

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, 10 April 2019, commencing at 12.00pm.**

PRESENT

Chairperson

Brent Catchpole

Members:

Felicity Auva'a

Katrina Winn (from 12.20pm)

Michael Turner (until 3.54pm)

Bill McEntee (from 12.13pm)

Apologies:

George Hawkins

Also present:

Manoj Ragupathy (Relationship Manager)

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><u>Veolia update</u></p> <p>Yolanda Oosthuizen (Customer Services, Veolia)</p> <p>Allan Hughes (Operations, Veolia)</p>	<p>Keeping informed</p>	<p>Veolia staff provided an update on current projects.</p>
<p><u>Strategic assessment on Opaheke Park Multiuse club room</u></p> <p>Rose Ward (Sport and Recreation Lead, Parks, Sports and Recreation)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Staff presented on the strategic assessment for the Opaheke Park multi-use club room.</p>
<p><u>Local Board Agreement – workshop 3</u></p> <p>Victoria Hutt (Senior Local Board Advisor)</p> <p>Faithe Smith (Lead Financial Advisor)</p>	<p>Setting direction / priorities / budget</p>	<p>Staff took the board through the Local Board Agreement workshop three consultation feedback, fees and charges and Papakura financial year 2019/2020 performance measures.</p>

Workshop Item	Governance role	Summary of Discussions
Shelvin Munif-Imo (Local Board Advisor)		
<u>Governance Framework Review Local Rates - explanation</u> Theresa Stratton (Governance Framework Review Projects, Policy and Planning)	Local initiative / preparing for specific decisions	Staff gave a presentation on the Governance Framework Review and explained how local rates work.
<u>Local Board general business</u> Board members	Keeping informed	The board discussed the following items: <ul style="list-style-type: none"> • Heritage trail meeting: Scheduled with Project Coordinator Wed 24 April 2.30-3.30pm. • ANZAC event update. There will be no parades. There will be two services in Papakura: <ul style="list-style-type: none"> • Papakura Cenotaph for 6am dawn service • Papakura Cenotaph for 9am civic service • Drury/Opāheke and Pukekohe/Paerata Structure Plans 2019 • Department of Conservation proposal to revoke Reserves Act delegations to local authorities • Open letter to the Mayor • Speed bylaw hearing - Hearing: 16 April 11am.
<u>BECA funding report update</u> Natalie Hansby (Operations Manager, Community Empowerment) Tracey Hainsworth-Fa'afo (Strategic Broker, Community Empowerment) Vanitha Subramaniam (Specialist Advisor, ACE)	Local initiative	Staff updated on the BECA report and the community led placemaking lines in the work programme, and introduced Vanitha Subramaniam as the new Specialist Advisor for Community Empowerment.
<u>Auckland Transport work programme update and the Community Safety Fund</u>	Local initiative	Staff presented the Auckland Transport (AT) Community Safety Fund, a new fund available for local board allocation.

Workshop Item	Governance role	Summary of Discussions
Peter Wilson (Elected Member Manager, Auckland Transport)		

The workshop concluded at 5.25pm