Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday 26 June 2019, at 4.30pm.

PRESENT

Chairperson
Brent Catchpole

Deputy Chairperson
Felicity Auva’a

Members
Hon. George Hawkins, QSO
Bill McEntee
Katrina Winn

ABSENT

Member
Michael Turner (with apology)

ALSO PRESENT

Councillor
Daniel Newman, JP until 5.56pm, item 12

Manurewa Local Board Chairperson
Angela Dalton, until 5.15pm, item 9.2
1 Welcome
Member Katrina Winn led the meeting in prayer.

2 Apologies
Resolution number PPK/2019/87
MOVED by Deputy Chairperson F Auva'a, seconded by Chairperson B Catchpole:
That the Papakura Local Board:
a) accept the apologies from Councillor Sir John Walker, KNZM, CBE and Member Michael Turner for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number PPK/2019/88
MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:
a) confirm the ordinary minutes of its meeting, held on Wednesday 5 June 2019, as true and correct.
CARRIED

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

6 Acknowledgements
6.1 Acknowledgement - Takanini Sikh Temple
Representatives of the Takanini Sikh Temple have raised $71,000 as a donation to victims of the Christchurch mosque attacks
Resolution number PPK/2019/89
MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:
That the Papakura Local Board:
a) acknowledge the Takanini Sikh Temple for raising $71,000 and donating this to the victims and affected families of the Christchurch mosque attacks.
CARRIED
6.2 Acknowledgement - Matariki programme success – Gianni-Mia Dowling

The local board reallocated funding towards the delivery of a series of workshops to mentor a group of local music students to write, record, edit and perform an original piece of music at the annual Matariki event in Papakura.

One of the students, Gianni-Mia Attrol Dowling had a ‘Rockquest’ final and used the workshop learnings to focus on the preparation for the competition, where she won the ‘People’s Choice’ Award.

Resolution number PPK/2019/90

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

That the Papakura Local Board:

a) acknowledge Gianni-Mia for using her learnings from the Matariki workshop to assist her in winning the “People’s Choice Award” at the Rockfest final.

CARRIED

6.3 Acknowledgement – Queens Birthday honours 2019 – Mrs Ida White

For services to Māori Art.

Mrs Ida White has been a kaiāwhina (assistant) with expert weaver Ms Christine Smith at the Whiri Aroha korowai group at Papakura Marae since 2004.

This is a voluntary role where Mrs White supports and guides tauira (students) to learn to weave a contemporary korowai, using traditional Māori methods and modern materials. The classes are offered at very low cost and have seen hundreds of students of all ages attend. Her assistance with the classes has facilitated a surge in the numbers of people weaving in New Zealand. She has also spent time in Western Australia teaching local Māori weaving practices. Mrs White’s sharing of her knowledge on weaving korowai has assisted with preserving the craft.

Resolution number PPK/2019/91

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

That the Papakura Local Board:

a) congratulate Mrs Ida White for receiving a 2019 Queens Birthday Honour – Queens Service Medal for services to Māori art.

CARRIED

7 Petitions

There were no petitions.
8 Deputations

8.1 Deputation - Life Education Trust Counties Manukau

Lincoln Jefferson, Chief Executive of the Life Education Trust Counties Manukau, gave a presentation on the work the Trust has carried out over the last 12 months.

Resolution number PPK/2019/92

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

That the Papakura Local Board:

a) thank Lincoln Jefferson from the Life Education Trust Counties Manukau, for his presentation regarding the work the Trust has carried out over the last 12 months.

CARRIED

Secretarial note: Item 9.1 was taken at this time

8.2 Deputation - Urban Neighbours of Hope - Dave Tims

Dave Tims, from the Urban Neighbours of Hope group, presented on a proposal for a community nursery at David Russell Reserve in Rangi Road.

Resolution number PPK/2019/93

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

That the Papakura Local Board:

a) thank Dave Tims from the Urban Neighbours of Hope group, for presenting his proposal for a community nursery at David Russell Reserve in Rangi Road, Takanini.

b) support the proposal for a community nursery at David Russell Reserve in Rangi Road, Takanini, in principle, and refer it to the Park Sports and Recreation and Community Facilities departments for further advice with a response by the August meeting.

