

Puketapapa Local Board

Date	Agenda Item	Reso	Member	Reason for Conflict	Action
16/03/2023	Item 8.1	Nil	Member B Shen	Member B Shen's involvement with the advisory group for the central and Howick area for the Tu Manawa Active Aotearoa Fund	Member Shen took no part in the discussion or decision making
20/04/2023	Item 12.0	PKTPP/2023/35	Chair E Kumar	Chair E Kumar's involvement with Roskill Together and Puketapapa Business Voice who have submitted grant applications.	Chair E Kumar took no part in the discussion or voting she stepped away from Chairing the meeting and let Deputy Chair F Lia chair for that item.
18/05/2023	Item 13.0	PKTPP/2023/64	Chair E Kumar	Chair E Kumar's involvement with No.3 Roskill Theatre she is a trustee.	Chair E Kumar took no part in the discussion or voting she stepped away from Chairing for that clause. Deputy Chair F Lai chaired for this clause.
18/05/2023	Item 13.0	PKTPP/2023/66	Deputy Chair F Lai	Deputy Chair F Lai's involvement with Disability Sport Auckland who have submitted a grant application. Fiona is a school board trustee of the school that the children would benefit from.	Deputy Chair F Lai took no part in the discussion or voting.
15/06/2023	Item 12.0	PKTPP/2023/77	Member B Shen	Member B Shen's involvement with Roskill Chinese Group	Member Shen took no part in the discussion or decision making. He left the room.
15/06/2023	Item 12.0	PKTPP2023/78	Chair E Kumar	Chair E Kumar's involvement with Roskill Together who had submitted grant applications	Chair E Kumar took no part in the discussion or voting she stepped away from Chairing the meeting and let Member R Hay chair for this
22/06/2023	Item 11.0	PKTPP/2023/87	Member M Pervan	Member M Pervan's involvement with the Dominion Road Business Association. He also owns a commercial property outside the Puketapapa Local Board area.	Member M Pervan took no part in the discussion or voting on the matter. He left the meeting.
17/08/2023	Item 8.1	PKTPP/2023/109	Member B Shen	Member B Shen's involvement with Roskill Chinese Group	Declared an interest
17/08/2023	Item 8.1	PKTPP2023/109	Chair E Kumar	Chair's involvement with Roskill Chinese Group	Declared an interest
18/04/2024	Item 14.0	PKTPP/2024/39	Member J Turner	Member J Turner's family involvement with the Waikowhai Scouts	Declared an interest and took no part in discussion or decision making.
16/05/2024	Item 12.0	PKTPP/2024/79	Member B Shen	Member B Shen's involvement with Roskill Chinese Group	Declared an interest and took no part in discussion or decision making.
27/06/2024	Item 13.0	PKTPP/2024/121	Member J Turner	Member J Turner's family involvement with the Waikowhai Scouts	Declared an interest and took no part in discussion or decision making.
27/06/2024	Item 13.0	PKTPP/2-24/122	Member B Shen	Member B Shen's involvement with Roskill Chinese Group	Declared an interest and took no part in discussion or decision making.

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
<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>	<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:.....

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, 18 May 2023 at 10.04am.

TE HUNGA KUA TAE MAI | PRESENT

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

1 Nau mai | Welcome

Chairperson E Kumar delivered the welcome message.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Chairperson E Kumar declared an interest for Item: 13 Puketāpapa Local Grants and Multi-Board Round Two 2022/2023: LG2315-209, No.3 Roskill Theatre she is a trustee.

Deputy Chairperson F Lai declared an interest for Item: 13 Puketāpapa Local Grants and Multi-Board Round Two 2022/2023: MB2223-235 Disability Sport Auckland she is a school board trustee of the school the children would benefit from.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PKTPP/2023/53

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

That the Puketāpapa Local Board:

- a) **confirm the ordinary minutes of its meeting held on Thursday, 11 May 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

8.1 Deputation: Victoria Travers and Maree Laurent- Stardome Observatory

Victoria Travers, Chief Executive, Stardome Observatory, Maree Laurent, Director Partnerships, Tātaki Auckland Unlimited and Tia Verran, External Relations Advisor, Tātaki Auckland Unlimited (on line) were in attendance to present for their deputation.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2023/54

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Victoria Travers, Maree Laurent in person and Tai Verran (on line) for their attendance and Deputation.**

CARRIED

Attachments

- A 18 May 2023, Puketapapa Local Board - Item 8 Nga Tono Whakaaturanga | Deputations | 8.1 Deputation Victoria Travers and Maree Laurent - Stardome Observatory

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Arts Partner Interim Service and Funding Approach for 2023/2024

Note: This item was withdrawn.

12 Approval for four public road names at 995 Mount Eden Road, Three Kings, Auckland

The motion was taken in parts: clauses: a), b), c), d) and e).

Resolution number PKTPP/2023/55

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

That the Puketāpapa Local Board:

- a) **approve the name 'Koheraunui Rise' (Road 1 – Location A) for the new public roads created by way of subdivision at 995 Mount Eden Road, Three Kings, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90105331, resource consent references BUN60394190 and SUB60394192).**

CARRIED

MOVED by Member M Pervan, seconded by Member R Hay, an amendment to the original motion:

That the Puketāpapa Local Board

- a) the road be named Big King Avenue.

The motion was declared LOST by 1 vote to 5 votes.

Resolution number PKTPP/2023/56

MOVED by Member B Shen, seconded by Member R Hay:

That the Puketāpapa Local Board:

- b) **approve the name Te Onekiri Road' (Road 2 – Location B), for the new public roads created by way of subdivision at 995 Mount Eden Road, Three Kings, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90105331, resource consent references BUN60394190 and SUB60394192).**

CARRIED

Resolution number PKTPP/2023/57

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

That the Puketāpapa Local Board:

- c) **approve the name Te Tātua o Pere Road' (Road 3 – Location C) for the new public roads created by way of subdivision at 995 Mount Eden Road, Three Kings, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90105331, resource consent references BUN60394190 and SUB60394192).**

CARRIED

Resolution number PKTPP/2023/58

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

That the Puketāpapa Local Board:

- d) **approve the name Riukiuta Avenue' (Road 4 – Location D) for the new public roads created by way of subdivision at 995 Mount Eden Road, Three Kings, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90105331, resource consent references BUN60394190 and SUB60394192).**

CARRIED

Resolution number PKTPP/2023/59

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

That the Puketāpapa Local Board:

- e) **support the alternate names of Big King Avenue and Te Toka a Whenua Avenue to be used for future roads**

CARRIED

13 Puketāpapa Local Grants and Multi-Board Round Two 2022/2023, grant allocations

Chairperson E Kumar declared an interest in this item for application: LG2315-209 for No.3 Roskill Theatre. She took no part in discussion or voting on the matter.

Deputy Chairperson F Lai declared an interest in this item for application: MB2223-235 Disability Sport Auckland. She took no part in discussion or voting on the matter.

Chairperson E Kumar vacated the Chair for clause e). Deputy Chairperson F Lai assumed the position of acting chairperson for clause e).

The item was taken in parts: a), b), c), d), e), f) and g).

