

Written summary of the Puketāpapa Local Board meeting held via Skype for Business on Thursday, 23 July 2020 at 10.00 am

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 23 July 2020 can be found on the council website.

Item 1 Chairperson Julie Fairey welcomed everyone and opened the meeting with a karakia. Deputy Chair Harry Doig delivered the welcome message

Item 2 No Apologies

Item 3 Declarations of interest.

Ella noted she is a contractor for the YMCA – relevant to the topic being spoken about at Public Forum

Item 4 The minutes were confirmed

Item 5 No absences

Item 6 No acknowledgements

Item 7 No petitions

Item 8 No deputations

Item 9 Two members of the public spoke to public forum.

Dylan McLaughlin spoke about the work of YMCA. He is the centre manager and came to the board meeting to introduce himself and the work of the YMCA at the centre in Keith Hay Park. Particularly concerned with health issues that can be improved with exercise. The COVID pandemic interrupted their work but they currently have more visits than this time last year. Member Doig asked about the impacts of the Central Interceptor work on the capacity of the carpark. Members Shen and Fairey asked about participation from schools. Member Lai asked about participation by babies.

Neville Boyd spoke about the proposed Hillsborough Road Intersection works. Participated in the AT consultation, his submission included the views of Z energy at the site. Suggested amendments to the proposal that would work for petrol tankers. Member Turner spoke in support of trials, referencing tactical urbanism, and asked question of the detail. Member Doig asked a question about speed of traffic. Members Shen, Laiy, Fairey and Kumar asked questions about access.

Item 10 No extraordinary business

- Item 11      Auckland Transport report
- The officer was in attendance to speak to this. He referenced the comments from the Public Forum presenter about the proposed Hillsborough Road Intersection works. Question from members Shen and Fairey about the Local Board Capital Fund timelines. Officer advised that these projects would be workshopped with the board in August. Member Lai asked about a project that is in the Local Board Capital Fund and may not get funded. Officer advised that this will be workshopped, so pragmatic decisions can be made. Member Fairey asked about the timelines for completion of Frost/Carr Road project. Member Fairey asked about a detail in the Commodore Road project.
- Item 12      Statement of proposal to amend the Alcohol Control Bylaw
- Officers were not required to attend. No discussion by the board.
- Item 13      Adoption of the Puketāpapa Local Board Agreement 2020/2021
- Officers were present to speak to the report. Officers noted the additional attachments that were tabled due to the constrained timeframes of the emergency budget. These attachments were the Local Board Agreement and the Fees and Charges schedule.
- Chair noted that fees and charges have not been changed in the past 4-5 years which may lead to a more significant increase when they are reviewed.
- Question from Member Doig regarding prior year gross figures. This information will be passed this information on to members.
- Item 14      ATEED six monthly report to the Puketāpapa Local Board – 1 July- 31 December 2019
- The officer was in attendance to answer questions and response to questions pre-circulated via email over a range of issues. Question from member Shen about tourism.
- Item 15      Arts Community and Events venue partners interim service approach – delegated decision
- This is a brief report to advise of the delegated decision.
- Item 16      Puketāpapa Local Board feedback on COVID-19 recovery (Fast-track consenting) Bill
- This is a brief report to advise of the delegated decision.
- Item 17      Albert-Eden - Puketāpapa Ward
- Cr Fletcher joined via Skype. Spoke about the decision to recruit a new Auckland Council CEO (Jim Stabback). Also spoke about tree protection work. Member Doig asked a further question about the new CEO. Member Turner asked more about tree protection.

Cr Casey sent an apology.

Item 18 Chairperson's report

Item 19 Board member reports

- Julie Fairey's report
- Ella Kumar's report
- Bobby Shen's report

Item 20 Governance Forward Work Programme

Item 21 Record of Puketāpapa Local Board workshop notes

- 11 June
- 18 June
- 25 June
- 2 July
- 8 July
- 9 July

Local board Chairperson Julie Fairey closed the meeting at 11.21am.