CARRIED

9 Public Forum

9.1 Public Forum - Roro Brownies presentation - Rebecca Bamfield

Rebecca Bamfield, Unit Leader of the Roro Brownies in Papakura, along with a number of the Roro Brownies, gave a presentation on their visit to Brylee Reserve in Conifer Grove, and the ideas they had for the playground/park area. The images of the presentation has been placed on the official minutes and is publicly available on the Auckland Council website as a minute attachment.
Resolution number PPK/2019/94
MOVED by Chairperson B Catchpole, seconded by Member K Winn:
That the Papakura Local Board:
 a) thank the Roro Brownies and Rebecca Bamfield for their presentation and ideas for the playground area at Brylee Reserve.
CARRIED

Attachments
A Papakura Local Board meeting 26 June 2019 - Public Forum - Roro Brownies Brylee Reserve - presentation images

9.2 Public Forum - Des McGrath - speed humps in Rosehill
Des McGrath spoke to his concerns over the number of speed humps recently installed in the Rosehill area, and he tabled three documents in support of his concerns. A copy of these documents have been placed on the official minutes and is publicly available on the Auckland Council website as a minute attachment.

Resolution number PPK/2019/95
MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:
 a) thank Des McGrath for expressing his concerns about the number of speed humps installed in the Rosehill area.
b) request Auckland Transport staff to provide the resident feedback results from the community consultation urgently to address the boards concerns.
CARRIED

Attachments
A Papakura Local Board meeting 26 June 2019 - Public Forum - Des McGrath presentation

10 Extraordinary Business
There was no extraordinary business.

11 Papakura Ward Councillors Update
Resolution number PPK/2019/96
MOVED by Member W McEntee, seconded by Member G Hawkins:
That the Papakura Local Board:
 a) receive the verbal report from Councillor Daniel Newman regarding:
   i) deferral of the draft Bylaw for Freedom Camping
   ii) draft Annual Plan sign off
   iii) Pararekau Road works.
CARRIED
Chairperson's Update

Resolution number PPK/2019/97

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

That the Papakura Local Board:

a) receive the verbal report from the Papakura Local Board Chairperson, regarding:

i) The “Papakura Project” was launched in the foyer of the Papakura Library in May and the images have now been installed in shop windows around town. Like the earlier projects, these images add vibrancy and vitality to the town centre and we continue to receive very positive comments about the images.

ii) Matariki

A) The blessing to start the Matariki exhibition of taonga created by artists of Ngāti Tamaoho descent is being held in collaboration with Papakura Library and Museum. The exhibition includes a waka on display in the foyer outside the museum.

B) Matariki Celebration talk by Maureen Lander and the launch of Maureen’s “The Delicate Balance of Wobbling Stars” exhibition. Maureen Lander is a nationally renowned weaver.

iii) Kirks Bush – the two main entrances and pathways in Kirk’s Bush will be closed to prevent the spread of Kauri die back. The Kauri Dieback project team and The Friends of Kirks Bush are working together to repair and realign some of the tracks to mitigate the risk of the spread of Kauri Dieback and ultimately allow public access back into Kirks Bush.

iv) Constituent Drop In Sessions 2019 – These continue to be a success and provide public access to local Board members, where we hear wonderful suggestions and are alerted to up come issues directly from local residents

v) Pahurehure Inlet Protection Society (PIPS) AGM 2019 - I would like to acknowledge the terrific work PIPS are doing around Pahurehure and the Manukau Harbour inlet. Eryn Hooper from “The Million Metres Streams Project” gave a very informative and inspiring presentation.

vi) Papakura Central School Bike Park and Track opening was held in association with “Bikes in Schools”, the Airport Rotary and a number of very generous local business.

vii) Papakura City Football Club (FC) vs New Caledonia – a great opportunity for the Papakura City FC to gain experience and to test their skills against a visiting international team in a friendly match.