Resolution number PKTPP/2023/60

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

That the Puketāpapa Local Board:

- a) agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2022/2023 listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
LG231 5-211	Shager Ethiopian Entertainment NZ (SEENZ) Incorporated	Arts and culture	Towards venue hire and dance instructor fee from 1 June 2023 to 21 December 2023	\$10,000.00	\$0.00
LG231 5-218	Urdu Hindi Cultural Association Of New Zealand Incorporated	Arts and culture	Towards music performances, sound technician, photography, videography, decoration, singers and event management on 15 July 2023	\$5,800.00	\$0.00
LG231 5-228	Action Education Incorporated	Arts and culture	Towards travel, administration, supervision, equipment, and resources for the delivery of spoken word workshops	\$5,000.00	\$0.00
LG231 5-206	Kiwi Arab Incorporated	Community	Towards food, activity costs, and venue hire	\$6,484.15	\$1,300.00
LG231 5-208	Asthma New Zealand Incorporated	Community	Towards monitors and breathing tube models for providing Asthma and COPD education services from 2 June 2023 to 2 August 2023	\$2,760.00	\$868.00
LG231 5-214	Bhartiya Samaj Charitable Trust	Community	Towards venue hire, transport for seniors, and festival celebration associated costs	\$10,000.00	\$0.00

LG231 5-215	Mainly Music New Zealand Trust	Community	Towards wages, travel, and office costs	\$9,639.65	\$0.00
LG231 5-216	Waikowhai Community Trust	Community	Towards staff wages, craft costs, volunteer expenses, utility costs, and catering for a school holiday programme	\$5,350.00	\$0.00
LG231 5-219	Auckland Kindergarten Association - Roskill South Kindergarten	Community	Towards workshop facilitation and Maori liaison, storybook printing, story transcription, and catering from 12 June 2023 to 30 November 2023	\$10,000.00	\$4,000.00 Excluding catering
LG231 5-221	New Settlers Family and Community Trust	Community	Towards venue hire and facilitator fee for weekly group meetings from 5 June 2023 to 31 May 2023	\$10,000.00	\$2,000.00 Tagged towards venue hire
LG231 5-223	Hillsborough Community Trust	Community	Towards advertising, instrument hire, food ingredients, staging and sound hire, and venue decorations for the delivery of an Indian Cultural festival from 14 June 2023 to 15 June 2023	\$2,500.00	\$1,650.00
LG231 5-224	Youthline Auckland Charitable Trust	Community	Towards costs of volunteer training and supervision, and costs of supervision for triage staff from 1 June 2023 to 31 March 2024	\$5,000.00	\$0.00
LG231 5-205	Pet Whisperer Rescue Trust	Environment	Towards cat desexing, microchipping and registration, de-flea and de-worming, and vaccinations from 1 June 2023 to 1 November 2023	\$10,000.00	\$2,000.00 Tagged towards local delivery
LG231 5-222	Marcus Atherstone	Events	Towards bin hire and waste removal, sound equipment hire, stage hire, park games, bouncy castle, resources and marketing, and event security for a community day out	\$5,000.00	\$5,000.00

LG231 5-213	Sunryz Trust	Sport and recreation	Towards uniforms, electronic scoreboard, basketballs, venue hire, van hire, and a laptop from 1 June 2023 to 19 December 2023	\$10,000.00	\$0.00
LG231 5-217	Witkamp Incorporated	Sport and recreation	Towards training mats for judo from 8 March 2023 to 22 December 2023	\$10,000.00	\$3,000.00
LG231 5-226	Ana Mailangi	Sport and recreation	Towards Zumba instructor fee, hall hire, and fuel costs from 6 June 2023 to 11 June 2024	\$5,790.00	\$0.00
Total				\$161,079.92	\$19,818.00

CARRIED

Resolution number PKTPP/2023/61

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

That the Puketāpapa Local Board:

- b) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2022/2023 listed in the following table:**

Applic ation ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
LG231 5-229	Mountains To Sea Conservation Trust	Community	Towards project manager, contactor, printing costs, transport, catering, advertising, admin, event permits, and kayak hire for the delivery of a school programme and kayak day	\$9,256.12	\$5,000.00 Tagged to Taylors Bay event.
Total				\$9,256.12	\$5,000.00 Tagged to Taylors Bay event

CARRIED

Resolution number PKTPP/2023/62

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

That the Puketāpapa Local Board:

- c) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2022/2023 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
LG231 5-227	Roopa Aur Aap Charitable Trust	Community	Towards admin and counsellor salaries, and transport costs from 1 October 2023 to 30 September 2024	\$10,000.00	\$4,000.00
Total				\$10,000.00	\$4,000.00

CARRIED

MOVED by Member J Turner, seconded by Member B an amendment to Roopa Aur Aap Charitable Trust LG2315-227 application for the amount of \$683.00.

The motion was declared LOST by 2 votes to 4 votes.

Chairperson Kumar adjourned the meeting at 11.51am for 5 minutes reconvened at 11.55am.

Resolution number PKTPP/2023/63

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

That the Puketāpapa Local Board:

- d) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2022/2023 listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
LG231 5-210	SparkIEvents NZ Limited	Community	Towards venue hire, advertising, electrical supplies, sound and lighting hire, kids area equipment, screens/partitions, performers token of appreciation, and light and sound and DJ on 14 October 2023	\$8,500.00	\$2,610.00 Tagged to venue hire Fickling Centre, quote needed.
Total				\$8,500.00	\$2,610.00 Tagged to venue hire Fickling Centre, quote needed.

CARRIED

Resolution number PKTPP/2023/64

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

That the Puketāpapa Local Board:

- e) **agree to fund, part-fund or decline each application in Puketāpapa Local Grants Round Two 2022/2023 listed in the following table:**

Appli cation ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
LG23 15-209	No. 3 Roskill Theatre	Arts and culture	Towards stage rental and setup from 3 November 2023 to 5 November 2023	\$10,000.00	\$5,000.00
Total				\$10,000.00	\$5,000.00

CARRIED

Resolution number PKTPP/2023/65

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

That the Puketāpapa Local Board:

- f) **agree to fund, part-fund or decline each application in Puketāpapa Multiboard Round Two 2022/2023, listed in Table Two below:**

Appli cation ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
MB22 23-207	David Riley	Arts and culture	Towards Eight bilingual Pacific superhero children's books and audiobooks from June 2023 to October 2023	\$2,000.00	\$1,000.00
MB22 23-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket purchase and bus costs from 24 June 2023 to 15 November 2023	\$3,543.00	\$0.00
MB22 23-201	Fix Up Look Sharp	Community	Towards leasing costs of the 2 spaces in Onehunga and Avondale from June 2023 until June 2024.	\$2,000.00	\$0.00
MB22 23-215	Big Buddy Mentoring Trust	Community	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2023 - September 2024)	\$10,000.00	\$0.00

MB22 23- 224	Bellyful New Zealand	Community	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$2,000.00	\$0.00
MB22 23- 226	OutLine Aotearoa	Community	Towards volunteer training and support, advertising costs, clinical supervision, insurance, office expenses, and operational IT costs	\$3,000.00	\$1,000.00
MB22 23- 227	Young Workers Resource Centre	Community	Towards education coordinator wages and teaching resources costs from June 2023 till May 2024.	\$500.00	\$0.00 Work with Community Broker to explore opportunities
MB22 23- 236	Pet Refuge New Zealand	Community	Towards administration costs for the Pet Refuge from 5 June 2023 to 31 March 2024	\$3,000.00	\$0.00
MB22 23- 242	KidsCan Charitable	Community	Towards administration costs from 5 June 2023 to 15 December 2023	\$3,000.00	\$0.00
MB22 23- 255	Fiji Girit Foundation	Community	Towards funding for 14th May event to be held in Auckland Region	\$5,000.00	\$0.00
MB22 23- 257	Garden to Table Trust	Community	Towards salaries, mileage and home office cost to deliver Garden to Table Food Education Programme at 44 schools from 1 June 2023 to 31 May 2024	\$4,000.00	\$2,000.00 Excluding salaries and transport, noting supports
MB22 23- 259	YMCA North	Community	Towards costs of delivering the Raise Up programme including events, activities, workshops, community outreach, and core volunteer expenses	\$10,000.00	\$5,000.00

