

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, 21 May 2014 at 4:30pm.

PRESENT

Chairperson	Bill McEntee
Deputy Chairperson	Michael Turner
Members	Stuart Britnell Brent Catchpole Graham Purdy Katrina Winn

APOLOGIES

Councillor	Bill Cashmore
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ALSO PRESENT

Councillors	Calum Penrose Sir John Walker
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IN ATTENDANCE

Mr	Tony Iro	New Zealand Rugby League
Mr	Jim Sephton	New Zealand Transport Agency

1 Welcome

Member Katrina Winn led the meeting in prayer.

2 Apologies

Resolution number PPK/2014/87

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

That the Papakura Local Board accept the apology from Councillor Bill Cashmore for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2014/88

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

That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 16 April 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 New Zealand Rugby League - New Zealand Secondary Schools Competition

Resolution number PPK/2014/89

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

That the Papakura Local Board thank Tony Iro, High Performance Manager, New Zealand Rugby League for his presentation regarding the New Zealand Secondary Schools Rugby League competition.

CARRIED

Attachments

A NZRL Report

8.2 New Zealand Transport Agency - Update on Takanini Interchange and Motorway Proposal

Resolution number PPK/2014/90

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

That the Papakura Local Board thank Jim Sephton, Project Manager, New Zealand Transport Agency, for their presentation regarding the Takanini Interchange and Motorway Proposal.

CARRIED

Attachments

A NZTA Powerpoint Presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update - April 2014

Resolution number PPK/2014/91

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

That the Papakura Local Board receives the report entitled "Auckland Transport Update – April 2014."

CARRIED

13 Auckland Transport Quarterly Update to Local Boards

Resolution number PPK/2014/92

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

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

CARRIED

14 Bylaw Review Programme Update - April 2014

Resolution number PPK/2014/93

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

That the Papakura Local Board note the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.

CARRIED

15 Councillors' Update

Councillors' Calum Penrose and Sir John Walker outlined the following to the Board:

1. Parks, Sports and Recreation Division – The executive team for PSR had met and discussed the levels of service for the south and a collaborative approach is to be taken to alleviate some of the issues being experienced.
2. Annual Plan 2015/2015
 - Council in the process of setting their priorities for 2014/15
 - Supported Art Gallery \$800,000
 - Council controlled organisations all performing well
 - Supported \$900,000 for Helicopter Trust
3. Bylaws – several bylaws being considered at present and public consultation being undertaken.
4. Special Housing Areas – Concerned that construction industry will not be able to progress SHA's quickly and that quality of building and design may suffer.
5. Business land in Takanini – Council needed to take a collaborative approach to the development of this area.
6. Alcohol Policy – encouraged board members and public to make submissions to the proposed alcohol policy.

Resolution number PPK/2014/94

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

That the Councillors' update be received.

CARRIED

16 Technical Support for Liquor Licensing

Resolution number PPK/2014/95

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

That the Papakura Local Board allocates funds to Grant Hewison and Associates to a maximum of \$5,000 to provide technical support and advice to formulate the Board's position on liquor licensing applications within the Papakura area.

CARRIED

17 Road Name Approval for Hugh Green Limited for a Property Located at 561 Great South Road, Papakura

Resolution number PPK/2014/96

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

That the Papakura Local Board, pursuant to section 319(j) of the Local Government Act 1974, considers for approval the name: "Kilmacrennan Drive", for the new road created by a subdivision at 561 Great South Road, Papakura, noting that both the preferred name, the alternatives ("Barnesmore Drive" and "Ballykerrigan Drive") and the name proposed by iwi "Korowai Kuri Drive" meet the relevant road naming criteria.

