
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, 26 April 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

ALSO PRESENT

Councillor	Daniel Newman	
Councillor	Sir John Walker	(until 6.10 pm)

1 Welcome

Board Member Auva'a led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2017/53

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 March 2017, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Acknowledged Papakura Coastguard 1 for the successful rescue of an eight year old in the Manukau Harbour.

Acknowledged Nivarna Willis for her contribution to the Papakura Youth Council over the last four years with one year as Chairperson.

Acknowledged the students who spoke from Papakura High and Rosehill College at the ANZAC service.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

8.1 Drury Rugby Club

Resolution number PPK/2017/54

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

That the Papakura Local Board:

- a) **thank Richard Taylor and Mike French for their presentation to the board concerning the use of the Drury sports complex.**

CARRIED

8.2 Papakura Pony Club

Resolution number PPK/2017/55

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

That the Papakura Local Board:

- a) **thank Ruth Sinclair from the Papakura Pony Club for her presentation to the board concerning the request for reimbursement of expenses to move their facility from Opaheke Park to Bombay.**

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/2017/56

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

That the Papakura Local Board:

- a) **Receive the verbal reports from:**
- i) **Councillor Sir John Walker regarding:**
 - **The World Masters Games being held in Auckland. \$35m being brought in the Auckland economy.**
 - ii) **Councillor Daniel Newman regarding:**
 - **Acknowledged Councillor Sir John Walker's work on the Master's Games**
 - **Waste Management in Papakura. Working towards an early rollout in Papakura of the wheelie bins for rubbish.**
 - **Planning Committee – Future urban land strategy (FULSS) – Takanini North.**
 - **Cemeteries Programme of Works**

CARRIED

Resolution number PPK/2017/57

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

That the Papakura Local Board:

- a) **Agree that Item 16 Papakura Pony Club Incorporated Request for Financial Assistance to relocate from Opaheke Park, Papakura be accorded precedence at this time.**

CARRIED

13 Auckland Transport Update April 2017 - Papakura Local Board

Resolution number PPK/2017/58

MOVED by Deputy Chairperson F Auva'a, seconded by Member WF McEntee:

That the Papakura Local Board:

- a) **Note the Auckland Transport update April 2017 report.**
- b) **request Auckland Transport take immediate action to alleviate the safety risks from Elliot street turning into Beach Road through providing extra signage.**
- c) **request Auckland Transport to investigate syncing traffic lights on Beach Road-Great South Road lights during peak flow hours.**

CARRIED

Resolution number PPK/2017/59

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

That the Papakura Local Board:

- d) **request that Auckland Transport monitor and ensure that buses comply with the road code.**
- e) **that Auckland transport provide efficient and reliable service to major events such as the World Masters Games.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Member McEntee requested that his dissenting vote be recorded.

14 Papakura Local Board Community Grants Programme 2017/2018

Resolution number PPK/2017/60

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

That the Papakura Local Board:

- a) **adopt the Papakura Local Board Community Grants Programme 2017/2018.**

CARRIED

15 New community leases - group-owned buildings - 30 Old Wairoa Road and 13 Opaheke Road

Resolution number PPK/2017/61

MOVED by Member WF McEntee, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) **approve a new community ground lease for Papakura City Brass Band Incorporated for 30 Old Wairoa Road, Papakura (outlined in green in Attachment A) under the following terms and conditions:**
 - i) **Term – 10 years commencing 1 May 2017 with one 10 year right of renewal.**
 - ii) **Rent - \$1.00 (+ GST) per annum, if demanded.**
 - iii) **An approved Community Outcomes Plan (Attachment B) attached to the lease document.**
 - iv) **All other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.**
- b) **approve a new community ground lease for Papakura Contract Bridge Club Incorporated for 13 Opaheke Road, Papakura (outlined in green in Attachment C) under the following terms and conditions:**
 - i) **Term – 10 years commencing 1 May 2017 with one 10 year right of renewal.**
 - ii) **Rent - \$1.00 (+ GST) per annum, if demanded.**
 - iii) **An approved Community Outcomes Plan (Attachment D) attached to the lease document.**
- c) **All other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

16 Papakura Pony Club Incorporated Request For Financial Assistance To Relocate From Opaheke Park, Papakura

Resolution number PPK/2017/62

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

That the Papakura Local Board:

- a) **Provides a grant of \$4,940.60 to the Papakura Pony Club for costs incurred on the development of a concept plan for an equestrian precinct located at Opaheke Park and a Resource Consent required prior to the final Reserve Management Plan for Opaheke Park. The cost for the concept plan being two thousand dollars (\$2,000) and for the Resource Consent two thousand nine hundred and forty dollars and sixty cents (\$2940.60)**
- b) **That the grant is provided from the Papakura Local Board, Locally Driven Initiatives, Community Response budget.**

CARRIED

Secretarial Note: Item 13 was taken at this time

17 New Road Name Approval for the residential subdivision by Housing New Zealand across various sites in Papakura including:

- 6 – 8 Old Wairoa Road, Papakura [R/JSL/2015/3005]
- 3 – 5 Dominion Road, Papakura [R/JSL/2016/4207]
- 32 – 34 President Avenue, Papakura [R/JSL/2016/4196]
- 50 – 52 Pukeroa Road, Papakura [R/JSL/2016/2564]
- 25 – 35 Porchester Road, Papakura [R/JSL/2016/4134] not yet determined

Resolution number PPK/2017/63

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

- a) That the Papakura Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval, the road names Kukutai Lane, Wiki Lane, Hapai Lane, Huritao Lane, Pohuehue Lane and Tumanako Lane' proposed by the Applicant for the new private roads created by way of various resource consents under the Resource Management Act 1991 at
- i) 6 – 8 Old Wairoa Road
 - ii) 3 – 5 Dominion Road
 - iii) 32 – 34 President Ave
 - iv) 50 – 52 Pukeroa Road
 - v) 25 – 35 Porchester Road.
- b) Invite Housing New Zealand to address the board on their investment strategy for future development in Papakura.
- c) invite the planning department to advise the board on the Unitary Plan and intensification in Papakura.

CARRIED

18 New Road Name Approval for the residential subdivision by Pakenham Group Limited at 170 – 190 Walters Road and 543 – 587 Mill Road, Takanini

Resolution number PPK/2017/64

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

That the Papakura Local Board:

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval, the road names Castlepoint Avenue, Black Beech Crescent, Heartwood Street, Red Beech Road, Sapwood Crescent, Softwood Avenue, Silver Beech Street, Hardwood Road, Hard Beech, Leatherwood Road, Kakabeak Way and Kanono Road proposed by the Applicant for the new road created by way of the Housing Accords and Special Housing Area Act 2013 at 170 – 190 Walters Road and 543 – 587 Mill Road, Takanini.

CARRIED

19 Business Improvement District (BID) Programme Annual Report to Papakura Local Board

Resolution number PPK/2017/65

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

That the Papakura Local Board:

- a) Recommends to the governing body to strike the targeted rate for the Papakura BID programme for the 2017/18 financial year and include this amount in the

2017-2018 Annual Plan.

CARRIED

- 20 Land owner approval for proposed stream planting at Hingaia Stream Esplanade Reserve, 41 and 41R Firth Street, 20 Cameron Place, Drury and Karaka Reserve, 10R Karaka Road, Drury.**

Resolution number PPK/2017/66

MOVED by Member WF McEntee, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) **approve Karaka and Drury Consultants Limited to undertake stream planting and to manage weeds and pests at Hingaia Stream Esplanade and Karaka Reserve as outlined in the landscape planting plan in Attachment A.**
- b) **delegate to the Manager, Land Advisory Services, Community Facilities, to execute the land owner approval.**

CARRIED

- 21 Panuku Development Auckland Local Board Six-Monthly Update 1 September 2016 to 28 February 2017**

Resolution number PPK/2017/67

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

That the Papakura Local Board:

- a) **Receive the Panuku Development Auckland Local Board Update 1 September 2016 to 28 February 2017**
- b) **Prior to any further action being taken with 26-37 O'Shannessey Street proposal be presented to the commercial centre group and the spatial priority area team and reported back to the Papakura local board.**

CARRIED

- 22 Leona McKenzie Memorial Seat - Short Street, Opaheke**

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

That the Papakura Local Board:

- a) Funds the Leona McKenzie memorial seat from the board's Locally Driven Initiatives – Capex Fund in acknowledgement of the volunteer work Leona McKenzie undertook over 27 years for the Opaheke Primary School.