MB22 23- 261	Kāhui Tū Kaha	Community	Towards venue hire, catering costs, gardening materials, Pasifika craft and activity resources, gym and Hikoi resources, Maori crafts and activity resources, production and printing costs, and guest speakers	\$4,000.00	\$1,500.00
MB22 23- 265	Anxiety New Zealand Trust	Community	Towards costs of the development, production and distribution of the brochures and cards; and the video-conferencing equipment and installation	\$2,265.00	\$1,500.00
MB22 23- 266	Recreate NZ	Community	Towards youth programme costs, facilitation, and volunteer costs for the delivery of 40 youth events from 1 May 2023 to 30 April 2024	\$3,000.00	\$0.00
MB22 23- 271	PHAB Association (Auckland)	Community	Towards the costs of delivering youth events, including facilitators, catering, wages, project and event facilitation, and admin surcharge	\$2,000.00	\$0.00
MB22 23- 249	BirdCare Aotearoa	Environment	Towards wages for coordinator from 1 June 2023 to 31 May 2024	\$5,000.00	\$0.00
MB22 23- 202	New Zealand Eid Day Trust	Events	Towards the cost of Venue, Security, Cleaning, Furniture / Fixtures, Audio and visual, Games and entertainment, Electrical requirements, Volunteers training and food for the 2023 NZ Eid day	\$10,000.00	\$1,500.00
MB22 23- 221	Auckland Softball Association Inc.	Sport and recreation	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the Auckland Region from June 2023 to December 2023.	\$10,000.00	\$1,000.00

MB22 23- 240	Warriors Community Foundation	Sport and recreation	Towards the cost of programme equipment, including drink bottles and drawstring bags purchase.	\$5,000.00	\$0.00
Total				\$91,879.00	\$14,500.00

CARRIED

Resolution number PKTPP/2023/66

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

That the Puketāpapa Local Board:

- g) agree to fund, part-fund or decline each application in Puketāpapa Multiboard Round Two 2022/2023, listed in Table Two below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
MB2223-235	Disability Sport Auckland	Community	Towards van and trailer signage, flags, and banners	\$2,571.00	\$0.00
Total				\$2,571.00	\$0.00

CARRIED

14 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to council business.

Resolution number PKTPP/2023/67

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

That the Puketāpapa Local Board:

- a) whiwhi / receive Albert-Eden-Puketāpapa Ward Councillors update from Councillor J Fairey.

CARRIED

15 Chairperson's Report

Resolution number PKTPP/2023/68

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

That the Puketāpapa Local Board:

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

CARRIED

16 Board Member Reports

Note: No reports had been received or verbal updates given.

17 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2023/69

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: 20 April 2023, 27 April 2023 and 04 May 2023.**

CARRIED

18 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number PKTPP/2023/70

MOVED by Member B Shen, seconded by Member M Pervan:

That the Puketāpapa Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

12.03 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 in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 15 June 2023 at 10.02am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Ella Kumar, JP	Left the meeting at 10.37am Item 12.0 clauses: b), c), & d) Returned to the meeting at 10.42am for Item 13.0.
Deputy Chairperson	Fiona Lai	On line
Members	Roseanne Hay	Presiding Chairperson at 10.38am to 10.41am for Item 12.0 clauses: b), c) and d).
	Mark Pervan Bobby Shen	Left the meeting at 10.38am Item 12.0 clause b). Returned Item 12.0 clauses: c) and d).
	Jon Turner	

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Julie Fairey
Councillor	Christine Fletcher

1 Nau mai | Welcome

Deputy Chair Fiona Lai delivered the welcome message.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member B Shen declared an interest for Item 12.0 Puketāpapa Quick Response Round One 2022/2023, grants applications for QR2315-104 for his involvement with Roskill Chinese Group. He took no part in discussion or voting on the matter.

Chair E Kumar declared an interest for Item 12.0 Puketāpapa Quick Response Round One 2022/2023, grants applications for QR2315-104 Roskill Chinese Group and also QR2315-112 for Roskill Together Trust 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/2023/71

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

That the Puketāpapa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 18 May 2023 as true and correct.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 King's Birthday Honours List 2023

Resolution number PKTPP/2023/72

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

That the Puketāpapa Local Board:

- a) acknowledge Mrs Helen Teiarere Rawiri for services to Māori language education in the King's Birthday Honour's List 2023.

Mrs Helen Rawiri (Waikato Tainui) has led the revitalisation of te reo Māori in South Auckland and Waikato regions for more than 40 years and is part Ngāti Tamaoho who the board has a relationship with.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Chelsey Harnell, Auckland Programme Manager, Big Brothers, Big Sisters Auckland

Chelsey Harnell, Auckland Programme Manager, Big Brothers, Big Sisters Auckland was in attendance to present on the programme.

A PowerPoint presentation was given. A copy will be placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PKTPP/2023/73

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

That the Puketāpapa Local Board:

- a) **thank Chelsey Harnell from Big Brothers, Big Sisters for her attendance and deputation presentation.**

CARRIED

Attachments

- A 20230615 Puketapapa Local Board, Item 8.1 Deputation Chelsey Harnell - Auckland Programme Manager, Big Brothers, Big Sisters, Auckland

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 **Auckland Council's Quarterly Performance Report: Puketāpapa Local Board for quarter three 2022/2023**

Vanessa Phillips, Local Board Advisor was in attendance to speak to this report.

Resolution number PKTPP/2023/74

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

That the Puketāpapa Local Board:

- a) **receive the performance report for quarter three ending 31 March 2023.**
- b) **reallocate \$24,730.50 to ID384 Community Grants Puketāpapa.**
- c) **thank Vanessa Phillips for her attendance.**

CARRIED

12 Puketāpapa Quick Response Round One 2022/2023, grant allocations

Member B Shen declared an interest for Item 12.0 Puketāpapa Quick Response Round One 2022/2023, grants applications for QR2315-104 for his involvement with Roskill Chinese Group. He took no part in discussion or voting on the matter.

Chair E Kumar declared an interest for Item 12.0 Puketāpapa Quick Response Round One 2022/2023, grants applications for QR2315-104 for her involvement with Roskill Chinese Group and also QR2315-112 for Roskill Together Trust. She took no part in discussion or voting on the matter.

Moumita Dutta, Senior Grants Advisor was in attendance via Microsoft Teams to speak to this report.

With the agreement of the board this item was taken in parts clauses a), b), c) and d).

