Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday, 24 October 2018 at 4.30pm.

PRESENT
Chairperson            Brent Catchpole  
Deputy Chairperson     Felicity Auva’a  
Members                Bill McEntee  
                        Michael Turner  
                        Katrina Winn

ABSENT
Member                 Hon. George Hawkins, QSO

ALSO PRESENT
Councillor             Sir John Walker  
Councillor             Daniel Newman  
Manurewa Local Board Chair  Angela Dalton
1 Welcome
Deputy Chair Felicity Auva’a led the meeting in prayer.

2 Apologies
Resolution number PPK/2018/185
MOVED by Chairperson B Catchpole, seconded by Member W McEntee:
That the Papakura Local Board:
a) accept the apology from Member Hon. George Hawkins, QSO for absence, and the meeting departure at 6.15pm from Cr Walker and Cr Newman.

CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number PPK/2018/186
MOVED by Member K Winn, seconded by Member W McEntee:
That the Papakura Local Board:
a) confirm the ordinary minutes of its meeting held on Wednesday 26 September 2018, as a true and correct record with the following amendment:
Resolution number PPK/2018/168, item 17 (Community lease renewal – Papakura Radio Club, Longford Park Esplanade Reserve, 1R Great South Road, Papakura).

b) amend the final expiry date of the Papakura Radio Club lease date from 2038 to 2036).

CARRIED

5 Leave of Absence
There were no leaves of absence.
6 Acknowledgements

6.1 Acknowledgment - New Blood - Kura winners

Resolution number PPK/2018/187

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

That the Papakura Local Board:

a) acknowledge James Watson and Vince McMillan, filmmakers from Auckland and ex Rosehill College students, for winning TVNZ’s New Blood Web Series Competition with their pilot, Kura. The series follows Billy-John and his best mate Hotene over their last week together in Papakura. The film is a great winning choice by the public as it authentically reflects a unique part of Aotearoa.

CARRIED

6.2 Acknowledgement - Papakura U15’s winners of CMRFU - Club of Origin Tournament

Resolution number PPK/2018/188

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

That the Papakura Local Board:

a) acknowledge the Papakura U15 team who won the U15 tournament in the Counties Manukau Rugby Football Union Club of Origin U18 & U15 tournament, which was held in October. This win is a first for Papakura. This tournament aims to keep locals connected to their club of origin with the hope they will return to local clubs for senior rugby after they leave school.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Friends of Kirks Bush

Resolution number PPK/2018/189

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

That the Papakura Local Board:

a) thank Margaret Gane from The Friends of Kirks Bush, for her update on the 25th anniversary celebration of Kirks Bush on 3 November and where she thanked the board and council events staff for their support. Margaret also spoke about the Friends of Kirks Bush film and asked for an update on the Kirks Bush boardwalk.

CARRIED
8.2 Deputation - Citizens Advice Bureau

Resolution number PPK/2018/190

MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva’a:

That the Papakura Local Board:

a) thank Mary Wark and the team from the Papakura Citizens Advice Bureau for their update on activities and future aspirations for the office.

CARRIED

8.3 Deputation – Pahurehure Inlet Protection Society (PIPS)

Resolution number PPK/2018/191

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

That the Papakura Local Board:

a) thank The Pahurehure Inlet Protection Society (PIPS) for introducing their new Chair Mark Norton and the team, and for their presentation on two new shared pathway options in Papakura.

CARRIED

9 Public Forum

9.1 Public Forum – Takanini Residents Action Group (TRAG)

Resolution number PPK/2018/192

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

That the Papakura Local Board:

a) thank Ann Emery and Greg Brumby from the Takanini Residents Action Group (TRAG) for their comments on pedestrian safety in Takanini, legacy neglect affecting local roads in Takanini and the need for the Papakura Local Board to lead transport solutions affecting Takanini North in particular.

CARRIED

9.2 Public Forum - The Papakura Business Association

Resolution number PPK/2018/193

MOVED by Deputy Chairperson F Auva’a, seconded by Member W McEntee:

That the Papakura Local Board:

a) thank Tracy Shackleton and Paula Shultz from the Papakura Business Association for voicing their opposition to potential divestment of the carpark at 26-32 O’Shannessey Street and 36 Coles Crescent (Davis carpark). Tracy also spoke about the grant application for a Kereru sculpture in the town centre.

