

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 March 2019 at 4.30pm.

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Felicity Auva'a
Members	Hon. George Hawkins, QSO
	Bill McEntee
	Michael Turner
	Katrina Winn (until 6pm, item 11)

ALSO PRESENT

Manurewa Local Board Chair	Angela Dalton (until 6.40pm, item 14)
Councillor	Daniel Newman, JP (until 6.40pm, item 14)

1 Welcome

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

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2019/20

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 February 2019, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

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6.1 Acknowledgment – Christchurch Tragedy

Resolution number PPK/2019/21

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

That the Papakura Local Board:

- a) **remember the 50 members of the Muslim community who lost their lives in the tragic terrorist attacks on mosques in Christchurch on Friday 15 March 2019 and acknowledge the outpouring of love and support from around the country.**

In the days and weeks to come, we need to look out for each other, support one another and continue to remind each other that we are in a safe, supportive and compassionate country. It is important that we support the community's young people who are stepping up and showing us the way.

The values of this country, our beliefs, our tolerance for one another and our ability to get along with each other, have made New Zealand the sort of place where people want to live. It should, and will, remain so.

CARRIED

6.2 Acknowledgment - Papakura Sea Eagles Rugby League Club Fundraising

Resolution number PPK/2019/22

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

That the Papakura Local Board:

- b) **acknowledge the Papakura Sea Eagles Rugby League Club for their fundraising efforts for the Cancer Society.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Papakura Athletic Club

Resolution number PPK/2019/23

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

That the Papakura Local Board:

- a) **thank Melissa Tipene and Gavin Healy from the Papakura Athletic Club,**

for speaking about the aspirations of the club.

CARRIED

8.2 Deputation - Takanini Sikh Temple

Resolution number PPK/2019/24

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

That the Papakura Local Board:

- a) **thank Rajinder Singh from the Takanini Sikh Temple, for speaking to the activities of the temple.**

CARRIED

9 Public Forum

9.1 Public Forum - Takanini Residents Action Group (TRAG)

Resolution number PPK/2019/25

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

That the Papakura Local Board:

- a) **thank Ann Emery from the Takanini Residents Action Group for speaking about traffic safety concerns in Takanini.**
- b) **request Auckland Transport to urgently provide a solution on the traffic safety issues raised by the Takanini Residents Action Group in the Takanini area.**

CARRIED

9.2 Public Forum – Request for park bench at Karaka Lakes - Amanda Gemmell

Resolution number PPK/2019/26

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

That the Papakura Local Board:

- a) **thank Amanda Gemmell for asking for the installation of a public seat at the Lake Drive pond, Karaka Lakes, Papakura, for contemplation, rest and in remembrance of her late mother.**
- b) **refer the request for public seating at Lake Drive pond, Karaka Lakes, Papakura, to the Park, Sports and Recreation team to check the requirements of the consent from the developer for installation. If there are gaps in this budget, then staff to provide a rough order of costs to be presented to the board for consideration as part of the 2019-2020 work programme, by the May workshop when the board considers that work programme.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notice of Motion - Urgent request for repair of the Centennial Building (Coles Crescent) by Panuku - Hon. George Hawkins, QSO

Resolution number PPK/2019/27

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

That the Papakura Local Board:

- a) **request that both Panuku and Community Facilities urgently repair the historic Centennial Building at 35 Coles Crescent, so that the facility can be used by the Papakura community, and report back to the board by the April meeting.**

CARRIED

Secretarial note: Member K Winn left the meeting at 6.00pm

12 Papakura Ward Councillors Update

Resolution number PPK/2019/28

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

That the Papakura Local Board:

- a) **receive the verbal reports from Councillor Daniel Newman regarding:**
 - **Mayors budget and NZTA funding**
 - **Eden Park funding**
 - **Acknowledgement of council staff who hosted a memorial service at very short notice at the Manukau Memorial Gardens to meet the needs of the Auckland community in relation to the Christchurch tragedy.**

CARRIED

13 Chairperson's Update

Resolution number PPK/2019/29

MOVED by Chairperson B Catchpole, seconded by Member MV Turner:

That the Papakura Local Board:

- a) **receive the verbal report from the Papakura Local Board Chairperson regarding:**
 - i) **Papakura High School Police programme launch – youth to employment**
 - ii) **advocacy to Auckland Transport Board regarding the Papakura Park and Ride**
 - iii) **onsite meeting regarding parking at the Papakura Old School Hall**
 - iv) **Awakeri wetlands**
 - v) **Neighbours day events – Marybeth Park and McLennan Park**
 - vi) **Neighbourhood Support events – neighbours meeting neighbours.**

CARRIED

14 Auckland Transport Monthly Update to the Papakura Local Board - March 2019

Resolution number PPK/2019/30

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

That the Papakura Local Board:

- a) receive the Auckland Transport March 2019 report.
- b) support the need for an improved bus interchange at the Papakura train station, but does not agree with Auckland Transport that the bus interchange be funded out of the \$11.7 million budget previously allocated for only the Papakura Park and Ride.
- c) request Auckland Transport to urgently consider the safety improvement issues raised by the Takanini Residents Action Group (TRAG) including:
 - i) an onsite meeting with traffic engineers; TRAG; the chairperson, deputy chairperson and Member Michael Turner
 - ii) an update at the April workshop in advance of a report at the April meeting.
- d) request Auckland Transport put a hold on the proposal to relocate the bus layovers in Chapel Road and Opaheke Road until the park and ride review is complete.

CARRIED

15 ATEED six monthly update to the Papakura Local Board

Resolution number PPK/2019/31

MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) receive Auckland Tourism, Event and Economic Development (ATEED) Council Controlled Organisation's (CCO) update to the Papakura Local Board – February 2019.

CARRIED

16 Papakura Local Board Grants Programme 2019/2020

Resolution number PPK/2019/32

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

That the Papakura Local Board:

- a) adopt the Papakura Grants Programme 2019/2020 provided as Attachment A to the report entitled "Papakura Local Board Grants Programme 2019/2020".

CARRIED

17 Airfield Reserve Concept Plan

Resolution number PPK/2019/33

MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) **approve the final concept design proposal dated September 2018 (Attachment A to the report entitled "Airfield Reserve Concept Plan"),**
 - i) **as the preferred site arrangement for a new playground and associated recreational space, and**
 - ii) **note that the reserve will be referred to as Kauri Heart Park.**
- b) **recommend staff install further park benches around the perimeter.**

CARRIED

18 Proposed kauri dieback mitigation in local parks in the Papakura Local Board area

Resolution number PPK/2019/34

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

That the Papakura Local Board:

- a) **endorse the following high level kauri protection measures for local parks and reserves:**
 - i) **undertake a detailed investigation to determine appropriate mitigation measures (such as track upgrades, track re-alignment, track re-routing, or other physical works), and consider temporary closure until mitigation works are completed to prevent potentially infected kauri ecosystems in Category A park Kirk's Bush from becoming a source of infection.**
 - ii) **note that Category B park area at Butterworth House is closed to the public.**
 - iii) **note that the Category C parks are considered to be low value kauri ecosystems with medium value recreational use, thus making them a lower priority for mitigation investment at this stage. These parks are:**
 - **Central Park Reserve**
 - **Massey Park – Papakura**
 - **Ray Small Park**
- b) **note that a detailed kauri dieback mitigation programme with costs and timelines will be developed and submitted to a local board business meeting in mid-2019 for approval.**
- c) **wants to ensure staff are aware that Kirk's Bush is owned by Te Akitai Waiohua, and maintained by Auckland Council with significant support from the Friends of Kirks Bush volunteers.**
- d) **requests that staff obtain local board, Te Akitai Waiohua and Friends of Kirks Bush approval for all track closures, including temporary closures, prior to them being implemented in the Papakura Local Board area.**
- e) **request that staff assess the kauri eco system in Jack Farrell Park.**
- f) **request the chairperson, on behalf of the board, write to the Minister of**

Forestry, for funding for new kauri planting in Papakura, by local schools and volunteers.

CARRIED

19 Allocation of funding to Citizens Advice Bureaux

Resolution number PPK/2019/35

MOVED by Member W McEntee, seconded by Member MV Turner:

That the Papakura Local Board:

- a) support, in general, the new model for allocating funding to Citizens Advice Bureaux (based on 90 per cent population and 10 per cent deprivation).
- b) support increasing the baseline grant to Auckland Citizens Advice Bureaux Incorporated by \$200,000 in 2019/2021.
- c) provide the following feedback on the new model for allocating funding to Citizens Advice Bureaux (based on 90 per cent population and 10 per cent deprivation):

<p>What are the local board views on the preferred model for allocating funding to CABs, including:</p> <p>1. The basis of funding allocation, including the population estimates and deprivation index</p>	<p>The Papakura Local Board in general supports the preferred jointly developed model (2019) to fund Auckland Citizens Advice Bureaux (ACAB), i.e. Population (90%); Deprivation/Accessibility (10%).</p>
<p>2. Bureau areas served (eg: alignment with local board boundaries)</p>	<p>The Papakura Local Board agree with the jointly developed 2019 model for “local board boundaries and subdivisions to bureau level”, noting that:</p> <ul style="list-style-type: none"> • Local Board boundaries and subdivisions to bureau level means that local board populations have been assigned to individual bureaux to make the population based calculations in the funding model. This compares to the current model where population based funding is set for the southern cluster of CABs and then apportioned to individual bureaux on legacy funding rates. In the current model Franklin population is not included in the southern cluster calculations. • In the preferred model Papakura Local Board area population and most of Franklin Local Board area (with the exception of Maraetai / Beachlands which goes to Pakuranga CAB) is assigned to Papakura CAB.