viii) New Zealand Warbirds Association D-Day 75 - WW100 Armistice Open Day – Perfect weather of blue skies welcomed a very large crowd to our neighboring airport. Everyone was wowed by the flying displays of delicate biplanes, classic WW2 fighters including Spitfire and Mustang and spectacular aerobatics in the sky above Papakura.

ix) “Cadbury Netball Series” including the Silver Ferns, Fiji Pearls, All Stars and the NZ Men who are playing each other at Pulman Arena. The games commence tonight and run through until Saturday (26-29 June, 2019). CARRIED
13 Auckland Transport update to the Papakura Local Board - June 2019

The Elected Member Relationship Manager, Auckland Transport, was in attendance to speak to this item.

Resolution number PPK/2019/98

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

That the Papakura Local Board:

a) receive the Auckland Transport June 2019 report.

b) express concern that the rapid transport to airport project has not adequately considered the benefits of heavy rail to the airport in the rapid transport of people and freight.

c) express concern at the continued delays in the Auckland Transport Safer Communities programme which was first consulted on in October 2017 and the lack of any improvements to date as a result of this project.

d) request further information on why the public consultation on the Auckland Transport Connected Communities Programme for the Great South Road corridor cannot proceed until the third quarter of 2019/2020 given the significant and growing daily traffic congestion on the corridor.

e) request staff to provide the Police road safety and accident statistics that were used to inform the road safety project in Rosehill, and also provide evidence to show that Rosehill was a priority for this project.

f) request that staff investigate the implementation of speed bumps in the Rosehill area and assure the board at the next Auckland Transport workshop with the board that the correct process was used and the correct data was considered.

CARRIED

14 Papakura Small Grants Round Three 2018/2019 grant allocations

Resolution number PPK/2019/99

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

That the Papakura Local Board:

a) agree to fund, part-fund or decline the following round three 2018/2019 Papakura small grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1914-301</td>
<td>New Zealand Premier Show Dog of the Year</td>
<td>Events</td>
<td>Towards event costs, including judges airfares and accommodation.</td>
<td>$2,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1914-303</td>
<td>Te Maunga Kohungahunga Kohanga Reo</td>
<td>Community</td>
<td>Towards Kohanga Reo costs, including childrens carpentry toys.</td>
<td>$1,709.00</td>
<td>$1,709.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount granted</td>
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</tr>
<tr>
<td>QR1914-304</td>
<td>Takanini Netball Club</td>
<td>Sport and recreation</td>
<td>Towards prize giving costs including trophies, venue hire, volunteer tokens, player fees, awards, food and decoration costs.</td>
<td>$977.00</td>
<td>$977.00</td>
</tr>
<tr>
<td>QR1914-305</td>
<td>Gateway Community Trust</td>
<td>Events</td>
<td>Towards event costs including venue hire.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1914-307</td>
<td>Kī o Rahi Tāmaki Makaurau</td>
<td>Arts and culture</td>
<td>Towards sport event costs including portaloo hire, generator hire, sound equipment photographer fees.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1914-309</td>
<td>The Conifer Grove Residents Association</td>
<td>Community</td>
<td>Towards administration and phone costs, electricity for the security camera system, computer, consumables and printing costs.</td>
<td>$800.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>QR1914-312</td>
<td>Te Tumu</td>
<td>Sport and recreation</td>
<td>Towards waka ama costs including blades and paddles.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1914-314</td>
<td>North Rodney Blue Light Ventures Incorporated</td>
<td>Community</td>
<td>Towards Rainbows End entry fees for the “Blue Light Rainbows End Funday”.</td>
<td>$2,521.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1914-315</td>
<td>Papakura Toy Library Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of toys, scooters, balance bikes, pedal bikes and helmets.</td>
<td>$1,650.00</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount granted</td>
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</tr>
<tr>
<td>QR1914-316</td>
<td>Kokako Lodge Trust</td>
<td>Sport and recreation</td>
<td>Towards recreation costs including kayaks.</td>
<td>$1,546.00</td>
<td>$1,546.00</td>
</tr>
<tr>
<td>QR1914-317</td>
<td>Whiri Aroha - Papakura Marae</td>
<td>Arts and culture</td>
<td>Towards korowai material costs including feathers, cotton thread, mop cord, frames, stationery, venue hire, donations, transport and food.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1914-320</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards equipment costs including replacement chairs.</td>
<td>$1,110.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>QR1914-321</td>
<td>Counties Manukau Gymnastics Incorporated</td>
<td>Sport and recreation</td>
<td>Towards gymnast costs including gymnast chalk.</td>
<td>$1,460.00</td>
<td>$1,460.00</td>
</tr>
<tr>
<td>QR1914-322</td>
<td>Karaka Harbourside Community Group Incorporated</td>
<td>Community</td>
<td>Towards community notice board costs.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1914-325</td>
<td>Kiwanis Club of Drury</td>
<td>Community</td>
<td>Towards award costs including vouchers, badges, certificates and pencils.</td>
<td>$600.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>QR1914-326</td>
<td>Drury Playcentre</td>
<td>Community</td>
<td>Towards equipment and children’s learning furniture.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1914-328</td>
<td>Papakura Business Association</td>
<td>Community</td>
<td>Towards event costs including band fees.</td>
<td>$1,300.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$26,673.00</strong></td>
<td><strong>$23,542.00</strong></td>
</tr>
</tbody>
</table>
b) note that the board has allocated additional funding to the grants budget line as a result of other projects in the work programme not proceeding as scheduled throughout the 2018/2019 financial year, allowing the board an opportunity to provide additional grants funding.

