three sizes of bins where the amount of rates for waste services is proportional to bin size as an incentive to use a smaller bin.
- d) request that the options presented consider both low and high density housing models and explore mechanisms that can future-proof development to utilise council waste services (landfill, recycling, and food scraps), and support updating relevant bylaws to require multi-unit apartment waste management and minimisation plans to reflect new policy standards.
- e) support the priority of retaining as many people as possible on the council's waste collection service, bringing the community along on Auckland's Journey to Zero Waste as detailed in the Waste Management and Minimisation Plan and other council plans and strategies around waste.
- f) request investigation into the merits of providing separate collection for cardboard and paper, noting concerns around contamination leading to an increase in material heading to landfill.
- g) note the health and safety of rubbish collectors should be a priority and should be considered for all options and exceptions.
- h) note the inconclusive results of studies into whether Pay as You Throw (PAYT) correlates to amount of waste generated.
- i) note concerns around the number of bins on limited street space and the effect of bins on street use and amenity.

Education and communications:

- j) request that once the decision has been made, education is prioritised and communications to the public reflect this multi-solution approach, with the following recommendation:
 - i) local environmental groups and low carbon networks, particularly those dealing with waste, will be a key mechanism to deliver the messages and education.
- k) request that provisions are made to work with Kāinga Ora to encourage waste minimisation with their tenants since a rates-funded model decouples the tenant from the waste charge and bin size.

Feedback on Puketāpapa Local Board area:

- l) support retaining a rates-funded system due to the evidence-based officer advice as presented in the report.
- m) note that Puketāpapa has a lower home ownership rate than Auckland regionally and that under a PAYT system, tenants would have to bear the cost directly in addition to their rent cost.
- n) request special consideration is given to how tenants can be a part of the waste minimisation kaupapa especially in a rates-funded model where they are not directly paying for the amounts associated with bin size.
- o) request further investigation be done to understand the impact of the proposed options on larger households, noting that the average household size of Puketāpapa is larger than the Auckland regional average household size.

CARRIED

17 Tāmaki Tauawhi Kaumātua - Age-friendly Auckland Action Plan

Resolution number PKTPP/2021/199

MOVED by Member E Kumar, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) support the draft Tāmaki Tauawhi Kaumātua – Age-friendly Auckland Action Plan. with the following feedback for consideration:
 - i) request clarification in the Domain Action Tables section that the action tables are not exhaustive but include examples of new or existing actions by organisations across Tāmaki Makaurau, noting that not all actions undertaken by local boards can be included in the list.
 - ii) recommend that the English translations of the parts of the marae setting are included on Page 10 of the Plan to help readers establish a fuller understanding of the document at a glance.
 - iii) support the plan’s focus on ethnic and cultural diversity and note the importance of consultation that represents the diversity of our city, acknowledging the work already done so far.

CARRIED

18 Draft Business Improvement District Policy (2021) Kaupapa Here ā-Rohe Whakapiki Pakihi

Resolution number PKTPP/2021/200

MOVED by Member F Lai, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) note the report on the draft Business Improvement District Policy (2021) and supporting documents.
- b) note that the Puketāpapa Local Board currently does not have a Business Improvement District (BID).
- c) note that the Puketāpapa Local Board would encourage in future, BIDs to promote low carbon, environmental and socially responsible business practices and to support businesses on their journey towards zero carbon emissions and sustainability.

CARRIED

19 Addition to the 2019-2022 Puketāpapa Local Board meeting schedule

Resolution number PKTPP/2021/201

MOVED by Member H Doig, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) approve bringing forward the Puketāpapa Local Board December ordinary business meeting date to Thursday, 02 December 2021 at 10.00am at Puketāpapa Local Board, 560 Mt Albert Road, Three Kings from Thursday, 09 December 2021 at 10am at the Puketāpapa Local Board, 560 Mt Albert Road, Three Kings to accommodate the Annual Budget 2022/2023 timeframes.
- b) approve the addition of two meeting dates to the 2019-2022 Puketāpapa Local Board meeting schedule to accommodate the Annual Budget 2022/2023 timeframes as follows:
 - Thursday, 12 May 2022, 10.00am at the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings.
 - Thursday, 23 June 2022, 10.00am at the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings.

CARRIED

20 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to council related business.

21 Board Member Reports

21.1 Harry Doig's Member Report

Resolution number PKTPP/2021/202

MOVED by Member H Doig, seconded by Deputy Chairperson J Turner:

That the Puketāpapa Local Board:

- a) receive Harry Doig's Member Report for the period 01 August – 31 August 2021.

CARRIED

21.2 Ella Kumar's Member Report

Resolution number PKTPP/2021/203

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

That the Puketāpapa Local Board:

- a) receive Ella Kumar's Member Report for the period 01 August – 31 August 2021.

CARRIED

21.3 Fiona Lai's Member Report

Resolution number PKTPP/2021/204

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

That the Puketāpapa Local Board:

- a) **receive Fiona Lai's Member Report for the period 01 August – 31 August 2021.**

CARRIED

21.4 Bobby Shen's Member Report

Resolution number PKTPP/2021/205

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

That the Puketāpapa Local Board:

- a) **receive Bobby Shen's Member Report for the period 01 August – 31 August 2021.**

CARRIED

21.5 Jonathan Turner's Member Report

Resolution number PKTPP/2021/206

MOVED by Deputy Chairperson J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **receive Jonathan Turner's Member Report for the period 01 August – 31 August 2021.**

CARRIED

22 Governance Forward Work Programme Calendar

Resolution number PKTPP/2021/207

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

That the Puketāpapa Local Board:

- a) **receive the governance forward work programme calendar for September 2021.**

CARRIED

23 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2021/208

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

That the Puketāpapa Local Board:

- a) **receive the Puketāpapa Local Board workshop notes for: 12 August, 19 August, 26 August and 02 September 2021.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.12 pm

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:.....

