
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, 24 April 2019 at 4.30pm.

PRESENT

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

ABSENT

Member	Bill McEntee
---------------	--------------

ALSO PRESENT

Councillor	Daniel Newman, JP (until 6.14pm, item 15)
-------------------	---

1 Welcome

Member Katrina Winn led the meeting in prayer.

2 Apologies

Resolution number PPK/2019/41

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

That the Papakura Local Board:

- a) **accept the apology from member Bill McEntee for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2019/42

MOVED by Member K Winn, seconded by Member MV Turner:

That the Papakura Local Board:

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

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

6.1 Acknowledgement - Dean Martin

The board like to acknowledge the passing of council staff member Dean Martin from Te Waka Anga Mua. Dean supported the signing of the relationship agreement in 2017 between Ngati Tamaoho Settlement Trust, Auckland Council and the Papakura Local Board. Our thoughts are with his family and colleagues at this time.

Resolution number PPK/2019/43

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

That the Papakura Local Board:

- a) **acknowledge the passing of council staff member Dean Martin.**

CARRIED

6.2 Acknowledgement – Alexa Kennedy

Resolution number PPK/2019/44

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

That the Papakura Local Board:

- a) **congratulate and acknowledge the exceptional performance of Alexa Kennedy of Papakura and her teammate Maddie Davidson, for placing third in the F16 Trampoline World Cup Women’s Synchronised Finals competition in Belarus.**
- b) **request the chairperson to write a letter of congratulations to Alexa Kennedy on behalf of the Papakura Local Board.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Peter Douglas

Resolution number PPK/2019/45

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

That the Papakura Local Board:

- a) **thank Peter Douglas for speaking to the board about issues he has experienced in making contact with the local board.**
- b) **request Local Board Services staff investigate the communication processes for public contacting the local board and advise the board of any improvement opportunities.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Papakura Ward Councillors Update

Resolution number PPK/2019/46

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

That the Papakura Local Board:

- a) receive the verbal report from Councillor Daniel Newman regarding:
 - i) renewals, standards and maintenance issues and driving these to enable good outcomes.
 - ii) Annual Plan budget implications with the City Rail Link budget blowout, and the proposed sale of inner city carparks.
 - iii) Environment and Community Committee meeting sign-off in May for the new Citizens Advice Bureau funding model.
 - iv) Papakura One Local Initiative (OLI) – Papakura park and ride, and concerns that Auckland Transport will not support the multi-storey carpark despite the board's advocacy.

CARRIED

12 Chairperson's Update

Resolution number PPK/2019/47

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

That the Papakura Local Board:

- a) receive the verbal report from the Papakura Local Board Chairperson regarding:
 - i. The Papakura Dawn and Civic Anzac Day services Anzac Day services.
 - ii. Streetfest on 4 May the second year running. Rain day will be 11 May.
 - iii. Edmund Hillary drop in for the Dog Management Policy Bylaw 4 May, 10am – 12noon.
 - iv. Bruce Pulman Park Netball Parade day on 4 May.
 - v. Youngs Reserve playground opening on 5 May.
 - vi. New Blood local television series currently being filmed around Papakura.
 - vii. Drury - Paerata Structure Plan consultation period closes on 30 April.
 - viii. Attended the Auckland Transport board meeting to express concerns about the Single Stage Business Case for the Papakura park and ride.
 - ix. Papakura has recently been rated as one of the top three suburbs for millennials to live in terms of facilities and amenities.

CARRIED

13 Auckland Transport update to the Papakura Local Board - April 2019

Resolution number PPK/2019/48

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

That the Papakura Local Board:

- a) receive the Auckland Transport update to the Papakura Local Board - April 2019 report.
- b) request that the Auckland Transport Connected Communities team urgently attend a workshop with the board to provide an update on the Great South Road, Takanini project, and how the board's formal preference resolved in August 2018 has been given effect to.
- c) request Auckland Transport improve the safety around Takanini School on Takanini School Road as there has been an increase in traffic with the new Takanini park and ride carpark.
- d) request Auckland Transport provide safety improvements along the length of Manuroa Road in conjunction with the roundabout project at the Manuroa Road / Takanini School Road intersection.

