

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 July 2015 at 4.30pm.

PRESENT

Chairperson	Bill McEntee	
Deputy Chairperson	Michael Turner	
Members	Stuart Britnell	
	Brent Catchpole	
	Graham Purdy	
	Katrina Winn	(from 4.45 pm)

ABSENT

Councillor	Bill Cashmore
Councillor	John Walker

ALSO PRESENT

Councillor	Calum Penrose
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IN ATTENDANCE

Mr	Glenn Archibald	Public Forum
Mr	Alford	Public Forum

1 Welcome

Board Member Britnell led the meeting in prayer.

2 Apologies

Resolution number PPK/2015/101

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

That the Papakura Local Board accept the apologies from Councillors' Cashmore and Sir John Walker for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2015/102

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, 17 June 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

There were no deputations.

9 Public Forum

9.1 Mr Glenn Archibald - Karaka Harbourside - Erosion and Gorse Control

Resolution number PPK/2015/103

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

That the Papakura Local Board thank Mr Archibald for his presentation concerning erosion and gorse control at Karaka Harbourside.

CARRIED

9.2 Mr Alford – Various Issues

Resolution number PPK/2015/104

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

That the Papakura Local Board thank Mr Alford for his presentation to the board concerning roadside rubbish, road signs, foul language in the CBD, parking wardens, graffiti, road cones, U-Turn Signs, the number of homeless sleeping rough and the uncleanliness of Papakura.

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/2015/105

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

a) That the Papakura Local Board receive the verbal report from Councillor Calum Penrose regarding:

- **The Long Term Plan**
- **Transport Levy**
- **The need for central government support to alleviate infrastructure issues in Auckland**
- **Helping with negotiations for development of Pararekau Island with developers.**

CARRIED

13 Papakura Town Centre Safety Proposal

Resolution number PPK/2015/106

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

That the Papakura Local Board allocate \$120,000 from its FY2015/2016 town centre safety budget for Community Development and Safety staff to manage the Armourguard security services (with contingencies) in Papakura town centre and railway station car parks.

CARRIED

14 Auckland Transport Update - July 2015

Resolution number PPK/2015/107

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

That the Papakura Local Board receive the report entitled “Auckland Transport Update – July 2015”.

CARRIED

15 New Road Name Approval for the Residential Subdivision by Cappella Papakura Developments Limited and Clevedon Road Estate Limited at 989 and 999 Papakura Clevedon Road, Ardmore

Resolution number PPK/2015/108

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

That the Papakura Local Board, pursuant to section 319(j) of the Local Government Act 1974, approve the names ‘Ancroft Street’, ‘Wellfield Drive’, ‘Mangatiti Street’, ‘Lamborn Drive’, ‘Twin Parks Rise’, ‘Darley Way’, ‘Millfield Lane’ and ‘Okawa Avenue’ proposed by the applicants for the roads created by a subdivision at 989 and 999 Papakura Clevedon Road, Papakura.

CARRIED

16 Massey Park Pool and Papakura Leisure Centre Business Plans for 2015/2016

Resolution number PPK/2015/109

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

That the Papakura Local Board:

- a) **Receive the report entitled “Massey Park Pool and Papakura Leisure Centre Business Plans for 2015/2016.”**
- b) **Confirms their support for Massey Park pool and Papakura Recreation Centre Business Plans for the 2015/ 2016 financial year.**
- c) **Seek avenues of potential funding support for possible future development of the Massey Park outdoor swimming pool.**

CARRIED

17 Review of Alcohol Bans 2015

Resolution number PPK/2015/110

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

That the Papakura Local Board:

- a) **Receive the report entitled “Review of Alcohol Bans 2015”.**
- b) **Note that the board has agreed at the 20 May 2015 Papakura Local Board business meeting:**
 - **to undertake full public consultation, to obtain a greater understanding of the impact of alcohol-related crime or disorder in the current alcohol ban areas**

- that a hearings panel will hear from members of the public on this issue.
- c) Confirm that hearings on the review of alcohol bans will occur on Tuesday, 18 August 2015, commencing at 9.00 am and Friday, 21 August 2015 commencing at 9.30 am in the Papakura Local Board Chambers, Level 1, Papakura Service Centre, 35 Coles Crescent, Papakura
- d) Confirm that deliberations on the review of alcohol bans will occur on Wednesday, 26 August 2015 commencing at 10.00 am in the Papakura Local Board Chambers, Level 1, Papakura Service Centre, 35 Coles Crescent, Papakura
- e) Note that the above dates will also be advertised in the Papakura Courier and on the Papakura Local Board facebook page.
- f) Note the report received in May 2015, which set out the proposal to review alcohol bans in the local board area and outlined the process for the review of alcohol bans.

CARRIED

18 Discussion: Allocation of Discretionary Capital Budget to Local Boards

Resolution number PPK/2015/111

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

That the Papakura Local Board delegate to the Chair and Deputy Chair sign off on the Board's feedback on the proposed discretionary fund for local board capital expenditure (Capex fund).

