

---

# 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, 6 June 2018 at 4.30pm.**

---

### PRESENT

<b>Chairperson</b>	Brent Catchpole
<b>Deputy Chairperson</b>	Felicity Auva'a
<b>Members</b>	Hon. George Hawkins, QSO
	Bill McEntee
	Michael Turner
	Katrina Winn

### ABSENT

Councillor	Sir John Walker, KNZM, CBE (with apology)
Councillor	Daniel Newman, JP

---



## 1 Welcome

Deputy Chair, Felicity Auva'a led the meeting in prayer.

## 2 Apologies

Resolution number PPK/2018/89

MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:

**That the Papakura Local Board:**

- a) **accept the apology from Cr Sir John Walker, KNZM CBE, for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number PPK/2018/90

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

**That the Papakura Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 May 2018, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement – Passing of Councillor Dick Quax

Resolution number PPK/2018/91

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

**That the Papakura Local Board:**

- a) **formally acknowledge the passing of Auckland Councillor Dick Quax. Councillor Quax is remembered as a world-class athlete and he brought the same commitment and energy to serving his community as a Manukau and Auckland councillor for more than 20 years. The board acknowledged Councillor Quax with a minute of silence.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum - Glen Archibald – Ron Keat Drive issues

Resolution number PPK/2018/92

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

**That the Papakura Local Board:**

- a) **thank Glenn Archibald for expressing his concerns regarding the Ron Keat Drive oak tree leaf problem and safety concerns regarding the mud on the footpath, and lighting in the immediate area, noting that Auckland Transport has been notified of these issues.**
- b) **request Auckland Transport via Auckland council staff to respond directly to Mr Archibald.**
- c) **request staff to:**
  - i) **assess the safety concerns regarding the mud on the footpath and lighting associated with the removal of the oak tree on Ron Keat Drive.**
  - ii) **increase leaf litter collection measures during the winter months in the Ron Keat Drive area.**
  - iii) **respond to the leaf litter on the athletics track at Massey Park to ensure safety for users and to minimise the degradation of the track.**

**CARRIED**

## 10 Extraordinary Business

### 10.1 Extraordinary item – Further Reprioritisation of the Papakura Local Board 2017/2018 operational expenditure (opex) budget

Resolution number PPK/2018/93

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

**That the Papakura Local Board:**

- a) **agree to consider as an extraordinary item 14.1: “Further Reprioritisation of the Papakura Local Board 2017/2018 operational expenditure (opex) budget, noting that the end of year close off date for funding agreement purchase orders is 22 June 2018”, which is before the next scheduled business meeting.**

**CARRIED**

## 11 Notices of Motion

There were no notices of motion.

## 12 Road Name Change Approval for the residential subdivision by Waiata Shores at 1V Great South Road, Takanini

Resolution number PPK/2018/94

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

That the Papakura Local Board :

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, partially rescinds resolution number PPK/2017/211 as it applies to the road name 'Naganui Avenue,' whilst keeping the approved names 'Te Napi Drive,' 'Waituarua Drive,' 'Pepene Avenue,' 'Paraone Crescent,' 'Riria Crescent,' 'Adlam Lane,' 'Orford Lane,' 'Gosper Road,' 'Te Awapu Crescent,' 'Periko Way,' 'Neilds Close' and 'Clarry Close'
- b) approve the name 'Naganui Avenue' to replace 'Naganui Avenue'.

**CARRIED**

## 13 Adoption of the Papakura Local Board Agreement 2018/2019

Resolution number PPK/2018/95

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

That the Papakura Local Board:

- a) adopt the local content for the 10-year Budget 2018-2028 (Attachment B), including:
  - i. a Local Board Agreement 2018/2019
  - ii. a message from the Chair
  - iii. the local board advocacy.
- b) adopt the local fees and charges schedules for 2018/2019 (Attachment A).
- c) delegate authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.
- d) note:
  - i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
  - ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair's message at the front of the agreement
  - iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

**CARRIED**

14 Consideration of Extraordinary Items

14.1 Extraordinary item - Further Reprioritisation of the Papakura Local Board 2017/2018 operational expenditure (opex) budget

Resolution number PPK/2018/96

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

**That the Papakura Local Board:**

- a) note that it currently has \$6,800 of its Locally Driven Initiatives (LDI) operational expenditure (opex) budget available for reallocation.
- b) re-allocate the 2017/2018 Locally Driven Initiatives (LDI) operational expenditure (opex) budget underspend as follows:
  - i) \$6,500 from the 'Community Response Fund' (N.005572.14) to the Papakura Museum as a top-up to the operational grant.
  - ii) \$300 from the 'Community Response Fund' (N.005572.14) to the community grants budget line.
- c) note that the end-of-year close off date for funding agreement purchase orders is 22 June 2018.

**CARRIED**

Meeting end 4.55 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:**.....