

## Papakura Local Board Workshop Record

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Workshop record of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent on Wednesday, 9 August 2017, commencing at 12.30pm.

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### PRESENT

**Chairperson:** Felicity Auva'a  
**Members:** George Hawkins (until 2.30 pm)  
 Michael Turner (from 2.14 pm)  
 Katrina Winn

**Apologies:** Brent Catchpole  
 Bill McEntee

**Also present:** Rex Hewitt (Relationship Manager)  
 Madelon De Jongh (Senior Local Board Advisor)  
 Trish Wayper (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<b>Governance Framework Review – Organisational Support</b>	Input into regional decision making	<p>Staff gave a powerpoint presentation on the Governance Framework Review (GFR) – Organisational Support Workstream.</p> <p>The Papakura Local Board gave the following feedback:</p> <ol style="list-style-type: none"> <li>1. Operational support to boards:           <ul style="list-style-type: none"> <li>- CCO reporting to boards is minimal at best. Board would prefer relevant local discussions and forward planning rather than just being reported to.</li> <li>- Clear and relevant job titles being introduced.</li> <li>- Mixed views on the portfolio versus workstream system of working.</li> <li>- Expressed concern over large staff turnover and department restructures. Members would like an organisational chart which is kept up to date for their use.</li> <li>- Auckland Transport – one point of contact works really well. Other departments could learn from this.</li> <li>- Auckland Council staff communicating with local groups but not providing any information to local board members.</li> </ul> </li> </ol>

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		<ul style="list-style-type: none"> <li>- Events – No overview of all events that are held in Papakura under key facilities.</li> </ul> <p>2. Policy Development</p> <ul style="list-style-type: none"> <li>- Frustration that board’s continually asked for feedback but there is no report back to the board on the outcomes.</li> </ul> <p>3. Local Board Services</p> <ul style="list-style-type: none"> <li>- Local staff do excellent job at supporting the board and advocating their point of view.</li> <li>- Totally committed to local board area and achieving good results.</li> <li>- Questioned ability of staff to gain results from other departments. Lack of authority.</li> </ul> <p>4. Work Programmes</p> <ul style="list-style-type: none"> <li>- Progress has been good and board have been listened too.</li> <li>- Board would still like to be able to move money within budgets more freely.</li> </ul> <p>5. Communication</p> <ul style="list-style-type: none"> <li>- Two communication staff for six boards plus councillors.</li> <li>- Facebook needs to be improved, particularly with regards to the members’ interactions with the community.</li> </ul>
<p><b>One Local Initiative</b></p>	<p>Setting direction /priorities/budget</p>	<p>Staff outlined to the board that \$4.4million had been allocated to the project by Auckland Transport which included the \$800,000 from the local board. Geotechnical issues had been identified at the proposed park and ride site resulting in a \$2.6million shortfall in funding. NZTA funding was being sought to cover the funding shortfall but this has not been secured at this stage.</p> <p><b>Action:</b></p> <p>Staff to seek legal clarification that using the \$800,000 parking fund from the Papakura Local Board met the criteria outlined for its use.</p>

