

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, 25 July 2018 at 4.30pm.**

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Felicity Auva'a
Members	Hon. George Hawkins, QSO
	Michael Turner
	Katrina Winn

ABSENT

Member Councillor	Bill McEntee Sir John Walker, KNZM, CBE
----------------------	--------------------------------------------

ALSO PRESENT

Councillor	Daniel Newman, JP
------------	-------------------

1 Welcome

The Deputy Chairperson Felicity Auva'a led the meeting in prayer.

2 Apologies

Resolution number PPK/2018/120

MOVED by Member K Winn, seconded by Chairperson B Catchpole:

That the Papakura Local Board:

- a) **accept the apologies from Member Bill McEntee and Councillor 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/2018/121

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 27 June 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

6.1 Acknowledgement – New Zealand Womens and Mens Rugby Sevens Team Victory

Resolution number PPK/2018/122

MOVED by Member K Winn, seconded by Chairperson B Catchpole:

That the Papakura Local Board:

- a) **congratulate the New Zealand Womens' Black Ferns rugby sevens team, and the mens' All Black rugby sevens team for winning the 2018 Sevens World Cup titles – a double victory and for the second time in a row.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Vodafone Events Centre and Vector Wero Whitewater Park - David Comery, Chief Executive and Joseph Casalme, General Manager

Resolution number PPK/2018/123

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

That the Papakura Local Board:

- a) **thank David Comery and Joseph Casalme for their presentation.**

CARRIED

8.2 Deputation – Papakura Young Leaders Workshop - Jacqueline Paul and Dana Owens

Resolution number PPK/2018/124

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

That the Papakura Local Board:

- a) **thank Jacqueline Paul and Dana Owens, for updating the board on the recent Papakura Young Leaders Workshop.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Councillors' Update

Councillor Daniel Newman addressed the board regarding:

- Haumarū housing
- Aktive funding
- Waiata Shores development connecting road to Conifer Grove
- Central Interceptor

Resolution number PPK/2018/125

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

That the Papakura Local Board:

- a) **receive the Ward Councillors update regarding:**

- Haumaru housing
- Active funding
- Waiata Shores development connecting road to Conifer Grove
- Central Interceptor

CARRIED

12 **Auckland Transport July 2018 update**

Resolution number PPK/2018/126

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

That the Papakura Local Board:

- receive the Auckland Transport July 2018 update report.**
- request Auckland Transport consider the quality and visibility of disability parking in the Papakura town centre business area as part of the proposed parking survey and that consultation with local businesses also be part of this review.**
- approve the inclusion of Greenways Plan project #13 (Freelance Terrace to proposed SH1 overbridge at Pescara Point) with the delivery of Greenways Plan project #12 (Elliot Street to Freelance Terrace), as community facilities staff have advised that these two projects can be delivered within the \$1.28million Local Board Capital Transport Fund (LBCTF) budget already allocated.**
- request Auckland Transport to meet with affected residents about the traffic light installation at Bellfield Road and Great South Road.**
- request the provision of T2/T3 lanes in Great South Road, as previously requested, to ease the considerable traffic congestion. The board sees this as a higher level priority than the provision of on-road cycling infrastructure.**
- request that the Chairperson, Deputy Chairperson and Councillor Newman present to the Board of Auckland Transport about the local board's concerns and priorities in relation to the removal of the cycleway and improving traffic flow on Great South Road.**

CARRIED

Member MV Turner left the meeting at 5.50 pm.

Member MV Turner returned to the meeting at 5.56 pm.

13 **Variation and subletting of community lease - 76 Chichester Drive, Papakura**

Resolution number PPK/2018/127

MOVED by Deputy Chairperson F Auva'a, seconded by Member MV Turner:

That the Papakura Local Board:

- approve the amendment to clause 9.1 of the community lease dated 29 May 2013 for 76 Chichester Drive, Papakura to read:**
 - “9 Assignment and subletting**
 - 9.1 The Tenant may, subject to the Council's prior written consent, which consent shall not be unreasonably withheld, sublet all or part of the premises subject to the tenant fulfilling the following preconditions:**

