

## Papakura Local Board Induction Workshop Record

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Induction workshop record of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent on **Wednesday, 27 November 2019, commencing at 12pm.**

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### PRESENT

**Chairperson** Brent Catchpole  
**Members:** Jan Robinson  
 Felicity Auva'a  
 George Hawkins (from 12.12pm)  
 Keven Mealamu  
 Sue Smurthwaite

**Also present:** Manoj Ragupathy (Relationship Manager) for items 2 and 4  
 Victoria Hutt (Senior Advisor)  
 Lee Manaia (Advisor)  
 Paula Brooke (Democracy Advisor)  
 Jacqueline Pryor (PA Liaison) until item 4

Workshop Item	Summary of Discussions
<p><b><u>Youth Scholarships</u></b></p> <p><b>Melissa Lelo</b>            (Specialist Advisor, Youth, Community Empowerment Unit, ACE)</p> <p><b>Tracey Hainsworth Fa'aofa</b>            (Strategic Broker, Arts, Community and Events (ACE))</p> <p><b>Rachel Turner</b>            (Youth Empowerment Manager, Community Empowerment Unit)</p> <p><b>Kyana Hetaraka-Rua</b>            (Papakura Youth Council member)</p>	<p>Staff outlined the applications review process for the Youth Scholarships and then presented the applications received for the current round of Youth Scholarships.</p>
<p><b><u>To discuss the BECA review of the Papakura (PnR) single stage business case</u></b></p> <p><b>Kevin Jones</b>            (Strategic Manager, Auckland Transport)</p>	<p>Kevin Jones from Auckland Transport (AT) presented the BECA review findings of the Papakura Park and Ride (PnR) single stage business case for the boards feedback.</p>

Workshop Item	Summary of Discussions
<p><b>James Ralph</b> (Elected Member Relationship Manager, Auckland Transport)</p>	
<p><b><u>Local Board General Business</u></b></p> <p><b>All members</b></p>	<p>The board discussed the following items:</p> <ul style="list-style-type: none"> <li>• <b>Standing agenda item</b> - updates from members in relation to external organisation meetings / topic area updates:</li> <li>• <b>118 Manuroa Road</b></li> <li>• <b>Massey Park Stadium Commentary Box</b></li> <li>• <b>Damage at the cemetery</b></li> <li>• <b>Mayor's visit</b></li> <li>• <b>Reminder: Sikh Games</b></li> <li>• <b>Action Tracker</b></li> </ul>
<p><b><u>Local Board Plan 2020 – Kura Kawana</u></b></p> <p><b>Manoj Ragupathy</b> (Relationship Manager, Local Board Services)</p>	<p>Manoj provided an introduction to the Local Board Plan 2020 covering what the plan is, legislation, strategy and framework and delivery timeframes in 2020.</p>
<p><b><u>Local Board Workshop Two - Local Board Agreement / Annual Plan</u></b></p> <p><b>Vic Hutt</b> (Senior Advisor, Local Board Services)</p>	<p>The Senior Advisor presented the local consultation content received post peer, legal and communications team review, and worked through direction setting with the Local Board Plan.</p>

The workshop concluded at 4.40pm