

## 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, 16 August 2017, commencing at 12.30pm.

### PRESENT

**Chairperson:** Brent Catchpole  
**Members:** Felicity Auva'a  
 George Hawkins  
 Michael Turner (until 3.15pm)  
 Katrina Winn (from 1.13pm)

**Apologies:** Bill McEntee  
 Katrina Winn (for lateness)

**Also present:** Rex Hewitt (Relationship Manager) (from 12.55pm)  
 Madelon De Jongh (Senior Local Board Advisor)  
 Lee Manaia (Local Board Advisor)  
 Trish Wayper (Democracy Advisor)

No.	Workshop Item and attachments	Governance role	Summary of Discussions
1.	Local Board General Business	Engagement	Board members gave an update of activities they had been involved in for the past week.
2.	Town Centre Safety Review - Discussion with the Police  <b>Phil Weaver</b> Senior Sergeant  <b>Matt</b> NZ Police  <b>Rosetta Fuimaono</b> Specialist Advisor Community Empowerment  <b>Sarah Bramston</b> Strategic Broker	Setting direction / priorities / budget	The board sought feedback from the Police in relation to the town centre safety review report.  The Police advised they believed the report was comprehensive and were happy with the recommendations.  The board gave direction that a local recruitment agency be used so that appropriate recruitment processes are undertaken to ensure the right people are employed.  The board were advised that the health and safety for the staff member would sit with the Business Association. The Business Association is aware of this responsibility.  The Police requested they also be on the interview panel.  The Police suggested that the co-ordinator role be set up as a contractor.

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			<p>The Police saw the co-ordinator role as connecting the different volunteer and security groups, eg: crimewatch, Maori wardens etc.</p> <p>The Police recommended that the report remain confidential as it identified security gaps. However they felt if shopkeepers came and asked for a copy, that would be OK.</p> <p>The board were advised that if the report were to be publicly released some of the information would need to be redacted as it contains photographs supplied by the Police that have not been cleared for release to the public.</p> <p>Staff to go through the photographs to identify the areas the board has responsibility for lighting and an idea of costs. This information will come to the October business meeting.</p> <p><b>Action:</b></p> <p>Report will be made to the October business meeting. The report will also identify areas where the board has responsibility for lighting and associated costs.</p>
3.	<p>Veolia/Watercare</p> <p><b>Alastair Cameron</b>            Manager, CCO / External Partnerships team            CCO/External Partnerships</p> <p><b>Carl Tucker</b>            Commercial Manager            Watercare</p> <p><b>Steven Rumble</b>            Franchise Manager – Papakura, Veolia Australia and</p>	Oversight and monitoring	<p>The Watercare, Veolia and the CCO monitoring representatives gave a presentation to the board explaining the current Franchise Agreement.</p> <p>The predominant issue for Veolia is responding to growth.</p> <p>The board questioned Veolia on its asset management processes. The board wanted to ensure that Veolia is looking forward and planning for the future.</p> <p>Veolia assured the board that forward asset management planning and asset renewals is being undertaken.</p> <p>The number of burst rates are also tracked.</p> <p>The board queried whether Auckland Transport, Watercare, Veolia and other utilises co-ordinate projects so an asset gets lifted only once. Veolia responded that this is the ideal</p>

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	<p>New Zealand</p> <p><b>Michael Pashney</b> Veolia</p>		<p>but it doesn't always work out that way.</p> <p>Porchester Road – Watercare is digging on one side and Veolia on the other side. The Bhudhist Temple was allowed to connect as it had consent from legacy Manukau Water. Other sites have consent but Watercare has not allowed them to connect. This is the issue with the Cook Island marae. There are planning issues associated with development in the area. Council's planning department has identified that development in this area will not happen for 30 years as there are flood plain issues that will cost significant money to rectify.</p> <p>Leak remission for customers with an identified leak - adjustments would be made to reduce costs to expected levels plus a small administration fee. Watercare and Veolia are working to align their processes.</p> <p>The board requested better communication with customers particularly to those customers with difficult ongoing issues. The board felt that Watercare and Veolia should have the same communications and customer services.</p> <p>Veolia and Watercare undertook to present more regularly to the board on issues and projects in the area.</p>
4.	<p>Community Grants – Papakura Quick Response Round One</p> <p><b>Catherine Bolinga</b> Senior Community Grants Advisor Operations Support Operations - Commercial and Finance</p>	<p>Setting direction / priorities / budget</p>	<p>An opportunity for the board to peruse and seek further clarification on the community grant applications for the Papakura Quick Response Round One prior to the August business meeting.</p> <p>The following grant applications with amounts requested were outlined to the board:</p> <ul style="list-style-type: none"> <li>- The New Zealand Dance Company Youth Engagement Programme Delivery - \$2,000</li> <li>- Conductor and Accompanist 2018 - \$6,000</li> <li>- Sustainable Papakura Market - \$2,000</li> <li>- Papakura Learn to Swim - \$1,000</li> <li>- Papakura Pottery Club - \$1,600</li> <li>- Battlecry Breakdance Event - \$2,478</li> <li>- Communicare CMA (AK) Inc - \$1,495</li> <li>- YMCA of Auckland Inc – Community Garden - \$2,000</li> <li>- Father and Child Trust - \$2,000</li> <li>- Gateway Community Trust - \$4,505</li> </ul>

