

## **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, 17 September 2014 at 4.30pm.

---

### **PRESENT**

<b>Chairperson</b>	Bill McEntee	
<b>Deputy Chairperson</b>	Michael Turner	
<b>Members</b>	Stuart Britnell	(until 5.27 pm)
	Brent Catchpole	(until 5.27 pm)
	Graham Purdy	
	Katrina Winn	(from 5.30 pm)

### **APOLOGIES**

Members	Katrina Winn	For lateness
	Stuart Britnell	For early departure
	Brent Catchpole	For early departure

### **ALSO PRESENT**

Councillors	Bill Cashmore
	Calum Penrose
	Sir John Walker

### **IN ATTENDANCE**

Reverend	Robert Robati-Mani	MIT Pasifika Centre Community Lead Group
	John Kotoisuva	MIT Pasifika Centre Community Lead Group
	Tauiliili Cilla Rathburn	MIT – External Relations Manager

---



**1 Welcome**

Board Member Purdy led the meeting in prayer.

**2 Apologies**

Resolution number PPK/2014/160

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

**That the Papakura Local Board accept the apologies from Member Winn for lateness and Members Britnell and Catchpole for early departure.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PPK/2014/161

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

**That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 20 August 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 Deputation - Pasifika Centre, Manukau Institute of Technology (MIT)**

Reverend Robert Robati-Mani and John Kotoisuva, tabled a document regarding the Pasifika Centre capital project and spoke to it. A copy of the document can be publicly viewed on the Auckland Council website.

Resolution number PPK/2014/162

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

**That the Papakura Local Board thank Reverend Robert Robati-Mani and John Kotoisuva, representing the Pasifika Centre at the Manukau Institute of Technology (MIT), for their presentation regarding the establishment of the Pasifika Centre for the Pasifika communities of Auckland, and in particular for young Pasifika communities of Auckland South.**

**CARRIED**

### Attachments

- A Papakura Local Board Attachment\_17 September 2014\_Pasifika Centre Capital Project

### 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 Councillors' Update

Resolution number PPK/2014/163

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

- a) **That the Papakura Local Board received the verbal report from the Councillors' regarding:**

- **Mayor's Proposal – Long Term Plan**
- **Councillors tasked with looking at whole region at what could be considered for efficiencies and savings.**
- **The amount of expenditure which had been allocated to the Papakura region.**
- **Outlined the amount of savings being made by Auckland Council each year compared to legacy Councils.**
- **Papakura needing to lobby the Governing Body to provide adequate budget to the area for development of SHA's including for example infrastructure development**

**CARRIED**

### 13 Review of Alcohol Control Bylaws - Proposed Bylaw for Local Board Feedback

Resolution number PPK/2014/164

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

**That the Papakura Local Board:**

- a) **Notes that the purpose of the bylaw is to control the consumption or possession of alcohol in public places to reduce alcohol harm, which is agreed but by itself it can only contribute to rather than fully achieve the outcome. The Alcohol Control Bylaw is one element within a range of actions that are required to achieve a reduction in alcohol related harm, one of which is the draft Local Alcohol Policy and benefits could accrue if they are taken together. Another element is to maximise the communities input to decision making on alcohol licensing applications as provided for in the Sale and Supply of Alcohol Act 2012. This will require an investment to support communities contributions to District Licensing Committee decisions. The local board wishes to speak to the hearings panel.**
- b) **Appoint a local alcohol ban review panel comprised of Board Members Purdy,**

Britnell and Winn to make recommendations on the review of the alcohol bans in the local board area.

- c) Appoint member Purdy as the chairperson of the local alcohol ban review panel.
- d) Delegate to the chairperson of the local board the power to make a replacement appointment to the review panel in the event that any member appointed by the local board under resolution (b) is unavailable.

**CARRIED**

**14 Additional Funding for Extended Opening Hours at Papakura Museum 2014/2015**

Resolution number PPK/2014/165

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

**That the Papakura Local Board:**

- a) Approves additional funding of \$20,472 to the Papakura and Districts Historical Society Incorporated to extend the Papakura Museum's opening hours effective 1 September 2014.
- b) Directs staff to provide a variation agreement of \$20,472 to the Papakura and Districts Historical Society Incorporated for extended opening hours at the Papakura Museum in 2014/2015.
- c) Approves in principle for the Papakura Museum to continue delivering extended opening hours in future years, with a review of the funding amount to be conducted for 2015/2016.

