Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday, 28 August 2019 at 4.30pm.

PRESENT

Chairperson  Brent Catchpole
Deputy Chairperson  Felicity Auva’a
Members  Hon. George Hawkins, QSO
         Bill McEntee
         Michael Turner
         Katrina Winn

ABSENT

Councillor  Sir John Walker, KNZM, CBE

ALSO PRESENT

Councillor  Daniel Newman
1 Welcome
Deputy Chairperson Felicity Auva'a led the meeting in prayer.

2 Apologies
There were no apologies.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number PPK/2019/134
MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:
a) confirm the ordinary minutes of its meeting held on Wednesday 24 July 2019, as true and correct.
CARRIED

5 Leave of Absence
There were no requests for leave of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum
There was no public forum.
10 Extraordinary Business

There was no extraordinary business.

11 Manurewa and Papakura Ward Councillors Update

Resolution number PPK/2019/135

MOVED by Chairperson B Catchpole, seconded by Member W McEntee:

That the Papakura Local Board:

a) receive the verbal reports from Councillor Daniel Newman regarding:

   i) Freedom Camping Bylaw - a new statement of proposal is being drafted and further consultation will be undertaken

   ii) Social media and the 2019 election campaign.

   CARRIED

12 Chairperson's Update

Resolution number PPK/2019/136

MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:

That the Papakura Local Board:

a) receive the verbal report from the Papakura Local Board Chairperson regarding:

   i) Metropolitan Framework for Action launch at the Papakura Museum

   ii) SMART Art competition from the Sustainable group

   iii) Sikh Temple astro-turf and early childhood centre opening

   iv) Central Park pathway design is in progress.

   CARRIED

13 Auckland Transport update to the Papakura Local Board - August 2019

Ben Stallworthy from Auckland Transport was in attendance to speak to this report.

Resolution number PPK/2019/137

MOVED by Member W McEntee, seconded by Member K Winn:

That the Papakura Local Board:

a) receive the Auckland Transport August 2019 report.

b) request that Auckland Transport adhere to the advice given by the Executive General Manager, Stakeholder, Communities and Communication, that the installation of the Papakura train station electronic gates will begin in October 2019, as the gates will contribute favourably to the management of safety concerns at the train station.

c) request the Papakura Local Board Chairperson write to the Auckland Transport and Auckland Council Chief Executive Officers requesting the resource consent and remediation works for Parerekau Road be urgently progressed as this matter has been ongoing and has caused significant frustration and impact to the community.
d) express serious concern about the poor standard of road surfaces in Papakura, request an urgent workshop with Auckland Transport to understand the current forward work schedule for road surface works in Papakura and to receive local board feedback on the key priority roads for urgent maintenance.

e) express disappointment that the New Zealand Transport Agency (NZTA) Safer Communities Programme has been de-funded by NZTA (noting this fund is different from the Community Safety Fund), and request Auckland Transport to inform the local submitters that the project has been defunded by NZTA.

f) request Auckland Transport confirm the timeframe for the bus layover feasibility study and physical works at the corner of Settlement Road and Great South Road location, as a matter of urgency due to buses continuing to park on Opaheke Road.

g) request Auckland Transport urgently review the status of all Papakura roundabouts and report back to the board with a maintenance repair plan.

CARRIED

14 Community lease renewal for Counties Manukau Badminton Association Incorporated, 41R Elliot Street, Papakura

Resolution number PPK/2019/138

MOVED by Member G Hawkins, seconded by Member W McEntee:

That the Papakura Local Board:

a) approve, under Section 16 (2A) of the Reserves Act 1977, the classification of Lot 1 Deposited Plan 79152 being 8050 square metres contained in Record of Title NA36A/375 as a recreation reserve subject to the provisions of the Reserves Act 1977 (shown outlined in blue on Attachment A as Lot 1 Deposited Plan 79152 of the report entitled “Community lease renewal for Counties Manukau Badminton Association Incorporated, 41R Elliot Street, Papakura”).

b) approve the renewal and variation of the community lease to Counties Manukau Badminton Association Incorporated for the land at 41R Elliot Street, Papakura, subject to the terms and conditions of the existing lease dated 7 August 2009, with the following variation:

i) reduction of the rent from $100.00 (plus GST) per annum to $1.00 (plus GST) per annum.

