Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday, 25 September 2019 at 4.37pm.

PRESENT

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

ABSENT

Member Katrina Winn
Councillor Sir John Walker, KNZM, CBE

ALSO PRESENT

Councillor Daniel Newman, JP
1 Welcome

The Chairperson welcomed Cr Newman and Louise Mason, General Manager Local Board Services.

Deputy Chairperson Felicity Auva’a led the meeting in prayer and waiata.

2 Apologies

Resolution number PPK/2019/150

MOVED by Member G Hawkins, seconded by Deputy Chairperson F Auva’a:

That the Papakura Local Board:

a) accept the apology from member Katrina Winn and Cr Sir John Walker, KNZM, CBE for absence.

CARRIED

3 Declaration of Interest

Member Felicity Auva’a declared a conflict of interest with item 8.1 – Deputation – Manukau Beautification Trust, she spoke to the item but took no part in any decision-making.

Member Bill McEntee declared a conflict of interest with item 8.2 – Deputation – Counties Manukau Zone of NZRL Inc, he spoke to the item but took no part in any decision-making

4 Confirmation of Minutes

Resolution number PPK/2019/151

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

That the Papakura Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday 28 August 2019, as true and correct.

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Retiring member Bill McEntee

Resolution number PPK/2019/152

MOVED by Chairperson B Catchpole, seconded by Member MV Turner:

That the Papakura Local Board:

a) acknowledge member Bill McEntee for his service as a local board elected member for the period 2013 – 2019, noting the following highlights:
2013-2016 highlights:
- Tenure as Local Board Chair.
- Increasing mangrove removal and maintenance to improve access to the Manukau Harbour.
- Introduction of the Papakura Scholarship Scheme for young people.
- Implementation of a covered walkway from the train station to town centre.
- Significant upgrades on the Pahurehure boardwalk, Pahurehure Esplanade walkway and various other coastal assets.

2016-2019 highlights:
- Developing the highly significant Manurewa-Takanini-Papakura Integrated Area Plan 2018.
- Installation of the Massey Park Aquatic Centre solar panels for the outdoor pool and new pool cover.
- Signing of relationship agreement with Ngāti Tamaoho.
- Completing the sports fields 1 & 2 at Opaheke Reserve.
- Completing the Ray Small skate park upgrade.
- Completing the Takanini station park and ride.
- Installation of lighting at Bruce Pulman Park.

CARRIED

6.2 Acknowledgement - Retiring member – Hon George Hawkins, QSO
Resolution number PPK/2019/153
MOVED by Member G Hawkins, seconded by Member W McEntee:
That the Papakura Local Board

a) acknowledge member Hon George Hawkins, QSO for his service as a local board member for the period 2010 – 2019 across two local board areas, noting the following highlights:

Manurewa Local Board
2010-2013 highlights:
- Commenced major redevelopment of Riverton Reserve after extensive consultation and engagement of the Randwick Park community.
- Completion of stage one of the Netball Manurewa Community Events Centre.
- New and redeveloped playing fields at Mountfort Park.

2013-2016 highlights:
- Completion of the community led project to redevelop Riverton Reserve including the construction of a pavilion Manu Tukutuku (Randwick Park Sports and Neighbourhood Centre).
- Opened the Randwick Park Skate Park.
- Completion of stage 2 of Netball Manurewa redevelopment.
- Established the Town Centre steering group working with partners to rebrand and revitalise the Manurewa Town Centre.
- Commenced the Manurewa train station covered walkway.

Papakura Local Board
2016-2019 highlights:
- Development of the highly significant Manurewa-Takanini-Papakura Integrated Area Plan.
- Massey Park Aquatic Centre solar heating for the outdoor pool and new pool cover.
- Signing of relationship agreement with Ngāti Tamaoho.
- Completion of the Opaheke Reserve sports fields 1 & 2 development.
- Completion of the Ray Small skate park upgrade.
- Completion of the Takaanini station park and ride.
- Installation of lighting at Bruce Pulman Park.

Hon George Hawkins – elected representative service began in 1980 when he was elected to the Papakura City Council. In 1983, George was elected Mayor of Papakura and served three terms as mayor. In addition, in 1990 he was elected to Parliament for Manurewa where he served seven terms.

CARRIED

6.3 Acknowledgement - Retiring member Michael Turner
Resolution number PPK/2019/154
MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board

a) acknowledge member Michael Turner for his service as a local board member for the period 2010 – 2019, noting the following highlights:

2010-2013 highlights:
- Establishment of the Papakura Youth Council and Youth Forum.
- An extensive programme of major improvements to sports fields and reserves.
- Public access improvements around Pahurehure Inlet.
- Refurbishment and improvement of Massey Park Aquatic Centre.

2013-2016 highlights:
- Tenure as Deputy Chair.
- Overseeing the development of the Opaheke Reserve sports platform.
- Introduction of Papakura Scholarship Scheme for young people.
- Implementing a covered walkway from the train station to town centre.
- Significant upgrades to the Pahurehure boardwalk, Pahurehure Esplanade walkway and various other coastal assets.

