

Papakura Local Board OPEN MINUTES

Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday, 19 March 2014 at 4.30pm.

PRESENT

Chairperson	Bill McEntee	
Deputy Chairperson	Michael Turner	
Members	Stuart Britnell	
	Brent Catchpole	
	Graham Purdy	
	Katrina Winn	(until 5.20 pm)

APOLOGIES

Member	Katrina Winn	For early departure
Councillors	Calum Penrose	For lateness
	Bill Cashmore	For lateness
	Sir John Walker	For absence

ALSO PRESENT

Councillors	Calum Penrose
	Bill Cashmore

IN ATTENDANCE

Raewyn Bhana	Auckland City for Peace
Helena Fairhurst	Takanini Residents

1 **Welcome**

2 **Apologies**

Resolution number PPK/2014/37

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

That the Papakura Local Board:

- a) **Accept the apology from Member Katrina Winn for early departure.**
- b) **Accept the apology from Councillor Sir John Walker for absence.**
- c) **Accept the apologies from Councillors Calum Penrose and Bill Cashmore for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number PPK/2014/38

MOVED by Member DG Purdy, seconded by Deputy Chairperson MV Turner:

That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 19 February 2014, as a true and correct record.

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

8.1 **Auckland City for Peace Toolkit - Raewyn Bhana**

Resolution number PPK/2014/39

MOVED by Deputy Chairperson MV Turner, seconded by Member BS Catchpole:

That Raewyn Bhana from Auckland City for Peace be thanked for her presentation to the Board

CARRIED

Secretarial Note: A copy of the tabled presentation can be viewed on the Auckland Council website on the following link:
http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/home.aspx

Secretarial Note: Councillors Penrose and Cashmore arrived at this time.

Attachments

- A City for Peace_Attachment A
- B City for Peace_Attachment B

8.2 Helena Fairhurst - Takanini Residents

Resolution number PPK/2014/40

MOVED by Member DG Purdy, seconded by Deputy Chairperson MV Turner:

That Helena Fairhurst be thanked for her presentation to the Board on behalf of the residents of Takanini concerning safety concerns in relation to the Takaanini Reserve.

CARRIED

9 Public Forum

9.1 Mr Clemow - Public Transport

Resolution Number PPK/2014/41

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

That Mr Clemow be thanked for his presentation to the Board concerning public transport.

10 Extraordinary Business

10.1 Extraordinary Business - Papakura Local Board Psychoactive Substances Regulations Submission

Resolution Number PPK/2014/42

MOVED by Member DG Purdy, seconded by Deputy Chairperson MV Turner:

That an extraordinary item of business be considered as item 22.1 regarding the Papakura Local Board Psychoactive Substances Regulations Submission, noting the reason for urgency is that the feedback period on the Ministry of Health's Psychoactive Substance Regulations closes on 21 March 2014, before the April Board meeting.

CARRIED

10.2 Extraordinary Business - Papakura Local Board Objection to Liquor Licence Application

Resolution Number PPK/2014/43

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

That an extraordinary item of business be considered as item 22.2 regarding the Papakura Local Board's objection to the liquor licence application lodged by Harpreet Kaur Limited which was required to be lodged before the April Board meeting.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Councillors' Update

Resolution Number PPK/2014/44

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

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

CARRIED

Resolution Number PPK/2014/45

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

That the verbal report be received from:

i) **Councillor Calum Penrose regarding:**

- **Complimented the work done by Councillor Cashmore as the lead of the Cultural Impact Assessment.**

ii) **Councillor Bill Cashmore regarding:**

- **Cultural Assessment – Sites of Significance to Mana Whenua which included heritage protection and conservation. Had been included as part of the Unitary Plan. The next step was to audit the sites identified.**
- **CCO Reviews – Being undertaken by the Governing Body. Believes the CCO mix is about right. A big improvement had been experienced at the Ports of Auckland and this was running as well, if not better than the Port at Tauranga. The culture and customer service within the Ports of Auckland has changed significantly.**

CARRIED

13 Papakura Local Economic Development Action Plan and Commerce and Industry programme

Resolution Number PPK/2014/46

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

That the Papakura Local Board defer Item 13 “Papakura Local Economic Development Action Plan and Commerce Industry Programme” to the April 2014 business meeting.

CARRIED

14 Papakura Maori Economic Development Programme

Resolution Number PPK/2014/47

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

That the Papakura Local Board:

- Approve the draft scope of the Papakura Māori Economic Development Programme**
- Approve the re-allocation of the remaining budget under Kaitiaki Māori**

Economic Development of \$47,176 to commence the following projects identified within the draft scope in the current financial year (2013/14):

- i) Appoint a project manager**
 - ii) Establish the Māori Enterprise Association**
 - iii) Develop a Social media strategy**
 - iv) Undertake Māori business research**
 - v) Run a Māori business training symposium**
 - vi) Run a Māori business breakfast**
 - vii) Run a Māori business expo and awards**
 - viii) Undertake a marketing and publicity campaign**
- c) In developing the 2014/15 annual budget and the Local Board Plan for 2014 – 2017, the Local Board considers setting aside funding to complete delivery of the above initiatives identified within the draft scope for the Papakura Māori Economic Development Programme in future years.**

