

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 July 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

Councillors	Daniel Newman (until 5.30pm)
	Sir John Walker KNZM, CBE (until 5.30 pm)

1 Welcome

Member Felicity 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/2017/141

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, 28 June 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Traffic Congestion Oakleigh Avenue, Takanini - Ross Appleton

Ross Appleton gave a presentation on traffic congestion in Oakleigh Avenue, Takanini. A copy of his speaking notes is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2017/142

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

That the Papakura Local Board:

- a) **thank Ross Appleton for his presentation regarding traffic congestion in Oakleigh Avenue, Takanini.**

CARRIED

Attachments

- A Presentation - Oakleigh Avenue, Takanini traffic congestion - Ross Appleton

9 Public Forum

9.1 Public Forum – Southside Drama – Shona Rakete

Resolution number PPK/2017/143

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

That the Papakura Local Board:

- a) **thank Shona Rakete from Southside Drama for her presentation thanking the board for the grant received and outlining how the funds enabled the delivery of a successful production.**

CARRIED

9.2 Public Forum – Papakura Civic Centre – Jim Kelly

Jim Kelly advocated to the board to establish a working party to develop a civic centre in Papakura. His speaking notes are publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2017/144

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

That the Papakura Local Board:

- a) **thank Jim Kelly for his presentation advocating for the establishment of a working party to plan for the development of a Civic Centre in Papakura.**

CARRIED

Attachments

- A Public Forum - Establishment of a working party to develop a civic centre in Papakura - Jim Kelly

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillors' Update

Resolution number PPK/2017/145

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

That the Papakura Local Board:

- a) **receive the Councillors' verbal update regarding:**

- the announcement of the government's funding mechanism and processes for infrastructure in new developments in the Papakura and Franklin Local Board areas
- the Governing Body agreement in principle to purchase 17 three battery powered train units
- the request to Auckland Transport to move to risk based street sweeping approach
- the Evanda Link Reserve Lights situation where a failing piece of infrastructure should be repaired under renewals without it having to come back to the board to reprioritise the renewals programme
- the illegal dumping in Papakura, requesting members and the wider community to report illegal dumping to support advocacy for more resources to respond to it.

CARRIED

Secretarial Note: Items 26 and 27 were taken at this time.

13 New Road Name Approval for the residential subdivision by Nagra Homes Ltd at 17 Bunnythorpe Road Papakura

Resolution number PPK/2017/146

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

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

- a) approve the road name Nagra Lane, proposed by the Applicant, for the new private lane created by way of subdivision at 17 Bunnythorpe Road.

CARRIED

14 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/2017/147

MOVED by Member W McEntee, seconded by Member G Hawkins:

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

- a) approve the road name 'Toropapa Close' to replace the previously approved road name 'Toropapa Crescent' 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

15 Papakura Local Board Input to the Auckland Transport Election Signs Bylaw

Resolution number PPK/2017/148

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

That the Papakura Local Board:

- a) **endorse the Papakura Local Board input to the Auckland Transport Election Signs Bylaw.**

CARRIED

16 Feedback on the Proposed Direction of the Auckland Regional Pest Management Plan

A copy of the draft Papakura Local Board's feedback on the proposed direction of the Auckland Regional Pest Management Plan was tabled. The board made changes to this document.

A copy of the updated Papakura Local Board feedback to the proposed direction of the Auckland Regional Pest Management Plan is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2017/149

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

That the Papakura Local Board:

- a) **endorse the amended Papakura Local Board feedback on the proposed direction of specific regional and local programmes to be considered as part of the Auckland Regional Pest Management Plan review (see 26 July 2017 minutes attachments – item 16A).**

CARRIED

Resolution number PPK/2017/150

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

That the Papakura Local Board:

- b) **does not support increased compliance and enforcement measures of domestic cats.**

CARRIED

Attachments

- A Papakura Local Board feedback to the proposed direction of the Auckland Regional Pest Management Plan

Secretarial Note: As per Standing Order 3.15.5 Member Auva'a requested that her dissenting vote be recorded for resolution 16(b).