2016-2019 highlights:
- Developing the highly significant Manurewa-Takanini-Papakura Integrated Area Plan.
- Installing the Massey Park Aquatic Centre solar heating for the outdoor pool and new pool cover.
- Signing of relationship agreement with Ngāti Tamaoho.
- Completing the Ray Small skate park upgrade.
- Completing the Takaanini station park and ride.
- Installation of lighting on Bruce Pulman Park.

CARRIED

6.4 Acknowledgement - Retiring member Katrina Winn
Resolution number PPK/2019/155
MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board

a) acknowledge member Katrina Winn for her service as a local board member for the period 2013 – 2019, noting the following highlights:

2013-2016 highlights:
- Seeing the development of the Opaheke fields sports platform.
- Introduction of Papakura Scholarship Scheme for young people.
- Implementing a covered walkway from the train station to town centre.
- Significant upgrades to the Pahurehure boardwalk, Pahurehure Esplanade walkway and various other coastal assets.

2016-2019 highlights:
- Developing the highly significant Manurewa-Takanini-Papakura Integrated Area Plan.
- Massey Park Aquatic Centre solar heating for the outdoor pool and new pool cover.
- Signing of relationship agreement with Ngāti Tamaoho.
- Opaheke Reserve sports fields 1 and 2 have been completed.
- Completing the Ray Small skate park upgrade.
- Completing the Takaanini station park and ride.
- Installation of lighting at Bruce Pulman Park.

CARRIED
Secretarial note - Louise Mason, General Manager Local Board Services, acknowledged the retiring members and thanked them for their service to the Papakura Local Board. Louise then presented the retiring members with acknowledgement letters.

6.5 Acknowledgement - Retiring Councillor - Sir John Walker, KNZM, CBE

Resolution number PPK/2019/156

MOVED by Member MV Turner, seconded by Member W McEntee:

That the Papakura Local Board

a) acknowledge Councillor Sir John Walker for his long service as an elected member, firstly to the Manukau area as a Manukau City Councillor from 1998 to 2010 and secondly as the Auckland Council Papakura-Manurewa Ward Councillor from 2010 to 2019.

Sir John has left a legacy through his running career and his charity Find Your Field of Dreams. He planted the first tree in the Children’s Forest as the request of the then Mayor of Papakura, Hon. George Hawkins, QSO.

His motivation for founding Find Your Field of Dreams, was for youth, to promote character development, life-enhancing values, good health and community cohesion. Daring young people to pursue their dreams and maximising their potential for positive fulfilling lives.

On behalf of the Papakura Local Board, we thank you for all that you have done for the Papakura community and wish you well in your retirement.

CARRIED

6.5 Acknowledgement – Papakura Sea Eagles

Resolution number PPK/2019/157

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

That the Papakura Local Board:

a) congratulate the Papakura Sea Eagles premiership team for their win against the Te Atatu Roosters 39-8, in the final of the Fox Memorial Championship.

CARRIED

6.6 Acknowledgement - Graham Tagg

A minutes silence in acknowledgement was taken.

Resolution number PPK/2019/158

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

That the Papakura Local Board:

a) acknowledge the passing of Graham Tagg, who amongst his many achievements, held the position of Papakura town clerk – a clever and wise advisor. Graham Tagg Close in Pahurehure is named after him, as is Graham Tagg Park. He is remembered fondly for always wearing a
tie, always carrying a pipe and believed one should always needed clean shoes.

b) request the new board consider naming the gateway into the old Papakura Golf Course, which will be a new park as a result of the Bellfield development, as the Graham Tagg gateway

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Manukau Beautification Trust

Member Felicity Auva'a declared a conflict of interest with item 8.1 – Deputation – Manukau Beautification Trust, she spoke to the item but took no part in any decision-making.

Barbara Carney and Dawn Edwards were in attendance to speak to their presentation.

Resolution number PPK/2019/159

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

That the Papakura Local Board:

a) thank Barbara Carney and Dawn Edwards from the Manukau Beautification Trust for their presentation regarding the trust’s activities.

CARRIED

8.2 Deputation - Counties Manukau Zone Of NZRL Inc

Member Bill McEntee declared a conflict of interest with item 8.2 – Deputation – Counties Manukau Zone of NZRL Inc, he spoke to the item but took no part in any decision-making.

Kasey King was in attendance to speak to his presentation regarding establishing a home for rugby league and community hub in Papakura.

Resolution number PPK/2019/160

MOVED by Member MV Turner, seconded by Member G Hawkins:

That the Papakura Local Board:

a) thank Kasey King, of the Counties Manukau Rugby League Inc, for his presentation regarding establishing a home for rugby league and community hub in Papakura.

b) request staff work with Counties Manukau Rugby League Inc. to investigate options for establishing a home for rugby league and community hub in Papakura.

CARRIED
9 Public Forum

9.1 Public Forum - Papakura Business Association - Tracy Shackleton
Resolution number PPK/2019/161
MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:
a) thank Tracy Shackleton from the Papakura Business Association, for confirming that Vanessa Newman has been appointed as the new Town Centre Safety Co-ordinator.

CARRIED

9.2 Public Forum - Heather Harrison
Resolution number PPK/2019/162
MOVED by Member W McEntee, seconded by Member G Hawkins:

That the Papakura Local Board:
a) thank Heather Harrison for acknowledging the board members for their service in the 2016-2019 term.