CARRIED

14 Distribution of funds for local town centre placemaking activities

Resolution number PPK/2019/49

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

That the Papakura Local Board:

- a) approve the reallocation of \$49,000 from the 2018/2019 work programme line 781 – Town Centre Placemaking, to the following recipients:

Grant recipient	Initiative	Value
Papakura Business Association	Annual <i>Proud Papakura Proud</i> campaign	\$3,500
Rosehill College	Annual town centre beautification initiative	\$5,000
Papakura High School	Annual town centre beautification initiative	\$5,000
The Corner	Increased programming at The Corner	\$25,500
Papakura Business Association	Further streetscaping and beautification in Papakura town centre	\$10,000
Total:		\$49,000

- b) request staff provide an update to the board on all completed and outstanding actions from the BECA report, including timeframes on when the outstanding actions will be completed.

CARRIED

15 Approval for a New Road at 74-78 Opaheke Road, Papakura

Resolution number PPK/2019/50

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

That the Papakura Local Board:

- a) approve the name Tautaiiao Lane for the new private road created by way of subdivision at 74-78 Opaheke Road, Papakura in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60328869, SUB60328873).

CARRIED

16 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

Resolution number PPK/2019/51

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

That the Papakura Local Board:

- a) receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.
- b) acknowledge that staff have now moved the date for local boards to present their views to the Hearings Panel from 3 May 2019, which would have been during the public consultation period, to 21 June 2019 after the public consultation has concluded, and agreed to provide local boards with information on submissions made by their communities.

CARRIED

17 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number PPK/2019/52

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

That the Papakura Local Board:

- a) receive consultation feedback on the Papakura Local Board priorities for 2019/2020.
- b) approve the following advocacy initiatives for inclusion to the 2019/2020 Papakura Local Board Agreement:

Congestion	<ul style="list-style-type: none">• Papakura Park n Ride – 300 carparks• Expanded Bus Metro with improved pedestrian safety and provision for off-street bus layovers• Mill Road (route protection and funding)• East west links through grade separation
-------------------	--

	<ul style="list-style-type: none"> • Impact of growth on roading infrastructure (Structure Plan) • Third rail line • Electrification of the train line Papakura to Hamilton • Transport integrated routes: <ul style="list-style-type: none"> ○ Weymouth Bridge ○ Manukau Spur ○ Botany to airport ○ Hamilton to Papakura train line
Growth	<ul style="list-style-type: none"> • Impact of growth on infrastructure such as parks, sports and recreation facilities • Legacy underfunding of play spaces. The number of pieces of play equipment needs to meet the community need. • Increased funding for the development of playgrounds so provision levels can keep pace with growth. Access to development contributions and the timing of access to funds to deliver playgrounds needs to be considered.
Climate Change	<ul style="list-style-type: none"> • Coastal erosion • Inundation – the sea coming up fresh waterways
Water Quality	<ul style="list-style-type: none"> • Manukau Harbour Forum – there is a need to work further up and along the catchment to make the water quality better for the receiving environment • Impact of growth – riparian planting • Where waterways are alongside industrial areas – looking at ways for treatment • Litter reduction through our stormwater network to protect our streams and harbour
Waste Management	<ul style="list-style-type: none"> • Southern resource recovery- minimising items to landfill that can be upcycled or recycled (potentially a social enterprise opportunity) • Illegal dumping – is on the rise in the south. Suggest a trial of a free one ticket a year dump fee as a way of minimising illegal dumping. • Replacement of inorganic collection system – replacing inorganic collection with a trial of a free one ticket a year dump fee (let people take it to the dump when it suits them)

	<ul style="list-style-type: none"> Industrial waste – advocate for legislative change to encourage developers to minimise waste to land fill. Advocate for product stewardship in terms of packaging to reduce the amount of plastic and polystyrene being used for packaging
Kauri Dieback in Kirks Bush	<ul style="list-style-type: none"> Support working with Council to ensure appropriate pathways and boardwalks are provided within the reserve to reduce the spread of Kauri Dieback and which allow continued community access.

c) receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Papakura Local Board area.

d) provide the following feedback on the Annual Budget 2019/2020:

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	The board does not support. Public perception is that waste should be covered under our existing rates. Papakura has user pays for waste already.
Extending food scraps collection targeted rates to the North Shore former trial area.	The board support. The board believes the implementation of the three-bin system has been successful in Papakura and should be rolled out across all of Auckland.
Phasing out the Waitākere rural sewerage service and targeted rate.	The board support removing the targeted rate. This has no impact on the Papakura Local Board. However, the board believes it is fairer to remove the targeted rate.
Adjusting the urban rating area.	The board support on the assumption that urban services currently not being provided to rural properties will start to be provided to these properties when they are zoned urban.
Changes to rating of religious use properties.	The board support not charging rates to religious facilities.
Increases to some regulatory fees to maintain cost recovery	The board does not support any fee increase. Council processes need to be made more efficient to reduce operational costs.

e) supports the proposed amendment to the 10-year Budget 2018-2028 regarding the transfer of legal ownership of properties within the council group.

