

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, 14 March 2018**, commencing at 12.30 pm.

PRESENT

Chairperson: Brent Catchpole
Members: Felicity Auva'a
 Bill McEntee
 George Hawkins
 Michael Turner
 Katrina Winn

Also present: Manoj Ragupathy (Relationship Manager)
 Lee Manaia (Local Board Advisor)
 Paula Brooke (acting Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Local Board General Business (30 mins)	Keeping informed	
LDI Scoping progression Katrina Morgan (Manager Community Led & LDI Projects, Community Facilities) Mathew Glanfield (Community Led and LDI Specialist, Community Facilities)	Keeping informed	Mathew Glanfield and Katrina Morgan presented options for the local board to consider for the locally driven initiative capital expenditure (LDI Capex) budget. The board gave the following feedback: Massey Park Pool – the board agreed to progress the pool cover, \$170k, dependant on the findings as to when the pool is due for replacement. The cover also needs to service 8 lanes. Brass Band parking – the board agreed with the staff recommendation. Signage at the Library and the Papakura Railway Station – the board agreed to the screen install once the warranty cover had been fully investigated. Power and WiFi is additional. Warranty is 3-5 years and covers maintenance/software. The board suggested the coffee shop at the train station as a good location, with the other space to be confirmed.

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		<p>McLennan Park footpaths development - The Board requested a site visit in order to understand the walkway better. Staff to organise a visit.</p> <p>Fitness stations - parks in Hingaia and Harbourside – staff recommend more scoping on this is needed and recommended \$5k for the scoping of ALL parks in Papakura which may be suited for the installation of fitness stations.</p> <p>Drury Library – The board agreed with the staff recommendation. Staff to review signage costs with a view to installing better signage on Great South Road.</p> <p>Smiths Ave concept plan – staff recommend to progress the plan. Staff advised the draft plan will be completed by financial year end for the board to review.</p> <p>Welcome to Papakura signage – What is the Manukau Beautification Trust’s position right now on maintenance. Local Board Services staff to clarify this with the board The Board has concerns about the signage provider and the design. A decision will be made once the Manukau Beautification Trust has confirmed its position.</p> <p>Drinking fountains – staff to come back to the Board with a plan in April.</p> <p>Papakura CCTV – a separate report will be provided to the board for review at the March business meeting.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Local Board Services Staff to ascertain which department assists with private funding for assets. 2. Staff to complete an asset/condition assessment report on the Massey Park pool to reflect the longevity of the pool. 3. Staff to find out the power draw on the

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		<p>signage screens, and confirm there are no ongoing maintenance costs. The installation costs and site costs are also required.</p> <ol style="list-style-type: none"> 4. Staff to add to the renewals list the repair of the Hawkins Theatre noticeboards. 5. Sarah Bramston to work with the relevant groups to ensure a programme of advertising for the electronic signs is in place. 6. Local Board Services staff to organise a site visit with the board and staff to view the proposed McLennan Park footpath. 7. Staff to provide a scoping report to the April business meeting identifying potential locations and costs for the installation of fit for purpose adult exercise equipment.
<p>Auckland Transport speed mandate</p> <p>Kenneth Tuai (Elected Member Relationship Manager, Auckland Transport)</p> <p>Adam Moller (Senior Road Safety Engineer, Auckland Transport)</p>		<p>Kenneth introduced Adam Moller as the Senior Road Safety Engineer for Auckland Transport (AT) who responded to the board's concerns about reducing speed limits near schools, and why AT is not able to implement a 40kmph speed reduction near a school.</p> <p>Adam confirmed that AT are conducting a review work on Kauri Flats School as AT recognise road usage is changing with the new subdivision being built. AT is currently working on reducing the speed limit in the Kauri Flats School area as well as a crossing facility and possibly a footpath. This should come to fruition in the next six months. In the longer term a 40km speed limit may be introduced.</p> <p>The board expressed concern that will it take a fatality for AT to action a lowering of the speed to a 40km zone. The traffic patterns have changed with more houses being built, and children being unable to judge speed.</p>

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		<p>The issue with Holy Trinity Catholic School is that children are dropped off within the school gates.</p> <p>Variable speed limits can't be implemented without approval from NZTA. There must be evidence of children being dropped off on the road.</p> <p>Adam confirmed that Porchester Road speed limit reduction was due to the number of crash statistics at the Porchester/Popes Road intersection.</p> <p>The Auckland Transport representatives suggested the board may wish to raise the speed limit issue around schools with the Minister of Transport. Auckland Transport is limited by the NZTA warrant criteria.</p> <p>Board asked where does AT stand with Health and Safety in their decision making.</p> <p>Board asked if the roads could have the flashing "slow down" signage installed in the interim? AT said they will look into this option</p> <p>Actions</p> <ol style="list-style-type: none"> 1. AT to investigate the installation of "slow down" flashing signs on Airfield Road near Holy Trinity School 2. Local Board Services staff to seek the legal teams' view on progressing the boards H&S speed concerns with a written statement. 3. Local Board Services staff to draft a letter to the Minister of Transport requesting a review of the NZTA criteria for the reduction in speed limits around schools.
<p>Sports Facilities Investment Plan 2018 - 2038</p> <p>Nancy Chu (Principal Policy Analyst, Community and Social</p>		<p>Nancy Chu spoke to the Sports Facilities Investment Plan 2018 – 2038, which has been developed since the first visit with the board.</p> <p>The Board queried the validity of the information from Sports NZ in relation to the</p>

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<p>Policy)</p> <p>Ruth Woodward (Policy Manager - Pukeko, Community and Social Policy)</p>		<p>Papakura area. The board believe that rugby, rugby league and netball are the highest played sports codes in the Papakura area, not cycling and swimming. The board requested staff to double check the data provided.</p> <p>The Board was unable to respond on how investment should be targeted as the presented data appeared incorrect.</p> <p>Low participant, emerging sport with high growth potential and high participant sports are focuses for the board. Target groups - all three groups, low socio economic, under 16s, and elderly.</p> <p>The board provide responses to the following options:</p> <ul style="list-style-type: none"> • Option 1: new user fees and charges <ul style="list-style-type: none"> - would impact significantly on the Papakura Community because of general low socio-economic areas. - will impact detrimentally on clubs. - people will not participate as they couldn't afford to pay to play. • Option 2: rent revenue from community leases • Option 3: targeted rates <ul style="list-style-type: none"> - Not supported - Potentially support a targeted rate for a specific purpose. • Option 4: revenue from commercial activities at council properties • Other options <ul style="list-style-type: none"> - General rates funding - Development contributions <p>The board provided the following feedback:</p> <ul style="list-style-type: none"> • expressed concern about option 1 (New user fees and funding) as a majority of

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		<p>people in Papakura would be unable to afford sports equipment let alone a venue fee under an user pays model.</p> <ul style="list-style-type: none"> • The board felt clubs had limited resources and shouldn't be asked to fund anything. • A status quo option should be added to the options. • Development Contributions funding is preferred at this stage. All development contributions taken from the Papakura area should come back into Papakura. <p>The Board queried:</p> <ul style="list-style-type: none"> • What the shortfall would be. • What money is being made available from central government in terms of sports and who is that made available to across the region. Sport NZ is the funding mechanism. <p>Staff confirmed that formal consultation will commence in May-July with final plan approval sought in late 2018.</p> <p>The board were not happy to support options 1, 2, and 3.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to double check the figures of the data presented for Papakura. Staff to speak to Martin Devoy re the accuracy of data.

The workshop concluded at 4.15pm.