

## Papakura Local Board Workshop Record

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Workshop record of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent on **Wednesday, 7 November 2018, commencing at 12.30pm.**

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### PRESENT

**Chairperson** Brent Catchpole  
**Deputy Chairperson** Felicity Auva'a (from 12.42pm)  
**Members:** Katrina Winn (from 12.45pm)  
 Bill McEntee (from 12.51pm until 4.28pm)  
 Michael Turner (from 12.37pm)

**Apologies** George Hawkins

**Also present:** Victoria Hutt (Senior Local Board Advisor)  
 Lee Manaia (Advisor, Papakura Local Board)  
 Paula Brooke (Local Board Democracy Advisor)  
 Tracey Hainsworth-Fa'afo (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<u><b>Papakura Sports Awards review</b></u>  <b>Rose Ward</b> (Sport and Recreation Lead, Parks, Sports and Recreation)  <b>Debra Langton</b> (Manager PSR Portfolio, Parks, Sports and Recreation)	Setting direction / priorities / budget	Staff provided information on the Sports Awards held at the Hawkins Theatre, including costs and details for the boards review.
<u><b>Auckland Development Strategy update 2 - Transpower</b></u>  <b>Selina Corboy</b> (Stakeholder Engagement Manager – Auckland Development Strategy)	Oversight and monitoring	Selina updated on the Auckland Development Strategy, and provided a brochure reflecting the work to be undertaken on this project.
<u><b>Local board general business</b></u>	Keeping informed	The board discussed the following items: <ul style="list-style-type: none"> <li>• Drury West School: 281-401 Jesmond Road</li> <li>• Papakura Museum Business Plan</li> </ul>

Workshop Item	Governance role	Summary of Discussions
<p><b><u>Housing New Zealand update</u></b></p> <p><b>Marion Humphrey</b> (Stakeholder Relationship Manager, Housing New Zealand)</p> <p><b>Brendon Liggett</b></p>	Keeping informed	Housing New Zealand (HNZ) updated the board on recent activities.
<p><b><u>Papakura Youth Council update</u></b></p> <p><b>Eleanor Parkes</b> (Programme Coordinator, Papakura Youth Council)</p> <p><b>Emma</b> (Team Leader Youthtown)</p>	Oversight and monitoring	Eleanor and Emma updated on the activities over the last 6 months.
<p><b><u>Integrated Corridor Delivery programme – introduction – Auckland Transport</u></b></p> <p><b>Matthew Rednall</b> (Manager Strategic Projects Isthmus, Auckland Transport)</p> <p><b>Jenni Wild</b> (Relationship Manager, Auckland Transport)</p> <p><b>Amanda Yeung</b> (Graduate Transport Planner, Auckland Transport)</p>	Keeping informed	<p>AT staff updated on the Integrated Corridor Delivery Programme (ICDP) for the boards input.</p> <p>The ICDP is outlined in the Auckland Transport Alignment Project (ATAP) and Regional Land Transport Plan (RLTP) and funded by the Regional Fuel Tax.</p> <p>The ICDP will look at road safety and integrated bus, cycling and walking improvements along eleven arterial roads to safely increase the throughput of people, within a three to ten-year timeframe. Great South Road is one of the 11 selected roads.</p> <p>There will be major disruptions to the network in the coming years during the construction of CRL and other projects.</p> <p><b>Next steps:</b> Single stage business case will start in January 2019. The team will provide regular monthly updates to the board and start to work with the boards to understand the issues and plans.</p>
<p><b><u>Pulman Park adjacent development land owner approval application</u></b></p> <p><b>Bianca Lee – via SKYPE</b></p>	Keeping informed	Staff updated the board on the landowner application at Bruce Pulman Park.

Workshop Item	Governance role	Summary of Discussions
(Land Use Advisor, Community Facilities)		
<p><b><u>Pulman Park Trust re adjacent development</u></b></p> <p><b>Bruce Pulman Noeline Hodgins Peter Hill Bronwyn Rhynd</b></p>	Keeping informed	Bruce Pulman Park Trust took the board through the developer's application and their concerns on this.
<p><b><u>Local board general business (continued)</u></b></p>	Keeping informed	<p>The board discussed the following items:</p> <ul style="list-style-type: none"> <li>• Papakura Museum Business Plan</li> <li>• Kirks Bush Boardwalk</li> <li>• Massey Park New Running Track Window Works</li> <li>• The Generator Showcase</li> </ul>

The workshop concluded at 5.35pm