

Papakura Local Board Workshop Record - Confidential

Workshop record of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent on **Wednesday, 23 May 2018, commencing at 1pm.**

PRESENT

Chairperson Brent Catchpole
Deputy Chairperson: Felicity Auva'a
Members: Michael Turner
 George Hawkins
 Bill McEntee
 Katrina Winn

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

Workshop Item	Governance role	Summary of Discussions
<p><u>Panuku update on potential sales and development outcomes</u></p> <p>Rochelle Killey (Portfolio Specialist, Panuku)</p> <p>Marian Webb (Manager Portfolio Strategy, Panuku)</p> <p>Leigh Auton (Chair, Commercial Project Group)</p>	<p>Keeping informed</p>	<p>Panuku Development Ltd staff gave a confidential presentation outlining potential development outcomes for sites proposed for disposal in the Papakura Local Board area</p>
<p><u>Local Board feedback on the Local Government (Community Wellbeing) Amendment Bill</u></p>	<p>Local initiatives / preparing for specific decisions</p>	<p>Board agreed its feedback position in relation to the Local Government (Community Wellbeing) Amendment Bill as follows:</p> <p>a) supports the Local Government (Community Well-being) Amendment Bill in restoring the purpose of local government to be “to promote the social, economic, environmental, and cultural well-</p>

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		<p>being of communities”.</p> <p>b) supports the Bill in restoring territorial authorities’ power to collect development contributions for any public amenities needed as a consequence of development, to assist in the provision of facilities such as sports grounds, swimming pools, and libraries.</p> <p>c) requests the Planning Committee to make a submission to Parliament on behalf of Auckland Council, including support on the above points.</p>
<u>Local Board Business</u>	Keeping informed	<ul style="list-style-type: none"> • Grants Round 2 applications • 35 Coles Crescent disposal decision • Local board member attendance to the Business Association Summit regarding the Strategic Plan – Thursday, 24 May 6pm – Venue: Stampede • Watercare site visit

The workshop concluded at 3.40pm