

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, 20 July 2016 at 4.30pm.

PRESENT

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

ABSENT

Member	Graham Purdy Sir John Walker Bill Cashmore
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ALSO PRESENT

Councillors	Calum Penrose
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IN ATTENDANCE

Tracy Shackleton – Papakura Town Centre Manager and Neil O'Connor Papakura Business Association Chair	Deputation - Cross Street Banners and flags
Ruth Sinclair – Papakura Pony Club	Deputation – Opaheke Park
Patrick OHalloran, Norm Hyland, Ross Mason, Inspector Rodney Honan, Shaun Clotworthy, Brockson Brown, Dylan Watters and Willie Brown	Deputation – Massey Park Lease
Dianne Cartmer	Public Forum – Bus Routes
Kevin Mitchell - Papakura Sea Eagles	Public Forum – Prince Edward Park

1 Welcome

The Chair, Bill McEntee led the meeting in prayer.

2 Apologies

Resolution number PPK/2016/139

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

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

CARRIED

3 Declaration of Interest

The Chair declared an interest in Item Number 9.2 Public Forum – Papakura Sea Eagles.

4 Confirmation of Minutes

Resolution number PPK/2016/140

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

That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 15 June 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 - Tracy Shackleton - Papakura Town Centre Manager

Resolution number PPK/2016/141

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

That the Papakura Local Board:

- a) Thank Tracey Shackleton, Papakura Town Centre Manager and Neil O'Connor, Papakura Business Association for their presentation to the Board regarding the Auckland Transport contract that has been put in place in regards to the Cross Street banners and the flags on the poles.

CARRIED

Attachments

- A PLB Attachment 20 July 2016 - PBA - Flags

8.2 Deputation - Ruth Sinclair - Papakura Pony Club Inc

Resolution number PPK/2016/142

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

That the Papakura Local Board:

- a) Thank Ruth Sinclair for her presentation to the Board regarding the Papakura Pony Club Inc site at Opaheke Park.

CARRIED

Attachments

- A PLB Attachment 20 July 2016 - Papakura Pony Club Presentation
- B PLB Attachment - 20 July 2016 - Strategic Objectives

8.3 Deputation – Papakura Rugby Club - Massey Park

Resolution number PPK/2016/143

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

That the Papakura Local Board:

- a) Thank Patrick O'Halloran (Rice Craig – Honary Solicitors), Norm Hyland (Club Patron), Ross Mason (President), Inspector Rodney Honan (Premier Manager) Shaun Clotworthy (Assistant Premier Coach), Brockson Brown, Dylan Watters and Willie Brown from the Papakura Rugby Club for their presentation to the Board regarding the Massey Park Lease and scholarships received by two members of the club.

CARRIED

Secretarial Notes: Apologies from the Papakura Rugby Club from Tom Parker (Senior Partner Rice Craig) and Community Constable Gavin Giles (Premier Coach)

Norm Hyland presented the members with a copy of the Papakura Rugby Club Centenary Book – “Red and Black Looking Back”.

9 Public Forum

9.1 Public Forum - Dianne Cartmer and Glenn Archibald - Proposed Bus Route Karaka Harbourside

Resolution number PPK/2016/144

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

That the Papakura Local Board:

- a) Thanks Dianne Cartmer and Glenn Archibald for their presentation to the board concerning the new bus route through Karaka harbourside.

CARRIED

Attachments

A PLB Attachment 20 July 2016 - Karaka Harbourside Bus Route

9.2 Public Forum - Papakura Sea Eagles

The Chairperson declared an interest in this item and took no part in the discussion or voting on the matter.

Secretarial Note: Bill McEntee vacated the Chair.
Member Turner assumed the Chair at 5.37 pm

Resolution number PPK/2016/145

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

That the Papakura Local Board:

Thanks the representatives from the Papakura Sea Eagles for their presentation to the board concerning the condition of Prince Edward Park.

CARRIED

Secretarial Note: Member Turner vacated the Chair.
Bill McEntee resumed the Chair at 5.49 pm.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillors' Update

Resolution number PPK/2016/146

MOVED by Chairperson WF McEntee, seconded by Member KJ Winn:

That the Papakura Local Board receive the verbal report from Councillor Penrose regarding the following issues:

- Unitary Plan Update
- Building Consents
- Resource Consents
- Bylaws Team – Won Prime Minister's Award
- Housing New Zealand – Met with Minister
- Transport – announcement in next six weeks from Government concerning transport in the South.

