

## **Papakura Local Board OPEN MINUTES**

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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 June 2016 at 4.30pm.

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### **PRESENT**

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

### **ABSENT**

Councillor	Calum Penrose	absence
	Sir John Walker	absence
	Bill Cashmore	lateness

### **ALSO PRESENT**

### **IN ATTENDANCE**

Glenn Archibald, Dianne Cartmer, Roy Palmer, Graeme West and Jeremy Brabant (Barrister)	Deputation - Rossini Open Spaces Society Incorporated
Debbie Braks, Tamati Montgomery and Gerald Hemi	Deputation – Karaka Harbourside Residents
Jim Kelly	Public Forum – Moth Plant
Alastair White	Public Forum – Opaheke Development

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**1 Welcome**

Board Member Winn led the meeting in prayer.

**2 Apologies**

Resolution number PPK/2016/104

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

**That the Papakura Local Board accept the apology from Councillors' Penrose and Sir John Walker for absence and Councillor Cashmore for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PPK/2016/105

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

**That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 18 May 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**

**8.1 Deputation - Glenn Archibald - Rossini Open Spaces Society Inc (ROSSINC)**

Resolution number PPK/2016/106

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

That the Papakura Local Board:

- a) Thank Glenn Archibald and representatives from the Rossini Open Spaces Society Inc, for his presentation to the Board.

**CARRIED**

**Attachments**

- A PLB Attachment 15 June 2016\_Attachment A

- B PLB Attachment 15 June 2016\_Attachment B
- C PLB Attachment 15 June 2016\_Attachment C

## 8.2 Deputation - Debbie Braks - Karaka Harbourside Park Development

Resolution number PPK/2016/107

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

That the Papakura Local Board:

- a) Thank Debbie Braks, Tamati Montgomery and Gerald Hemi from Karaka Harbourside, for her presentation to the Board concerning the playground development at Karaka Harbourside.

**CARRIED**

### Attachments

- A PLB Attachments 15 June 2016\_List of Supporters of Karaka Harbourside Playground

## 9 Public Forum

### 9.1 Public Forum – Jim Kelly

Resolution number PPK/2016/108

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

**That the Papakura Local Board thank Mr Kelly for his presentation to the board concerning the noxious weed called moth plant.**

**CARRIED**

### 9.2 Public Forum

Resolution number PPK/2016/109

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

**That the Papakura Local Board thank Alastair White for his presentation to the board concerning the Opaheke development**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

### 11.1 Notice of Motion - Alteration of Resolution - Development of Opaheke Park, Papakura - 18 May 2016

Resolution number PPK/2016/110

MOVED by Member DG Purdy, seconded by Member S Britnell

That the Papakura Local Board:

- a) **Provides landowner approval in principle for the concept development plans for Opaheke Park, Papakura, prepared by Surface Design Inc, dated April 2016.**

Delete b)

**Agrees that future decisions concerning detailed design for the development of Opaheke Park will be considered by the board**

Insert new b)

**b) Agrees that future decisions concerning final design for the development of Opaheke Park will be approved by the Chair and Deputy Chair**

A division was called for, voting on which was as follows:

**For**

Member S Britnell  
Chairperson WF McEntee  
Member DG Purdy  
Deputy Chairperson MV  
Turner

**Against**

Member B Catchpole  
Member KJ Winn

**Abstained**

The motion was declared **CARRIED** by 4 votes to 2

**CARRIED**

## 12 Councillors' Update

Resolution number PPK/2016/111

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

- a) That the Papakura Local Board received the verbal report from Councillor Cashmore regarding the following issues:
- Auckland growth issues including:
    - o Quick pace of growth – 1 million people over next 25 years
    - o Housing availability
    - o Cost of housing
    - o Development and cost of infrastructure
    - o Employment required to support growth
  - Auckland Councillors meeting with cabinet ministers on Friday to discuss housing and transport issues and to discuss joint approach and solutions.

