

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, 15 October 2014 at 4.30pm.

PRESENT

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

APOLOGIES

ALSO PRESENT

Councillors:	Bill Cashmore	Franklin
	Callum Penrose	Manurewa-Papakura
	Sir John Walker	Manurewa-Papakura

IN ATTENDANCE

Mr	Mark Baker	Progressive Papakura Incorporated – Delegation
Mr	Neil O'Connor	Progressive Papakura Incorporated – Delegation
Mr	Tony Edmonds	Papakura RSA – Deputation
Ms	Sandi Cozens	Papakura RSA – Deputation
Mr	Glenn Archibald	Public Forum

1 Welcome

Member Stuart Britnell led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2014/176

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

That the Papakura Local Board confirms the ordinary minutes of its meeting, held on Wednesday, 17 September 2014, including the confidential section, as a true and correct record.

CARRIED

Motion

Resolution number PPK/2014/177

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

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

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Chairman acknowledged with sadness the passing of Mark Ford, who provided many years of service as Chief Executive of Watercare, part of the Auckland Transitional Authority and previous Chairman of Auckland Transport.

A minutes silence was observed.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Progressive Papakura Incorporated - Mark Baker & Neil O'Connor

Representatives from Progressive Papakura Inc. presented their annual report and financial statements to the Board – these documents are available on the business association website. A brief summary and budgets for 2014/2015 and 2015/2016 are attached.

Resolution number PPK/2014/178

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

That the Papakura Local Board thanks Progressive Papakura for their presentation.

CARRIED

Attachments

A Papakura Business Association - Tracking & Budgets

8.2 Deputation - Papakura RSA - Sandi Cozens and Tony Edmonds

Representatives from the Papakura RSA provided a presentation on the proposed First World War Centenary Commemorations.

Resolution number PPK/2014/179

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

That the Papakura Local Board thanks the representatives from the Papakura RSA for their presentation.

CARRIED

Attachments

A Presentation from Papakura RSA

9 Public Forum

9.1 Glenn Archibald

Glenn Archibald addressed the Board regarding the following:

- i) Tribute in respect of the late Mark Ford (former CE of Watercare and integral part of Auckland Transition Agency).
- ii) Development contributions in Papakura
- iii) Harbourside Coastal Erosion
- iv) Special Housing Areas/Social Housing issues and how Papakura needs to lead a new way forward.

Resolution number PPK/2014/180

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

That the Papakura Local Board thanks Mr Archibald for his attendance.

CARRIED

Attachments

A A4 Tabled Documents

B A3 Tabled Documents

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number PPK/2014/181

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

That the Papakura Local Board agrees that Item 13 Options for the Future Governance and Management of Community Facilities on Smiths Reserve, Papakura and Item 14 Papakura Local Board Community Group Funding - Applications for Round One 2014/2015 be accorded precedence at this time.

CARRIED

12 Councillors' Update

Councillor Cashmore provided a verbal update for the Board on the following issues:

- i) LTP process and issues facing Council;
- ii) Pest control in the Hunua Ranges;
- iii) Mangrove removal – consenting issues

Resolution number PPK/2014/182

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

That the Papakura Local Board receives the Councillors' updates.

CARRIED

Attachments

A Councillor Update Tabled Information

13 Options for the Future Governance and Management of Community Facilities on Smiths Reserve, Papakura

Resolution number PPK/2014/1823

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

- a) **That the Papakura Local Board notes that the reserve needs to be appropriately classified under the Reserves Act 1977 prior to a community occupancy being formed on the site.**
- b) **That the Papakura Local Board notes further investigations by staff have revealed that Papakura District Council determined that a resource consent was not required for the site at the time, and one may not be required in the future if the activities meet the relevant criteria under the district plan.**
- c) **That the Papakura Local Board approves an Expression of Interest process to be undertaken to identify possible lessees of the community house, and an agreement to lease entered into with the successful applicant subject to reserve classification, and resource consent if required.**

- d) That the Papakura Local Board notes that a report will be provided to the Board at the end of the Expressions of Interest process, for the Board to determine the successful applicant.
- e) That the Papakura Local Board agrees that the hall is managed exclusively by council in the future.
- f) That the Papakura Local Board recommends to the Governing Body that the reserve is classified part recreation and part local purpose as shown in attachment A.
- g) That the Papakura Local Board notes that any successful group(s) obtaining a lease over the reserve will be required to obtain public liability insurance to ensure there is no ongoing risk to Auckland Council.
- h) That the Papakura Local Board advises that any costs associated with the classification of the reserve or resource consent (if required) will not be funded by the Local Board and needs to come from within Asset Based Service budgets.
- i) That the Papakura Local Board requests staff provide an update on progress with this process to its December business meeting.