CARRIED

15 Kauri Dieback Disease - Local Park Track Mitigation in the Papakura Local Board Area

Resolution number PPK/2019/139

MOVED by Deputy Chairperson F Auva’a, seconded by Member K Winn:

That the Papakura Local Board:

a) approve the following proposed mitigation work programme to protect healthy kauri and prevent kauri dieback spread in the Papakura Local Board area to be funded by the Natural Environment Targeted Rate.

<table>
<thead>
<tr>
<th>Park</th>
<th>Recommendation</th>
<th>Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(physical works only)</td>
</tr>
</tbody>
</table>
1. **Kirks Bush Reserve**
   - Rationalising the number of entrances.
   - Relocate public assets in the grass area.
   - Upgrading tracks to kauri safe standards.
   - Fencing the periphery of Butterworth House to isolate infected kauri.
   - Installing hygiene stations.
   - Investigate a boardwalk as part of the mitigation programme.
   - $108,000

### Low Risk tracks/parks

<table>
<thead>
<tr>
<th>2. Central Park Reserve</th>
<th>Mulch around kauri trees to prevent access and protect roots.</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Massey Park-Papakura</td>
<td>Mulch around lone kauri to prevent access and protect roots.</td>
<td>$1,000</td>
</tr>
<tr>
<td>4. Ray Small Park</td>
<td>No mitigation required as topography and location makes it difficult to access.</td>
<td>$0</td>
</tr>
<tr>
<td>5. Butterworth Block</td>
<td>No mitigation required as there are no formed tracks within this reserve. Ongoing monitoring of the kauri will continue.</td>
<td>$0</td>
</tr>
<tr>
<td>6. Jack Farrell Park</td>
<td>Mulch around the kauri trees on open space to prevent access and protect roots.</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

b) request the Papakura Local Board Chairperson and Deputy Chairperson to advocate to the Chair of the Environment and Community Committee and His Worship the Mayor of Auckland, to seek further allocation of capital funding from the natural environment targeted rate towards the boardwalks in Kirks Bush, as the board believe the only long term solution to protect the kauri in Kirks Bush is to have raised boardwalks as part of the essential works.

CARRIED

Faithe Smith, Lead Financial Advisor, was in attendance to speak to this report.

Resolution number PPK/2019/140

MOVED by Member K Winn, seconded by Member MV Turner:

That the Papakura Local Board:

a) receive the performance report for the financial quarter and year ending 30 June 2019.

b) note that Attachment B of the report entitled ‘Papakura Local Board Quarter Four Financial Report’ will remain confidential until after the Auckland Council Group results for the 2018/2019 financial year are released to the NZX which are expected to be made public 30 September 2019.

c) express concern that the Sports Needs Assessment work is reflected as green and complete yet there has been very little delivered during the 2018/2019 work programme.

CARRIED

17 Local Board Annual Report 2018/2019

Faithe Smith, Lead Financial Advisor, was in attendance to speak to this report.

Resolution number PPK/2019/141

MOVED by Member W McEntee, seconded by Member K Winn:

That the Papakura Local Board:


b) note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019.

c) note that the draft 2018/2019 Papakura Local Board Annual Report (refer to Attachment A to the report entitled “Local Board Annual Report 2018/2019”) will remain confidential until after the Auckland Council group results for the 2018/2019 financial year are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

CARRIED

18 Approval for a new road name at 28 Nola Dawn Avenue, Ardmore

Resolution number PPK/2019/142

MOVED by Deputy Chairperson F Auva’a, seconded by Member MV Turner:

That the Papakura Local Board:

a) approve the name Kapuarangi Lane for the new private road created by way of subdivision at 28 Nola Dawn Avenue, Ardmore in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60078434, SUB60230224).
19 **Auckland Film Protocol consultation feedback and recommended changes**

Resolution number PPK/2019/143

MOVED by Member MV Turner, seconded by Member K Winn:

That the Papakura Local Board:

a) receive a summary of consultation feedback on the draft Auckland Film Protocol.

b) endorse the recommended changes to the draft Auckland Film Protocol, and provides the following feedback:

i) that the timeframe for local board feedback on film permits be increased to 5-7 working days.

c) note that local board feedback will be included in a report to the Environment and Community Committee in September 2019, seeking approval for the proposed changes to the draft Auckland Film Protocol.

CARRIED

20 **ATEED six monthly report**

Resolution number PPK/2019/144

MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva’a:

That the Papakura Local Board:

a) receive ATEED’s update to the Papakura Local Board – August 2019.

b) request ATEED to provide a report on what activity and investment that ATEED undertake to attract off-season events in terms of tourism numbers.

