

## **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, 20 May 2015 at 4.30pm.

---

### **PRESENT**

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

### **ABSENT**

Councillors	Bill Cashmore Sir John Walker
-------------	----------------------------------

### **ALSO PRESENT**

Councillor	Calum Penrose
------------	---------------

### **IN ATTENDANCE**

Inspector Mr	C M De Wattignar - New Zealand Police James Houston	Deputation Item 16 – Road Naming
-----------------	--	-------------------------------------

---



**1 Welcome**

Board Member Winn led the meeting in prayer.

**2 Apologies**

Resolution number PPK/2015/60

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

**That the Papakura Local Board accept the apologies from Councillors Cashmore and Walker for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PPK/2015/61

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

**That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 15 April 2015, 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 Inspector C M De Wattignar, Counties Manukau South Area Commander, New Zealand Police**

Resolution number PPK/2015/62

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

**That the Papakura Local Board thank Inspector Wattignar for his presentation to the board regarding:**

- i. **The vandalism in the children's section of the Papakura Cemetery.**
- ii. **Burglary and vehicle crime being on the increase.**
- iii. **Speed issues on Hingaia Road**
- iv. **A significant drugs bust in the Takanini area.**

**CARRIED**

**9 Public Forum**

**9.1 Public Forum - Mr James Houston - Item 16 - Road Naming**

Resolution number PPK/2015/63

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

**That the Papakura Local Board thank Mr Houston 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.

**12 Councillors' Update**

Resolution number PPK/2015/64

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

**That the Papakura Local Board:**

- a) **receive the verbal report from Councillor Calum Penrose regarding:**
- i. **Long Term Plan, particularly the targeted transport rate of \$99 per residential household; \$159 per business. This would enable two or three major transport projects to be undertaken in the South.**
  - ii. **City Rail Link – Board members needing to enhance a wider understanding of the benefits for the whole of Auckland public transport.**
  - iii. **Local Alcohol Policy adopted – there is now a 30 day appeal process**
  - iv. **Parks and Recreation – will see changes in the near future in terms of contractor delivery**
  - v. **Attended a “meet the councillors in the south” meeting – 120 people participated – very positive meeting.**

**CARRIED**

**13 Auckland Transport Update - May 2015**

Resolution number PPK/2015/65

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

**That the Papakura Local Board:**

- a. **Receives this report**
- b. **Approves construction for the installation of wheel stops on ten angle parking spaces in Wood Street to be funded from the Local Board Transport Capital Fund, based on a firm estimate of nine thousand dollars (\$9,000)**
- c. **Agrees to proceed to detailed design (utilising the Local Board Transport Capital Fund) for the following projects:**

- Parklet outside Library
  - Public space - Gallery car park
  - Covered walkway between platform and Railway Street West
  - Extension of walkway along Railway Street West
  - Beautification – greenery on Railway Street West and Averill Street
- d. Transport leads will liaise with Auckland Transport on acceptable quotes for detailed design of the above projects.
- e. Request Auckland Transport to investigate the cost of providing disability parking spaces in the Papakura area in line with Mobility Parking New Zealand recommendations.

**CARRIED**

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

Resolution number PPK/2015/66

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

**That the Papakura Local Board receive the report entitled “Auckland Transport Quarterly Update to Local Boards.”**

**CARRIED**

**15 Brylee Reserve - Stormwater Management Wetland Proposal**

Resolution number PPK/2015/67

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

**That the Papakura Local Board:**

- a) **Grants landowner approval for the development of a stormwater wetland on Brylee Reserve, Conifer Grove, in general accordance with the plan submitted for resource consent being plan reference 703332 sheet C400 revision 0, subject to:**
- i. **A detailed landscaping plan(s) being approved by the Manager Local and Sports Parks South, incorporating walkways, viewing platforms, planting and interpretive signage; and**
  - ii. **Landowner conditions being provided by the Manager Local and Sports Parks South to manage the construction effects, reinstatement of the reserve and two year maintenance period on the planting, and a two year maintenance period for the walkways, viewing platforms, planting and interpretive signage.**
- b) **Has no objection to the Resource Consent application to construct the stormwater wetland proposal.**

**CARRIED**

**16 New Road Name Approval for the Residential Subdivision by Boundary Enterprises Limited at 40 Boundary Road, Papakura**

Resolution number PPK/2015/68

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

**That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves, the three road names “Captain Mitchell Drive, for the new road, Rohea Place and Waipokapu Place for the two private ways”, as proposed by the Applicant, and created by way of subdivision at 40 Boundary Road noting that they meet the road naming criteria.**