CARRIED

Secretarial Note: Members Purdy and Turner requested their dissenting votes against i) above be recorded.

14 Papakura Local Board Community Group Funding - Applications for Round One 2014/2015

Resolution number PPK/2014/184

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

That the Papakura Local Board approves/declines/partially funds the applications listed below:

Fund Type	Applicant	Project	Amount requested	Approves/ Declines
Local Board Discretionary Community Fund	Alfriston Indoor Bowling Club	Towards hall hire at the Alfriston Hall from 11 March 2015 to 27 October 2015.	\$1,487	Approves \$700
Local Board Discretionary Community Fund	Chinese New Settlers Services Trust	Towards venue hire, promotion and administration costs.	\$2,928	Declines
Local Board Discretionary Community Fund	Communicare CMA	Towards rental costs at the Papakura Baptist Church for the Papakura Friendship Centre from 1 January to 31 December 2015.	\$1,300	Approves \$1,300
Local Board Discretionary Community Fund	Father and Child Trust	Towards programme costs for staff to provide the Father and Child services to 300 new, young or existing fathers.	\$3,000	Declines

Local Board Discretionary Community Fund	Fetupupula Youth Group	Towards costs to hold a ball to be held on 13 December 2014 at the Papakura Pacific Island Presbyterian Church Hall, 1 Fetu Pupula Place, Papakura.	\$2,500	Declines
Local Board Discretionary Community Fund	Grandparents Raising Grandchildren Trust NZ	Towards a contribution to the salary of the Auckland Outreach Worker and contribution to producing the monthly newsletter.	\$1,918	Approves \$700 for newsletter
Local Board Discretionary Community Fund	Marne Road Lawn Bowling Club	Towards painting and redecoration of the inside of the clubrooms.	Withdrawn	Withdrawn
Local Board Discretionary Community Fund	Mercy Missions Trust	Towards rates assistance to continue to service the community.	\$2,500	Approves \$2,500
Local Board Discretionary Community Fund	New Foundations Trust (NFT)	Towards the provision of one-on-one mentoring to five individuals, viewed at high-risk, dis-engaged from education from intermediate or secondary students in the Papakura area.	\$5,290	Approves \$5,290
Local Board Discretionary Community Fund	Papakura Family Service Centre	Towards the HIPPY Papakura graduation ceremony 2014 to be held at the Red Hill Community Centre 163 Dominion Rd, Redhill, Papakura.	\$944	Approves \$944
Local Board Discretionary Community Fund	Society for Community Development Support Inc. (t/a Pregnancy Options and Help)	Towards volunteer fuel costs.	\$2,500	Approves \$2,500
Local Board Discretionary Community Fund	Society for Community Development Support Inc. (t/a Pregnancy Options and Help)	Towards wages for a support person.	\$2,500	Declines
Local Board Discretionary Community Fund	Takanini Family Service Centre	Towards the HIPPY Takanini graduation ceremony to be held at the Red Hill Community Centre 163 Dominion Rd, Redhill, Papakura on 10 December 2014.	\$1,168	Approves \$1,168
Local Board Discretionary Community Fund	YMCA of Auckland Inc.	Towards the cost of a mentoring service to bridge Māori and Pasifika young people aged eight to 24 years back into school or forward into meaningful education, employment or training.	\$4,000	Declines

Social Investment Fund	Auckland Single Parent's Trust and Te Kaitiakitanga Tamaki Makaurau o te Matua Kotahitanga	Towards workshops and one-on-one personal coaching.	\$3,354	Declines
Total Amount Requested			\$35,389	\$15,102

CARRIED**15 Seeking Approval for Capex Renewal Projects for Aquatic and Recreation Facilities**

Resolution number PPK/2014/185

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

- a) That the Papakura Local Board approves the 2015 aquatic and recreation facility building renewal capital work schedule.
- b) That the Papakura Local Board notes Auckland Council Officers have delegated authority to manage the projects within the funding budget indicated in the list.

