

## 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, 6 September 2017, commencing at 1pm.

### PRESENT

**Chairperson:** Brent Catchpole  
**Members:** Felicity Auva'a  
 George Hawkins (until 3.30 pm)  
 Michael Turner (from 1.42 pm until 2.00 pm)

**Councillor:** Daniel Newman (until 1.45 pm)

**Apologies:** Bill McEntee  
 Katrina Winn

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

| Workshop Item   | Governance role           | Summary of Discussions   |
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| <b>Kura Kawana – Long Term Plan</b><br><br><b>Faithe Smith</b><br>Lead Financial Advisor<br>Corporate & Local Board Performance | Information dissemination | <p>The Lead Financial Advisor gave a presentation that provided:</p> <ul style="list-style-type: none"> <li>the context for the up-coming Long-term Plan process and;</li> <li>local boards involvement in the process.</li> </ul> <p>Cr Newman advised there is currently a discussion underway about the Long-term Plan (LTP) not having the appropriate level of funding for transport infrastructure. The local boards want to ensure there is provision of an appropriate level of renewal of the transport infrastructure that is beyond addressing health and safety matters.</p> <p>Cr Newman advised that Auckland Transport has admitted that some of the Auckland Transport Levy has been used to fund transport renewals over and above the health and safety work.</p> <p>The assumptions behind the budget on the debt to equity ratio are based on a 2.5% rate increase and the capex programme. However there is a business as usual programme that should be factored in as well.</p> <p>A short discussion was held about the “One</p> |

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|  |  | <p>Local Initiative” (OLI) that is part of the LTP process which requires boards to pitch for one local initiative in their discussion with the Governing Body.</p> <p>Members present felt that the process as described might come down to local boards being rewarded if they institute a targeted rate.</p> <p>Members also strongly felt that local board should not have to fund infrastructure for housing development as growth funding should be utilised for that.</p> <p><b>Actions</b></p> <p>i)   Faithe Smith and Kenneth Tuai to come back to the board and clarify if the parking fund can be utilised for the development of the Papakura Park &amp; Ride (the boards OLI project for the LTP process).</p> |
| <p><b>Auckland Emergency Management</b></p> <p><b>Celia Wilson</b><br/>Integration Lead<br/>Strategy and Planning</p>  | <p>Input into regional decision making</p> | <p>Staff presented the public alerting framework in relation to Auckland Emergency Management previously known as Civil Defence.</p> <p>Members queried what advice is being given to the public to help themselves in a serious flooding event.</p> <p>Members thought it would be helpful for the local communities to know where the highest points were in their area.</p> <p>Members asked would could be learnt from the Houston flooding situation?</p> <p><b>Actions</b></p> <p>ii)   Staff to source the advice given by Auckland Emergency Management in a severe flooding event.</p>  |
| <p><b>Housing New Zealand</b></p> <p><b>Garry Looker</b><br/>Manager<br/>Development Strategy</p> <p><b>Marion Humphrey</b><br/>Stakeholder Relationship</p> | <p>Keeping informed</p>                    | <p>Housing New Zealand (HNZ) Representatives gave a presentation outlining the Housing New Zealand strategic plans for social housing within the Papakura area (currently 1,289 homes).</p> <p>HNZ New Zealand wide is losing housing stock due to at least two fires a day. Generally the reason is through tenant neglect or children playing with matches.</p>  |

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| <p>Manager</p> |                 | <p>The Ministry of Social Development (MSD) is in charge of income related rents and assessing the need for social housing. MSD thereafter advises HNZ. HNZ does have the ability to shift tenants around. Occupancy is about 98%.</p> <p>The turnaround time between tenancies is 4-6 weeks. The home is redecorated ready for the next tenant. This is providing there is no P-contamination which is a huge problem at the moment.</p> <p>Members queried the average tenancy. HNZ to report back to the board on this statistic.</p> <p>The HNZ developments in Papakura were thereafter discussed:</p> <ul style="list-style-type: none"> <li>• With regards to the McLennan development, HNZ guaranteed a maximum of 15% of social housing in the development. Land was sold to other developers to develop affordable housing.</li> <li>• Old Wairoa Road (Kukutai Lane) – The pine fencing is open to graffiti vandalism. HNZ apply “Crime Prevention Through Urban Design” principles, which is balanced with privacy for the tenants.</li> <li>• 3-5 Dominion Road – two houses removed and six two storey houses placed on the site. <ul style="list-style-type: none"> <li>○ Members provided feedback that the development has an impact on the neighbourhood and queried the HNZ policy which allows people to raise issues.</li> <li>○ Noise should be reported through noise control as well as the HNZ call centre. Issues need to be recorded so HNZ can get a record and take action. HNZ will work with the tenant. If tenants do not comply, tenancies can be terminated.</li> <li>○ HNZ also works together with other agencies to address any situation. However in order to do that HNZ need to be aware and informed of any issues.</li> </ul> </li> </ul> |

