

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, 20 February 2019, commencing at 12.45pm.**

PRESENT

Chairperson

Brent Catchpole

Members:

Bill McEntee (from 12.58pm until 5.07pm)

Katrina Winn (from 2.12pm)

In attendance

Councillor Daniel Newman (from 3.30pm until 4.37pm)

Apologies:

George Hawkins

Felicity Auva'a

Michael Turner

Also present:

Victoria Hutt (Senior Local Board Advisor)

Lee Manaia (Advisor, Local Board Services)

Paula Brooke (Local Board Democracy Advisor)

Shelvin Munif-Imo (from 3.30pm)

Workshop Item	Governance role	Summary of Discussions
<p>Southern Corridor Improvements project update</p> <p>Jenni Wild (Senior Advisor, Communications and Engagement, NZTA)</p> <p>Kevin Steven James Kaye David Hooker Andrew Gibbard (Southern Corridor Improvements project team)</p>	Oversight and monitoring	The NZTA Southern Corridor Improvement Project Team provided an up on the Southern Corridor project.
<p>Auckland Transport work programme monthly update</p> <p>Peter Wilson (Elected Member Relationship Manager, Auckland Transport)</p> <p>Veraina Tanielu</p>	Keeping informed	The Rosehill Speed reduction project team provided an update on the project post public consultation.

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<p>Matthew Tansey (Rosehill Speed Management project team)</p> <p>Pragati Vasisht (Traffic Engineering Team Leader, Auckland Transport)</p>		
<p>Finance update</p> <p>Faithe Smith (Lead Financial Advisor, Corporate Finance and Property)</p>	Keeping informed	Staff provided a financial update for the period ending 31 December 2018.
<p>Local Board general business</p> <p>Board members</p>	Local initiative / preparing for specific decisions	<p>The board discussed the following items:</p> <ol style="list-style-type: none"> 1. LDI Opex budget reallocation 2. Takanini Community Library and Hub 3. Tuia mentoring programme 4. Geese at Hingaia 5. Sport Investment Plan <p>Action:</p> <ol style="list-style-type: none"> 1. LBS staff to follow up with the Lions and Rotary club regarding the \$15,000 grants made to each organisation for a WWI memorial to be erected behind the cenotaph.
<p>Arts, Community and Events Work Programme Update</p> <p>Tracey Hainsworth-Fa'aofa (Strategic Broker, Community Empowerment Unit)</p> <p>Sarah Edwards (Advisor, Arts and Culture)</p> <p>Lee Winterstein (Event Facilitation - South, Events)</p> <p>Natalie Hansby (Operations Manager, CEU)</p> <p>Melody Sei (Manager Venues for Hire, Community Places)</p>	Keeping informed	Staff provided an update on the Arts, Community and Events work programme.

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<p>Gill Plume (Project Manager, Community Empowerment)</p> <p>Christine Waugh (Community Places)</p>		
<p>Community Facilities Snapshot work programme Update</p> <p>Rodrigo Pizarro (Manager Project Delivery, Community Facilities),</p> <p>Jenny Young (Community Lease Advisor, Community Facilities)</p> <p>Rebecca Smidt (Senior Maintenance Delivery Coordinator, Community Facilities)</p> <p>Nicola Painter (Stakeholder Advisor, Community Facilities)</p> <p>Kim Graham (Growth Development Specialist, Investigation and Design)</p> <p>Eli Ewens (Senior Maintenance Coordinator, CF)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on the Community Facilities work programme.</p> <p>Greenways Elliot Street to Pescara Point shared path engagement update:</p> <p>Awarded contract last month. Have now commenced design investigation. There are questions about slips due to being an erosion area. Awaiting site investigation to influence the design.</p> <p>Then draft concept options in March / April 2019 will be then shown to the public.</p> <p>This project will likely be delivered in the 2019/2020 work programme.</p> <p>The board requested the team change PIPS to ‘High Engagement’ on the engagement table and provide a clearer table for the board to review.</p> <p>Include all residents of Rush Green Ave plus all of Elliot Street for distribution.</p> <p>Emails to residents with questionnaire plus online option engagement and “Have your Say” events planned very soon.</p> <p>Mahi Tahi</p> <ul style="list-style-type: none"> • Youngs Park playground ahead of schedule completion early June 2019. • Brass Band carpark is complete • Hawkins theatre chairs are installed • Massey Park window has been installed and other items are being progressed. • The board asked how the ponding of water in the grandstand is being progressed – engineers have scoped this and reporting back with options soon. • Massey Park Pool solar heating – fully operational since last week. The centre needs to see how much savings can be determined before