**CARRIED**

**17 Auckland Council's Performance Report for the Papakura Local Board for the nine months ended 31 March 2015**

Resolution number PPK/2015/69

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

**That the Papakura Local Board receive the Auckland Council's Performance Report for the Papakura Local Board for the period ended 31 March 2015**

**CARRIED**

**18 Alcohol Ban Review 2015**

Resolution number PPK/2015/70

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

**That the Papakura Local Board:**

- a) **Confirm the use of a public submission process to complete the review of alcohol bans in the local board area.**
- b) **Adopt the proposal titled "Proposal Review of Alcohol Bans – Papakura Local Board May 2015" in Attachment C for the purposes of the public submission process.**
- c) **Retain the nine existing alcohol bans listed in Attachment A to the report entitled "Review of alcohol bans 2015" for the following reasons:**
  - i) **there is sufficient evidence of a high level of alcohol-related crime or disorder to retain nine existing alcohol bans**
  - ii) **the alcohol bans retained are appropriate, proportionate, and reasonable**
  - iii) **the hours of alcohol bans retained are aligned to those contained in the bylaw, being 24 hours a day, seven days a week**
- d) **That the remaining 121 will be subject to the public input process beginning 16 June 2015.**
- e) **that the proposal contained in Attachment C is in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.**
- f) **Authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to the Proposal to correct any identified errors or typographical edits.**
- g) **Authorise the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Proposal to reflect decisions made by the local board.**
- h) **Appoints Member Purdy (as chair), and the five remaining Board Members as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the Board.**
- i) **Delegates to the Chairperson the ability to make changes to the panel appointed under (h) where this becomes necessary because of the withdrawal or unavailability of any of those persons.**
- j) **Notes its concern that measures to address the effects of lapses on sites of cultural significance such as Pukekiwiriki Paa, Te Koiwi Park and the Children's Forest have not been taken into account by either the bylaw or the process.**

**CARRIED**

**19 Libraries Proposed Property Renewals Programme for 2015/2016**

Resolution number PPK/2015/71

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

**That the Papakura Local Board:**

- a) **Receive the Papakura Local Board 2015/16 Proposed Property Renewals report**
- b) **Approves the property renewals programme 2015/16 as listed in Attachment A at the cost of \$155,800.**
- c) **Delegates responsibility to the Service Delivery and Logistics Support Manager, to approve any minor changes up to \$5,000 in the event that there is a variation to identified costs for its property renewals programme**

**CARRIED**

Resolution number PPK/2015/72

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

**That the Papakura Local Board:**

- d) **Allows for any project surplus to be held as contingency for other renewals projects included within this report for this board.**

**CARRIED**

**20 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2014**

Resolution number PPK/2015/73

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

**That the Papakura Local Board receives the Auckland Council Property Limited Local Board Six-monthly update 1 July to 31 December 2014.**

**CARRIED**

**21 Manukau Harbour Forum Work Programme for 2015/2016**

Resolution number PPK/2015/74

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

**That the Papakura Local Board support the request from the Manukau Harbour Forum and agree to allocate \$11,889 to enable the Manukau Harbour Forum's work programme for 2015/2016 to proceed dependant on all nine local boards that form the forum contributing equally.**

**CARRIED**

**22 Developing the Empowered Communities Approach - Next Steps**

Resolution number PPK/2015/75

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

**That the Papakura Local Board provides the following resolutions for the Regional Strategy and Policy Committee meeting on 04 June 2015:**

- i. **Supports the purpose of the Long-term Plan 2015-2025 to change the way services are delivered to communities, which will enhance, enable and empower them.**

