

## 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, 1 May 2019, commencing at 1.00pm.**

---

### PRESENT

**Chairperson** Brent Catchpole  
**Members:** Felicity Auva'a (from 1.15pm until 3.55pm)  
 Michael Turner (from 1.05pm until 3.25pm)  
 George Hawkins

**Apologies:** Katrina Winn  
**Absent:** Bill McEntee

**Also present:** Manoj Ragupathy (Relationship Manager)  
 Victoria Hutt (Senior Local Board Advisor)  
 Lee Manaia (Advisor, Local Board Services)  
 Paula Brooke (Local Board Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u><b>ACE Work Programme update 19/20</b></u>  <b>Tracey Hainsworth–Fa'aofa</b> (Strategic Broker, Community Empowerment)	Oversight and monitoring	Staff took the board through the Arts, Community and Events work programme for 2019-2020.
<u><b>Open Space Network Plan key themes and actions for the boards review</b></u>  <b>Sam Noon</b> (Principal Policy Analyst, Community Policy & Planning)  <b>Greg Lowe</b> (Parks Specialist, Parks, Sports and Recreation)	Local initiative / preparing for specific decisions	Staff provided an update on the Open Space Network Plan and sought feedback from the board.
<u><b>Local Board general business</b></u>  <b>Board members</b>	Keeping informed	The board discussed the following items: <ul style="list-style-type: none"> <li>• Outdoor Al Fresco Dining trial</li> <li>• Event reminders:</li> </ul>

Workshop Item	Governance role	Summary of Discussions
		<ul style="list-style-type: none"> <li>• Youngs Reserve playground opening: Sun 5 May 2-4pm.</li> <li>• Opening of the netball</li> <li>• Dog bylaw drop in at the library.</li> <li>• Streetfest</li> <li>• LDI OPEX suggestions for reallocation of underspend at 22 May 2019 business meeting</li> <li>• Pulman Park submission</li> <li>• Addison - broken yellow lines</li> <li>• Commercial Projects Group meeting: 9.30-10.30am 8 May 2019</li> </ul>
<p><b><u>Papakura Youth Council quarterly report to the board</u></b></p> <p><b>Kyanna Hetaraka-Rua</b> (Chair, Papakura Youth Council)</p> <p><b>Chhavi Breja</b> (Deputy Chair, Papakura Youth Council)</p>	<p>Oversight and monitoring</p>	<p>The Papakura Youth Council provided an update on their activities over the last quarter.</p>
<p><b><u>Existing Service Levels Report/Governance Framework Review</u></b></p> <p><b>Gary Pemberton</b> (Programme Change Lead, Service Strategy and Integration)</p> <p><b>Taryn Muir</b> (Service Insights Manager, Service Strategy and Integration)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on the findings from the review of existing service levels of community services.</p>

The workshop concluded at 4.42pm