**CARRIED**

**15 Manukau Harbour Stormwater Network Discharge Consent – Stormwater Priorities Consultation**

Resolution number PPK/2014/166

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

**That the Papakura Local Board:**

- a) Delegate authority to Members Purdy and Turner to provide feedback to the stormwater unit by the 30 September 2014.
- b) Requests further updates on the outcomes of the Manukau Harbour Stormwater consultation process.

**CARRIED**

**16 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2014**

Resolution number PPK/2014/167

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

**That the Papakura Local Board accepts the Auckland Council Property Limited Local Board monthly update 1 January to 30 June 2014.**

**CARRIED**

**17 Road Name Approval for Auckland Transport for a new road located at Hingaia, Papakura**

Resolution number PPK/2014/168

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

**That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the name: “Papaka Road”, for the new road proposed for Hingaia, Papakura, noting that the preferred name meets the relevant road naming criteria.**

**CARRIED**

**18 Auckland Transport Update - August 2014**

Resolution number PPK/2014/169

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

**That the Papakura Local Board**

- a) **Receive the report entitled “Auckland Transport Update – August 2014.”**
- b) **Authorises the expenditure of up to an additional \$25,000 from the Board’s Transport Capital Fund to investigate the feasibility of installing a cover over the stairs and walkway that connects east and west across the Papakura Train Station.**
- c) **Requests Auckland Transport to provide regular progress reports and if there are any obstacles that may affect the viability of the project all expenditure will be ceased until the board has been consulted.**
- d) **Requests Auckland Transport to contribute to the remaining costs of the design and investigation on the basis that this project is going to increase rail patronage and lead to more sustainable transport options as per the Mayor’s vision.**

**CARRIED**

**19 Deferral of 2014/2015 Capital Projects**

Members Britnell and Catchpole left the meeting at 5.27 pm.

Resolution number PPK/2014/170

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

**That the Papakura Local Board:**

- a) **Reluctantly agree to the deferral of capex projects as outlined in the table below to 2015/2016 based on the premise that the budget will remain allocated in the 2015/2016 budget year with the exception of the capital budget of \$13,388 for structures minor works as this is required for works on the Conifer Grove boardwalk.**

<b>Project Description</b>	<b>Capital to be deferred into 2015/2016</b>	<b>Capital retained in 2014/2015</b>
<b>Art facility renewals</b>	<b>661</b>	<b>56,127</b>
<b>Facility renewals (Hawkins Theatre)</b>	<b>9,307</b>	<b>29,618</b>

Mini covert cameras (Papakura)	4,574	0
Town centre revitalisation	51,150	0
Parks (Pukekiwiriki)	173,857	100,000
Foreshore access	32,054	24,472
Graffiti prevention and target hardening	60,859	10,000
Open space facilities for young people	72,972	0
Park bollards	9,387	0
Park improvements	42,082	0
Parks amenity blocks	6,726	0
Parks general capital works	10,313	0
Playgrounds minor works	48,727	571
Street trees planting	116,921	10,000
Structures minor work	13,388	26,844

- b) Note that any projects where timing has been deferred, but project planning is underway, should be given high priority in the 2015/2016 capital programme.

**CARRIED**

## 20 Submissions on the Papakura Draft Local Board Plan

Member Winn entered the meeting at 5.35 pm.

Resolution number PPK/2014/171

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

**That the Papakura Local Board:**

- a) Thank all those who made submissions regarding the Papakura Draft Local Board Plan, including those submitting further documentation as part of their presentations at the Hearings on 27 August 2014.
- b) Note that, in general submissions received on the Papakura Draft Local Board Plan agreed with the key priorities and initiatives outlined in the plan.
- c) Agree the following changes to the Papakura Draft Local Board Plan:
  - I. pages 32-33 – change the Strong, Safe and Healthy Communities section content to reflect health and well-being concerns expressed in many submissions about smoking, gambling, alcohol and psychoactive substance related harm;
  - II. page 32-33 include reference to community led development initiatives, including society enterprises, in the Strong, Safe and Healthy Communities section;
  - III. page 30 – strengthen the reference to partnership working to ensure the health of the Manukau Harbour is improved and protected.
  - IV. Page 12 – Enhance the section about Working with Maori to include a

statement about seeking input on policy developments.

