

## Papakura Local Board Workshop Record

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Workshop record of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent on **Wednesday, 06 June 2018, commencing at 12.30 pm.**

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### PRESENT

**Chairperson** Brent Catchpole  
**Deputy Chairperson:** Felicity Auva'a  
**Members:** Michael Turner (from 1pm)  
 George Hawkins (from 1.45pm)  
 Katrina Winn (from 1.04pm)  
 Bill McEntee (from 1.22pm)

**Apologies:** Bill McEntee (for lateness)  
 George Hawkins (for lateness)  
 Katrina Winn (for lateness)  
 Michael Turner (for lateness)

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

Workshop Item	Governance role	Summary of Discussions
<u><b>Veolia and Watercare quarterly update</b></u>  <b>Gary Stephenson</b> (Customer Services Manager, Veolia)  <b>Yolanda Oosthuizen</b> (Auckland Regional Manager, Veolia)  <b>Allan Hughes</b> (Papakura Operations Manager, Veolia)  <b>Brent Evans</b> (Manager, Stakeholder and Watercare)	Keeping informed	Veolia staff provided an update on the last quarter, as well as an overview of Papakura operations.  Veolia advised that: <ul style="list-style-type: none"> <li>• the 7 Takatu Place in Takanini was an ongoing issue.</li> <li>• a system is now in place where all stormwater calls are forwarded to Watercare and vice versa.</li> </ul> <b>Actions</b> <ol style="list-style-type: none"> <li>1. Staff work with Watercare to progress the Mangere site visit.</li> </ol>
<u><b>Auckland Transport Hingaia Road projects Update</b></u>	Oversight and monitoring	Staff provided an update on the Hingaia Road projects.  Papaka Road – staff provided background to the project. It is 80% complete.

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<p><b>Kenneth Tuai</b> (Elected Member Relationship Manager, Auckland Transport)</p> <p><b>Richard Firth</b> (Road Development Manager, Auckland Transport)</p>		<p>Signalling will be implemented after re-tendering for the widening of the road. Envisaged start date is September 2019. The development will include a Copenhagen style cycle lane.</p> <p>Pararekau Road – contractors have completed their works but are delaying the reinstatement of the road.</p> <p><b>Actions:</b></p> <ol style="list-style-type: none"> <li>1. Staff to report back by Wednesday 13 June on Pararekau Road roadworks progression.</li> </ol>
<p><b><u>Local Board Business</u></b></p>	<p>Keeping informed</p>	<ol style="list-style-type: none"> <li>1. Planting at Children’s Forest on Saturday 9 June – Mayor will also be attending</li> <li>2. Volunteer Awards on 26 July. Open for nominations 18 June to 13 July. Categories are:               <ol style="list-style-type: none"> <li>a. Arts</li> <li>b. Sports</li> <li>c. Community Services (Local Hero)</li> <li>d. Young person making a difference</li> <li>e. Cultural</li> </ol> </li> <li>3. Smiths Avenue</li> </ol> <p><b>Actions:</b></p> <ol style="list-style-type: none"> <li>1. Jacqui Hindmarsh to send to the board the updated local board mailing/distribution list that will be used for the Volunteer Awards for review.</li> </ol>
<p><b><u>Youth Scholarship presentation</u></b></p> <p><b>George Makatapama</b> (Strategic Broker Manager, Community Empowerment Unit)</p> <p><b>Melissa Lelo</b> (Advisor, Community Empowerment Unit)</p>	<p>Keeping informed</p>	<p>Staff presented on the youth scholarships programme from this year, and asked the board for their feedback and thoughts for next year in terms of application criteria.</p> <p>The board want to see feedback post the study how the scholarship helped the person.</p> <p>The board’s preference is to ensure the criteria is trades inclusive and are looking to change the title from “Scholarship” to “Pathway Grant”.</p> <p>Criteria:</p>

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		<ul style="list-style-type: none"> <li>• Striving for excellence in their chosen pathway, is supported by the board as the main purpose.</li> <li>• Trades, leadership courses, tertiary education or establishing a business project – this should not be limiting to any venture</li> <li>• 14-24 who are striving for excellence in their chosen pathway</li> <li>• Add that all recipients need to write to the board updating on what they did with their funding</li> <li>• Status quo – agreed with above tweaks</li> <li>• \$30K funding budget – agreed</li> </ul> <p><b>Actions:</b></p> <ol style="list-style-type: none"> <li>1. Staff to provide data on who applied and received scholarships in which criteria eg: trade, university etc</li> <li>2. Staff work through wording for the new criteria and process for the boards review at a workshop, in advance of a business meeting</li> <li>3. Staff to confirm in writing that all recent recipients provided the necessary paperwork in support of their application.</li> </ol>

The workshop concluded at 2.45 pm