CARRIED

13 Bruce Pulman Park Trust - Request for Loan Guarantee

Resolution number PPK/2016/147

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

That the Papakura Local Board:

- a) provides the following feedback to the Finance and Performance Committee:
 - i. supports the Bruce Pulman Park Trust in the development of an indoor courts centre to be completed in time for the 2017 World Masters Games.
 - ii. For a number of years the Local Board have advocated to the Governing Body on the levels of maintenance budgeted by the Auckland Council for the facilities on Bruce Pulman Park and it being seen as a regional facility.
 - iii. The agreement between Bruce Pulman Park Trust and Auckland Council needs to cover the extent of capital developments as this impacts on both renewals and maintenance which is funded by Auckland Council.
 - iv. The proposed increase in maintenance costs from \$372,000 to \$450,000 ends in June 2018. The local board can find no reference as to what happens after this date. Noting it will be problematic to reduce maintenance fund from 2018/2019 onwards.
 - v. The local board has for some years been raising the point with Governing Body members and staff of the “disconnect between the proposed and actual development of the park facilities and the obligations this places on Council by way of infrastructure development and provision of consequential operational funding as provided for under the leases.”
 - vi. The local board is therefore pleased to see that these issues are now recognised as in need of resolution.
 - vii. The report refers at paragraph 29, to the Papakura Local Board and/or Auckland Council whereas they are one and the same. The local board therefore seeks to be included in all discussions pertaining to future agreements with the Bruce Pulman Park Trust.

CARRIED

14 Auckland Transport Update - July 2016

Resolution number PPK/2016/148

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

That the Papakura Local Board receives the report Auckland Transport Update – July 2016

CARRIED

15 Approval of 2016/2017 Papakura Local Environment Work Programme

Resolution number PPK/2016/149

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

That the Papakura Local Board:

- a) approve the allocation \$43,000 for environmental projects as summarised in the table below;

Project	Budget
Manukau Harbour Forum	\$8,000
Weed control at Dominion Reserve	\$20,000
Wai Care	\$15,000
Total budget	\$43,000

- b) notes that the board's contribution of \$8,000 for year 3 of the Manukau Harbour Forum work programme was agreed at its April 2016 meeting.

CARRIED

16 Approval to change Parks development funding from Local Discretionary Initiatives Operational Budget to Local Discretionary Initiatives Capital Budget

Resolution number PPK/2016/150

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

That the Papakura Local Board:

- a) Rescinds, pursuant to "Standing Order 3.10.14 Revocation or alteration of resolutions", part b) ii) of resolution PPK/2015/221 – Item Number 14 – FY15 Parks Discretionary Capex and Opex Expenditure, 09 December 2015.
- b) Approves \$50,000 LDI capex funding for the development of the playground at Milano Reserve

CARRIED

17 Papakura 2016/2017 Local Economic Development Programme

Resolution number PPK/2016/151

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

That the Papakura Local Board approves the 2016/2017 local economic development programme incorporating the Commercial Centre project group action implementation projects (\$30,000).

CARRIED

18 Renaming of an "isolated" section of Takanini School Road, Takanini to Aeronautic Road

Resolution number PPK/2016/152

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

That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval the altering of the name of that section of Takanini School Road which lies south of the roundabout at the intersection of Taka Street and Takanini School Road from the current name of Takanini School Road to **Aeronautic Road**.

CARRIED

19 Replacement of Sugar Sweetened Beverages with Healthier Alternatives within the Papakura Local Board area

Resolution number PPK/2016/153

MOVED by Member KJ Winn, seconded by Chairperson WF McEntee:

That the Papakura Local Board support the replacement of the sale and supply of Sugar Sweetened Beverages with healthier alternatives in all council social infrastructure and council run events in the Papakura Local Board area by December 2018.

CARRIED

20 Draft 2016 Elected Members' Expenses Policy

Resolution number PPK/2016/154

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

That the Papakura Local Board is supportive of the draft 2016 Elected Members' Expense Policy as proposed.\

CARRIED

21 ATEED Six Monthly Report to the Papakura Local Board

Resolution number PPK/2016/155

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

That the Papakura Local Board receive the six monthly report period 1 January to 30 June 2016.

CARRIED

22 Papakura Local Board Submissions and Responses

Resolution number PPK/2016/156

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

That the Papakura Local Board:

- a) Receives the Board's feedback on the following:
- Transport Future Urban Growth (Tfug)
 - Draft Sport and Recreation Community Access Scheme Guidelines
 - Gambling Policies Review 2016
 - Auckland Council Smoke-free Policy Review
 - Housing for Older People Partnership Proposal and Policy
 - Proposed National Policy Statement on Urban Development Capacity

CARRIED

23 Governance Forward Work Calendar

Resolution number PPK/2016/157

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

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

CARRIED

Attachments

A PLB Attachment 20 July 2016 - Updated Governance Forward Work Calendar

24 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2016/158

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 including the following:-
- i. 25 June 2016 – Matariki Event
 - ii. Careers Bus
 - iii. Flags erected which were part of the Flags Project
 - iv. Approved 18 scholarship grants.
 - v. Papakura Citizenship Ceremony
 - vi. Attended both the Lions and Rotary Changeover Ceremonies

CARRIED

25 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2016/159

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

That the Papakura Local Board

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

No.	Report Title	Meeting Date	Governing Body Committee or Forum or Local Board
1.	Notice of Motion – Street Tree Planting Policy	14 June 2016	Waitemata Local Board
2.	Housing for Older People Partnering Proposal	30 June 2016	Puketapapa Local Board

CARRIED

26 Papakura Local Board Workshop Notes

Resolution number PPK/2016/160

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

That the Papakura Local Board receive the workshop notes for the workshops held on 1 June, 8 June, 22 June and 6 July 2016

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.26 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:.....