

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 March 2015 at 4.30pm.

PRESENT

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

APOLOGIES

Member	Katrina Winn
Councillors	Sir John Walker, KMNZ, CBE Bill Cashmore

ALSO PRESENT

Councillor	Calum Penrose
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1 Welcome

Board Member Stuart Britnell led the meeting in prayer.

2 Apologies

Resolution number PPK/2015/25

MOVED by Chairperson WF McEntee, seconded by Member SR Britnell:

That the Papakura Local Board:

- a) **accept the apologies from Member Katrina Winn, Crs Sir John Walker and Bill Cashmore for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2015/26

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 February 2015, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

Precedence of Business

Resolution number PPK/2015/27

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

That the Papakura Local Board delay the consideration of item 8 until later in the meeting.

CARRIED

8 Deputations

8.1 Deputation : Papakura Rugby Football Club Incorporated

Glenn Archibald tabled a copy of his submission to the Auckland Council Long-term Plan 2015-2025 and the Papakura Rugby Football Club Inc submission to the Auckland Council 10 year budget. He spoke about the Club's future plans and the associated leases.

Resolution number PPK/2015/28

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

That the Papakura Local Board

- a) **thank Glenn Archibald, representing the Papakura Rugby Football Club, for the presentation regarding the Club's future plans and the leases associated with the Papakura Rugby Football Club.**

CARRIED

Attachments

- A Glenn Archibald submission to the Auckland Council Long-term Plan 2015-2025
- B Papakura Rugby Football Club Inc submission to the Auckland Council 10 year budget

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/2015/29

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

That the Papakura Local Board:

- a) **receive the verbal update from:**
 - i) **Cr Calum Penrose regarding:**
 - **deliberations for the Long-term Plan coming up**
 - **Long-term Plan Have your say events – interesting exercise – 90% of people have asked for the governance expenditure to be reduced**
 - **discussions regarding the forums and committee structure taking place - the Mayor is considering feedback**
 - **progressing bylaws, in particular:**

- Dogs bylaw
- Water Supply and Wastewater Network bylaw
- Air quality bylaw – will affect people with open fires or older wood burners (pre-2005)
- policies:
 - Local Approved Products Policy
 - Local Alcohol Policy
- review of the District Licensing Committee structure
- regulatory - planning building and resource consents – have had an extra 200,000 people come into Auckland to live in the last 5 years – discussions about releasing land for housing developments – latest area is the Kingseat area – infrastructure is required
- transport – councillors are working with central government and the Housing Project Office in relation to the impact of special housing areas on transport.
- concerns about the Takanini interchange and lack of funding for grade separations
- train safety and train fare evasion, particularly between Middlemore and Papakura, still a major concern – is a matter for the Police
- City Rail Link (CRL) - now supports based on evidence in relation to growth in the south – Huntly is growing fast and many people are now driving from Waikato into Auckland – however still has concerns that the CRL will dominate over other projects.

CARRIED

Item 8 was considered at this point

13 Auckland Transport Update - March 2015

Resolution number PPK/2015/30

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

That the Papakura Local Board:

- a) receive the report entitled “Auckland Transport Update – March 2015”.
- b) is pleased that Auckland Transport will install Active Warning signs at Kelvin Road School, however, the board believes all schools should have a 40km school speed zone and would request Auckland Transport to keep Kelvin Road School on their list for 40km zone treatment.

CARRIED

14 Supporting Māori Input into Local Board Decision Making

Resolution number PPK/2015/31

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

That the Papakura Local Board:

- a) defer the item Supporting Māori Input into Local Board Decision Making to the next agenda pending further discussion.

CARRIED

15 Local Government New Zealand Conference and Annual General Meeting 2015

Resolution number PPK/2015/32

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

That the Papakura Local Board:

- a) **defer the item (Local Government New Zealand Conference and Annual General Meeting 2015) to the next meeting to allow for a discussion with the six southern local board chairs regarding one local board member being nominated to attend the Conference as a representative of the six boards.**

CARRIED

Member Brent Catchpole requested his vote against the above motion to be recorded.

16 Papakura Local Board Submission on the draft Regional Land Transport Plan 2015-2025

A signed copy of the Papakura Local Board submission on the draft Regional Land Transport Plan (RLTP) 2015-2025 was tabled.

Resolution number PPK/2015/33

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

That the Papakura Local Board:

- a) **endorse the Papakura Local Board submission on the draft Regional Land Transport Plan 2015-2025.**

CARRIED

Attachments

- A Papakura Local Board submission on the draft Regional Land Transport Plan 2015-2025

17 Papakura Local Board Submission on the Proposed Water Supply and Wastewater Network Bylaw

Resolution number PPK/2015/34

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

That the Papakura Local Board:

- a) **endorse the submission to the Proposed Water Supply and Wastewater Network Bylaw.**

CARRIED

18 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2015/35

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

That the Papakura Local Board:

- a) **receive the report entitled "Papakura Local Board Achievements Register 2013-2016 Electoral Term" with the following additions:**

- i) submission on the Water Supply and Wastewater Network Bylaw
- ii) submission on the Regional Land Transport Plan
- ii) Waitangi Weekend – League Nines Tournament – Massey Park
- iii) A NZ Touch Rugby Tournament
- iv) Long-term Plan consultation with residents groups and community groups.

CARRIED

19 Reports Requested - Pending - Issues

Resolution number PPK/2015/36

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

That the Papakura Local Board:

- a) receive the report entitled “reports requested – pending-issues” by the Democracy Advisor, subject to the following matters being added:
 - i) add – finding the solution to the continual problem of cleaning and maintaining the town centre fountain water feature drainage system.

CARRIED

20 Papakura Local Board Workshop Notes

Resolution number PPK/2015/37

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

That the Papakura Local Board:

- a) receive the workshop notes for the meetings held 11 February and 4 March 2015.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

22 Procedural motion to exclude the public

Resolution number PPK/2015/38

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

That the Papakura Local Board:

- a) exclude 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 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 information which is commercially sensitive.	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

6pm 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.

6.03pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Outsourced Facilities Management of Auckland Council Recreational Facilities Full Supplier Recommendation Report for Massey Park Pool and Papakura Leisure

Resolution number PPK/2015/39

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

That the Papakura Local Board:

- a) **restate in the public section of the meeting that the successful tenderer remain confidential until the contract has been signed and the Chief Executive deems it appropriate to publicly release the information.**

CARRIED

6.03pm

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 PAKAPURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....