

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, 25 July 2018, commencing at 1.00pm.**

PRESENT

Chairperson Brent Catchpole
Deputy Chairperson: Felicity Auva'a
Members: Michael Turner (from 2.45pm)
 Katrina Winn
 George Hawkins (until 2.53pm)

Apologies: Bill McEntee (annual leave)

Also present: Councillor Daniel Newman
 Manoj Ragupathy (Relationship Manager)
 Paula Brooke (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p><u>Auckland Transport bus lane on Great South Road</u></p> <p>Kenneth Tuai (Elected Member Relationship Manager, Auckland Transport)</p> <p>Rob Douglas-Jones (Project Manager, Delivery – Bus, Auckland Transport)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an updated on the Auckland Transport (AT) bus lane proposal on Great South Road.</p> <p>AT confirmed their intent to build a combined bus and cycle lane with no T2 use.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Councillor, Chair and deputy chair to meet with the AT board to advocate and reiterate the need for a T2 shared lane. 2. A resolution to be added to the Auckland Transport July agenda item to this effect.
<p><u>Auckland Transport Park and Ride update</u></p> <p>Kenneth Tuai (Elected Member Relationship Manager, Auckland Transport)</p> <p>Kevin Jones (Manager, Regional Strategic Programmes and Benefit Realisation, Auckland Transport)</p>		<p>Staff provided an update on the Auckland Transport Park and Ride proposal, specifically regarding access to the rail station.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. AT to send a communication to residents confirming the new timelines and provide an update on the current Park and Ride proposal. 2. AT to confirm with the board when the final proposed plan will be confirmed.

Workshop Item	Governance role	Summary of Discussions
<p><u>Papakura Key Messages</u></p> <p>Colin Bass (Bizlab)</p> <p>Ayla Hoeta (TSI Youth Innovator, The Southern Initiative)</p> <p>John Norman (Strategic Planning Manager, ATEED) – via Skype</p>	Engagement	<p>Staff explained how the “Up South” initiative model works and aligns with the Papakura Key Messages project. Colin advised that they were conducting interviews at the Papakura Marae on Thursday 26 July.</p> <p>Colin took the board through the key messages stakeholder workshop outcomes.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Colin to add “meet and eat” to the priority 1. 2. Colin to work with Local Board Services staff to send out invitations for the second stakeholder workshop on 15 August. 3. Local Board Services staff to confirm a workshop timeslot with Colin and the local board.
<p><u>Panuku future programme for Papakura</u></p> <p>Marian Webb (Manager, Portfolio Strategy, Panuku)</p> <p>Brenna Waghorn (Manager, Strategic Planning, Panuku)</p>	Input to regional decision-making	<p>Panuku staff provided feedback on the analysis undertaken in response to the Finance and Performance Committee decision, and developing a future programme for Papakura, for the board’s review and input.</p> <p>Panuku reiterated to the board that the board can achieve the same optimisation for sites in its area under the support category, instead of unlock.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Panuku to create a new title for 35 Coles Crescent ensuring the current reserve, historic building and time capsule are retained on a separate title with the intent of the deed incorporated. 2. Panuku to compile a list of other sites identified as optimisation potential in Papakura, Takanini and Drury.

The workshop concluded at 4.10pm