

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, 22 November 2017 at 4.30pm.

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Felicity Auva'a
Members	Bill McEntee
	Michael Turner
	Katrina Winn

ABSENT

Hon. George Hawkins, QSO (with apology)

ALSO PRESENT

Councillors	Sir John Walker, KNZM CBE (from 4.40pm, item 8.1; until 6.25pm, item 19)
	Daniel Newman, JP (from 4.54pm, item 8.2; until 5.45pm)

1 Welcome

Member Auva'a led the meeting in prayer.

2 Apologies

Resolution number PPK/2017/243

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

That the Papakura Local Board:

- a) **accept the apology from Member Hon. George Hawkins, QSO for absence, and from Councillors Daniel Newman and Sir John Walker for lateness and early departure.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2017/244

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 October 2017, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Papakura Business Association Annual Report and Audited Accounts - Tracy Shackleton

Resolution number PPK/2017/245

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

That the Papakura Local Board:

- a) **thank Tracey Shackleton (Papakura Town Centre Manager) Neil O'Connor (Chairperson Papakura Business Association) and Peter Bennett (Treasurer Papakura Business Association) for presenting the Papakura Business Association's Annual Report and audited accounts.**

CARRIED

Attachments

- A Papakura Business Association_Annual Report
- B Papakura Business Association - Business Plan

8.2 Deputation - Creative Souls

Deahne Lakatini tabled documentation that gave an overview of the project undertaken and the proposal for the new 10 week project to be based in O'Shannessey Street. A copy of these documents are publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2017/246

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

That the Papakura Local Board:

- a) **thank Deahne Lakatini from Creative Souls, for her presentation on the proposed youth art project.**

CARRIED

Attachments

- A Creative Souls - Final Report

9 Public Forum

9.1 Public Forum - Lack of Maintenance of Parks in the Papakura area – Glenn Archibald

Resolution number PPK/2017/247

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

That the Papakura Local Board:

- a) **thank Glenn Archibald for his presentation regarding the lack of maintenance of parks in the Papakura area and the request for Council to support community groups undertaking work in the area.**

CARRIED

9.2 Public Forum – Economic Development of the Papakura Town Centre - Wesley Tugia

Resolution number PPK/2017/248

MOVED by Deputy Chairperson F Auva'a, seconded by Member W McEntee:

That the Papakura Local Board:

- a) **thank Wesley Tugia for his questions relating to work that the Papakura Local Board is undertaking with regards to the economic development of the Papakura town centre.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillors' Update

Resolution number PPK/2017/249

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

That the Papakura Local Board:

- a) **receive the Ward Councillors verbal update from:**
- i) **Cr Daniel Newman regarding:**
- **Project 17 – maintenance in parks.**
 - **Long Term Plan**
 - **Impact of the revaluations on household budgets.**
 - **Regional transport tax – potentially 10 cents a litre on petrol**
 - **Transport levy funding operational budgets**
 - **Environmental regional levy**
 - **Changes to development contributions policy**
 - **Councillors overseas travel**
 - **Regional Pest Management Plan – concerns over issues regarding the regulation of cats**
 - **Congratulated the Papakura Local Board Chair and Deputy Chair for their presentation to the Governing Body on their “One Local Initiative” (OLI) concerning the Papakura Park and Ride proposal.**

- **Animal Management** – supported extra resourcing for this department.
- **Parks priorities** – targeted rate to fund the development at Karaka Sports complex.

CARRIED

13 Health Check report - allocation of funding

Resolution number PPK/2017/250

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

That the Papakura Local Board:

- a) approve the scope of the Papakura town centre health check which includes:**
 - i) an analysis of the scale and function of the centre, and**
 - ii) an analysis customer views and behaviour.**
- b) authorise the release of up to \$20,000 funding from the Papakura Commercial Project Group Implementation budget line (Sharepoint ID 646) to undertake the Papakura town centre health check which is to be completed by 30 April 2018.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5 Members McEntee and Turner requested that their dissenting vote be recorded.

14 Auckland Transport Update - October 2017 to Papakura Local Board

Resolution number PPK/2017/251

MOVED by Deputy Chairperson F Auva'a, seconded by Member W McEntee:

That the Papakura Local Board:

- a) express concern about the quality of the report entitled “Auckland Transport Update – October 2017 to the Papakura Local Board”.**
- b) allocate \$1.28 million and request Auckland Transport to begin the detailed design work for a report back on the firm order of costs to build the Priority Greenway Project 12 from the Papakura Greenways Plan – from Elliot Street to Freelance Terrace.**
- c) request Auckland Transport to investigate options for a pedestrian crossing at the Drury bridge to link the footpath on the western side to the footpath on the eastern side of the bridge.**
- d) urgently request Auckland Transport to consider the relocation of the Great South Road cycleway as part of the Route 33 bus way project, and that the board receive an update at a workshop before Christmas 2017.**
- e) reiterate its concern in relation to the health and safety of children and cars turning into the Holy Trinity School, Airfield Road, and Kauri Flats School, Walters Road and request Auckland Transport to review the speed limits around these areas as development is rampant in the area.**
- f) request the timeframe for the delivery of the Papakura train station park and ride.**
- g) request Auckland Transport lobby central government for a change in legislation for a mandatory 40km speed limit around schools.**