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			<ul style="list-style-type: none"> <li>- Papakura Business Assn – Proud Papakura Proud Flags - \$1,900</li> <li>- Papakura Netball Centre - \$1,108</li> <li>- Papakura City Football Club - \$2,000</li> <li>- Papakura Museum - \$1,980</li> <li>- Papakura Croquet Club - \$550</li> <li>- Papakura Playcentre - \$892</li> <li>- Manukau Orchestral Society Inc - \$1,500</li> <li>- Big Buddy Mentoring Trust - \$2,579</li> <li>- NZ wheelchair Rugby Legal - \$2,000</li> </ul>
5.	Submitter no. 5708 - Waikato Tainui  Maraea  Huriwai	Engagement	<p>Going forward - Local Board staff to meet with Waikato Tainui staff to begin conversations about where to next.</p> <p>A copy of the Waikato Tainui Resource Management Plan and Annual Plan was tabled.</p> <p>Waikato Tainui tribal population – two thirds are under the age of 35. There is a disconnect. Waikato Tainui is working with the secondary schools, careers centres.</p> <p>Waikato Tainui are happy to fund partnerships, so long as there is a clear benefit back to the Waikato Tainui people.</p> <p>Papakura marae – housing for elderly project – would Waikato Tainui be able to help with this project? Waikato Tainui are working in a small way in this space. At this stage there are no plans for investment in Auckland. However they are running a pilot in Hamilton.</p> <p>Papakura Commercial Projects Tourism workstream. Waikato Tainui are holding a tourism symposium in October. Suggestion to invite Tony Kake from Papakura Marae to that symposium as well. Waikato Tainui will check the audience to see if it is the right fit.</p> <p>Jacqueline Paul – a good contact person.</p>
6.	Papakura Local Board Plan - Submissions Workshop  <b>Rex Hewitt</b> Relationship Manager	Setting direction / priorities / budget	<p>The board gave the following feedback on the key objectives:</p> <p>A well planned metropolitan centre:</p> <ul style="list-style-type: none"> <li>- Need to consider the growth in Drury and the impact on the town centre.</li> <li>- How to connect Takanini and Drury to the town centre to create one</li> </ul>

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	<p><b>Madelon de Jongh</b> Senior Local Board Advisor</p> <p><b>Shelvin Munif-Imo</b> Engagement Advisor</p> <p><b>Lee Manaia</b> Local Board Advisor</p>		<p>electorate.</p> <ul style="list-style-type: none"> <li>- How to connect the metropolitan centre to the satellite centres.</li> <li>- Development in Drury has the potential to put on Papakura.</li> </ul> <p>A thriving safe centre where local people choose to shop:</p> <ul style="list-style-type: none"> <li>- Add meet and greet.</li> </ul> <p>Fund local talent to create street art:</p> <ul style="list-style-type: none"> <li>- How do we connect artists to the Art gallery to ensure they know about the public art fund.</li> <li>- Encourage all forms of art.</li> </ul> <p>Working with mana whenua and mataawaka to make our Maori heritage more visible.</p> <ul style="list-style-type: none"> <li>- Mention tourism destination</li> </ul> <p>Continue to invest in the development of Bruce Pulman Park, and the Opaheke and Hingaia sports grounds.</p> <ul style="list-style-type: none"> <li>- Add a sentence to improve the overall standard of all parks in Papakura.</li> </ul> <p>Promote Papakura’s sporting facilities to national sports bodies (including schools).</p> <ul style="list-style-type: none"> <li>- To create cohesion amongst sporting, arts and cultural events by creating a database of events – weave into text.</li> </ul> <p>Begin implementation of the Papakura Greenways – Local Paths and Cycle Ways Plan</p> <ul style="list-style-type: none"> <li>- Update greenways to local pathways.</li> </ul> <p>Advocate to Auckland Transport and KiwiRail for a third line to futureproof the rail network.</p> <ul style="list-style-type: none"> <li>- Should be extending further south – third rail line for express.</li> </ul>

The workshop concluded at 4.45 pm.