CARRIED

Extension of Speaking Time
Resolution number PPK/2019/163
MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:

That the Papakura Local Board:
b) agree to extend the public forum speaking time for item 9.3 for a further three minutes.

CARRIED

9.3 Public Forum - Lloyd Williams and team from the Papakura Rotary Club
Resolution number PPK/2019/164
MOVED by Member MV Turner, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:
a) thank Lloyd Williams and team from the Papakura Rotary Club for speaking to their proposal to develop a shared cycle/pedestrian pathway with seating and gym equipment around Pulman Park in conjunction with Pulman Trust.

CARRIED

10 Extraordinary Business

There was no extraordinary business.
11 Manurewa and Papakura Ward Councillors Update

Resolution number PPK/2019/165

MOVED by Member G Hawkins, seconded by Member MV Turner:

That the Papakura Local Board:

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

i) Pararekau Road works have been subject to an analysis from HEB and does not require a resource consent. The design is complete and ready for works to commence.

ii) the Freedom Camping Bylaw – a preference for all sites to be prohibited with the exception of Ray Small Park, Bruce Pulman and Drury Domain which should be restricted.

iii) acknowledged and thanked the retiring members Bill McEntee, Michael Turner, Katrina Winn and Hon George Hawkins, QSO.

iv) acknowledged and thanked the Chairperson and Deputy Chairperson

v) thanked the Local Board Services staff for their support

vi) wished those standing every success.

CARRIED

Precedence of Business

Resolution number PPK/2019/166

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

That the Papakura Local Board:

a) agree to consider item 24 - Referred from the Governing Body: Freedom Camping in Vehicles Bylaw, at this time.

CARRIED

12 Chairperson's Update

Resolution number PPK/2019/167

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:

2016 – 2019 Highlights

I. Development of the highly significant Manurewa-Takanini-Papakura Integrated Area Plan.NZ And receive the following awards:

- Planning Institute Award in Recognition of Planning Excellence
- Finalist in the LGNZ Fulton Hogan Excellence for Community Engagement

II. Massey Park Aquatic Centre solar heating for the outdoor pool and new pool cover.

III. Signing of relationship agreement with Ngāti Tamaoho.

IV. Completion of the Opaheke Reserve sports fields 1 & 2 development, including Lighting
V. Completion of the Ray Small skate park upgrade.

VI. Community Gardens at Hingaia Reserve setup in partnership with ACG Strathallan College.

VII. Signing of Charter Parade for 11/4 Battery 16th Field Regiment, RNZA.

VIII. The Commercial Project Team – development of master plan for the guide Papakura into the future as a Metropolitan Centre, Culminating in a Developers Evening including the Mayor and Deputy Mayor.

IX. Papakura Business Association – Thank you for a very successful partnership to elevate and raise the look and feel of the town, creating a safe shopping destination which is growing in vibrancy and beauty – the coloured bicycles, planters and lighting around the town. Examples of the cooperation between the Papakura Local Board and the Business Association:

- StreetFest
- Safety and Security initiative in the town including a wide network of CCTV cameras monitored at the Papakura Police Station
- Safety Coordinator working with business and developing Crime Prevention plan and booklet.

X. Completion of the Takaanini Station Park and Ride. Thank you to Councillor Daniel Newman.

XI. Installation of lighting at Bruce Pulman Park. Again, thank you to Councillor Daniel Newman.

XII. Introduction of Papakura Scholarship Scheme for young people.

XIII. Increasing mangrove removal and maintenance to improve access to the Manukau Harbour.

XIV. Papakura High School – Pathways to the Police program.

XV. Smiths Avenue community project

XVI. Numerous parks, reserves and playgrounds that have been upgraded

XVII. Thank the Local Board Service staff for their quality advice and support.

CARRIED

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

Resolution number PPK/2019/168

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

That the Papakura Local Board:

a) note with concern that the advice in the report contained in paragraphs 5 b) and 43 of the agenda report, is inaccurate and is pleased that both the Executive General Manager Stakeholder, Communities and Communication and Group Manager Metro Services at Auckland Transport have both re-confirmed that the gate installation at the Papakura Train Station is scheduled for October 2019.

b) is concerned that the report at paragraph 45 of the agenda report, states that the remedial works at Pararekau Road is at design stage and that resource consent is yet to be lodged, while the Chair has been informed that resource consent is not required and that works are set to commence in October 2019 by Auckland Transport’s Group Manager Services and Performance.
c) support Auckland Transport to continue its investigation of projects in the Safer Communities area along with sourcing alternative funding, and request Auckland Transport to report back to the Papakura Local Board with accurate costings and options by December 2019.

d) express concern about the methodology and conclusions of the Papakura Parking Study referenced in paragraphs 39-41 of the agenda report, and requests Auckland Transport to formally report the study including its analysis and advice to the first business meeting in the new term of the Papakura Local Board.

