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## 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, Level 1, 35 Coles Crescent, Papakura on Wednesday, 14 December 2016 at 4.30pm.

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#### PRESENT

<b>Chairperson</b>	Brent Catchpole
<b>Deputy Chairperson</b>	Felicity Auva'a
<b>Members</b>	Michael Turner Katrina Winn

#### ABSENT

Members	Hon George Hawkins, QSO Bill McEntee
Councillor	Sir John Walker

#### ALSO PRESENT

Councillor	Daniel Newman
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#### IN ATTENDANCE

Deputation	Dawn Hadfield	Crime Watch Patrol
Deputation	Kevin Loasby	Massey Park Aquatic Centre
	Michael Akroyd	
	Jamie Archibald	
Public Forum	Glenn Archibald	Rossini Playground
Public Forum	Jan van Wijk	Great South Road Cycleway

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**1 Welcome**

Member Felicity Auva'a led the meeting in prayer.

**2 Apologies**

Resolution number PPK/2016/221

MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board accept the apology from Members Hawkins, McEntee, and Councillor Sir John Walker for absence.

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PPK/2016/222

MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 16 November 2016, 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 - Dawn Hadfield - Papakura Community Crimewatch Patrol**

Resolution number PPK/2016/223

MOVED by Deputy Chairperson F Auva'a, seconded by Member K Winn:

That the Papakura Local Board thank Dawn Hadfield, Administrator/Co-ordinator (Papakura Community Crimewatch Patrols) for her presentation on the annual report for the financial year.

**CARRIED**

**8.2 Deputation - Kevin Loasby - Massey Swimming Pool**

Resolution number PPK/2016/224

MOVED by Member K Winn, seconded by Member MV Turner:

That the Papakura Local Board thank Kevin Loasby, (Papakura Swimming Club), Michael Akroyd (Papakura Swimming Club) and Jamie Archibald (Facility Manager Massey Park Aquatics) for their presentation on the community groups desire for a roof and/or solar heating for Massey Park swimming pool in relation to recent discussions with council's regional sports.

**CARRIED**

**Attachments**

- A PLB Attachment 14 December 2016\_Powerpoint Presentation Re: Covered Pool and Solar Heating

**9 Public Forum**

**9.1 Public Forum - Glenn Archibald**

Resolution number PPK/2016/225

MOVED by Deputy Chairperson F Auva'a, seconded by Member K Winn:

That the Papakura Local Board thank Glenn Archibald for his presentation to the board concerning noise and signage issues at Rossini Court Playground and also unused bus routes in Papakura.

**CARRIED**

**9.2 Public Forum – Jan Van Wijk**

Resolution number PPK/2016/226

MOVED by Member MV Turner, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board thank Jan Van Wijk for his presentation to the board concerning the dangerous nature of the Great South Road cycle lane.

**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/2016/227

MOVED by Chairperson B Catchpole, seconded by Member K Winn:

That the Papakura Local Board receive the verbal update from Councillor Daniel Newman regarding the following issues:

- An overview of the Finance and Performance Committee meeting held on Tuesday, 14 December 2016 including the proposed moratorium on business rate, living wage for all council employees through internal efficiencies, transport rate options, council's capex plan, capital programme, debt sealing and reserve land contributions

for growth.

- Artillery Drive – Strategic Procurement Committee approve a contract variation on 7 December 2016.
- Constituent matters – had dealt with numerous constituent matters since the inaugural meeting.

**CARRIED**

**13 New Road Name Approval for the residential subdivision by Equinox Capital Limited at 61 Grove Road, Papakura**

Resolution number PPK/2016/228

MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval, the road name “**Riroriro Close**”, proposed by the Applicant, for the new road created by way of joint subdivision and land use consent at 61 Grove Road, Papakura.

**CARRIED**

**14 Auckland Transport Update - Papakura Local Board: December 2016**

Resolution number PPK/2016/229

MOVED by Member K Winn, seconded by Member MV Turner:

That the Papakura Local Board receive the Auckland Transport Update – Papakura Local Board: December 2016 report.

**CARRIED**

**15 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987**

Resolution number PPK/2016/230

MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board :

- a) grant the application for special exemption as sought for 55 Brylee Road, Conifer Grove, Takanini, with the following conditions:
  - i. the current bell and sign remain in place.
  - ii. the pool gate is kept locked.
  - iii. the owners take responsibility for who can gain entry into the pool area.

**CARRIED**

**16 The Schedule of Meetings of the Pukekiwiriki Paa Joint Management Committee for 2017**

Resolution number PPK/2016/231

MOVED by Deputy Chairperson F Auva'a, seconded by Chairperson B Catchpole:

That the Papakura Local Board:

- a) Agree that the Pukekiwiriki Paa Joint Management Committee will meet on 8 March, 7 June, 6 September and 6 December 2017.

**CARRIED**

**17 Papakura Local Board Events Support Fund 2016/2017**

Resolution number PPK/2016/232

MOVED by Member MV Turner, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) reallocate events support funding of \$2,000 to the Manukau Beautification Trust towards the delivery cost of the Eye on Nature event.

**CARRIED**

**18 Regional Facilities Auckland first quarter report for 2016/2017 financial year**

Resolution number PPK/2016/233

MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board note the Regional Facilities Auckland first quarter report for 2016/2017 financial year.

**CARRIED**

**19 Annual Budget 2017/2018**

Resolution number PPK/2016/234

MOVED by Member K Winn, seconded by Member MV Turner:

That the Papakura Local Board:

- a) agrees indicative locally driven initiative activity level allocations for 2017/2018 (Attachment A);
- b) agrees the following key advocacy issues
  - i) Funding of the grade separation of Takanini rail crossings, with Walter's Road as the priority;
  - ii) Early programming of the Mill Road south extension;
  - iii) Confirmation of growth funding in 2017/18 for built facilities at Opaheke Sports Fields, to cater for housing growth in the area;
  - iv) Re-instatement of capex for Pukekiwiriki Paa Joint Management Committee;
  - v) A regional approach to and investment in coastal erosion and management including removal of mangroves and pacific oysters;
  - vi) Greater investment in safe local paths for walking and cycling;
  - vii) Ensure that Rings Redoubt on Clevedon Road and the site of the Walsh Brothers first flight in Takanini are scheduled as sites of national heritage importance and their setting fully protected within development through council acquisition of open space
- c) adopts local content for consultation (Attachment B);
- d) agrees that the chairperson be delegated the authority to make any final minor changes to local consultation content for the Annual Budget 2017/2018 prior to publication, including online consultation content.

**CARRIED**

**20 Governance Forward Work Calendar**

Resolution number PPK/2016/235

MOVED by Deputy Chairperson F Auva'a, seconded by Member K Winn:

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

**CARRIED**

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

Resolution number PPK/2016/236

MOVED by Member K Winn, seconded by Member MV Turner:

- a) That the report entitled "Papakura Local Board Achievements Register 2016-2019 Electoral Term" be received.

**CARRIED**

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

**Recommendation/s**

That the Papakura Local Board note the information from the following local board meetings:

No.	Report Title	Meeting Date	Governing Body Committee or Forum or Local Board
1.			

**23 Papakura Local Board Workshop Notes**

Resolution number PPK/2016/237

MOVED by Member MV Turner, seconded by Member K Winn:

That the Papakura Local Board receive the workshop notes for the workshops held on Wednesday, 30 November 2016.

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.24pm

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 PAPAURA LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....