Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday, 5 June 2019 at 4.30pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Brent Catchpole</th>
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<tr>
<td>Deputy Chairperson</td>
<td>Felicity Auva’a</td>
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<td>Members</td>
<td>Hon. George Hawkins, QSO</td>
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<td></td>
<td>Michael Turner</td>
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<td>Katrina Winn</td>
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**ABSENT**

| Member            | Bill McEntee                  |
1 Welcome
Deputy Chair Felicity Auva'a led the meeting in prayer.

2 Apologies

Resolution number PPK/2019/81
MOVED by Member MV Turner, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:
a) accept the apology from Member McEntee for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2019/82
MOVED by Chairperson B Catchpole, seconded by Member K Winn:
That the Papakura Local Board:
a) confirm the ordinary minutes of its meeting held on Wednesday 22 May 2019, as true and correct.
CARRIED

5 Leave of Absence
There were no requests for leave of absence.

6 Acknowledgements

6.1 Acknowledgement - Northern Stars
The Northern Stars were runners up at the 2019 ANZ Netball Premiership Grand Final in Porirua on 3 June 2019. The game was close, with a final score of 52-48. This is a great result for the Northern Stars, a team only three years in existence.

Resolution number PPK/2019/83
MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:
a) congratulate the Northern Stars for making the 2019 ANZ Netball Premiership Grand Final.
CARRIED
6.2 Acknowledgement - Queens Birthday Honours 2019 - Mrs Carol Dickson

For services to the community.

Mrs Carol Dickson was a coordinator for 22 years for Neighbourhood Support with Papakura District Council, and the Auckland Council, until her retirement in 2015.

Mrs Dickson created a large network of residents, and supported them with tools and networking skills to support their communities, and the local Police. She was the foundation Secretary of Neighbourhood Support New Zealand Inc., and served in this volunteer role for eight years. She also established the Papakura Community Crimewatch Patrol to build a safer Papakura community. She is a Volunteer Trustee to the national organisation Community Patrols of New Zealand, where she holds the role of Secretary. In 2017 she was awarded a certificate of service for 15 years of dedicated service with the Community Patrols of New Zealand. She is also a Justice of the Peace, and regularly attends JP clinic days in Pukekohe. Mrs Dickson has also been involved in local badminton clubs, both as a player and as Secretary, President, and organiser.

Resolution number PPK/2019/84
MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:
That the Papakura Local Board:
a) congratulate Mrs Dickson for receiving a 2019 Queens Birthday Honour – Queens Service medal for services to the community.
CARRIED

6.3 Acknowledgement - Queens Birthday Honours 2019 - Ms Christine Smith

For services to Māori art.

Ms Christine Smith is an expert weaver who has taught others weaving practices on a voluntary basis for more than 17 years.

Ms Smith has led the korowai group Whiri Aroha at Papakura Marae in Auckland since 2002, teaching students how to weave contemporary korowai using traditional Māori methods and modern materials. The classes are offered at a very low cost and have seen hundreds of students of all ages attend. She teaches in a volunteer role. She is an expert in the art of whatu (weaving), whiri (plaiting), tāniko (finger weaving) and māwhitiwhiti (crossover stitching). The Whiri Aroha group provide small korowai to families who have lost a child at birth at Middlemore Hospital. Her classes have seen an increase in the number of weavers in the local community, and she has used her expertise to spread awareness of korowai weaving in New Zealand, also spending time in Western Australia teaching local Māori weaving practices. Ms Smith’s sharing of her knowledge on weaving korowai has assisted with preserving the craft.

Resolution number PPK/2019/85
MOVED by Chairperson B Catchpole, seconded by Member K Winn:
That the Papakura Local Board:
a) congratulate Ms Smith for receiving a 2019 Queens Birthday Honour – Queens Service medal for services to Māori art.
CARRIED
7 **Petitions**

There were no petitions.

8 **Deputations**

There were no deputations.

9 **Public Forum**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.

11 **Adoption of the Papakura Local Board Agreement 2019/2020**

Staff member Faithe Smith was in attendance to speak to this report.

A copy of the local content for the Annual Budget 2019/2020 (Attachment A) was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number PPK/2019/86

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

**That the Papakura Local Board:**

a) adopts local content for the Annual Budget 2019/2020 provided as Attachment A to this report including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chair
   iii) local board advocacy.

b) adopts local fees and charges schedules for 2019/2020 provided as Attachment B to this report.

c) delegates authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) notes:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement.
e) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments
A    Papakura Local Board meeting 5 June 2019 - local content for the Annual Budget 2019/2020 (Attachment A)

12   Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.59 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 PAPAKURA LOCAL BOARD HELD ON

DATE:...........................................................................................................

CHAIRPERSON:....................................................................................