CARRIED

18 Papakura Local Board - Community Group Funding - Applications for Consideration - Round Two 2013/2014

Resolution number PPK/2014/97

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

That the Papakura Local Board:

- a) considers the applications listed in Table 1 and agrees to fund, part fund or decline each application in this round:

Table 1 – Papakura Local Board Community Funding Applications

Fund	Applicant Group	Description of Project	Amount Granted
Local Board Discretionary Community	Age Concern Counties Manukau Inc.	Towards costs associated with hosting a Papakura International Day of Older Persons event (printing, advertising, venue hire, catering, equipment hire)	\$3,263
Local Board Discretionary Community	Auckland NZ View	Towards assistance with travel costs of members to attend meetings, functions and outings between July 2014 and June 2015	\$400
Local Board Discretionary Community	Coastguard Boating Education	Towards the purchase of lifejackets for use on courses at Massey Park Aquatic Centre between June and November 2014	\$1,712
Local Board Discretionary Community	First Presbyterian Church	Towards the cost for Stan Walker to perform at the Transpose Festival - a one-day youth event based in Papakura in November/December 2014	\$0
Local Board Discretionary Community	Getin2life Youth Development Trust	Towards the cost to deliver four - six Underground Street Play sessions in the 2014/2015 year in parks in the Papakura Local Board area, including the cost of logistics, administration, community communication and equipment costs (repair and maintenance) between June 2014 and	\$0

		May 2015	
Local Board Discretionary Community	Life Education Trust South East Auckland (trading as Life Education Trust Counties Manukau)	Towards provision of the Life Education Programme to schools in the Papakura area between June 2014 and May 2015	\$8,124
Local Board Discretionary Community	New Foundations Trust	Towards the provision of one-on-one mentoring to five excluded intermediate and secondary students and long-term truants from the Papakura area between July and December 2014	\$0
Local Board Discretionary Community	Papakura Anglican Church	Towards the cost of food for weekly community dinners to be provided between June 2014 and May 2015	\$8,000
Local Board Discretionary Community	Papakura High School	Towards the cost of costumes, food and an artist in residence for the school's July 2014 arts festival week	\$750
Local Board Discretionary Community	South Asian Trust Inc.	Towards the set-up costs (resources, flyers, posters, transport, facilitation, venue hire, projector and blu-ray player) for group therapy and social support services for women from the South Asian community, including those of Indian, Fiji-Indian, Bangladeshi, Sri Lankan, Pakistani, Afghani, and Malaysian backgrounds	\$2,214
Local Board Discretionary Community	Storylines Children's Literature Charitable Trust of NZ	Towards advertising and promotion, equipment hire and partial parking subsidy for the 2014 Storylines Festival South Auckland Family Day to be held at the Vodafone Events Centre on 30 August 2014	\$0
Local Board Discretionary Community	Storytime Foundation	Towards the purchase of books for distribution to families with new-born	\$2,437

		babies in Papakura between June 2014 and May 2015	
Local Board Discretionary Community	The Parenting Place (Attitude Youth Division)	Towards the provision of the Attitude programme and handbooks to students of Rosehill and Strathallan colleges between June 2014 and May 2015	\$1,897
Local Board Discretionary Community	YMCA of Auckland Inc.	Towards the development of the under two's and preschool gardens at the YMCA Early Childhood Education Centre at Settlement Road, Papakura	\$3,000
Local Board Discretionary Community	Youthline Auckland Charitable Trust	Towards wages for two youth workers who will provide more than more than 24 seminars and workshops in the Papakura High School and Rosehill Collage Youth Health Councils between June 2014 and May 2015	\$5,000
Community Crime Prevention	Kidpower Teenpower Fullpower Trust	Towards facilitation and resource costs for the Kidpower Programme at Papakura South, Park Estate and possibly Papakura Normal schools between June and December 2014	\$2,347
Marae Facilities	Papakura Marae Society Inc.	Towards an electric oven, base, trolley, racks and other kitchen equipment	\$17,407
Social Investment	Age Concern Counties Manukau Inc.	Towards increasing the geographical area of the counselling service to accept referrals from older people in the Papakura and Howick communities	\$10,000
Social Investment	Children's Autism Foundation	Towards facility hire and professional facilitator's costs for a 10 week 'Join In' Community Programme aimed at seven to 16 year old children with autism and	\$5,000