c) agree to further fund the following grant applications that were only partially funded during 2018/2019 due to the limited funds that were available in that budget line at that time:

i) LG1914-228 – Choral Society. Initially received $1,500 of the requested $4,000 this was due to limited funds at the time. The board agree to fund a further $2,500.

ii) LG1914-229 – Papakura Marae Christmas at the Pā, initially received a reduced amount due to limited grants funds available, requesting $5,000 and were granted $2,500. The board agree to fund a further $2,500.

iii) LG1914-240 – Ardmore Squad no. 4 No.4 (Ardmore) Squadron Air Training Corps training supplies. Requested $5,000 and initially were granted $2,500. The board agree to fund a further $2,500.

iv) LG1914-239 – Papakura Māori Wardens requested $15,000 and initially received $5,000 for the purchase of a new vehicle. The application previously requested $15,000 because the applicant felt if they asked for too much they would run the risk of not receiving any funding. It was noted that the Papakura Māori Wardens have confirmed in writing that they require an additional $20,000 funding for their vehicle purchase (not an additional $10,000 indicated in their funding application). The board agree to further fund $10,000 plus the remainder of funding in the 2018/2019 grants budget line.

CARRIED

15 Approval for new road names at 137 Airfield Rd (70 Kuaka Drive) Takanini

Resolution number PPK/2019/100

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

That the Papakura Local Board:

a) approve the retention of the existing road name ‘Kuaka Drive’ for the public road to be extended at 137 Airfield Road (70 Kuaka Drive, Takanini), pursuant to section 319(1)(j) of the Local Government Act 1974.

b) approve the following six names for the new roads created by way of subdivision at 137 Airfield Road (70 Kuaka Drive, Takanini) in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60328361):

i) Road 1: Kapowai Boulevard

ii) Road 2: Whareatua Avenue

iii) Road 3: Mokopapa Street

iv) Road 4: Kutukutu Street

v) Road 5: Harore Road

vi) Road 6: Katipo Road

CARRIED
16 Approval for new public road names at 162-166 Settlement Road, Papakura

Resolution number PPK/2019/101

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

That the Papakura Local Board:

a) approve the retention of the existing road name ‘Crestview Rise’ for the road to be extended at 162-166 Settlement Road, pursuant to section 319(1)(j) of the Local Government Act 1974.

b) approve the following three names for the new public roads 162-166 Settlement Road, Papakura in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references R/JSL/2016/276 (BUN60077180 & SUB60230386):

i) Road 1: Kotahitanga Street

ii) Road 2: Putiputi Way

iii) Road 3: Poruru Close.

