
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, 26 September 2018 at 4:30pm.**

PRESENT

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

ABSENT

Councillor	Daniel Newman
Councillor	Sir John Walker, KNZM, CBE

1 Welcome

Board Member Katrina Winn led the meeting in prayer.

2 Apologies

Resolution number PPK/2018/156

MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) **accept the apology from Member Michael Turner for lateness.**

CARRIED

Note: Cr Newman tabled his apology for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2018/157

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 August 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6.1 Acknowledgement - Cr Paul Young

Resolution number PPK/2018/158

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

That the Papakura Local Board:

- a) **congratulate Paul Young on being elected as the Howick ward councillor.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Takanini Business Association

Resolution number PPK/2018/159

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **thank Jenny Sinclair and Craig Marshall, from the Takanini Business Association for their update on the progress of establishing the Takanini Business Improvement District (BID) and presenting their future plans.**

CARRIED

8.2 Deputation - Smiths Ave 2110 - There's a Better Way Foundation

Resolution number PPK/2018/160

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

That the Papakura Local Board:

- a) **thank Glen Green, from the There's a Better Way Foundation for his update on the progress of Smiths Ave 2110 activation.**

CARRIED

8.3 Deputation - Creative Souls - The Corner update

Resolution number PPK/2018/161

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

That the Papakura Local Board:

- a) **thank Deahane Lakatani and Jaack Black, from Creative Souls for providing an update on The Corner.**

CARRIED

9.1 Public Forum - Pahurehure Inlet Protection Society (PIPS)

Glen Archibald and Richard Archer were in attendance representing the Pahurehure Inlet Protection Society (PIPS). Glen Archibald and Richard Archer also tabled a Powerpoint presentation on the Greenways #12 and #13 proposals. A copy of this document is available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2018/162

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

That the Papakura Local Board:

- a) **thank Glen Archibald and Richard Archer, from the Pahurehure Inlet Protection Society (PIPS), for presenting on the Greenways #12 and #13 proposals.**

CARRIED

Attachments

- A [26 September 2018, Papakura Local Board, Item 9.1 - Pahurehure Inlet Protection Society \(PIPS\)](#)

10 Extraordinary Business

There was no extraordinary business.

Secretarial note: Item 13 was resolved before item 11.

11 Councillors' Update

There were no councillors present.

12 Chairperson's Update

Resolution number PPK/2018/163

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

That the Papakura Local Board:

- a) **receive the verbal report from the Papakura Local Board Chairperson:**
- **Youth Pathways and Excellence Grants are open for applications**
 - **Youth Connections and Southern Initiative**
 - **Kauri Drive Reserve Funday – Saturday 27 October**
 - **Papakura Intermediate School delivery of compost from the Council composting initiative**
 - **Meeting with Minister Twyford to discuss local transport issues**

CARRIED

Secretarial note: Item 13 was considered before item 11.

13 Notice of Motion – Brent Catchpole, Chairperson – United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)

Resolution number PPK/2018/164

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

That the Papakura Local Board:

- a) **support Auckland becoming a “City for the Convention on the Elimination of all forms of Discrimination Against Women (CEDAW)”**
- b) **request the Community Development and Safety Committee recommend to the Governing Body that it joins the Cities for the United Nations Convention on the Elimination of all forms of Discrimination Against Women (CEDAW) programme.**

CARRIED

14 Auckland Transport September 2018 report to the Papakura Local Board

Resolution number PPK/2018/165

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **receive the Auckland Transport September 2018 report to the Papakura Local Board**
- b) **write a formal letter of complaint to the Auckland Transport Chief Executive and Cynthia Gillespie, to express the board’s dissatisfaction in Auckland Transport’s refusal to engage with customers concerned by the proposed**

Bellfield road traffic signals and reiterate that the board is fully aware that Auckland Transport cannot change the resource consent, but wants to make sure Auckland Transport experts can explain to customers why the signals are necessary from a traffic management standpoint

- c) request a more detailed update on the cause of the continued delays to the installation of ticketing gates at the Papakura train station
- d) reiterate the boards advocacy to Auckland Transport for the repair of Pararekau Road over the last 14 months which has been ignored by Auckland Transport and express its view that if there is an incident or accident on the road due to the current road conditions, the responsibility lies with Auckland Transport and not the Papakura Local Board.

CARRIED

15 Papakura Metropolitan Centre Framework for Action

Resolution number PPK/2018/166

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) approve the Papakura Metropolitan Centre Framework for Action – Papakura Local Board – September 2018 report as provided in Attachment A to the report.

