

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, 12 September 2018, commencing at 1.00pm.**

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Felicity Auva'a
Members:	Katrina Winn (from 1.04pm)
	George Hawkins
	Michael Turner (until 4.10pm)
	Bill McEntee

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>Veolia and Watercare quarterly update</u></p> <p>Yolanda Oosthuizen (Customer Services, Veolia)</p> <p>Brad Laughton (Veolia)</p> <p>Watercare were not present</p>	<p>Keeping informed</p>	<p>Veolia staff provided an update on their quarterly activities.</p> <p>Veolia is responsible for the water and wastewater in Papakura.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Veolia implement a process that ensures they inform residents about owner responsibility of the water pipe if there are water leaks when fibre is installed.
<p><u>Key Messages feedback</u></p> <p>Colin Bass (Bizlab)</p> <p>Ayla Hoata (UpSouth, TSI)</p> <p>John Norman - via Skype (Strategic Planner, ATEED)</p>	<p>Define the boards position</p>	<p>Colin Bass provided an overview of the Key Messages project and provided next steps scenarios for the boards review.</p>
<p><u>Local Board general business</u></p>	<p>Keeping informed</p>	<p>Members discussed the following topics:</p> <ul style="list-style-type: none"> • Declarations of interest

Workshop Item	Governance role	Summary of Discussions
		<ul style="list-style-type: none"> • Available land for sale in this area • Volunteer awards • Papakura Museum business plan • Museum funding • Representation Review • Land owner approval – Auckland War Memorial Museum • Media process • Members medical conditions • Papakura Youth Pathways and Excellence grants • Papakura Sports awards
<p><u>Opākehe Park development update and Sport and Recreation Partnership Fund grants criteria</u></p> <p>Debra Langton (PSR Portfolio Manager, Parks, Sports and Recreation)</p> <p>Kate Richardson (Parks Planner, Parks, Sports and Recreation)</p> <p>Rose Ward (Sport and Recreation Lead, Parks, Sports and Recreation)</p> <p>Neil Coventry (Sport and Recreation Team Leader, Parks Sports and Recreation)</p>	<p>Define the boards position</p>	<p>Opākehe Park</p> <p>Staff updated on the Opaheke Park (Bellfield) revised concept plan.</p> <p>Sport and Recreation Partnership Fund grants criteria (line item 720)</p> <p>Staff stated there are 53 recommendations from the Sports Needs Assessment agreed in June 2018.</p> <p>Staff will implement the proposed approach recommendations over the next few months, working with various council teams to progress these.</p>
<p><u>3 Te Napi Drive update</u></p> <p>Lee Manaia (Advisor, Local Board Services)</p>	<p>Keeping informed</p>	<p>Staff took the board through the 3 Te Napi Drive submission on the fully notified resource consent, for the boards review.</p>

The workshop concluded at 4.53 pm