

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, 08 August 2018, commencing at 12.30pm.**

PRESENT

Chairperson Brent Catchpole
Deputy Chairperson: Felicity Auva'a
Members: Katrina Winn (from 12.40pm)
 Bill McEntee (from 1.50pm)

Apologies: George Hawkins
 Michael Turner
 Katrina Winn (for lateness)
 Bill McEntee (for lateness)

Also present: Manoj Ragupathy (Relationship Manager)
 Victoria Hutt (Senior Local Board Advisor)
 Lee Manaia (Local Board Advisor)
 Paula Brooke (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p><u>Takanini Library and Hub Fit out</u></p> <p>Tim Keat (Senior Growth Development Specialist, Community Facilities)</p> <p>Developers x 3</p> <p>Gill Pannell (Manager Library Operations)</p>	<p>Oversight and monitoring</p>	<p>Staff presented the draft concept plan for the Takanini Library and Hub fit out.</p> <p>Ngāti Tamaoho have been asked to be part of the design narrative.</p> <p>Next steps:</p> <p>Staff will close the consultation loop with the community and the concept will be finalised for the board's for adoption. There will be an online presence throughout this process.</p>
<p><u>Future position of 35 Coles Crescent</u></p> <p>Victoria Hutt (Senior Advisor, Local Board Services)</p> <p>Lee Manaia (Advisor, Local Board Services)</p>	<p>Define the boards position</p>	<p>The Board defined their position on the future of the 35 Coles Crescent site and future accommodation requirements should the sale of the site continue.</p>

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<p><u>Project Streetscapes</u></p> <p>Tery Everett (Contracts & Supplier Management, Community Facilities)</p> <p>Eli Ewens (Coordinator, Community Facilities)</p>	Keeping informed	<p>Staff presented on the Project Streetscapes process of transferring services from Auckland Transport and Waste Solutions to the Community Facilities Full Facility suppliers.</p> <p>Staff requested the board provide the top 10 priorities of the current Auckland Transport (AT) and/or Waste Solutions services/assets which are not meeting the Papakura community requirements.</p> <p>The information is required by 31 August.</p> <p>Staff assured the board that there will be an improvement in the delivery of service.</p> <p>The Board requested staff ask AT for a current asset list for Papakura to assist with the process.</p>
<p><u>Local Board general business</u></p>	Keeping informed	<p>The board discussed the following topics:</p> <ul style="list-style-type: none"> • Constituent Clinic – Friday 17 August • Stakeholder key workshop on 15 August • Aktive funding • Cr Wayne Walker asked for support to oppose the general sale of assets and marinas. Chairs forum proposal to review the Panuku sale of assets policy. • Alcohol ban review process and liquor bans • Notice of Requirement in Park Estate Road for a new school called Hingaia School • Planning committee workshop meeting update from the Chair
<p><u>Small Grant round 1 for 2018/2019</u></p> <p>Helen Taimarangai (Senior Grants Advisor, Operations Support)</p>	Local initiative	<p>Staff presented the round one 2018/2019 Small Grants applications for the board's review.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to confirm the actual rates bill amount for the Senior Citizens building in East Street.
<p><u>Maori naming of reserves and facilities phase one</u></p> <p>Siani Walker (Portfolio Manager, Parks Sports and Recreation)</p>	Input into regional decision-making	<p>Staff presented on the process for Māori naming of reserves and facilities phase one in Papakura. Staff explained this is a dual name proposal where both names will be added to a park. The Māori name will be gifted by iwi.</p> <p>Next steps</p> <p>Staff will research the Papakura park names and</p>

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<p>Debra Langton (PSR Portfolio Manager, Parks, Sports and Recreation)</p>		<p>compile a list for the boards review.</p> <p>The board to agree on tranche one names for mana whenua to look at providing Māori names. The final dual named list will be reported to a business meeting for approval.</p> <p>Actions</p> <ol style="list-style-type: none"> 1. Staff to research the Papakura park names and compile a list for the board's review. 2. Staff to engage with the key contacts provided by the board.

The workshop concluded at 5.10pm