

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, 11 April 2018, commencing at 1.00 pm.**

PRESENT

Chairperson: Brent Catchpole
Members: Felicity Auva'a (Deputy Chairperson)
 Bill McEntee (from 1.28pm until 3.35pm)
 Katrina Winn (until 2.35pm)
 Michael Turner (until 4.30pm)
 George Hawkins

Apologies: Bill McEntee (for lateness)

Also present: Madelon De Jongh (Senior Local Board Advisor)
 Lee Manaia (Local Board Advisor)
 Paula Brooke (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Auckland Transport update Kenneth Tuai (Auckland Transport Relationship Manager)	Oversight and Monitoring	<p>Kenneth Tuai provided an update of the Auckland Transport major projects and work programme.</p> <p>The board were happy for Kenneth to investigate a shared off-road cycleway / walkway along Elliot Street through to Harbourside.</p> <p>The board raised:</p> <ul style="list-style-type: none"> • a safety issue with the traffic turning right on East Street creating congestion issues. • a concern with the placement of the pedestrian crossing at the rear of the Library building adding to the traffic congestion. • Pararekau Road – constant road works • An issue with trucks driving from the Hunua Quarry along Hunua Road at speeds of 80kmph. Request to reduce the speed to 50kmph from Dominion Road. • Intersection at the corner of Popes

Workshop Item	Governance role	Summary of Discussions
		<p>Road and Porchester Road is very dangerous. AT confirmed that traffic speed has been reduced and signs will be installed. Looking at a long term solution. Request for Auckland Transport to talk to the developers in the area.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Takanini Train Station feasibility study to be circulated to members. 2. Kenneth to ensure members are aware of the significant projects happening in their areas. 3. Kenneth to follow up on request for ticket inspectors on the Papakura line to ensure people are paying. 4. Request Kenneth to ascertain whether the work in Papakura town centre could be funded from the Safer Communities fund. 5. Kenneth to check whether the plinth sign could be provided in the Papakura gating upgrade project. 6. Kenneth to advise the board members what is happening with Pararekau Road.
<p>Playspace Concept Plan – Pulman Park</p> <p>Greg Lowe (Parks and Places Specialist, Parks, Sports and Recreation)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Greg Lowe gave a presentation about the concept plan for a destination play space in Pulman Park.</p> <p>Conceptual options were provided that would integrate fun and competitiveness using sport as the main theme.</p> <p>Board requested that health and safety is taken into consideration with all design planning.</p> <p>No detail on indicative costs for the playspace as yet.</p> <p>Pulman Park has been consulted through this and is enthusiastic of the concept.</p> <p>If the board were agreeable to the concept the project would be placed</p>

Workshop Item	Governance role	Summary of Discussions
		<p>with Community Facilities for cost analysis.</p> <p>Greg advised that Community Facilities manage assets. He advised that he was not aware of a planned review of the Playground Asset Plan (2013).</p> <p>Greg advised that there were no renewals planned for the Cross Street playground.</p> <p>Request for information about the Youngs Road playground. Greg advised it was in the planning phase. Community Facilities are following up on this.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Request Greg forward the Pulman Park playground concept on to the Community Facilities department to access the growth fund for development. 2. Greg to find out from Community Facilities when the 2013 Papakura playground assessment document will be reviewed. 3. Request for the playground review to also cover seating and shade requirements. 4. Greg following up with Community Facilities on the disrepair of the playground at Cross Street. 5. Staff to follow up on the proposed boardwalk for Kirks Bush.
<p>Fees and Charges and performance measures</p> <p>Faithe Smith (Lead Financial Advisor, Corporate Finance)</p>	<p>Setting direction</p>	<p>Faithe Smith gave an overview of the fees and charges and performance measures.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to provide a list of what groups are using what facilities and at what subsidy. 2. Faithe to add “includes GST” to the fees and charges schedule so people know it is included.