CARRIED

17 Changes to Local Board Standing Orders

Resolution number PPK/2019/102

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

That the Papakura Local Board:

a) note the new statutory responsibility of the chief executive:

facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001.

b) amend standing order 2.3.3 by replacing:

Calling an extraordinary meeting at earlier time

The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

with:

Calling an emergency meeting

The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.3 by replacing:

Notification of extraordinary meetings
Where the council calls an extraordinary meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

with:

Notification of extraordinary / emergency meetings

Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council’s website and in any other manner that is reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the local board

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the local board

f) amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

Working day means any day of the week other than:
(a) **Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day**

(b) **Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday**

(c) **Auckland Anniversary Day**

(d) **a day in the period commencing with 20 December in any year and ending with 10 January in the following year.**

h) **amend the following standing orders:**

i) SO 2.3: replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

ii) SO 7.2.4 replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.3.2: replace the words “extraordinary meeting” with “extraordinary or emergency meeting”

i) **amend standing order 3.3.3 to remove the requirement to be representing the council:**

**Conditions for attending by electronic link**

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies.

the member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

**CARRIED**

18  **Papakura Local Board 2019/2020 External Partnerships Work Programme**

Resolution number PPK/2019/103

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

That the Papakura Local Board:

a) approve the 2019/2020 External Partnerships work programme - Takanini Business Association grant of $5,000 to assist with the Takanini Business Association Pre-Business Improvement District (BID) establishment research project, as presented in attachment A to the report entitled “Papakura Local Board 2019/2020 External Partnerships Work Programme”.

**CARRIED**
19 Papakura Local Board Community Facilities Work Programme 2019-2022

Resolution number PPK/2019/104

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

That the Papakura Local Board:

a) approve the Papakura Local Board 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew, and Attachment B – Community Leases, to the report entitled “Papakura Local Board Community Facilities Work Programme 2019–2022”, subject to the following amendments:

i) request that the Central Park pathway and lighting project be brought forward in the work programme for full delivery in 2019/2020, as it is a safety priority and is not dependent on the Central Park concept plan.

ii) note the $50,000 for the mangrove removal line item will be made up of $7,000 deferred from the 2018/2019 work programme and $43,000 from the 2019/2020 work programme. The budget for mangrove removal in the work programme in Attachment A needs to therefore be amended from $50,000 to $43,000, and will, along with the amendment in item 23 a) i) help balance the $11,000 over-allocation in the board's 2019-2020 budget.

iii) request that the Greenways plan project #13 (Elliott to Pescara Point pathway) be included in the work programme with no budget figure at this time until staff present further options for the staged delivery of projects #12 and #13.

iv) request that the Kirks Bush boardwalk project be included in the work programme and Community Facilities staff work with the Kauri Dieback Programme team and the Friends of Kirks Bush to:

A) co-ordinate efforts and investigate opportunities to repair, upgrade and add to the track network to improve future use of the reserve while mitigating the risk of spreading kauri dieback.

b) approve in principle the Papakura Local Board 2020–2022 Community Facilities Work Programme (years 2 and 3) as detailed in Attachment A – Build, Maintain, Renew, and Attachment B – Community Leases, to the agenda report entitled “Papakura Local Board Community Facilities Work Programme 2019–2022”.

c) approve the risk adjusted programme (RAP) projects identified in Attachment A to the agenda report entitled “Papakura Local Board Community Facilities Work Programme 2019–2022”, as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.

d) note that approval of budget allocation in the 2019/2020 year for multi-year projects may commit the board to the allocation of subsequent years budgets.