CARRIED

21 **Papakura Local Board feedback on the Inter-regional Marine Pest Pathway Management Plan**

Resolution number PPK/2019/145

MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:

a) adopt the Papakura Local Board feedback on the Inter-regional Marine Pest Pathway Management Plan, provided as attachment A to the report entitled ‘Papakura Local Board’s feedback on the Inter-regional Marine Pest Pathway Management Plan’.

CARRIED
For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2019/146

MOVED by Member MV Turner, seconded by Member K Winn:

That the Papakura Local Board:

a) receive the information from the following Governing Body committee meetings, Council Controlled Organisations, forums or other local board meetings:

<table>
<thead>
<tr>
<th>No</th>
<th>Report Title</th>
<th>Item no.</th>
<th>Meeting Date</th>
<th>Governing Body Committee or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Chairperson’s report - Dog Management Policy and Bylaw 2019 approval by the Governing Body</td>
<td>17</td>
<td>25 July 2019</td>
<td>Waiheke Local Board</td>
</tr>
</tbody>
</table>

CARRIED

Papakura Local Board Governance Forward Work Calendar - August 2019

Resolution number PPK/2019/147

MOVED by Member W McEntee, seconded by Member K Winn:

That the Papakura Local Board:

a) note the Governance Forward Work Calendar as at 12 August 2019.

CARRIED
24 Papakura Local Board Achievements Register 2016-2019 Political Term

Resolution number PPK/2019/148

MOVED by Deputy Chairperson F Auva’a, seconded by Member MV Turner:

That the Papakura Local Board:

a) request the following new achievements be added to the Papakura Local Board Achievements Register for the 2016 - 2019 political term:

<table>
<thead>
<tr>
<th>Date</th>
<th>Achievement</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 July 2019</td>
<td>Supported and attended the Constituent drop in Clinic</td>
</tr>
<tr>
<td>22 July 2019</td>
<td>Attended the Neighbourhood Support meeting</td>
</tr>
<tr>
<td>23 July 2019</td>
<td>Attended the Papakura Business Association meeting</td>
</tr>
<tr>
<td>23 July 2019</td>
<td>Attended the Bill Nighy movie at the Hawkins Theatre</td>
</tr>
<tr>
<td>24 July 2019</td>
<td>Attended the Takanini Action Group Associating meeting</td>
</tr>
<tr>
<td>25 July 2019</td>
<td>Attended the Papakura and District Society and Papakura Museum AGM</td>
</tr>
<tr>
<td>27 July 2019</td>
<td>Attended the Youth working bee at Rolleston Park Community Gardens</td>
</tr>
<tr>
<td>30 July 2019</td>
<td>Attended the Opaheke reserve Dawn Blessing and Sod Turning event</td>
</tr>
<tr>
<td>30 July 2019</td>
<td>Supported and attended the Developers Evening – Papakura Metropolitan Plan Launch</td>
</tr>
<tr>
<td>1 August 2019</td>
<td>Attended the Massey Park User Group meeting</td>
</tr>
<tr>
<td>5 August 2019</td>
<td>Attended the Papakura Youth Council meeting</td>
</tr>
<tr>
<td>6 August 2019</td>
<td>Drury Primary School Litter Blitz</td>
</tr>
<tr>
<td>7 August 2019</td>
<td>Attended the Papakura Community Network meeting and the Kootuitui ki Papakura Annual Stakeholders event</td>
</tr>
<tr>
<td>7 August 2019</td>
<td>Attended the Papakura Business Association after five function</td>
</tr>
<tr>
<td>16 August 2019</td>
<td>Supported and attended the Constituent drop in Clinic</td>
</tr>
</tbody>
</table>
25  Papakura Local Board Workshop Records
Resolution number PPK/2019/149
MOVED by Member W McEntee, seconded by Member MV Turner:
That the Papakura Local Board:
  a) note the Papakura Local Board Workshop Records held on:
      i) 17 July 2019
      ii) 31 July 2019
      iii) 7 August 2019
      iv) 14 August 2019.
CARRIED

26  Consideration of Extraordinary Items
There was no consideration of extraordinary items.

5.49 pm  The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE PAPAKURA LOCAL BOARD HELD ON

DATE: ........................................................................................................

CHAIRPERSON: ..............................................................................