		their parents/caregivers.	
Social Investment	Mercy Missions Trust	Toward the cost to re-wire the farm cottage and packing shed at 273 Sutton Road, Papakura	\$5,000
Local Papakura Community	Alzheimer's Auckland Charitable Trust	Towards a salary for a key-worker to facilitate two support groups per month in Papakura from June 2014 to May 2015	\$2,500
Local Papakura Community	Karaka Badminton Club	Towards the cost of shuttles, court fees and team entry fees between June 2014 and May 2015	\$0
Local Papakura Community	Kiwanis Club of Drury	Towards the cost of acknowledgement of achievement gain by those taking part in the Thoughtful, Enthusiastic, Respectful, Inclusive, Friendly, Inquisitive and Capable (TERRIFIC) Kids programme at Drury, Park Estate, Red Hill and Takanini primary schools between June 2014 and July 2015	\$700
Local Papakura Community	Life Education Trust South East Auckland (trading as Life Education Trust Counties Manukau)	Towards the provision of workbooks to 1,500 Papakura students undertaking the Life Education Trust programme between June 2014 and May 2015	\$2,479
Local Papakura Community	New Foundations Trust	Towards the cost of one trainee mentor to enable expansion of the New Foundation Trust's programme into Papakura	\$0
Local Papakura Community	Pahurehure Inlet Protection Society Inc.	Towards the cost of preparatory works, including ground preparation, mulch procurement and laying, spraying, etc to undertake stage 2 of the replanting project along Pahurehure esplanade	\$2,500
Local Papakura	Papakura High School	Towards the cost of venue hire, promotion and art board hire for the	\$2,134

Community		2014 Arts Festival Week to be held between 30 June and 4 July 2014	
Local Papakura Community	Papakura Indoor Bowling Cub Inc.	Towards the purchase of 20 replacement kneeling cushions	\$500
Local Papakura Community	Papakura Marae Society Inc.	Towards the purchase of six free-standing punch bags	\$0
Local Papakura Community	YMCA of Auckland Inc.	Towards development of the under two's and preschool gardens at the YMCA Early Childhood Education Centre at Settlement Road, Papakura	\$0
Total Granted			\$87,364

CARRIED

19 Papakura Local Board Feedback on the Council Controlled Organisations Review

Resolution number PPK/2014/98

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

That the Papakura Local Board endorse the Papakura Local Board feedback to the council controlled organisations review.

CARRIED

20 Papakura Local Board Feedback on Local Boards Funding Policy Review

Resolution number PPK/2014/99

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

That the Papakura Local Board endorse the feedback to the Local Boards Funding Policy review.

CARRIED

21 Papakura Local Board Plan 2014-2017 Hearing Dates

Resolution number PPK/2014/100

MOVED by Member KJ Winn, seconded by Deputy Chairperson MV Turner:

That the Papakura Local Board:

- a) **approve the 2014-2017 Papakura Local Board Plan hearings dates as follows:**
 - i) **Hearing: Tuesday, 27 August 2014, 9.30 am to 2.30 pm**
 - ii) **Reserve day: Wednesday, 28 August 2014, 9.30 am to 2.30pm**
 - iii) **Deliberations: Wednesday, 17 September 2014 business meeting**

- b) approve the 2014-2017 Papakura Local Board Plan workshop date as follows:
 - i) Wednesday, 10 September 2014, 1.00 pm – 4.00 pm
- c) approve the Papakura Local Board Chambers, Papakura Service Centre, Level 1, 35 Coles Crescent, Papakura as the venue for the hearings and workshop.
- d) adopt the 2014-2017 Papakura Local Board Plan at the ordinary Papakura Local Board business meeting scheduled for Wednesday, 15 October 2014 at 4.30pm in the Papakura Local Board Chambers, Papakura Service Centre, Level 1, 35 Coles Crescent, Papakura.

CARRIED

22 Reports Requested - Pending - Issues

Resolution number PPK/2014/101

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

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

CARRIED

23 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2014/102

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

That the report entitled “Papakura Local Board Achievements Register 2013-2016 Electoral Term” be received.

CARRIED

24 Papakura Local Board Workshop Notes

Resolution number PPK/2014/103

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

That the Papakura Local Board workshop notes for the meeting held 9 April 2014 be received.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.25 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:.....