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held on Thursday, 18 November 2021 at 10.07am.

This meeting will proceed via SKYPE for Business.

Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Julie Fairey
Deputy Chairperson	Jon Turner
Members	Harry Doig Ella Kumar, JP Fiona Lai Bobby Shen

ABSENT

Councillor	Cathy Casey	with apology
Councillor	Christine Fletcher	with apology

1 Welcome

Chair J Fairey opened the meeting.

Motion

Resolution number PKTPP/2021/222

MOVED by Chair J Fairey , seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) **note that Chair J Fairey will step aside as the Chair for the duration of the Puketāpapa Local Board business meeting on Thursday, 18 November 2021 and note that Deputy Chair J Turner will assume the chair for the duration of the meeting.**

CARRIED

Member B Shen delivered the welcome message.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member E Kumar declared an interest for Item 9.1 Public Forum -Puketāpapa Business Voice, K Subritzky. Member E Kumar is the Chairperson of Puketāpapa Business Voice. She took no part in discussion or voting on the matter.

Member E Kumar declared an interest for Item 14: Puketāpapa Quick Response Round 1, grant application QR2215-106 Puketāpapa Business Voice. Member E Kumar is the Chairperson of Puketāpapa Business Voice. She took no part in discussion or voting on the matter.

Member E Kumar declared an interest for Item 23:Co-designed sign in Clock Tower Reserve Mount Roskill. Member E Kumar is a member of Roskill Together. She took no part in discussion or voting on the matter.

Chair J Fairey declared a conflict of interest for Item 17: Local Board feedback to the Establishment Unit Board of the City Centre to Māngere light rail project due to the involvement of her husband the Minister of Transport who is directly involved in the process. She took no part in discussion or voting on the matter.

4 Confirmation of Minutes

Resolution number PKTPP/2021/223

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 October 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputations - Character Coalition Incorporated

Resolution number PKTPP/2021/224

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

That the Puketāpapa Local Board:

- a) **thank John Burns from Character Coalition Incorporated for his presentation and attendance via SKYPE for Business.**

CARRIED

8.2 Deputations - David Riley

Resolution number PKTPP/2021/225

MOVED by Member F Lai, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) **thank David Riley for his presentation and attendance via SKYPE for Business.**

CARRIED

Attachments

A 20211118 Puketāpapa Local Board - Item 8.1 Deputations - David Riley

9 Public Forum

9.1 **Puketāpapa Business Voice – Kerrie Subritzky**

Member E Kumar declared an interest in this item for her involvement with Puketāpapa Business Voice. Member E Kumar is the Chairperson of Puketāpapa Business Voice. She took no part in discussion or voting on the matter.

Resolution number PKTPP/2021/226

MOVED by Member F Lai, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **thank Kerrie Subritzky (Puketāpapa Business Voice) for her presentation and attendance via SKYPE for Business.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Precedence of Business

Resolution number PKTPP/2021/227

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

That the Puketāpapa Local Board:

- a) **agree that Item 23: Co designed sign in Clock Tower Reserve be accorded precedence at this time.**

CARRIED

23 Co-designed sign in Clock Tower Reserve Mount Roskill

Member E Kumar declared an interest in this item for her involvement with Roskill Together Trust. She took no part in discussion or voting on the matter.

Gail Lorier-May, Land Use Advisor, Community Facilities and Glenn Riddell, Senior Land Use Advisor, Community Facilities were in attendance to speak to this report.

Resolution number PKTPP/2021/228

MOVED by Member H Doig, seconded by Member B Shen:

That the Puketāpapa Local Board, (as owners of the underlying reserve land):

- a) **approve the application by Roskill Together Trusts proposal to install a new co-designed sign at Clock Tower Reserve.**
- b) **delegate approval of the final design to Parks, Sport and Recreation and Community Facilities once received.**
- c) **thank Gail Lorier-May and Glenn Riddell for their attendance via SKYPE for Business.**

CARRIED

11 Ngā Hapori Momoho | Thriving Communities Draft Strategy

Resolution number PKTPP/2021/229

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

That the Puketāpapa Local Board:

- a) **support the draft Ngā Hapori Momoho | Thriving Communities Strategy 2022 – 2032 as set out in Attachment A to this report, especially the draft Outcomes and Objectives.**
- b) **note the clear link between the development of this strategy and the first two outcomes envisioned in the Puketāpapa Local Board plan:**
 - i) **Inclusive communities that are healthy, connected and thriving.**

- ii) Our people speak up and help shape our future
- c) note the three challenges set out in the policy:
 - i) growing income and wealth inequality will mean too many whanau cannot thrive
 - ii) the pace and scale of growth and social change could undermine Aucklanders' sense of belonging and connection
 - iii) our changing climate will make outcomes worse for those communities already struggling.
- d) support the proposed ways that Auckland Council will work to address challenges in the community
- e) note the importance of resourcing the strategy in future budgets
- f) request assistance in leveraging the strategy in the development of future work programs.
- g) recommend and encourage that Auckland Council seek and facilitate opportunities for Māori by Māori and to support Māori to deliver.

CARRIED

Item 12: Draft Contributions Policy was taken after Item 13: Puketapapa Quick Reponse Round One 2021/2022, grant allocations

Precedence of Business

Resolution number PKTPP/2021/230

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

That the Puketāpapa Local Board:

- a) **agree that Item 13: Puketāpapa Quick Response Round One be accorded precedence at this time.**

CARRIED

13 Puketāpapa Quick Response Round One 2021/2022, grant allocations

Member E Kumar declared an interest for QR2215-106 Puketāpapa Business Voice. Member E Kumar is the chairperson of Puketāpapa Business Voice. She took no part in discussion or voting on the matter.