17 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028

Resolution number PPK/2017/151

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

That the Papakura Local Board:

- a) **appoint the Chairperson, Brent Catchpole, and Deputy Chairperson, Felicity Auva'a, as the lead and alternate to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.**

CARRIED

18 Auckland Plan refresh 2018: early feedback to inform draft plan

Resolution number PPK/2017/152

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

That the Papakura Local Board:

- a) **approve the Papakura Local Board early feedback to the Auckland Plan refresh 2018 as follows:**
- i) **the board would like to see the Southern Initiative remain as a key priority in the refreshed Auckland Plan.**
 - ii) **more emphasis should be put on the protection and enhancement of the Manukau Harbour and the plan should acknowledge its significance for the Auckland region.**
 - iii) **consideration should be given to the pressures on the natural environment due to Auckland's rapid growth. This includes ensuring biodiversity is not being compromised.**
 - iv) **consideration should also be given to climate change and specifically potential impacts on Auckland. Planning on how to cope with this should not be left to a just in time approach but should commence now.**
 - v) **the board supports a strong movement towards public transport becoming the main transport mode being utilised in Auckland. More investment in Greenways plans, cycle and walking ways are seen as a way to get to that point.**
 - vi) **the concept of enabling successful urban environments is generally supported by the board. However, the impact of an urban environment on communities should not be underestimated and therefore it needs to be ensured that the urban environment created enables social interaction and builds communities through well designed open and green spaces that provide for a place where people can meet.**
- b) **note that the resolutions of this meeting will be reported back to the Planning Committee when it meets to decide on direction to inform the draft Auckland Plan on 1 August 2017.**
- c) **note that there will be further opportunities to provide feedback on the draft plan as council continues through the refresh process during 2017.**

CARRIED

19 Feedback on the Tākaro – Investing in Play discussion document

Resolution number PPK/2017/153

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

That the Papakura Local Board:

- a) **delegate the provision of feedback on the questions presented in the ‘Tākaro – Investing in Play’ discussion document to the Parks, Sport and Recreation workstream members, being Member George Hawkins, Deputy Chairperson Felicity Auva'a and Member Michael Turner, noting this feedback is required by 21 August 2017.**

CARRIED

20 For Information: Reports and Information referred to the Papakura Local Board

Resolution number PPK/2017/154

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

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.	Kaipatiki Local Board Meeting – New Leases	26 June 2017	Kaipatiki Local Board

CARRIED

21 Governance Forward Work Calendar

Resolution number PPK/2017/155

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

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar for July 2017.**

CARRIED

22 Papakura Local Board Achievements Register 2016-2019 Electoral Term

Resolution number PPK/2017/156

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

That the Papakura Local Board:

- a) **receive the report entitled “Achievements Register 2016-2019 Electoral Term”.**

CARRIED

23 Papakura Local Board Workshop Notes

Resolution number PPK/2017/157

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

That the Papakura Local Board:

- a) receive the workshop notes for the workshops held on Wednesday, 21 June, 5 July and 12 July 2017.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Auckland Transport Update July 2017 to the Papakura Local Board

Resolution number PPK/2017/158

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

That the Papakura Local Board:

- a) receive the report entitled "Auckland Transport Update July 2017 to the Papakura Local Board."
- b) endorse the board's feedback on the Roads and Streets Framework as per Attachment B of the report entitled "Auckland Transport Update July 2017 to the Papakura Local Board."
- c) request Auckland Transport to review the road markings on the intersection of Great South Road and Coles Crescent.
- d) request Auckland Transport resolve the ongoing issue with the failing chip seal on Elliot Street from the RSA entrance to Mossford Green.
- e) request an update on progress on the repair of the covered walkway to the train station.
- f) request a progress report, including a full health and safety review, on the parking and speed situation in Oakleigh Avenue, Takanini, by 31 August 2017.