- (a) the proposed subtenant is to be a respectable, responsible, solvent and suitable occupier of part of the premises
 - (b) the proposed subtenant may only use the premises or part of the premises for:
 - (i) a not-for-profit kindergarten.
 - (c) the sublease to be entered into between the tenant and the proposed subtenant must be on the following basis:
 - (i) the subtenant will not be entitled to request any variation to its use
 - (ii) the rent charged under the sublease will be the same rental payable under the head lease (Ten dollars (\$10.00 + GST per annum if demanded)
 - (iii) the subtenant will pay all outgoings
 - (iv) the subtenant will take out the required public liability insurance cover
 - (v) provide for the usual terms for subleasing including usually acceptable review of rental as would be agreed in any arms-length negotiation.”
 - b) approve the amendment to clause 6.1 of the community lease dated 29 May 2013 for 76 Chichester Drive, Papakura to read:
 - “6.1 Use
 - 6.1 The tenant will use the premises solely for the purposes of a playcentre, kindergarten or similar early childhood education service.”
 - c) approve the sublease between Counties Playcentre Association Incorporated and Counties Manukau Kindergarten Association Incorporated for the property at 76 Chichester Drive, Papakura, for a period expiring no later than 29 September 2020.
- CARRIED**

14 **Community lease - Papakura Budgeting Service Incorporated, 57R Wood Street, Papakura**

Resolution number PPK/2018/128

MOVED by Deputy Chairperson F Auva'a, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) amend resolution PPK/2016/174 (17 August 2016) to correct the site plan for the lease awarded to Papakura Budgeting Service Incorporated to:
 - i) exclude the entry/waiting area from the leased area (area of lease marked in red in Attachment A to the report entitled “Community lease - Papakura Budgeting Service Incorporated, 57R Wood Street, Papakura”)
 - ii) include the two offices within the building (marked in blue in Attachment A to the report entitled “Community lease - Papakura Budgeting Service Incorporated, 57R Wood Street, Papakura”) with the terms and conditions as previously approved.

CARRIED

15 Papakura Local Board Plans and Places Work Programme 2018/2019

Resolution number PPK/2018/129

MOVED by Member MV Turner, seconded by Member K Winn:

That the Papakura Local Board:

- a) **approve the 2018/2019 Plans and Places work programme (Attachment A to the report entitled “Papakura Local Board Plans and Places Work Programme 2018/2019”).**
- b) **note the Implementation of the Manurewa – Takanini – Papakura Integrated Area Plan activity was approved at the Papakura Local Board business meeting on 27 June 2018 (Resolution number PPK/2018/112).**

CARRIED

16 For Information: Reports and Information referred to the Papakura Local Board

Resolution number PPK/2018/130

MOVED by Member G Hawkins, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board

- a) **note the following information was circulated to members:**

No.	Report Title	Date sent to Members	Governing Body Committee or Forum or Local Board
1	Waiheke Governance Pilot activity update 1 to June 2018	02 July 2018	Waiheke Local Board
2	Quarterly health and safety performance report	17 July 2018	Audit and Risk Committee

CARRIED

17 Papakura Local Board Governance Forward Work Calendar - July 2018

Resolution number PPK/2018/131

MOVED by Member MV Turner, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar as at 17 July 2018.**

CARRIED

18 Papakura Local Board Workshop Records

Resolution number PPK/2018/132

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

That the Papakura Local Board:

- a) **note the records for the Papakura Local Board workshops held on:**

- i) Wednesday, 13 June 2018
- ii) Wednesday, 20 June 2018
- iii) Wednesday, 27 June 2018
- iv) Wednesday, 4 July 2018.

CARRIED

19 Papakura Local Board Achievements Register for the 2016-2019 Political Term

Resolution number PPK/2018/133

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

That the Papakura Local Board:

- a) receive the report entitled "Papakura Local Board Achievements Register 2016-2019 Political Term", subject to the following amendments:
 - i) delete the record for attendance at the Takanini Residents Association Group (TRAG) meeting on 11 July 2018.
 - ii) delete the record for the attendance at the Papakura Brass Band Midwinter Masterworks on 30 June 2018.
 - iii) delete the record for the attendance at the Conifer Grove Residents meeting on 10 July 2018.
 - iv) delete the record for the attendance at the Papakura Youth Council meeting on 2 July 2018.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The meeting ended at 6.03 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 PAPAURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....