**CARRIED**

## 13 Papakura Local Grants Round Two and Quick Response Round Five 2015/2016

Resolution number PPK/2016/112

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

**That the Papakura Local Board approve, grant or decline the 2015/2016 Local Grant Round Two applications listed in Table One:**

**Table One: Papakura Local Grant Round Two applications**

<b>Application ID &amp; Project Focus</b>	<b>Applicant</b>	<b>Funding Recommended for</b>	<b>Total Amount Granted</b>
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LG1614-201 Arts and culture	Papakura High School	Towards the cost of an 'artist in residence', henna artists, costumes and items for music performances for the annual school arts festival to be held at Hawkins Theatre 15 - 19 August 2016.	\$1,964
LG1614-208 Arts and culture	Rosehill College	Towards the cost to hire Hawkins Theatre, Papakura for a school production of "Annie" in August 2016.	\$2,000
LG1613-216 Community	Age Concern Counties Manukau Inc.	Towards a portion of the annual cost to provide a counselling service to older people in south Auckland.	\$5,000
LG1607-206 Community	LifeKidz Trust	Towards the wages of the youth workers	\$0
LG1603-212 Community	Mercy Missions Trust	Towards the purchase of paint and scaffolding hire for the repainting (outside of sheds, one house and inside of sleep outs) buildings at 273 Sutton Road, Drury	\$500
LG1614-203 Community	New Foundations Trust	Towards two mentor salaries, resource, administration and report costs to run a mini Bridge programme, for six at-risk young people at both Mansell Senior and Rosehill College between July and December 2016.	\$3,910
LG1614-204 Community	The Parenting Place	Towards the cost of presentation of the Attitude programme to up to 2,800 students at Papakura High, Rosehill College and Strathallan College between July 2016 and June 2017.	\$3,400
LG1614-211 Community	Youthline Auckland Charitable Trust	Towards the annual salary of the Auckland south-based youth development practice leader.	\$5,000
LG1614-205 Environment	Drury School	Towards material costs, production design and digital content and support for project post launch for the AwhiWorld programme at Drury School from June 2016 to December 2017.	\$5,000
LG1614-212 Environment	Project Litefoot Trust	Towards field team implementation costs, vehicle and administration costs of LiteClub implementation for Papakura Bowling Club, Drury United Football Club, and Papakura Croquet Club.	\$4,546
LG1603-225 Events	BSG Events	Towards venue hire and employing MyTime to time all the competitors using transponders.	\$0
LG1605-225 Sport and recreation	Baseball New Zealand	Towards the cost of coaching for the level one KiwiBall programme for six and seven year olds at Cosgrave School to introduce them to baseball.	\$2,500
LG1614-209 Sport and recreation	The Youth Spaces Charitable Trust	Towards the weekly hire cost of the Papakura Recreation and Fitness Centre for 30 weeks.	\$1,000
<b>Total</b>			<b>34,820</b>

- b) approves, grants or declines the 2015/2016 Quick Response Round Five applications listed in Table Two:

Table Two: Papakura Quick Response Round Five applications

Application ID & Project Focus	Applicant	Funding Recommended for	Total Amount Requested
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QR1614-506 Arts & culture	Papakura Marae Society Inc.	Towards the cost of supplies and venue hire for weekly korowai-making classes to be held at Papakura Marae from July 2016 to June 2017.	\$1,500
QR1614-517 Community	Auckland NZ View	Towards the cost of travel for members from July 2016 to June 2017	\$500
QR1614-505 Community	Mercy Missions Trust	Towards the cost of the 2016/2017 rates for 273 Sutton Road, Drury.	\$0
QR1614-501 Community	Papakura Business Association Inc.	Towards the purchase and installation of a closed circuit television camera in Averill Street, Papakura	\$1,500
QR1614-515 Community	Papakura Volunteer Coastguard Inc.	Towards the cost to refurbish the No. 1 coastguard vessel's trailer.	\$0
QR1614-508 Community	Youthline Auckland Charitable Trust	Towards the purchase of 10 tablets, covers and wireless mice for use by youth workers based at the Manukau centre.	\$0
QR1614-518 Events	Brindle Sports Group (BSG) Events	Towards the cost of event timing for the Kids Obstacle Duathlon to be held at Pukekohe Raceway on 20 September 2016.	\$0
QR1614-516 Sport and recreation	Counties Manukau Maori Rugby League	Towards balls, hit shields, training vests, ball carry bag, first aid kit, drink bottles and bottle carrier for the under 11 elite and development teams attending the inaugural NZ Maori Rugby League junior tournament to be held in Hopuhopu on 3 and 4 September 2016.	\$0
QR1614-512 Sport and recreation	Papakura Rugby Football Club Inc.	Towards the cost to purchase a second Microsoft Surface-Pro tablet, software and cover for the club.	\$0
QR1614-514 Sport and recreation	Paul M Papakura	Towards the cost of an Acer notebook computer.	\$0
QR1614-510 Arts & culture	Rosehill College	This student mentoring project is considered to be the provision of core education, not eligible for assistance under the Community Grants Policy 2014.	Not eligible (core education)
<b>Total</b>			<b>\$3,500</b>