Moumita Dutta, Senior Grants Advisor, Treasury and Kat Teirney, Strategic Broker, Community Empowerment Unit were in attendance to speak to this report.

Motion was taken in parts: a), b) c).

Resolution number PKTPP/2021/231

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

That the Puketāpapa Local Board:

- a) **agree to fund the following applications as received in the Puketāpapa Quick Response Round One 2021/2022, as listed in the table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Allocated
QR2215-111	Scottish Celtic Music Group	Arts and culture	Towards the cost of hall hire and online advertising for the "Hillsborough Ceilidh community dance".	\$950.00	\$950.00
QR2215-103	Carlson Toy Library Charitable Trust	Community	Towards the purchase of replacement toys, storage and labels for the toy library.	\$2,000.00	\$2,000.00
QR2215-104	Community Collective Limited	Community	Towards the Social Media Coordinator's wages and the marketing costs for the "De-Construction Adventure Playground".	\$1,826.53	\$1,826.53
QR2215-105	Blue Light Ventures Incorporated	Community	Towards the printing and production costs of the "Street Smart" life skills resource handbook for 400 Year-13 students in Puketāpapa schools, Marcellin College, and Lynfield College.	\$1,400.00	\$1,400.00
QR2215-110	Youthline Auckland Charitable Trust	Community	Towards the Helpline telecommunication costs from 1 December 2021 to 30 June 2022.	\$1,500.00	\$500.00
QR2215-109	Environmental Education for Resource Sustainability Trust	Environment	Towards the purchase of native plants and classroom recycling bins for schools and preschools in Puketāpapa.	\$1,998.40	\$1,549.60
Total				\$17,629.09	\$8,226.13

CARRIED

Resolution number PKTPP/2021/232

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

That the Puketāpapa Local Board:

- b) **agree to fund, part-fund or decline the following application as received in the Puketāpapa Quick Response Round One 2021/2022, as listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Allocated
QR2215-101	David Riley	Arts and culture	Towards the distribution of children's book bundles at primary and intermediate schools in Puketāpapa.	\$2,000.00	\$2,000.00 To target areas of high deprivation and low access to libraries
Total					

CARRIED

Resolution number PKTPP/2021/233

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

That the Puketāpapa Local Board:

- c) **agree to fund the following application received in the Puketāpapa Quick Response Round One 2021/2022, listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Allocated
QR2215-102	Foundation Coaching Incorporated	Sport and recreation	Towards the venue hire, coaching, and equipment cost for the "Hockey Coaching 101 Clinic"	\$2,000.00	\$2,000.00 Tagged to use by the Puketāpapa Community
Total					

CARRIED

Resolution number PKTPP/2021/234

MOVED by Member H Doig, seconded by Member B Shen:

That the Puketāpapa Local Board:

- d) **agree to fund, part-fund or decline the following application received the in Puketāpapa Quick Response Round One 2021/2022, listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Allocated
QR2215-108	The Auckland Table Tennis Association Incorporated	Sport and recreation	Towards the purchase of one table tennis table, and wages for the development coach for the 'Junior Development' programme.	\$1,982.16	\$1,000.00
Total					

CARRIED

Resolution number PKTPP/2021/235

MOVED by Chairperson J Fairey, seconded by Deputy Chairperson J Turner:

That the Puketāpapa Local Board:

- e) **agree to fund, part-fund or decline each application in Puketapapa Quick Response Round One 2021/2022 listed in the table below:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Allocated
QR2215-106	Puketāpapa Business Voice Incorporated	Community	Towards a one-year subscription to accounting software and PBV Facilitator's cost for providing bookkeeping services for six months.	\$1,972.00	\$0.00
Total				\$1,972.00	\$0.00

CARRIED

Meeting adjourned at 12.00noon re-adjourned at 12.05noon.

12 Draft Contributions Policy 2021

David Rose, Lead Financial Advisor, Financial Strategy and Planning was in attendance via SKYPE for Business to speak to this report.

Resolution number PKTPP/2021/236

MOVED by Member B Shen, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) **approve the feedback below on the proposed Draft Contributions Policy 2021 on the key consultation topics:**
 - i) **support updating the policy for capital projects in the 10-year budget 2021-2031**
 - ii) **support the inclusion of projects beyond 10-years to the policy in stages starting with Drury and request early engagement with the local board on any proposed inclusion of projects within the local board area, noting Mt Roskill is included as an investment priority area.**
 - iii) **note large development proposals by Kāinga Ora in Waikōwhai, Three Kings, Wesley, and Central Mt Roskill and Fletchers Limited in Three Kings which will require physical and social infrastructure investment over the next 10-20 years.**
 - iv) **support requiring developers to pay their contributions earlier to help fund costs as they occur**
 - v) **support the proposal to support Māori development with grants**
- b) **support for the proposal is driven by the board's aspiration is to see Auckland grow in a sustainable way and to create a quality compact city.**
- c) **request amending section 4.21 to allow for development contributions to be payable by way of land and/or cash at the discretion of council, for the purpose of enabling pocket parks, stormwater gardens, walkway connections and enhance existing facilities.**
- d) **request a review of the Parks and Open Space Acquisition Policy, noting it was last reviewed in 2013 and needs revising in light of the intensification currently underway in Tāmaki Makaurau.**
- e) **note that support for the proposal is driven by the Board's aspiration for a quality compact city as per the Auckland Plan 2050 and for Tāmaki Makaurau to grow sustainably without urban sprawl. A quality compact city reduces carbon emissions by promoting low-carbon, locally-centred lifestyles and the high embodied carbon contained in materials used to build infrastructure. The Development Contributions policy should assist with making transparent the true costs of sprawl and attributing them appropriately.**
- f) **support strongly the reduction of urban sprawl (any development in the rural outskirts of Auckland) and commuter suburbs due to the need for significant capital for infrastructure, ongoing funding needed to support such infrastructure and the reliance on private cars as a primary mode of transportation.**
- g) **support the development of existing urban settings where existing communities thrive and which is well connected to frequent transport networks**
- h) **thank David Rose for his attendance via SKYPE for Business.**

CARRIED

14 Three Kings Local Parks Needs Assessment

Thomas Dixon, Senior Parks Specialist, Parks, Sport and Recreation will be in attendance to speak to this report via SKYPE for Business.

