

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, 18 February 2015 at 4.30pm.

PRESENT

Chairperson	Bill McEntee	
Deputy Chairperson	Michael Turner	
Members	Stuart Britnell	(until 5.30pm)
	Brent Catchpole	
	Graham Purdy	
	Katrina Winn	

APOLOGIES

ALSO PRESENT

Councillors	Sir John Walker	(from 4.50 pm)
	Calum Penrose	(from 4.40 pm)
	Bill Cashmore	(from 5.10 pm)

IN ATTENDANCE

Mr	Glenn Archibald
Mr	Jim Kelly

1 Welcome

Board Member Purdy led the meeting in prayer.

2 Apologies

Resolution number PPK/2015/240

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

That the Papakura Local Board accept the apologies from Member Britnell for early departure and Councillors Cashmore, Penrose and Sir John Walker for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2015/241

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

That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 10 December 2014, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Member Catchpole tabled a Certificate from Coast Guard Papakura for the Board's "Support and Encouragement".

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Coastal Erosion

Mr Glenn Archibald presented photographic evidence to the Board concerning the coastal erosion issue at Karaka Harbourside.

Resolution number PPK/2015/242

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

That the Papakura Local Board thank Mr Glenn Archibald for his presentation to the board.

CARRIED

Attachments

A Papakura Local Board Attachment 9.1A_Karaka Harbourside_18 February 2015

9.2 Mr J Kelly – Business Associations

Mr Jim Kelly addressed the board concerning a meeting he had attended where he had spoken to the town centre manager, Tracey Shackleton. His concerns were concerning the Papakura town centre and the Takanini hub. He felt that perhaps the whole area should be seen as Papakura (maybe north and south) and that this should be included in the current town centre manager's area. Therefore this would enable the two areas to be developed in harmony rather than competing against one another. He also expressed concern regarding the development of the RSA site.

Resolution number PPK/2015/243

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

That the Papakura Local Board thank Mr Kelly for his presentation to the board.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial Note: Item 13 was taken at this time.

12 Councillors' Update

Councillors Cashmore, Penrose and Sir John Walker gave a verbal report.

Resolution number PPK/2015/244

MOVED by Chairperson WF McEntee, seconded by Deputy Chairperson MV Turner:

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

CARRIED

Resolution number PPK/2015/245

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

That the Papakura Local Board receive the verbal reports regarding:

- i. **Ports of Auckland – updated Board Members on the Governing Body stance and the growing economic benefits being generated and experienced by the port.**
- ii. **Long Term Plan – particularly the UAGC**
- iii. **Announcements to be made in the near future concerning proposals for the development of the south.**
- iv. **Councillors and Board members working together to lobby for more central government money to be invested in the south particularly transport issues.**

- v. **Bylaws – updated Board Members on the progress being made on Auckland Council Bylaws**

CARRIED

Secretarial Note: Item 16 was taken at this time.

13 Auckland Transport Update - February 2015

Resolution number PPK/2015/246

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

That the Papakura Local Board receives the report entitled “Auckland Transport Update – February 2015”.

CARRIED

Secretarial Note: Item 14 was taken at this time.

14 Auckland Transport Quarterly Update to Local Boards

Resolution number PPK/2015/247

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

That the Auckland Transport Quarterly Report be received.

CARRIED

Secretarial Note: Item 12 was taken at this time.

15 Local Board Input on the Draft Regional Land Transport Plan 2015-2025

Resolution number PPK/2015/248

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

That the Papakura Local Board:

- a) **Agree to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:**
 - i) **speaking at the Auckland Transport, Transport Stakeholder event**
 - ii) **providing written feedback to Auckland Transport.**
- b) **Delegate to the chair and the transport portfolio holders the power to speak on behalf of the board at the Auckland Transport, Transport Stakeholder event.**
- c) **Delegate to the chair and the transport portfolio holders the power to approve the board’s written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025.**

CARRIED

Secretarial Note: Item 17 was taken at this time.