**CARRIED**

**14 Auckland Transport Update - June 2016**

Resolution number PPK/2016/113

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

**That the Papakura Local Board receive the report Auckland Transport Update – June 2016.**

**CARRIED**

**15 Outfall Structure and Naturalised Stream Channel – McLennan Park, Takanini**

Resolution number PPK/2016/114

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

**That the Papakura Local Board:**

- a) Recommends to the Head of Community Relations to grant approval under section 48(1) of the Reserves Act 1977 for the proposed outfall structure and a naturalised stream channel in McLennan Park as detailed in the plans titled *Grove Road Box Culvert* dated 30.05.16 and referenced:
- McLennan Park Culvert Outlet drawing No. A15149\_200 rev. F
  - Channel Detail Section A-A' drawing No. A15149\_210 rev. A
  - Channel Detail Section B-B' drawing No. A15149\_210 rev. B
  - Channel Detail Section C-C' drawing No. A15149\_210 rev. B

**CARRIED**

**16 Papakura Greenways Project**

Resolution number PPK/2016/115

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

**That the Papakura Local Board approves public consultation on the draft Papakura Greenways Plan**

**CARRIED**

**17 Parks, Sport and Recreation Draft Annual Work Programme Financial Year 2016-2017**

Resolution number PPK/2016/116

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

**That the Papakura Local Board:**

- a) approves the Papakura Parks, Sport and Recreation draft Annual work programme 2016/2017 financial year as detailed in Attachment A to the report entitled "Parks, Sport and Recreation Draft Annual Work Programme Financial Year 2016-2017";
- i. subject to the following modifications:
- Add Airfield Subdivision Park Concept Plan at a cost of \$20,000.
  - Parks staff to bring forward further projects for scoping and agreement with the board by 18 August 2016 and if projects are not scoped and agreed by this date any residual budget may be allocated to other priorities.
- a) Approves the Papakura Leisure Centre business plan (Attachment B) and the Massey Park Pool business plan (Attachment C).
- c) note that any changes to the Parks, Sport and Recreation 2016/2017 Annual work programme and Leisure Centre business plan will be by the local board as advised by the appropriate department advisor..

**CARRIED**



**18 Sport and Recreation Investment - Community Access Scheme Guidelines and Future Allocation of Residual Legacy Hillary Commission Community Sport Fund**

Resolution number PPK/2016/117

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

**That the Papakura Local Board:**

- a) delegates to Chair and Deputy to provide feedback on the draft Community Access Scheme guidelines for the Governing Body to consider.
- b) do not support the allocation of the residual \$2.5m Hillary Commission Community Sport Fund toward the implementation of the Sport and Recreation Community Access Scheme with a priority given to identified need in the legacy Waitakere (\$1.1M) and Auckland City (\$1.39M) Council areas as this should be spread across the Auckland region.

**CARRIED**

**19 Community Lease Work Programme 2016/2017**

Resolution number PPK/2016/118

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

**That the Papakura Local Board:**

- a) Approve the community lease 2016/2017 work programme as detailed in Attachment A subject to the following amendment:
  - i. the removal of the name Clotworthy Park and replaced with Hingaia Park.

**CARRIED**

**20 Papakura Local Board Community Facilities Renewals Work Programme 2016/2017**

Resolution number PPK/2016/119

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

**That the Papakura Local Board:**

- a) Approves the 2016/2017 work programme for Papakura Local Board Community Facility Renewals.
- b) Note that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.