CARRIED

14 Papakura Local and Multi-Board Grants Round One 2019/2020 grant allocations

Resolution number PPK/2019/169

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

That the Papakura Local Board:

a) agree to fund, part-fund or decline the following 2019/2020 Round One grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2014-101</td>
<td>Maree Holgate</td>
<td>Events</td>
<td>Towards the “Fun Run for Mitochondrial Disease,” including the traffic management plan and traffic controller costs.</td>
<td>$1,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2014-102</td>
<td>Papakura Sea Scout's</td>
<td>Community</td>
<td>Towards a contribution for fees to attend the &quot;Sea Scouts Jamboree camp 2019&quot;.</td>
<td>$5,000.00</td>
<td>$4,000</td>
</tr>
<tr>
<td>LG2014-105</td>
<td>Auckland Seniors Support and Caring Group Incorporated</td>
<td>Arts and culture</td>
<td>Towards venue hire costs for the &quot;We play and We help&quot; programme.</td>
<td>$2,600.00</td>
<td>$2,600</td>
</tr>
<tr>
<td>LG2014-107</td>
<td>Mountains to Sea Conservation Trust - Experiencing Marine Reserves</td>
<td>Community</td>
<td>Towards the Cosgrove School kaitiaki programme, including travel, marine theory programming, pool sessions, administration and facilitation and marine equipment hire.</td>
<td>$3,000.00</td>
<td>$3,000</td>
</tr>
<tr>
<td>LG2014-109</td>
<td>Papakura Art Group Incorporated</td>
<td>Arts and culture</td>
<td>Towards the Papakura Art Group costs, including venue hire and exhibition costs.</td>
<td>$3,502.00</td>
<td>$1,200</td>
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<tr>
<td>LG2014-111</td>
<td>Counties Manukau Gymnastics Incorporated</td>
<td>Sport and recreation</td>
<td>Towards Counties Manukau Gymnastics, including annual prizegiving costs, venue hire, printing of the year book, medals, trophy engraving and coaches gifts.</td>
<td>$4,813.95</td>
<td>$4,000</td>
</tr>
<tr>
<td>LG2014-112</td>
<td>Southside Drama</td>
<td>Arts and culture</td>
<td>Towards venue hire costs for the Southside Drama workshops and production.</td>
<td>$3,750.00</td>
<td>$3,750</td>
</tr>
<tr>
<td>LG2014-114</td>
<td>Babystart Charitable Trust</td>
<td>Community</td>
<td>Toward costs for baby start boxes, including baby clothing, nappies, mattress, blankets, toys and food.</td>
<td>$3,606.60</td>
<td>$0.00. Insufficient funds</td>
</tr>
<tr>
<td>LG2014-116</td>
<td>Counties Manukau Sports Foundation</td>
<td>Sport and recreation</td>
<td>Towards costs for the &quot;Hauora Hakinakina - Wellbeing through Sport&quot; programme, including venue hire, bin and toilet hire, trophies, prizes, refreshments, photography, coaches, Maori Wardens donations and St Johns ambulance fees</td>
<td>$27,565.00</td>
<td>$6,000 towards “have a go” days, whanau sports events and skatepark events.</td>
</tr>
<tr>
<td>LG2014-118</td>
<td>Papakura Toy Library Incorporated</td>
<td>Community</td>
<td>Towards Papakura &quot;Toy Library&quot; toy purchase.</td>
<td>$2,500.00</td>
<td>$2,500</td>
</tr>
<tr>
<td>LG2014-119</td>
<td>Papakura Business Association</td>
<td>Community</td>
<td>Towards Papakura Business Association costs for Christmas lights, installation and pack down.</td>
<td>$4,764.84</td>
<td>$3,000</td>
</tr>
<tr>
<td>LG2014-120</td>
<td>Panacea Arts Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards the &quot;South Art Transition&quot; programme costs, including art therapist and tutor fees, venue hire,</td>
<td>$4,200.00</td>
<td>$2,500</td>
</tr>
<tr>
<td>LG2014-122</td>
<td>Kids Safe with Dogs</td>
<td>Community</td>
<td>Towards costs of the &quot;Kids Safe with Dogs&quot; programme in schools, including printing, instructor fees and administration.</td>
<td>$4,975.00</td>
<td>$0.00. Application did not meet the criteria.</td>
</tr>
<tr>
<td>LG2014-123</td>
<td>Mercy Missions Trust</td>
<td>Community</td>
<td>Towards costs to build a glass house for the community garden.</td>
<td>$3,000.00</td>
<td>$1,500. Suggest refer to Franklin Local Board for the remaining $1,500.</td>
</tr>
<tr>
<td>LG2014-124</td>
<td>Auckland Basketball Services Limited</td>
<td>Sport and recreation</td>
<td>Towards costs for the &quot;Papakura Junior coaching programme&quot; for basketball players from 1 October 2019 to 31 May 2020.</td>
<td>$3,000.00</td>
<td>$0.00, Duplication of services.</td>
</tr>
<tr>
<td>LG2014-126</td>
<td>Maja Ranzinger</td>
<td>Community</td>
<td>Towards costs for tertiary study in 2020.</td>
<td>$5,000.00</td>
<td>$0.00 Ineligible due to a scholarship request.</td>
</tr>
<tr>
<td>LG2014-129</td>
<td>Papakura Museum</td>
<td>Arts and culture</td>
<td>Towards costs for the Papakura Museum Military Gallery rostrum build.</td>
<td>$3,995.00</td>
<td>$3,000</td>
</tr>
<tr>
<td>LG2014-131</td>
<td>Touch New Zealand</td>
<td>Sport and recreation</td>
<td>Towards costs of the Bruce Pullman Park &quot;TouchED,&quot; including venue hire, fees, food, prizes, sports equipment and professional development.</td>
<td>$4,970.00</td>
<td>$2,500</td>
</tr>
<tr>
<td>LG2014-133</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards training, triage support, supervision and telecommunication costs for &quot;Youthline&quot;.</td>
<td>$5,000.00</td>
<td>$4,000</td>
</tr>
<tr>
<td>LG2014-134</td>
<td>Great Potentials Foundation</td>
<td>Community</td>
<td>Towards &quot;Great Potentials Foundation&quot; costs, including a washing machine, dryer, whiteboard, projection screen,</td>
<td>$5,000.00</td>
<td>$1,650 for washing machine and dryer.</td>
</tr>
<tr>
<td>LG2014-135</td>
<td>Gateway Community Trust</td>
<td>Events</td>
<td>Towards Christmas concert costs, including administration, advertising, volunteer expenses and venue hire.</td>
<td>$5,000.00</td>
<td>$0.00. Insufficient funds duplication of events.</td>
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</tr>
<tr>
<td>LG2014-136</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards a contribution to costs for the life education programme in schools, including educational resources, insurance, salary and professional development.</td>
<td>$5,000.00</td>
<td>$4,000</td>
</tr>
<tr>
<td>LG2014-137</td>
<td>Papakura Marae Maori Wardens</td>
<td>Community</td>
<td>Towards costs of the child restraint technician programme, including Global Positioning System (GPS) installation and connection, tablets, child restraints and volunteer donations.</td>
<td>$5,942.00</td>
<td>$4,000</td>
</tr>
<tr>
<td>LG2014-138</td>
<td>Rosehill College</td>
<td>Sport and recreation</td>
<td>Towards a contribution for the Rosehill College football uniform costs.</td>
<td>$4,358.50</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG2014-139</td>
<td>Business Camp Proprietary Limited</td>
<td>Community</td>
<td>Towards a business camp holiday programme, costs including, marketing, venue hire, equipment, workbooks, contractors, project management and materials.</td>
<td>$5,000.00</td>
<td>$0.00. Did not meet the criteria.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
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<td></td>
<td><strong>$121,542.89</strong></td>
<td><strong>$55,200</strong></td>
</tr>
</tbody>
</table>
b) agree to fund, part-fund or decline the following 2019/2020 Papakura Multi-Board Local Round One grant applications:

<table>
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<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
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<th>Amount granted</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-115</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the wages of mentors and soloist to rehearse and deliver a concert.</td>
<td>$1,156.00</td>
<td>$1,156</td>
</tr>
<tr>
<td>MB1920-118</td>
<td>CNSST Foundation, formerly known as Chinese New Settlers Services Trust</td>
<td>Community</td>
<td>Towards the &quot;A Brighter Future for You&quot; project including venue hire, tablets and teaching costs.</td>
<td>$3,000.00</td>
<td>$0.00 - Did not meet the criteria.</td>
</tr>
<tr>
<td>MB1920-123</td>
<td>Connect the Dots</td>
<td>Arts and culture</td>
<td>Towards costs for the &quot;Make Moments&quot; art workshops, including tutor fees, printing of the postcards and art materials.</td>
<td>$2,887.55</td>
<td>$2,000</td>
</tr>
<tr>
<td>MB1920-133</td>
<td>Auckland Kids Achievement Trust</td>
<td>Community</td>
<td>Towards wages for the Kiwi Can leaders in schools from 1 October 2019 to 30 September 2020.</td>
<td>$5,000.00</td>
<td>$4,000</td>
</tr>
<tr>
<td>MB1920-141</td>
<td>Royal New Zealand Foundation of The Blind Incorporated</td>
<td>Community</td>
<td>Towards the purchase of digital talking books for the Blind Foundation library.</td>
<td>$2,000.00</td>
<td>$0.00 - Insufficient funds.</td>
</tr>
<tr>
<td>MB1920-153</td>
<td>The Operating Theatre Trust</td>
<td>Arts and culture</td>
<td>Towards 2,000 show tickets and transport for school children to attend the theatre production &quot;Greedy Cat&quot; by Joy Cowley.</td>
<td>$3,103.55</td>
<td>$2,500</td>
</tr>
<tr>
<td>MB1920-155</td>
<td>YMCA North</td>
<td>Sport and recreation</td>
<td>Towards a contribution for costs of the “Counties Manukau Intermediate Sports Camps” including catering, accommodation, salaries, volunteer</td>
<td>$10,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-162</td>
<td>Children’s Autism Foundation</td>
<td>Community</td>
<td>Towards delivering “In It Together” workshops, specifically the costs of workshop facilitators, travel and mileage, project co-ordination and administration surcharge.</td>
<td>$2,000.00</td>
<td>$0.00. Insufficient detail provided.</td>
</tr>
<tr>
<td>MB1920-164</td>
<td>Counties Manukau Sports Foundation</td>
<td>Sport and recreation</td>
<td>Towards the catering, venue hire and event coordinator fees, decor and printing costs to host the 2019 “Counties Manukau Sporting Excellence Awards.”</td>
<td>$3,000.00</td>
<td>$2,000</td>
</tr>
<tr>
<td>MB1920-170</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Environment</td>
<td>Towards costs of the “Paper for Trees” programme in schools, including native plants, classroom bins, administration and office expenses.</td>
<td>$4,032.27</td>
<td>$1,000. Subject to schools in Papakura participating.</td>
</tr>
<tr>
<td>MB1920-172</td>
<td>Totara Park Mountain Bike Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards “Totara Park Mountain Bike Trail” maintenance costs including a digger machine and operator hire, contractors, equipment hire, materials for bridge building and power tools.</td>
<td>$4,896.00</td>
<td>$0.00 Insufficient funds.</td>
</tr>
<tr>
<td>MB1920-173</td>
<td>Body Positive - New Zealand Incorporated</td>
<td>Community</td>
<td>Towards the salary of the peer navigator for “Body Positive New Zealand”.</td>
<td>$2,800.00</td>
<td>$0.00. Did not meet the criteria.</td>
</tr>
</tbody>
</table>

