

## Papakura Local Board Workshop Record

Workshop record of the Papakura Local Board held in the local board chambers on Wednesday, 10 May 2017 commencing at 1pm.

### PRESENT

**Chairperson:** Brent Catchpole

**Members:** Felicity Auva'a  
George Hawkins  
Bill McEntee  
Michael Turner (from 1.50 pm until 3.50 pm)  
Katrina Winn

### Apologies:

**Also present:** Rex Hewitt (Relationship Manager), Madelon De Jongh (Senior Local Board Advisor), Lee Manaia (Local Board Advisor), Trish Wayper (Democracy Advisor), Shelvin Munif-Imo (Engagement Advisor) and Faithe Smith (Lead Financial Advisor)

Workshop Item	Governance role	Summary of Discussions
<b>Grants – Quick Response</b>  Catherine Bolinga Community Grants Advisor	Setting direction/priorities /budget	The following quick response grant applications were outlined to the board: <ul style="list-style-type: none"> <li>- Mobility Assistance Dogs Trust – Did not support</li> <li>- Auckland Urban Mission - Supported</li> <li>- Papakura Netball Centre - Supported</li> <li>- Park Estate School - Supported</li> <li>- Papakura Museum - Supported</li> <li>- The Conifer Grove Residents Assn - Supported</li> <li>- Papakura North Kindergarten - Supported</li> <li>- Royal New Zealand Plunket Society Inc - Supported</li> <li>- UpsideDowns Education Trust - Supported</li> <li>- Papakura Senior Citizens Club Inc - Supported</li> <li>- Auckland Kids Achievement Trust - Supported</li> <li>- Papakura Business Association x 2 - Supported</li> <li>- Urban EcoLiving Charitable Trust - Supported</li> <li>- Papakura City Football Club – Not supported</li> <li>- Papakura Toy Library Inc - Supported</li> </ul>
<b>Takanini Library and</b>	Setting direction/priorities	Kim Taunga, Justine Haves and Nicola Terry gave a status update on the progress with regards to the

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<p><b>Community Hub</b></p> <p>Nicola Terry Service and Asset Planning Specialist</p> <p>Kim Taunga Head of Community Libraries South &amp; East</p> <p>Justine Hayes Manager Service and Asset Planning</p>	/budget	Takanini Community Hub and Library.
<p><b>Review of the Papakura Local Board Events Schedule</b></p> <p>Ashleigh Siteine Team Leader Event Facilitation (South)</p>	Setting direction/priorities /budget	<p>Ashleigh Siteine outlined the following events to the board as follows:</p> <ul style="list-style-type: none"> <li>- Papakura Carols in the Park</li> <li>- Papakura Santa Parade</li> <li>- NZRL Secondary Schools League Competition</li> <li>- Papakura Fireworks</li> <li>- PIPs Canoe Day</li> <li>- Movies in the Parks</li> </ul> <p><b>Actions:</b></p> <p>Board members present requested for the following action to be undertaken:</p> <ol style="list-style-type: none"> <li>1. Ashleigh to follow up with Harvest Church to ascertain whether they will be proceeding with organising the Papakura Crols in the Park event..</li> <li>2. Ashleigh to contact the organisers of each event to suggest a presentation to a board workshop outlining the event including the financials.</li> <li>3. Ashleigh to forward the results of the Colmar Brunton surveys to the board as soon as possible.</li> <li>4. Discussions to commence on the Papakura Fireworks display as Massey Park users did not want the display to be held on the grounds.</li> </ol>
<p><b>Papakura Local Board Parks Events</b></p> <p><b>Debra Langton Parks, Sports and Recreation Portfolio Manager</b></p>	Setting direction/priorities /budget	<p>Debra Langton outlined the 2017/2018 work programme to the board as follows:</p> <ul style="list-style-type: none"> <li>- 982 - Papakura Local Parks – Events and education programme - \$20,000 – supported.</li> <li>- 1024 – Pukekiwiriki Paa – Support joint management committee - \$230,192 - supported.</li> <li>- 1026 – Pahurehure Inlet and Conifer Grove – Remove mangroves - \$80,000 - supported.</li> <li>- 1027 – Papakura Children’s Forest – Remove weeds and undertake planting - \$15,000 (Unbudgeted) - supported.</li> </ul>