CARRIED
10 Extraordinary Business

There was no extraordinary business.

11 Councillors' Update

Resolution number PPK/2018/194

MOVED by Member K Winn, seconded by Chairperson B Catchpole:

That the Papakura Local Board:

a) receive the Ward Councillors update from Cr Daniel Newman on the following:
   - Representation Review - no split in the Manukau ward decision
   - Issuing of rates notices to Church entities – November decision
   - Through road at Brierly Drive submissions and hearing location request to the board
   - Renewals funding at Prince Edward Park
   - Manuroa Road safety concerns
   - Request to Auckland Transport for an audit on main road re-seals on all roads in this ward
   - Redesign for Pararekau Road.

CARRIED

12 Chairperson's Update

Resolution number PPK/2018/195

MOVED by Chairperson B Catchpole, seconded by Member MV Turner:

That the Papakura Local Board:

a) receive the verbal report from the Papakura Local Board Chairperson on:
   - Papakura Metropolitan Framework for Action Plan which was presented to the Housing Minister
   - Meeting with the Minister of Transport about transport and housing concerns in Papakura
   - Upcoming meeting to present the framework with Stephen Town, CEO of Auckland Council and also at the Planning Committee
   - Local Government police meeting with the southern boards representatives
   - Armistice Day
   - Kauri Drive Funday
   - Kirks Bush 25th anniversary

CARRIED

Attachments

A 24 October 2018, Papakura Local Board: Item 12 - Chairperson's Update, tabled document
13 **Auckland Transport October 2018 report to the Papakura Local Board**

Resolution number PPK/2018/196

MOVED by Chairperson B Catchpole, seconded by Member W McEntee:

That the Papakura Local Board:

a) receive the Auckland Transport October 2018 report to the Papakura Local Board

b) request the chairperson write to KiwiRail and Auckland Transport expressing the board's concern about the amount of graffiti in the rail corridor across south Auckland and the ongoing dispute between Auckland Transport and Kiwirail on the graffiti eradication contract which appears to be affecting the prompt removal of graffiti. The board requests that Auckland Transport and Kiwirail resolve this issue urgently in order for graffiti along the road corridor to be managed according to community expectations

c) acknowledge Auckland Transport’s recent name change of the Takanini train station to reflect the correct spelling of Takaanini, and is concerned that the public was not engaged in this process, and therefore request Auckland Transport to install a plinth explaining the name change and the Maori history that prompted the name change

d) request the Chair write to all members of the Auckland Transport board expressing disappointment that they as governors of Auckland Transport have refused to meet with the Papakura Local Board, being governors of Papakura; on local transport matters.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member Michael Turner request that his dissenting vote be recorded.

14 **Disposal recommendations report - 26-32 O'Shannessey Street and 36 Coles Crescent, Papakura**

Resolution number PPK/2018/197

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

That the Papakura Local Board:

a) does not endorse Panuku Development Auckland’s recommendation to the Finance and Performance Committee to revoke the reserve status and dispose of 36 Coles Crescent Papakura and the disposal of 26-32 O'Shanessey Street, Papakura, due to the following reasons:

   i) the board needs further time to consider the type of development it seeks on both sites to realise its vision for the look and feel of the town centre in line with the Papakura Metropolitan Centre Framework for Action Plan adopted by the board on 26 September 2018

   ii) Auckland Transport is commissioning a parking study on behalf of the board in early 2019 which may call into question AT’s original decision to declare the two sites unnecessary to meet public parking needs

   iii) a joint Governing Body and local board political working party is about to commence work on the disposal process to seek improvements in the process and outcomes in relation to the disposal of assets by Panuku, and the board believes deferring the disposal of these properties will ultimately
lead to better outcomes for both sites

b) request the Chair to represent the boards views at the Finance & Performance Committee when it considers this matter.