**Total**  |  |  |  | **$43,875.37** | **$12,656**  |
Resolution number PPK/2019/170
MOVED by Member G Hawkins, seconded by Chairperson B Catchpole:
That the Papakura Local Board:
a) approve up to $88,000 from line item 1136 of the 2019/2020 local board work programme, to confirm demand for the size of the facility, timing, concept design, indicative cost, operational model and to prepare a business case for a community facility development at Opāheke Sports Park.
CARRIED

16 Reallocation of budget to the Event Partnership Fund
Resolution number PPK/2019/171
MOVED by Deputy Chairperson F Auva’a, seconded by Member MV Turner:
That the Papakura Local Board:
a) approve the reallocation of $2,500 from 2019/2020 work programme line 346 Community Grants, to line 286 Event Partnership Fund as an additional top up for the 2019 Santa Parade.
CARRIED

17 Variation of purpose for Papakura Local Board grants made to Papakura Lions Club Inc and Rotary Club of Papakura Inc
Resolution number PPK/2019/172
MOVED by Member W McEntee, seconded by Member G Hawkins:
That the Papakura Local Board:
a) approve the variation to the purpose of the $15,000 grant made to the Rotary Club of Papakura Inc at the 20 May 2015 business meeting (resolution PPK/2015/79) as follows:
i) to contribute the funds to support Papakura Rotary Club to work with Pulman Trust to deliver a shared pedestrian/cycle way around Pulman Park with seating and fitness equipment, and request that Rotary work with Pulman Trust on the design, location and delivery of the project.
b) approve the variation to the purpose of the $15,000 grant made to the Papakura Lions Club Inc at the 20 May 2015 business meeting (resolution PPK/2015/79) as follows:
i) to work with Community Facilities staff to install seating and bins or any related assets up to the value of $15,000 in the Karaka Lakes area, noting the assets will be gifted back to council.
c) request Community Facilities staff:
i) work with the Papakura Lions Club Inc to ensure the design and quality of the assets delivered pursuant to clause b) i) above meet council standards,
and ensure the gifted assets are included in the council’s maintenance schedule for ongoing maintenance and renewals.

CARRIED

18 Papakura Museum Financial Analysis and Business Plan
Resolution number PPK/2019/173
MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:
That the Papakura Local Board:

a) endorse the Papakura Museum Financial Analysis and Business Plan provided in Attachments A and B to the report entitled “Papakura Museum Financial Analysis and Business Plan” subject to the following:
   i) express concern that the version of the report presented by staff to the Papakura Local Board workshop in July as referenced in paragraph 29 of the report, is different to the version attached to this agenda report.
   ii) is concerned that the Business Plan and Financial Analysis fails to adequately address potential sources of funding and the feasibility of attracting external funding which was part of the scope of the study, and that staff are now suggesting (in paragraphs 7 and 20 of the report) that the Museum use grant funding from the board which the business plan suggests is needed to meet operational expenditure to contract a fundraiser, while such an expenditure was never envisaged or recommended in the Business Plan.
   iii) is seeking urgent written advice from staff on the discrepancy outlined in ii) above, the role of the contractor, their Key Performance Indicators, how long they would need to be engaged to meet the objectives of the Business Plan and the level of investment required from the local board over the next five years to meet this cost, no later than the December 2019 meeting.

CARRIED

19 Hingaia Park Concept Design
Resolution number PPK/2019/174
MOVED by Deputy Chairperson F Auva’a, seconded by Member G Hawkins:
That the Papakura Local Board:

a) approve the Hingaia Park Concept Design as provided in Attachment A to the report entitled “Hingaia Park Concept Design”.

b) approve the development of Stage 1A of Hingaia Park as provided in Attachment B to the report entitled “Hingaia Park Concept Design”.

CARRIED
20  Papakura Open Space Network Plan
Resolution number PPK/2019/175

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

That the Papakura Local Board:

a) adopt the Papakura Open Space Network Plan provided as Attachment A to the report entitled “Papakura Open Space Network Plan”.

b) delegate the approval of any minor amendments to the Papakura Open Space Network Plan to the Papakura Local Board Chairperson and Deputy Chairperson.

CARRIED

21  Maori naming of parks and places in the Papakura Local Board area

MOVED by B Catchpole, seconded by F Auva’a:

That the Papakura Local Board:

a) approve the list of parks to be investigated for naming, to support Māori language to be visible, heard, spoken and learnt, as detailed in Attachment B to the report entitled “Māori naming of parks and places in the Papakura Local Board area”, subject to the following reserves being removed from the tranche one list:

- Elsie Morton Reserve
- Marybeth Reserve
- Ray Small Park
- Chichester Reserve.

