

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, 13 June 2018, commencing at 12.30 pm.**

PRESENT

Members: Michael Turner (interim chair)
 Katrina Winn (from 12.44pm)
 Bill McEntee (from 12.38pm)

Apologies: Brent Catchpole (absent on local board business)
 Felicity Auva'a (absent due to illness)
 George Hawkins (absent due to illness)

Also present: Manoj Ragupathy (Relationship Manager)
 Lee Manaia (Local Board Senior Advisor)
 Sarah Butterfield (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Due to the absence of the chair and deputy chair Michael Turner was elected as the Chair for this workshop.		
<p><u>Auckland Transport Safer Communities update</u></p> <p>Kenneth Tuai (Elected Member Relationship Manager, Auckland Transport)</p> <p>Vaughn Scott (Elected Member Relationship Manager, Auckland Transport)</p> <p>Melissa Napier (Community Transport Team leader, Auckland Transport)</p>	Keeping informed	<p>Auckland Transport staff provided an update on the Safer Communities project.</p> <p>The board provided feedback on the proposals put forward by staff.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. The board to advise staff of any particular walkways that need the lighting replaced. 2. Auckland Transport staff to advise when Pararekau Road will be reinstated by Somerset Developments.
<p><u>Community Facilities Heritage Trail Update</u></p> <p>Kaye Oliver (Senior Advisor - Special Projects)</p> <p>Noel Reardon (Manager Heritage, Plans and</p>	Oversight and monitoring	<p>Staff provided an update on the proposed Heritage Trail in the 2018/2019 work programme. Staff sought advice from the board on the trail proposal.</p> <p>The board provided feedback on the proposal.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Staff to follow up with Rotary and Lions funding for the ANZAC wall.

Workshop Item	Governance role	Summary of Discussions
Places) – not present		2. Democracy Advisor to obtain extra materials about heritage buildings in the town centre from staff (Kaye Oliver).
<p><u>Takanini Village stage 2 and the Community Hub and Library update</u></p> <p>Nicola Terry (Service and Asset Planning Specialist, Community Services)</p> <p>James Wallace (Tonea Investments)</p> <p>Rita (Architect, Ignite)</p> <p>Scott Inverarity (Associate Director, Ignite)</p>	Keeping informed	<p>Staff provided an update on the Takanini Village stage 2 Community Hub and Library project</p> <p>The board provided feedback on the proposal.</p> <p>Action:</p> <p>1. LBS to liaise with staff to arrange a sod turning ceremony and begin discussions for an official opening.</p>
<p><u>Climate Change Action Planning: Low Carbon Auckland and Addressing Climate Impacts</u></p> <p>Sarah Anderson (Principal Specialist Climate Resilience, Chief Sustainability Office)</p> <p>John Mauro (Chief Sustainability Officer, Chief Sustainability Office)</p> <p>Matthew Blaikie (Senior Sustainability and Resilience Advisor Chief Sustainability Office)</p>	Keeping informed	<p>Staff provided an update on the Low Carbon Auckland Plan and the Auckland Climate Action Plan</p> <p>The board responded to questions raised.</p> <p>Action:</p> <p>1. LBS services to clarify with the board the desired outcomes for a further workshop on the environment and strategies.</p>
<p><u>LDI Capex scoping progression</u></p> <p>Mathew Glanfield (Community led and LDI Specialist, Community Facilities)</p>	Keeping informed	<p>Staff provided an update on Locally Drive Initiative Capital Expenditure budget (LDI capex) projects:</p> <p>Actions:</p> <p>1. Democracy Advisor to upload the LDI</p>

Workshop Item	Governance role	Summary of Discussions
		<p>Capex document on to the Hub.</p> <ol style="list-style-type: none"> 2. LBS to follow up and provide advice to members on where the rental revenue from the Butterworth cottage (377 Great South Road) is being allocated. The board were adamant that there was an agreement that the revenue from the cottage was to be used for the maintenance and repair of the cottage and development of Kirk's Bush. 3. Staff to ensure the appropriate council departments are aware of the desire for digital signage when the Papakura main street is developed. 4. LBS staff to ensure the digital signage in Papakura main street project is on the commercial project group agenda to ensure it is incorporated into the town centre upgrade.
<p><u>Papakura Key Messages Project update</u></p> <p>Colin Bass (Business Lab)</p>	<p>Keeping informed</p>	<p>Colin Bass provided an overview of the Papakura Key Messages Project and sought input from the board in relation to the stakeholder list for one-on-one interviews.</p> <p>The board provided feedback in relation to the list for one-on-one interviews.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. LBS to develop stakeholder list with emails for the workshop and confirm the date and venue (Library preferred and LB Chambers second preference).
<p><u>Local Board general business</u></p> <p>Local board members</p>	<p>Keeping informed</p>	

The workshop concluded at 5.45pm