

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

PRESENT

Chairperson Brent Catchpole
Deputy Chairperson: Felicity Auva'a
Members: Katrina Winn (from 12.41pm)
 Bill McEntee (from 12.39pm)
 George Hawkins
 Michael Turner (until 3.30pm)

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>Smiths Avenue operating model</u></p> <p>Kat Teirney (Manager Service Improvement, Community Places)</p> <p>Kiri McCutcheon (Specialist Advisor, Community Empowerment Unit)</p>	<p>Define the boards position</p>	<p>Staff presented on the Smiths Ave operating model. Currently the funding model at Smiths Ave is access only enabling a community led approach.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to draft a report for the board's approval in September, outlining the board's concerns with staff to be present at the board meeting. 2. Staff to find out why the Friday night basketball sessions are not happening, and how the funds are being provided for the activity.
<p><u>Arts Community and Events work programme and The Museum update</u></p> <p>Sarah Edwards (Arts and Culture Advisor, Community Empowerment Unit)</p> <p>Tracey Hainsworth - Faafo (Specialist Broker, Community Empowerment Unit)</p>	<p>Oversight and monitoring</p>	<p>Staff took the board through the project brief and steps undertaken so far for the Museum Strategic Review final report.</p> <p>Staff provided an update that the "Representing Kura" photography sports exhibition is in the recent edition of Our Auckland, The Herald and the Papakura Courier.</p> <p>Community Empowerment work program update</p> <p>Papakura community groups are now meeting on a bi-monthly basis with the meetings well attended.</p>

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<p>Ross Cunningham (Manager Arts and Culture Advisory, Community Empowerment Unit)</p> <p>Daylyn Braganza (Specialist Advisor)</p>		<p>Youth town have been meeting their deliverables. Staff will be speaking with youth council members, looking at the next steps and providing recommendations to the board.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to find out if there is regional funding for the consultant for the Museum Strategic Review report. 2. LBS staff and staff to work together to review funding options for Youth Town to support the youth council. 3. Staff to confirm where the funding is coming from for the Youth Town agreement. 4. Staff to provide a memo for driving licence funding to the board outlining the cost of the programme per youth, number of youth in Papakura and the amount other organisations are funding.
<p><u>Parks, Sports and Recreation work programme update along with the Central Park services provision review, and the local sporting programmes update</u></p> <p>Debra Langton (PSR Portfolio Manager, Parks, Sports and Recreation)</p> <p>Greg Lowe (Parks Specialist, Parks, Sports and Recreation)</p> <p>Rose Ward (Sport and Recreation Lead, Parks, Sports and Recreation)</p> <p>Peter Caccioppoli (Senior Activation Advisor, Parks, Sports and Recreation)</p> <p>Willie losia (Sport and Recreation lead,</p>	<p>Oversight and monitoring</p>	<p>Staff presented on the central park services provision review and the local sporting programmes update.</p> <p>Central park services review</p> <p>The board requested staff look at the resource consent for the Central Park performance stage as the current resource consent limits more use. Staff to follow up on this.</p> <p>Staff suggested the path and lighting along with the performance stage needed improvement and that some of the landscaping needed refreshing.</p> <p>Options for consideration in investment</p> <p>Staff to reignite the art fun days in central park.</p> <p>Options for reigniting or promoting fitness:</p> <ul style="list-style-type: none"> • AKL Play – not in Papakura. How do we activate this concept. • AKL Paths – mapping of all paths for suitability of walking cycling, wheelchair access etc. • Pop up container for a portable fitness studio.

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Parks, Sports and Recreation)		
<p><u>Community Facilities Snapshot Work Programme Update, plus Youngs Road concept plan and risk assessment</u></p> <p>Greg Hannah (Manager Project Delivery, Community Facilities)</p> <p>Nichola Painter (Stakeholder Advisor, Community Facilities)</p> <p>Eli Ewens (Senior Maintenance Delivery Coordinator, Community Facilities)</p> <p>Jenny Young (Community Lease Advisor, Community Facilities)</p> <p>Jennice Stringer (Project Manager, Community Facilities)</p> <p>Ivy Soulisa (Landscape Architect, Community Facilities)</p> <p>Ben Meadows (Programme Manager, Asset Risk assessment, Community Facilities)</p>	Oversight and monitoring	<p>Staff updated on the asset risk assessment programme (ARAP).</p> <p>Timeframe for assessment completion is 2 years and council are half way through this process.</p> <p>Youngs Beach Reserve Concept plan proposal</p> <p>Staff are seeking the board's approval for the draft concept design. From this acceptance at the September business meeting, detailed design and physical works will commence in February or March 2019.</p> <p>Mahi Tahi update for August update</p> <p>Community leases</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to add a further park bench to the Youngs Reserve concept plan design as part of the report for the boards approval in September. 2. Staff to check the water tank location for Opaheke sports field. 3. Staff (LDI team) to draft a report for the board's resolution for Kirikiri Reserve to advance a concept plan.
<p><u>Quarter 4 reporting</u></p> <p>Lee Manaia (Advisor, Local Board Services)</p> <p>Manoj Ragupathy (Relationship Manager, Local Board Services)</p>	Oversight and monitoring	This item was not discussed.

Workshop Item	Governance role	Summary of Discussions
<u>Local Board general business</u>	Keeping informed	The board discussed the following topics: <ul style="list-style-type: none"> • Social procurement letter • Road width rules in the Unitary Plan • Graffiti memo from CEU • There's a Better Way Foundation

The workshop concluded at 4.55pm