

## 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, 6 March 2019, commencing at 1.00pm.**

### PRESENT

**Deputy Chairperson Members:** Felicity Auva'a  
Bill McEntee (from 1.15pm)  
George Hawkins  
Michael Turner (from 1.25pm until 3.30pm)

**Apologies:** Brent Catchpole (on council business)  
Katrina Winn

**Also present:** Victoria Hutt (Senior Local Board Advisor)  
Lee Manaia (Advisor, Local Board Services)  
Paula Brooke (Local Board Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p><b>Kirks Bush financials</b></p> <p><b>Bram Van Melle</b> (Manager Property and Commercial, Legal and Risk)</p> <p><b>Catherine Dearsley</b> (Solicitor, Legal and Risk)</p> <p><b>Friends of Kirks Bush</b> (Muriel Nacey, Terry Beazer and Norm Beazer)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Staff explained the legal situation relating to the income from the property at 377 Great South Road at Kirks Bush.</p>
<p><b>Grant Programme Review 2019/2020</b></p> <p><b>Helen Taimarangai</b> (Senior Grants Advisor, Operations Support)</p> <p><b>Marion Davis</b> (Grants Operations Manager, Operations Support)</p> <p><b>Winnie Hauraki</b> (Healthy Families Senior Council Lead, TSI)</p>	<p>Oversight and monitoring</p>	

Workshop Item	Governance role	Summary of Discussions
<p><b>Ashleigh Siteine</b> (Healthy Families Council Specialist, TSI)</p>		
<p><b>Improving the process to develop regional policy</b></p> <p><b>Theresa Stratton</b> (Policy Advisor, Local Board Services)</p>	<p>Review programme / project proposals</p>	<p>Staff presented on the piece of work relating to local board input into developing regional policy which came out of the Governance Framework Review.</p>
<p><b>Parks, Sports and Recreation work programme update plus Te keterukuruku (maori naming) tranche One</b></p> <p><b>Debra Langton</b> (PSR Portfolio Manager, Parks, Sports and Recreation)</p> <p><b>Anahera Higgins</b> (Te Kete Rukuruku Programme Manager, Te waka Angamua)</p> <p><b>Lili Crocket</b> (Te Kete Rukuruku Project Coordinator Parks Sports and Recreation)</p>	<p>Oversight and monitoring</p>	<p>Staff took the board through the Māori naming tranche one again for the board to decide which parks in Papakura they wish to be included in the tranche one for Māori naming.</p>
<p><b>Local Board general business</b></p> <p><b>Board members</b></p>	<p>Local initiative / preparing for specific decisions</p>	<p>The members discussed the following items:</p> <ul style="list-style-type: none"> <li>• Hugh Green Foundation Funding</li> <li>• ATEED six monthly report (July – Dec 2018)</li> <li>• CAB and buses on Opaheke Road</li> <li>• Parking at the Old New World Carpark</li> </ul>

The workshop concluded at 4.40pm