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

f) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets:
i) Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets must be funded from the central budget.

ii) Local boards do not have the ability to fund capital projects that address Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets.

g) note that budget allocation for all projects in the Papakura Local Board 2019–2022 Community Facilities Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

h) delegate authority to the chairperson and deputy chairperson to approve minor amendments to the Papakura Local Board 2019–2022 Community Facilities Work Programme, following receipt of written advice from staff.

i) delegate to the Manager Community Leases authority to use the agreed streamlined renewal process for lease renewals without variations.

CARRIED

20 Approval of the Papakura Local Board Plans and Places 2019/2020 Work Programme

Resolution number PPK/2019/105

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

That the Papakura Local Board:

a) approve the Papakura Local Board 2019/2020 Plans and Places work programme (Attachment A to the report entitled “Approval of the Papakura Local Board Plans and Places 2019/2020 Work Programme”) which comprises of:

i) the ongoing co-ordination of the implementation of the Manurewa-Takanini-Papakura Integrated Area Plan; and

ii) the completion of a Heritage Trail Concept Plan, including the allocation of $15,000 funding for the project.

CARRIED

21 Papakura Local Board 2019/2020 Local Economic Development Work Programme

Resolution number PPK/2019/106

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

That the Papakura Local Board:

a) approve the Papakura Local Board 2019/2020 local economic development work programme as presented in Attachment A to the report entitled “Papakura Local Board 2019/2020 Local Economic Development Work Programme”.

CARRIED
22 Approval of the Papakura Local Board 2019/2020 local environment work programme

Resolution number PPK/2019/107

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

That the Papakura Local Board:

a) approve the 2019/2020 Papakura Local Board local environment work programme being the allocation of $68,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dominion Reserve weed control 2018/2019 to 2020/2021 (year two of a three-year project)</td>
<td>$15,000</td>
</tr>
<tr>
<td>Wai Care schools</td>
<td>$15,000</td>
</tr>
<tr>
<td>Community waste minimisation</td>
<td>$10,000</td>
</tr>
<tr>
<td>Papakura Stream restoration planting</td>
<td>$15,000</td>
</tr>
<tr>
<td>Be a Tidy Kiwi litter prevention project</td>
<td>$5,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$8,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$68,000</strong></td>
</tr>
</tbody>
</table>

CARRIED

23 Approval of the Papakura Local Board community services 2019/2020 work programme

Resolution number PPK/2019/108

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

That the Papakura Local Board:

a) approve the Papakura Local Board 2019/2020 Community Services work programme, subject to the following amendments:
   i) Arts, Culture and Events budget line #134 – building capacity: build the capacity and capability of Papakura networks – budget to be reduced from $20,000 to $16,000, which will along with the amendment in item 19 a) ii) help balance the $11,000 over-allocation in the board’s 2019-2020 budget.
   ii) Parks Sport and Recreation line #1136 – Papakura: Sports and recreation partnership fund - $12,000 to be allocated to Community Facilities for the Prince Edward Park Concept Plan.

b) believe that the Kirikiri Reserve playground is a key future priority and that it be considered as such by the Parks Sport and Recreation staff when developing actions from the play space delivery plan, and to be included in the board’s future work programme.
c) approve the early payment of $20,000 from line #714 (Operational Grant - Papakura Museum) to be paid in two instalments of $10,000 each in July and August 2019.

d) approve a zero-fee hire for all activity at the Smiths Avenue community hall for the 2019-2020 financial year and subsidise any unrecovered revenue from the 2019-2020 work programme line #136, and request staff to review the bookings frequently to ensure a fair and equitable spread of the subsidy.

CARRIED

24 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2019/109

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

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:

<table>
<thead>
<tr>
<th>No</th>
<th>Report Title</th>
<th>Item no.</th>
<th>Meeting Date</th>
<th>Governing Body Committee or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Chairperson’s Report - Freedom Camping Bylaw Development</td>
<td>18</td>
<td>16 May 2019</td>
<td>Ōrākei Local Board</td>
</tr>
<tr>
<td>2</td>
<td>Notice of Motion - Member D Roche - Ecological and Climate Emergency Declaration</td>
<td>12</td>
<td>4 June 2019</td>
<td>Waitematā Local Board</td>
</tr>
<tr>
<td>3</td>
<td>Health &amp; Safety Performance Report - Quarter Three Financial Year 2018/19</td>
<td>10</td>
<td>5 June 2019</td>
<td>Audit and Risk Committee</td>
</tr>
</tbody>
</table>