CARRIED

16 Funding for The Corner

Resolution number PPK/2018/167

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

That the Papakura Local Board:

- a) approve \$72,100 to fund The Corner for a minimum of 20 hours per week from the following existing budget lines:
 - i. \$43,000 from youth initiatives (work programme #783)
 - ii. \$29,100 from town centre placemaking (work programme #781).
- b) note that staff will work with Creative Souls to seek additional external funding to enable additional operations at The Corner.

CARRIED

17 Community lease renewal – Papakura Radio Club, Longford Park Esplanade Reserve, 1R Great South Road, Papakura

Resolution number PPK/2018/168

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) approve a renewal of the community lease to Papakura Radio Club Incorporated for the land at Longford Park Esplanade Reserve, 1R Great South Road, Papakura subject to the terms and conditions of the existing lease dated 14 February 1997, with a final expiry date of 21 October 2038.

CARRIED

18 Community lease for additional premises – Papakura Toy Library, Elizabeth Campbell Centre, 294 Great South Road, Papakura

Resolution number PPK/2018/169

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

That the Papakura Local Board:

- a) **grant a lease for the room as outlined in red in Attachment A-Elizabeth Campbell Centre, 294 Great South Road, Papakura – Papakura Toy library – site map-September 2018 under the following terms and conditions:**
 - i) **an annual operational charge of twenty-five dollars (\$25.00) per square metre (plus GST) for the additional 18m² occupied**
- b) **all other terms and conditions as previously approved at the 17 February 2017 meeting.**

CARRIED

19 New road name in the Beach RD Development Limited subdivision at 53 Beach Road, Papakura

Resolution number PPK/2018/170

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

That the Papakura Local Board, in accordance with section 319(1)(j) of the Local Government Act 1974:

- a) **approve the new road name of 'Panahi Lane' for the private way at the Beach Road Development Limited subdivision at 53 Beach Road, Papakura.**

CARRIED

20 New private way and road names in the subdivision at 64-74 Cosgrave Road, Papakura by George Land Limited

Resolution number PPK/2018/171

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

That the Papakura Local Board, in accordance with section 319(1)(j) of the Local Government Act 1974:

- a) **approve the following road names for the new roads and jointly owned access lots in the subdivision at 64-74 Cosgrave Road, Papakura:**
 - i) **'Minhas Road'**
 - ii) **'Tumu Road'**
 - iii) **'Military Lane' and,**
 - iv) **'Rōku Place'.**
- b) **approve the name 'Bellbird Street' for the extension of the road through 64-74 Cosgrave Road, Papakura.**

CARRIED

21 New road name in the subdivision at 54 Cosgrave Road, Papakura by Cosgrave Developments Limited

Resolution number PPK/2018/172

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

That the Papakura Local Board, in accordance with section 319(1)(j) of the Local Government Act 1974:

- a) approve the new road name 'Farmland Road' for the new road in the subdivision at 54 Cosgrave Road, Papakura
- b) approve the name 'Minhas Road' for the extension of the relevant road from the 64-74 Cosgrave Road development.

CARRIED

22 Road Name Removal in the Golden Harbour Development Limited subdivision at 35 Hayfield Way, Hingaia

Resolution number PPK/2018/173

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

That the Papakura Local Board pursuant to section 319(1)(j) of the Local Government Act 1974:

- a) partially rescind resolution number PPK/2018/113 in relation to the road name 'Koiora Street,' retaining the street name Vespa Street, which was approved on 23rd May 2018 (resolution number PPK/2018/79);
- b) note the following street names approved in resolution PPK/2018/113 remain unchanged: 'Toporoa Street,' 'Songline Road' and 'Gingernut Place'.

CARRIED

23 New road and private way names in the subdivision at 990 Papakura-Clevedon Road, Papakura CDL Land New Zealand

Resolution number PPK/2018/174

MOVED by Member MV Turner, seconded by Member W McEntee:

That the Papakura Local Board, in accordance with section 319(1)(j) of the Local Government Act 1974:

- a) approve the new road names 'Holcroft Street,' 'Perkins Street,' 'Tuwhare Street,' 'Strummers Lane' and 'Creswell Lane' for the 4 new roads and private way in the subdivision at 990 Papakura-Clevedon Road, Papakura.

