

Papakura Local Board Workshop Record

Workshop record of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent on Wednesday, 12 July 2017, commencing at 12.30pm.

PRESENT

Papakura Local Board

Chairperson:

Brent Catchpole

Members:

Felicity Auva'a (from 1.05 pm)
George Hawkins (until 2.00 pm)
Bill McEntee
Michael Turner (until 2.45 pm)
Katrina Winn (from 1.10pm until 4.19pm)

Staff present:

Rex Hewitt (Relationship Manager)
Shelvin Munif-Imo (Engagement Advisor)
Trish Wayper (Democracy Advisor)

Workshop Item	Governance Role	Summary of Discussions
1. Local Board General Business	Information dissemination	<p>The board members gave an update on their work streams as follows:</p> <p>Transport</p> <p>Railway Station Park and Ride – To be workshopped in August</p> <p>Bus Layovers in Railway Street – buses parking over carparks and yellow lines.</p> <p>O'Shaunessy Street Carpark – Investigate using this as a layover area for buses.</p> <p>Massey Park</p> <p>Discussion on closure of gates. Users think they should be kept shut as this had been a success. Couple of complaints had been received from individual residents but these had been dealt with.</p> <p>Arts, Community and Events</p> <p>Five board members had attended the stakeholders meeting at the Hawkins Theatre.</p> <p>Lions Supporters Rugby Function had been a success and attended by board members.</p> <p>Balls, Bullets and Boots Display was being held at the Papakura Museum.</p> <p>Matariki Celebration held in the library foyer had been a success.</p> <p>Library – Questions were asked about the holiday</p>

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		<p>programme held at the library. Board felt more advertising should be undertaken especially on social media.</p> <p>Drury Library</p> <p>Meeting had been organised with library staff, the Chair, and Board Member Winn to discuss the Drury library. Brent had also requested a copy of the “Rural Libraries Review” undertaken by the Franklin Local board in their area.</p> <p>Economic Development</p> <p>Chair gave an update of the Commercial Project team. Chair had also met with Leigh Auton for further discussions. Two of the commercial project work streams were merging, leaving four work streams in total.</p> <p>Auranga Development – Private Plan Change at Drury West</p> <p>Board members comments as follows:</p> <ul style="list-style-type: none"> - Bringing forward rezoning through the Unitary Plan was considered inappropriate at this time. - Strong concern about access to the development being via a one lane bridge - In the wider context the development would add significant pressure on infrastructure such as stormwater, local road and the Drury motorway interchange. - When considering the proposal cognizance needs to be given to surrounding developments, eg the current developments in Karaka and future developments such as Mill Road.
<p>2. Opaheke Concept Plan and Needs Analysis for Sports Codes</p> <p>Debra Langton – PSR Portfolio Manager</p> <p>Martin Devoy Sport and Recreation Lead Active Recreation</p> <p>Paul Dabbs Senior Sports Parks</p>	<p>Setting direction/priorities /budget</p>	<p>Parks staff reported that the concept plan would be discussed in August but confirmed that the \$1.75m from the golf course encumbrance were contained in their budgets.</p> <p>Powerpoint presentation was made outlining the Papakura Sports Needs Assessment.</p> <p>Method of Engagement</p> <p>Use existing databases and contact lists, Regional Sports organisations and Papakura Sports Clubs will be invited to:</p> <ul style="list-style-type: none"> - Update previous members data - Attend a sector community meeting - Register their interest in the needs assessment

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Advisor		<p style="text-align: center;">study</p> <p>Working Party</p> <p>Board would rather that a questionnaire be circulated to parties to ascertain required needs rather than forming a working party.</p> <p>Needs Assessment Scope</p> <p>Following sports to be included in the needs assessment:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Football</td> <td style="width: 33%;">Rugby</td> <td style="width: 33%;">Rugby League</td> </tr> <tr> <td>Touch</td> <td>Baseball</td> <td>Softball</td> </tr> <tr> <td>Cricket</td> <td>Kabaddi</td> <td>Kilikiti</td> </tr> <tr> <td>BMX</td> <td>Grid Iron</td> <td>Aussie Rules</td> </tr> <tr> <td>Hockey</td> <td>Bowls</td> <td>Basketball</td> </tr> <tr> <td>Netball</td> <td>Volleyball</td> <td></td> </tr> </table> <p>Staff to report back findings to a workshop in September.</p> <p>Chair requested that the Howick and Franklin Sports Needs Assessments be circulated to the Papakura Local Board members.</p>	Football	Rugby	Rugby League	Touch	Baseball	Softball	Cricket	Kabaddi	Kilikiti	BMX	Grid Iron	Aussie Rules	Hockey	Bowls	Basketball	Netball	Volleyball	
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<p>3. Communications</p> <p>Lisah Henry Senior Specialist Local Comm Public Affairs Communication and Engagement</p>	Information dissemination	<p>The following was outlined to the board:</p> <ul style="list-style-type: none"> - Two staff currently working in the area which are responsible for six local boards. - Two staff are also now responsible for the seven councillors across the southern area. - Content is generated for the: <ul style="list-style-type: none"> - E-bulletin - OurAuckland print (monthly) and digital - Media releases/story pitching - Electronic bulletins/mews updates and community newsletters - Decision digests – post meeting - Stakeholder updates - Issues management and reactive communications - Keeping a watching brief over the following: <ul style="list-style-type: none"> - Takanini Community Hub project - Innovation workstream - Town centre security project - Smith’s Avenue project - An update on the local board plan comms was 																		

