

Written summary of the Puketāpapa Local Board Ordinary meeting held via Skype for Business on Thursday, 15 July 2021

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

The minute document of the Puketāpapa Local Board Ordinary meeting held on the 15 July 2021 can be found on the council website.

- Item 1 Welcome – Member Doig delivered the welcome message
- Item 2 Apologies – Member Lai
- Item 3 Declarations of interest – various members declared interests, which are noted in the minutes
- Item 4 Confirmation of minutes – confirmed unanimously
- Item 5 Leave of absence – none
- Item 6 Acknowledgments – none
- Item 7 Petitions – none
- Item 8 Deputations –

**8.1 Lisa Lopeti (Iti Rearea Collective) and Rochana Sheward (Belong Aotearoa) – empowering refuge and migrant background communities**

Lisa spoke to the presentation, including:

- Introducing the organisation with a mission to support migrant entrepreneurs in particular refugees and other disadvantaged migrants.
- Thanked Bobby Shen for attending launch
- Thanked Puketāpapa Local Board for in-kind support through Wesley Community Centre including them as a community places partner group.
- Programmes include business coaching, workshops, networking opportunities and financial mentoring for new and existing businesses.
- Requested support from the local board for their Nest programme
- Presentation slides are attached to the minutes.

Questions time discussion included:

- Discussion about how Iti Rearea is accessible to people who may not access mainstream services.
- Discussion about possibility of academic credentials that participants could receive
- Are there any common ideas about what could be different in systems to support financial management?

- Discussion about how more information will be coming through their monitoring. Organisation will provide information to the board as it becomes available.
- Most participants did not know how to do a household budget – discussion about a lack of general financial literacy in New Zealand

## **8.2 Dylan McLaughlin, Centre Manager – Update from YMCA Cameron Pool**

Dylan spoke to the presentation. Slide are attached to the minutes.

Members asked various questions including:

- Why do you think fitness wasn't hit as hard by COVID-19?
  - There has been a decrease in the city and increase in the suburbs – likely people doing fitness closer to home.
  - Increased awareness of health from COVID-19 experience
- How is women's only swimming going?
  - There were challenges in the past due to unstructured nature of Sunday ladies' night
  - Now more structured and working well

Item 9

Public Forum

### **Dr. Nicki Jackson, Executive Director, Alcohol Healthwatch and Rev Emily Worman on behalf of Communities Against Alcohol Harm – Tacking action on alcohol outlet signage, improving amenity and preventing harm.**

Dr. Nicki Jackson spoke to the presentation, highlighting that they were present to recommend that the local board support off-license signage being included as part of the signage bylaw.

Members asked a variety of questions which led to discussion on the following:

- Drivers of consumption include price, advertising and availability. Availability is governed by legislation, but advertising and price are not.
- Need for review of the Sale and Supply of Alcohol Act to empower local government to enforce.
- Legal risks of including off-license in scope in the signs bylaw
- Communities deserving to have a say in whether this is included
- Scope of signs bylaw to include exposure, rather than just physical health and safety of signage.

Item 10

Extraordinary Business – none

Item 11

Puketāpapa Play Provision Assessment

The officer spoke to the report and answered questions.

Discussion about the consideration and reflection of high-growth areas in the assessment

Discussion about involvement of various sector groups including from accessibility and diversity perspectives.

Resolutions were added to reflect these discussions, available in the minutes document.

Item 12 Eke Panuku Development Auckland – Puketāpapa Local Board Six-Monthly Report to 31 March 2021

The officer took the report as read and answered questions.

Members asked questions regarding the acquisition of land at 72 Hillsborough Road and the officer will return with further responses to questions.

Meeting adjourned at 11:33

Meeting reconvened at 11:45

Item 13 Draft proposal to make a new Signs Bylaw

No officer in attendance.

Chair summarised advice and advocacy received and proposed a set of resolutions and there was discussion regarding the board's view before moving the resolutions.

Item 14 Resource management system reform: Natural and Built Environment Bill exposure draft submission

No officer in attendance for this item.

Board agreed to delegate responsibility for this feedback to Member E Kumar.

Item 15 Puketāpapa Local Board Strategic Relationship Grants 2021/2022

The officer took the report as read and answered questions.

Member E Kumar left the table for discussion and decision-making related to No.3 Roskill Theatre and Roskill Together.

Discussion regarding groups with first time relationships with the board and consistency across grantees.

Two amendments were made and carried.

Item 16 Seeking local board views on the Government Policy Statement on Housing and Urban Development discussion document

No officer in attendance.

Board resolved on chairs recommendations prepared by Member B Shen in consultation with the board.

Item 17 Local board feedback on the Transport and Infrastructure Select Committee inquiry into congestion pricing in Auckland.

No officer in attendance. No discussion.

Item 18 Local board feedback on Te Hiku Tamaki Makaurau – Auckland Fire Plan draft

No officer in attendance. No discussion.

- Item 19      Local board feedback on the Ministry of Business, Innovation and Employment's proposed changes to support effective management of freedom camping in New Zealand
- No officer in attendance. No discussion.
- Item 20      Local Board feedback on the Ministry of Transport's 'Hīkina te Kohupara – Kia mauri ora ai te iwi: Transport Emissions: Pathways to Net Zero by 2050' discussion document
- Chair J Fairey vacated the Chair and left the meeting for this item. Deputy Chair JTurner assumed the chair.
- No officer in attendance. No discussion.
- Item 21      Albert-Eden-Puketāpapa Ward Councillors' Updates
- No Councillors' in attendance
- Item 22      Chair's Report
- Chair took the report as read.
- Item 23      Board Member Reports
- Members took reports as read.
- Item 24      Governance Forward Work Programme Calendar
- Item 25      Record of Puketapapa Local Board Workshop Notes

Local board Chairperson Julie Fairey closed the meeting at 12:36 pm.