Resolution number PKTPP/2023/75

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

That the Puketāpapa Local Board:

a) agree to fund, part-fund or decline each application in Puketāpapa Quick Response Round One 2022/2023 listed in the following table:

Applicat ion ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
QR2315-114	Talia Pua	Arts and culture	Towards the cost of artwork hire and hosting fees for two free pop-up sessions of "Continuum" a tactile board game at the Mt Roskill Library.	\$1,000.00	\$1,000.00
QR2315-118	Action Education Incorporated	Arts and culture	Towards the facilitator fees, travel, administration, equipment, and resources to deliver 8 spoken word poetry workshops at schools in the Puketapapa local board area.	\$2,000.00	\$2,000.00
QR2315-119	Scottish Celtic Music Group	Arts and culture	Towards the cost of hall hire for the "Hillsborough Ceilidh community dance".	\$950.00	\$950.00
QR2315-101	Warriors Community Foundation	Community	Towards "The Happy or Not" kids evaluation programme costs.	\$2,000.00	\$0.00
QR2315-102	The Period Place	Community	Towards the purchase of 100 pairs of disposable period products to be donated to 100 people in the Puketāpapa local board area.	\$2,000.00	\$2,000.00
QR2315-106	Carlson Toy Library Incorporated	Community	Towards the purchase of new toys and storage for the toy library.	\$2,000.00	\$2,000.00

QR2315-107	The Air Training Corps Association of New Zealand Incorporated - No 3 (Auckland City) Squadron Air Training Corps	Community	Towards annual rental of photocopier/printer between July 2023 to June 2024.	\$2,000.00	\$2,000.00 Support photocopier costs only
QR2315-108	Hillsborough Community Trust	Community	Towards advertising, staging, bouncy castle, candy floss machine, and sound system hire costs for the "Hillsborough pre-Christmas community fun-day and festival".	\$1,530.00	\$1,530.00
QR2315-115	The Upside Downs Education Trust	Community	Towards the speech-language therapy fees for two children with Down Syndrome in the local board area.	\$2,000.00	\$0.00
QR2315-116	Youthline Auckland Charitable Trust	Community	Towards the annual costs to supervise and train the youth worker team and volunteer counsellors including resources for the "Youthline Programme" from 1 July 2023 to 31 March 2024.	\$2,000.00	\$2,000.00
QR2315-117	Bhartiya Samaj Charitable Trust	Community	Towards counsellor's fee.	\$2,000.00	\$2,000.00
Total				\$23,480.00	\$15,480.00

CARRIED

Note: Chairperson E Kumar vacated the chair and left the meeting at 10.37am.

The vote to elect a chair for clauses: b), c) and d) were taken twice.

Member B Shen was present for the first vote. Member B Shen left the meeting after the first vote due to his conflict. The board members present and on line agreed to take a second vote to elect a chair for clauses: b), c) and d). Member R Hay was nominated in the first vote and was nominated again in the second vote.

Resolution number PKTPP/2023/76

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

That the Puketāpapa Local Board:

- b) agree that Member Roseanne Hay be elected to preside as the chair at the meeting.**

CARRIED

Note: There being no further nominations the Acting Local Area Manager M Hay DECLARED that Member R Hay be elected to preside as Chair for clauses b), c), and d).

Member R Hay assumed the chair at. 10.39am.

Resolution number PKTPP/2023/77

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

That the Puketāpapa Local Board:

b) agree to fund, part-fund or decline each application in Puketāpapa Quick Response Round One 2022/2023 listed in the following table:

Applicat ion ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
QR2315-104	Roskill Chinese Group	Community	Towards the monthly meeting costs of the Roskill Chinese Group specifically venue hire and marketing costs.	\$2,000.00	\$2,000.00
Total				\$2,000.00	\$2,000.00

CARRIED

Member B Shen returned to the meeting at 10.40am at clause c).

Resolution number PKTPP/2023/78

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

That the Puketāpapa Local Board:

c) agree to fund, part-fund or decline each application in Puketāpapa Quick Response Round One 2022/2023 listed in the following table:

Applicat ion ID	Organisation	Main focus	Requesting funding for	Amount requested	Confirmed amount
QR2315-112	Roskill Together Trust	Community	Towards venue hire, catering, and tai chi instructor's costs for the "Puketapapa seniors' group's programme".	\$2,000.00	\$2,000.00
Total				\$2,000.00	\$2,000.00

CARRIED

Resolution number PKTPP/2023/79

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

That the Puketāpapa Local Board:

d) thank Moumita Dutta for her attendance.

CARRIED

Note: Chairperson E Kumar returned to the meeting and resumed the chair at 10.42am.

13 Urgent Decision to provide Puketāpapa Local Board feedback on the Integrated Auckland Transport Plan

Resolution number PKTPP/2023/80

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

That the Puketāpapa Local Board:

- a) tuhi ā-taipitopito / note the urgent decision made on 23 May 2023 to provide feedback on the Land Transport Management (Regulation of Public Transport) Amendment Bill.
- b) tuhi ā-taipitopito / note the feedback provided as follows:
 - i) endorse endorse each of the following guiding principles and deem them all as **extremely important**:
 - A) reduce carbon emissions from the transport sector
 - B) target investments to the most significant challenges
 - C) prioritise investments to achieve best value for money
 - D) make better use of our existing road and public transport networks and provide the following clarification of support for this selection:
 - 1) improve our public transport system and construct a solid public transport system that we can build trust in the system.
 - 2) reduce funding in public transport use education until the network is reliable enough so we do not build distrust in the system.
 - 3) a fundamental reimagining of our cycleway creating on roads that are not fit for purpose.
 - 4) a pause on the creation of speed bumps and speed control which we believe effects the productivity and the flow of public transport.
 - ii) provide the following feedback on each of the following priorities importance noting there needs to be a more extensive and detailed list of objectives to discuss and decide on. These option that have been provided are too broad and can be interrupted in multiple ways:
 - A) improving transport access for Aucklanders that have poor access to jobs, education and services: **Extremely important**
 - B) deaths and serious injuries are significantly reduced: **Extremely important**
 - C) transport investment supports provision of new housing: **Extremely important**
 - D) Auckland's transport network allows efficient movement of people and goods around our city: **Extremely important**
 - E) Auckland's transport system is able to cope with disruption from extreme weather events: **Extremely important**
 - iii) provide the following feedback on support for inclusion of these kinds of projects into the integrated transport plan:
 - A) improvements to ferry services & terminals, so ferries can run more reliably and frequently: **Support**
 - B)** sealing unsealed (gravel) roads in rural areas of Auckland: **Neutral**
 - C) faster & more frequent bus services through investment in bus lanes & more buses on existing routes: **Strongly support**

- D) investing in mass rapid transit projects (Light Rail & busways) to deliver fast, frequent and reliable public transport on major corridors across the Auckland region: **Support noting that this question should not have had Light Rail and busways combined into the same question.**
 - E) a range of inexpensive & quick changes to optimise roads across Auckland to ensure the space we have available on our roads is used more efficiently: **Strongly support**
 - F) accelerating electrification of our bus and ferry fleets: **Support**
 - G) interventions to reduce the number of deaths & serious injuries on Auckland roads: **Strongly support**
 - H) upgrades to busy arterial roads to support increased traffic as well as public transport, walking & cycling: **Support**
 - I) delivering increased numbers of safe cycleways in urban Auckland: support noting the existing cycleways are utilised to capacity before the exploration of new ones.
 - J) upgrades to our rail network to allow trains to run more often: **Support**
 - K) upgrades to roads in industrial areas to support the efficient movement of freight around Auckland: **Support**
 - L) removal of railway level crossings to separate trains and cars to allow more trains and reduce traffic congestion: **Strongly support**
 - M) transport investments to support more housing in fast growing suburbs: Strongly support.**
- iv) provide the following feedback on transport projects that should be prioritised that are not in the list already mentioned:
- A) the urgent need for improvements along Dominion Road following the rescoping of the light rail project
 - B) a priority is safety measures at the Denbigh Avenue roundabout
 - C) we would like to see a plan that includes the driver/cyclist/public transport while understanding that changes made must take into consideration businesses that rely on patronage from drivers that go by there store. This can be achieved by maximising parking on side streets of main arterial routes if parking is taken from the main street.
 - D) the suspension of speed control until it can be accessed if this is causing more congestion and posing a threat to Auckland's productivity.
- v) provide the following feedback about the specific projects mentioned and in general about transport in Auckland:
- A) the scale and costs of Auckland Transport Projects require time and engagement for the community and local boards to feedback accordingly
 - B) rushed feedback causes infrastructure issues, high risks and community frustration due to rate payers funds used for rushed feedback. With better strategic planning, feedback or consultation such as this one can be achieved in a better time frame.
 - C) we have local specific plans outlining how we can reduce emissions and options for all road users such as the Puketāpapa Local Board Plan 2020
 - D) Auckland Transport has attempted to solve a problem using existing infrastructure and attempted to fit bike/bus/car in the same space to the

