

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, 10 October 2018, commencing at 1pm.**

PRESENT

Chairperson Brent Catchpole (from 1.47pm)
Deputy Chairperson Felicity Auva'a (stood in as Chair until 1.47pm)
Members: Katrina Winn
 George Hawkins (until 4.40pm)
 Michael Turner (from 2.09pm)
 Bill McEntee

Also present: Manoj Ragupathy (Relationship Manager)
 Victoria Hutt (Senior Local Board Advisor)
 Jacqueline Pryor (acting Local Board Advisor)
 Paula Brooke (Local Board Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Draft Code of Conduct</u> Manoj Ragupathy (Relationship Manager, Local Board Services)	Input into regional decision making	Manoj presented to the board the draft code of conduct, which will be adopted by the governing body after local board feedback has been sought. The report is on the October business meeting. All elected members are bound by the code. Two key principles underpin the code - trust and respect. The key changes are that the document is more precise, includes material breach definitions, expense policy. Duty to disclose interests and LGOIMA. Any board feedback will be incorporated into the board's submission. Action: 1. Board to provide any feedback by Friday 12 October.
<u>Local Board general business</u>	Keeping informed	The following items were discussed: <ul style="list-style-type: none"> • Papakura Reps images in the store windows • Drury Structure Plan board feedback • Stakeholder morning tea • Pukekiwiriki Paa committee meeting Friday 11am
<u>Local Board Round One 2018/2019 Multi-Board grants applications</u>	Local initiative/ preparing for specific decisions	Staff presented the Local Board Round One 2018/2019 Multi Board Grants applications for the board's review.

Workshop Item	Governance role	Summary of Discussions
Helen Taimarangi (Senior Grants Advisor, Commercial and Finance)		
<u>Papakura Open Space Network Plan (project)</u> Sam Noon (Principal Policy Analyst, Parks and Recreation)	Local initiative/ preparing for specific decisions	Staff presented on the Papakura Open Space Network Plan (OSNP) project. It's a strategic plan for parks and open spaces in the local board area. The plan takes into account existing renewals. The board gets to support or recommend the use of open space in the area. Papakura is experiencing a huge rate of growth and is one of the top five local boards for growth. This document will enable that the open space is used appropriately. The project is in the initial stages of defining the scope, with expected completion by June 2019. Then staff will present the final plan to the board as a 10 year programme of work for the boards elevation into work programmes.
<u>Davis Street and O'Shannessey Street proposal</u> Marian Webb (Strategy Portfolio Manager, Panuku) Rochelle Killey (Portfolio Specialist, Panuku)	Local initiative/ preparing for specific decisions	Staff updated on developments with the 36 Coles Crescent and O'Shannessey Street carpark.
<u>Waiata Shores Manukau Golf Club Pocket Park development</u> Mimouk Hannan (Senior Parks Planner, Parks Services)	Local initiative/ preparing for specific decisions	Staff updated on the Waiata Shores Manukau Golf Club Pocket Park development for landscaping and acceptance of the ongoing maintenance costs. The Developer is proposing to develop in total four pocket parks and need the boards approval to commence with 2 pocket parks now.

The workshop concluded at 4.55pm