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		<p>they can extend the hours past a month. The board want a 3 month trial. Board feel the centre should let the public know about the extension of the hours.</p> <ul style="list-style-type: none"> • Opaheke toilet block: <ul style="list-style-type: none"> ○ has been approved and the project will be going ahead. ○ The water supply will be underground tanks as it is too expensive to use mains supply. ○ Councillor Newman said this limits the ability to expand the building in future if mains water supply is not present. ○ The park is in the urban footprint which means there is a Bylaw requirement to have a building on this site connected to the town supply. ○ Staff have explored all possible options and it's not technically viable for wastewater connections. Cost is significant for onsite supply but remains the best option. ○ The board said the park will not be future proofed if it's not connected to the mains supply so this plan needs to be reviewed. ○ Specs for the building – the board asked if this is future proofed to accommodate a building on top and not pared back in any way. Staff replied the plans have retained the aspirations of the original design. ○ The board said the team need to get a road map for town supply as there is substantial development in the area and if the town supply can be connected at some stage in the near future, this may be an option. The future proofing of this park is key. ○ Staff to investigate this option. ○ Board expressed their desire that the toilets and changing sheds progress quickly. ○ Staff said they can commence works as early as April 2019 for the build, as the placement of the water tanks is not near the building. <p>Leasing</p> <p>Marne Road Bowling Club – Ron Keat Drive area and parking issues. The Massey Park Management</p>

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		<p>plan shows it as a parking area for the reserve. The board fed back needs to be blocked off so no longer a park and ride parking.</p> <p>Tongan gardens – the lease adviser sought assistance from the board as she has not been able to contact the Tongan gardens lessees.</p> <p>Papakura Rugby football club – waiting on resource consent meeting feedback the club had.</p> <p>The board fed back the Papakura cemeteries are in atrocious condition – overgrown with weeds and the grass is very high.</p> <p>New reporting format for Community Facilities is being rolled out – more focused on projects and will be on a monthly basis. Aims to be more transparent. Shows more than one year and is updated monthly.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Greenways – staff to send an updated engagement table to the board 2. Staff to provide the costings for the water and waste water for Opaheke Park two options.
<p>Parks, Sports and Recreation work programme update plus Te keterukuruku (maori naming) tranche One</p> <p>Debra Langton (PSR Portfolio Manager, Parks, Sports and Recreation)</p> <p>Jane Aikin – via SKYPE (Kaiwhakahaere Te Waka Tairanga-whenua, Manager Co governance and Auckland Domain, Parks Sport and Recreation)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on the Parks, Sports and Recreation work programme.</p> <p>Māori naming tranche one</p> <p>Scope is the naming, renaming or dual naming for parks and facilities in both English and Māori.</p> <p>Increasing the visibility of te reo Māori and sharing the stories of Papakura along with relationship strengthening.</p> <p>Signage will follow but firstly this is about providing names and stories to inform the naming from iwi.</p> <p>There are 12 existing parks in Papakura with Māori names. There are five parks with no name, with 136 parks in Papakura in total.</p> <p>Staff to organise another workshop to discuss the list line by line.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to set up another workshop to review the list.

The workshop concluded at 6.00pm