
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, 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
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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'Shannessey 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

Papakura Local Board Grants

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount granted
LG1914-103	innonative Limited	Community	Towards the innonative youth leaders wananga cost.	\$6,000.00	\$0.00
LG1914-104	Papakura and Districts Historical Society Incorporated	Arts and Culture	Towards the cost of vintage sewing classes.	\$4,970.00	\$4,970
LG1914-105	Papakura City Football Club	Sport and Recreation	Towards junior and youth coaching courses.	\$1,392.00	\$1,392
LG1914-106	Trust MYRIVR	Community	Towards the project manager contract cost.	\$10,000.00	\$0.00
LG1914-111	South Auckland Choral Society	Arts and Culture	Towards fees for a musical director and accompanist.	\$10,000.00	\$2,000
LG1914-115	Mercy Missions Trust	Community	Towards poultry and poultry egg layer pellets.	\$3,400.00	\$1,000

LG1914-116	Papakura Business Association	Arts and Culture	Towards the painting costs for the creative mural for the Papakura Town Centre.	\$2,500.00	\$2,500
LG1914-117	Papakura Business Association	Arts and Culture	Towards the cost of the Kereru sculpture for the Papakura Town Centre Square.	\$5,000.00	\$0.00 See resolution b)
LG1914-118	The Rising Foundation Trust	Community	Towards programme coordinator operating costs.	\$5,000.00	\$2,500
LG1914-120	Southside Drama	Arts and Culture	Towards the Southside Drama workshops and production.	\$3,180.00	\$3,180
LG1914-122	Auckland Seniors and Caring Group Incorporated.	Arts and Culture	Towards 2018 Christmas Party and Chinese Spring Festival celebration cost.	\$2,000.00	\$1,100
LG1914-125	Papakura Marae	Arts and Culture	Towards co-ordinator costs for "Destination Papakura -Te Manaakitanga". heritage programme	\$5,000.00	\$5,000
LG1914-126	John Walker Find Your Field of Dreams Foundation	Sport and Recreation	Towards coaching and delivery costs for the" Run, Jump and Throw" programme.	\$16,900.00	\$10,000
LG1914-127	Kaitiaki Sisters Incorporated Society	Community	Towards costs for the "Sustainable communities, sustainable environment"	\$14,863.00	\$0.00

			workshops.		
LG1914-128	Papakura Lions Club	Community	Towards advertising and security fencing for the Papakura Lions Annual Family Car Show.	\$6,675.00	\$2,400
LG1914-129	innonative Limited	Community	Towards event costs for the innonative young professionals evening.	\$1,587.00	\$0.00
LG1914-130	Life Education Trust Counties Manukau	Community	Towards the cost to deliver health and well-being lessons to children of Papakura.	\$14,325.00	\$8,000
LG1914-132	innonative Limited	Community	Towards "life after high school hacks" workshop cost.	\$1,323.00	\$0.00
Total				\$114,115.00	\$44,042.00

Multi-board applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount granted
MB1819-106	Lets Get Legal Trust	Community	Requesting the cost of free drivers' license workshops.	\$7,500.00	\$0.00
MB1819-118	Manukau Orchestral Society Incorporated	Arts and Culture	Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.	\$1,084.00	\$1,084

MB1819-147	Auckland Central Riding for the Disabled Association	Community	Towards the purchase of helmets.	\$1,128.00	\$1,128
MB1819-151	New Zealand Dance Advancement Trust	Arts and culture	Towards venue hire, studio hire and the artistic coordinator cost for the "2019 Youth and Community Engagement" programme.	\$2,500.00	\$0.00
MB1819-160	New Zealand Nepal Society Incorporated	Arts and culture	Towards the audio visual hire and operational costs of the Nepal Festival 2018.	\$2,000.00	\$0.00
MB1819-161	ADFC Limited	Arts and culture	Towards venue, sound and visual hire cost for the Auckland Drum Festival in April 2019.	\$3,000.00	\$3,000
MB1819-162	New Zealand Council of Victim Support Groups Incorporated	Community	Towards the costs to recruit, train and supervise the volunteer support workers.	\$8,000.00	\$8,000
MB1819-174	LifeKidz Trust	Community	Towards the purchase of outdoor play panels and the cost of youth worker wages, to run youth programmes.	\$1,500.00	\$1,000

MB1819-177	New Zealand Filipino Sto Nino Devotees Trust	Events	Towards the venue hire and audio-visual costs for a two-day basketball competition and the Annual Sto Nino Fiesta and Sinulog Festival.	\$1,000.00	\$0.00
MB1819-182	Counties Manukau Sports Foundation	Events	Towards the cost of the 2018 Counties Manukau Sporting Excellence Awards including venue hire, event co-ordinator and catering costs.	\$3,000.00	\$1,500
MB1819-190	Auckland Kids Achievement Trust	Community	Towards wages for Kiwi Can leaders who deliver the Kiwi Can programme in schools.	\$5,000.00	\$4,000
MB1819-193	OUTLine Telephone Support Line	Community	Towards phone support line for "LGBTQI+" identified people to call for information.	\$2,000.00	\$0.00
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.**

CARRIED

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.**

CARRIED

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.**

CARRIED

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.**

CARRIED

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:**

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

CARRIED

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:**

Date	Achievement
14 October 2018	Attended the Conifer Grove Residents Association AGM
12 October 2018	Attended the Pukekiwiriki Paa Joint Management Committee business meeting
11 October 2018	Attended the AGM Papakura Business Association
10 October 2018	Attended the Franklin Citizenship Ceremony
10 October 2018	Attended the Papakura-Cambridge Corridor meeting with the Minister of Transport and advisors
10 October 2018	Attended the Papakura Commercial Project Group
8 October 2018	Attended the Local Board Chairs forum
6 October 2018	Attended the Karaka Lakes Garden Group meeting
5 October 2018	Attended the Local Government/Counties Manukau Police meeting
3 October 2018	Attended the Papakura Networks meeting

3 October 2018	Attended the Drury Community meeting
2 October 2018	Attended the Takanini Business Association networking meeting
1 October 2018	Attended the AGM – Papakura Crime Watch Patrol
1 October 2018	Attended the Southern Local Board Chairs meeting
28 September 2018	Attended a meeting with Minister Twyford on town centre development and transport concerns
26 September 2018	Attended the Joint three monthly Papakura and Franklin meeting
25 September 2018	Attended the PBA monthly meeting
21 September 2018	Attended the constituent clinic
19 September 2018	Attended the TRAG meeting
19 September 2018	Attended the Papakura and Drury Kiwanis
15 September 2018	Attended the Papakura Music School Annual Concert
11 September 2018	Attended the Conifer Grove Residents Association
10 September 2018	Attended the Local Board Chairs Forum

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

- iii) Wednesday 19 September 2018
- iv) Wednesday 3 October 2018
- v) Wednesday 10 October 2018.

CARRIED

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:

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

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>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.</p>	<p>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.</p> <p>s7(2)(c)(ii) - 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</p>	<p>s48(1)(a)</p> <p>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.</p>

	<p>damage the public interest.</p> <p>In particular, the report contains information on nominated sites and places of significance to mana whenua that has been provided to Council on a confidential basis until the plan change has been approved for public notification.</p>	
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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 PAPA KURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....