

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 March 2016 at 4.30pm.

PRESENT

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

ABSENT

Councillor	Penrose Cashmore
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ALSO PRESENT

Councillor	Sir John Walker
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IN ATTENDANCE

Area Commander	Chris De Wattingar	New Zealand Police – Public Forum
	Garry Burton and Bernie Morey	Public Forum
	Ms Koppens, Ms Aimsforth and Ben Ross	Public Forum

1 Welcome

Board Member Winn led the meeting in prayer.

2 Apologies

Resolution number PPK/2016/28

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

That the Papakura Local Board accept the apology from Councillors' Penrose and Cashmore for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2016/29

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

That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 17 February 2016, including the confidential section, 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 New Zealand Police

Area Commander Chris De Wattingar gave the board an overview of the following:

- The homicide that had occurred at the Papakura Railway Station
- Incorrect statistics quoted in media for Takanini
- The robbery and threatening behaviour experienced by the Redhill Dairy owners.
- Trend of younger females involved in crime.
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Resolution number PPK/2016/30

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

That the Papakura Local Board thank Area Commander Chris De Wattingar, New Zealand police for his presentation.

CARRIED

9.2 Public Forum - Safety Concerns at Wood Street

Mr Garry Burton and Mr Bernie Morey gave a presentation to the board concerning safety concerns on Wood Street, Papakura. They requested that a raised pedestrian crossing be installed on Wood Street as they were concerned that there would be a fatality if speeds are not reduced in this area. There was also a supermarket development on the road and this would increase the number of turning vehicles on the road, which coupled with the speed was an accident waiting to happen.

Resolution number PPK/2016/31

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

That the Papakura Local Board thank Mr Burton and Mr Morey for their presentation.

CARRIED

9.3 Public Forum - Arimu Road Speed Tables

Ms Koppens, Ms Aimsforth and Mr Ross made a presentation to the board concerning speed issues on Arimu Road and requested speed tables be installed. Their concerns were for younger children as there was both a kindergarten and school on the road. They also experienced traffic congestion when events were held at the sportsfield, as vehicles were parked both sides of the road and with the speed motorists were travelling this was a real concern. They requested that the speed limit be reduced from 50kph to 30 kph in this area and be considered for all of Auckland.

Resolution number PPK/2016/32

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

That the Papakura Local Board thank Ms S Koppens, Ms K Aimsforth and Mr Ben Ross for their presentation to the board.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Papakura Youth Council

Nirvarna Harris (Chair – Papakura Youth Council) and Tony Sua (Deputy Chair – Papakura Youth Council) made a presentation to the board outlining the following:

- Youth council submission to the Unitary Plan
- Provided feedback on the Takanini youth space proposal
- Provided feedback on the Papakura Local Board Scholarship Scheme

- Provided feedback on the Annual Plan
- Had taken part in events such as the one held by Positive Papakura
- Had three events planned for youth week including a workshop
- Holding a morning tea with Papakura businesses and school prefects

Resolution number PPK/2016/33

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

That the Papakura Local Board receive the verbal report from the Papakura Youth Council.

CARRIED

13 Councillors' Update

Resolution number PPK/2016/34

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

- a) **That the Papakura Local Board receive the verbal report from Councillor Sir John Walker regarding:**
- **Have Your Say Events – disappointed with the numbers in attendance**
 - **Unitary Plan – voted against it on 24 February 2016**
 - **Supported the idea of a new stadium for Auckland**
 - **Field of Dreams event held with over 300 children attending.**

CARRIED

14 New Community Lease for 11A Opaheke Road, Papakura to Papakura Pipe Band Incorporated

Resolution number PPK/2016/35

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

That the Papakura Local Board:

- a) **Rescinds Resolution Number PPK/2013/215.**
- b) **Grants a new community lease for the building known as the Watch House at 11A Opaheke Road, Papakura to the Papakura Pipe Band Incorporated on the terms and conditions set out below:**
- i) **Term: five years commencing 1 April 2016, with one five year right-of-renewal;**
 - ii) **Rent: \$1.00 (+ GST) per annum, if demanded;**
 - iii) **Maintenance Fee: \$500 (+ GST) per annum;**
 - iv) **A Community Outcomes Plan as approved and attached to the lease document (Attachment B);**
- c) **All other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

15 Papakura Quick Response, Round Three, 2015/16 Grant Applications

Resolution number PPK/2016/36

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

That the Papakura Local Board:

- a) consider the applications listed in the table below and agree to fund, part-fund or decline each application in this round.