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		<ul style="list-style-type: none"> <li>- 1092 – Papakura – Opex for leisure facilities – ABS \$826,686 - supported.</li> <li>- 1184 – Papakura – Create a Maori identity - \$0 - supported.</li> <li>- 1425 – Papakura local parks – Ecological volunteers programme - \$47,000 - supported.</li> <li>- 1428 – Bruce Pulman Park Trust – Manage relationship - \$0 - supported.</li> <li>- 1431 – Counties Manukau Sport – provide sporting programmes \$57,000 - supported.</li> <li>- 1924 – Massey Park Stadium Management \$50,000 - supported.</li> <li>- 1933 – Papakura – Out and About active parks programmes - \$27,000 - supported.</li> <li>- 2019 – Pahurehure Inlet and Conifer Grove – remove mangrove seedlings - \$20,000 - supported.</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>- Debra to discuss Pukekiwiriki Paa with the maintenance and facilities team.</li> <li>- The board to raise what their expectations are with regards to the Pukekiwiriki Paa at the Project 17 service level discussions.</li> <li>- Debra to discuss with Counties Manukau Sport whether the sports volunteer awards can be combined with the sports awards.</li> </ul>
<p><b>Papakura Marae – Kaumatua Housing</b></p> <p>Toni Kake CEO, Papakura Marae</p> <p>Hine Joyce-Tahere Chief Operating Officer</p> <p>Brian Joyce Papakura Marae Board Chair</p>	<p>Keeping informed</p>	<p>Toni Kake outlined to the board a proposal by the marae to construct kamatua housing at the Papakura Marae site.</p> <p>This was the start of the project which also included proposals for social and emergency housing.</p> <p>The overall vision is to create a community at the marae, having kaumatua living there to meet and greet guests on arrival.</p> <p>The scope included between 6 and 10 dwellings which would be built within the footprint of the existing marae grounds.</p> <p>Stage two of the project also looks at the development of a food forest and community gardens.</p> <p>The Papakura Marae were seeking the boards position before contacting council staff to consider the venture.</p> <p>The Papakura Marae were seeking the boards position before contacting council staff to consider the venture.</p> <p>Members present were very supportive of the proposal and would consider a report from council staff when presented. Local Board Services staff to initiate this process.</p> <p><b>Action:</b> Local Board Services staff to initiate discussions</p>

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		with the relevant staff to progress the furnishing of a report for board consideration on the proposal to build kaumatua housing at the Papakura Marae site.
<p><b>Develop Local Board Feedback on Government's Urban Development Authorities Discussion Document</b></p> <p><b>Lee Manaia</b> Advisor, Papakura Local Board</p>	Setting direction/priorities /budget	<p>Lee Manaia outlined the Ministry of Building, Innovation and Employment's Urban Development Authorities (UDAs) discussion document and the council submission to the proposal.</p> <p>The board provided the following feedback:</p> <ul style="list-style-type: none"> <li>- The proposal would duplicate processes that are already in place and add another level of bureaucracy and cost to development</li> <li>- The proposal gives too many powers to the Urban Develop Authorities.</li> <li>- Council's ability to provide protection of their parks and reserves would be eroded.</li> <li>- UDAs should not be able to have access to existing development contribution funds.</li> <li>- Local boards should have input into the design and type of housing proposed if the UDAs legislation proceeds.</li> </ul> <p>The Papakura Local Board did not support the establishment of Urban Development Authorities in the Auckland context.</p>

The workshop concluded at 4.20 pm.