CARRIED

25 Papakura Local Board Achievements Register 2016-2019 Political Term

Resolution number PPK/2019/110

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

That the Papakura Local Board:

a) request the following new achievements be added to the Papakura Local Board Achievements Register for the 2016 - 2019 political term:

<table>
<thead>
<tr>
<th>Date</th>
<th>Achievement</th>
</tr>
</thead>
<tbody>
<tr>
<td>17 May 2019</td>
<td>Organised and attended the monthly Constituent Drop in Session</td>
</tr>
<tr>
<td>18 May 2019</td>
<td>Attended the launch of the Town Centre Activation Photography Project “The Papakura Project”</td>
</tr>
<tr>
<td>18 May 2019</td>
<td>Attended the Sustainable Papakura market</td>
</tr>
<tr>
<td>20 May 2019</td>
<td>Attended the Neighbourhood Support Committee meeting</td>
</tr>
<tr>
<td>Date</td>
<td>Achievement</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>21 May 2019</td>
<td>Attended the Finance and Performance Committee workshop – Annual Budget 2019/2020 Mayoral Proposal</td>
</tr>
<tr>
<td>24 May 2019</td>
<td>Attended the LGNZ Zone One meeting</td>
</tr>
<tr>
<td>24 May 2019</td>
<td>Attended the Papakura Youth Council – Young Humans of Papakura</td>
</tr>
<tr>
<td>27 May 2019</td>
<td>Attended the Governance and Strategy Advisory Group meeting</td>
</tr>
<tr>
<td>28 May 2019</td>
<td>Attended the Papakura Business Association monthly meeting</td>
</tr>
<tr>
<td>30 May 2019</td>
<td>Attended the Massey Park User Group meeting</td>
</tr>
<tr>
<td>2 June 2019</td>
<td>Attended the NZ Warbirds Association D-Day 75 – WW100 Armistice Open Day</td>
</tr>
<tr>
<td>5 June 2019</td>
<td>Attended the Papakura Community Network meeting</td>
</tr>
<tr>
<td>6 June 2019</td>
<td>Attended a Matariki celebration talk at the Papakura Museum</td>
</tr>
<tr>
<td>6 June 2019</td>
<td>Attended the launch of ‘The Delicate Balance of Wobbling Stars’ exhibition by Maureen Lander</td>
</tr>
<tr>
<td>6 June 2019</td>
<td>Attended the Massey User Group meeting</td>
</tr>
<tr>
<td>10 June 2019</td>
<td>Attended the Local Board Chairs Forum</td>
</tr>
<tr>
<td>12 June 2019</td>
<td>Attended and supported the Papakura Commercial Projects Group meeting</td>
</tr>
<tr>
<td>13 June 2019</td>
<td>Attended the Papakura Central School bike park opening</td>
</tr>
<tr>
<td>13 June 2019</td>
<td>Attended and supported the Papakura Citizenship ceremony</td>
</tr>
<tr>
<td>17 June 2019</td>
<td>Attended the Local Board Members cluster workshop</td>
</tr>
<tr>
<td>19 June 2019</td>
<td>Attended the Pahurehure Inlet Protection Society (PIPS) AGM</td>
</tr>
</tbody>
</table>

Resolution number PPK/2019/111

MOVED by Member W McEntee, seconded by Member K Winn:
That the Papakura Local Board:

a) note the Governance Forward Work Calendar as at 17 June 2019.

CARRIED
27 Papakura Local Board Workshop Records

Resolution number PPK/2019/112

MOVED by Member W McEntee, seconded by Chairperson B Catchpole:

That the Papakura Local Board:

a) note the Papakura Local Board Workshop Records held on:
   i) 8 May 2019
   ii) 15 May 2019
   iii) 29 May 2019

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.07pm

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:..................................................................................................................