

## **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, 22 February 2017 at 4.30pm.

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### **PRESENT**

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

### **ABSENT**

Councillor	Daniel Newman (with apology)
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### **ALSO PRESENT**

Councillor	Sir John Walker
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### **IN ATTENDANCE**

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**1 Welcome**

Member Avua'a led the meeting in prayer.

**2 Apologies**

Resolution number PPK/2017/14

MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:

**That the Papakura Local Board:**

- a) **accept the apology from Councillor Newman for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PPK/2017/15

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

**That the Papakura Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 January 2017, including the confidential section, as a true and correct record subject to the following amendment to Item 9.1 – Public Forum – Jan van Wijk, resolution number PPK/2017/4 as follows:**

***“That the Papakura Local Board***

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

**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 Papakura Lions Deputation - Papakura Fireworks Event

No representative from the Lions Club were present at the meeting.

### 8.2 Deputation by Stacey Kopins - Papakura Neighbourhood Support

Resolution number PPK/2017/16

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

**That the Papakura Local Board:**

- a) **thank Stacey Kopins and Ben Ross for their presentation regarding the Papakura Neighbourhood Support group.**

**CARRIED**

#### **Attachments**

- A PLB Attachment 22 February 2017\_Neighbourhood Support Powerpoint Presentation

### 8.3 Deputation - Papakura Business Association - Neil O'Connor, John Shaw (PBA) and Phil Weaver (NZ Police)

Resolution number PPK/2017/17

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

**That the Papakura Local Board:**

- a) **thank Neil O'Connor (Chairman, Papakura Business Association), John Shaw (Papakura Business Association) and Phil Weaver (NZ Police – Community Services Manager) for their presentation on the CCTV system moving to the Papakura Police Station.**
- b) **Agrees to fund the cost of \$5,063 from the Community Response Locally Driven Initiatives Fund to the Papakura Business Association Incorporated to support the relocation of Closed Circuit Television from the Papakura Business Association premises to the Papakura Police Station to improve the monitoring by the CrimeWatch volunteers.**
- c) **Chair and Deputy Chair liaise with the Papakura Business Association Inc to assess suitable sites for installation of new cameras.**

**CARRIED**

## 9 Public Forum

### 9.1 Graham Kerr - Papakura Street Lighting

Resolution number PPK/2017/18

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

**That the Papakura Local Board:**

- a) **thank Mr Graham Kerr for his presentation to the board concerning street lighting in Papakura**

**CARRIED**

**9.2 Mr Clemow - Auckland Intercity Bus Terminal**

Resolution number PPK/2017/19

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

**That the Papakura Local Board:**

- a) **thank Mr Clemow for his presentation to the board concerning public transport.**

**CARRIED**

**Attachments**

A PLB Attachment 22 February 2017 Public Forum Mr Clemow

**9.3 Jan van Wijk - Mangroves**

Resolution number PPK/2017/20

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

**That the Papakura Local Board:**

- a) **thank Jan van Wijk for his presentation to the board on the mangrove removal project in Conifer Grove.**

**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/2017/21

MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:

**That the Papakura Local Board:**

- a) **note the verbal update from the Ward Councillor Sir John Walker as follows:**
- i. **Living wage – requested a board position so he could reflect that to the Governing Body**
  - ii. **Swimming pools – supporting swimming lessons through Fields of Dreams Project**
  - iii. **Budgets – Governing body spending a lot of time of budget considerations and reductions.**

**CARRIED**

**13 Name: Auckland Transport Update: Papakura Local Board– February 2017**

Resolution number PPK/2017/22

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

**That the Papakura Local Board:**

- a) receive the Auckland Transport Update – February 2017 report.
- b) Auckland Transport undertake urgent discussions with the local bus company concerning the frequent breakage on Railway Street West of the covered walkway panels and mitigation measures to prevent further incidents.
- c) Requests Auckland Transport urgently organise for the cleanup of the glass from the covered walkway on Railway Street West, noting that the incident occurred last week.
- d) Requests Auckland Transport to investigate the potential hazard with the buses stopping on Railway Street West blocking the views of cars coming out of the car park next to the railway station as members are concerned that an accident will occur.
- e) Expresses their deep concerns to Auckland Transport around the cycleway on Great South Road and advocates to Auckland Transport to provide off road cycle facilities connecting Papakura and Takanini.
- f) Request that Auckland Transport inform the local board prior to significant works being undertaken in the Papakura area. This information should include the expected impact on residents so that the board can answer constituent enquiries effectively.

**CARRIED**

**14 New community lease at 13A Clevedon Road, Papakura**

Resolution number PPK/2017/23

MOVED by Member G Hawkins, seconded by Member MV Turner:

**That the Papakura Local Board:**

- a) approve a new community ground lease for Counties Manukau Kindergarten Association Incorporated (Nina Busing Kindergarten) for 13A Clevedon Road, Papakura (outlined in green in Attachment A to the report entitled “New community lease at 13A Clevedon Road, Papakura”) under the following terms and conditions:
  - i) Term – 10 years commencing 1 August 2013 with one 10 year right of renewal;
  - ii) Rent - \$1.00 (+ GST) per annum, if requested;
  - iii) An approved Community Outcomes Plan (Attachment B to the report entitled “New community lease at 13A Clevedon Road, Papakura”) be attached to the lease document;
  - iv) All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

