

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, 27 September 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

Councillor	Daniel Newman (with apology)
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ALSO PRESENT

Councillor	Sir John Walker KNZM, CBE	(from 4.37 pm)
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IN ATTENDANCE

Councillor	Greg Sayers (Councillor Rodney Ward)
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1 Welcome

Member Felicity Auva'a led the meeting in prayer.

2 Apologies

Resolution number PPK/2017/198

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

That the Papakura Local Board:

- a) **accept the apology from Councillor Newman for absence and Sir John Walker for lateness.**

CARRIED

3 Declaration of Interest

Member Bill McEntee declared an interest in Item 28, Papakura Local Board 2017/2018 Events Partnership Fund Work Programme – New Zealand Rugby League.

Member Katrina Winn declared an interest in Item 28, Papakura Local Board 2017/2018 Events Partnership Fund Work Programme – Harvest Church.

Member Felicity Auva'a declared an interest in Item 28, Papakura Local Board 2017/2018 Events Partnership Fund Work Programme – Carols in the Park.

4 Confirmation of Minutes

Resolution number PPK/2017/199

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, 23 August 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 - The Rising Foundation Mentoring and Leadership Programme - Alex Tarrant and Grace Kingi

Resolution number PPK/2017/200

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

That the Papakura Local Board:

- a) **thank Alex Tarrant (General Manager) and Grace Kingi (Programme Coordinator at Papakura High) from the Rising Foundation for their presentation about The Rising Foundations Mentoring and Leadership Programme currently being run at Papakura High School and Rosehill College.**

CARRIED

9 Public Forum

9.1 Public Forum - Potters Club - Toos Vandegraaf

Toos Vandegraaf, member of the Potters Club address the board on possible funding for the club so that they can continue to use the room at the Old School in Papakura.

Resolution number PPK/2017/201

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

That the Papakura Local Board:

- a) **thank the members from the Potter's Club for their presentation to the board on behalf of the Potter's Club about possible funding to ensure their continued use of the room at the Old School in Papakura.**
- b) **request the appropriate staff from the community places team to attend a workshop to discuss the maintenance fees for community facilities which had been charged to community groups without consultation with the local board.**

CARRIED

Secretarial Note: Councillors Sir John Walker and Sayers were welcomed to the meeting.

10 Extraordinary Business

10.1 Extraordinary Business - 2017/2018 Events Partnership Fund Work Programme

Resolution number PPK/2017/202

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

That the Papakura Local Board:

- a) **consider an extraordinary item regarding the 2017/2018 Events Partnership Fund Work Programme at item 28 on this agenda:**

- i. the report was left off the agenda due to an administrative error.
- ii. The discussion of this matter cannot be delayed until a subsequent meeting as the proposed events under the Events Partnership Fund Work Programme commence in December 2017 and are reliant on Papakura Local board funding for their delivery.

CARRIED

Resolution number PPK/2017/203

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

That the Papakura Local Board:

- b) agree that item 28, Papakura Local Board 2017/2018 Events Partnership Fund Work Programme be accorded precedence after Item 12.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Councillors' Update

No Councillors' update was given.

28 Papakura Local Board 2017/2018 Events Partnership Fund Work Programme

Resolution number PPK/2017/204

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

That the Papakura Local Board:

- a) approve funding allocations from the 2017/2018 Events Partnership Fund for:

Event	Delivered by	Amount
Papakura Carols in the Park	Harvest Christian Church	\$30,000
Papakura Santa Parade	Papakura Rotary Club	\$15,000
New Zealand Rugby League (NZRL) Secondary School League Competition	New Zealand Rugby League	\$25,000
Pahurehure Inlet Protection Society (PIPS) Canoe Day	Pahurehure Inlet Protection Society	\$2,500
Proud Papakura Proud Street Festival Event -2018	Papakura Business Association	\$30,000
Movies in Parks - Pre-entertainment	Auckland Council Event Delivery	\$1,000
Total		\$103,500

- b) confirm no funding will be allocated to the Papakura Fireworks event for 2017/2018.

- c) approve allocation of funding from the remaining budget of \$29,500 to an

application for a Matariki event through the local board contestable funding process, and for any un-allocated balance to other events applying through the contestable process.

CARRIED

Attachments

- A Extraordinary Item 28 - Papakura Local Board 2017/2018 Events Partnership Fund Work Programme

13 Auckland Transport Update to the Papakura Local Board – September 2017

Resolution number PPK/2017/205

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

That the Papakura Local Board:

- a) note the Auckland Transport update September 2017 report.
- b) reiterate its concern around the timeframes for the Papakura Park and Ride and the uncertainty around the funding and the impact this may have on the board's ability to successfully advocate for this project via the Council's Long Term Plan process.
- c) request Auckland Transport to investigate urgently the condition of Pararekau Road, Hingaia.
- d) request Auckland Transport to investigate urgently a 50kmh limit from the bridge and Hunua Road.