Amendment

Resolution number PPK/2017/68

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

That the Papakura Local Board:

- b) **Agree that Item 22 Leona McKenzie Memorial Seat – Short Street, Opaheke being discussed be deferred to the 24 May 2017 business meeting.**

The amendment was put to the vote by a show of hands and was declared CARRIED

23 Local board feedback on Government's Urban Development Authorities Discussion Document

Resolution number PPK/2017/69

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

That the Papakura Local Board:

- a) delegates the development of the feedback to Members Catchpole, McEntee, Auva'a and Winn in their role as Local Planning and Economic Development work streams.

CARRIED

24 Local Government New Zealand conference and Annual General Meeting 2017

Resolution number PPK/2017/70

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

That the Papakura Local Board:

- a) nominate Members Brent Catchpole and Felicity Auva'a to attend the Local Government New Zealand 2017 Conference and Annual General Meeting from Sunday 23 July to Tuesday 25 July 2017.
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
- c) note that any members who wish to attend the annual general meeting (AGM) must provide their names to the Kura Kāwana project team as soon as possible to ensure that they are registered with Local Government New Zealand (LGNZ).

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Member McEntee requested that his dissenting vote be recorded.

25 Approval of the draft Papakura Local Board Plan 2017

Resolution number PPK/2017/71

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

That the Papakura Local Board:

- a) Approves the draft Papakura Local Board Plan 2017 for public consultation using the Special Consultative Procedure.
- b) Approves the Papakura Local Board Plan summary.
- c) In the event that minor edits are required to the draft local board plan or summary the board delegates to the Chair and Deputy Chair to work with staff as a matter of urgency.
- d) Approves the scheduled formal engagement events, as follows:
 - Have Your Say – Wednesday 31 May, 4.30pm-6.30pm, Sir Edmund Hillary Library, Papakura
 - Pop-up stall outside the Takanini Countdown – Tuesday 13 June, 10am-12pm, 288 Great South Road, Takanini

- Pop-up stall outside the Drury Superette – Saturday 24 June, 9.30am-11.30am, 232 Great South Road, Drury Town Centre
- e) Confirms a hearing will be held on Wednesday, 2 August 2017 commencing at 1pm in the Papakura Local Board Meeting Room, Papakura Service Centre, 35 Coles Crescent, Papakura.

CARRIED

26 Papakura Local Board Submissions

Resolution number PPK/2017/72

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

That the Papakura Local Board:

- a) **Endorse the Papakura Local Board submissions on the Draft Air Quality Bylaw and Statement of Proposal and the Clean Water Package.**

CARRIED

27 Alteration of the business meeting schedule for the Papakura Local Board

Resolution number PPK/2017/73

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

That the Papakura Local Board:

- a) **Agree to alter the business meeting schedule for the Papakura Local Board by the addition of 3 May and 7 June 2017 meetings.**

CARRIED

28 Papakura Local Board Achievements Register 2016-2019 Electoral Term

Resolution number PPK/2017/74

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

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

CARRIED

29 For Information: Reports referred to the Papakura Local Board

Recommendation/s

That the Papakura Local Board

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

No.	Report Title	Date sent to Members	Governing Body Committee or Forum or Local Board
1.			
2.			

30 Papakura Local Board Workshop Notes

Resolution number PPK/2017/75

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

That the Papakura Local Board:

- a) receive the workshop notes for the workshops held on Wednesday, 5 April and 12 April 2017.

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

33 Governance Forward Work Calendar

Resolution number PPK/2017/76

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

That the Papakura Local Board:

- a) notes the attached Governance Forward Work Calendar.
- b) request the calendar includes information on upcoming policy work and opportunities for the board to contribute to Governing Body submissions to Central Government.

CARRIED

32 Procedural motion to exclude the public

Resolution number PPK/2017/77

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

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:

C1 Acquisition of land for open space - Papakura

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	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out,	s48(1)(a) The public conduct of the part of the meeting would be likely to

information for which good reason for withholding exists under section 7.	<p>without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	result in the disclosure of information for which good reason for withholding exists under section 7.
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C2 Acquisition of land for open space - Takanini

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>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.</p>

CARRIED

6.45 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.

6.50 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Papakura

Resolution number PPK/2017/78

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

That the Papakura Local Board:

- a) **Confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in the Papakura until settlement of the purchases, and only then is the resolution to be restated.**

CARRIED

C2 Acquisition of land for open space - Takanini

Resolution number PPK/2017/79

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

That the Papakura Local Board:

- b) **Confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in the Takanini until settlement of the purchase, and only then is the resolution to be restated.**

CARRIED

6.55 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:.....