

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, 17 October 2018, commencing at 12.30pm.**

PRESENT

Chairperson Brent Catchpole
Deputy Chairperson Felicity Auva'a
Members: Katrina Winn
 Michael Turner (from 12.35pm until 4.18pm)
 Bill McEntee (from 3.03pm)

Apologies George Hawkins

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

Workshop Item	Governance role	Summary of Discussions
<u>Auckland Transport work programme and residential speed management update</u> Kenneth Tuai (Auckland Transport Relationship Manager) Pragati Vasisht (Traffic Engineering Team Leader, Auckland Transport)	Input into regional decision making	Staff updated on the Rosehill speed management consultation. Action: 1. AT staff to provide a summer schedule of roads to be re-sealed in Papakura.
<u>Finance update</u> Faihe Smith (Lead Financial Advisor, Corporate Finance)	Keeping informed	Staff updated on the boards financial performance as at September 2018 i.e. the first quarter report.
<u>Local Board general business</u> Board members	Local initiative/ preparing for specific decisions	The board discussed the following topics: <ul style="list-style-type: none"> • Kura Reps images staged removal • Annual Budget Consultation • Television Series – Kura winners of the 'TVNZ New Blood Web Series Competition' • Opaheke Pony club • Panuku - October business meeting • Bellfield Road • Pulman Park

Workshop Item	Governance role	Summary of Discussions
		<ul style="list-style-type: none"> • Graffiti in the rail corridor • Kereru sculpture for town centre square • Constituent Clinic Friday 19 October • Opaheke School morning tea – 31 October • Christmas stakeholder's morning tea
<p><u>Arts, Community and Events Work Programme Update</u></p> <p>Sarah Edwards (Arts and Culture Advisor, Arts, Community and Events)</p> <p>Tracey Hainsworth-Fa'afo (Strategic Broker, Community Empowerment Unit)</p>	<p>Local initiative/ preparing for specific decisions</p>	<p>Staff updated on the Community Empowerment, and Events projects within Papakura.</p>
<p><u>Community Facilities Snapshot work programme update</u></p> <p>Fraser Park (Contract Manager, Community Facilities)</p> <p>plus 5 x Citycare staff</p> <p>Rodrigo Pizarro (Manager Project Delivery, Community Facilities)</p> <p>Jenny Young (Community Lease Advisor, Community Facilities)</p> <p>Eli Ewens (Senior Maintenance Delivery Coordinator, Community Facilities)</p>	<p>Local initiative/ preparing for specific decisions</p>	<p>Community Facilities staff and Citycare provided an update on the performance of SMART procurement for year 1 of the contracts and confirm the year 2 targets.</p>
<p><u>Parks, Sports and Recreation work programme update</u></p> <p>Debra Langton</p>		<p>Staff updated on the general work programme and line item #948.</p>

Workshop Item	Governance role	Summary of Discussions
(PSR Portfolio Manager, Parks, Sports and Recreation) Peter Caccioppoli (Senior Activation Advisor, Parks, Sports and Recreation)		

The workshop concluded at 4.46pm