CARRIED**16 Papakura Careers Expo**

Resolution number PPK/2014/186

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

That the Papakura Local Board contributes funding for the 2015 Papakura Careers EXPO to the value of \$7,000.

CARRIED**17 Allocation of the 2014/2015 Infrastructure and Environmental Services Budget**

Resolution number PPK/2014/187

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

That the Papakura Local Board defers Item 17 – Allocation of the 2014/2015 Infrastructure and Environmental Services Budget until further information can be provided on the proposed project.

CARRIED

18 Council's Role in Early Childhood Education

Resolution number PPK/2014/188

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

That the Papakura Local Board adopts the following principles to guide decisions on requests for lease of public open space for early childhood education provision:

- a) **central government has the main responsibility for the establishment of early childhood education services;**
- b) **the establishment of new early childhood education services on council's parks and open space will not be supported, unless there is a direct benefit to the open space and its users; and**
- c) **existing early childhood education centres seeking expansion will be supported where the impact on the parks and open space provision and its users have been assessed as minimal.**

CARRIED

19 Auckland Transport Update - October 2014

Resolution number PPK/2014/189

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

- a) **That the Papakura Local Board receives the report entitled "Auckland Transport Update – October 2014."**

CARRIED

Resolution number PPK/2014/190

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

- b) **That the Papakura Local Board request Auckland Transport reinstate the loop service for Takanini rail station as per the local board's, 1 August 2013 submissions on the proposed new public transport network for South Auckland.**

CARRIED

20 Significance and Engagement Policy

Resolution number PPK/2014/191

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

- a) **That the Papakura Local Board endorses the principle-led approach taken to the drafting of the Significance and Engagement policy.**
- b) **That the Papakura Local Board agrees that the development of consultation and engagement guidelines for Auckland Council will support the policy and the sharing of best practice.**
- c) **That the Papakura Local Board requests that staff make use of local boards' extensive community engagement experience to inform the development of the guidelines.**

CARRIED

21 Financial Policies Issues for Long-term Plan 2015-2025

Resolution number PPK/2014/192

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

That the Papakura Local Board delegates the Chairman and Deputy Chair to provide feedback to the Governing Body on the financial policies as part of development of the draft Long-term Plan 2015-2025 at such meetings as appropriate including the local board's discussion with the Governing Body.

CARRIED

22 Integrated Bylaws Review and Implementation Programme (IBRI) Update – September 2014

Resolution number PPK/2014/193

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

That the Papakura Local Board notes the progress of the Integrated Bylaw Review and Implementation programme towards its completion of the delivery of new bylaws by October 2015.

CARRIED

23 Local Board Feedback on the Draft Arts and Culture Strategic Action Plan (ACSAP)

Resolution number PPK/2014/194

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

That the Papakura Local Board provides the following feedback on the Draft Arts and Culture Strategic Action Plan (ACSAP):

Specific Local feedback:

- a) **That the Papakura Local Board notes that we support our local arts community's wish for the Plan to place Aucklanders at the centre of arts and culture planning and delivery and that the real impact here will be in how the detail of the Plan is implemented.**
- b) **That the Papakura Local Board advises that our community is clear that better communication of what is on offer and removal of barriers to access and participation are priorities. Affordable and good quality local spaces remain key issues at a practical level. While it is difficult to find anything specific to object to in the Plan, locally what is important is how it's objectives can be delivered in a way that supports local identity and place-making and which maximises Papakura's unique identity in the wider region.**

General feedback

- c) **That the Papakura Local Board notes the engagement with local boards on the draft Arts and Culture Strategic Action Plan through individual workshops and portfolio holder briefings,**
- d) **That the Papakura Local Board recommends clarification for the rationale of council involvement, and an explanation of council's role versus the role of other implementation agencies before the draft Arts and Culture Strategic Action Plan is adopted.**
- e) **That the Papakura Local Board requests that local boards be involved in the development of the implementation plan.**

- f) That the Papakura Local Board requests that the implementation plan details the role of local boards, where appropriate and outline when they will be engaged.