**CARRIED**

**21 Papakura Local Board Libraries Work Programme 2016/2017**

Resolution number PPK/2016/120

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

**That the Papakura Local Board approve the 2016/2017 Libraries work programme (Attachment A).**

**CARRIED**

**22 Papakura Local Board Arts, Community and Events Work Programme 2016/2017**

Resolution number PPK/2016/121

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

**That the Papakura Local Board:**

- a) **approve the 2016/2017 Arts, Culture and Events work programme (Attachment A to the report entitled “Papakura Local Board Arts, Community and Events Work Programme 2016/2017”)**
  - i. **subject to the following additions to the work programme:**
    - **Youth Initiatives of \$18,000, that staff bring forward projects for scoping and agreement with the board by 18 August 2016 and if projects are not scoped and agreed by this date any residual budget may be allocated to other priorities.**
    - **Community Arts Programmes – that staff bring forward further projects for scoping and agreement with the board by 18 August 2016**
    - **The community arts programme being increased from \$30,000 to \$45,000 with this \$15,000 being made up from \$10,000 sports parks and recreation – improving Smiths Ave and \$5,000 from Youth initiatives.**
    - **Deferred 2015/2016 projects for community initiatives, youth initiatives’ and community arts programmes are included.**
- b) **approve funding of \$7,000 to Papakura Senior Citizens Club Incorporated to deliver senior activities**
- c) **approve funding of \$20,000 to Papakura Crimewatch Patrols Incorporated to deliver community safety services**
- d) **approve funding of \$20,000 to Papakura Neighbourhood Support Incorporated to deliver community safety services.**
- e) **approve funding of \$20,000 to Maori Wardens - Papakura Marae Society Incorporated to deliver community safety services**
- f) **approve the funding agreement for Papakura & Districts Historical Society (for Papakura Museum), \$111,201 (uninflated opex budget)**
- g) **approve the funding agreement for Papakura Brass, \$12,000**
- h) **approve the funding agreement for Papakura Pipe Band, \$10,000**
- i) **request monitoring reports are received from each of the above organisations in November 2016 and May 2017.**
- j) **note that approval for any changes to the Arts, Community and Events 2016/2017 work programme will be by the local board as advised by the appropriate department advisor.**

**CARRIED**

**23 Adoption of Local Board Agreement 2016/2017**

Resolution number PPK/2016/122

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

**That the Papakura Local Board:**

- a) **adopts local content for the Annual Plan 2016/2017 (Attachment A), including:**

- i. a Local Board Agreement 2016/2017
  - ii. a message from the chair
  - iii. local board advocacy
  - iv. local activity budgets
  - v. local performance targets
- b) adopts Local fees and charges schedules for 2016/2017 (Attachment B) with provision for hirers with special arrangements of free or partial fees for hireage as tabled below:

Name	Venue	Legacy arrangement	Current rate for 2015/2016 financial year	Cost of Hireage at recommend er rate for 2016/2017 financial year	Cost to be allocated from Locally Driven Initiatives
Drury Bowls	Drury Hall	Full waiver of fees	\$0.00	\$1,040.40	\$1,040.40
Papakura Budgeting Service	Papakura Old Central School Hall	Full waiver of fees	\$0.00	\$1,573.00	\$1,573.00
Papakura and District Historical Society	Papakura Library meeting room	Full waiver of fees	\$0.00	\$595.20	\$595.20
Te Whanau Hapori	Smith Avenue Clubrooms	Full waiver of fees	\$0.00	\$2,548.80	\$2,548.80
			\$0.00	\$5,757.40	\$5,757.40

- c) notes:
- i. that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;
  - ii. that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;
  - iii. that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.
- d) agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.

**CARRIED**

**24 Allocation of Papakura Locally Driven Initiatives Budgets for 2015/2016**

Resolution number PPK/2016/123

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

**That the Papakura Local Board:**

- a) approve a grant of \$3,450 to the Papakura Business Association from the local economic development budget, towards the Safer and Welcoming Papakura Initiative;
- b) approve a grant of \$17,000 to the Papakura and District Historical Society from the community response fund, towards increasing accessibility to the Papakura Museum collection by local residents and visitors.

**CARRIED**

**25 Awahi House, Smiths Avenue Reserve - Interim Lease Arrangement**

Resolution number PPK/2016/124

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

**That the Papakura Local Board:**

- a) Rescinds, pursuant to Standing Order 3.10.14 Revocation or alteration of resolutions, resolution PPK/2015/199(c) from the Papakura Local Board meeting of 18 November 2015, namely: *Confirms its intention to seek a suitable community group or organisation to manage and operate Awahi House and request staff commence an expression of interest process to explore local interest and capability. This is to be achieved through a formal community lease.*
- b) Requests staff lease Awahi House, located at Smiths Avenue Reserve, to Te Whanau Hapori Charitable Trust for a period of one year with a six month review, as an interim arrangement while the future of the reserve is explored. The lease is for community purposes.

