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 July 2019 at 4.30pm.

PRESENT

Chairperson      Brent Catchpole
Deputy Chairperson    Felicity Auva’a
Members
Hon. George Hawkins, QSO
Bill McEntee
Michael Turner
Katrina Winn
1 Welcome

Deputy Chairperson Felicity Auva’a led the meeting in prayer.

2 Apologies

Resolution number PPK/2019/113

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

That the Papakura Local Board:

- a) accept the apologies from Councillor Sir John Walker, KNZM, CBE and Councillor Daniel Newman, JP, for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2019/114

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 26 June 2019, as true and correct.

CARRIED

5 Leave of Absence

There were no leave of absence requests.

6 Acknowledgements

6.1 Acknowledgement - Silver Ferns Netball World Cup 2019 win

Resolution number PPK/2019/115

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

That the Papakura Local Board:

- a) congratulate the Silver Ferns for winning the Netball World Cup 2019.

CARRIED
6.2 Acknowledgement - New Zealand Black Caps - ICC Cricket World Cup 2019
Resolution number PPK/2019/116
MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:
That the Papakura Local Board:
a) congratulate the New Zealand Black Caps for their effort in reaching the ICC Cricket World Cup 2019 final and their performance in the final.
CARRIED

6.3 Acknowledgement - Ardmore Marist Rugby Club – Premier 1 and Premier 2 final
Resolution number PPK/2019/117
MOVED by Member MV Turner, seconded by Member G Hawkins:
That the Papakura Local Board:
a) acknowledge the Ardmore Marist Rugby Club Premier 1 team and Premier 2 team for reaching the McNamara Cup and Bob Chandler Memorial Cup finals respectively, and congratulate the Premier 2 team for winning their competition.
CARRIED

7 Petitions
There were no petitions.

8 Deputations
8.1 Deputation - Southside Drama Group - Shona Rakete and Jocelyn Schache
Shona Rakete and Jocelyn Schache from the Southside Drama Group gave a presentation on the recent workshops and production of the group.
Resolution number PPK/2019/118
MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:
a) thank Shona Rakete and Jocelyn Schache from the Southside Drama Group, for their presentation on recent workshops and the production, Three Tales of Babel.
CARRIED
9  Public Forum

9.1  Public Forum - Des McGrath - roading concerns

Des McGrath spoke about his concerns for the new pedestrian crossing installed on Edinburgh Ave corner as the road now floods since the installation of the crossing. The new speed humps in Rosehill are causing cars to bottom out, and questioned if there will be a review as he believes there have been too many speed humps installed.

Resolution number PPK/2019/119

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

That the Papakura Local Board:

a) thank Des McGrath for speaking about his concerns about the new pedestrian crossing installed on Edinburgh Avenue corner and the amount of speed humps in Rosehill, and refer these concerns to Auckland Transport to discuss with the board at the board’s transport workshop in August.

CARRIED

10  Extraordinary Business

There was no extraordinary business.

11  Papakura Ward Councillors Update

This item did not proceed as the councilors were not present.

12  Chairperson’s Update

Resolution number PPK/2019/120

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. A high level of high school local talent present in recent exhibition
II. Matariki Art exhibition at the Papakura Art Gallery
III. Sir Edmund Hillary Library School programme that was well received
IV. Constituent drop in sessions in July that had to be cancelled
V. Acknowledge the passing of Neville Wooderson – an active local resident – who helped build one of the first hospitals in Nepal and was related to Sir Edmund Hillary
VI. Opening of the Red Hill school
VII. Opening of the Artillery Drive tunnel linking roads and wetlands
VIII. Bugsy Malone production at the Hawkins Theatre and the Legally Blonde production at Off Broadway
IX. Neighbourhood Support street meetings
X. Annual Childrens Forest Tree Planting where families plant a tree for a new member of their family

XI. Papakura Train Station electronic gating project and Auckland Transport’s assurance that it will be delivered

XII. Takaanini Park and Ride opening next week

XIII. Local Government (LGNZ) Conference.

CARRIED

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

Resolution number PPK/2019/121

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

That the Papakura Local Board:

a) receive the Auckland Transport July 2019 report.

