
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, 27 February 2019 at 4.30pm.

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Felicity Auva'a
Members	Hon. George Hawkins, QSO
	Bill McEntee
	Michael Turner
	Katrina Winn

ALSO PRESENT

Councillor	Daniel Newman, JP
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ABSENT

Councillor	Sir John Walker, KNZM, CBE
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1 Welcome

The Deputy Chair, Felicity Auva'a led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

George Hawkins declared an interest in item 8.4 – deputation – Papakura Art Group, and will abstain from comment at this item.

4 Confirmation of Minutes

Resolution number PPK/2019/1

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 12 December 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgments – David Buist and the Maori Wardens

Resolution number PPK/2019/2

MOVED by Member G Hawkins, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) **acknowledge the passing of David Buist in January 2019. David was the former Mayor of Papakura from 2000 – 2004.**
- b) **acknowledge the Papakura Māori Warden Sandie Turei, who was mentioned on TV1, Te Karere, on 9 January for more than 12 years volunteering as a Māori Warden. Sandie took on her father's warrant number. He was the longest serving warden in Papakura. Also mentioned for their long service was Richard Noble - Chair, Gary Turne, Sandie Waihou and Jan Piahana.**
- c) **acknowledge the Northern Stars netball team for their win against the Southern Steel in the first game of the 2019 ANZ Netball Premiership.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

Secretarial note: Item 8.1 was taken after 8.4

8.1 Deputation - Auckland Philharmonic Orchestra (APO)

Resolution number PPK/2019/3

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

That the Papakura Local Board:

- a) **thank Rachel Jefferies and Thomas Hamill from the Auckland Philharmonic Orchestra (APO) for updating the board on the orchestra's activities.**
- b) **request the Strategic Broker to work with APO to explore opportunities for APO to work in Papakura in 2019 and beyond.**

CARRIED

Attachments

- A Papakura Local Board - February Papakura Local Board - February 2019 - Deputation - Auckland Philharmonic Orchestra (APO)

8.2 Deputation - Kootuitui ki Papakura

Resolution number PPK/2019/4

MOVED by Member G Hawkins, seconded by Member MV Turner:

That the Papakura Local Board:

- a) **thank Angela Gattung from Kootuitui ki Papakura for updating the board on the group's activities.**

CARRIED

Attachments

- A Papakura Local Board - February 2019 - Deputation - Kootuitui ki Papakura

8.3 Deputation - Neighbourhood Support

Resolution number PPK/2019/5

MOVED by Deputy Chairperson F Auva'a, seconded by Member MV Turner:

That the Papakura Local Board:

- a) **thank Michelle Tasker from Neighbourhood Support and Alan Nash from the Police for providing an update on the group's activities.**

CARRIED

Secretarial note: George Hawkins declared an interest in item 8.4, and abstained from comment during this item.

8.4 Deputation - Papakura Art Group

Resolution number PPK/2019/6

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

That the Papakura Local Board:

- a) **thank Glenda Kenney and Lyn Garrett from the Papakura Art Group for speaking to their presentation regarding parking and access issues at the Old Central School Hall.**
- b) **request that the Manager Community Places meet with the Chair, Cr Newman and PAG onsite to discuss the issues and find solutions.**

CARRIED

9 Public Forum

9.1 Public Forum – Takanini Residents Action Group (TRAG)

Yvonne Danby and Ann Emery requested the board's help to obtain a raised crossing in front of Takanini School on the Takanini School Road, because of safety concerns.

Resolution number PPK/2019/7

MOVED by Member K Winn, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **thank Ann Emery and Yvonne Danby from the Takanini Residents Actions Group (TRAG) for requesting help from the board to obtain a raised crossing in front of Takanini School.**
- b) **request Auckland Transport present the board with options to improve safety around Takanini School including a raised pedestrian crossing.**
- c) **request that the Auckland Transport Elected Member Relationship Manager meet with TRAG to discuss their concerns.**

CARRIED

9.2 Public Forum - Hawkins Theatre lift

Heather Harrison will speak to installing a lift or ramp access at the Hawkins Theatre, or installing appropriate signage indicating where access is.

Resolution number PPK/2019/8

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **thank Heather Harrison for speaking to the installation of a lift or ramp access at the Hawkins Theatre.**
- b) **request the Community Facilities department review the rear entrance of the theatre to ensure there is appropriate signage and safe access for all patrons.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Papakura Ward Councillors Update

Resolution number PPK/2019/9

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

That the Papakura Local Board:

- a) **receive the verbal report from Councillor Daniel Newman regarding:**
 - **Takanini Park and Ride commencement**
 - **Walters Road stormwater diversion project underway**
 - **Pararekau Road footpath construction works continue**
 - **Brylee Drive commissioner report**
 - **Takanini on-ramp lane north-bound now open**
 - **Venue Development Strategy.**
- b) **request that Panuku Development Auckland (PDA) provide further information to the board on the terms of Auckland Council's lease at the Accent Point Building, 209 Great South Road, Papakura, and meet onsite with elected members to discuss how improvements to the lease area can urgently be made.**

CARRIED

12 Chairperson's Update

Resolution number PPK/2019/10

MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **receive the verbal report from the Papakura Local Board Chairperson on the following topics:**
 - **This month has not been without its challenges specifically in relation to our capital projects. What is good is that we're getting a better idea of the project detail, costs, and likely timeframes for delivery for these multi-year projects. What's not so good is that these projects will likely be delivered in the next political term.**
 - **The solar panels at Massey Park Pool have been installed and are fully operational. We look forward to the cost saving benefits and the ability to extend the use of the outdoor pool later in the season. We anticipate that the outdoor pool will be open until the end of April this season.**
 - **Papakura Park and Ride – Auckland Transport have presented the single business case for the Park and Ride and bus metro interchange. Unfortunately, a 300 space multi-level park and ride is too expensive given the geotechnical constraints of the site. There now will be 120 additional at grade carparks for the train station, with the bus metro on Railway Street.**
 - **Speed Limit Bylaw – Consultation commences tomorrow 28th February and**

remains open for consultation until 31st March 2019. A list of the street affected, mostly around the Rosehill in the Papakura Local Board area, is available on the Auckland Transport website. (<https://at.govt.nz/speed>).

