

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, 18 July 2018, commencing at 12.30pm.**

PRESENT

Chairperson Brent Catchpole
Deputy Chairperson: Felicity Auva'a
Members: Katrina Winn (from 12.49pm)

Apologies: Bill McEntee (annual leave)
 George Hawkins (sickness)
 Michael Turner

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

Workshop Item	Governance role	Summary of Discussions
<p><u>Auckland Transport renewals/maintenance/major or capital and minor projects</u></p> <p>Kenneth Tuai (Elected Member Relationship Manager, Auckland Transport)</p> <p>Jonathan Anyon (Relationship Manager, Auckland Transport)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an updated on the Auckland Transport work programme.</p> <p>Road safety material will be presented to the board as a report.</p> <p>The park and ride business case is still to be presented to the Auckland Transport board for approval. Construction is expected to commence next year all going well.</p> <p>The board expressed concern about a large number of potholes appearing in Papakura streets and roads. Staff advised that repair work in winter is not ideal. Patching is undertaken as an interim measure before resurfacing is actioned.</p> <p>Members were encouraged to lodge a complaint if trucks leave mud residue on the road surface.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Staff to forward to the board an updated forward planned works map that more clearly differentiates chip seal and footpath works. 2. Staff to clarify the exact location of the new footpaths under investigation. 3. Staff to raise internally with Auckland

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		<p>Transport the issue of road maintenance and the significant pot holes in Papakura. The roading network is under pressure with significant development and the increase in the number of heavy vehicles from the quarry.</p> <p>4. Staff to liaise with Auckland Transport and the Planning department and organise a public meeting for the community group opposed to the Great South Road traffic light installation, who are concerned about the impacts of the Bellfield special housing area and the location of the pedestrian crossing. Staff to advise the board of the meeting details.</p>
<p><u>Volunteer awards review of applications and award evening process</u></p> <p>Lee Manaia (Advisor, Local Board Services)</p>	<p>Engagement</p>	<p>Staff confirmed that there are about 60 nominees and the presentation will be held next Thursday, 26 July 2018 at the Hawkins Theatre.</p>
<p><u>Locally Driven Initiative Capex projects</u></p> <p>Lee Manaia (Advisor, Local Board Services)</p> <p>Manoj Ragupathy (Relationship Manager, Local Board Services)</p>	<p>Input to regional decision-making</p>	<p>Staff presented an analysis of capital projects in order for the board to identify priorities for the next two to three years.</p>
<p><u>Finance update</u></p> <p>Faithe Smith (Lead Financial Advisor, Corporate Finance)</p>	<p>Oversight and monitoring</p>	<p>Staff presented on the current financial status of the board</p>
<p><u>Arts, Community and Events Work Programme Update (discussion around optimising youth related initiatives in the work programme)</u></p> <p>George Makatapama</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on the 2018/2019 Arts, Community and Events work programme.</p>

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<p>(Manager Strategic Brokers, Community Empowerment Unit)</p> <p>Kiri McKutcheon (Specialist Advisor, Community Empowerment Unit)</p> <p>Tracey Hainsworth - Faafo (Specialist Broker, Community Empowerment Unit)</p>		
<p><u>Local Board general business</u></p>	<p>Keeping informed</p>	<p>Members discussed the following topics:</p> <ul style="list-style-type: none"> • Constituent Clinic – Brent will cover this on Friday as Bill and Felicity are out of town • Volunteer Awards – Felicity, Katrina and Brent have confirmed attendance • 135 Pararekau Rd traffic control consultation • Gurudwara Temple support letter • The Corner
<p><u>Community Facilities Snapshot Work Programme Update - Elliot to Freelance Greenways and Airfield Road concept plan</u></p> <p>Greg Hannah (Manager Project Delivery, Community Facilities)</p> <p>Nichola Painter (Stakeholder Advisor, Community Facilities)</p> <p>Eli Ewens (Senior Maintenance Delivery Coordinator, Community Facilities)</p> <p>Jenny Young (Community Lease Advisor, Community Facilities)</p>	<p>Oversight and monitoring</p>	<p>Staff presented on the 2018/2019 Community Facilities work programme.</p> <p>Elliot to Freelance Greenways Plan Shared Path. This information will be part of a report to the August business meeting.</p> <p>Staff are seeking approval to go ahead with the design, consultation and physical works for both Greenways Plan projects #12 (Elliot Street to Freelance Terrace) and #13 (Freelance Terrace to proposed SH1 overbridge at Pescara Point). Staff advised that the Local Board Capital Transport funding allocated would be sufficient to fund both pathways.</p> <p>Airfield Park concept plan update:</p> <p>Mahi Tahi update</p> <p>Community Leasing</p> <p>Capital Works programme</p> <p>Maintenance</p>

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<p>Kim Graham (Growth Development Specialist, Community Facilities)</p> <p>Bill Teaukura (Area Manager Operational Management, Community Facilities)</p> <p>Jasmine Samuel (Community Led Specialist, Community Facilities)</p>		
<p><u>PSR work programme update - sports and volunteer awards and Mangrove removal from Pahurehure Inlet</u></p> <p>Debra Langton (PSR Portfolio Manager, Parks, Sports and Recreation)</p> <p>Greg Lowe (Parks Specialist, Parks, Sports and Recreation)</p> <p>Rose Ward (Sport and Recreation Lead, Parks, Sports and Recreation)</p>	Oversight and monitoring	Staff updated on the 2018/2019 Parks, Sports and recreation work programme.
<p><u>Auckland Council Policy on Dogs and Bylaw review</u></p> <p>Shilpa Mandoda (Principal Policy Analyst, Community and Social Policy)</p> <p>Michael Sinclair (Policy Manager, Affordable Housing)</p>	Input to regional decision-making	<p>Staff updated on the Auckland Council Policy on Dogs and Bylaw review.</p> <p>The Regulatory Committee will consider options and analysis including the local board feedback. A report will be provided at the August business meeting. Formal procedure will start with a hearings panel in February or March next year – amended policy and bylaw adopted by governing body.</p>

The workshop concluded at 5.40pm