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

Chairperson
Brent Catchpole
Deputy Chairperson
Felicity Auva’a
Members
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 ‘Nganui 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 PAPAKURA LOCAL BOARD HELD ON

DATE: .............................................................................................................

CHAIRPERSON: ..................................................................................