- Papakura High School – The inaugural Hotaka Piri Kura (Level 3 Police Preparation Course) commenced this month at Papakura High School. An official public launch of the program will be held at the school on Wednesday 20th March 2019. Congratulations to the school and students joining this exciting opportunity towards a career in the Police.

CARRIED

Secretarial note: 6.38pm Member Michael Turner left the meeting.

13 Auckland Transport Update to the Papakura Local Board - February 2019

Resolution number PPK/2019/11

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

That the Papakura Local Board:

- a) receive the report entitled 'Auckland Transport update to the Papakura Local Board - February 2019'.
- b) express concern about the continual delays relating to the installation of the electronic gates at Papakura Train station.
- c) request Auckland Transport:
 - i) investigate the quality of reinstatement works on Oakland Road, Hingaia, as there are issues with road levels
 - ii) ensure a co-ordinated approach and appropriate communication between the developers and utility providers to minimise the impact of development on the Oakland Road roading infrastructure
 - iii) confirm the final design for the bus lane/T2 T3 lane on Great South Road, Takanini, with the board prior to the contract being awarded.

CARRIED

14 Auckland Council's quarterly performance report: Papakura Local Board for quarter two period ending 31 December 2018

Resolution number PPK/2019/12

MOVED by Member G Hawkins, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) receive the financial performance report for quarter two period ending 31 December 2018.
- b) note the following budget underspend of \$53,266.00 from the following work programmes:
 - \$42,000.00 from #3279 Community Response Fund – Papakura
 - \$11,266.00 from #779 Youth Pathways and Excellence Grants
- c) approve the following budget reallocation of \$53,266.00 to the following work programmes as follows:
 - \$10,000.00 to #303 Community Arts Programmes – Papakura, for ACG Strathallan to be included in the 2019 Matariki event

- \$23,266.00 to #334 Community Grants (PPK) for grant allocations
- \$20,000.00 to #783 Increase Diverse Participation – fund key community partners to develop and fund youth initiatives, for operational programming at The Corner.

CARRIED

15 Auckland Council participation in Tuia Te Here Tangata 2019

Resolution number PPK/2019/13

MOVED by Member G Hawkins, seconded by Member K Winn:

That the Papakura Local Board:

- receive the report entitled “Auckland Council participation in Tuia Te Here Tangata 2019”**
- agree to participate in the regional pilot of the Tuia programme 2019**
- agree to incorporate the Tuia programme into the Papakura Local Board 2019 work programme, noting there will be no cost to the local board locally driven initiative operational expenditure budget**
- delegate authority to the Chair and Deputy Chair to determine the 2019 Papakura Local Board Tuia programme participant.**

CARRIED

16 Papakura Local Board feedback on the development of the draft Resilience Recovery Strategy

Resolution number PPK/2019/14

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

That the Papakura Local Board:

- formally adopt the Papakura Local Board feedback in Attachment A on the development of the draft Resilience Recovery Strategy.**

CARRIED

17 Papakura Local Board feedback on the Aotearoa New Zealand Government’s Tourism Strategy

Resolution number PPK/2019/15

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

That the Papakura Local Board:

- formally adopt the Papakura Local Board feedback on the Aotearoa New Zealand Government’s Tourism Strategy.**

CARRIED

18 Papakura Local Board feedback on the Child Youth and Wellbeing Strategy Proposed Outcome Framework

Resolution number PPK/2019/16

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

That the Papakura Local Board:

- a) formally adopt the Papakura Local Board feedback on the Child and Youth Wellbeing Strategy Proposed Outcome Framework.

CARRIED

19 Papakura Local Board Achievements Register 2016-2019 Political Term

Resolution number PPK/2019/17

MOVED by Member G Hawkins, seconded by Member W McEntee:

That the Papakura Local Board:

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

Date	Achievement
12 December 2018	Attended the Papakura Commercial Project Group meeting
12 December 2018	Attended the TRAG monthly meeting
13 December 2018	Attended the Powhiri for the Kaumatua Housing Launch - Papakura Marae
19 December 2018	Youth Pathways and Excellence grants celebratory event
22 January 2019	Attended the Art in the park – Central Park
22 January 2019	Attended the Sausage sizzle, Smiths Ave
6 February 2019	Attended the 179 th commemoration of the Treaty of Waitangi
6 February 2019	Attended the Papakura Business Association monthly meeting
7 February 2019	Attended the Papakura Community Network meeting
7 February 2019	Attended the Massey Park User Group meeting
10 February 2019	Attended the Papakura Community Day at Pulman Park
11 February 2019	Attended the adult bicycle skills workshop
13 February 2019	Attended the Papakura Commercial Project Group meeting
13 February 2019	Attended the Addison Residents meeting
15 February 2019	Attended the Southside Drama performance
20 February 2019	Attended the AANCC meeting

CARRIED

20 Papakura Local Board Governance Forward Work Calendar - February 2019

Resolution number PPK/2019/18

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

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar as at 18 February 2019.**

CARRIED

21 Papakura Local Board Workshop Records

Resolution number PPK/2019/19

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

That the Papakura Local Board:

- a) **note the Papakura Local Board Workshop Records held on:**
- i) **30 January 2019**
 - ii) **13 February 2019.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.11 pm

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 PAPAURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....