

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, 25 January 2017 at 4.30pm.

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Felicity Auva'a
Members	Hon George Hawkins, QSO
	Bill McEntee
	Michael Turner
	Katrina Winn

ABSENT

Councillor	Sir John Walker KMNZ, CBE (with apology)
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IN ATTENDANCE

Councillor	Daniel Newman JP
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1 Welcome

Member Felicity Auva'a led the meeting in prayer.

2 Apologies

Resolution number PPK/2017/1

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

That the Papakura Local Board accept the apology from Councillor Walker for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2017/2

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 14 December 2016 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Use of Glyphosate for Weed Management in Public Places - Julian Bartrom

Resolution number PPK/2017/3

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

That the Papakura Local Board:

- a) **thank Julian Bartrom for his presentation regarding spraying of glyphosate in public places, streets and parks, and the associated**

health risks.

- b) request the Relationship Manager to organise a workshop to receive background information on current and past processes for weed management including the use of Glyphosate by Auckland Council and that a full report on this subject be considered at the board's February 2017 business meeting.

CARRIED

Attachments

A PLB Attachment 25 Jan 2017_Deputation Julian Bartrom

9 Public Forum

9.1 Public Forum - Jan van Wijk

Resolution number PPK/2017/4

MOVED by Member MV Turner, seconded by Member WF McEntee:

That the Papakura Local Board

- a) thank Jan van Wijk for his presentation regarding the safety concerns for the cycleway on Great South Road, Conifer Grove lights not working, Takanini Community Hub and the change of position of the pedestrian crossing on East Street.

CARRIED

10 Extraordinary Business

11 Notices of Motion

There were no notices of motion.

12 Councillors' Update

Resolution number PPK/2017/5

MOVED by Member K Winn, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) receive the verbal update from Councillor Daniel Newman regarding the following issues:
- Weed Management – if the general consensus is that chemical sprays not be used then the Weed Management Policy needed to be changed and any consequential cost should be funded through the Annual Plan and Long Term Plan through the Governing Body.
 - Parks and Open Space Policy – the current approach to the acquisition of new parks and open spaces requires a policy review to meet the needs of communities and changes brought about through the Auckland Unitary Plan and areas of greater intensification. The review needs to include the consequential maintenance and renewals cost that the Governing Body will need to consider.

- Cemetery Services – concerns over service delivery following issues raised by families and others who use the departments services. Gatland Road cemetery capital works scheduled to be completed by end of this financial year.
- Auckland Transport – experience of responses to local board and stakeholder requests and enquires for information and actions to resolve problems seems quite variable. As a result Auckland Transport need to improve customer focus and response times.
- Regional Waste Strategy – recently met with council staff to discuss how Papakura can have the same contract for refuse collection as other parts of Auckland. Requests support from local boards to get a regional strategy approved and actioned.

CARRIED

13 New Road Name Approval for the residential subdivision by Housing New Zealand at 75 Walters Road, Takanini

Resolution number PPK/2017/6

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:

a) reapprove the following road names created within the Housing New Development at 75 Walters Road, Takanini:

- i) "Battalion Drive",
- ii) "Liberation Road",
- iii) "Parachute Crescent",
- iv) "Gallantry Crescent",
- v) "Leadership Crescent",
- vi) "Walsh Road",
- vii) "Swamp Kauri Grove",
- viii) "Courage Road",
- ix) "Te Aparangi Road",
- x) "Turehu Road",
- xi) "Dignity Street",
- xii) "Te Akitai Green",
- xiii) "Paretaiuru Crescent",
- xiv) "Lieutenant Lane",
- xv) "Mettle Lane" and
- xvi) "Infantry Lane".

b) approve the road names for the new roads created within the Housing New Zealand development at 75 Walters Road, Takanini as follows:

- i) "Troop Road",
- ii) "Vigour Lane",
- iii) "Bravery Road",

- iv) "Honour Road",
- v) "Regiment Road",
- vi) "Beardmore Lane",
- vii) "Alliance Lane", and
- viii) "Command Lane".

CARRIED

14 Papakura Local Board Achievements Register 2013-2016 Electoral Term

Resolution number PPK/2017/7

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

That the Papakura Local Board:

- a) receive the Papakura Local Board Achievements Register 2013-2016 Electoral Term.

CARRIED

15 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2017/8

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

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.	Public Forum - Use of Agrichemicals for Weed and Vegetation Control - Julian Bartrom	8 December 2016	Ōrākei Local Board

CARRIED

16 Papakura Local Board Workshop Notes

Resolution number PPK/2017/9

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

That the Papakura Local Board:

- a) receive the workshop record for the workshops held on Wednesday, 7 December 2016.

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

C1 Aquisition of Land for Open Space - Papakura

Resolution number PPK/2017/10

MOVED by Member G Hawkins, seconded by Member K Winn:

- a) **That the Papakura Local Board move Item C1 – Acquisition of land for open space – Papakura be moved out of the public excluded section and be considered in the public section of the meeting.**

CARRIED

Resolution number PPK/2017/11

MOVED by Member G Hawkins, seconded by Member K Winn:

That the Papakura Local Board:

- b) **Notes that the Environment and Community Committees resolved to “approve the acquisition of 3281m² of land for a neighbourhood park, being Lot 802 of Lot 1001 DP 468875 in the McLennan subdivision at no cost to council, subject to agreement from the Papakura Local Board that it will fund renewals and maintenance costs of this park in perpetuity, from its Local Discretionary Initiatives funding and is reflected in its local board agreement”.**
- c) **That Environment and Community Committees decision is in response to the local boards resolution of 21 September 2016 (PPK/2016/193) relating to a confidential report file number CP2016/20065. This dealt with a recommendation for the acquisition of 1725m² of land for a linear park, being Lot 803 of Lot 1001DP 468875 within the McLennan development, Papakura at no cost to council. The report also considered Lot 802 of Lot 1001 DP 468875, assessed as not being a priority therefore not recommended for acquisition. The local board resolved to support the acquisition of both Lots 802 and 803 at no cost to council.**
- e) **request that the Governing Body urgently reviews the Open Space Provision Policy to reflect the need and benefit to both new and existing communities of land for open space in light of the residential zone changes codified in the Auckland Unitary Plan (operative in-part); noting greater intensification means a need for neighbourhood parks. Consequently, the Open Space Provision Policy be amended to ensure a more permissive regional acquisition approach, with the Governing Body making the necessary consequential adjacently to park’s maintenance and renewals budget.**
- f) **approve funding for maintenance costs and renewals until January 2019, to allow time for the Governing Body to review and amend the Open Space Provision Policy and make the necessary consequential adjustments to the park’s maintenance and renewals budget.**
- g) **advise the Environment and Community Committee that the Papakura Local Board do not consider it is their responsibility to fund maintenance costs and renewals for neighbourhood parks through the Locally Driven Initiatives budget.**

CARRIED

18 Procedural motion to exclude the public

Resolution number PPK/2017/12

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

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:

C2 Papakura Youth Scholarship 2016/2017

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.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information relating to individuals which cannot be released until the unsuccessful applicants have been advised.	s48(1)(a) 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.

CARRIED

6.24 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.

6.30 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C2 Papakura Youth Scholarship 2016/2017

Resolution number PPK/2017/13

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

That the Papakura Local Board:

- a) **confirm that the confidential report, resolutions and any attachments relating to the 2016/2017 Papakura Youth Scholarship can be released to the public once the applicants have been advised of the outcome, in particular, those who have been unsuccessful.**

CARRIED

6.32 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:.....