CARRIED

14 Disposals recommendation report

Resolution number PPK/2017/206

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

That the Papakura Local Board:

- a) consider 26 - 32 O'Shannessey Street to be an important site within the Papakura Town Centre and therefore objects to the loss of this site, and that any subsequent disposal should be subject to appropriate planning and design controls / covenants to ensure that its future redevelopment contributes positively to the role of Papakura as an emerging Metropolitan Centre as envisaged under the Unitary Plan.
- b) advises Panuku Development Auckland that the Board is developing a Conceptual Development Plan for the Papakura Town Centre as a Metropolitan Centre, and requests it to include feedback from the Papakura Commercial Project Group overseeing the Plan development in its report to the Council's Finance and Performance Committee.
- c) is aware of Panuku Development Auckland's reinvestment policy and requests that any disposal of the site be considered within this policy framework.
- d) request staff to organise speaking rights for the Papakura Local Board to address the Finance and Performance Committee when this matter is being considered.

CARRIED

21 Adoption of the Papakura Local Board Plan 2017

Resolution number PPK/2017/207

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

That the Papakura Local Board:

- a) agree that item 21, Adoption of the Papakura Local Board Plan 2017 be accorded precedence after Item 14
- b) grant speaking rights to Councillor Greg Sayers.

CARRIED

Resolution number PPK/2017/208

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

That the Papakura Local Board:

- c) adopt the Papakura Local Board Plan 2017 (Attachment A to the report entitled "Adoption of the Papakura Local Board Plan 2017"), subject to the following amendments:
 - Refocus of the plan from Papakura town centre focused, to also address the development of Takanini, Drury and other satellite centres
 - Utilise the strong Māori heritage as an opportunity to put Papakura on the map as a tourism destination
 - Further strengthening of the wording under the 'vibrant and prosperous metropolitan centre' outcome by adding a safety focus
 - The need to improve the overall standard of all parks and community facilities in Papakura is specifically being mentioned
 - Wording to be changed to reflect the boards support to create a schedule of sports, arts and cultural events that promote Papakura as a visitor destination
 - The wording under the objective 'Public transport is safe, convenient, reliable and affordable' was further strengthened to include the need for a third line further South and to futureproof the rail network and enable express trains.
- d) delegate authority to the Chairperson to approve any minor edits that may be necessary.

CARRIED

15 Papakura Business Association Inc Request for funding to undertake a Papakura Business Improvement District (BID) expansion project.

Resolution number PPK/2017/209

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

That the Papakura Local Board:

- a) approve \$15,000 from the Business Improvement District top up budget line (#2558), for the Papakura Business Association Inc, to assist with the cost of implementing the proposed Papakura Business Improvement District programme expansion project.

CARRIED

16 Development of Open Space at Walsh Brothers Park - Addison Stage 8

Resolution number PPK/2017/210

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

That the Papakura Local Board:

- a) **approve the Addison Reserve Development – Preliminary Landscape Design, prepared by Natural Habitats (Attachment A).**
- b) **delegate the approval of engineering detailed design to Parks Sport and Recreation and Community Facilities.**
- c) **allocate funding from the LDI Capex Budget to upgrade the bronze plaque to read the correct date (cost estimate \$1800 to \$2500).**
- d) **expects that the ongoing maintenance costs, that Council will need to pick up from 2020 onwards, will sit in the ABS Opex site of the budget.**

CARRIED

17 New Road Name Approval for the ‘Waiata Shores’ Subdivision at 1V Great South Road, Takanini (previously Manukau Golf Course)

Resolution number PPK/2017/211

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

That the Papakura Local Board:

- a) **approve the proposed road names for the 13 new roads within the ‘Waiata Shores’ subdivision of the former Manukau Golf Course at 1V Great South Road, Takanini, being;**
 - **Road 1 – Te Napi Drive**
 - **Road 2 – Waituarua Drive**
 - **Road 3 – Naganui Avenue**
 - **Road 4 – Pepene Avenue**
 - **Road 5 – Paraone Crescent**
 - **Road 6 – Riria Crescent**
 - **Road 7 – Adlam Lane**
 - **Road 8 – Orford Lane**
 - **Road 9 – Gosper Road**
 - **Road 10 – Te Awapu Crescent**
 - **Road 11 – Periko Way**
 - **Road 12 – Neilds Close**
 - **Road 13 – Clarry Close**

CARRIED

18 Public alerting framework for Auckland

Resolution number PPK/2017/212

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

That the Papakura Local Board:

- a) **note the approach to public alerting, as outlined in the Public Alerting Framework for Auckland (refer to Attachment A of the report entitled “Public alerting framework for Auckland”).**
- b) **provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.**

CARRIED

19 Remuneration Authority consultation document

Resolution number PPK/2017/213

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

That the Papakura Local Board:

- a) **delegate the sign off of the feedback on the Remuneration Authority's Consultation Document Local Government Review to the Chair and Deputy Chair.**

CARRIED

20 Auckland Plan Refresh - Local Board Engagement

Resolution number PPK/2017/214

MOVED by Deputy Chairperson F Auva'a, seconded by Member MV Turner:

That the Papakura Local Board:

- a) **provide the following feedback on the six outcome areas and the Development Strategy as follows:**
 - i) **Belonging and Participation Outcome**
 - **Strategic directions:**
 - **BP_SD1 – supported. Uphold the value of free open space for local communities.**
 - **BP_SD2 – supported.**
 - **Focus areas:**
 - **BP_FA1 – supported.**
 - **BP_FA2 - another bullet point required, to provide facilities and open space that encourage people to be active.**
 - **BP_FA3 – supported.**
 - **BP_FA4 – supported.**
 - **BP_FA5 – supported.**
 - **BP_FA6 – supported. It is imperative to retain the Southern**

Initiative in the Auckland Plan.

- **Measures**
 - 80% of people should feel connected to the community.
 - 80% of people who are part of social networks and groups.
 - 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?
 - The board suggests rewording the:
 - *“At least 30 minutes of moderate activity in the last 7 days”* measure, eg: percentage of population engaged in 30 minutes of moderate activity in the last 7 days.

This measure is surveying people to determine how physically active they are. Another bullet point is needed to strengthen the BF_FA2 column, ie: to provide facilities and open space that encourage people to be active.
 - *“Perception of safety when walking along in your neighbourhood after dark.”* The board feels the perception of safety is broader than “walking alone in your neighbourhood” and it is not just after dark. The measure is too specific. The measure should be based on the perception of safety survey undertaken by council of which the perception of safety when walking in your neighbourhood after dark is one of the many questions asked to gauge how people perceive safety in their area.
- **Development Strategy**
 - The development strategy should also have an additional bullet point with the theme of providing facilities and open space that encourage people to be active.

ii) **Maori Identity and Wellbeing Outcome**

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.

- **Strategic directions:**
 - MIW_SD1 – supported.
 - MIW_SD2 – supported.
 - MIW_SD3 – supported
 - MIW_SD4 – supported.
- **Focus areas:**
 - MIW_FA1 – supported.
 - MIW_FA2 – supported.
 - MIW_FA3 – supported.
 - MIW_FA4 – supported.

- MIW_FA5 – supported.
 - MIW_FA6 – supported.
 - MIW_FA7 – supported.
 - Measures
 - In the last bullet point add the word “identified” after the words “No further loss of”.
- The board suggests adding the following measures:
- Percentage of Māori employed in public led development projects
 - Percentage of apprenticeships offered to Māori in the required skill areas and seen through to full qualification in public led development projects.
- Development Strategy
 - Supported.
- iii) Environment and Cultural Heritage Outcome
- Strategic directions:
 - EC_SD1 – supported. Add a bullet point - to ensure council records include the historic sites identified by previous councils.
 - EC_SD2 – supported.
 - EC_SD3 – supported.
 - EC_SD4 – supported.
 - Focus areas:
 - EC_FA1 – supported.
 - EC_FA2 – supported, add “including biodiversity threats” to the last bullet point
 - EC_FA3 – supported.
 - EC_FA4 – supported.
 - EC_FA5 – supported. The board would like to see the improvement of the Manukau Harbour water quality as a focus area.
 - Measures
 - A measure to be included around addressing the demand on infrastructure caused by growth and natural causes (eg: natural springs).
 - Need a plan to protect the Manukau Harbour from unwanted pests (eg: pacific oysters and mangroves).
 - Add a measure around the percentage of alternative or innovative stormwater treatment projects
 - A measure focused on sustainability may be required to align with EC_FA1.
 - Add a measure that regularly monitors the Manukau Harbour Water quality.

