

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, 16 September 2015 at 4.30pm.

PRESENT

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

ABSENT

ALSO PRESENT

| | | |
|-------------|---------------|----------------|
| Councillors | Calum Penrose | |
| | Bill Cashmore | (from 4.44 pm) |

IN ATTENDANCE

| | |
|---------------|-------------------|
| Dawn Hadfield | CrimeWatch Patrol |
|---------------|-------------------|

1 Welcome

The Chair, Bill McEntee led the meeting in prayer.

2 Apologies

Resolution number PPK/2015/146

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

That the Papakura Local Board accept the apology from Member Purdy and Councillors Sir John Walker for absence and Bill Cashmore for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2015/147

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

That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 19 August 2015, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

Resolution number PPK/2015/148

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

That the Papakura Local Board approve the request for leave of absence from the Chair, Bill McEntee

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Papakura CrimeWatch Patrol Annual Report

Resolution number PPK/2015/149

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

That the Papakura Local Board receive the presentation made by Dawn Hadfield from the Papakura CrimeWatch Patrol.

CARRIED

9 Public Forum
9.1 Mr Clemow

Mr Clemow outlined the following issues and observations:

- Redhill area – increase in number of dogs in this area were these being checked for registration
- Redhill bus service – had improved over the last few years but is generally late in the afternoon, mostly due to traffic congestion.
- Parking at the Station – need to paint white lines in the parking area as this would enable more parking, some commuters take two spaces.
- Train service – Had experienced seven delays recently, one trip they were informed of the delay by the driver but this was inaudible. Six other journeys there was no announcement made, he felt that it was important to keep the passengers informed as this kept them on your side.

Resolution number PPK/2015/150

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

That Mr Clemow be thanked 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/2015/151

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

That the Papakura Local Board receive the verbal report from Councillor Bill Cashmore regarding:

- **Councillor Cashmore reported he had seen the plans for the Opaheke area being developed by Sir Noel and designed by James Lord. James Lord is an award winning architect based in San Francisco. Projects include the Smithsonian Institute's South Mall Campus and Quadrangle, the Golden Gate National Parks Conservancy and Auckland International Airport. Mr Lord was raised in Papakura.**
- **Councillor Cashmore has been appointed as Auckland Council's representative on the Auckland Transport Alignment Group which is a collaboration between Council and the Government to undertake infrastructure planning for Auckland for the next thirty years. This will include roading and other forms of transport.**

CARRIED

13 Auckland Transport Update - September 2015

Resolution number PPK/2015/152

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

- (a) That the Papakura Local Board receives the Auckland Transport Update – September 2015.

CARRIED

Resolution number PPK/2015/153

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

That the Papakura Local Board:

- (b) requests Auckland Transport to reconsider their position on the blue paint for mobility parking and liaise with Hamilton City Council as they use this system which was in line with Disability New Zealand guidelines.
- (c) request Auckland Council's Governing Body to liaise with Auckland Transport on the approach to mobility parking throughout Auckland.

CARRIED

14 Papakura Local Board Quick Response Grant Applications: Round One 2015/2016

Resolution number PPK/2015/154

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

That the Papakura Local Board consider the applications listed in Table One and agree to fund, part-fund or decline each application in this round.

| Application No. | Organisation Name | Project | Total Granted |
|-----------------|-------------------------------------|--|----------------|
| QR1614-101 | Conifer Grove Residents Association | Towards the 2015/2016 costs incurred (administration, advertising, mileage, newsletters to community, printing, stationery and computer consumables) in running the association | \$500 |
| QR1614-106 | Connect the Dots Charitable Trust | Towards the marketing and material costs for the "Make Moments" programme | \$1,000 |
| QR1614-111 | Kiwanis Club of Drury | Towards vouchers for distribution to children on the Kiwanis programme | \$700 |
| QR1614-109 | Pohutukawa Coast Bike Club | Towards the cost of a professional trail building crew to build bike trails in Whitford Forest | \$1,000 |
| QR1614-108 | Royal Coastguard Boating Education | Towards the purchase of an inflatable boat | \$1,257 |
| QR1614-105 | Tree Crops Association | Towards the production of a conference delegate booklet and speakers notes for distribution to the Tree Crops Association Conference delegates | \$1,000 |
| QR1614-107 | Urban EcoLiving Charitable Trust | Towards the cost of presenters, associated travel and towing charges for the Tread Lightly caravan at Drury School from 3 to 5 November. | \$928 |
| PA15-2046 | Manukau Indian Association Inc. | Towards the cost of the 2015 Diwali Festival event (venue hire, sound and light, advertising, stalls, printing and advertising) to be held at the Vodofone Events Centre, Manukau on 7 November 2015 | \$1,000 |
| | | Total Granted | \$7,385 |

CARRIED

15 Regional Facilities Auckland Fourth Quarter Report for the period ended 30 June 2015

Resolution number PPK/2015/155

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

That the Papakura Local Board receive the Regional Facilities Auckland (RFA) fourth quarter report for the period ended 30 June 2015 and the local board summary.

CARRIED

16 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015

Resolution number PPK/2015/156

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

(a) That the Papakura Local Board receives the Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015.

CARRIED

Resolution number PPK/2015/157

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

(b) That the Papakura Local Board requests staff to investigate what effect the transfer of 18-22 Railway Street, Papakura will have on the Local Board's decision-making ability.

CARRIED

17 Papakura Local Board Submissions and Responses

Resolution number PPK/2015/158

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

That the Papakura Local Board receives the feedback for information on the "Future Urban Land Supply Strategy" and the "Auckland Regional Amenities Funding Act (ARAFA) Funding Model Review.

CARRIED

Attachments

A PLB Attachment_Auckland Regional Amenities Funding Act Response_16 September 2015

18 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2015/159

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

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

CARRIED

19 Papakura Local Board Workshop Notes

Resolution number PPK/2015/160

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

That the Papakura Local Board receive the workshop notes for the 5 August, 12 August and 2 September 2015.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

21 Procedural motion to exclude the public

Resolution number PPK/2015/161

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

That the Papakura Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Councillors' Cashmore and Penrose be permitted to remain for Confidential Item C1, Grant of an Easement for Access after the public has been excluded, because of their knowledge of the local board 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:

C1 Grant of an Easement for Access

| 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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains information which is commercially sensitive to the applicant.. | 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

5.34 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.

5.45 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Grant of an Easement for access

Resolution number PPK/2015/162

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

That the Papakura Local Board confirm that there be no restatement of this confidential report, attachments or resolutions of Item C1, Request for an Easement for Access until such time as the applicant has lodged their request with Auckland Council's Regulatory staff.

CARRIED

5.46 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:.....