Resolution number PKTPP/2021/237

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

That the Puketāpapa Local Board:

- a) support the Key Principles for Future Development outlined on page 21
- b) adopt the Three Kings Local Parks Needs Assessment 2020 (Attachment A) in principle to assist the local board in making decisions to improve their network of parks within Three Kings
- c) delegate to Member H Doig to approve any changes required to finalise
- d) note the importance of this work in the context of the development of Three Kings Quarry and other developments in the local board area as identified in the Three Kings Plan.
- e) request a reassessment of the allocation of the Regional Growth Programme to Puketāpapa, noting the absence of any growth funding in this financial year.
- f) thank Thomas Dixon for his mahi in preparing this report and for his attendance via SKYPE for Business.

CARRIED

15 Local board feedback on the Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill

Resolution number PKTPP/2021/238

MOVED by Deputy Chairperson J Turner, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) note the board's formal feedback on the Resource Management Act (Enabling Housing Supply and Other Matters) Amendment Bill (Attachment A) as authorised by delegation to Chair J Fairey.

CARRIED

16 Local board feedback on proposed new national waste strategy and associated waste legislation

Resolution number PKTPP/2021/239

MOVED by Member B Shen, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) note the board's feedback on the Government's proposed new waste strategy and proposed changes to waste legislation for inclusion in an Auckland Council submission (Attachment A) as authorised by delegation to Chair J Fairey.

CARRIED

17 Local board feedback to the Establishment Unit Board of the City Centre to Māngere light rail project

Chair J Fairey declared a conflict of interest for this item due to the involvement of her husband the Minister of Transport directly involved in the process. She took no part in discussion or voting on the matter.

Resolution number PKTPP/2021/240

MOVED by Deputy Chairperson J Turner, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) **note the formal feedback to the Establishment Unit Board of the City Centre to Māngere light rail project (Attachments A) as authorised by delegation to Deputy Chair J Turner**
- b) **note the good work undertaken by the Light Rail Establishment Unit Board in consultation with the community, local boards, council and businesses.**

CARRIED

18 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to committee work.

19 Board Member Reports

19.1 Harry Doig

Resolution number PKTPP/2021/241

MOVED by Member H Doig, seconded by Deputy Chairperson J Turner:

That the Puketāpapa Local Board:

- a) **receive H Doig's member report for the period 01 October – 31 October 2021.**

CARRIED

19.2 Fiona Lai

Resolution number PKTPP/2021/242

MOVED by Member F Lai, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) **receive F Lai's member report for the period 01 October – 31 October 2021.**

CARRIED

19.3 Bobby Shen

Resolution number PKTPP/2021/243

MOVED by Member B Shen, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) receive B Shen's member report for the period 01 October – 31 October 2021.

CARRIED

19.4 Jonathan Turner

Resolution number PKTPP/2021/244

MOVED by Deputy Chairperson J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive J Turner's member report for the period 01 October – 31 October 2021.

CARRIED

20 Governance Forward Work Programme Calendar

Resolution number PKTPP/2021/245

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

That the Puketāpapa Local Board:

- a) receive the governance forward work programme calendar for November 2021.

CARRIED

21 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2021/246

MOVED by Member H Doig, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) receive the Puketāpapa Local Board workshop notes for: 14 October, 21 October, 28 October, 04 November 2021.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Item 23: Co-designed sign in Clock Tower Reserve Mount Roskill was taken ahead of Item 11:
Ngā Hapori Momoho | Thriving Communities Draft Strategy

12.39pm

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:.....

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held on Thursday, 17 March 2022 at 10.00am.

This meeting will proceed via MS Teams and either a recording or a written summary will be uploaded to the Auckland Council website.

PRESENT

Chairperson	Julie Fairey
Deputy Chairperson	Jon Turner
Members	Harry Doig Ella Kumar, JP Fiona Lai Bobby Shen

IN ATTENDANCE

Councillor	Cathy Casey	apology
Councillor	Christine Fletcher	apology

1 Welcome

Chair J Fairey opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member B Shen declared an interest in Item 13: Local Board Work Programme Reallocations 2021-2022 for his involvement with the Roskill Chinese Group.

Member E Kumar declared an interest in Item 13: Local Board Work Programme Reallocations 2021-2022 for her involvement with Roskill Together Trust, Puketāpapa Business Voice and the Roskill Chinese Group.

4 Confirmation of Minutes

Resolution number PKTPP/2022/20

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 February 2022 as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Public feedback on proposal to amend Stormwater Bylaw 2015

Resolution number PKTPP/2022/21

MOVED by Member H Doig, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) **tūohi / receive the public feedback on the proposal to amend Te Kaunihera o Tamaki Makarau Te Ture-ā-rohe Wai Āwhina 2015 / Auckland Council Stormwater Bylaw 2015 in this report**
- b) **mātai / note that the Puketāpapa Local Board received three public responses to these proposals**
- c) **whakarato / provides the following views on the proposals for consideration by the Bylaw panel and recommend that amendments be included that:**
 - i) **strengthen measures to reduce peak stormwater flows (Proposal One)**
 - ii) **encourage devices/construction methods and materials that redirect stormwater into groundwater rather than into the stormwater network (Proposal One and Other Matters)**
 - iii) **encourage measures that capture and reuse stormwater for other non-potable uses and investigate potable uses when appropriately treated (Proposal One and Other Matters)**
 - iv) **increase the monitoring of, and penalties for, cross connecting waste water to stormwater systems (Proposal Five).**
- d) **miramira/emphasise the need for the bylaw to be considered in the context of the declared climate emergency and that it therefore makes adequate provision for effects such as more frequent severe weather events and sea level rise.**
- e) **whakatuu / appoint member H Doig to present the views in c) to the Bylaws Panel on 4 April 2022.**
- f) **tuku mana / delegate authority to the local board chair to appoint a replacement to the person in e) should the appointed member be unable to present to the Bylaws Panel on 4 April 2022.**

