

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, 19 September 2018, commencing at 12.30pm.**

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Felicity Auva'a (until 4pm)
Members:	Katrina Winn (until 4pm)
	George Hawkins
	Michael Turner (from 12.40pm)
	Bill McEntee (from 12.43pm)

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

Workshop Item	Governance role	Summary of Discussions
<p><u>Residential Speed Management - Rosehill</u></p> <p>Kenneth Tuai (Relationship Manager, Auckland Transport)</p> <p>Pragati Vasish (Traffic Engineering Team Leader, Auckland Transport)</p> <p>Matthew Tansey (Traffic Engineer, Auckland Transport)</p>	<p>Oversight and monitoring</p>	<p>Staff presented the proposed safety and traffic calming measures for the Rosehill area.</p> <p>This area has been identified as an area where traffic regularly speeds. It is tracking higher than the national average, and is one of the priority areas in Auckland for speed calming.</p> <p><u>Next steps:</u></p> <ul style="list-style-type: none"> - Open days will be held – location and timing to be advised. - A letterbox drop. <p>Pararekau Road</p> <p>People on mobility scooters are using the middle of the road and this is a safety issue.</p> <p>Kenneth advised that work cannot be undertaken until the weather has improved.</p> <p>Papakura Park and Ride</p> <p>Kenneth has been contracted by the cycling and walking team. All the projects have impacted on the area. Kenneth advised that over the next year or two there will be a lot of activity.</p> <p>Cycling and walking team are now looking at connectivity in the Papakura area, ie: linking to the train station, linking to Pescara Point project.</p>

Workshop Item	Governance role	Summary of Discussions
<p><u>Arts, Community and Events work programme update</u></p> <p>Sarah Edwards (Arts and Culture Advisor, Community Empowerment Unit)</p> <p>Kaiya Irvine (Senior Events Organiser, Events)</p> <p>Tracey Hainsworth - Fa'aofa (Strategic Broker, Community Empowerment Unit)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on the Arts, Community and Events work programme.</p> <p>Movies in Parks - event planned for 9 March 2019.</p> <p>Events</p> <p>Victoria Brooke advised that she has the draft of the South Events calendar and will circulate it shortly.</p> <p>Papakura Museum</p> <p>Representing Papakura 2018 #KuraReps2018 project.</p> <p>Staff advised that the project next year will be expanded to be a six month project and the criteria will be extended to be all age groups and include other areas in addition to sports.</p> <p>Community Empowerment Unit update</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"> • Kauri Reserve Fun Day – 27 October 2018 at 10am. • Music in Parks – regional funding is rotated every three years – no event in Papakura in the 2018/2019 financial year. • Momo catering land owner approval – Pulman Park • Volunteer Awards 2018/2019 - Tuesday 2 July 2019 at the Hawkins Theatre • Waikato District Plan submission • Health and Hygiene Bylaw • Cemetery and Crematoria Bylaw Feedback • 3 Te Napi Drive through road to Brylee Drive
<p><u>Community Facilities work programme update</u></p> <p>Rob Cairns (Head of Investigation & Design, Community Facilities)</p> <p>Felipe Panteli</p>	<p>Oversight and monitoring</p>	<p>Staff provide an overview of the Development Contribution Policy.</p> <p>Kauri Heart Park</p> <p>Kim presented the concept plan for Kauri Heart Park.</p> <p>Community Facilities Update</p> <p>Staff provided an update on the community facilities work programme.</p>

Workshop Item	Governance role	Summary of Discussions
<p>(Financial Policy, Financial Strategy and Planning)</p> <p>Kimberley Graham (Senior Advisor, Financial Policy)</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>Rodrigo Pizaro (Manager Project Delivery, Community Facilities)</p> <p>Jasmine Samuel (Community Led and LDI Specialist, Community Facilities)</p>		<p>Community Leases</p> <p>Jenny Young provided an update on the community lease work programme.</p>
<p><u>Addison Research – a case study of the lived experience of medium density housing in Auckland</u></p> <p>Anna Jennings (Lead Planner, Plans and Places)</p> <p>Vanessa Leddra (Planner, Plans and Places)</p>	<p>Keeping informed</p>	<p>Staff provided an overview of the Addison Research case study of the lived experience of medium density housing in Auckland.</p>
<p><u>Draft Papakura Metropolitan centre Framework for Action</u></p>	<p>Local initiative / preparing for</p>	<p>Richard Knott presented the draft Papakura Metropolitan Centre framework for action plan</p>

Workshop Item	Governance role	Summary of Discussions
Richard Knott (Richard Knott Ltd)	specific decisions	

The workshop concluded at 5.30pm