

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, 02 May 2018, commencing at 12.30 pm.**

PRESENT

Chairperson: Felicity Auva'a (Deputy Chairperson)

Members: Bill McEntee (until 3.45pm)
 George Hawkins
 Michael Turner (from 1pm until 3.45pm)
 Brent Catchpole (from 4.50pm)

Apologies: Katrina Winn (annual leave)
 Michael Turner (for lateness)
 Brent Catchpole (absent on council business)

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

Workshop Item	Governance role	Summary of Discussions
<p><u>Cross-Sectoral Homelessness Strategy for Auckland</u></p> <p>Deborah Edwards (Senior Policy Manager, Community and Social Policy)</p> <p>Kimberley Howell (Policy Analyst, Community and Social Policy)</p> <p>Peter Chaudhry (Principal Policy Analyst, Community and Social Policy)</p>	<p>Input into regional decision-making</p>	<p>Staff presented the cross sectorial homelessness strategy for Auckland.</p> <p>Council is proposing a housing first approach. Staff currently have no data on homelessness in Papakura.</p> <p>The board gave the following feedback homelessness issues:</p> <ul style="list-style-type: none"> • Bruce Pulman Park - people are living in cars • Homeless in the town centre often have mental health issues and are deterring customers to the local businesses. • The board don't know who the front line agencies are and are unsure who to engage with. The Police don't know either. • There appears to be a lack of collaboration at the local level between the agencies. • The board believe this is a central government issue that needs to be

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		<p>funded by central government.</p> <ul style="list-style-type: none"> The impact of homelessness is at the local level. It needs a central government response. The board suggested a church group or organisation could be funded to help on the ground. <p>Are there any other initiatives happening in your area?</p> <ul style="list-style-type: none"> The Papakura Business Association is about to appoint a town centre safety co-ordinator. <p>What else needs to happen?</p> <ul style="list-style-type: none"> A co-ordinated approach A hotline is required. The board, businesses and agencies need to know who the contact. <p>Would you like to participate in the sector workshops?</p> <ul style="list-style-type: none"> The Papakura Local Board would be happy to be considered for a trial. The board believe the focus should be on homelessness targeting families who are living in cars, i.e. people who don't have a roof over their head. <p>Actions:</p> <ol style="list-style-type: none"> Staff to provide information about what could be included in the work programme.
<p><u>Community Facilities renewals work programme</u></p> <p>Hannah Alleyne (Principal Programmes Specialist, Investigation and Design)</p> <p>Paul Klinic (Manager Coastal Team, Infrastructure and Environmental Services)</p>	<p>Setting direction / priorities / budget</p>	<p>Staff presented on the updated Community Facilities renewals work programme.</p> <p>Rob McGee is working with Bruce Pulman Park to update the sports lighting. Community Facilities staff agreed to work with the Parks Sport and Recreation team to achieve the outcome that the board wishes.</p> <p>Staff advised that the Conifer Grove structures have been completed. That budget can be reallocated into the three year programme.</p> <p>Karaka Harbourside seawall – The board supported the staff recommendation to deal</p>

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<p>Greg Hannah (Manager Project Delivery, Community Facilities)</p> <p>Nici Painter (Stakeholder Advisor, Community Facilities)</p> <p>Katrina Morgan (Manager Community Led LDI Projects, Community Facilities)</p>		<p>with the drainage issue and to extend the seawall.</p> <p>Staff will present the agreed renewals programme at workshop 7.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Community Facilities staff to work with Parks staff on Bruce Pulman Park sports lighting with regard to renewals funding and whether there are any opportunities to leverage growth funding. 2. Community Facilities to provide a formal report on the Hingaia Reserve Concept Plan for the board's approval. 3. The board requested a separate report for all the Locally Drive Initiatives (LDI) Capex projects, which includes the allocation of the \$200,000 LDI capex for Karaka Harbourside erosion, noting the drainage and footpath relocation that can be funded from renewals. 4. Board requested a separate report for the entire LDI Capex budget agreed on. 5. The board requested staff to begin scoping the following projects: <ul style="list-style-type: none"> • McLennan Park toilets • Papakura Art Gallery interior • Prince Edwards Park toilets and changing rooms • Ray Small toilets and changing block.
<p><u>Workshop 6 – Local Board Agreement</u></p> <p>Shelvin Munif-Imo (Engagement Advisor, Local Board Services)</p> <p>Madelon De Jong (Senior Advisor, Local Board Services)</p> <p>Lee Mania (Advisor, Local Board Services)</p>	<p>Input into regional decision-making</p>	<p>The board provided feedback consultation on the Long-term Plan and the Auckland Plan.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. The board requested that the number of respondents be stated next to the percentage figures for the final report.

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<p><u>Sports Needs Assessment update</u></p> <p>Danny O'Donnell (Director, Visitor Solutions Limited)</p> <p>Martin Devoy (Sport and Recreation Lead, Parks, Sports and Recreation)</p> <p>Paul Dabbs (Strategic Specialist, Parks, Sports and Recreation)</p>	<p>Oversight and Monitoring</p>	<p>Staff updated on the Papakura Local Board Sports Needs Assessment.</p> <p>Martin Devoy stated he had a potential conflict of interest with Bruce Pulman Park, and was unable to comment on activities there.</p> <p>The members present thanked Danny for the work presented.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to submit a report to the 23 May business meeting which will help inform the 2018/2019 work programme discussions.
<p><u>Ministry of Education letter feedback discussion</u></p> <p>Madelon De Jongh (Senior Local Board Advisor)</p>	<p>Input into regional decision-making</p>	<p>The board supported the Ministry of Education's proposal to build a school at 41 Burbery Road.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Staff to respond accordingly to the letter.
<p><u>Local Board General Business</u></p>	<p>Keeping informed</p>	<p>This item was not discussed</p>

The workshop concluded at 5.05 pm