

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, 21 February 2018**, commencing at 12.30 pm.

PRESENT

Chairperson: Brent Catchpole
Members: Felicity Auva'a (until 4.38pm, from 4.41pm)
 Bill McEntee (until 3.38pm)
 George Hawkins (until 4.30pm)
 Michael Turner (from 3.35pm, until 4.30pm))
 Katrina Winn (from 1.06pm)

Also present: Manoj Ragupathy (Relationship Manager)
 Madelon De Jongh (Senior Local Board Advisor)
 Lee Manaia (Local Board Advisor)
 Paula Brooke (acting Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Local Board General Business</u> (30 mins)	Keeping informed	Members updated each other on the activities and issues they have been dealing with.
<u>Auckland Transport - Local Capital Transport Fund and Auckland Transport - Work Programme and General Update</u> Linda Taylor (Programme Manager GRF, Consulting and Business Partnering) Jonathan Anyon (Elected Member Relationship Team Manager)	Keeping informed	Linda Taylor and Jonathan Anyon gave an overview of the proposals for increasing the Auckland Transport Local Capital Transport Fund. The fund was established in 2012 at \$10m per annum. The funding model for allocation was based on population. Staff explained the various funding formula options and how they would impact Papakura. The board provided the following comments: <ul style="list-style-type: none"> • The board queried whether one board could borrow funds from another board or whether one board could allocate funds to another board? • A safeguard would be required to ensure that Auckland Transport didn't push work programme projects to the local board for funding. • The board agreed to the 3b quantum funding option.

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		<ul style="list-style-type: none"> The board favoured a \$650,000 baseline.
<p><u>Safer Communities Project update</u></p> <p>Hamish Mackie (Auckland Transport Project lead for Papakura)</p> <p>Kenneth Tuai (Auckland Transport Relationship Manager)</p>		<p>Hamish Macky and Kenneth Tuai provided an update on the Safer Communities Project. The project is about making Papakura more walking and cycling friendly. Making it easier to connect with trains and. The Papakura Commercial Project Group has also been linked into this project.</p> <p>Auckland Transport consulted with the public in October 2017.</p> <p>The key themes from the consultation was:</p> <ul style="list-style-type: none"> no place to cross the roads safely, traffic speed no footpath feel threatened traffic volume maintenance issues Visibility. <p>Geographical area issues were noted:</p> <ul style="list-style-type: none"> Great South Road Settlement Road and roundabout Elliot Street <p>The Board raised the following issues:</p> <ul style="list-style-type: none"> The quality of the footpath from Coles Crescent to Elliott Street is very uneven. Would appreciate a regular meeting with the experts to be kept updated Pot holes in Porchester Road Shared space for Broadway Papakura How do the board put a timeframe on report backs and progress? Awaiting feedback on cycle lanes How do you compensate/change people's perceptions Long times between when a project is raised and coming to fruition. What is Auckland Transport's input into resource consents that are going through

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		<p>council, eg: The new New World supermarket pedestrian crossing?</p> <ul style="list-style-type: none"> • Is a safety lense put over the resource consent application process? • Safety around schools – the board want Auckland Transport to be more pro-active around safety around schools, particularly in relation to Holy Trinity School, Kauri Flats School and Rosehill Intermediate. <p>Actions:</p> <ol style="list-style-type: none"> 1. Kenneth to send a copy of the BECA report to Hamish as this has a lot of useful safety content. 2. Hamish to ensure any of the Auckland Transport community safety work is also put through the Papakura commercial project group. A conversation is needed to align the timeframes and work. 3. Hamish to ensure Richard Knott and Trevor Watson are involved in the Auckland Transport workshops. 4. Auckland Transport to ensure the board is informed when an asset is impacted by a resource consent, eg: 53 Beach Road. 5. Local board members to send any further feedback to Kenneth prior to the workshop.
<p><u>ATEED Work Programme Update</u></p> <p>Paul Robinson, Local Economic Growth Manager</p>	<p>Keeping informed</p>	<p>Paul Robinson gave an update on the ATEED work programme and the six monthly ATEED report for the period 1 July to 31 December 2017.</p> <p>The board gave the following feedback:</p> <ul style="list-style-type: none"> • Would appreciate ATEED’s assistance to support securing sporting events in the Papakura Local Board area, particularly for Bruce Pulman Park or Massey Park as they are world class venues. • Media releases – what mechanisms are in place to ensure businesses are aware of the support ATEED can give. • How does council leverage off ATEED’s

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		<p>contacts to attract investments to support council in investment such as Bruce Pulman Park.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Request ATEED develop a process to ensure local boards are informed of events that impact their areas. 2. Request ATEED to remember when planning the destination marketing strategy that Papakura has quality sporting facilities.
<p><u>Work Programme Financials update</u></p> <p>Faithe Smith (Lead Finance Advisor, Corporate Finance and Property)</p>	<p>Oversight and monitoring</p>	<p>Faith provided an overview of the half year financial report for the period ended 31 December 2017.</p>
<p><u>Arts, Community and Events Work Programme Update</u></p> <p>Tracey Hainsworth-Fa-aoyo (Youth Connections Specialist Broker, Community Empowerment Unit)</p> <p>Madelon De Jongh (Senior Advisor, Local Board Services) – for Sarah Bramston in her absence)</p>		<p>Tracey Hainsworth-Fa'aoyo updated on the Youth Connections work programme.</p> <p>Collaborated on a pilot in quarter 2 with the Papakura Marae on work readiness. Target was 16-24 year olds not in education or training..</p> <p>The Marae is holding a careers expo on March 23.</p> <p>Jobfest - 8 Papakura attendees were placed in permanent employment directly due to Jobfest. Working with employers to get better data for future events. The numbers that attended from the south were higher this year, considering the location was West Auckland.</p> <p>The next Jobfest will be a central Auckland location.</p> <p>Madelon De Jong (on behalf of Sarah Bramston) provided an update on the Community Empowerment work programme.</p> <p>The board expressed concern that the momentum appears to have dropped in the Smiths Ave space regarding the concept</p>