CARRIED

12 Local board input to development of Auckland Transport's Interim Speed Management Plan

Resolution number PKTPP/2022/22

MOVED by Deputy Chairperson J Turner, seconded by Chairperson J Fairey:

- a) **support the development of an Interim Speed Management Plan, noting the positive impact on road safety and carbon emission reductions.**
- b) **request that Auckland Transport focuses on education, engineering, and enforcement as part of improving driver behaviour to reduce harm, noting that changing the speeds on the signs will not be enough to achieve this.**

- c) **request that once safe speeds have been implemented, any future street upgrades and renewals are designed accordingly to suit the reduced speed limit and improve safety for all modes.**
- d) **recommend that the following areas within the local board area be reviewed when staff develop the proposed plan:**
 - i) **Waikōwhai (the area between Richardson Road, Dominion Road, and Hillsborough Road**
 - ii) **Roskill South - the area between Richardson Road, Dominion Road, May Road and SH20**
 - iii) **Mt Roskill - the area between Dominion Road, Landscape Road, Mt Eden Road and Mt Albert Road, noting the work currently underway on the other side of Landscape Road is in the Albert-Eden Board area.**
 - iv) **The area focused on as part of the Roskill Safer Communities programme - around Mt Roskill Grammar, Intermediate and Primary**
 - v) **All roads surrounding the immediate Puketāpapa Greenway routes.**
- e) **recommend that the following roads and streets be reviewed while the plan is developed:**
 - i) **Halsey Drive**
 - ii) **The Avenue**
 - iii) **Olsen Avenue**
 - iv) **Littlejohn Street**
 - v) **John Davis Road**
 - vi) **Commodore Drive**

CARRIED

13 Local Board Work Programme Reallocations 2021/2022

Member B Shen declared an interest in clause a)i for his involvement with the Roskill Chinese Group and took no part in discussion or voting on this matter.

Member E Kumar declared an interest in clause a)i for her involvement with Roskill Together Trust, Puketāpapa Business Voice and the Roskill Chinese Group and took no part in discussion or voting on this matter.

Kat Teirney, Strategic Broker - Connected Communities, David Rose - Lead Financial Advisor, Financial Strategy and Planning and Jody Morley - Area Manager Operations, Community Facilities were in attendance to speak to the report.

The motion was taken in parts: a) i) and a) ii, iii) and iv)

Resolution number PKTPP/2022/23

MOVED by Chairperson J Fairey, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **approve the reallocation of \$41,568 underspend budget towards the following activities:**
 - i) **Customer and Community Services – ID 431: Strengthening community connections for an inclusive welcoming Puketāpapa - \$10,000 towards**

delivery for the Kahui te Kaha and The Asian Network Incorporated for projects that align with the outcomes of the work programme.

CARRIED

Resolution number PKTPP/2022/24

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

That the Puketāpapa Local Board:

- a) **approve the reallocation of \$41,568 underspend budget towards the following activities:**
 - ii) **Customer and Community Services - ID 429: Build capacity: Social innovation and enterprise development in Puketāpapa - \$5,000**
 - iii) **Customer and Community Services – ID 444: Community grants Puketāpapa - \$11,568**
 - iv) **Customer and Community Services - ID 445: Healthy Puketāpapa - \$15,000**

CARRIED

14 Council-controlled organisations quarterly update: quarter two - 2021-2022

Resolution number PKTPP/2022/25

MOVED by Member B Shen, seconded by Member H Doig:

That the Puketāpapa Local Board:

- a) **receive the Council-controlled organisations quarterly report for quarter two 2021-2022.**
- b) **approve updates to the Joint CCO Engagement Plan 2021-2022.**

CARRIED

15 Local Board feedback on resource management system reform: 'Our future resource management system'

Resolution number PKTPP/2022/26

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

That the Puketāpapa Local Board:

- a) **note the board's feedback on the *Transforming Aotearoa New Zealand's resource management system: Our future resource management system* for incorporation into an Auckland Council submission (Attachment A), as authorised by delegation to Chair J Fairey and Deputy Chair J Turner.**

CARRIED

16 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to Council committee work.

17 Board Member Reports

17.1 Harry Doig

Resolution number PKTPP/2022/27

MOVED by Member H Doig, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **receive Harry Doig's member report for the period 01 February – 28 February 2022.**

CARRIED

17.2 Ella Kumar

Resolution number PKTPP/2022/28

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

That the Puketāpapa Local Board:

- a) **receive Ella Kumar's member report for the period January – 28 February 2022.**

CARRIED

17.3 Fiona Lai

Resolution number PKTPP/2022/29

MOVED by Member F Lai, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **receive Fiona Lai's member report for the period 01 December 2021 – 28 February 2022.**

CARRIED

17.4 Bobby Shen

Resolution number PKTPP/2022/30

MOVED by Member B Shen, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **receive Bobby Shen's member report for February 2022.**

CARRIED

17.5 JonathanTurner

Resolution number PKTPP/2022/31

MOVED by Deputy Chairperson J Turner, seconded by Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **receive Jonathan Turner’s member report for the period 01 January – 28 February 2022.**

CARRIED

18 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2022/32

MOVED by Chairperson J Fairey, seconded by Member F Lai:

That the Puketāpapa Local Board:

- a) **receive the Puketāpapa Local Board workshop notes for: 10 February 2022, 17 February 2022, 24 February 2022 and 03 March 2022.**

CARRIED

19 Governance Forward Work Programme Calendar

Resolution number PKTPP/2022/33

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

That the Puketāpapa Local Board:

- a) **receive the governance forward work programme calendar for March 2022.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.11am

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:.....