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|               |                 | <ul style="list-style-type: none"> <li>• Pukeroa Place – two existing houses removed, 6-7 houses being built on the site.</li> <li>• 25-31 Porchester Road – 4,000m<sup>2</sup> of land – 36 three level houses being built on the site.</li> <li>• 12-14 Belgrave Place – Two 4 bedroom and 3 bedroom units on the site.</li> <li>• President Avenue – two houses being removed – six houses being built on the site. Family homes on the front sites. Two bedroom duplexes at the rear of the site.</li> </ul> <p>Artist impressions of some of the new developments were shown. Members made a plea for Housing New Zealand design to be aesthetically pleasing to the eye and in line with the Auckland Design Manual. One member had a particular issue with regards to high wooden fences.</p> <p>With regards to road naming the board members requested that road names reflect the history of the area with a preference for a mix of Māori and European road names in one development.</p> <p>Members also asked what the cause of the fire was at the Elsie Morton Property. HNZ to report back on that.</p> <p>Members raised the issue of rubbish being dumped on the island in Fulmen Place and in other streets and cul de sacs around the Redcrest Avenue area.</p> <p><b>Actions</b></p> <ul style="list-style-type: none"> <li>i) HNZ to report back on the average tenancy length.</li> <li>ii) HNZ to investigate and address the issues at 3-5 Dominion Road.</li> <li>iii) HNZ to ensure that road naming for their developments in the Papakura Local Board area are names that reflect the history of the area and are a mix of Māori and European road names.</li> <li>iv) HNZ to consider utilising the Auckland Design Manual while developing sites and</li> </ul> |

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|  |  | <p>ensure the developments are aesthetically pleasing.</p> <p>v) HNZ to report back on the cause of the fire at the Elsie Morton Property.</p> <p>vi) HNZ to investigate the recent dumping of rubbish on the island in Fulmen Place and in other streets and cul de sacs around the Redcrest Ave area.</p>  |
| <p><b>Auckland Plan Refresh</b></p> <p><b>Madelon de Jongh</b><br/>Senior Local Board Advisor</p> <p><b>Lee Manaia</b><br/>Local Board Advisor</p> | <p>Input into regional decision making</p> | <p>Staff presented an update on the Auckland Plan refresh work since the previous engagement and invited feedback on aspects of the proposed draft plan.</p> <p><b>Belonging and participation</b></p> <ul style="list-style-type: none"> <li>• Uphold the value of free open space for local communities.</li> </ul> <p><i>Measures</i></p> <ul style="list-style-type: none"> <li>• Members disagreed with the measure of 30 minutes moderate activity in the last 7 days. The goal should be to have an average of 30 minutes of moderate activity a day. What does this measure relate to, is it an individual goal or facility usage?</li> <li>• 80% of people should feel connected to the community</li> <li>• 80% of people who are part of social networks and groups</li> </ul> <p><b>Maori Identity and Wellbeing</b></p> <ul style="list-style-type: none"> <li>• Members strongly felt that more work was required on the protection of historical sites and mana whenua sites that exist in Papakura. Pahurehure Inlet Protection Society for instance has put in all the Māori historical sites when the group submitted their plan.</li> </ul> <p><b>Environment and cultural heritage</b></p> <ul style="list-style-type: none"> <li>• Ensuring historic sites identified by previous councils are included in the new plan.</li> </ul> <p><i>Measures</i></p> <ul style="list-style-type: none"> <li>• A measure to be included around addressing the demand on infrastructure caused by growth and natural causes (eg:</li> </ul> |