- d) Delegate authority to the chairperson and deputy chairperson to make further minor editorial amendments to the Papakura Draft Local Board Plan.
- e) Note that final changes to the Papakura Draft Local Board Plan will be approved at the Papakura Local Board's business meeting on 15 October 2014.

**CARRIED**

**21 Reports Requested - Pending - Issues**

Resolution number PPK/2014/172

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

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

**CARRIED**

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

Resolution number PPK/2014/173

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

- a) That the report entitled "Papakura Local Board Achievements Register 2013-2016 Electoral Term" be received.

**CARRIED**

**23 Papakura Local Board Workshop Notes**

Resolution number PPK/2014/174

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

**That the Papakura Local Board:**

- a) receives the workshop notes for the meetings held 13 August, 27 August and 03 September 2014.

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**25 Draft Community Grants Policy**

Resolution number PPK/2014/175

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

**That the Papakura Local Board:**

**Local Grants Programme**

- a) Supports the provisions of the local grants programme, as it provides local boards with the flexibility to establish a range of funding schemes which reflect the priorities identified in the Auckland Plan and aligned local board plans.
- b) Supports the provisions for local boards to approve their local grants programme for each financial year, in accordance with the draft Community

grants policy. This includes:

- drawing upon local board plans to determine priority areas for community grants
  - the total budget available for community grants for the financial year
  - the ability to ring-fence a portion of their budget for specific purposes or recurring, multi-year grants
  - any additional accountability and performance measures relating to recurring, multi-year grants
  - the number of funding rounds per year
  - the mechanism for recipients to report back on how their grant benefitted the community
  - any additional exclusions
  - any thresholds for local grants.
- c) Recommends that local boards have the discretion to set their own thresholds for local grants, rather than adopting the proposed 'up to \$1,000 for Fast Response Local Grants' and 'over \$1,000 for Local Grants' thresholds.
- d) Supports the draft Community grants policy provisions for multi-board grants, to be utilised as appropriate and at the discretion of local boards. Implementing this mechanism gives local boards the discretion to determine if existing joint funding committees will continue or not, which may mean the transitional phase as outlined in the report is not required.

#### Regional Grants Programme

- e) Supports a Regional grants programme which is focused on providing multi-year strategic relationship grants and with key groups and organisations.
- f) Supports the creation of strategic regional grant schemes which support the implementation of the Auckland Plan and related strategic action plans to achieve agreed outcomes and priorities.
- g) Recommends that opportunities be sought to maximise the use of regional grants where they can support, and add value to projects, activities and programmes provided locally or across multiple local boards.
- h) Note that in supporting the Regional grants programme, the current financial climate needs to be taken into account and requests as part of the Long-term Plan, work be undertaken to investigate the redistribution of annual contestable and recurring grant budgets held by operational departments are mapped to local boards, given their key role in community development
- i) Recommends that no community grants budgets that are currently administered by local boards or joint funding committees are reallocated for the purposes of implementing the Regional grants programme.

#### Other Identified Issues

- j) Recommends that relevant staff from the Community Development, Arts and Culture, Parks, Sport and Recreation and Infrastructure and Environmental Services report to local boards with a work programme and communications plan, including key dates and milestones to implement the new Community grants policy in preparation for the 2015 / 2016 financial year.
- k) Requests that the Operations Division explore an integrated, and simple approach to administering the various grants programmes for the benefit of applicants, and also seek to locate a more efficient and effective way for all

departments to work together to provide local boards with support, analysis, advice, monitoring and evaluation of community grants.

**CARRIED**

**Attachments**

A Papakura Local Board\_17 September 2014\_Verbatim Public Feedback Received

5.39 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:**.....