b) agree the following prioritised list to utilise the $746,404 Community Safety Fund allocated to the Papakura Local Board area, with any shortfall in funding to be funded from the board’s Transport Capital Fund:

<table>
<thead>
<tr>
<th>Project #</th>
<th>Project Name</th>
<th>Rough Order of Cost</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSFA1.6</td>
<td>Wood St (outside New World): raised zebra crossing</td>
<td>$260,000</td>
<td>Priority 1 - Year 1</td>
</tr>
<tr>
<td>CSFA1.5</td>
<td>Porchester Rd/Manuroa Rd: refuge improvements</td>
<td>$78,000</td>
<td>Priority 2 - Year 2</td>
</tr>
<tr>
<td>CSFA1.1</td>
<td>Clevedon Rd near Grove Road: raised zebra crossing</td>
<td>$260,000</td>
<td>Priority 3 - Year 2</td>
</tr>
<tr>
<td>CSFA1.7</td>
<td>Settlement Rd (at Presb. Church): safety improvements</td>
<td>$65,000</td>
<td>Priority 4 - Year 2</td>
</tr>
<tr>
<td>CSFA1.3</td>
<td>Elliot St/Ray Small Park: pedestrian refuge</td>
<td>$65,000</td>
<td>Priority 5 - Year 2</td>
</tr>
<tr>
<td>CSFA1.4</td>
<td>Manuroa Rd @ Old Park: new refuge/haven</td>
<td>$65,000</td>
<td>Priority 6 - Year 2</td>
</tr>
<tr>
<td>CSFA1.2</td>
<td>East St (outside New World): zebra crossing</td>
<td>$260,000</td>
<td>Priority 7 – Year 2</td>
</tr>
</tbody>
</table>

Total | $1,053,000 |

c) note that the Chair has received confirmation from Auckland Transport that the electronic gating project at the Papakura train station is likely to proceed despite the report stating there is a ‘freeze’ on the project.

d) express concern at the reduction of bus services as advised by the Auckland Transport in a memo entitled “Service changes to some South Auckland buses from 18 August 2019”, as notes that this will increase the demand for parking at the Papakura train station park and ride as more people will drive to the train station.
e) congratulate Auckland Transport for moving swiftly with the feasibility study for capital works at the cemetery at the corner of Settlement Road and Great South Road for the new location of the bus layovers noted in this report, and expects the capital works to commence as soon as possible.

f) request Auckland Transport staff to provide an update by the August meeting on progress at Pararekau Road.

CARRIED

14 New community leases – 2R Ron Keat Drive and 44R Beach Road, Papakura to Papakura Rugby Football Club Incorporated

Resolution number PPK/2019/122

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

That the Papakura Local Board:

a) grant a community ground lease to Papakura Rugby Club Incorporated under Section 54 (1) (b) of the Reserves Act 1977, for the land described as Part Allotment 208, Section 11, Village of Papakura at Massey Park, 2R Ron Keat Drive, Papakura (outlined in red in Attachment A to the report entitled “New community leases – 2R Ron Keat Drive and 44R Beach Road, Papakura to Papakura Rugby Football Club Incorporated”) under the following terms and conditions:

i) term – 10 years commencing 1 August 2019, with one 10-year right of renewal

ii) rent - $1.00 (plus GST) per annum if demanded

iii) community outcomes plan be attached to the lease document – as provided in Attachment B to the report entitled “New community leases – 2R Ron Keat Drive and 44R Beach Road, Papakura to Papakura Rugby Football Club Incorporated”

iv) permitted use – rugby clubrooms and ancillary use

v) assignment and subleasing – a specific amendment to allow for sub-licensing of a portion of the building to Counties Manukau Rugby Football Union Incorporated

vi) all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.

b) approve public notification of Auckland Council's intention to grant a new community ground-lease to Papakura Rugby Football Club Incorporated for the land at Southern Park, 44R Beach Road, Papakura as identified in Attachment C to the report entitled “New community leases – 2R Ron Keat Drive and 44R Beach Road, Papakura to Papakura Rugby Football Club Incorporated”.