Feedback on proposed goals and action areas

- g) That the Papakura Local Board endorses the proposed goals and action areas of the draft Arts and Culture Strategic Action Plan, noting that this is a high-level document with no detail of tangible actions, aligned funding and no clear indication of how outcomes will be realised.
- h) That the Papakura Local Board recommends greater recognition of the role of local boards and the activities being undertaken by local boards. This includes:
- i) Auckland Council's role in arts and culture (page 9): to outline the role of local boards in producing arts and culture outcomes through local facilities, initiatives and programming.
 - ii) Strategic Framework section (pages 10-13): stronger alignment and recognition of the local board plans.
 - iii) throughout all six goals: to highlight where local boards have undertaken arts and culture-related activities in the 'what we are already doing' sections
 - iv) Goal 1 (pages 27-29): to highlight the opportunities local boards can provide so that all Aucklanders can access and participate in arts and culture.
 - v) Goal 2 (pages 32-33): to highlight how local boards can invest in arts and culture through events and programming, as well as advocating for new facility builds.
 - vi) Goal 3 (pages 36-38): to reflect and recognise the opportunities local boards can provide arts and culture groups through community leases, venue hire, partnering and programming.
 - vii) Goal 4 (pages 41-43): to recognise the role of local boards in place-making.
 - viii) Goal 5 (pages 46-48): to recognise the role of local boards in celebrating cultural identity by undertaking a range of local events.
 - ix) Goal 6 (pages 51-53): to highlight how local boards can contribute to a creative economy through local economic development and arts and culture facilities, initiatives and programming.
- i) That the Papakura Local Board recommends that since local board feedback has not been sought in time to influence the final draft Arts and Culture Strategic Action Plan that will be presented to the October meeting of the Arts, Culture and Events Committee, the Chair and Community and Cultural Strategy Manager be delegated authority to make final changes based on local board feedback.

CARRIED

24 Papakura Local Board Long Term Plan 2015-2025 Feedback on Mayoral Proposal

Resolution number PPK/2014/195

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

That the Papakura Local Board delegates authority to the Papakura Local Board Chairman and Deputy Chair to provide feedback on the Mayor's Proposal at such meetings as appropriate including the local board's discussion with the Governing Body.

CARRIED

25 Adoption of the Papakura Local Board Plan 2014

Resolution number PPK/2014/196

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

- a) That the Papakura Local Board adopts the 2015 Papakura Local Board Plan.
- b) That the Papakura Local Board delegates the Chairman to approve any minor wording changes that may be necessary following adoption.

CARRIED

26 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2014/197

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

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

No.	Report Title	Meeting Date	Governing Body Committee or Forum
1.	Gambling Working Party - new regulations for the distribution of class 4 (pokie) gambling grants to communities	7 August 2014	Regional Strategy and Policy Committee
2.	2013/2014 Safeswim Summary Report to Local Boards	27 August 2014	Environment, Climate Change and Natural Heritage Committee
3.	Housing Strategic Action Plan – Stage 1 – Update and Next Stage	11 September 2014	Auckland Development Committee
4.	Monthly budget update including the 2014/2015 capital programme deferral considered by the 21 August and 24 September 2014 Finance and Performance Committee (tabled at meeting)	21 August 2014 24 September 2014	Finance and Performance Committee (Full copy of attachments to report are available on the committee agendas on the Auckland Council website).

CARRIED

Attachments

- A Memo regarding report from Finance and Performance Committee

27 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2014/198

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

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

CARRIED

28 Reports Requested - Pending - Issues

Resolution number PPK/2014/199

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

That the Papakura Local Board receives the report entitled “reports requested – pending issues” by the Democracy Advisor.

CARRIED

29 Papakura Local Board Workshop Notes

Resolution number PPK/2014/200

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

That the Papakura Local Board receives the workshop notes for the meetings held 10 September and 24 September 2014.

CARRIED

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

31 Procedural motion to exclude the public

Resolution number PPK/2014/201

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

That the Papakura Local Board excludes the public from the following part(s) of the proceedings of this meeting.

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 Council Controlled Organisation Review, Progress Report to Local Boards

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information on proposed changes that may impact the employment of staff within the Auckland Council group..	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

6.19pm The public was excluded.

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

6.21pm The public was re-admitted.

RESTATEMENTS

C1 Council Controlled Organisation Review, Progress Report to Local Boards

It was resolved while the public was excluded that there would be no restatements of the report or resolutions.

6.22 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:.....