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		<p>plan.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to ensure Youthtown assist with Youth Week. 2. Sarah and Madelon to meet with the Southern Initiate staff to find out who is meant to be progressing the concept plan for Smiths Ave. 3. Madelon to follow up with Papakura Business Association for an update on the Safety Coordinator role.
<p><u>Community Facilities Work Programme Update</u></p> <p>Jessica Morris ((Stakeholder Advisor, Community Facilities)</p> <p>Gwyn De-Arth (Area Manager Operational Management and Maintenance, Community Facilities),</p> <p>Nichola Painter (Stakeholder Advisor, Community Facilities),</p> <p>Jenny Young (Community Lease Advisor, Community Facilities)</p> <p>Eli Ewens (Senior maintenance Delivery Coordinator – Rima Operations)</p>		<p>Jessica Morris, Greg Hannah, Gwyn De-Arth and Jenny Young gave updates on their respective areas that make up the community facilities work programme.</p> <p>Jessica Morris introduced Nichola Painter as the new Stakeholder Advisor and also updated on the new look monthly snapshot update report..</p> <p>The board would like to also see reporting to include information on:</p> <ul style="list-style-type: none"> • customer satisfaction • number of complaints • issues that are put through to the department. • What data community facilities gather so they can get a picture of how well the services have been delivered. • The board want to see how all projects in the work programme are tracking to ensure visibility the budget spend. <p>Capital Works Programme</p> <p>Greg Hannah provided an update on the capital works programme.</p> <ul style="list-style-type: none"> • Ray Small – completion end of next month weather dependant. • Smiths Ave – the board requested that the Smiths Ave project be progressed.. • Board requested that staff review the

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		<p>piece of grass in Keri Vista so it can be turned into a park. The community services team are the first port of call for this review – Debra Langton.</p> <ul style="list-style-type: none"> • Youngs Road - The renewals team is working on the project and visited with the coastal team to ensure future flooding issues are mitigated. This will form part of the discussion in workshop 5. • Performance issues have been an on-going issue that needs addressing as the board constantly receive resident complaints about the lack of service. <p>Community Facilities</p> <p>Gwyn De-Arth introduced Eli Ewens who will be the dedicated contact person for Papakura Community Facilities updates.</p> <ul style="list-style-type: none"> • If a mower sees a bin or rubbish issue he should be logging it as its an all-inclusive contract. • Citycare apologised to staff about last months lack of performance. Staff remain concerned about the service levels right now, and are meeting with them tomorrow. • Board raised issues over the apparent disconnect between Project 17's promise of an all-inclusive service and reality. • Staff responded that currently the contractor Loose Litter are only contracted to pick up 2 bags of litter maximum. More than this is Waste Solutions responsibility. This model is changing in October and will see all waste regardless of size will be collected by Citycare. • Weed issue – a mix of AT and Citycare responsibility. <p>Community Leases</p> <p>Jenny Young provided an update on community leases for the Papakura Local</p>

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		<p>Board area.</p> <p>Two reports will be presented at the March business meeting:</p> <ul style="list-style-type: none"> • Te Kohanga Reo National Trust Board • The Scout Association <p>Actions:</p> <ol style="list-style-type: none"> 1. Community Facilities staff to follow up on outstanding actions from the board walkaround last year. 2. 3. Community Facilities to provide information to Kiri McClutcheon on the renewals programme for Smiths Avenue reserve. 4. The local board to provide a list of events they would like to hold associated with works being undertaken. 5. Request for staff to check in with the chairperson to align diaries for the Ray Small skate park event. 6. Local Board Services to liaise with community facilities to schedule a workshop in March regarding the Keri Downs Park concept plan. 7. Greg Hannah to organise an update on the Youngs Road playground drainage issues. This will be added to the work programme and up for discussion in workshop 5. 8. Gwyn and Eli to arrange for the following issues to be dealt with: <ul style="list-style-type: none"> • The Pahurehure coastal area, particularly, from Elliott Street to Coles Crescent needs repair and maintenance and plant growth dealt with. • Keri Downs pathway – kikuyu grass has grown over the pathway. • Ray Small Park – lifting the canopy of the trees to improve sight lines. • Mowing of mid-section grassed area and removal of branches at Conifer

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		<p>Grove.</p> <ul style="list-style-type: none"> • Inlet Road – illegal dumping on the area used as a reserve. • Outstanding items from the Parks tour held in March 2017. • Pruning of the tree branches around the light at Bottle Top Bay reserve. <p>9. Manoj to provide the information on how much it costs council to collect illegal dumping.</p> <p>10. Manoj to find out what it would cost to provide free dumping.</p> <p>11. Eli to talk to the coast guard about what can be done for Bottle Top Bay and report back to the board.</p> <p>12. Sarah Bramston and Kiri McClutcheon to have a discussion with the board about the use of Awhi House, including statistics on:</p> <ul style="list-style-type: none"> • How many hours is it used for the community's benefit? • How many hours is it closed? <p>13. Jessica to provide to the board the remaining Snapshot detail.</p>

The workshop concluded at 5.12pm