c) delegate to the Papakura Local Board Chairperson, following public notification, the authority to appoint a hearings panel which will consider any objections received and decide on the lease.

d) grant a community ground-lease to Papakura Rugby Club Incorporated under Section 54(1)(b) of the Reserves Act 1977, for the land described as Lot 13 Deposited Plan 41370 NA1543/38 (Cancelled), at 44R Beach Road, Papakura (outlined in red in Attachment C to the report entitled “New community leases – 2R Ron Keat Drive and 44R Beach Road, Papakura to Papakura Rugby Football Club Incorporated”); subject to the successful settlement of any objections received, under the following terms:
Papakura Local Board
24 July 2019

i) term – 10 years commencing 1 August 2019, with one 10-year right of renewal
ii) rent - $1.00 (plus GST) per annum if demanded
iii) community outcomes plan - (Attachment B) be attached to the lease document
iv) permitted use – rugby clubrooms and ancillary use
v) general terms – a specific amendment to allow for early termination of the lease by mutual agreement.

   e) approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.

   CARRIED

15 New Road Name Approval: Three New Roads within the Waiata Shores Subdivision at 1V Great South Road, Takanini
Resolution number PPK/2019/123

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

That the Papakura Local Board:

   a) approve the following road names for the three new roads within the Waiata Shores subdivision at 1V Great South Rd, Takanini, by Fletcher Residential Limited (resource consent references BUN60330877, BUN60339014 and R/JSL/2013/2042):
       i) road 5 – Kawe Marie Lane
       ii) road 6 - Orona Place
       iii) road 7 - George Cole Lane.

   CARRIED

16 Keri Downs Park and Carisbrook Reserve Concept Plan
Resolution number PPK/2019/124

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

That the Papakura Local Board:

   a) approve the Keri Downs Park and Carisbrook Reserve concept plan.

   CARRIED

17 Pathways to Preparedness: A Planning Framework for Recovery
Resolution number PPK/2019/125

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

That the Papakura Local Board:

   a) receive the draft Pathways to Preparedness: A Planning Framework for Recovery.

   b) support the community values and priorities identified in the planning framework, including Local Knowledge, Leadership, Partnership and Voice.
c) support the vision for recovery, ‘Auckland’s people, communities, businesses and infrastructure are well-placed to recovery from disaster.

d) support the framework’s partnership approach to deliver more effective and coordinated recovery informed by community values and priorities.

e) support the five focus areas identified to better prepare for recovery:
   - recovery is communicated,
   - recovery is understood,
   - capacity and capability is available,
   - collaboration is supported,
   - progress is monitored and evaluated.

f) note the need for flexibility in recovery planning to address the challenges faced by low-income communities in recovering from a disaster.

g) note that further work is needed to provide clarity and detail as to the specific role expected of local boards as part of pre-event planning and recovery, given the leadership role local boards play within their communities.

h) request that town centre managers are included and engaged with as key stakeholders when developing a local action plan.

i) request staff to provide six monthly updates, including what local education programmes have been provided.

CARRIED

18 Local Board feedback on the Productivity Commission inquiry into local government funding and financing

A copy of the feedback has been placed on the official minutes and is publicly available on the Auckland Council website as a minute attachment.

Resolution number PPK/2019/126

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

That the Papakura Local Board:

a) adopt the Papakura Local Board feedback provided as Attachment A to the report entitled ‘Local Board feedback on the Productivity Commission inquiry into local government funding and financing’, and delegate to the Chair and Deputy Chair the authority to provide further feedback or clarity on behalf of the board on the draft report of the Productivity Commission prior to the due date on 20 August 2019”.