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		<p>given including the board's facebook page.</p> <p>The board gave the following feedback on the livestreaming of the June business meeting:</p> <ul style="list-style-type: none"> - Sound quality was bad. - The person taking the footage needed to move around the room. - Board members didn't like the footage being taken from behind them. - Board requested that the person filming come in and speak with staff concerning the room set up. <p>The Chair requested an Events Calendar for Papakura be initiated including all community events not just council events so this could be placed on-line.</p>
<p>4. Citizens Advice Bureau – Papakura</p> <p>Sarah Bramston Strategic Broker</p> <p>Judy Boyd Manager</p> <p>Mary Wark Chair of CAB Papakura</p>	<p>Information dissemination</p>	<p>Judy Boyd the Manager of the Papakura Citizens Advice Bureau gave a powerpoint presentation outlining the functions and services the bureau offered.</p> <p>These included a community law, legal and family law sessions.</p> <p>The Bureau had been approached by the Papakura Marae to consider providing sessions at the Marae.</p> <p>The Papakura CABs Annual General Meeting was set for 12.30 pm 30 August 2017. An invitation to all board members was extended.</p>
<p>5. Citizens Advice Bureau Review</p> <p>Rex Hewitt Relationship Manager</p> <p>Sarah Bramston Strategic Broker</p>	<p>Input into regional decision-making</p>	<p>Staff outlined that a review of the CAB services was requested by the Regional Strategy and Policy Committee via a resolution passed on 7 April 2017.</p> <p>The following questions were put to the board:</p> <p>Current Relationship</p> <p>What is your relationship with your local CAB:</p> <ul style="list-style-type: none"> - Strong relationship - Vibrant - Good policy in that they cover all people and walks of life - Equitable service provision - Very welcoming - Apolitical

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		<p>Value of Service:</p> <ul style="list-style-type: none"> - Extremely valuable - Receive \$78k but provide far more value than what they are funded for. - Positively impacting 15,000 people a year - Could not do without them in the community. <p>Is the local bureau delivering outcomes that support the local area and local board objectives?</p> <ul style="list-style-type: none"> - Yes absolutely - Meeting local board outcomes – strong, safe and healthy communities <p>Equity and fairness</p> <p>Is the current funding model effective in terms of delivering what is required for Auckland and locally?</p> <ul style="list-style-type: none"> - No - Our CAB should be Papakura and Franklin and should be funded accordingly. - Deprivation and growth expectations need to be considered. <p>What kind of factors should be considered in the funding of local bureaux to ensure fair and equitable service distribution across the region?</p> <ul style="list-style-type: none"> - Population - Deprivation - Growth - Number or volunteers - Hours open - Asset – building (utility expenses) - Services given (number and range) <p>Aspirations for the Future:</p> <p>Regarding CAB services, what is working well in your local board area?</p> <ul style="list-style-type: none"> - Legal, counselling, JP clinics - Framework Trust? - Problem gambling? - Should we have alcohol addiction <p>What would you change if you could?</p> <ul style="list-style-type: none"> - Alcoholics Anonymous clinic - More social services - Help with homelessness – provide funding - Would numbers back up for a CAB in

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		Pukekohe.
<p>6. Town Centre Security</p> <p>Sarah Bramston Strategic Broker</p> <p>Rosetta Fuimaono Specialist Advisor Community Empowerment</p>	<p>Setting direction/priorities /budget</p>	<p>The following options were outlined to the board for the allocation of the Town Centre Security Budget of \$169,000:</p> <p>Option 1 – Status Quo</p> <p>Option 2 – Status Quo/Reduced hours for guards to fit the budget</p> <p>Option 3 – Hybrid Model</p> <p>Option 4 – Business Association Management</p> <p>Report to be made to the board’s July business meeting.</p>

The workshop concluded at 4.30 pm.