CARRIED

19 Manukau Harbour Forum: Legislative Change Requiring Agreement by Resolution

Resolution number PPK/2015/112

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

That the Papakura Local Board:

- a) **Agrees with the recommendations of the Manukau Harbour Forum and resolves to:**
 - i) **appoint member Purdy and alternate member Turner to the Manukau Harbour Forum**
 - ii) **confirm that the chairperson and deputy chairperson of the Manukau Harbour Forum will be elected by a majority of members at the first meeting of each electoral term**
 - iii) **confirm the revised Terms of Reference for the Manukau Harbour Forum as appended to Agenda reports**
 - iv) **delegate authority to the Manukau Harbour Forum to make decisions within its terms of reference, noting that any significant or controversial decisions will only be made by the forum with the confirmation by resolution of all the member boards that would be affected by the decision and that the local board will reserve the right to hold and promote a different view to that of the forum on any issue that may impact the Papakura Local Board area.**
 - v) **confirm that any changes to this agreement will be agreed first by the Manukau Harbour Forum then recommended to the nine member boards for their approval, noting that resolutions must be identical**
 - vi) **note that in order for the requirements of this new agreement for the**

Manukau Harbour Forum to be reached, the resolutions of each of the nine member boards made in respect of recommendations a) (i)-(v) above (with the exception of a) (i) where appointees are to be named) must be identical and that in the absence of identical resolutions by all member boards the Forum will not meet the requirements under clause 30a of Schedule 7 to the Local Government Act 2002.

CARRIED

20 Papakura Local Board Endorsement for the Mt Smart Notice of Motion by the Manurewa Local Board

Resolution number PPK/2015/113

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

That the Papakura Local Board :

- a) **Endorses the following notice of motion adopted by the Manurewa Local Board under resolution number MR/2015/115, to retain Mt Smart Stadium as the home for the New Zealand Warriors:**

That the Manurewa Local Board:

- *urges both Auckland Council and Regional Facilities Auckland (RFA) to retain Mt Smart Stadium in its current configuration and to use that stadium as a home for the New Zealand Warriors.*
- *opposes any attempt to relocate the New Zealand Warriors from Mt Smart Stadium to QBE Stadium.*
- *write to the Mayor of Auckland, the Chairperson of Regional Facilities Auckland, the chief executive of the New Zealand Warriors, and the chief executive of Auckland Rugby League to outline the board's support for the retention of Mt Smart Stadium as a home for the New Zealand Warriors.*
- *request that the notice of motion and the above resolutions be forwarded to the southern local boards and the local boards surrounding Mt Smart Stadium for consideration.*
- *write to the rugby league clubs in Manurewa and Papakura to outline the board's support for the retention of Mt Smart Stadium as a home for the New Zealand Warriors.*

CARRIED

- b) **Convey the endorsement at recommendation a) above, in a letter to the Mayor of Auckland, the Chairperson of Regional Facilities Auckland, the chief executive of the New Zealand Warriors and the chief executive of Auckland Rugby League.**
- c) **Include in its letter at recommendation b) above the reason for its support as follows: *The Papakura Local Board endorses the notice of motion because they wish to keep the Warriors and their games closer for the many players, fans and supporters who live in South Auckland.***

CARRIED

21 Counties Manukau Sport Funding agreement

Resolution number PPK/2015/114

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

That the Papakura Local Board:

- a) **Approve a grant of \$47,000 from the Community Response Fund to Counties Manukau Sport to deliver the Counties Manukau Sport programme over 2015/2016 for the Papakura Local Board Area as follows:**
 - Papakura “Have a go” days – four per year (\$9,000)
 - Papakura Sports Forum – one per year (\$6,000)
 - Papakura Coaches Club – six sessions per year (\$6,000)
 - Papakura [Sports] Volunteer Recognition Awards – one per year (\$3,000)
 - Papakura Schools – two hours per school per week – (\$33,000 less initial grant funding of \$10,000 = \$23,000)
- b) **Approves administration of the Counties Manukau Sport programme funding under a three year funding agreement.**
- c) **Approves budget allocation of \$57,000 from the local board LDI funding for each successive year of the funding agreement, being 2016/2017 and 2017/2018, for delivery of the Counties Manukau Sport programme.**
- d) **Incorporates delivery of the Papakura Sports Awards and its associated budget of \$12,000 per annum for 2015/2016, 2016/2017, 2017/2018, under the three year funding agreement at recommendation b) above.**
- e) **Notes that \$10,000 programme funding has already been allocated for delivery of the Counties Manukau Sports programme over the 2015/2016 period under resolution number PPK/2015/76, and that this will be administered under the funding agreement at recommendation b) above.**

CARRIED

22 Papakura Local Board Submission to the Productivity Commission’s Using Land for Housing Draft Report

Resolution number PPK/2015/115

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

That the Papakura Local Board:

- a) **Provide formal written feedback on the Productivity Commission’s “Using Land for Housing Draft Report:”, to be appended to Auckland Council’s formal submission.**
- c) **Delegate to the Chair and Deputy Chair the power to approve the Board’s feedback to the Productivity Commission’s “Using Land for Housing Draft Report”.**

CARRIED

23 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2015/116

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

24 Reports Requested - Pending - Issues

Resolution number PPK/2015/117

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

25 Papakura Local Board Workshop Notes

Resolution number PPK/2015/118

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

That the Papakura Local Board receive the workshop notes for the 10 June and 1 July 2015.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.49 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 PAKAKURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....