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 April 2023 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Bobby Shen
Councillor	Julie Fairey
Councillor	Christine Fletcher

1 Nau mai | Welcome

Member Roseanne Hay delivered the welcome message.

2 Ngā Tamōtanga | Apologies

Resolution number PKTPP/2023/32

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

That the Puketāpapa Local Board:

- a) accept the apology from Member B Shen for absence.

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Chairperson E Kumar declared an interest in Item 12.0 Strategic Relationship Grants for applications for Roskill Together and Puketāpapa Business Voice for her involvement with the groups. She took no part in discussion or voting on the matter.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PKTPP/2023/33

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

That the Puketāpapa Local Board:

- b) confirm the ordinary minutes of its meeting, held on Thursday, 16 March 2023, 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

There were no petitions.

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 Watercare – Wastewater Network Strategy

Resolution number PKTPP/2023/34

MOVED by Member J Turner, seconded by Member M Pervan:

That the Puketāpapa Local Board:

- a) **note / tuhi ā taipitopito the work being undertaken to improve the wastewater network in Puketāpapa, such as the Central Interceptor, aiming to reduce overflows and allow for growth.**
- b) **note / tuhi ā taipitopito that the current prioritisation of Strategic Management Areas shows Puketāpapa as a ‘low’ priority area and request that this be adjusted to reflect the level of intensification and work currently taking place.**
- c) **request / tono that the Wastewater Network Strategy includes a focus on the Manukau Harbour.**
- d) **request / tono that local boards are involved in the education programme around wastewater.**
- e) **request that managed retreat is considered in the development of the Wastewater Network Strategy.**

CARRIED

12 Puketāpapa Local Board Strategic Relationship Grants 2022/2023

Chairperson E Kumar declared an interest in this item for applications with Puketāpapa Business Voice and Roskill Together Trust she took no part in discussion or voting on the matter.

Chairperson E Kumar vacated the chair. Deputy Chairperson Fiona Lai assumed the position of acting chairperson for this Item.

Kat Teirney, Community Broker, Connected Communities and Daylyn Braganza, Specialist Advisor were in attendance to speak to this report.

Resolution number PKTPP/2023/35

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

That the Puketāpapa Local Board:

- a) whakaae / approve the following applications to receive strategic relationship grants:

Applicant	Applicants' capacity needs	Direct funding request for:	Recommended funding
Waikowhai Community Trust	Develop the organisation's governance foundations, funding, strategy, policies, processes, communications, culture, and sustainability	A contribution towards operational cost: wages for staff, rent/utilities/maintenance, resources for programmes.	\$32,500
Puketāpapa Business Voice	Networking, building internal systems	Part-time coordinator to organise and plan events, part-time website administrator, regular newsletter publications, a business laptop (including antivirus software, laptop case), and Xero accounting charges	\$32,500
			TOTAL \$65,000

CARRIED

Note: Under Standing Orders: 1.9.7 Member J Turner requested that his dissenting vote be recorded.

Resolution number PKTPP/2023/36

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

That the Puketāpapa Local Board:

b) decline the following applications for strategic relationship grants:

Applicant	Proposal	Recommended funding
Somali Education and Development Trust	<ol style="list-style-type: none"> 1. Planning and program development 2. Write report 3. Rent, water, and electricity for workstation 4. Language and cultural sessions 28 Weeks*3 Hours per day 5. Workshops on New Zealand education system 6. 3 vans for transporting mothers and young people 7. Te Tiriti and history of Aotearoa instructor 8. Know your rights workshop instructor 9. 15 March 2023 Islamophobia, Racism and Discriminations session 10. Interfaith programme 11. Somali Independence Day 10 hours programme, refreshment, venue cost 	\$0.00
Roskill Together Trust	Contribution towards community development manager salary, a community development coordinator, and operational costs. Need support with community hub development and management, staff development and succession planning.	\$0.00
New Zealand Business Association	Wesley Night Market promotion, operations, and training of local members to get food license and be able to operate at the market. Also, storage container to ensure the non-compete of the night market with the centre's venue facilities and for easy access to equipment on market days.	\$0.00
English Language Partners Auckland Central & West	To cover venue, hire of two Literacy classes at Wesley Community Centre (each class has around 20 learners) and teaching costs of a new online Literacy class.	\$0.00
The UMMA Trust	Two year funding towards the Muslim Refugee Women's Empowerment Programme which seeks to aid refugee women who are or have suffered domestic violence.	\$0.00

Belong Aotearoa	Towards development and upskill of staff that help network particularly with the local board and evaluation.	\$0.00
New Settlers Family and Community Trust	Towards developing a programme to support refugees, especially youth and women, to grow their capability in governance and to build their confidence to engage in governance and hold trustee and other strategic roles in the not-for-profit sector.	\$0.00

- c) thank Kat Teirney and Daylyn Braganza for their attendance.
- d) the Puketāpapa Local Board acknowledges all the groups and directs staff to work with the groups around opportunities for capacity and capability building.

CARRIED

13 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)

Chairperson E Kumar returned to the meeting and assumed chairing from this item until the end of the meeting.

Vanessa Philips – Local Board Advisor, Local Board Services was in attendance to speak to this report.