CARRIED

18 Regional Facilities Auckland Second Quarter Performance Report for the quarter ending 31 December 2018

Resolution number PPK/2019/53

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

That the Papakura Local Board:

- a) **receive the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 31 December 2018 provided in Attachment A to the report entitled “Regional Facilities Auckland Second Quarter Performance Report for the quarter ending 31 December 2018”.**

CARRIED

19 Papakura Local Board feedback on the Papakura rail station access single stage business case (ref 503617) for the park and ride and bus metro

A copy of the feedback entitled “Papakura Local Board feedback on the Papakura rail station access single stage business case (ref 503617) for the park and ride and bus metro was tabled at the meeting. A copy has been placed on the official minutes and will be available on the Auckland Council website as a minute attachment.

Resolution number PPK/2019/54

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

That the Papakura Local Board:

- a) **adopt the Papakura Local Board updated feedback on the Papakura Rail Station Access Single Stage Business Case (ref 503617) for the park and ride and bus metro as provided in Attachment A to the report entitled “Papakura Local Board feedback on the Papakura rail station access single stage business case (ref 503617) for the park and ride and bus metro”.**

CARRIED

Attachments

- A Papakura Local Board 24 April 2019 - Papakura Local Board feedback on the Papakura rail station access single stage business case (ref 503617) for the park and ride and bus metro

20 Papakura Local Board Feedback on the Auckland Transport Speed Limit Bylaw

Resolution number PPK/2019/55

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

That the Papakura Local Board:

- a) **adopt the Papakura Local Board feedback on the Auckland Transport Speed Limit Bylaw.**

CARRIED

21 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2019/56

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

That the Papakura Local Board:

- a) receive the information from the following Governing Body committee meetings, Council Controlled Organisations, forums or other local board meetings:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum or Local Board
1	Feedback on the Increasing Aucklanders' Participation in Sport, Sport Investment Plan 2019-2039	13	27 March 2019	Kaipātiki Local Board Community Forum
2	Notice of Motion - Member Haynes - Berm Parking	12	27 March 2019	Albert-Eden Local Board
3	Waiheke Governance Pilot Activity Update 2 to February 2019	20	28 March 2019	Waiheke Local Board
4	Allocation of funding to Citizens Advice Bureaux	19	18 March 2019	Manurewa Local Board

CARRIED

22 Papakura Local Board Achievements Register 2016-2019 Political Term

Resolution number PPK/2019/57

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

That the Papakura Local Board:

- a) update the Papakura Local Board Achievements Register for the 2016 - 2019 political term to include the following achievements:

19 March 2019	Attended the Peace Vigil
25 March 2019	Attended the "throw like a girl" programme launch
26 March 2019	Attended the Papakura Business Association monthly meeting
27 March 2019	Organised and attended the Franklin and Papakura Local Board Joint meeting
27 March 2019	Attended the Pukekiwiriki Paa Joint Management Committee meeting
27 March 2019	Attended the Pahurehure Inlet Protection Society meeting
28 March 2019	Attended the Papakura Marae community dinner

30 March 2019	Attended the "Eye on Nature" 2019 event
1 April 2019	Attended the Papakura Youth Council meeting
3 April 2019	Attended the Papakura Business Association After Five function
3 April 2019	Attended the Papakura Community Network meeting
4 April 2019	Attended the Massey Park User Group
5 April 2019	Attended the Blessing and opening of the Fale Pasifika
5 April 2019	Attended a meeting with Takanini Residents and Auckland Transport officers to discuss safety concerns
10 April 2019	Attended the Papakura Commercial Projects Group meeting
10 April 2019	Attended the Takanini Residents Actions Group meeting
12 April 2019	Attended the judging of the Matariki Flag design
13 April 2019	Attended the Tongan garden harvest and celebration
14 April 2019	Attended the Papakura Lions Club Family Show and Exhibition

CARRIED

23 Papakura Local Board Governance Forward Work Calendar - April 2019

Resolution number PPK/2019/58

MOVED by Member K Winn, seconded by Member MV Turner:

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar as at 9 April 2019.**

CARRIED

24 Papakura Local Board Workshop Records

Resolution number PPK/2019/59

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

That the Papakura Local Board:

- a) **note the Papakura Local Board Workshop Records held on:**
- i) **20 March 2019**
 - ii) **3 April 2019.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.28 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 PAPA KURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....