CARRIED

15 Papakura Local Grants, Round One 2018/2019 grant applications

Resolution number PPK/2018/198

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

That the Papakura Local Board:

a) agree to fund, part-fund or decline each application in this round listed in Table One below:

Table One: 2018/2019 Papakura Local Board Grants Round One and Multi-board Applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1914-103</td>
<td>innonative Limited</td>
<td>Community</td>
<td>Towards the innonative youth leaders wananga cost.</td>
<td>$6,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1914-104</td>
<td>Papakura and Districts Historical Society Incorporated</td>
<td>Arts and Culture</td>
<td>Towards the cost of vintage sewing classes.</td>
<td>$4,970.00</td>
<td>$4,970</td>
</tr>
<tr>
<td>LG1914-105</td>
<td>Papakura City Football Club</td>
<td>Sport and Recreation</td>
<td>Towards junior and youth coaching courses.</td>
<td>$1,392.00</td>
<td>$1,392</td>
</tr>
<tr>
<td>LG1914-106</td>
<td>Trust MYRIVR</td>
<td>Community</td>
<td>Towards the project manager contract cost.</td>
<td>$10,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1914-111</td>
<td>South Auckland Choral Society</td>
<td>Arts and Culture</td>
<td>Towards fees for a musical director and accompanist.</td>
<td>$10,000.00</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1914-115</td>
<td>Mercy Missions Trust</td>
<td>Community</td>
<td>Towards poultry and poultry egg layer pellets.</td>
<td>$3,400.00</td>
<td>$1,000</td>
</tr>
<tr>
<td>LG1914-116</td>
<td>Papakura Business Association</td>
<td>Arts and Culture</td>
<td>Towards the painting costs for the creative mural for the Papakura Town Centre.</td>
<td>$2,500.00</td>
<td>$2,500</td>
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<tr>
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</tr>
<tr>
<td>LG1914-117</td>
<td>Papakura Business Association</td>
<td>Arts and Culture</td>
<td>Towards the cost of the Kereru sculpture for the Papakura Town Centre Square.</td>
<td>$5,000.00</td>
<td>$0.00  See resolution b)</td>
</tr>
<tr>
<td>LG1914-118</td>
<td>The Rising Foundation Trust</td>
<td>Community</td>
<td>Towards programme coordinator operating costs.</td>
<td>$5,000.00</td>
<td>$2,500</td>
</tr>
<tr>
<td>LG1914-120</td>
<td>Southside Drama</td>
<td>Arts and Culture</td>
<td>Towards the Southside Drama workshops and production.</td>
<td>$3,180.00</td>
<td>$3,180</td>
</tr>
<tr>
<td>LG1914-122</td>
<td>Auckland Seniors and Caring Group Incorporated.</td>
<td>Arts and Culture</td>
<td>Towards 2018 Christmas Party and Chinese Spring Festival celebration cost.</td>
<td>$2,000.00</td>
<td>$1,100</td>
</tr>
<tr>
<td>LG1914-125</td>
<td>Papakura Marae</td>
<td>Arts and Culture</td>
<td>Towards co-ordinator costs for “Destination Papakura -Te Manaakitanga”. heritage programme</td>
<td>$5,000.00</td>
<td>$5,000</td>
</tr>
<tr>
<td>LG1914-126</td>
<td>John Walker Find Your Field of Dreams Foundation</td>
<td>Sport and Recreation</td>
<td>Towards coaching and delivery costs for the “Run, Jump and Throw” programme.</td>
<td>$16,900.00</td>
<td>$10,000</td>
</tr>
<tr>
<td>LG1914-127</td>
<td>Kaitiaki Sisters Incorporated Society</td>
<td>Community</td>
<td>Towards costs for the “Sustainable communities, sustainable environment”</td>
<td>$14,863.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount granted</td>
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<tr>
<td>---------------</td>
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</tr>
<tr>
<td>LG1914-128</td>
<td>Papakura Lions Club</td>
<td>Community</td>
<td>Towards advertising and security fencing for the Papakura Lions Annual Family Car Show.</td>
<td>$6,675.00</td>
<td>$2,400</td>
</tr>
<tr>
<td>LG1914-129</td>
<td>innovative Limited</td>
<td>Community</td>
<td>Towards event costs for the innovative young professionals evening.</td>
<td>$1,587.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1914-130</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the cost to deliver health and well-being lessons to children of Papakura.</td>
<td>$14,325.00</td>
<td>$8,000</td>
</tr>
<tr>
<td>LG1914-132</td>
<td>innovative Limited</td>
<td>Community</td>
<td>Towards “life after high school hacks” workshop cost.</td>
<td>$1,323.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$114,115.00</strong></td>
<td><strong>$44,042.00</strong></td>
</tr>
</tbody>
</table>