**CARRIED**

**26 Health, Safety and Well-being May 2016 Update**

Resolution number PPK/2016/125

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

**That the Papakura Local Board note the report forwarded by the Audit and Risk Committee entitled "Health, Safety and Well-being May 2016 Update".**

**CARRIED**

**27 Papakura/Takanini Community Needs Assessment**

Resolution number PPK/2016/126

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

- a) **That the Papakura Local Board receives the Papakura /Takanini Community Needs Assessment.**

**CARRIED**

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

**That the Papakura Local Board:**

- b) **Approve staff progressing negotiations for the site including confirmation of CAPEX budget requirements, the establishment of ongoing OPEX requirements, and confirmation of timeframes to include design and scope of the library and community hub**

Member Winn moved an amendment to the original recommendation, seconded by Member Catchpole:

**That the Papakura Local Board:**

- (b) **Approve progressing with a feasibility study for a community/library space in Takanini as part of Option 4 outlined in this report.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member S Britnell	Chairperson WF McEntee	
Member B Catchpole	Member DG Purdy	
Member KJ Winn	Deputy Chairperson MV Turner	

The motion was declared **TIED**

The chair exercised their casting vote against so the motion amendment was **LOST**.

Resolution number PPK/2016/1276

The Chairperson put the substantive motion

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

**That the Papakura Local Board:**

- c) **Approve staff progressing negotiations for the site including confirmation of CAPEX budget requirements, the establishment of ongoing OPEX requirements, and confirmation of timeframes to include design and scope of the library and community hub**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson WF McEntee	Member S Britnell	
Member DG Purdy	Member B Catchpole	
Deputy Chairperson MV Turner	Member KJ Winn	

The motion was declared **TIED**

The chair exercised their casting vote for so the motion was Carried

**CARRIED**

Resolution number PPK/2016/128

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

**That the Papakura Local Board:**

- c) **Notes that the opportunities for service improvements under Option 4 will be provided to the relevant departments of council for consideration as part of future service.**

**CARRIED**

**28 Housing for Older People Partnering Proposal**

Resolution number PPK/2016/128

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

**That the Papakura Local Board delegates to Members Britnell and Purdy to provide feedback on:**

- a) **the Housing for Older People Partnering Proposal; and**
- b) **the proposed Housing for Older People Partnering Policy.**

**CARRIED**

**29 Papakura Local Board Submissions and Responses**

Resolution number PPK/2016/129

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

That the Papakura Local Board:

- a) **Receives the Board's feedback on the Transport Future Urban Growth (Tfug).**

**CARRIED**

**30 Governance Forward Work Calendar**

Resolution number PPK/2016/130

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

That the Papakura Local Board:

- a) **notes the attached Governance Forward Work Calendar.**

**CARRIED**

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

Resolution number PPK/2016/131

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

That the Papakura Local Board

- a) **note the information from the following local board meetings:**

<b>No.</b>	<b>Report Title</b>	<b>Meeting Date</b>	<b>Governing Body Committee or Forum or Local Board</b>
1.	Notice of Motion -	10 May 2016	Waitemata Local Board

	Glyphosate		
2.	Notice of Motion – Call to Oppose Electric Cars in Bus Lanes	1 June 2016	Albert-Eden Local Boards

**CARRIED**

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

Resolution number PPK/2016/132

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

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

**CARRIED**

**33 Papakura Local Board Workshop Notes**

Resolution number PPK/2016/133

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

That the Papakura Local Board:

- a) receive the workshop notes for the workshops held on 11 May and 25 May 2016

**CARRIED**

**34 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**35 Procedural motion to exclude the public**

Resolution number PPK/2016/134

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

That the Papakura Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Papakura/Takanini library and community facility location analysis**

Reason for passing this resolution	Particular interest(s) protected	Ground(s) under section 48(1) for
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in relation to each matter	(where applicable)	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.	<p>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.</p> <p>In particular, the report contains financial information on site options relating to some commercial sites under consideration which could impact on negotiations and reveal third party information supplied in confidence..</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains financial information on site options relating to some commercial sites under consideration which could impact on negotiations and reveal third party information supplied in confidence..</p>	<p>s48(1)(a)</p> <p>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.</p>

## C2 Papakura Youth Scholarship determinations

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.	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the report contains personal details of scholarship applicants.</p>	<p>s48(1)(a)</p> <p>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.</p>

**CARRIED**

6.35 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.



6.54 pm      The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1      Papakura/Takanini library and community facility location analysis**

Resolution number PPK/2016/135

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

That the Papakura Local Board confirm that there be no restatement of the of the confidential reports, attachments and resolutions for the Papakura/Takanini Library and Community Facility location analysis until the feasibility investigation has concluded and the findings have been reported to the board..

**CARRIED**

**C2      Papakura Youth Scholarship determinations**

Resolution number PPK/2016/136

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

That the Papakura Local Board confirm that there be no restatement of the of the confidential report and resolutions for the Papakura Youth Scholarship determinations until all applicants are notified.

**CARRIED**

6.54 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:**.....