- ii. Supports the Thriving Communities action plan which sets out to create an enabling council implementing a community-led approach and reducing bureaucratic barriers and in so doing help empower local boards so as they in turn can empower communities in a way that suits the area.
- iii. Notes that the level of resourcing for the Empowered Community Approach is unclear and as a result it is not possible to reach a position as to whether or not the proposal can be supported.
- iv. Requests that staff provide the following:
  - a) Current total budgets for Community Development and Safety
  - b) Regional and local operating costs
  - c) Potential funding that can be reallocated to local delivery
  - d) Details on the functions and roles described in the initiative
- v. Seeks clarification on how the proposed approach will function in terms of helping improve trust in the democratic system whilst at the same time transferring some powers and resources to communities. To achieve this the initiative requires communities to understand and influence the operations of a large complex bureaucracy and requires the organisation to better interact and engage with communities. The functions will therefore need to include strengthening the quality and quantity of relationships between communities and the organisation.
- vi. To proceed and have effect the approach will need to provide practical support to the local board, be focused on solutions and work closely with community organisations in Papakura. Additionally the approach will need to:
  - a) Resource the local board to enhance the role it plays with local communities
  - b) Align with the local board plan outcomes
  - c) Substantially alter the balance of resources within Community Development Arts and Culture to focus on and enable locally driven initiatives to enhance community wellbeing.
- vii. Notes that local boards have:
  - a) A statutory role of community engagement, consultation and advocacy
  - b) Decision-making roles in local community development activities
  - c) Currently fund a significant amount of community programmes
  - d) Ability to leverage in additional resources to support communities.
- viii. Highlights that inadequate funding for the Empowered Communities Approach increases the risks inherent in any change of this nature, which may in turn hinder implementation.
- ix. Understands that the Political Advisory Group has extended discussion on the Empowered Communities Approach and therefore requests a new timeframe be provided identifying when further formal feedback by local boards will be sought on what emerges from these discussions.
- x. Emphasises that one size does not fit all and therefore work will be required with each local board to determine the resources and skill requirements. The approach needs to take into account diverse communities, their capacity, be responsive to Maori outcomes and be culturally attuned.
- xi. Notes that to achieve the Empowered Communities Approach to develop a new more effective and empowering focus to the way council delivers services and supports community activity comprehensive changes is

required across the council family. It needs to start somewhere such as a Community Development and Safety programme but has to be extended across the organisation.

- xii. Notes that the timeframe for implementing the Empowered Communities Approach is from 01 July 2015 and would support delaying this to provide for pilots to take place with local boards. This would inform the introduction of the approach.

**CARRIED**

### 23 Papakura Local Board Reallocation of 2014/2015 Budget

Resolution number PPK/2015/76

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

That the Papakura Local Board:

- a) Approve a grant of \$20,000 from budget PO2310929 to support Papakura Maori Wardens services;
- b) Approve a grant of \$20,000 from budget PO2310929 to support Papakura Crimewatch Patrols;
- c) Approve a grant of \$10,000 from budget PO2310914 to Counties Manukau Sport to commence Papakura Primary Schools sports action plans from 1 June 2015

**CARRIED**

Resolution number PPK/2015/77

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

That the Papakura Local Board:

- d) Approve a grant of \$15,000 from budget PO2310914 to the Rotary Club of Papakura Inc to work with Papakura Lions Club Inc towards initial project costs for the design and construction of a memorial wall and path in Central Park, Papakura to commemorate the centenary of the end of World War 1.
- e) Approve a grant of \$15,000 from budget PO2310914 to Papakura Lions Club Inc to work with the Rotary towards initial project costs for the design and construction of a memorial wall and path in Central Park, Papakura to commemorate the centenary of the end of World War 1.

**CARRIED**

**Secretarial Note:** Board Member Catchpole abstained from voting on resolutions d) and e) above.

Resolution number PPK/2015/78

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

That the Papakura Local Board:

- f) Reallocate \$3,000 from Sound Shell budget to other activities to be identified.
- g) Address Health and Safety issue by replacing light trusses at an estimated cost of \$29,000 at the Hawkins Theatre, if there is any remaining from the \$29,000 the surplus to be used for the Hawkins Theatre.

**CARRIED**

**24 Wiri Prison - Nomination for Social Impact Fund Allocations Committee**

Resolution number PPK/2015/79

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

**That the Papakura Local Board appoints member Britnell for consideration by the Regional Strategy and Policy Corrections Facility at Wiri (Kohuora) Sub-committee as one of the two Auckland Council representatives on the Social Impact Fund Allocations Committee.**

**CARRIED**

**25 For Information: Reports referred to the Papakura Local Board**

Resolution number PPK/2015/80

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

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

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum
1	Albert Eden Local Board support for the retention of the Central Joint Funding Committee	12	24 April 2015	Albert Eden Local Board

**CARRIED**

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

Resolution number PPK/2015/81

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

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

**CARRIED**

**27 Reports Requested - Pending - Issues**

Resolution number PPK/2015/82

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

**a) That the report entitled “reports requested – pending-issues” by the Democracy Advisor be received with the following included:**

*“A budget line with a notional \$20,000 was created to enable the project to be taken forward. The project was to be completed by July 2014 to coincide with the 100 year WW1 commemorations but this deadline could not be met.”*

**CARRIED**

**28 Papakura Local Board Workshop Notes**

Resolution number PPK/2015/83

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

**That the Papakura Local Board receive the workshop notes for the Joint Papakura and Manurewa Local Board workshops held on 16, 23 March and 7 April 2015 and the Papakura Local Board workshops held on 11 March and 1 April 2015.**

**CARRIED**

**29 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

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:**.....