detriment of all three. This transport plan must make a separation between cycle and car/bus using non arterial roads for cycle ways.

- E) cycleways need better support programmes for more uptake in use, some cycle ways have not much uptake at all
- F) the overuse of speed controls is causing congestion due to the deceleration effect of cars “Ghost Crashes” which adds to travel time and inefficiency in petrol consumption which leads to more pollution and cost to constituents
- G) some questions asked in this feedback is unbelievably vague and our support could be misconstrued. We have noted this in our feedback
- H) overall, there needs to be better community engagement
- I) removal of any parking around businesses and sporting venues needs to be reconsidered as these places need communities to thrive via attendance.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member J Turner and Member B Shen requested that their dissenting vote be recorded.

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

Resolution number PKTPP/2023/81

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive Albert-Eden-Puketāpapa Ward Councillors verbal updates from Councillor Christine Fletcher and Councillor Julie Fairey.**

CARRIED

15 **Chairperson's Report**

Resolution number PKTPP/2023/82

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

That the Puketāpapa Local Board:

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

CARRIED

16 **Board Member Reports**

No written reports provided or verbal updates given.

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

Resolution number PKTPP/2023/83

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

That the Puketāpapa Local Board:

- a) whiwhi/receive the Puketāpapa Local Board workshop notes for: 11 May 2023, 18 May 2023 and 25 May 2023.

CARRIED

18 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number PKTPP/2023/84

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

That the Puketāpapa Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

11.40 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE PUKETĀPAPA LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

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, 13 June 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

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

1 Nau mai | Welcome

Member Roseanne Hay delivered the welcome message.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PKTPP/2024/102

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

That the Puketāpapa Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 16 May 2024, including the confidential section, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 King's Birthday Honours List 2024

Resolution number PKTPP/2024/103

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

That the Puketāpapa Local Board:

- a) **acknowledge local recipients: Phillip Lam from Wesley, Member of the NZ order of Merit and Linda-Lee Odum from Hillsborough, Kings Service Medal for services to people with disabilities and sport.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Barry Bryan

Local resident Barry Bryan was in attendance to deliver a presentation on the significance of 'The Cross and Star' to the Puketāpapa community.

Resolution number PKTPP/2024/104

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

That the Puketāpapa Local Board:

- a) **thank Barry Bryan for his attendance and presentation.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Adoption of the Puketāpapa Local Board Agreement 2024/2025

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

Resolution number PKTPP/2024/105

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

That the Puketāpapa Local Board:

- a) **whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Puketāpapa Local Board Agreement 2024/2025, the message from the chair, and approved local board advocacy (Attachment A).**
- b) **whai / adopt a local fees and charges schedule for 2024/2025 (Attachment B), which will be amended to include the Mount Roskill Tennis Club hall (Arthur Faulkner Reserve).**
- c) **tautapa / delegate authority to the Chair to make any final minor changes to the local content for the Long-term Plan 2024-2034 (the Puketāpapa Local Board Agreement 2024/2025, message from the chair, and approved local board advocacy).**
- d) **tuhi ā-taipitopito / note that the Puketāpapa Local Board Agreement 2024/2025, will be included in the Long-term Plan 2024-2034 to be adopted by the Governing Body when it meets on 27 June 2024.**
- e) **whakamihi / thank Manoj Rathod for his attendance.**

CARRIED

12 Puketāpapa Local Board Strategic Relationship Grants reallocation

Kat Teirney, Community Broker was in attendance to speak to this report.

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

That the Puketāpapa Local Board:

- a) whakaae / approve the following applicants to receive Puketāpapa Strategic Relationship Grants:
 - i) Waikowhai Community Trust with \$7,500.00 for their third and final year.
 - ii) Roskill Together Trust with \$32,500.00 for their second year, and \$7,500.00 in principle for their third and final year.
- b) note Puketapapa Strategic Relationship Grants terms of reference states \$60,000 across three years to any of the recipients.
- c) thank Kat Teirney for her attendance.

An amendment was moved by Member J Turner, and Seconded by Member B Shen.

- a) whakaae / approve the following applicants to receive Puketāpapa Strategic Relationship Grants:
 - i) Waikowhai Community Trust with \$20,000 for their third and final year.
 - ii) Roskill Together Trust with \$20,000 for their second year, and \$20,000 in principle for their third year.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member B Shen	Member R Hay	
Member J Turner	Chairperson E Kumar	
	Deputy Chairperson F Lai	
	Member M Pervan	

The amendment was declared LOST by 2 votes to 4.

An amendment was moved by Member B Shen, and Seconded by Member J Turner

- a) whakaae / approve the following applicants to receive Puketāpapa Strategic Relationship Grants:
 - i) Waikowhai Community Trust with \$7,500 for their third and final year.
 - ii) Roskill Together Trust with \$20,000 for their second year, and \$20,000 in principle for their third year.
- b) note Puketapapa Strategic Relationship Grants terms of reference states \$60,000 across three years to any of the recipients and \$30,000 maximum per year.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member B Shen	Member R Hay	
Member J Turner	Chairperson E Kumar	
	Deputy Chairperson F Lai	
	Member M Pervan	

The amendment was declared LOST by 2 votes to 4.

The substantive motion was put.

Resolution number PKTPP/2024/106

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

That the Puketāpapa Local Board:

- a) **whakaae / approve the following applicants to receive Puketāpapa Strategic Relationship Grants:**
 - i) **Waikowhai Community Trust with \$7,500.00 for their third and final year.**
 - ii) **Roskill Together Trust with \$30,000.00 for their second year, and \$10,000.00 in principle for their third and final year.**
- b) **note Puketapapa Strategic Relationship Grants terms of reference states \$60,000.00 across three years to any of the recipients.**
- c) **thank Kat Teirney for her attendance.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member R Hay	Member B Shen	
Chairperson E Kumar	Member J Turner	
Deputy Chairperson F Lai		
Member M Pervan		

The motion was declared CARRIED by 4 votes to 2.