	<ul style="list-style-type: none"> • It is noted that to moderate the funding redistribution impact between bureaux, population factor based increases in funding to CAB would be capped at 10 per cent. • The assignment of population will help set a basis for the regional network service provision piece of work ie: on how to encourage good access to the service across Auckland. <p>The board welcomes the acknowledgement that the Papakura CAB provides services for clients from the Franklin Local Board area.</p> <p>It is important for the CAB to maintain its identity as outsourcing, for example to a legal firm, will create confusion for the users.</p>
<p>3. Other local funding considerations</p>	<p>The Papakura Local Board support the proposed additional \$200,000 per annum to make the changes within the preferred 2019 jointly developed model and maintain current service levels.</p> <p>The board questions whether this additional sum will keep pace with the rapid growth occurring in the Auckland region.</p>
<p>4. Any other local feedback regarding CABs</p>	<p>The Papakura CAB has reached capacity and is in desperate need of a larger facility.</p> <p>The board requests that the funding allocation calculation be completed bi-annually to take into account population changes in local board areas.</p> <p>There is significant growth occurring in and around Papakura and along the Franklin / Papakura Local Board boundary. The opening of a Franklin service will not necessarily impact on the Papakura CAB office.</p> <p>The CAB relies heavily on volunteers. Underfunding causes tension and stress for the volunteers which impacts on retention.</p>

- d) request that a copy of this feedback be forwarded to the Franklin Local Board for its information.

CARRIED

20 2019 Local Government New Zealand Conference and Annual General Meeting

Resolution number PPK/2019/36

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

That the Papakura Local Board:

- a) **nominate Chairperson Brent Catchpole, with Deputy Chairperson Felicity Auva'a as an alternative, to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019.**
- b) **confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- c) **note that any members who wish to attend the AGM must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.**

CARRIED

Secretarial note: Pursuant to Standing Order 1.9.7, Member Bill McEntee requested his vote against item 20 to be recorded.

21 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number PPK/2019/37

MOVED by Member W McEntee, seconded by Member MV Turner:

That the Papakura Local Board:

- a) **endorse the draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039 and provide the following feedback for consideration of the Environment and Community Committee:**
 - i) **there is the potential for undue complexity in the application process due to requirements for strategic alignment with council plans, cost benefit analyses, and business cases, which may be too technical and cumbersome for local sports administrators and volunteers.**
 - ii) **the requirements in i) above will discourage local sport and community organisations from completing the application process.**
 - iii) **does not support user charges being applied to sports fields as a part of any future refresh of the plan.**

CARRIED

22 Papakura Local Board Achievements Register 2016-2019 Political Term

Resolution number PPK/2019/38

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

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:

21 February 2019	Attended the McLennan Annual General Meeting
26 February 2019	Attended the Papakura Business Association monthly meeting
26 February 2019	Attended the Karaka Harbourside community group monthly meeting
28 February 2019	Attended the Papakura Athletics and Harrier Club fundraiser
1 March 2019	Attended the Local Government New Zealand (LGNZ) zone meeting
3 March 2019	Attended the Children's Day Party
3 March 2019	Attended Elvis in the Park
5 March 2019	Attended the Drury Community Committee meeting
6 March 2019	Attended the Tuia Programme Mentor training
7 March 2019	Supported and attended the Papakura Citizenship ceremony
8 March 2019	Attended the Local Government Counties Manukau police meeting
11 March 2019	Attended the radio Waatea panel discussion on the Water Strategy/Annual Budget
12 March 2019	Attended the Conifer Grove residents meeting
13 March 2019	Attended the Papakura Commercial Project Group meeting
13 March 2019	Attended the Annual budget informal community consultation meeting
13 March 2019	Attended the Takanini Residents Action Group meeting
15 March 2019	Supported and attended the Constituent Clinic
19 March 2019	Attended the Papakura High School Police program official launch

CARRIED

23 Papakura Local Board Workshop Records

Resolution number PPK/2019/39

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

That the Papakura Local Board:

- a) **note the Papakura Local Board Workshop Records held on:**
 - i) **20 February 2019**
 - ii) **6 March 2019**
 - iii) **13 March 2019.**

CARRIED

24 Papakura Local Board Governance Forward Work Calendar - March 2019

Resolution number PPK/2019/40

MOVED by Deputy Chairperson F Auva'a, seconded by Member W McEntee:

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar as at 20 March 2019.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.12pm

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 PAPA KURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....