**Multi-board applications**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-106</td>
<td>Lets Get Legal Trust</td>
<td>Community</td>
<td>Requesting the cost of free drivers’ license workshops.</td>
<td>$7,500.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1819-118</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and Culture</td>
<td>Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.</td>
<td>$1,084.00</td>
<td>$1,084</td>
</tr>
<tr>
<td>MB1819-147</td>
<td>Auckland Central Riding for the Disabled Association</td>
<td>Community</td>
<td>Towards the purchase of helmets.</td>
<td>$1,128.00</td>
<td>$1,128</td>
</tr>
<tr>
<td>MB1819-151</td>
<td>New Zealand Dance Advancement Trust</td>
<td>Arts and culture</td>
<td>Towards venue hire, studio hire and the artistic coordinator cost for the “2019 Youth and Community Engagement” programme.</td>
<td>$2,500.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1819-160</td>
<td>New Zealand Nepal Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the audio visual hire and operational costs of the Nepal Festival 2018.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1819-161</td>
<td>ADFC Limited</td>
<td>Arts and culture</td>
<td>Towards venue, sound and visual hire cost for the Auckland Drum Festival in April 2019.</td>
<td>$3,000.00</td>
<td>$3,000</td>
</tr>
<tr>
<td>MB1819-162</td>
<td>New Zealand Council of Victim Support Groups Incorporated</td>
<td>Community</td>
<td>Towards the costs to recruit, train and supervise the volunteer support workers.</td>
<td>$8,000.00</td>
<td>$8,000</td>
</tr>
<tr>
<td>MB1819-174</td>
<td>LifeKidz Trust</td>
<td>Community</td>
<td>Towards the purchase of outdoor play panels and the cost of youth worker wages, to run youth programmes.</td>
<td>$1,500.00</td>
<td>$1,000</td>
</tr>
<tr>
<td>MB1819-177</td>
<td>New Zealand Filipino Sto Nino Devotees Trust</td>
<td>Events</td>
<td>Towards the venue hire and audio-visual costs for a two-day basketball competition and the Annual Sto Nino Fiesta and Sinulog Festival.</td>
<td>$1,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1819-182</td>
<td>Counties Manukau Sports Foundation</td>
<td>Events</td>
<td>Towards the cost of the 2018 Counties Manukau Sporting Excellence Awards including venue hire, event co-ordinator and catering costs.</td>
<td>$3,000.00</td>
<td>$1,500</td>
</tr>
<tr>
<td>MB1819-190</td>
<td>Auckland Kids Achievement Trust</td>
<td>Community</td>
<td>Towards wages for Kiwi Can leaders who deliver the Kiwi Can programme in schools.</td>
<td>$5,000.00</td>
<td>$4,000</td>
</tr>
<tr>
<td>MB1819-193</td>
<td>OUTLine Telephone Support Line</td>
<td>Community</td>
<td>Towards phone support line for “LGBTQI+” identified people to call for information.</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Total** |  |  |  | $47,481.00 | $18,584 |

b) defers consideration of the grant application from the Papakura Business Association #LG1914-117 “Kereru sculpture for town centre square”, so that the the Papakura Business Association can engage with the Commercial Project Group and Auckland Council Public Arts team on the financial and operational status of the project.

CARRIED
16  Smiths Avenue community hall hire fee subsidy
Resolution number PPK/2018/199
MOVED by Member K Winn, seconded by Member W McEntee:
That the Papakura Local Board:
   a) approve a zero-fee hire for all activity at the Smiths Avenue community hall for the 2018/19 financial year and subsidise any unrecovered revenue from the 2018/2019 work programme line #780
   b) request staff to review the bookings frequently to ensure a fair and equitable spread of the subsidy.

17  Papakura Local Board Open Space Network Plan
Resolution number PPK/2018/200
MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:
   a) approve the scope of work for the development of an open space network plan.

18  Healthy Environments Events Principles - Papakura
Resolution number PPK/2018/201
MOVED by Member W McEntee, seconded by Member K Winn:
That the Papakura Local Board:
   a) adopt the Healthy Environments Events Principles (Attachment A) and Guide to Creating a Health Promoting Event (Attachment B) for use at Auckland Council funded or delivered events in the Papakura Local Board area commencing in the 2018/2019 events season
   b) endorse Community Places as a priority area for the Healthy Environments Framework and request Healthy Families Manukau Manurewa-Papakura to work with Community Places to investigate how these places can become healthier environments.