16 Performance Report for the Papakura Local Board for the Six Months Ended 31 December 2014

Resolution number PPK/2015/249

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

That the Papakura Local Board receive the Performance Report for the Papakura

Local Board for the period ended December 2014.

CARRIED

Attachments

A Papakura Local Board Attachment 16A_18 February 2015

Secretarial Note: Item 15 was taken at this time.

17 Regional Facilities Auckland (RFA) Quarterly Report for the Period Ended 31 December 2014

Resolution number PPK/2015/250

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

That the Papakura Local Board receive the Regional Facilities Auckland quarterly report for the period ended 31 December 2014.

CARRIED

18 Review of District Licensing Committee

Resolution number PPK/2015/251

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

That the Papakura Local Board endorse the resolution passed by the Manurewa Local Board dated 12 February 2015.

CARRIED

19 Local Board Delegations for Have Your Say Events

Resolution number PPK/2015/252

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

That the Papakura Local Board does not wish to delegate the power and responsibility to staff to hear from the public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events.

CARRIED

20 Allocation of Local Board Discretionary Operational Budget 2014/2015

Resolution number PPK/2015/253

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

That the Papakura Local Board:

- a) **Allocates \$15,000 from the local board discretionary operational budget towards the urban planning project for town centre revitalisation, to cover scoping and initial work;**
- b) **Allocates \$20,000 from the local board discretionary operational budget towards ongoing clean up and replanting along the Papakura stream;**
- c) **Allocates \$50,000 from the local board discretionary operational budget towards the beautification of the four town ‘gateways’;**

- d) Allocates \$150,000 from the local board discretionary operational budget towards works to parks and associated facilities that have certainty of delivery before 30 June 2015;
- e) Allocates up to \$68,000 from the local board discretionary capital budget for improvements to parks that can be delivered before 30 June 2015;
- f) Allocates \$2,600 from the local board discretionary capital fund for works to the Papakura Art Gallery window in order to deal with condensation issues;
- g) Allocates \$8,000 from the local board discretionary capital budget for further signage to the library and museum.
- h) budget allocations above are all subject to confirming costings and details.
- i) Request officers to report progress on the above projects expenditure to the April 2015 business meeting.

CARRIED

21 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2015/254

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

- a) That the report entitled “Papakura Local Board Achievements Register 2013-2016 Electoral Term” be received with the following additions:
 - i. Waitangi Weekend – League Nines Tournament - Massey Park
 - ii. A NZ Touch Rugby Tournament.

CARRIED

22 Reports Requested - Pending - Issues

Resolution number PPK/2015/255

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

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

CARRIED

23 Papakura Local Board Workshop Notes

Resolution number PPK/2015/256

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

That the Papakura Local Board receives the workshop notes for the meetings held 3 December 2014 and 4 February 2015.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Procedural motion to exclude the public

Resolution number PPK/2015/257

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

That the Papakura Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Councillors Calum Penrose, Sir John Walker and Bill Cashmore be permitted to remain for Confidential Item Item C1: Outsourced Facilities Management of Auckland Council Recreational Facilities Full Supplier Recommendation Report for Massey Park Pool and Papakura Leisure after the public has been excluded, because of their knowledge of the ward area, which will help the Papakura Local Board in its decision-making.**

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:

C Outsourced Facilities Management of Auckland Council Recreational Facilities Full Supplier Recommendation Report for Massey Park Pool and Papakura Leisure

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains commercially sensitive information and it is important to protect the privacy of the two companies involved until the process has been fully negotiated and suppliers advised of the outcome.	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

6.20 pm 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.

6.20 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C Outsourced Facilities Management of Auckland Council Recreational Facilities Full Supplier Recommendation Report for Massey Park Pool and Papakura Leisure

Resolution number PPK/2015/258

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

It was resolved while the public was excluded that there would be no restatement of the report or resolution until the negotiations are complete and the contract has been awarded due to commercial sensitivity.

CARRIED

6.30 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:.....