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|   |                                 | <p>natural springs).</p> <ul style="list-style-type: none"> <li>• Need a plan to protect the Manukau Harbour from unwanted pests (eg: pacific oysters and mangroves).</li> </ul> <p><b>Homes and Places</b></p> <ul style="list-style-type: none"> <li>• The Auckland Design Manual should be referenced in this area.</li> </ul> <p><b>Actions</b></p> <p>i) Staff to draft resolutions based on the discussions at the workshop. This to be pre-circulated to members for feedback prior to the September business meeting.</p>   |
| <p><b>Arts, Culture and Events</b></p> <p><b>Sarah Bramston</b><br/>Strategic Broker</p> <p><b>Sarah Edwards</b><br/>Arts &amp; Culture Advisor</p> | <p>Oversight and monitoring</p> | <p>The Arts &amp; Culture Advisor provided an update on the Arts component of the Arts, Community and Events work programme.</p> <p><b>Hawkins Theatre business plan</b></p> <p>The business plan is progressing with 250 people surveyed about their experiences with the Hawkins Theatre. At the end of September more information will be available and will be reported back to the board.</p> <p><b>Museum business plan review</b></p> <p>A contractor has been appointed to work together with the museum to review the business plan. The timeframes for the review are currently being worked through and will be reported back on at the end of September.</p> <p><b>Art Gallery furniture</b></p> <p>The furniture for the art gallery has been ordered. The furniture was selected by working together with the facility manager with all parties are in agreement of the purchase. Staff to advise the board when the new furniture is installed and provide a photographic update. .</p> <p><b>Mural on the Art Gallery</b></p> <p>The mural has recently been repaired due to water damage on some of the panels.</p> <p><b>Foyer activation project (Papakura library)</b></p> <p>This was a combined project between Arts &amp; Culture and the Community Empowerment Unit</p> |

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|               |                 | <p>and was a great success.</p> <p><b>Hawkins Theatre Coat of Arms</b></p> <p>The artwork has been damaged by sunlight. Members expressed concern about the advice to display the artwork for a couple of months and then be stored for 12 months.</p> <p>The members requested a cost be provided to frame the coat of arms with a glass cover that protected the artwork from sun damage.</p> <p>The Arts &amp; Culture Advisor to arrange for the Deputy Chair and constituent to view the artwork.</p> <p>The Strategic Broker gave an update on the Community component of the Arts, Community and Events work programme:</p> <p><b>The Youth Scholarships</b></p> <p>The members want to ensure the criteria does not exclude those students who were in their second and third years of study.</p> <p>Amend the wording “Live in the Local Board area or attend a local Papakura High School” to read:</p> <p><i>“Live in the Local Board area or attend, or have attended, a local Papakura High School”.</i></p> <p>It would be good to get feedback from the previous scholarship recipients on how they felt the process went before the next round.</p> <p><b>Innovation Event</b></p> <p>The event was held on Saturday, 2 September. Members advised that one of the tables was packed up at 12noon rather than 4pm. Staff to investigate what happened.</p> <p><b>Seniors grants</b></p> <p>The Deputy Chair advised there were three groups who expressed an interest to deliver the seniors grants project in Papakura, being: Age Concern, Papakura Marae and Healthy Community Group.</p> <p><b>Actions</b></p> <p>i) The Arts &amp; Culture Advisor to investigate</p> |

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|               |                 | <p>and report back costs for framing the Hawkins Theatre coat of arms.</p> <ul style="list-style-type: none"> <li>ii) The Arts &amp; Culture Advisor to organise a viewing of the coat of arms for the Deputy Chair and constituent.</li> <li>iii) The Arts &amp; Culture Advisor to advise the board when the new furniture is installed and provide a photographic update.</li> <li>iv) The Strategic Broker to report back to on the early pack up of a table at the 2 September Innovation Event.</li> <li>v) The Strategic Broker to obtain feedback before the next round from the previous youth scholarship recipients to gauge how they felt the 2016/2017 process went.</li> </ul> |

The workshop concluded at 4.50 pm.