CARRIED

Secretarial Note: Item 27 was taken at this time

27 Airport Access

Resolution number PPK/2017/159

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

That the Papakura Local Board:

- a) receives this report entitled "Airport Access."
- b) provide the following feedback to the Airport Access report:
 - i) that the heavy rail corridor to the airport is identified in the Auckland Plan and that there has been no governing body resolution to exclude

- that as an infrastructure priority.
- ii) that there is no mention made of the needs of people in the south, east and west for airport access.
 - iii) that there has been no discussion of the economic and transport advantages of Auckland developing as a polycentric city, with Manukau City and other centres being linked directly to the airport and each other by transport networks.
 - iv) the discussion of the southern railway line capacity ignores the recent government funding for a third freight line.
 - v) there is no mention of the relative travel times by light rail transit from the airport via Dominion Road to the central business district (during both peak and off peak respectively) which is slower compared to heavy rail via Onehunga or Puhinui.
- c) note interest in paragraph 24 regarding the idea of developing a business case for route protection for light rail transit from the airport to Manukau and then on to Botany and support the route protection proposals.

CARRIED

Secretarial Note: Item 13 was taken at this time

26 Input to the Review of Citizens Advice Bureaux Services

Resolution number PPK/2017/160

MOVED by Member MV Turner, seconded by Member W McEntee:

That the Papakura Local Board:

- a) approve the Papakura Local Board input to the Review of Citizens Advice Bureaux (CAB) services as follows:
 - i) ***Current relationship:*** the relationship between the Papakura CAB and the Papakura Local Board is strong, vibrant and apolitical.
 - ii) ***Value of the service:*** the board sees the service delivered by the CAB as an extremely valuable one. The Papakura CAB receives \$78,000 annually but provides far more value than what they are funded for. The statistics show that 15,000 residents are positively benefitting from the services delivered. The board views the CAB as an integral part of the available support services in the area. They also contribute to the local board's delivery on the Papakura Local Board Plan.

The local board also recognise that as there is no such service in Franklin that the Papakura CAB receives a significant number of enquiries from that area. This wide geographical spread needs to be taken into account in the funding model and the development of new services.

The Papakura CAB is supporting the delivery of the local board plan and annual agreement objectives. The local board is also supporting the CAB through regular contact.
 - iii) ***Equity and fairness:*** the current funding model is not seen as effective in terms of delivering what is required for Auckland and locally. The deprivation and growth of an area should be considered when determining

a funding model. Working to the 2013 Census is now over four years out of date and not addressing the geographical coverage of providing a service to Franklin residents does not match reality. Other factors that should be considered in the funding of local bureaux are:

- population data such as ethnicity demographics as this can impact on the range of services such as high percentage of young people, refugees.
- number of volunteers, opening hours, building and assets (utility expenses).
- future proofing in terms of population growth in area where urban development is taking place eg. Takanini, Karaka and Drury.

- iv) **Reporting:** the local board has a good relationship with the CAB and at least once a year they attend a local board workshop where statistical information is disseminated. Extending this arrangement to twice a year is being explored. The information found useful includes the range of services and usage; funding and what it provides identifying gaps; emerging trends and issues; services that could be provided if funds were available.
- v) **Role of ACABx:** There is a lack of clarity about the role other than an umbrella funding body and that the CAB Chairs attend a monthly meeting. It is understood that ACABx funded by Auckland Council and distributes some of these funds to local CAB's and also deals with funding administration and annual reporting
- vi) **Aspirations for the future: the board noted that the following is working well in the local area:**
- The legal, counselling and Justice of the Peace clinics are well received by the community.
 - The volunteers are from all walks of life and able to relate well with Papakura's population. They are dedicated and enthusiastic.
- vii) **the board noted the following as potential areas for change:**
- There is scope to further improve the social services provided for to help and address issues like homelessness and alcohol misuse in the Papakura and potentially the wider Auckland region.
 - Would there be a need for a CAB in Pukekohe to further build out and improve access to the CAB services in the South.

CARRIED

C1 Community Led Placemaking - Town Centre Initiatives and Economic Development

Resolution number PPK/2017/161

MOVED by Member G Hawkins, seconded by Member W McEntee:

That the Papakura Local Board:

- a) agree that Item C1 – Community Led Placemaking – Town Centre Initiatives and Economic Development be deferred until the next meeting of the board scheduled to be held on Wednesday, 23 August 2017 at 4.30 pm to allow time for a workshop to be held with New Zealand Police Papakura.

- b) **delegate authority to the Chairperson and Deputy Chairperson for any decisions relating to urgent safety matters that need to be addressed before the 23 August 2017 business meeting.**

CARRIED

6.19 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:.....