CARRIED

Note: that with the agreement of the meeting it was agreed to substitute the original motion with different wording with the agreement of the mover and seconder. Standing Orders Motion and Amendments 1.6

13 Options for voting methods in local elections

Resolution number PKTPP/2024/107

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

That the Puketāpapa Local Board:

- a) **support the staff recommendation to retain the postal voting method with an increase in special voting centres (the 'status quo plus' option / Option two).**
- b) **note all options will be costly and would require additional funding to be made available by making further trade-offs in another budgetary allocation.**

CARRIED

14 Amendment to the 2022-2025 Puketāpapa Local Board Meeting Schedule

Resolution number PKTPP/2024/108

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

That the Puketāpapa Local Board:

- a) **whakaae / approve the cancelling of the ordinary business meeting scheduled 10.00am, Thursday, 20 June 2024.**

- b) whakaae / approve the convening of an ordinary business meeting scheduled at 10.00am, Thursday, 27 June 2024 to be held at the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings and on-line via Microsoft Teams.

CARRIED

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

There was no consideration of extraordinary items.

11.24 am

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE PUKETĀPAPA LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

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, 27 June 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillors'	J Fairey (with apology)
	C Fletcher (with apology)

1 Nau mai | Welcome

Member B Shen delivered the Welcome Message.

2 Ngā Tamōtanga | Apologies

There were no apologies

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member B Shen declared an interest for Item 13 Puketāpapa Quick Response Round Two 2023/2024, grant allocations for QR2415-209 for his interest in Roskill Chinese Group and took no part in discussion or voting on the matter.

Member J Turner declared an interest for Item 13 Puketāpapa Quick Response Round Two 2023/2024, grant allocations for QR2415-209 for his interest in Waikowhai Scouts and took no part in discussion or voting on the matter.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PKTPP/2024/109

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

That the Puketāpapa Local Board:

- a) **whakaū / confirm the ordinary minutes of the additional meeting, held on Thursday, 13 June 2024 as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Jacqui Knight (NZ Butterflies Organisation)

Jacqui Knight, Maurice Mehlhopt and Mark Bateman were in attendance to deliver a presentation regarding a National Butterfly Centre.

Resolution number PKTPP/2024/110

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Jacqui Knight, Maurice Mehlhopt and Mark Bateman representing the Moths and Butterflies of New Zealand Trust for their presentation.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.2 Natalia Mamea - Star and Cross on top of Puketāpapa maunga

Natalia Mamea attended the meeting on line and delivered a presentation on the Star and Cross on top of Puketāpapa maunga.

Resolution number PKTPP/2024/111

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Natalia Mamea for her attendance and presentation.**

CARRIED

9.1 Peter Muys - Cross and Star on public land in Mt Roskill

Peter Muys attended the meeting on line and delivered a presentation on the Cross and Star on public land in Mt Roskill

Resolution number PKTPP/2024/112

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

That the Puketāpapa Local Board:

- a) **whakamihi / thank Peter Muys for his attendance and presentation.**

CARRIED

Note: Item 9.2 Natalia Mamea - Star and Cross on top of Puketāpapa maunga was taken ahead of item 9.1 Peter Muys - Cross and Star on public land in Mt Roskill.

10 Ngā Pakihi Autaia | Extraordinary Business

10.1 Consideration of item of Extraordinary Business

Pursuant to Standing Order 2.4.5, an item of extraordinary business is proposed for discussion during Item 23 of the meeting agenda.

The extraordinary business matter is in regards to the local board's feedback for appending to the joint Auckland Council – Auckland Transport submission on the draft Land Transport Rule: Setting of Speed Limits 2024.

The matter is considered urgent noting that the draft joint Auckland Council – Auckland Transport submission will be considered by the Transport and Infrastructure Committee at its meeting on 4 July 2024. Local board feedback needs to be received by staff prior to the 4 July 2024 meeting in order to be appended to the joint Auckland Council – Auckland Transport submission.

The public consultation period on the draft Land Transport Rule: Setting of Speed Limits 2024 will close on 11 July 2024.

The next scheduled business meeting of the Puketāpapa Local Board is 18 July 2024.

Resolution number PKTPP/2024/113

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

That the Puketāpapa Local Board:

- a) **agree to consider an item of extraordinary business during item 23 of the meeting agenda.**

CARRIED

11 Approval of the 2024/2025 Puketāpapa Local Board Local Environmental Work Programme

Resolution number PKTPP/2024/114

MOVED by Member B Shen, seconded by Member M Pervan:

That the Puketāpapa Local Board:

- a) **whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):**

Activity name	2024/2025 budget for approval
Climate Action Activator	\$40,000
EcoNeighbourhoods	\$32,000
Manukau Foreshore Herpetofauna Survey Year 3	\$35,000
Manukau Harbour Forum	\$11,000
Responsible Pet Ownership – SPCA cat desexing and microchipping programme	\$10,000
Te Auaunga / Oakley Creek Buffers	\$10,000
Wairaki Awa Enhancement	\$17,000
Total	\$155,000

CARRIED

12 Approval of Customer and Community Services local board work programme 2024-2025

Linda Smith, Principal; Integration Specialist was in person and Ruchita Patel, Integration Specialist attended on-line via MS Teams to speak to this report.

With the agreement of the meeting the motion was taken in parts.

Resolution number PKTPP/2024/115

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

That the Puketāpapa Local Board:

- a) **note that the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report) was submitted with the following error ID 384 Community Grants Puketāpapa should read \$72,364.00 (not \$79,392.00).**
- b) **whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report), with the following**

- i) ID 3710 Operational Grant to Pah Homestead – reduce this budget to \$323,455.00
- ii) ID 384 Community Grants Puketāpapa – increase this budget to \$148,909.00

CARRIED

Note: The Chairperson adjourned the meeting at 10.52am and reconvened the meeting at 11.01am all members were present.

In accordance with Standing Order 1.6 and with the agreement of the Mover and Secunder and the meeting it was agreed to substitute the original motion a) with the new motion a) noted above.

Resolution number PKTPP/2024/116

MOVED by Member M Pervan, seconded by Member B Shen:

That the Puketāpapa Local Board:

- c) whai / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).

CARRIED

Resolution number PKTPP/2024/117

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

That the Puketāpapa Local Board:

- d) whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).

CARRIED

Resolution number PKTPP/2024/118

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

That the Puketāpapa Local Board:

- e) support the list of projects in the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets (Attachment C to the agenda report) and note the request below:
 - i) request that 'ID 36273 Three Kings Quarry - develop sports changing rooms and toilets' which is funded from ABS: Capex – Growth (regional) be brought forward to better align with the opening and use of the new sportfields within the Three Kings Quarry development as the developer has signalled a potential March 2025 opening – this would serve users of the sport field and park noting there is no other facility available close by.

CARRIED

Resolution number PKTPP/2024/119

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

That the Puketāpapa Local Board:

- f) tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board

Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.

CARRIED

Resolution number PKTPP/2024/120

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

That the Puketāpapa Local Board:

- g) thank Linda Smith, Ruchita Patel, Rodney Klaassen and Manoj Rathod for their attendance.**

CARRIED

Note: The Chairperson adjourned the meeting at 11.19am and reconvened the meeting at 11.25am all members were present.

13 Puketāpapa Quick Response Round Two 2023/2024, grant allocations

Moumita Dutta, Senior Grants Advisor was in attendance to speak to this report.

With the agreement of the meeting the Motion was taken in parts: a), b), c) and d).

Member B Shen declared an interest for Item 13: Puketāpapa Quick Response Round Two 2023/2024, grant allocations for QR2415-209 for his interest in Roskill Chinese Group and took no part in the discussion or voting on the matter.

Member J Turner declared an interest for Item 13: Puketāpapa Quick Response Round Two 2023/2024, grant allocations for QR2415-209 for his interest in Waikowhai Scouts and took no part in the discussion or voting on the matter.