The motion was put to the vote by a show of hands and was declared LOST by 2 votes to 3.

Resolution number PPK/2019/176

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

That the Papakura Local Board:

a) approve the list of parks to be investigated for naming, to support Māori language to be visible, heard, spoken and learnt, as detailed in Attachment B to the report entitled “Māori naming of parks and places in the Papakura Local Board area”.

b) invite mana whenua provide a Māori name and provide the narrative for the list of parks detailed in Attachment B to the report entitled “Māori naming of parks and places in the Papakura Local Board area”.

c) note the Auckland Council Māori Language Policy 2016 as provided in Attachment A to the report entitled “Māori naming of parks and places in the Papakura Local Board area”.

d) note that the gifted names and narratives are intended to be approved by the local board for use as dual names or monolingual Māori names to enrich the stories of parks and support Māori language to be visible, heard, spoken and learnt.

CARRIED
22 Road Name Approval: Two New Public Roads created by way of Subdivision at 144-252 Park Estate Road, Hingaia
Resolution number PPK/2019/177
MOVED by Deputy Chairperson F Auva’a, seconded by Member MV Turner:
That the Papakura Local Board:

a) approve the following names for the two new public roads created by way of subdivision at 144-252 Park Estate Road, Hingaia, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference SUB60337643 and condition variation SUB60337643-A):
   - Road 1: Park Green Avenue
   - Road 2: Port Way.

CARRIED

23 Road Name Approval: New Private Road created by way of Subdivision at 2 Nelson Street, Papakura
Resolution number PPK/2019/178
MOVED by Member MV Turner, seconded by Member G Hawkins:
That the Papakura Local Board:

a) approve the name Pasla Close for the new private road, being a commonly owned access lot (COAL), created by way of subdivision at 2 Nelson Street, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60331848).

CARRIED

24 Referred from the Governing Body: Freedom Camping in Vehicles Bylaw
Resolution number PPK/2019/179
MOVED by Member G Hawkins, seconded by Chairperson B Catchpole:
That the Papakura Local Board:

a) note the resolution of the Governing Body with regards to the Freedom Camping in Vehicles Bylaw.

b) provide the following list of Parks be included as prohibited sites from Freedom Camping in a Statement of Proposal to the Chief Executive before 30 September 2019:
   i) Bottletop Bay
   ii) Ray Small Park (off Ray Small Drive access)
   iii) Brylee Reserve
   iv) Walter Strevens Reserve.

c) request that Drury Reserve, Pulman Park and Ray Small Park (access off Elliot Street) be included as restricted sites in the Statement of Proposal to the Chief Executive before 30 September 2019.
d) supports a presumption that sites within the Papakura Local Board area should be prohibited unless they have been scheduled as permitted or restricted pursuant to a Freedom Camping and Vehicles Bylaw

CARRIED

25 Temporary arrangements for urgent decisions and staff delegations during the election period

Resolution number PPK/2019/180

MOVED by Member W McEntee, seconded by Member MV Turner:

That the Papakura Local Board:

a) delegate to the chair and deputy chair the power to make, on behalf of the local board, urgent decisions that may be needed between the final local board business meeting and the commencement of the term of office of new local board members.

b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.

c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder (or chair where there is no portfolio holder in place), from 22 October 2019, noting that staff will consult with the chair following the inaugural meeting until new arrangements are made at the first business meeting in the new term.

d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

CARRIED

26 Informal local board workshop views on the draft findings of the Animal Management Bylaw 2015 review

Resolution number PPK/2019/181

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

That the Papakura Local Board:

a) receive this report on informal workshop summary views from local boards on the draft findings of the Animal Management Bylaw 2015 review.

b) provide the following views on the draft findings of the Animal Management Bylaw 2015 review:

i) The board would like to see goats, rabbits and geese included as pests when they don't belong to anyone.

ii) Change the wording breeding parrots in table 1 to read the release of breed parrots is the cause of the nuisance.

iii) Peacocks in urban areas are also a nuisance.
iv) Rabbits going on to neighbours’ properties cause a nuisance. Some type of control is needed to deal for this.

v) Roosters should not be kept in urban areas.

vi) Table 1 – stock – the problem is the maintenance of the fences should be the responsibility of the owner to mitigate the issue of stock wandering.

vii) Table 3 - The definition of pest should be defined.

viii) Table 5 - What is the definition of an unowned cat?

ix) Cats being microchipped would assist with identifying ownership.

x) It’s general farming practice to tag stock animals anyway.

xi) A friendly animal whether microchipped or not will always tug at the heart strings and get fed. To suggest that identifying animals will prevent people from feeding unowned animals doesn’t make sense.

xii) Table 6 – there are degrees of tolerance in neighbour disputes. Sometimes the relationship has deteriorated as a result of something unrelated to animal ownership.

xiii) Table 7 – the board doesn’t see bees as a nuisance in an urban setting other than if the bees swarm.

xiv) Table 8 - Compulsory de-sexing of cats would create an issue for people who show their cats. However in general the board supports the de-sexing of domestic cats.

xv) A cat curfew or restriction on wandering would be very difficult for cat owners to adhere to and enforcement would be impractical.

xvi) The board agrees with restrictions on feeding wild animals on public land but again questions how this would be enforced.

xvii) The board supports giving powers to enforcement officers to issue infringement notices under this bylaw.

xviii) The bylaw should have similar enforcement requirements to that for dogs for other animals, i.e. dogs are reported as wandering and are impounded.

xix) Some beaches are better suited to allowing horses than others. A total ban of horses from beaches limits tourism opportunities.

xx) The board agree with the urban boundary rule around stock.

xxi) The bylaw will need to have some sort of reverse sensitivity clause as intensive developments encroach into rural areas.