**CARRIED**

**Secretarial Note:** Item 17 was taken at this time.

**15 New Road Name Approval for the residential subdivision by Karaka Brookview Limited at 241 Park Estate Road, Hingaia**

Resolution number PPK/2017/24

MOVED by Member K Winn, seconded by Member WF McEntee:

**That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974:**

- a) **approve the road names ‘Papareia Road, Horomia Road, Papakowhatu Road, Matarau Road, Te Aute Road, Rauaruhe Road and Nohoanga Road’ preferred by the Applicant, for the new roads created by way of joint subdivision and land use consent at 241 Park Estate Road, Hingaia.**

**CARRIED**

**Secretarial Note:** Item 16 was taken at this time.

**16 New Road Name Approval for three private ways within the residential subdivision by Addison Development at 250 Porchester Road, Takanini**

Resolution number PPK/2017/25

MOVED by Member WF McEntee, seconded by Member K Winn:

**That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974:**

- a) **approve the road names “Puninga Lane”, “Huke Lane”, and “Fuselage Lane” proposed by the Applicant, for the three private ways created by way of subdivision at Block 15, Block 15, and Block 26 of 250 Porchester Road, Takanini.**

**CARRIED**

**Secretarial Note:** Item 21 was taken at this time.

**17 Papakura Local Board Event Partnership Fund Funding Reallocation 2016/2017**

Resolution number PPK/2017/26

MOVED by Deputy Chairperson F Auva'a, seconded by Member G Hawkins:

**That the Papakura Local Board:**

- a) **reallocate unspent events partnership funding of \$22,500 to the three remaining 2016/2017 contestable funding rounds as follows:**
- i) \$5,625 towards the Quick Response Round Three**
  - ii) \$5,625 towards the Quick Response Round Four**
  - iii) \$11,250 towards the Local Grants Round Two.**

**CARRIED**

**Secretarial Note:** Item 18 was taken at this time.

**18 Hawkins Theatre Business Planning Project**

Resolution number PPK/2017/27

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

**That the Papakura Local Board:**

- a) **approve the scope of the Hawkins Theatre Business Planning Project with the following additions:**
  - i) **to include a strong focus on improved promotion of the venue**
  - ii) **to include income and options for increased revenue.**
  - iii) **to include community consultation with stakeholders, and user groups**
- b) **agree that the Papakura Local Board Chair will initiate engagement with mana whenua groups who have registered interest in the Papakura Local Board area, to inform the Hawkins Theatre Business Plan.**

**CARRIED**

**Secretarial Note:** Item 19 was taken at this time.

**19 ATEED six-monthly report to the Papakura Local Board**

Resolution number PPK/2017/28

MOVED by Member G Hawkins, seconded by Member MV Turner:

**That the Papakura Local Board:**

- a) **receive the six-monthly report period 1 July to 31 December 2016.**

**CARRIED**

**Secretarial Note:** Item 20 was taken at this time.

**20 Manurewa and Papakura Local Board Joint Submission on the Point England Development Enabling Bill - January 2017**

Resolution number PPK/2017/29

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

**That the Papakura Local Board:**

- a) **endorse the Manurewa and Papakura Local Board joint submission on the Point England Development Enabling Bill – January 2017(attachment A to the report entitled “Manurewa & Papakura Local Board Joint Submission on the Point England Development Enabling Bill - January 2017”).**

**CARRIED**

**Secretarial Note:** Item 15 was taken at this time.



**21 Papakura Local Board Work Stream Allocations and the Appointment of a Local Board Representative on the Aircraft Noise Community Consultative Group for the 2016 - 2019 Triennium**

Resolution number PPK/2017/30

MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:

**That the Papakura Local Board:**

- a) adopt the work stream allocations as set out in table 1 of the report entitled “Papakura Local Board Work Stream Allocations and the Appointment of a Local Board Representative on the Aircraft Noise Community Consultative Group for the 2016 - 2019 Triennium”.
- b) confirm the roles and responsibilities for the work stream lead and work stream members as set out on the report entitled “Papakura Local Board Work Stream Allocations and the Appointment of a Local Board Representative on the Aircraft Noise Community Consultative Group for the 2016 - 2019 Triennium”.
- c) appoint member Auva’a as the Papakura Local Board representative on the Aircraft Noise Community Consultative Group.

**CARRIED**

**22 Auckland Council’s Quarterly Performance Report for Papakura Local Board: Quarter Two, 1 October - 31 December 2016**

Resolution number PPK/2017/31

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

**That the Papakura Local Board:**

- a) receive the performance report for the financial quarter ending 31 December 2016.

**CARRIED**

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

Resolution number PPK/2017/32

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

**That Papakura Local Board:**

- a) receive the report entitled “Papakura Local Board Achievements Register 2016-2019 Electoral Term” subject to the following additions:
  - i) 20 January 2017 – Blessing of Pahurehure Boardwalk and esplanade
  - ii) 13 January 2017 – Papakura Kite Day
  - iii) 24 January – Keri Downs Park – Out and About Work Programme.

**CARRIED**

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

There was no information referred to the Papakura Local Board from the governing body, committee, forum or local board.

**25 Papakura Local Board Workshop Notes**

Resolution number PPK/2017/33

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

**That the Papakura Local Board:**

- a) **receive the records for the workshops held on Wednesday, 1 February and 8 February 2017.**

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.54 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 PAKAKURA LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....