Table One: Papakura Quick Response Round Three applications 2015/2016

Number	Organisation Name	Focus	Project	Total requested	Amount Granted
301	Youthline Auckland Charitable Trust	Community	Towards Youth Health Councils and youth programmes in Papakura for programme resources and youth worker time and expenses.	\$1,500	\$1,000
305	Parent to Parent Auckland	Community	Towards support for staff training and education.	\$2,370	\$1,000
306	Drury Playcentre	Community	Towards waiata (music) project for musical instruments.	\$1,494	\$1,494
307	Rejuvenate Papakura Trust	Community	Towards "Inspired Clothing Group" for sewing machines and an overlocker.	\$1,497	\$1,497
309	Age Concern Counties Manukau Incorporated	Community	Towards travel costs for volunteers of Age Concern located in Papakura.	\$2,000	\$2,000
310	Bhartiya Samaj Charitable Trust	Community	Towards Elders Support Program for volunteer, transport, guest reimbursement, venue hire, transportation and tutor costs	\$750	\$0
312	Vagahau Niue Trust (VNT)	Community	Towards "VNT-Papakura" - Niue-Papakura community for consultation, koha, venue hire, gas vouches	\$2,000	\$0

313	Te Whetu Aroha Pariha/Te Whanau Hapori Charitable Trust	Community	Towards a school holiday programme for art supplies, food and sports equipment	\$1,500	\$500
315	The UpsideDowns Education Trust	Community	Towards delivering the gift of speech to children with Down Syndrome for reimbursement of session costs	\$1,395	\$1,395
311	Papakura Rugby Football Club Incorporated	Sport and recreation	Towards their technology project for a Microsoft Surface Pro	\$1,449	\$500 Subject to raising further funding
314	Ardmore Marist Rugby and Sports Club	Sport and recreation	Towards "Keep Smiling Ardy!" for the purchase of mouth guards	\$1,380	\$500
			Total granted	\$17,335.00	\$9,883

CARRIED

16 Performance Report for the Papakura Local Board for the Quarter Ending December 2015

Resolution number PPK/2016/37

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

That the Papakura Local Board receive the Performance Report for the Papakura Local Board for the financial quarter ended December 2015.

CARRIED

17 Auckland Transport Update - March 2016

Resolution number PPK/2016/38

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

a) That the Papakura Local Board receives the Auckland Transport Update – March 2016 report.

CARRIED

Resolution number PPK/2016/39

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

That the Papakura Local Board:

b) Requests that Auckland Transport provide a Rough Order of Costs for traffic

calming on Arimu Road

- c) Requests that Auckland Transport provide a Rough Order of Costs for traffic calming on Clark Road

CARRIED

Resolution number PPK/2016/40

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

That the Papakura Local Board:

- d) Requests that Auckland Transport undertake a traffic management assessment which takes into account both speed and volumes for Milson Drive.
- e) Requests that Auckland Transport reinstate the door to the bike shed at the park and ride in Railway Street West, Papakura.

CARRIED

- 18 **New Road Name Approval for Addison Developments Limited for a Private Way within the development at 250 Porchester Road, Papakura**

Resolution number PPK/2016/41

MOVED by Member S Britnell, seconded by Member B Catchpole:

That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval, the road name "Taupinga Way", proposed by the Applicant, for the new road within the development at 250 Porchester Road, Papakura.

