

Papakura Local Board Workshop Record

Workshop record of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent on Wednesday, 7 December 2016, commencing at 1.14 pm.

PRESENT

Chairperson: Brent Catchpole
Members: Felicity Auva'a (from 2.02 pm)
 George Hawkins (from 1.50 pm)
 Bill McEntee (from 2.47 pm)
 Michael Turner
 Katrina Winn

Apologies:

Also present: Rex Hewitt (Relationship Manager)
 Karen Gadomski (Senior Local Board Advisor)
 Rangi Maihi (Local Board Advisor)
 Trish Wayper (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Financial Governance Presenters: Faithe Smith	Setting direction/priorities /budget	Powerpoint presentation made (Attachment 1A) The Lead Financial Advisor gave an overview of the financial systems and processes, including: <ul style="list-style-type: none"> - Auckland Council's financial position - Reporting and monitoring - Local Board Funding Policy – including are-cap of 'rules and guidelines - Funding tools

<p>Discussion Re: 2017/2018 Work Programmes</p> <p>Presenters:</p> <p>Karen Gadowski Hannah Alleyne Greg Lowe</p>	<p>Setting direction/priorities /budget</p>	<p>Karen Gadowski gave an overview of the session and what was hoped to be achieved.</p> <p>The following subjects were discussed:</p> <ul style="list-style-type: none"> - Proposed parks renewals priorities for Papakura: <ul style="list-style-type: none"> - Central Park Playground – review of playground equipment and positioning of some equipment. - Would like to see some equipment installed for older children and adults. - Workstream could be undertaken with board’s LDI funding to assess requests. - McLennan Park Retaining Wall Renewal – Hannah to report back to the board on this project. - Ray Small Park Skatepark – board requested update on this project. - Massey Park CCTV – renewal of technology as this gets outdated. Board requested information on what other cameras were at the facility, what the policy was concerning the installation and use of cameras and existing crime statistics. - Furniture Renewals – clarification of the furniture removed from the foyer of the library and also from the art gallery - Takanini Hall – Add to list for repairs for next year. - Prince Edward Park – softball diamonds need replacing - Smiths Avenue – Shifted to FY20 as the project is being reviewed. Hannah to report back to the board. - Marne Road Village – fencing – Hannah to clarify. - Pahurehure Walkway Renewal – Hannah is to clarify and report back to the board which part of the walkway this is. - Parks in general need more signage – such as “no smoking” and ‘dogs on leash”. - Opaheke Park – board wants a comprehensive plan to manage the different users of Opaheke Sports Fields. - Board requested progress update on Hingaiia Park concept plan. - Pahurehure Seat (requested by Heather Harrison) Member Turner to approach contacts for sponsorship for this project. - Massey Park Outdoor swimming pool – Request Rob McGhee to update the board on the proposal put forward to put solar heating and covering the outdoor pool.
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		<ul style="list-style-type: none">- Pahurehure Walkway near Prince Edward Park – a part of the walkway needs urgent repairs as it is an OSH issue. Hannah to arrange through response maintenance budget.- Conifer Grove – removals of mangroves resource consent awaiting replies from mana whenua.
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The workshop concluded at 3.30 pm.