CARRIED

15 Approval of amendment to masterplan for McLennan Park

Resolution number PPK/2017/252

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

That the Papakura Local Board:

- a) **approve an amendment to the masterplan for McLennan Park to enable the development of a revised pathway network (as outlined in Attachment B and C of the report entitled Approval of amendment to masterplan for McLennan Park).**

CARRIED

16 Input to the Review of Citizens Advice Bureaux services

Resolution number PPK/2017/253

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

That the Papakura Local Board:

- a) **request staff to investigate whether there is a need for a Citizens Advice Bureau at Takanini and whether it could be accommodated in the new Takanini community hub and library building.**
- b) **acknowledge the Citizens Advice Bureaux work with regards to supporting new migrants.**
- c) **request the funding envelope be reviewed to ensure that the Papakura Citizens Advice Bureau (CAB) receives the appropriate amount of funding given the fact that the Papakura CAB's catchment area is wider than the Papakura Local Board area and also serves the Franklin area.**
- d) **provide the following feedback on the draft options for supporting the future provision of Citizens Advice Bureaux (CAB) services to Auckland's communities:**
 - **The Papakura Local Board's preferred option is option one (enhanced status quo) with bullet points one and three added from option 3 (regional service provision), creating the following hybrid model:**

Option	Description
Option 4: A hybrid of Option 1 (enhanced status quo) with bullet points one and three from Option 3 (regional service provision)	<ul style="list-style-type: none"> • Overall funding envelope unchanged • Governing Body remains the decision maker for funding • Council has funding agreement with ACABx • The funding agreement includes: <ul style="list-style-type: none"> - A review of the population-based funding model with up-to-date local board population estimates, current CAB sites and exploring the use of deprivation as a proxy for need

	<ul style="list-style-type: none">- Improved reporting with consistent trend information at regional and site level- A local relationship framework developed to support strengthened and more strategic relationships between local boards and bureaux• Assessment undertaken to understand the value of the service which would also determine the appropriate level of Auckland Council support required.• Regional Network Provision Framework developed by council, CABNZ and bureaux that reviews the location of bureau sites across the region to address service gaps and opportunities around accommodation.
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CARRIED

17 Auckland Council's Quarterly Performance Report: Papakura Local Board for quarter one, 1 July - 30 September 2017

Resolution number PPK/2017/254

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

That the Papakura Local Board:

- a) **receive the performance report for the financial quarter ending 30 September 2017.**

CARRIED

18 Panuku Development Auckland Local Board Six-Monthly Update 1 April to 30 September 2017

Resolution number PPK/2017/255

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

That the Papakura Local Board:

- a) **receive the Panuku Development Auckland Local Board update for 1 April to 30 September 2017.**
- b) **request Panuku Development Auckland's assistance to activate the Papakura town centre as a priority development location in line with its status in the Auckland Plan and Unitary Plan (Operative in Part) as a Metropolitan Centre.**

CARRIED

Secretarial Note: Member Turner left the meeting at 6.25 pm.

19 Urgent Decision - Papakura Local Board – request to amend Auckland Transport Election Signs Bylaw 2013

Resolution number PPK/2017/256

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

That the Papakura Local Board:

- a) note the urgent decision regarding amending the Auckland Transport Election Signs Bylaw 2013 in relation to its impact on local parks as follows:

That the Papakura Local Board:

- a) *amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign Sites.*
- b) *request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.*
- c) *request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.*

CARRIED

20 Review of representation arrangements – process

Resolution number PPK/2017/257

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

That the Papakura Local Board:

delegate authority to the chair and deputy chair to formulate the local board's feedback on the review of representation arrangements process.

CARRIED

Secretarial Note: Member Turner returned to the meeting at 6.28 pm.

21 Papakura Local Board Feedback - Remuneration Authority - Local Government Review 2017

Resolution number PPK/2017/258

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

That the Papakura Local Board:

- a) **endorse the Papakura Local Board's feedback on the Remuneration Authority – Local Government Review 2017 (Attachment A to the report entitled "Papakura Local Board feedback to the Remuneration Authority Local Government Review 2017").**

CARRIED

22 Papakura Local Board feedback on the review of the Auckland Council Waste Management and Minimisation Plan

Resolution number PPK/2017/259

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

That the Papakura Local Board:

- a) endorse the Papakura Local Board's feedback on the review of the Auckland Council Waste Management and Minimisation Plan (attachment A to the report entitled "Papakura Local Board feedback on the review of the Auckland Council Waste Management and Minimisation Plan").

CARRIED

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

No reports or information was referred to the board.

24 Governance Forward Work Calendar

Resolution number PPK/2017/260

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

That the Papakura Local Board:

- a) note the attached Governance Forward Work Calendar.

CARRIED

25 Papakura Local Board Achievements Register 2016-2019 Electoral Term

Resolution number PPK/2017/261

MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board

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

CARRIED

26 Papakura Local Board Workshop Notes

Resolution number PPK/2017/262

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

That the Papakura Local Board:

- a) receive the records for the Papakura Local Board workshops held on Wednesday, 18 October, 25 October, 1 November and 8 November 2017.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.35 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:.....