Resolution number PKTPP/2024/121

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

That the Puketāpapa Local Board:

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

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
QR2415-208	The Scout Association of New Zealand-Waikowhai Scouts	Community	Towards the upgrade and refurbishing of the toilet area at the Waikowhai Scout Den, including the purchase and installation of two new toilets, cisterns and seats, two basins, taps, electric califont and plumbing costs.	\$2,000.00	\$2,000.00
Total				\$2,000.00	\$2,000.00

CARRIED

Resolution number PKTPP/2024/122

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

That the Puketāpapa Local Board:

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

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
QR2415-209	Roskill Chinese Group	Community	Towards venue hire for the monthly meetings of the Roskill Chinese Group from 1 September 2024 to 1 September 2025.	\$1,656.00	\$1,656.00
Total				\$1,656.00	\$1,656.00

CARRIED

Resolution number PKTPP/2024/123

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

That the Puketāpapa Local Board:

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

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved Amount
QR2415-201	Urdu Hindi Cultural Association of New Zealand Incorporated	Arts and culture	Towards the venue hire, stage decoration, videography and editing costs for a "Ghazal Night – Poetry Symposium" at the Fickling Centre on 2 November 2024.	\$2,000.00	\$1,424.87
QR2415-202	Royal Oak Scottish Country Dance Club	Arts and culture	Towards venue hire.	\$1,000.00	\$1,000.00
QR2415-203	The Air Training Corps Association of New Zealand-No 3 Squadron Air Training Corp	Community	Towards annual rental of photocopier/printer between July 2024 to June 2025.	\$2,000.00	\$2,000.00

QR2415-204	Squash Auckland Incorporated	Sport and recreation	Towards the BoardPro software annual subscription fees.	\$1,897.50	\$0.00 Decline noting insufficient benefit to the local board area.
QR2415-207	Pet Whisperer Rescue Trust	Community	Towards food cost for desexed stray cats from 1 July 2024 to 1 January 2025	\$1,124.63	\$0.00 Decline noting low priority application
QR2415-211	Blue Light Ventures Incorporated	Community	Towards the cost of tickets to "Rainbows End" for 65 youth from the Puketapapa Local Board area.	\$1,865.50	\$1,865.00
QR2415-212	Action Education Incorporated	Arts and culture	Towards the facilitator fees, travel, administration, equipment, and resources to deliver 8 spoken word poetry workshops at the Marcellin College.	\$2,000.00	\$2,000.00
QR2415-213	Breathe Move Enliven Limited	Arts and culture	Towards venue hire, catering, leadership and musicians fees (drummer and guitarist fees) for 4 three-hour "Songs for Peace" events.	\$2,000.00	\$0.00 Declined noting low priority
Total				\$10,865.40	\$8,290.37

CARRIED

Resolution number PKTPP/2024/124

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

That the Puketāpapa Local Board:

d) **thank Moumita Dutta for her attendance on line via MS Teams.**

CARRIED

14 **Views on the Draft Auckland Regional Land Transport Plan 2024-2034**

An information document was tabled on the board's views. A copy of the information document will be placed on the official minutes and made available on the Auckland Council website as part of the minutes attachment

Resolution number PKTPP/2024/125

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

That the Puketāpapa Local Board:

- a) provide views on the Draft Regional Land Transport Plan 2024-2034 using the template in Attachment A to this report.

Support

- b) support the five focus areas that have been identified as the most important challenges.
- c) request support for priority growth areas identified in the Auckland Housing Programme such as Mt Roskill as an existing suburb in the central isthmus area where high intensification is occurring, without necessary transport systems in place equipped to manage this growth and that allow people to move around communities easily will create major problems.
- d) support productivity as the most important priority and note that the Puketāpapa community support “fast and connected” as the most important priority.
- e) support the following ranked transport improvements in order of importance:
 - 1: Local road improvements
 - 2: Public transport improvements
 - 3: Walking and cycling improvements
 - 4: State highway improvements
 - 5: Safety improvements

Advocacy

- f) request the Dominion Road and Denbigh Avenue intersection be considered a high priority for investment due to the current configuration being insufficient as an arterial road between the city centre and the airport in addition to needing to better support the high number of active modes of transport being used to pass through this intersection. This is a high-use pedestrian area with the Roskill Schools campus (a school role of staff and students of approx. 5000) nearby, as well as being adjacent to the southwestern motorway offramp and with main bus routes and cyclists passing through this intersection.
- g) request more investment into improving and maintaining a safe walking environment for pedestrians that includes footpath repairs and upgrades such as fixing potholes, cracks, deterioration and uneven surfaces.
- h) request that the Avondale to Southdown train line project be accelerated to occur within the next decade.

AT engagement with local boards

- i) seek improved engagement with local boards, which reflects its governance role and supports its role in representing the views of local communities e.g. early advice of planned works.
- j) seek that engagement with local boards is fully aligned with their Auckland Transport Kokiri Agreements, which reflects the appropriate level of engagement on the IAP2 engagement spectrum.

AT engagement with communities

- k) request timely engagement with communities and a response from AT that makes clear that community feedback has been considered and, where necessary, plans have been adjusted to respond to feedback.
- l) request, for major projects, early consultation and planning for the mitigation of disruptive impacts. Noting that funding for mitigation needs to be integrated within project costs.
- m) note the boards appreciation to the Puketāpapa community for the RLTP submissions

CARRIED

Attachments

- A Attachment A - Tabled Document Draft Regional Land Transport Plan 2024 - 2034 Puketāpapa Local Board Views

15 **Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024**

Resolution number PKTPP/2024/126

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

That the Puketāpapa Local Board:

- a) whakarite / provide the following feedback on the draft Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024:
 - i) Oppose the proposed fortnightly rubbish collection, as evidenced by the strong local feedback noting 63 per cent of our community and over 50 per cent regionally do not support this change, noting:
 - A) Our community's concern about the ability to cope with too much waste, odours and attraction of pests and anticipate an increase of litter and illegal dumping or using neighbours' bins.
 - B) Many residents in our community are intergenerational families and flatmates as they generate higher household waste.
 - ii) Note concern of reputational risk for the council if the local board and public feedback are ignored and proceeds with the proposed fortnightly rubbish collection. The public views a weekly rubbish collection as a minimal core service of the council.
 - iii) Tono / request increased investment in educational resources about recycling and the consequences of incorrect recycling such as recyclable goods ending up in landfills.
 - iv) Note that 87 per cent of local and 84 per cent of regional views support the council addressing litter and illegal dumping.
 - v) Tono / request additional resources and support towards litter and illegal dumping enforcement and better legal tools as this is an ongoing concern in Auckland.
 - vi) Tono / request clarity on what the rate reduction equates to for fortnightly rubbish collections compared to weekly collections to ensure a decrease in rates is forthcoming for our community.
 - vii) Acknowledge and thank our community for their feedback.