19  Draft Facility Partnership Policy
Resolution number PPK/2018/202
MOVED by Member MV Turner, seconded by Member K Winn:
That the Papakura Local Board:
   a) support the adoption of the draft Facility Partnerships Policy
   b) request the Governing Body ensures the primary driver of community facility provision is to meet the current and future needs of all communities, ensuring that communities who are unable to attract partners to assist in the development of community facilities are not disadvantaged, nor the communities that are able to attract partners are not advantaged in the overall equitable provision of facilities across Auckland.
20 **Review of the Code of Conduct**

Resolution number PPK/2018/203

MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva’a:

That the Papakura Local Board:

a) endorse its feedback on the draft Code of Conduct attached to this report as follows:

   i) support the proposal to replace the independent review panel with a Conduct Commissioner

   ii) support the principle of limiting political involvement in determining complaints

   iii) support the proposed addition of providing professional development as a sanction for breaching the code

   iv) support the proposal for elected members to receive advice on conflict of interest complaints from Legal Services or Audit and Risk

   v) generally support the proposed access to information protocol, but do not support the proposed use of the Audit and Risk Committee to review decisions by the Chief Executive. The board considers that this is not consistent with the principle of limiting political involvement in decisions.

   CARRIED

21 **Papakura Key Messages**

Resolution number PPK/2018/204

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

That the Papakura Local Board:

a) approve the Papakura Key Messages undertaken by Business Lab, as provided in Attachment A to the report

b) request staff to start graphic design of the Papakura Key Message themes.

   CARRIED

22 **Papakura Local Board feedback on the Healthy Homes Standards**

Resolution number PPK/2018/205

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

That the Papakura Local Board:

a) adopt the Papakura Local Board feedback on the Healthy Homes Standards outlined in Attachment A to this report.

   CARRIED
23 Papakura Local Board Informal Feedback on the Review of Cemeteries and Crematoria Bylaw and Code of Practice 2015
Resolution number PPK/2018/206
MOVED by Member K Winn, seconded by Member MV Turner:
That the Papakura Local Board:
   a) formally adopt the Papakura Local Board informal feedback on the Review of Cemeteries and Crematoria Bylaw and Code of Practice 2015, as provided in Attachment A of the agenda report. CARRIED

24 Papakura Local Board input into decisions on proposed amendments to the Health and Hygiene Bylaw
Resolution number PPK/2018/207
MOVED by Deputy Chairperson F Auva’a, seconded by Member MV Turner:
That the Papakura Local Board:
   a) formally adopt the Papakura Local Board input into decisions on proposed amendments to the Health and Hygiene Bylaw, as provided in Attachment A of the agenda report. CARRIED

25 Papakura Local Board feedback on the Drury-Opāheke Draft Land Use Plan 2018 (Drury Structure Plan)
Resolution number PPK/2018/208
MOVED by Member K Winn, seconded by Member W McEntee:
That the Papakura Local Board:
   a) adopt the Papakura Local Board feedback on the Drury-Opāheke Draft Land Use Plan 2018 (Drury Structure Plan) in Attachment A of the agenda report. CARRIED

26 Additions to the 2016-2019 Papakura Local Board meeting schedule
Resolution number PPK/2018/209
MOVED by Member W McEntee, seconded by Member MV Turner:
That the Papakura Local Board:
   a) approve one meeting date to be added to the 2016-2019 Papakura Local Board meeting schedule to accommodate the Annual Plan 2019/2020 timeframes as follows:
      - Wednesday, 5 June 2019, 4.30pm.
   b) note the venue for this meeting will be the Council Chambers, Level 1, 35 Coles Crescent, Papakura. CARRIED
27  For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2018/210

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

That the Papakura Local Board:

a) note the information from the following local board meetings:

<table>
<thead>
<tr>
<th>No.</th>
<th>Report Title</th>
<th>Item</th>
<th>Meeting Date</th>
<th>Governing Body Committee or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Representation Review engagement analysis - proposal to split the Manukau Ward</td>
<td>26</td>
<td>18 September 2018</td>
<td>Otara-Papatoetoe Local Board</td>
</tr>
<tr>
<td>2</td>
<td>Revising the Local Board Standing Orders</td>
<td>18</td>
<td>20 September 2018</td>
<td>Ōrākei Local Board</td>
</tr>
<tr>
<td>3</td>
<td>Review of the Code of Conduct</td>
<td>17</td>
<td>16 October 2018</td>
<td>Waitematā Local Board</td>
</tr>
</tbody>
</table>

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

Resolution number PPK/2018/211

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

That the Papakura Local Board:

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Achievement</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 October 2018</td>
<td>Attended the Conifer Grove Residents Association AGM</td>
</tr>
<tr>
<td>12 October 2018</td>
<td>Attended the Puketiwiriki Paa Joint Management Committee business meeting</td>
</tr>
<tr>
<td>11 October 2018</td>
<td>Attended the AGM Papakura Business Association</td>
</tr>
<tr>
<td>10 October 2018</td>
<td>Attended the Franklin Citizenship Ceremony</td>
</tr>
<tr>
<td>10 October 2018</td>
<td>Attended the Papakura-Cambridge Corridor meeting with the Minister of Transport and advisors</td>
</tr>
<tr>
<td>10 October 2018</td>
<td>Attended the Papakura Commercial Project Group</td>
</tr>
<tr>
<td>8 October 2018</td>
<td>Attended the Local Board Chairs forum</td>
</tr>
<tr>
<td>6 October 2018</td>
<td>Attended the Karaka Lakes Garden Group meeting</td>
</tr>
<tr>
<td>5 October 2018</td>
<td>Attended the Local Government/Counties Manukau Police meeting</td>
</tr>
<tr>
<td>3 October 2018</td>
<td>Attended the Papakura Networks meeting</td>
</tr>
<tr>
<td>Date</td>
<td>Event</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>3 October 2018</td>
<td>Attended the Drury Community meeting</td>
</tr>
<tr>
<td>2 October 2018</td>
<td>Attended the Takanini Business Association networking meeting</td>
</tr>
<tr>
<td>1 October 2018</td>
<td>Attended the AGM – Papakura Crime Watch Patrol</td>
</tr>
<tr>
<td>1 October 2018</td>
<td>Attended the Southern Local Board Chairs meeting</td>
</tr>
<tr>
<td>28 September 2018</td>
<td>Attended a meeting with Minister Twyford on town centre development and transport concerns</td>
</tr>
<tr>
<td>26 September 2018</td>
<td>Attended the Joint three monthly Papakura and Franklin meeting</td>
</tr>
<tr>
<td>25 September 2018</td>
<td>Attended the PBA monthly meeting</td>
</tr>
<tr>
<td>21 September 2018</td>
<td>Attended the constituent clinic</td>
</tr>
<tr>
<td>19 September 2018</td>
<td>Attended the TRAG meeting</td>
</tr>
<tr>
<td>19 September 2018</td>
<td>Attended the Papakura and Drury Kiwanis</td>
</tr>
<tr>
<td>15 September 2018</td>
<td>Attended the Papakura Music School Annual Concert</td>
</tr>
<tr>
<td>11 September 2018</td>
<td>Attended the Conifer Grove Residents Association</td>
</tr>
<tr>
<td>10 September 2018</td>
<td>Attended the Local Board Chairs Forum</td>
</tr>
</tbody>
</table>

CARRIED

29  Papakura Local Board Governance Forward Work Calendar for September 2018
Resolution number PPK/2018/212
MOVED by Member K Winn, seconded by Member W McEntee:
That the Papakura Local Board:
a) note the Governance Forward Work Calendar as at 10 October 2018.
CARRIED

30  Papakura Local Board Workshop Records
Resolution number PPK/2018/213
MOVED by Member W McEntee, seconded by Chairperson B Catchpole:
That the Papakura Local Board:
a) note the records for the Papakura Local Board workshops held on:
   i) Wednesday, 5 September 2018
   ii) Wednesday 12 September 2018
31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

32 Procedural motion to exclude the public

Resolution number PPK/2018/214

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

That the Papakura Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>

The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.25pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

Resolution number PPK/2018/215

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

That the Papakura Local Board:

a) confirm that the agenda report, resolutions and the feedback remain confidential until the plan change is publicly notified.

CARRIED

Meeting close 7.28pm 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:......................................................................................