- A measure to be included to measure the impact of climate change over time.
 - Development Strategy
 - Will the general public understand what is meant by the terminology “green” and “blue” environments. The Auckland Plan is a document that everyone will need to easily understand.
 - An input relating to environmental sustainability should be added.
- iv) Homes and Places Outcome
- The Auckland Design Manual should be referenced in this area.
- Strategic directions:
 - HP_SD1 – supported, also include a bullet point that:
 - Promotes sustainability and encourage the construction of green eco-friendly buildings.
 - HP_SD2 – supported.
 - HP_SD3 – supported.
 - HP_SD4 – supported, also promote vertical green spaces as they contribute to people’s well-being and air quality.
 - Focus areas:
 - HP_FA1 – supported. Add a bullet point about ensuring roading infrastructure in developments allows for kerbside parking on both sides of the road so that emergency vehicles and future public transport vehicles have access.
 - HP_FA2 – supported.
 - HP_FA3 – supported.
 - HP_FA4 – supported.
 - HP_FA5 – supported.
 - HP_FA6 – supported.
 - HP_FA7 – supported.
 - Measures
 - Add a measure about the types of housing and accommodation on offer.
 - Development Strategy
 - Green eco-friendly buildings and vertical green walls need to be incorporated in the development strategy.
- v) Access and Connectivity Outcome
- Strategic directions:
 - AC_SD1 – supported.
 - AC_SD2 – supported.
 - AC_SD3 – supported.

- **Focus areas:**
 - AC_FA1 – supported.
 - AC_FA2 – supported, also give consideration to rail separation, projects that improve the east/west movement of traffic, a third rail line north/south, pinch points in the south to west motorway links, eg: Weymouth Bridge.
 - AC_FA3 – supported.
 - AC_FA4 – supported.
 - AC_FA5 – supported.
 - AC_FA6 – supported, also ensure the safety of those walking and cycling with upgrading rural roads at the same time as development is occurring.
 - AC_FA7 – supported.
 - **Measures**
 - Supported.
 - **Development Strategy**
 - Supported.
- vi) **Opportunities and Prosperity Outcome**
- **Strategic directions:**
 - OP_SD1 – supported.
 - OP_SD2 – supported.
 - OP_SD3 – supported.
 - **Focus areas:**
 - OP_FA1 – supported.
 - OP_FA2 – supported.
 - OP_FA3 – supported.
 - OP_FA4 – supported.
 - OP_FA5 – supported.
 - **Measures**
 - The measure “median wage of Māori and the Auckland median wage” may need some clarification. What is being measured the median wage of Māori against the Auckland median wage or the median wage of all Aucklanders of which Māori is a part of? How does this equate to the living wage?
 - Add a measure comparing the median wage with the living wage.
 - A measure to be added around pay equality.
 - **Development Strategy**
 - Supported.
- vii) **Development Strategy**
- Provide a definition of what a “metropolitan town centre” is. People do not know what is meant by a metropolitan area.

Provide mechanisms that allow for council to guide the development of identified metropolitan town centres, ie: council purchasing property, and finding the partners that will develop the sites in line with the vision. Minimise the potential of market forces driving ad hoc development. Provide the leadership and financial support that will ensure a quality outcome for the development of the metropolitan area and how that relates to development and growth in the nearby area. Growth is happening very fast. We must ensure proactive mechanisms that allow for proactive co-ordinated development of a metropolitan area.

- b) note that the resolutions of this meeting will be reported back to the Planning Committee for consideration in the drafting of the refreshed Auckland Plan.

CARRIED

22 Appointment of Franklin and Papakura Local Board representatives to the Structure Planning Political Reference Group

Resolution number PPK/2017/215

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

That the Papakura Local Board:

- a) appoint The Chair as the Papakura Local Board representative to the Structure Planning Political Reference Group.

CARRIED

23 Papakura Local Board Feedback on the 'Tākaro – Investing in Play' discussion document

Resolution number PPK/2017/216

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

That the Papakura Local Board:

- a) formally endorse the Papakura Local Board feedback to the 'Tākaro – Investing in Play' discussion document, noting the feedback was provided by the due date of 21 August 2017.

CARRIED

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

Resolution number PPK/2017/217

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

That the Papakura Local Board

- a) note that no reports or information was referred to the Papakura Local Board for the period 23 August to 27 September 2017.

CARRIED

25 Governance Forward Work Calendar

Resolution number PPK/2017/218

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

That the Papakura Local Board:

- a) **note the attached Governance Forward Work Calendar.**

CARRIED

26 Papakura Local Board Achievements Register 2016-2019 Electoral Term

Resolution number PPK/2017/219

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

That the Papakura Local Board

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

CARRIED

27 Papakura Local Board Workshop Notes

Resolution number PPK/2017/220

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

That the Papakura Local Board:

- a) **receive the records for the Papakura Local Board workshops held on Wednesday 9, 16, 23 and 30 August and 6 September 2017.**
- b) **receive the record for the joint Papakura and Franklin Local Boards workshop held on Wednesday 6 September 2017.**

CARRIED

There was no consideration of extraordinary items.

6.06 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:.....