Resolution number PKTPP/2023/37

MOVED by Member J Turner, seconded by Member M Pervan:

That the Puketāpapa Local Board:

- a) **whiwi / receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).**
- b) **note / tuhi ā taipitopito one transport projects was omitted from Attachment A: Auckland Transport and an update was provided to the Board via a memo:**
 - i. **May Road Pedestrian improvements**
- c) **thank Vanessa Phillips for her attendance.**

CARRIED

14 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

Resolution number PKTPP/2023/38

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

That the Puketāpapa Local Board:

- a) **whakarite / provide the following views on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan for Auckland and tabled per the form in Attachment A.**

Consistent Approaches

Approach One - Easy to understand approach:

- a) the easy-to-understand approach would benefit the community as proposed.
- b) the local board has local knowledge to share that could help to improve the easy-to-understand approach. This information has already been shared with Auckland Transport at a local board workshop and will be reviewed by Auckland Transport in accordance with their responsibility as a road controlling authority.

Approach Two - High benefit cost ratio approach:

- c) the high benefit cost ratio approach would benefit the community as proposed.
- d) the local board has local knowledge to share that could help to improve the high benefit cost ratio approach. This information has already been shared with Auckland Transport at a local board workshop and will be reviewed by Auckland Transport in accordance with their responsibility as a road controlling authority.

Tailored Approaches

Approach Three - Responsive to community and partner requests approach:

- e) partner and community requests are prioritised.
- f) Auckland Transport determines the priority of these requests.
- g) these requests are proposed in a later phase of the programme.

Approach Four – High percentage of roads approach:

- h) a high total percentage cover should be consulted on in this phase of the programme.

Approach Five – Early implementation approach following consultation and Auckland Transport Board approval:

- i) approved changes are implemented early in the 2024-2027 plan.

CARRIED

15 Evaluation of the 2022 Auckland Council Elections

Resolution number PKTPP/2023/39

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

That the Puketāpapa Local Board:

- a) endorse the proposal moving from the postal voting method to a combination of postal and booth voting.
- b) recommend centralising and standardising local election processes and voting methods respectively.
- c) request additional resource into increasing public awareness and education around local elections.
- d) request special voting places are more accessible and well equipped.
- e) provide the following feedback to issues arising from the 2022 local elections:

- i) there was confusion amongst the community how local elections work in comparison to general elections.
- ii) there is a lack of community appeal and participation with voting in local elections.
- iii) there is a need for better enabling community participation in standing with funding support options through central government budgets, it is very costly to independently run a campaign.
- iv) do not recommend election services being run by private organisations. If centrally run then it would ensure systems across the country are aligned, direct accountability for errors and the ability to implement changes
- v) note concern with messaging from Elections NZ such as vote for change. Neutral language needs to be used as well as the voting agency remaining neutral.
- vi) note there were too few special voting places, and these were not accessible enough such as closing early, too few locations and some running out of voting papers.
- vii) request increased efforts into ensuring no voting place can run out of voting papers.
- viii) alternatives to postal voting need to be explored that are well staffed and resourced.
- ix) postal voting requires too much effort on the community having to find a post box to send their vote in.
- x) postal ballots have a higher probability of exploitation.
- xi) postal voting does not appear to work, and the post is no longer in the majority of people's daily lives.
- xii) support a two week long voting period with polling stations to ensure vote integrity.
- xiii) increase opportunities for people to drop off their voting papers and have these easily identifiable.
- xiv) election boxes at Countdown supermarkets were not easily identifiable and required stronger and increase signage.

CARRIED

16 Local Crime Fund

Resolution number PKTPP/2023/40

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

That the Puketāpapa Local Board:

- a) request the Local Crime Fund be allocated to each local board to distribute to local groups involved in this space. Noting:
 - i) local boards hold the local knowledge of their communities and is aware of preexisting groups involved in this space already and how best to distribute any funding that it is allocated.

- ii) endorse an approach that empowers local community led organisations as this will have the biggest impact for value such as the Puketāpapa Rangātahi Kaiarahi.
- iii) note it is the community groups who step up in times of crisis' in the local board areas and who have insight into how funding can be best implemented through their locally developed initiatives.
- b) endorse Option 1: Local board allocation – spend on local safety and youth initiatives.
- c) note the significant impact crime and safety in the Puketāpapa Local Board area has had on the residents and businesses.
- d) request any allocation of funding is equitably distributed to areas of high deprivation such as the Puketāpapa Local Board area.
- e) request inclusion of the Puketāpapa Business Voice as the nominated Business Association for the Puketāpapa Local Board area should Option 4 – Business Improvement Districts (BIDs) / Business Associations be progressed for allocating the fund to.

CARRIED

17 Addition to the 2022-2025 Puketāpapa Local Board meeting schedule

Resolution number PKTPP/2023/41

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

That the Puketāpapa Local Board:

- a) whakaae / approve the addition of four meeting dates to the 2022-2025 Puketāpapa Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:
 - i) Thursday, 11 May 2023, at 10am
 - ii) Thursday, 22 June 2023, at 10am.
 - iii) Thursday, 14 September 2023, at 10am.
 - iv) Thursday, 2 November 2023, at 10am.
- b) whakaae / agree that the additional meetings will be held at the Puketāpapa Local Board, 560 Mt Albert Road, Three Kings.

CARRIED

18 Urgent Decision to provide Puketāpapa Local Board feedback for the Smoked Tobacco Regulatory Regime

Resolution number PKTPP/2023/42

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

That the Puketāpapa Local Board:

- a) tuhi ā-taipitopito / note the urgent decision made on 8 March 2023 to provide feedback on the Smoked Tobacco Regulatory Regime.
- b) tuhi ā-taipitopito / note the feedback provided as follows:
 - i) note the relevance to the aspirations and efforts of the Puketāpapa Local Board, which has a focus on hearing community voices and has adopted the "Healthy Puketāpapa Action Plan" to promote and build community

advocacy and capability at all levels on alcohol, tobacco and other drugs harm supply.