Workshop Item	Governance role	Summary of Discussions
<p>Draft Papakura Local Board position paper</p> <p>Madelon De Jong (Senior Advisor, Local Board Services)</p> <p>Lee Mania (Advisor, Local Board Services)</p>	<p>Local initiatives / preparing for specific decisions</p>	<p>The board provided feedback on the draft position paper.</p>
<p>Landowner approval application – Papakura Marae</p> <p>Darren Cunningham (Senior Land User Advisor, Stakeholder and Land Advisory)</p> <p>Shane Cook (Maori Housing Lead, Development Programme Office)</p> <p>Tony Kake (Papakura Marae)</p> <p>Hine Joyce-Tahere (Papakura Marae)</p> <p>Bryan Joyce (Papakura Marae)</p>	<p>Local initiatives / preparing for specific decisions</p>	<p>Darren Cunningham presented the land owner approval request from Papakura Marae for 6-10 kaumatua units to be constructed within the Marae’s existing lease area of Te Koiwi Park at 29R Hunua Road, Papakura.</p> <p>Tony Kake, Chief Executive, Papakura Marae, spoke to the kaumatua unit proposal requesting:</p> <ul style="list-style-type: none"> • the opportunity to purchase the land the marae sits on • support for the establishment of a fruit tree forest and community garden on the neighbouring Koiwi Reserve. <p>The board was supportive of option 1, the concept of building kaumatua units on the Papakura marae footprint of the leased area and the removal of the exotic trees.</p> <p>The board was <u>not</u> supportive of selling or disposing of the land because:</p> <ul style="list-style-type: none"> • the land was gifted to Council by James Alexander Smith for recreation purposes. • a precedent would be set. <p>It was noted that the board does not have the delegation to sell the land.</p> <p>Actions:</p> <p>1 Staff to provide a report confirming the recommendation option 1 to the</p>

Workshop Item	Governance role	Summary of Discussions
		<p>next business meeting</p> <p>2 Staff to investigate if the lease can be extended to assist with providing more certainty for lenders for the project.</p> <p>3 Darren to come back with a concept plan re identifying the area for a fruit tree forest.</p>
<p><u>Local Board General Business</u></p>	<p>Keeping informed</p>	<p>The board discussed the following topics:</p> <ul style="list-style-type: none"> • Board agreed to continue with Sports Needs Assessment and review in light of Franklin Local Boards request to work together on the Drury. There is significant development happening in the area on their local board boundaries. • Locally Driven Initiative (LDI) operational expenditure (opex) underspend options presented for consideration for reallocation. <p>Actions:</p> <ol style="list-style-type: none"> 1. A joint Papakura and Franklin Local Boards workshop to be scheduled to work through the Drury Sports Park concept plan after the Papakura Sports needs assessment is completed. 2. Madelon to circulate the Drury Football concept plan for the Drury Sports Park to members. 3. Madelon to complete the report for the reallocation of LDI opex budget for the 18 April business meeting. 4. Staff to check on “There’s A Better Way” Foundation before any board decision on supporting the foundation’s requests. 5. Staff to request a monthly report form Counties Manukau Sport.
<p>Awhi House quarterly update Violet Slade</p>	<p>Oversight and monitoring</p>	<p>Violet Slade provided an update on Awhi House activities over the last 12 months and future plans as follows:</p>

Workshop Item	Governance role	Summary of Discussions
(Coordinator, Te Whanau Hapori, Awhi House)		<ul style="list-style-type: none"> • Upcycling plastic bags • Upcycling sewing • Computer courses • Budgeting • Counselling twice a week • Legacy use of the premises on a Tuesday evening • Community events • Working with Counties Manukau Health to establish a routine of different health providers, ie: breast screening, cervical screening, gout, asthma • With the installation of the new basketball court and recent event this has opened the doors even more – the community are asking when they are coming back to start training. A good success so far, • Having Awhi House open makes people feel welcome • Would love to offer cooking classes, first aid course or budgeting advice. • Graffiti has significantly subsided since Awhi house opened. • Toilet renewals are starting in the next week or two. • Are also working with The Southern Initiative.

The workshop concluded at 4.48pm