

## **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, 20 August 2014 at 4.30pm.

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### **PRESENT**

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

From 5.05pm Part Item 9.1

### **APOLOGIES**

Member	Katrina Winn	For lateness
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### **ALSO PRESENT**

Councillors:	Callum Penrose John Walker Glenn Wilcox	Independent Maori Statutory Board Chair, Manukau Harbour Forum
Franklin Local Board Member	Jill Naysmith	

### **IN ATTENDANCE**

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**1 Welcome**

The Chairman welcomed everyone present and Member Stuart Britnell opened the meeting with a prayer.

**2 Apologies**

Resolution number PPK/2014/142

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

**That the Papakura Local Board accept the apology from Member Katrina Winn for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PPK/2014/143

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

**That the Papakura Local Board confirms the ordinary minutes of its meeting, held on Wednesday, 16 July 2014, including the confidential section, 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.

**Precedence of Business**

Resolution number PPK/2014/144

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

**That the Papakura Local Board agree that Item 13 – Manukau Harbour Forum : Work Programme and Proposed Budget be accorded precedence at this time.**

**CARRIED**

**8 Deputations**

**8.1 Deputation : Eye on Nature Event**

Resolution number PPK/2014/145

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

**That the Papakura Local Board thanks Graeme Bakker and Barbara Carney from Eye on Nature for their attendance.**

**CARRIED**

**9 Public Forum**

**9.1 Glenn Archibald re : Vision for 520 Great South Road, Papakura**

Resolution number PPK/2014/146

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

**That the Papakura Local Board thank the Harvey's and Glen Archibald for their attendance.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Councillors' Update**

Councillor Penrose provided an update on Governing Body activities.

Resolution number PPK/2014/147

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

**That the Councillors' update to the Papakura Local Board be received.**

**CARRIED**

**13 Manukau Harbour Forum : Work Programme and Proposed Budget**

Resolution number PPK/2014/148

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

- a) That the Papakura Local Board accord the Chair of the Manukau Harbour Forum speaking rights for this item.
- b) That the Papakura Local Board support the Manukau Harbour Forum action plan and work programme in principle.
- c) That the Papakura Local Board agrees to contribute \$8,500 in the 2014/2015 financial year towards the Manukau Harbour Forum action plan and work programme, with \$5,000 from the Manukau Harbour Budget and the balance of \$3,500 from the Local Board discretionary operational budget.
- d) That the Papakura Local Board agree in principle to provide additional funding for these Manukau Harbour Forum work programme, of \$15,800 in 2015/2016 and \$15,800 in 2016/2017, subject to budget being provided in the new long-term plan.

**CARRIED**

**14 Annual Report 2013/2014**

Resolution number PPK/2014/149

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

- a) That the Papakura Local Board notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2013/2014.
- b) That the Papakura Local Board approves:
  - i) The message from the Chairperson, which provides the Local Boards comments on local board matters in the 2014 annual report; and
  - ii) The list of achievements and the list of capital projects that form part of the local board information for the Auckland Council Annual Report 2013/2014.
- c) That the Papakura Local Board gives authority to the Chair and Deputy Chair to make typographical changes and any corrections before submitting for final publication.

**CARRIED**

**15 Approval of Contracts for Security Services in Papakura**

Resolution number PPK/2014/150

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

**That the Papakura Local Board defer this item until further clarity can be provided on the options available.**

**CARRIED**

**16 Request For Additional Funding For Papakura Fireworks Spectacular 2014**

Resolution number PPK/2014/151

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

**That the Papakura Local Board approves an additional \$5,000 toward the Papakura Fireworks Spectacular 2014 from the Local Board Discretionary Operational Budget, which is likely to ensure that the event delivers an improved fireworks display.**

**CARRIED**

**17 Psychoactive substances – draft Local Approved Product Policy**

Resolution number PPK/2014/152

MOVED by Member BS Catchpole, seconded by Member KJ Winn:

- a) **That the Papakura Local Board recommends a consistent approach be taken in regard to distances from schools, i.e. 300m from *all* schools.**
- b) **That the Papakura Local Board requests staff ensure the map is updated to include all schools and neighbourhood shopping centres within the area, i.e. currently missing Drury Christian School, Drury Shopping Centre.**

**CARRIED**

**18 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987**

Resolution number PPK/2014/153

MOVED by Member KJ Winn, seconded by Member BS Catchpole:

- a) **That the Papakura Local Board receives the application for a special exemption under section 6 of the Fencing of Swimming Pools Act 1987 by J & J Jennings – 10a Hinau Road, Papakura.**
- b) **That the Papakura Local Board GRANTS the application by J & J Jennings – 10a Hinau Road, Papakura as recommended by Council officers, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 subject to the following conditions:**
  - i) **that this exemption is personal to the owner of the property , so that on a sale of the property a new owner will need to apply for a new exemption.**
  - ii) **that the spa pool is not moved from its location as inspected on 23 January 2014.**
  - iii) **that the conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 ‘Above-ground spas and hot tubs’ 3.10 i) to xii) inclusive are met:**
    1. **The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;**
    2. **The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;**
    3. **The locks shall not be able to be readily opened or released by a child of up to the age of six years;**