- ii) request stronger protections from tobacco advertising and sponsorship.

Regulatory proposal 1a: Number of smoked tobacco retail premises and their distribution across Aotearoa

- iii) agree with having a separate maximum number of smoked tobacco retail premises for each area of Aotearoa.
- iv) agree with Ministry of Health (MOH) suggested allocation scenario, as described in Table 1 and note the Supplementary Maps - Indicative Allocation of Stores Across NZ that Auckland (Tamaki Makaurau) has 13 number of stores so we can achieve Smokefree Aotearoa and better health outcomes.

Regulatory proposal 1b: Minimum requirements for approval as a smoked tobacco retailer

- v) support the proposed requirements for a 'fit and proper' person in Appendix 2 of the consultation document.
- vi) support the minimum requirements MOH has proposed for security systems, training, sales systems, delivery systems and other business systems.
- vii) support the idea that applicants also demonstrate a supply chain for both current products and low-nicotine products. Allow low-nicotine products to be placed in a prominent place for easy access to prompt consumers to consider stepping down from consuming their current level of nicotine containing products. This idea would support achieving the Smokefree 2025 goal.
- viii) request MOH to consider community and youth centres as sensitive areas while considering allocating tobacco retail premises.
- ix) request MOH to consider opening hours of tobacco retail premises as this will regulate the number of hours tobacco could be sold each day, and these hours may be reviewed as years go by since there will be fewer smokers in Aotearoa by implementing the Government's Smokefree Aotearoa 2025 Action Plan. This would align with the current management of other harmful related substances such as alcohol licencing where its conditions have fixed operating hours.
- x) request MOH to consider retail premises to not have any tobacco related advertisement, both internal and external of the shop.
- xi) request MOH to consider having regular audits or spot audits to ensure retail premises are adhering to rules and regulations.

Regulatory proposal 1c: Approval processes and decision-making criteria

- xii) agree with the proposed application process outlined in this proposal as it was consulted with the Police and it has criteria to distinguish between retail applications in order to appoint suitable tobacco retailers.
- xiii) note the importance of business-related criteria and proximity and location are to be considered when assessing an application.
- xiv) request MOH to consider implementations of how to prevent the smokefree generation (those born on or after 1 January 2009) from purchasing tobacco online as that might become a loophole for illegal sales.

- xv) request MOH to consider only a limited number of retail premises within Aotearoa to be able to operate online sales and not limited to urban or rural areas since it is online sales, and it can be couriered to many places around NZ. The online sales are to only be couriered to places where retail outlet is inaccessible.

Regulatory proposal 2: Low nicotine requirements

- xvi) agree with the proposal to allow the words 'very low nicotine' on qualifying smoked tobacco products as this can be an option to consumers to cease smoking to help reduce harm to their body.

Regulatory proposal 3: Fees

- xvii) agree to have MOH charge for the proposed regulations specify fees.
- xviii) agree with MOH cost-recovery approach.

Regulatory proposal 4: Notification requirements

- xix) agree with the proposal that distributors and general retailers be required to re-register annually.

Regulatory proposal 5: Youth Vaping

- xx) agree with the proposal to restrict the flavour names of vaping products to minimise their appeal to youth.
- xxi) agree with the proposal to extend product safety requirements for disposable vaping products as these single-use products have several safety concerns, it also creates a lot of waste to our environment.
- xxii) agree with the proposal to restrict where Specialist Vape Retailers can be located.
 - (1) Note that while vaping products were intended as a smoking cessation tool, large and increasing numbers of young people are experiencing vaping as a gateway to nicotine addiction.
 - (2) Believe that youth should not be exposed to smoking or vaping advertising of any sort.
 - (3) Seek that MOH consider the maximum number of retailers within Tamaki Makaurau and Aotearoa.
 - (4) Seek that proximity and location should avoid sensitive areas like the tobacco retail premises.

CARRIED

19 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors; J Fairey and C Fletcher unable to attend due to council business they are attending the Transport and Infrastructure Committee meeting.
Resolution number PKTPP/2023/43

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

That the Puketāpapa Local Board:

- a) whiwhi / receive the March 2023 Ward Councillor Update from Albert-Eden and Puketāpapa Ward Councillor Julie Fairey.

CARRIED

20 Chairperson's Report

Resolution number PKTPP/2023/44

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

That the Puketāpapa Local Board:

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

CARRIED

21 Board Member Reports

There were no board member reports for this meeting.

22 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2023/45

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

That the Puketāpapa Local Board:

- a) **whiwhi/receive the Puketāpapa Local Board workshop notes for: 09 March 2023, 16 March 2023, 30 March 2023 and 06 April 2023.**

CARRIED

23 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number PKTPP/2023/46

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

That the Puketāpapa Local Board:

- a) **whiwhi/receive the Hōtaka Kaupapa/governance forward work programme calendar for April 2023.**

CARRIED

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

There was no consideration of extraordinary items.

25 Procedural motion to exclude the public

Resolution number PKTPP/2023/47

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

That the Puketāpapa Local Board:

- a) **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 Pah Homestead Funding 2021/2022 and 2022/2023 and Transfer of Agreements

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 6 and 7.	<p>s6(a) - The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</p> <p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains information before the courts.</p>	<p>s48(1)(a)</p> <p>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 6 and 7.</p>

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

11.04am 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.

11.54am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Pah Homestead Funding 2021/2022 and 2022/2023 and Transfer of Agreements

- e) confirm that the resolutions, report and attachment remain confidential until reasons for confidentiality no longer exist.
- f) thank Justine Haves and Jade Baker for their attendance.

11.55am

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:.....