

## Papakura Local Board Workshop Record

Workshop record of the Papakura Local Board held in the local board chambers on Wednesday, 14 June 2017 commencing at 12.30 pm.

### PRESENT

**Chairperson:** Brent Catchpole

**Members:** Felicity Auva'a  
Michael Turner (until 2.55 pm)  
Katrina Winn (until 3.15 pm)  
Bill McEntee  
Hon. George Hawkins QSO (until 2.30 pm)

**Also present:** Madelon De Jongh (Senior Local Board Advisor), Lee Manaia (Local Board Advisor) and Trish Wayper (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p><b>Papakura Local Board Grants – Round 2</b></p> <p><b>Catherine Bolinga</b> Senior Community Grants Advisor</p> <p><b>Sarah Bramston</b> Strategic Broker</p>	<p>Setting direction/priorities /budget</p>	<p>The following local grants applications were outlined to the board:</p> <ul style="list-style-type: none"> <li>- Papakura High School – Towards costs of music expenses – Supported.</li> <li>- Papakura East Presbyterian Church – towards the cost of purchasing an instant (ezy-up) marquee – Supported</li> <li>- Cranked Retro Festival – Towards the costs of venue hire, health and safety, first aid, security, printing or programmes and voting forms and local entertainment – Supported</li> <li>- The Parenting Place – Towards the cost of delivering 24 life presentations – Supported</li> <li>- Thebreaksnz Limited – Towards the costs of weekly community dance workshops – subject to accountability forms being returned.</li> <li>- Counties Manukau Kindergarten Assn (Playtruck Service) – Towards the cost of a Papakura Family/Whanau Event – Supported.</li> <li>- NZ Blue Light Venture Inc – Towards the cost of running a Blue Light Life Skills Programme – Supported subject to further clarification. Staff to advice on programme outcomes and selection criteria.</li> <li>- YMCA of Auckland – Towards the cost of rebuilding the main dining hall at Camp Adair – Supported.</li> <li>- Te Karanga Charitable Trust – towards the costs of the Puketapapa Young Leaders Programme – Ineligible</li> <li>- Papakura Playcentre – Towards science are</li> </ul>

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		<p>equipment – Supported.</p> <ul style="list-style-type: none"> <li>- Papakura Community Dinner – Towards the cost of food item for their community dinners – Supported</li> <li>- Kahurangi Ki Uta – Papakura High School Kapa Haka Roopu – Towards the cost of purchasing each member of the roopu a full uniform – Supported</li> <li>- Children’s Autism Foundation – Towards costs of venue hire and contracting professional Autism consultants to facilitate children’s autism services and programmes. Staff to advice on how many families are involved. – Supported.</li> <li>- Papakura Business Association – Install and take down Christmas flags and decorations – Supported.</li> <li>- Papakura and Districts Historical Society Inc – Web design and branding. Staff to provide further advice on how this project aligns with the development of the business plan. – Supported but further investigation was to be undertaken.</li> <li>- New Foundations Trust – Towards costs of the MINI BRIDGE programme (Build Respect Inspire Dreams Goals Expectations – Supported.</li> <li>- Papakura RSA Gymnastics – Towards costs of their finals night presentation and prize giving – Supported.</li> <li>- Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland – Towards the delivery of Kiwi Can at decile one schools in Papakura – Supported.</li> <li>- South Auckland Performing Arts Competition Society Inc. – Towards costs for the SAPACS Arts Festival 2017 being held at the Hawkins Theatre. Staff to provide further advice on the hall hireage – Supported.</li> <li>- Papakura Marae Society Inc. – Towards costs associated the the Whiri Aroha programme which teaches and helps people learn how to make korowai. – Supported (full amount required not the staff recommendation).</li> <li>- Papakura Business Assn – Lions jerseys hung throughout town – Supported (\$1,000).</li> <li>- Victim Support (NZ Council of Victim Support Groups Inc) – Towards costs of supporting the volunteer programme – Supported.</li> <li>- Mercy Missions Trust – To build a new poultry yard and housing – Supported.</li> <li>- Counties Manukau Sport Foundation – Towards the 2017 Counties Manukau Sporting Excellence Awards – Supported.</li> <li>- OUTLine New Zealand Inc – Providing gender identity and sexual orientation counselling and</li> </ul>

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		<p>support – Supported.</p> <ul style="list-style-type: none"> <li>- Papakura Kootuitui Trust – Towards the Papakura Maker-y project – Supported. Staff to advice the Trust to apply at the Hugh Green Foundation as well.</li> </ul> <p>The following multi-board applications were outlined to the board:</p> <ul style="list-style-type: none"> <li>- Pohutukawa Coast Bike Club – Towards the PCBC Trail Building One Up Two Down Project – Not supported.</li> <li>- Mt Wellington Roller Sports Club Inc – Toward towards costs associated with stage 2 of the Auckland Indoor Roller Skating facilities – Not supported.</li> <li>- Chinese New Settlers Services Trust – Towards CNSST Cultural Learning Centre Manukau – Connecting Kids, connecting families – Programme – Supported (\$1,000).</li> <li>- Seniti Samoa Methodist Youth (Aupalavou), Southern Auckland District – Towards the Aupalavou Celebration Event – Supported.</li> <li>- Life Education Trust Counties Manukau – Learning with Harold – Supported.</li> <li>- Baby Loss New Zealand – Baby Loss Care Bags and Tangible Memories – Supported.</li> <li>- Netball Northern Zone – Leadership Programme – Supported</li> <li>- Age Concern Counties Manukau Inc – Counselling Services for Older Adults – Supported.</li> <li>- COMET Auckland – Youth Employability Programme – Not Supported</li> <li>- Auckland Action Against Poverty – Weekly Benefit Advocacy Presence at Clendon Work and Income – Not supported.</li> <li>- GeneNow Financial Literacy Trust – Towards costs of facilitation and workshop materials – Supported</li> <li>- Dress for Success – employment dressing and job retention support – Not supported.</li> </ul> <p><b>Note:</b> Board Member Katrina Winn declared an interest in the “Auckland Kids Achievement Trust Trading as Graeme Dingle Foundation Auckland.</p> <p><b>Action:</b></p> <p>Board report to be considered at the 28 June 2017 business meeting.</p>
<p><b>Regional Facilities Activities</b></p> <p><b>Judy Lawley</b> Manager, Local Board Engagement</p>	<p>Keeping informed</p>	<p>Judy Lawley gave a presentation about the Regional Facilities Auckland activities and developments.</p> <p>Board members had been invited to an update on RFA developments and to a private viewing of</p>