4. When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm.
  5. The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;
  6. The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;
  7. The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;
  8. The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;
  9. The cover and locks shall be maintained at all times in a good state of repair;
  10. Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;
  11. Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.
  12. Any plant material that can support the weight of at least 20kgs shall be no closer than the edge of the deck where the spa pool stands.
- c) That the Papakura Local Board receives the application for a special exemption under section 6 of the Fencing of Swimming Pools Act 1987 by J and D Lasenby – 24 Perotti Place, Conifer Grove.
- d) That the Papakura Local Board GRANTS the application by John and Dianne Lasenby – 24 Perotti Place, Conifer Grove, as recommended by Council officers, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 subject to the following conditions:
- i) that this exemption is personal to the owner of the property , so that on a sale of the property a new owner will need to apply for a new exemption.
  - ii) that the spa pool is not moved from its location as inspected on 29 May 2014.
  - iii) that the conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 i) to xii) inclusive are met:
    1. The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;
    2. The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;
    3. The locks shall not be able to be readily opened or released by a child of up to the age of six years;

4. When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm.
  5. The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;
  6. The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;
  7. The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;
  8. The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;
  9. The cover and locks shall be maintained at all times in a good state of repair;
  10. Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;
  11. Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.
  12. Any plant material that can support the weight of at least 20kgs shall be no closer than the edge of the deck where the spa pool stands.
- e) That the Papakura Local Board receives the application for a special exemption under section 6 of the Fencing of Swimming Pools Act 1987 by B Chibnall & J Allan – 69 Awanui Rise, Papakura.
- f) That the Papakura Local Board **GRANTS** the application by B Chibnall & J Allan – 69 Awanui Rise, Papakura, as recommended by Council officers, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 subject to the following conditions:
- i) that this exemption is personal to the owner of the property , so that on a sale of the property a new owner will need to apply for a new exemption.
  - ii) that the spa pool is not moved from its location as inspected on 29 April 2014.
  - iii) that the conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 i) to xii) inclusive are met:
    1. The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;
    2. The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;
    3. The locks shall not be able to be readily opened or released by a child of up to the age of six years;



4. When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm.
  5. The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;
  6. The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;
  7. The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;
  8. The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;
  9. The cover and locks shall be maintained at all times in a good state of repair;
  10. Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;
  11. Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.
  12. Any plant material that can support the weight of at least 20kgs shall be no closer than the edge of the deck where the spa pool stands.
- g) That the Papakura Local Board receives the application for a special exemption under section 6 of the Fencing of Swimming Pools Act 1987 by D & S Bennett – 92 Awanui Rise, Papakura.
- h) That the Papakura Local Board GRANTS the application by D & S Bennett – 92 Awanui Rise, Papakura, as recommended by Council officers, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 subject to the following conditions:
- i) that this exemption is personal to the owner of the property , so that on a sale of the property a new owner will need to apply for a new exemption.
  - ii) that the spa pool is not moved from its location as inspected on 16 May 2014.
  - iii) that the conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 i) to xii) inclusive are met:
    1. The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;
    2. The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;
    3. The locks shall not be able to be readily opened or released by a child of up to the age of six years;
    4. When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm.

5. The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;
6. The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;
7. The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;
8. The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;
9. The cover and locks shall be maintained at all times in a good state of repair;
10. Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;
11. Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.
12. Any plant material that can support the weight of at least 20kgs shall be no closer than the edge of the deck where the spa pool stands.

**CARRIED**

**19 Auckland Transport Update - August 2014**

Resolution number PPK/2014/154

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

**That the Papakura Local Board receives the report entitled 'Auckland Transport Update – August 2014'.**

**CARRIED**

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

Resolution number PPK/2014/155

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

**That the Papakura Local Board receives the Auckland Transport Quarterly Report.**

**CARRIED**

**21 Draft Auckland Parking Discussion Document: Local Board Feedback**

Resolution number PPK/2014/156

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

**That the Papakura Local Board endorses its feedback on Auckland Transport's draft Parking Discussion Document (refer Attachment A on page 115 of the agenda).**

**CARRIED**

**22 Reports Requested - Pending - Issues**

Resolution number PPK/2014/157

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**

**23 Papakura Local Board Achievements Register 2013-2016 Electoral Term**

Resolution number PPK/2014/158

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

**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/2014/159

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

**That the Papakura Local Board receives the workshop notes for the meetings held 2 July, 9 July and 6 August 2014.**

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

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 PAPA KURA LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....