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<p><b>Auckland Transport Capital Fund – Rough Order of Costs (ROC)</b></p>	<p>Setting direction /priorities/budget</p>	<p><b>Relocation of Existing Cycleway on Great South Road, Takanini</b></p> <p>A rough order of costs (ROC) for the 2km length of existing cycleway at Takanini had been estimated at \$4million. Auckland Transport (AT) Metro were currently implementing transit or bus lanes along this same route which removed the existing cycle lanes but allows cyclists access. No NZTA subsidy or AT funding was available to supplement this project.</p> <p><b>Action:</b></p> <p>A letter to be drafted and sent to Auckland Transport outlining the boards frustration and concern about the cycleway on Great South Road, Takanini and the health and safety issues that existed.</p> <p>The letter to also request a site visit between the board and the Auckland Transport board.</p> <p><b>Pedestrian Crossing for East Street and Wood Street</b></p> <p>Pedestrian counts had been booked to determine feasibility and locations of crossings.</p> <p><b>Signage Plinth at Papakura Train Station</b></p> <p>The ROC for this project is \$15,000.</p> <p>This allowed for the installation of freestanding sign 2.4m high and 600mm wide. If the board proceeded with the project they would have the opportunity to approve the location and content of the sign.</p> <p><b>Walkway/Cycleway Across Pahurehure Inlet</b></p> <p>The ROC for this project is estimated to be in the order of \$3million to \$4million.</p> <p>Board would like to explore whether there were any other avenues or funders for a joint project. Were there any recreational funds which could be assessed.</p> <p><b>Proposal – Greenways Project</b></p> <p>Elliot Street to Freelance Terrace. Connection between Elliot St and the proposed NZTA</p>

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		<p>bridge at Rushgreen Avenue to the north.</p> <p>Funding and Delivery Options:</p> <p>Urban Cycleways fund, Auckland Cycle Network funding, Local Board Capital Transport Fund, Locally Driven Initiatives CAPEX, Individual LTP line item, volunteer/partnership work.</p> <p>ROC: Boardwalk \$700,000, Pathworks \$25,000, earthworks and sundries \$25,000, ecological allowance \$25,000, PS and consenting \$125,000</p> <p>Total \$900,000</p>
<p><b>Papakura Park and Ride</b></p>	<p>Setting direction /priorities/budget</p>	<p>The staff reported the following to the board:</p> <ul style="list-style-type: none"> <li>- Initial business case being undertaken at present.</li> <li>- NZTA to be approached for funding for the project.</li> <li>- Construction scheduled to commence this year.</li> <li>- Assessment of land on both sides being undertaken.</li> </ul> <p>The board questioned the provision of overflow parking while construction was being undertaken.</p> <p><b>Action:</b></p> <p>Report will be made to the board within two months.</p>
<p><b>Food Waste Rollout – Communication Plan</b></p>	<p>Input into regional decision making</p>	<p>Communications for the food waste rollout collection will commence on 24 October 2017. Adverts, posters, story boards, videos will all be part of the release.</p> <p>The launch will include connecting with community groups, waste champions, pop-up events, schools etc.</p> <p>Next year more targeted engagement and comms will be undertaken.</p> <p>The following were suggested as events to target:</p> <ul style="list-style-type: none"> <li>- Botanic Garden Exhibition</li> <li>- Elvis in the Garden</li> </ul>

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		<ul style="list-style-type: none"> <li>- Carols in the Park</li> <li>- Movies in the Park</li> <li>- Santa Parade</li> <li>- Eye on Nature</li> </ul> <p><b>Action:</b> A lunchtime training session will be held for Papakura Service Centre staff.</p>
<p><b>Addison Stage 8 – Airfield Road, Takanini</b></p>	<p>Local initiatives/specific decisions</p>	<p>The development had been commenced in 1999. There were eight stages to the development and all had been consented. A total of eight reserves and approval for acquisition of these had been completed. Stage 8 involved 157 residential lots, roads and two reserves.</p> <p>Historic Reserve (Lot 1031)</p> <ul style="list-style-type: none"> <li>- Historic reserve with Memorial for Walsh Brothers. Plaque to be placed in new location to match the original flight path. Board agreed that plaque should be updated to show the correct date of 9 February 1911.</li> </ul> <p>Open Space (Lots 1029 and 1030)</p> <ul style="list-style-type: none"> <li>- Shared path connection. Vested in Council at no cost (due to shape and power lines).</li> </ul> <p>Kauri Stumps</p> <ul style="list-style-type: none"> <li>- Gifted to iwi by Addison Development Limited</li> </ul> <p><b>Action:</b> Report to be made to September meeting.</p>

The workshop concluded at 4.20 pm.