CARRIED

24 Auckland Tourism Events and Economic Development Limited's six-monthly update from 1 January to 30 June 2018

Resolution number PPK/2018/175

MOVED by Member K Winn, seconded by Member W McEntee:

That the Papakura Local Board:

- a) receive Auckland Tourism Events and Economic Development Limited's six-monthly report to the Papakura Local Board for 1 January to 30 June 2018, as

provided in Attachment A to the report.

CARRIED

25 Local Board feedback on the government's proposed mandatory phase out of single-use plastic shopping bags

Resolution number PPK/2018/176

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

That the Papakura Local Board:

- a) **formally adopt the Papakura Local Board's feedback on the Ministry for the Environment's consultation on the proposed mandatory phase out of single-use plastic shopping bags as provided in Attachment B (Papakura Local Board feedback on the Ministry for the Environment's consultation on the mandatory phase out of single-use plastic shopping bags).**

CARRIED

26 Papakura Local Board feedback on Project Streetscapes

Resolution number PPK/2018/177

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **formally adopt the attached Papakura Local Board feedback on Project Streetscapes as provided in Attachment A to the report.**

CARRIED

27 Papakura Local Board feedback on the Onsite Wastewater Management Bylaw Review

Resolution number PPK/2018/178

MOVED by Member W McEntee, seconded by Member K Winn:

That the Papakura Local Board:

- a) **endorse the Papakura Local Board feedback on the Onsite Wastewater Management Bylaw Review.**

CARRIED

28 Papakura Local Board Feedback on the Dog Management Bylaw and Policy Review

Resolution number PPK/2018/179

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

That the Papakura Local Board:

- a) **formally adopt the Papakura Local Board feedback on the Dog Management Bylaw and Policy Review as provided in Attachment A to the report.**

CARRIED

29 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2018/180

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) note the information from the following Governing Body committee meetings or forums or other local board meetings:

No.	Report Title	Item	Meeting Date	Governing Body Committee or Forum or Local Board
1	Auckland Transport July 2018 update to the Howick Local Board re the <i>Rapid Transport Network: Airport to Botany</i> project	13	20 August 2018	Howick Local Board

CARRIED

30 Papakura Local Board Workshop Records

Resolution number PPK/2018/181

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, 8 August 2018
 - ii) Wednesday 15 August 2018
 - iii) Wednesday 22 August 2018
 - iv) Wednesday 29 August 2018.

CARRIED

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

Resolution number PPK/2018/182

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) request the following additions be added to the Papakura Local Board Achievements Register for the 2016-2019 political term:

Date	Achievement
8 September 2018	Attended the Papakura Town Centre Makeover
7 September 2018	Attended the opening of the new Papakura Transitional Housing Project
6 September 2018	Attended the Kia Whai Kāinga Tātou Katoa: Regional, cross-

sectoral homelessness plan for Auckland workshop

- 5 September 2018 Attended the Papakura Safer Community meeting
- 5 September 2018 Attended the Papakura Business Association business breakfast
- 4 September 2018 Attended the Neighbourhood Support meeting
- 2 September 2018 Attended the Conifer Grove road connection public meeting
- 1 September 2018 Attended the Papakura Netball special awards
- 31 August 2018 Attended the Watercare site visit briefing
- 30 August 2018 Supported and attended the Papakura Citizenship ceremony
- 30 August 2018 Attended the Papakura Citizens Advice Bureau AGM
- 28 August 2018 Attended the Papakura Business Association monthly meeting
- 28 August 2018 Attended the Local Board on-site wastewater bylaw review
- 27 August 2018 Attended the Youth Connections workshop
- 25 August 2018 Attended the opening of the Hau exhibition
- 25 August 2018 Attended the Papakura Athletic Club working bee
- 22 August 2018 Attended the TRAG meeting
- 22 August 2018 Attended the AANCC meeting
- 20 August 2018 Attended the August regional/sub-regional cluster workshop

CARRIED

32 Papakura Local Board Governance Forward Work Calendar for September 2018

Resolution number PPK/2018/183

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

That the Papakura Local Board:

- a) note the Governance Forward Work Calendar as at 13 September 2018.

CARRIED

33 Consideration of Extraordinary Items

34 Notice of Motion - Emergency Grant to Counties Manukau Softball Association - Hon. George Hawkins, QSO

Resolution number PPK/2018/184

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

That the Papakura Local Board:

- a) approve an emergency one-off grant from the Community Grants budget (WP #334_Community Grants) of \$2,000 to the Counties Manukau Softball Association to assist with the reinstatement or purchase of equipment destroyed in the arson incident on Tuesday 18 September 2018.

CARRIED

Meeting close 6.42pm

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 PAPAKURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....