CARRIED

16 Auckland Citizens Advice Bureaux Funding Model Options

Resolution number PKTPP/2024/127

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

That the Puketāpapa Local Board:

- a) **endorse Option Three: Regional and outcomes focussed model as the preferred option for a new strategic funding model for Auckland Citizens Advice Bureau as supported by ACABx and recommended by council staff.**

CARRIED

17 Local Board Appointments and Delegations for the 2022-2025 Electoral Term - Temporary Delegation - Resource Consent

Resolution number PKTPP/2024/128

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

That the Puketāpapa Local Board:

- a) **kopou / appoint member M Pervan for the period Thursday, 27 June 2024 to Thursday, 18 July 2024 as alternate on resource consent matters and delegate authority to that member to:**
 - i) **provide the local board views, if any, on whether a resource consent should proceed as a non-notified, limited notified or fully notified application**
 - ii) **prepare and provide local board's views, if any, on notified resource consents and speak to those views at any hearings if required**

CARRIED

18 Albert-Eden-Puketāpapa Ward Councillors' Updates

Councillors' unable to attend due to council business.

Resolution number PKTPP/2024/129

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

That the Puketāpapa Local Board:

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

CARRIED

19 Chairperson's Report

Resolution number PKTPP/2024/130

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

That the Puketāpapa Local Board:

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

CARRIED

20 Board Member Reports

20.1 Fiona Lai - board member report

Resolution number PKTPP/2024/131

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the member report from Deputy Chair Fiona Lai.**

CARRIED

21 Record of Puketāpapa Local Board Workshop Notes

Resolution number PKTPP/2024/132

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the Puketāpapa Local Board workshop notes for: 09 May 2024, 23 May 2024 and 13 June 2024.**

CARRIED

22 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number PKTPP/2024/133

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

That the Puketāpapa Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa/governance forward work programme calendar as at 19 June 2024.**

CARRIED

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

23.1 Puketapapa Local Board feedback on draft Land Transport Rule: Setting of Speed Limits 2024

An information document was tabled for this item. A copy of the information document will be placed on the official minutes and made available on the Auckland Council website as part of the minutes attachment

With the agreement of the meeting the motion was taken in parts. a)-h), i), j), k), l)-n).

Resolution number PKTPP/2024/134

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

That the Puketāpapa Local Board:

- a) **whakarite / provide feedback on the draft Land Transport Rule: Setting of Speed Limits 2024, for appending to the joint submission of Auckland Council and Auckland Transport.**

- b) **tuhi ā-taipitopito / note the local impact of reversing speed limits on certain road classes will add to confusion around the time changes to speed during weekdays, particularly around the Wesley Primary School area and Hillsborough Primary School areas.**
- c) **tono / request any changes to speed limits should be widely communicated before implementation, especially in different languages as the Puketāpapa community is culturally diverse and many use English as a second language. Diagrams will be effective.**
- d) **tono / request any costs associated with reversing speed limit changes should be funded by Central government.**

- e) **tautoko / support in principle Proposal 1: Requiring Road Controlling Authorities (RCAs) to undertake cost-benefit analysis (CBA) on a road-by-road basis when consulting on proposed speed limit changes, providing Central Government funds to Local Governments with the extra costs to cover the increased responsibility.**
 - i) **tuhi ā-taipitopito / note that cost benefit analysis helps to ensure that decision-makers are well informed about how decisions impact on people and supports good evidence-based decision-making.**
- f) **tautoko / support Proposal 2: Ensuring Road Controlling Authorities to use reasonable efforts to consult with persons that use the road for which a speed limit change is proposed and increases transparency of decisions in response to feedback received.**
 - i) **tuhi ā-taipitopito / note the extensive consultation undertaken by Auckland Transport in previous speed limit change proposals.**
- g) **tautoko / support Proposal 3: Requiring variable speed limits outside school gates during school travel periods.**
 - i) **tuhi ā-taipitopito / note the draft Rule defines school travel periods as 8am-9.30am and 2.30pm-4pm on school days which considers the safety of students going to and from school, as well as productivity and assisting of economic development.**
 - ii) **tautoko / support amending the *Traffic Control Devices 2004 (TCD Rule)* and the *Land Transport (Road User) rule 2004* to allow static variable speed limit signs on main roads during default school travel times.**
 - iii) **tuhi ā-taipitopito / note that some road users may not be aware of the new Rule and request NZTA to widely communicate this change using different channels to increase public awareness and understanding of the requirements, including the default variable speed limit times.**
 - iv) **tono / request any costs associated with implementing the draft Rule including raising awareness and communicating speed limit changes should be funded by Central government.**
- h) **tautoko / support Proposal 4: Introducing a Ministerial Speed Objective, which will set out the Government's expectations for speed management.**
 - i) **tuhi ā-taipitopito / note that a cost-benefit analysis will be required when proposing future speed limit changes.**

CARRIED

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

That the Puketāpapa Local Board:

- i) tautoko / support Proposal 5: Proposing a schedule of speed limits classifications for each road type.

An amendment was Moved By Member J Turner, Seconded by Member B Shen

- a) do not support the proposed schedule of speed limits, noting that this is a blanket speed increase and removes the ability of Councils to set speed limits that they believe are suitable for the roads.

The motion was declared LOST by 2 votes to 4.

The Chairperson put the substantive motion:

Resolution number PKTPP/2024/135

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

That the Puketāpapa Local Board:

- i) **tautoko / support Proposal 5: Proposing a schedule of speed limits classifications for each road type.3**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member R Hay	Member B Shen	
Chairperson E Kumar	Member J Turner	
Deputy Chairperson F Lai		
Member M Pervan		

The motion was declared CARRIED by 4 votes to 2.

CARRIED

Resolution number PKTPP/2024/136

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

That the Puketāpapa Local Board:

- j) **tautoko / support Proposal 6: Proposing to update the criteria Road Controlling Authorities must meet when submitting speed management plans for certification.**

CARRIED

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

That the Puketāpapa Local Board:

- k) **tautoko / support Proposal 7: Proposing that certain speed limits reduced since 1 January 2020 will be reversed by 1 July 2025.**
- i) tuhi ā-taipitopito / note acknowledgment of the Katoa Ka ora Speed Management Plans and the work and consultation that went into the development and implementation of this at the local level.

An amendment was Moved By Member J Turner, Seconded by Member B Shen

- a) Do not support the reversal of speed limits reduced since January 2020, noting the extensive consultation undertaken and the noted decrease in deaths and serious injuries on roads where speeds have been changed, as noted in extensive research undertaken.

The motion was declared LOST by 2 votes to 4.

The Chairperson put the substantive motion.

Resolution number PKTPP/2024/137

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

That the Puketāpapa Local Board:

- k) **tautoko / support Proposal 7: Proposing that certain speed limits reduced since 1 January 2020 will be reversed by 1 July 2025.tuhi ā-taipitopito / note acknowledgment of the Katoa Ka ora Speed Management Plans and the work and consultation that went into the development and implementation of this at the local level.**

CARRIED

Note: Under Standing Orders 1.9.7 Member B Shen and Member J Turner requested that their dissenting votes be recorded.

Resolution number PKTPP/2024/138

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

That the Puketāpapa Local Board:

- l) **tono / request funding from Central Government to implement increased enforcement measures where speed is exceeded in new speed zones.**
- m) **tuhi ā-taipitopito / note the national safety camera programme, ownership and operation of static spot speed and red light safety cameras are being transferred from NZ Police to NZTA.**
- n) **request that over the next 12 months, NZTA ensures all cameras are installed across Auckland to prevent speeding from happening as we note by 1 July 2025, all relevant reduced speed limits must be either recertified or reversed to what they were on 31 December 2019.**

CARRIED

Note: The Chairperson adjourned the meeting at 11.49am reconvened the meeting at 12.00noon all members were present.

Attachments

- A Memo re. Release of the draft Land Transport Rule: Setting of Speed Limits 2024

12.14pm

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:.....