CARRIED

- 19 **New Road Name Approval for the Residential Subdivision by Cabra Investments Limited at 949 Old Wairoa Road, Ardmore and 965 Papakura-Clevedon Road, Ardmore**

Resolution number PPK/2016/42

MOVED by Member B Catchpole, seconded by Member S Britnell:

That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval, the road names "Pakaraka Drive, Twin Parks Rise, Te Aparangi Crescent, Papaview Road, Captain Rings Drive," and "Arawai Terrace" for Right of Way 4, proposed by the Applicant, for the new roads created by way of joint subdivision and land use consent at 949 Old Wairoa Road, Ardmore and 965 Papakura Clevedon Road, Ardmore.

CARRIED

- 20 **Waive Hire Charges for Smiths Avenue Hall for Community Use by Te Whanau Hapori**

Resolution number PPK/2016/43

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

That the Papakura Local Board waives hire charges for Smiths Avenue Hall for community use by Te Whanau Hapori Charitable Trust from Thursday 17 March 2016 to Monday 2 May 2016, between the hours of 8am and 6pm, but excluding any hours booked in advance by others prior to 17 March 2016.

CARRIED

21 Papakura Youth Scholarship Scheme

Resolution number PPK/2016/44

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

That the Papakura Local Board:

- a) **Adopt the Papakura youth scholarship scheme attached as Attachment A for implementation 2015/2016.**
- b) **Workshop scholarship applications on 1 June 2016 for board resolution at the 15 June 2016 business meeting.**
- c) **Invite the Chair and the Deputy Chair of the Papakura Youth Council to participate in the 1 June 2016 workshop reviewing applications.**
- d) **Approves the 2016/2017 Papakura youth scholarship scheme to open for applications in October 2016, conclude with decisions in December 2016 and to process payments in January 2017.**

CARRIED

22 Draft Business Improvement District Policy (2016) – Local Board Feedback

Resolution number PPK/2016/45

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

That the Papakura Local Board delegates to the Chair and Deputy Chair to provide feedback on the draft Business Improvement District Policy (2016) after it has been circulated to all board members before the feedback deadline of 31 March 2016.

CARRIED

23 Community Led Small Build Programme

Resolution number PPK/2016/46

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

That the Papakura Local Board:

- a) **Receives the update on the Community Led Small Build programme**
- b) **Delegates to Deputy Chair and Member Catchpole to provide the Local Board's views on new applications for the programme in the Papakura Local Board area.**

CARRIED

24 Feedback on the Draft Civil Defence and Emergency Management Group Plan

Resolution number PPK/2016/47

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

That the Papakura Local Board delegates to Members Britnell and Catchpole to provide feedback by 15 April 2016 on the draft Civil Defence and Emergency Management Group Plan 2016-2021, with particular reference to local priorities for

emergency management.

CARRIED

25 Papakura Local Board Appointment to the Community Impact Forum

Resolution number PPK/2016/48

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

That the Papakura Local Board appoints member Catchpole to the Community Impact Forum.

CARRIED

26 Local Government Elections - Order of Names on Voting Documents

Resolution number PPK/2016/49

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

That the Papakura Local Board recommends to the governing body that candidate names on voting documents should be arranged in alphabetical order of surname

CARRIED

27 Local Government New Zealand Conference and Annual General Meeting 2016

Resolution number PPK/2016/50

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

That the Papakura Local Board does not nominate any members to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016.

The motion was put to the vote and was declared EQUAL with three votes for and three votes against.

The Chairperson exercised his casting vote for so the motion was CARRIED

28 Governance Forward Work Calendar

Resolution number PPK/2016/51

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

That the Papakura Local Board notes the attached Governance Forward Work Calendar.

CARRIED

29 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2016/52

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

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

CARRIED

30 For Information: Reports referred to the Papakura Local Board

There were no reports referred to the Board for information purposes this month.

31 Papakura Local Board Workshop Notes

Resolution number PPK/2016/53

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

That the Papakura Local Board receive the workshop notes for the workshops held on 3 February and 10 February 2016.

CARRIED

Board member Catchpole abstained from voting on the above resolution

32 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.58 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:.....