CARRIED

Attachments
A Papakura Local Board feedback on the Productivity Commission inquiry into local government funding and financing

19 Papakura Local Board Feedback on Auckland Council’s New Policy on Dogs and Dog Management Bylaw

A copy of the feedback has been placed on the official minutes and is publicly available on the Auckland Council website as a minute attachment.
Resolution number PPK/2019/127

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

That the Papakura Local Board:

a) adopt the Papakura Local Board feedback on the Auckland Council’s new policy on Dogs and Dog Management Bylaw as provided in attachment A to the report entitled ‘Papakura Local Board feedback on Auckland Council’s New Policy on Dogs and Dog Management Bylaw.

CARRIED

20 Papakura Local Board feedback on the Kāinga Ora – Homes and Communities Bill

Resolution number PPK/2019/128

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

That the Papakura Local Board:

a) adopt the Papakura Local Board feedback on the Kāinga Ora – Homes and Communities Bill as provided in Attachment A to the report entitled ‘Papakura Local Board feedback on the Kāinga Ora – Homes and Communities Bill’.

CARRIED

21 Papakura Local Board feedback on the Ministry of Primary Industries review of the Walking Access Act 2008

Resolution number PPK/2019/129

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

That the Papakura Local Board:

a) adopt the Papakura Local Board feedback on the Ministry of Primary Industries review of the Walking Access Act 2008 provided in Attachment A to the report entitled ‘Papakura Local Board feedback on the Ministry of Primary Industries review of the Walking Access Act 2008’.

CARRIED

22 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2019/130

MOVED by Member W McEntee, 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:

<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></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
1. Indicative business case: Redevelopment of War Memorial Park, Manurewa

20 June 2019
Manurewa Local Board

2. Notice of Motion - Member Rose - Climate Emergency Declaration

26 June 2019
Albert-Eden Local Board

CARRIED

Papakura Local Board Governance Forward Work Calendar - May 2019

Resolution number PPK/2019/131

MOVED by Member K Winn, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:

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

CARRIED

Papakura Local Board Achievements Register 2016-2019 Political Term

Resolution number PPK/2019/132

MOVED by Member MV Turner, 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>21 June 2019</td>
<td>Constituent drop in session</td>
</tr>
<tr>
<td>21 June 2019</td>
<td>Matariki celebrations Te Mauri festival – Rosehill College</td>
</tr>
<tr>
<td>25 June 2019</td>
<td>Papakura Business Association monthly meeting</td>
</tr>
<tr>
<td>28 June 2019</td>
<td>Rosehill College senior art exhibition and prizegiving</td>
</tr>
<tr>
<td>29 June 2019</td>
<td>Matariki Art Expo, Papakura Art Gallery</td>
</tr>
<tr>
<td>3 July 2019</td>
<td>Papakura Community Network meeting</td>
</tr>
<tr>
<td>3 July 2019</td>
<td>Papakura Business Association first Wednesday networking – auction night</td>
</tr>
<tr>
<td>5 July 2019</td>
<td>Opening of RedHill School building</td>
</tr>
<tr>
<td>6 July 2019</td>
<td>Annual Childrens Forest planting</td>
</tr>
<tr>
<td>9 July 2019</td>
<td>Conifer Grove residents meeting</td>
</tr>
<tr>
<td>10 July 2019</td>
<td>Papakura Commercial Project Group meeting</td>
</tr>
<tr>
<td>10 July 2019</td>
<td>Kirk’s Bush community consultation regarding kauri dieback</td>
</tr>
<tr>
<td>10 July 2019</td>
<td>TRAG (Takanini Residents Action Group) meeting</td>
</tr>
<tr>
<td>12 July 2019</td>
<td>Opening of Artillery Drive Tunnel and Grove Road Box Culvert</td>
</tr>
<tr>
<td>12 July 2019</td>
<td>Bugsy Malone production at the Hawkins Theatre</td>
</tr>
<tr>
<td>13 July 2019</td>
<td>Neighbourhood Support Street Meet</td>
</tr>
</tbody>
</table>
25 Papakura Local Board Workshop Records

Resolution number PPK/2019/133

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

That the Papakura Local Board:

a) note the Papakura Local Board Workshop Records held on:
   i) 19 June 2019
   ii) 3 July 2019
   iii) 10 July 2019.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.56 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: ......................................................................................