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		<p>Auckland Arts Gallery's Toi o Tamaki's exhibition for 2017 "The Body Laid Bare; Masterpieces from Tate" on 5 July 2017.</p> <p><b>Actions:</b></p> <ol style="list-style-type: none"> <li>1. Judy Lawley to inform the appropriate person concerning the prohibitive costs of using the Auckland Town Hall for schools from outlying areas.</li> <li>2. Auckland Museum – Judy Lawley to investigate the promotion about the museum being free to residents. This was seen as a way of getting more local people to visit the free facilities,</li> <li>3. The Chair to discuss the price of zoo tickets at the Chairs Forum.</li> </ol>
<p><b>Youth Council Update</b></p> <p><b>Sarah Bramston</b> Strategic Broker</p> <p><b>Terence Slade</b> Youthtown Team Leader</p> <p><b>Melissa Lelo</b> Advisor, Community Empowerment Unit</p>	<p>Keeping informed</p>	<p>Terence Slade from Youthtoen, gave a presentation about the Youth Council activities and developments as follows:</p> <ul style="list-style-type: none"> <li>- Member Update.</li> <li>- Training to date.</li> <li>- Events and activities undertaken to date.</li> </ul> <p><b>Actions:</b></p> <ol style="list-style-type: none"> <li>1. Terence Slade to ensure that the "Terms of Reference" are distributed to Youth Council members to ensure that the elections are undertaken correctly.</li> <li>2. Terence Slade to ensure that when a Papakura Youth Council event is being held that they take centre stage rather than Youthtown specifically with regards to branding.</li> <li>3. Youth Council to forward relevant information and events to Local Board Services staff so these can be placed on the Board's website.</li> </ol>
<p><b>Bruce Pulman Park – Homesless using carpark</b></p> <p><b>Noeline Hodgins</b> Chief Executive – Bruce Pulman Park</p> <p><b>Sarah Bramston</b> Strategic Broker</p>	<p>Keeping informed</p>	<p>Noeline Hodgins made a short presentation to the board concerning the issue with homeless people using the park as a home base.</p> <p>Noeline requested that the board liaise with the Trust, Papakura Police and relevant agencies to consider solutions to this matter.</p> <p>Signage was one aspect that needed to be increased in the park, outlining the liquor ban in particular.</p> <p>Litter and rubbish was also an issue with items that had been donated being dumped or left in the park.</p> <p>Bollards and chains had been suggested to enclose the carpark so that when the park was locked at night there was no access to the carpark.</p>

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		<p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. The board committed to liaising with police and other agencies to help formulate solutions to this issue.</li> </ol>
<p><b>Papakura Business Association</b></p> <p><b>Tracey Shackleton</b> Town Centre Manager</p> <p><b>Neil O'Connor</b> Chairperson, PBA</p>	<p>Keeping informed</p>	<p>Tracey Shackleton and Neil O'Connor made a presentation to the board and tabled the following matters:</p> <ul style="list-style-type: none"> <li>- Papakura Business Association – Business Plan 2017/2018.</li> <li>- Quarterly Market Activity Report for the Papakura Retail Centre for the three month period ending 31 March 2017.</li> <li>- Papakura Business Association Events Calendar 1 July 2017 to 30 June 2018.</li> </ul> <p>Tracey and Neil also gave an overview of the Business Association's proposal for a street festival to be held in 2018 and the proposed budget for the event.</p> <p>Neil gave the following feedback on the safety review that the board had commissioned:</p> <ul style="list-style-type: none"> <li>- Endorsed the review that was undertaken as a starting point.</li> <li>- Further investigation needed with regard to the expansion of CCTV coverage.</li> <li>- CCTV monitoring centre is moving from the Town Centre office to the Police Station commencing Thursday, 15 June 2017.</li> </ul>
<p><b>New Zealand Police Update – Papakura</b></p> <p><b>Acting Area Commander – Diane Lane</b></p>	<p>Keeping informed</p>	<p>Action Area Commander Kay Lane gave an update to the board covering the following areas:</p> <ul style="list-style-type: none"> <li>- New area appointments.</li> <li>- New policing operations and tactics.</li> <li>- Burglary and vehicle crime being on the increase.</li> <li>- Prevention measures.</li> <li>- Youth Crime.</li> <li>- Rural Road Policing.</li> <li>- Family Violence.</li> <li>- CCTV installation at Police Station.</li> </ul> <p><b>Action:</b></p> <p>The board discussed the issue of the homeless using Bruce Pulman Park as a home base and requested the police to undertake actions they thought would improve the situation.</p>

The workshop concluded at 4.49 pm.