CARRIED

15 Auckland Transport Update - March 2014

Resolution Number PPK/2014/48

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

That the Papakura Local Board:

- a) Approves for construction the streetlight improvements in Goodwin Drive and Takariki Street at a firm estimate cost of \$154,000**
- b) Confirms that after due consideration it does not wish to proceed with the Prictor Street/Ingram Street Intersection improvements using the Local Board's capital transport fund but requests that Auckland Transport undertake these works as part of its programme**
- c) Request Auckland Transport to open a new station at Glenora with a transport interchange, including a park and ride, to support increasing commercial and retail activity and residential growth through the special housing areas being developed.**

CARRIED

16 Infrastructure and Environmental Services Update Report

Resolution Number PPK/2014/49

MOVED by Member DG Purdy, seconded by Deputy Chairperson MV Turner:

That the Papakura Local Board:

- a) Notes the information in the Infrastructure and Environmental Services update report.**
- b) requests infrastructure and environmental services to report back to the Board on;**
 - i) a survey of all stormwater outlets in the Pahurehure inlet,**
 - ii) water quality tests of all the outlets in the Pahurehure inlet.**

CARRIED

17 Proposed Navigation Safety Bylaw

Resolution Number PPK/2014/50

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

That the Papakura Local Board:

- a) **Has provided its feedback on the proposed navigation safety rules which supports the introduction of the proposed navigation bylaw.**
- b) **Delegates authority to Chairperson and Deputy Chair to speak on behalf of Papakura Local Board at public hearings to consider the Proposed Navigation Safety Bylaw.**

CARRIED

18 For Information: Reports referred to the Papakura Local Board

Resolution Number PPK/2014/51

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

That the Papakura Local Board note the following reports referred for information from the Governing Body, committee meetings or forums:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum
1.	Auckland Council Property Limited's report for the second quarter ended 31 December 2013		18 March 2014	CCO Governance and Monitoring Committee
2.	For Information: Reports referred to the Papakura Local Board	9	5 March 2014	Environment, Climate Change & Natural Heritage Committee

CARRIED

19 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution Number PPK/2014/52

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

- a) **That the report entitled "Papakura Local Board Achievements Register 2013-2016 Electoral Term" be received subject to the following additions:**
 - i. **Southern Engagement Hui**

CARRIED

20 Reports Requested - Pending - Issues

Resolution Number PPK/2014/53

MOVED by Deputy Chairperson MV Turner, seconded by Member SR Britnell:

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

CARRIED

21 Papakura Local Board Workshop Notes

Resolution Number PPK/2014/54

MOVED by Member DG Purdy, seconded by Deputy Chairperson MV Turner:

That the Papakura Local Board:

- a) workshop notes for the meeting held 12 February 2014 be received.
- b) workshop notes for the Joint Meeting with the Manurewa Local Board held 10 February 2014 be received.

CARRIED

22 Consideration of Extraordinary Items

22.1 Extraordinary Business - Papakura Local Board Psychoactive Substances Regulations Submission

The extraordinary business item was circulated to members on 17 March 2014. A copy of the Papakura Local Board Psychoactive Substances Regulations Submission can be publicly viewed at the following Auckland Council webpage:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution Number PPK/2014/55

MOVED by Member DG Purdy, seconded by Deputy Chairperson MV Turner:

That the Papakura Local Board endorses its statement and its responses to the submission form questions to be appended to the Auckland Council submission to help shape the Ministry of Health's Psychoactive Substances Regulations.

CARRIED

Attachments

A Agenda Report and Attachment

22.2 Extraordinary Business - Papakura Local Board Objection to Liquor Licence Application

The extraordinary business item was circulated to members on 17 March 2014. A copy of the Papakura Local Board objection to the liquor licence of Harpreet Kaur Limited can be publicly viewed at the following Auckland Council webpage:

<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number PPK/2014/56

MOVED by Member SR Britnell, seconded by Member DG Purdy

That the Papakura Local Board endorses their objection to the liquor licence application lodged by Harpreet Kaur Limited in respect of premises situated at Shop, 3, 2-10 Rushgreen Avenue, Papakura and trading at The Bottle O Pahurehure.

CARRIED

A : Agenda Report and Attachment

23 Procedural motion to exclude the public

Resolution Number PPK/2014/57

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

That the Papakura Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) permit Councillors Cashmore and Penrose to remain for Confidential Item C1 Special Housing Areas: Tranche 3 after the public has been excluded, as their Governing Body expertise would assist the Papakura Local Board in the consideration of this item.

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 Special Housing Areas: Tranche 3

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

Resolution Number PPK/2014/58

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

That the Papakura Local Board adjourn the meeting at 5.12 pm and reconvene at 5.40 pm

CARRIED

5.12 pm The public was excluded

Secretarial Note: Member Katrina Winn left the meeting at 5.12 pm

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.10 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded

C1 Special Housing Areas: Tranche 3

Resolution Number PPK/2014/59

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

That the Papakura Local Board move back into the open section of the meeting

CARRIED

Resolution Number PPK/2014/60

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

d) That there be no reinstatement of this report or resolutions for the Special Housing Areas: Tranche 3 until such time as the Special Housing Areas are publicly announced.

CARRIED

6.14 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 PAKAKURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....