

## 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, 11 July 2018, commencing at 1pm.**

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### PRESENT

**Chairperson** Brent Catchpole  
**Deputy Chairperson:** Felicity Auva'a  
**Members:** Michael Turner (until 3.30pm)  
 Katrina Winn  
 George Hawkins (until 2.30pm)

**Apologies:** Bill McEntee (annual leave)

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

Workshop Item	Governance role	Summary of Discussions
<p><b><u>Auckland Transport work programme update</u></b></p> <p><b>Kenneth Tuai</b>            (Elected Member            Relationship            Manager, Auckland            Transport)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an updated on the Auckland Transport work programme.</p> <p>The board raised the following concerns:</p> <ul style="list-style-type: none"> <li>• That the majority of the board's projects are frequently pushed out creating frustration e.g. the delay in the business case for the park and ride.</li> <li>• Papakura is not assigned as a special priority area by Panuku or council – therefore the challenge is to tie in other parties to work in this space to achieve the desired outcomes. The process of a combined approach with the Commercial Project Group, Auckland Transport and council is new and challenging.</li> <li>• 53 Beach Road walkway – If it is safe to separate the walkway from the building site it should be opened. It services five schools in the area.</li> <li>• Bottletop Bay – letter drop in the next week advising the locking of the gate to the boat ramp is not allowed as it is a public road. Staff will visit residents if needed.</li> </ul> <p><b>Actions:</b></p> <p>1. <b>53 Beach Road walkway</b> – Kenneth to</p>

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		<p>advise of the walkway opening date.</p> <p>2. <b>Walkway lighting</b> – Kenneth to ascertain whether Auckland Transport intend to change pole lighting for bollard lighting in walkways. The Clark Road to Ashdown Place walkway has had the pole lighting changed to bollard lighting. The walkway is now very dark. The board did not want bollard lighting as it is ineffective.</p>
<p><b><u>Preparation for the mana whenua Hui on 12 July</u></b></p> <p><b>Erin Wilson</b> (Research Innovation and Best Practice, Arts, Community and Events)</p> <p><b>Shelvin Munif-Imo</b> (Engagement Advisor, Manurewa and Papakura)</p>		<p>Staff provided information on pōwhiri and marae protocols in preparation for the mana whenua Hui on Thursday 12 July 2018.</p>
<p><b><u>Auranga development update</u></b></p> <p><b>Ree Anderson</b> (Ree Anderson Consulting)</p> <p><b>Charles Ma</b> (Founder/CE MA Development Enterprises)</p> <p><b>Ian Munro</b> (Senior Design and Planning Consultant)</p> <p><b>Leigh Auton</b></p> <p><b>Steve someone</b></p>		<p>Ree Anderson and team provided an overview of the Auranga West development.</p> <p>The developer sought support for a rail station within their development.</p> <p>The board provided feedback and queried the impact of the development on the Drury Sports complex.</p>
<p><b><u>Local Board general business</u></b></p>	<p>Keeping informed</p>	<ul style="list-style-type: none"> <li>• Reminder to members to complete the annual declaration of interest</li> <li>• Promotion of the 2018 Volunteer Awards - applications close this Friday 13 July 2018</li> <li>• Drury West notice of requirement – new school.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Taka Street</li> <li>• Draft Plan Change (Rural) to the Auckland Unitary Plan - the board were happy with the proposed plan change.</li> </ul>
<p><b><u>Health Promoting Environment Framework</u></b></p> <p><b>Winnie Hauraki</b> (Healthy Families Senior Council Lead, The Southern Initiative)</p> <p><b>Ben Maw</b> (Healthy Families Lead, The Southern Initiative)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Staff provided an overview of the Health Promoting Environments (HPE) framework project, from the Healthy Families Manukau, Manurewa-Papakura (MMP) framework and how that aligned with the Local Board Plan wellbeing goals.</p> <p>The board supported the four principles:</p> <ul style="list-style-type: none"> <li>• Principle 1: Wai water is the easiest choice</li> <li>• Principle 2: Good kai (food) for all</li> <li>• Principle 3: Champion smokefree &amp; alcohol free</li> <li>• Principle 4: Encourage movement</li> </ul> <p>The board provided feedback:</p> <ul style="list-style-type: none"> <li>○ The board is supportive of the principles.</li> </ul>

The workshop concluded at 4.50pm