CARRIED

Resolution number PPK/2019/182

MOVED by Member G Hawkins, seconded by Member MV Turner:

That the Papakura Local Board:

a) endorse the Papakura Local Board feedback on government’s Te Koiroa o te Koiora Our Shared Vision for Living with Nature – Biodiversity Strategy discussion document as provided in Attachment A to this report.

CARRIED
28 Papakura Local Board feedback into the government’s ‘Proposed priority products and priority product stewardship scheme guidelines’
Resolution number PPK/2019/183
MOVED by Member MV Turner, seconded by Member W McEntee:
That the Papakura Local Board:
 a) endorse the Papakura Local Board feedback on the government’s ‘Proposed priority products and priority product stewardship scheme guidelines’ as provided in Attachment A to this report.
CARRIED

29 Papakura Local Board Feedback on the Proposed National Policy Statement on Highly Productive Land
Resolution number PPK/2019/184
MOVED by Member W McEntee, seconded by Member G Hawkins:
That the Papakura Local Board:
 a) endorse the Papakura Local Board Feedback on the Proposed National Policy Statement on Highly Productive Land provided as Attachment A to this report.
CARRIED

30 Papakura Local Board feedback on the National Policy Statement for Urban Development
Resolution number PPK/2019/185
MOVED by Deputy Chairperson F Auva’a, seconded by Member W McEntee:
That the Papakura Local Board:
 a) endorse the Papakura Local Board feedback on the National Policy Statement for Urban Development, as provided in Attachment A to this report.
CARRIED

31 Papakura Local Board feedback on the Productivity Commission’s draft Local Government Funding and Financing Report
Resolution number PPK/2019/186
MOVED by Member MV Turner, seconded by Deputy Chairperson F Auva’a:
That the Papakura Local Board:
 a) adopt the Papakura Local Board feedback on the Productivity Commission’s draft Local Government Funding and Financing Report provided as Attachment A to this report.
CARRIED
Papakura Local Board Achievements Register 2016-2019 Political Term

Resolution number PPK/2019/187

MOVED by Deputy Chairperson F Auva’a, seconded by Member G Hawkins:

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>17 August 2019</td>
<td>Attended the SMART art competition prizegiving and exhibition</td>
</tr>
<tr>
<td>24 August 2019</td>
<td>Attended the Supreme Sikh Society of NZ – media conference</td>
</tr>
<tr>
<td>27 August 2019</td>
<td>Attended the Papakura Business Meeting monthly meeting</td>
</tr>
<tr>
<td>29 August 2019</td>
<td>Supported and attended the Papakura Citizenship Ceremony</td>
</tr>
<tr>
<td>31 August 2019</td>
<td>Attended the Community Planting Day at Brylee Reserve</td>
</tr>
<tr>
<td>2 September 2019</td>
<td>Attended the Papakura Youth Council meeting</td>
</tr>
<tr>
<td>4 September 2019</td>
<td>Attended the Papakura Community Network meeting</td>
</tr>
<tr>
<td>4 September 2019</td>
<td>Attended the Papakura Business Association first Wednesday meeting</td>
</tr>
<tr>
<td>7 September 2019</td>
<td>Attended the Papakura community piano launch – Lions Club</td>
</tr>
<tr>
<td>8 September 2019</td>
<td>Attended the Urban Edibles planter establishment – Sustainable Papakura</td>
</tr>
<tr>
<td>10 September 2019</td>
<td>Attended the Conifer Grove Residents meeting</td>
</tr>
<tr>
<td>11 September 2019</td>
<td>Supported and attended the Papakura Commercial Project Group meeting</td>
</tr>
<tr>
<td>18 September 2019</td>
<td>Attended the Pahurehure Inlet Protection Society (PIPS) meeting</td>
</tr>
</tbody>
</table>

CARRIED

Papakura Local Board Governance Forward Work Calendar - September 2019

Resolution number PPK/2019/188

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

That the Papakura Local Board:

a) note the Governance Forward Work Calendar as at 19 September 2019.

CARRIED
34 Papakura Local Board Workshop Records
Resolution number PPK/2019/189
MOVED by Member W McEntee, seconded by Deputy Chairperson F Auva'a:
That the Papakura Local Board:
  a) note the Papakura Local Board Workshop Records held on:
     i) 21 August 2019
     ii) 4 September 2019
     iii) 11 September 2019.
CARRIED

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

7.30pm
The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Papakura Local Board held on 25 September 2019 prior to the next Auckland Council election.

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

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

CHIEF EXECUTIVE AND/OR NOMINEE:

.............................................................................................