

## **Papakura Local Board OPEN MINUTES**

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Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday, 11 December 2013 at 4.30pm.

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### **PRESENT**

<b>Chairperson</b>	Bill McEntee
<b>Deputy Chairperson</b>	
<b>Members</b>	Stuart Britnell Brent Catchpole Graham Purdy Katrina Winn

### **APOLOGIES**

Board Member	Michael Turner
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### **ALSO PRESENT**

Councillors	Bill Cashmore Calum Penrose Sir John Walker
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### **IN ATTENDANCE**

Chris Lynch	Papakura Lions Club
Local Area Commander J Searle	NZ Police
Mrs Christina Olsen	

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**1 Welcome**

**2 Apologies**

Resolution Number PPK/2013/295

MOVED by Member BS Catchpole, seconded by Member DG Purdy:

That the Papakura Local Board accept the apology from Member Turner for absence.

**CARRIED**

Resolution Number PPK/2013/296

MOVED by Member BS Catchpole, seconded by Member DG Purdy:

That the Papakura Local Board grant speaking rights to Councillor Bill Cashmore for this meeting.

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution Number PPK/2013/297

MOVED by Member SR Britnell, seconded by Member DG Purdy:

That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Thursday, 28 November 2013, including the confidential section, as a true and correct record.

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

The Chair referred to the passing of Mr Ian Patterson, a long standing member of the Papakura business community and a moments silence was observed.

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Papakura Lions Club - Papakura Fireworks**

Resolution Number PPK/2013/298

MOVED by Member DG Purdy, seconded by Member SR Britnell:

That the Papakura Lions Club be thanked for their presentation to the Board concerning the Papakura Fireworks display.

**CARRIED**

**Attachments**

A Papakura Lions Club Report

**9 Public Forum**

**9.1 New Zealand Police - Local Area Commander J Searle**

Commander Searle gave an overview of policing in the Papakura area. Emphasis was being placed on preventing crime. Burglaries and road trauma would be the emphasis for the next couple of months.

Resolution Number PPK/2013/299

MOVED by Chairperson WF McEntee, seconded by Member BS Catchpole:

That Local Area Commander J Searle be thanked for his presentation to the Board

**CARRIED**

**9.2 Mrs Christina Olsen - Elizabeth Campbell Centre**

Mrs Olsen hired the Elizabeth Campbell Centre for her wedding reception on 23 November 2013 and was very disappointed with the state and cleanliness of the facility. Mrs Olsen and family had to clean the centre to make it fit for the reception.

Resolution Number PPK/2013/300

MOVED by Member BS Catchpole, seconded by Member SR Britnell:

That Mrs Christina Olsen be thanked for her presentation to the Board concerning the Elizabeth Campbell Centre.

**CARRIED**

**10 Extraordinary Business**

Resolution Number PPK/2013/301

MOVED by Member BS Catchpole, seconded by Member DG Purdy:

- a) That the Papakura Local Board considers an extraordinary item regarding the service levels of facilities in Papakura.
- b) The reason for urgency are the circumstances outlined by Mrs Christina Olsen in the Public Forum Section and the impact this could have on future hirers of council facilities.

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Councillors' Update**

Resolution Number PPK/2013/302

MOVED by Member KJ Winn, seconded by Member SR Britnell:

That the Councillors' verbal update be received.

**CARRIED**

**13 Parks, Sports and Recreation Quarterly Update to the Papakura Local Board for the July to September 2013 Quarter**

Resolution Number PPK/2013/303

MOVED by Member DG Purdy, seconded by Member BS Catchpole:

That the Papakura Local Board acknowledge receipt of the "Parks, Sports and Recreation Quarterly Update to the Papakura Local Board for the July to September 2013 Quarter" report.

**CARRIED**

**14 Quarterly Financial Performance Report for the Papakura Local Board for the Period September 2013**

Resolution Number PPK/2013/304

MOVED by Chairperson WF McEntee, seconded by Member SR Britnell:

That the Papakura Local Board receive the Quarterly Financial Performance Report

**CARRIED**

**15 Auckland Transport Quarterly Update to Local Boards**

Resolution Number PPK/2013/305

MOVED by Chairperson WF McEntee, seconded by Member KJ Winn:

That the Papakura Local Board receive the report entitled "Auckland Transport Quarterly Update."

**CARRIED**

**16 Youth Connections Governance**

Resolution Number PPK/2013/306

MOVED by Chairperson WF McEntee, seconded by Member DG Purdy:

That Item 16 - Youth Connections Governance Report be deferred until the January 2014 Papakura Local Board meeting.

**CARRIED**

**17 Consideration of Swimming Pool Fencing Exemption Applications**

Resolution Number PPK/2013/307

MOVED by Member BS Catchpole, seconded by Member DG Purdy:

- a) That the Papakura Local Board consider applications for swimming pool fencing exemptions as part of the normal local board business meeting agenda
- b) That the Papakura Local Board reviews the number of applications every six months to determine whether numbers are increasing to a level that requires the establishment of a committee
- c) That any committee established to deal with swimming pool exemption applications in the 2013-2016 electoral term comprises a maximum of four Papakura local board members.

**CARRIED**

**18 Local Board Members and Making Good Decisions Accreditation**

Resolution Number PPK/2013/308

MOVED by Member BS Catchpole, seconded by Member SR Britnell:

That the Papakura Local Board approves Chairperson WF McEntee to attend the Making Good Decisions Programme Foundation Course being held in Auckland on 19 and 20 February 2014.

**CARRIED**

**19 Papakura Local Board Agreement 2014/2015**

Resolution Number PPK/2013/309

MOVED by Member DG Purdy, seconded by Member KJ Winn:

- a) That the Papakura Local Board agrees its:
- i) Local content for the draft Annual Plan 2014/2015 (**Attachment A**), including:
    - 1) draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements)
    - 2) introduction to the draft Local Board Agreement (including chairs message and proposed changes for consultation)
  - ii) Draft Fees and Charges Schedule 2014/2015 (**Attachment B**)
- b) That the Chair be delegated the authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.

**CARRIED**

**20 Reports Requested - Pending - Issues**

Resolution Number PPK/2013/310

MOVED by Member KJ Winn, seconded by Member SR Britnell:

That the report entitled "reports requested – pending-issues" by the Democracy Advisor be received.

**CARRIED**

**21 Consideration of Extraordinary Items**

**21.1 Venue Hire Policy**

Resolution Number PPK/2013/311

MOVED by Member BS Catchpole, seconded by Member SR Britnell:

That the Papakura Local Board requests an urgent report from Council officers prior to the Board's January meeting to examine and discuss the service levels in the Local Board area which impacts on the hireage of halls and facilities to be undertaken with the event portfolio holders.

**CARRIED**

6.00 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 PAPAURA LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....