

I hereby give notice that an ordinary meeting of the Papakura Local Board will be held on:

Date: Wednesday, 19 August 2015
Time: 4.30pm
Meeting Room: Local Board Chambers
Venue: Papakura Service Centre
35 Coles Crescent
Papakura

Papakura Local Board OPEN ADDENDUM AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Trish Wayper
Local Board Democracy Advisor

14 August 2015

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Free Hire of Elizabeth Campbell Hall for Papakura Whanau Day on 12 September 2015

File No.: CP2015/16973

Purpose

1. To provide a formal resolution on the waiving of hire fees at Elizabeth Campbell Hall on 12 September 2015 for Papakura Whanau Day.

Executive Summary

2. A request has been received from Papakura Recreation and Fitness for the free hire of the Elizabeth Campbell Hall on 12 September 2015.
3. Papakura Recreation and Fitness will be providing the stadium free of charge for the community for the annual Papakura Whanau Day. This is a community educational day around health and social concerns (i.e. stop gambling, against family violence, anti-bullying community groups). Last year's event was held at the Papakura Marae but due to building maintenance it is not able to be held at the Marae in 2015.
4. The main activity on the day will take place in the stadium at Papakura Recreation & Fitness. The Elizabeth Campbell Hall is requested in addition to the stadium, for the purposes of food preparation and as an area where older Whanau can be seated in a quieter location.
5. Officers have advised that a formal resolution of the Local Board is necessary in order to confirm that the hire fee for the Elizabeth Campbell Hall can be waived on this occasion.

Recommendation/s

That the Papakura Local Board:

- a) Approves the free hire of the Elizabeth Campbell Hall by Papakura Recreation and Fitness for the Papakura Whanau Day event to be held on 12 September 2015, between the hours of 7.00 a.m. and 4.00 p.m.

Attachments

There are no attachments for this report.

Signatories

Authors	Karen Gadomski - Senior Local Board Advisor Papakura
Authorisers	Karen Lyons - Manager Local Board Services Rex Hewitt - Relationship Manager

Papakura Local Board Submissions

File No.: CP2015/16853

Purpose

1. This report seeks endorsement of the Papakura Local Board Submissions on the Productivity Commission "Using Land for Housing" report and also the Allocation of Local Discretionary Capex Fund for Local Boards.

Executive Summary

2. The consultation period for both of these topics closed prior to the Papakura Local Board meeting to be held on 18 August 2015 so to enable the board to provide feedback a delegation was made to the Chair and Deputy Chair to sign the submission off on behalf of the board.

Recommendation/s

That the Papakura Local Board:

- a) Endorse the Papakura Local Board submission on the Productivity Commission "Using Land for Housing" report.
- b) Endorse the Papakura Local Board Submission on the Allocation of Local Discretionary Capex Fund for Local Boards.

Attachments

No.	Title	Page
A	PLB Attachment_Capex Submission_19 August 2015	9
B	PLB Attachment_Productivity Commission Submission_19 August 2015	11

Signatories

Authors	Trish Wayper - Local Board Democracy Advisor
Authorisers	Nina Siers - Relationship Manager



6 August 2015

For the attention of Christine Watson, Financial Advisory - Local Boards

Papakura Local Board Feedback on Allocation of Local Discretionary Capex Fund

Dear Christine

At its meeting on 15 July 2015, Papakura Local Board delegated authority to the Chair and Deputy Chair to submit formal feedback on the local discretionary capex fund. Members then discussed the principles and the options at a workshop on 29 July 2015. The local board's feedback is as set out below.

Papakura Local Board:

- a) Supports using the LDI funding allocation to allocate the capex fund;
- b) Supports the allocations to Great Barrier and Waiheke of 1% and 2%;
- c) Supports the ability to accumulate the fund over a three year period, with the option for accumulation over a greater period on approval from the governing body;
- d) Supports using the Local Board Funding Policy allocation to allocate any additional future funding;
- e) Does not support removing the option to fund consequential opex of capital projects from the LDI;
- f) Does not support removing the ability to use the Capex fund allocation to bring forward regionally funded projects.

I trust the above response is clear but please do not hesitate to contact me should you require anything further.

Yours sincerely



Bill McEntee
Chairperson, Papakura Local Board

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5 August 2015

For the attention of Auckland Development Committee

**Productivity Commission "Using Land for Housing" report:
Feedback from Papakura Local Board**

The Productivity Commission makes some useful suggestions for improving housing land supply and development capacity. Some of the proposals are however not supported by Papakura Local Board and the following points highlight the main areas of concern:

1. The place-making role of local boards should be recognised in planning processes and locally driven engagement should be a matter of course. Council could devolve more to the local boards to ensure that communities have a greater say in the plans that will affect them.
2. As the local board firmly believes in the need for greater involvement at the local and community level, we are opposed to the Productivity Commission's suggestion that Ministers be given the scope to direct changes to district plans and regional policy statements
3. The population of the Papakura local board area is forecast to double in the next 30 years, as significant SHAs and future urban zones are developed (Hingaia, Takanini and part of Opaheke/Drury). This does not include the substantial areas immediately adjoining Papakura but within Franklin (a large part of Opaheke/Drury and Karaka). The board agrees that the purpose of land use planning is much wider than the supply of land for housing. Our local board plan promotes the "live, work, play" principle – we need to plan for physical and community infrastructure and jobs alongside the growth in population. We should be planning for new communities, not just for housing.
4. The local board believes that new development needs to be integrated with and provide an overall benefit to existing communities in the area. Otherwise, the Council risks creating inequalities of access to services and facilities within our future communities. The use of targeted rates for growth enabling infrastructure is supported on the proviso that communities paying the targeted rates are directly benefitting from the infrastructure.
5. The local board is opposed to the removal of controls on height, density, parking, balconies and apartment sizes. Urban design guidance is helpful but, if there are no mandatory controls, it is difficult to see how local amenity can be fully respected. The results will be urban "cramming" and an insidious change in character for existing established residential areas.

Papakura Local Board requests that the Auckland Development Committee gives full consideration to the views summarised above, in making its deliberations and forming its response on the Productivity Commission's draft report.

Yours sincerely



Bill McEntee
Chairperson, Papakura Local Board

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