

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, 13 February 2019, commencing at 1.30pm.**

PRESENT

Chairperson Brent Catchpole
Deputy Chairperson Felicity Auva'a
Members: Bill McEntee
 Michael Turner (until 4.33pm)
 Katrina Winn

Apologies: George Hawkins

Also present:

Victoria Hutt (Senior Local Board Advisor)
 Lee Manaia (Advisor, Local Board Services)
 Paula Brooke (Local Board Democracy Advisor)
 Tracey Hainsworth-Fa'afo (Strategic Broker)

Workshop Item	Governance role	Summary of Discussions
<u>Oakland Residents Group</u> Paula Edie (Oakland Residents Group) Karel Vandenburg (Oakland Residents Group)	Keeping informed	Paula Edie and Karel Vanderwault presented on the continuing concerns around activities at Bottle Top Bay Reserve.
<u>Local Board general business</u> Board members	Keeping informed	The board discussed the following items: <ul style="list-style-type: none"> • Constituent clinics - the board want to investigate the possibilities of adding a Saturday morning clinic • Neighbourhood Support returning funds • Graffiti in the town centre and at Ray Small Skate Park • Sports Needs Assessment LDI Opex • Elected Member survey • Papakura Park and Ride • Waiata Shores feedback • Landowner approval • Sikh Parade – 2 March 2019 Action 1. LBS staff to find out the status of native tree protection in Papakura

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<p><u>Museum Tender update</u></p> <p>Sarah Edwards (Advisor, Arts & Culture)</p> <p>Ross Cunningham (Manager, Arts and Culture)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Staff presented the tender proposals for the Museum Business Plan seeking advice on the board's preferred candidate.</p>
<p><u>Consultation Private Plan change request – Waiata Shores</u></p> <p>Ila Daniels (Senior Planner, Campbell Brown Planning)</p> <p>Philip Brown (Campbell Brown Planning)</p> <p>Matthew Grainger (for plan change applicant)</p> <p>Marie Tenefonua (for plan change applicant)</p>	<p>Keeping informed</p>	<p>Campbell Brown Planning and the plan change applicant staff presented the proposed private plan change at Waiata Shores for the boards feedback.</p>
<p><u>Papakura Rail Station Access business case</u></p> <p>Kevin Jones (Manager Regional Strategic Programmes and Benefit Realisation, Auckland Transport)</p> <p>Kenneth Tuai (Relationship Manager, Auckland Transport)</p> <p>Chris Morgan (Acting Manager Strategic Projects, Planning and Investment, Auckland Transport)</p>	<p>Oversight and monitoring</p>	<p>AT presented some early information likely to be included in the business case for the Papakura Park and Ride i.e. the Papakura Rail Station Access business case proposal.</p> <p>The business case is yet to be provided to the board.</p>
<p><u>Papakura Sports Needs implementation</u></p> <p>Rose Ward</p>	<p>Setting direction priorities / budget</p>	<p>Staff presented on the Papakura Sports Needs Assessment implementation recommendations seeking the board's direction.</p>

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<p>(Sport and Recreation Lead, Parks, Sports and Recreation)</p> <p>Neil Coventry (Sports and Recreation Team Leader, Parks Sports and Recreation)</p> <p>Debra Langton (Portfolio Manager, Services Programmes, Parks, Sports and Recreation)</p>		<p>There are 12 recommendations that require operational funding, two projects that are ready to proceed and eligible for consideration in the 2018/2019 work programme.</p>

The workshop concluded at 6.00pm