

Papakura Local Board OPEN MINUTES

Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday 26 February 2020 at 4.30pm.

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Jan Robinson
Members	Felicity Auva'a
	George Hawkins
	Keven Mealamu
	Sue Smurthwaite

ABSENT

Councillor	Angela Dalton
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ALSO PRESENT

Councillor	Daniel Newman (from item 4 until item 15)
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1 Welcome

Board member Felicity Auva'a led the meeting in prayer.

2 Apologies

Resolution number PPK/2020/1

MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson J Robinson:

That the Papakura Local Board:

- a) **accept the apology from Councilor Angela Dalton for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2020/2

MOVED by Member G Hawkins, seconded by Member F Auva'a:

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting held on Wednesday 4 December 2019, as true and correct.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

6.1 Acknowledgement - Kura

In September 2018, 'Kura' was the winner of the 'TVNZ 2018 New Blood Competition' where filmmakers James Watson and Vince McMillan (from Papakura) won 45.7% of the public vote with their pilot episode and won \$100,000 to make 'Kura' into a series. 'Kura' is set in Papakura. The series has been completed and the five episodes are now available on TVNZ on demand.

Resolution number PPK/2020/3

MOVED by Chairperson B Catchpole, seconded by Member S Smurthwaite:

That the Papakura Local Board:

- a) **acknowledge "Kura" as a success story for the filmmaking talent in Papakura.**

CARRIED

6.2 Acknowledgement - Dame Noeline Taurua

At the February 2020 Halberg Sports Awards, Dame Noeline (Noels) Taurua DNZM who was born in Papakura, was awarded the prestigious Sport New Zealand Leadership Award and also the Coach of the Year (Netball) Award. Dame Taurua is a former Silver Fern and the coach of the world champion Silver Ferns.

Resolution number PPK/2020/4

MOVED by Chairperson B Catchpole, seconded by Member K Mealamu:

That the Papakura Local Board:

- a) **acknowledge Dame Noeline Taurua DNZM, as a recipient at the recent 2020 Halberg Sports Awards.**

CARRIED

6.2 Acknowledgement – SNZ Under 15 Boys National Championships January 2020

Resolution number PPK/2020/5

MOVED by Member G Hawkins, seconded by Member F Auva'a:

That the Papakura Local Board:

- a) **acknowledge the Counties Manukau Under 15 Boys Softball team for winning the SNZ Under 15 Boys National Championships in January 2020.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Regional Facilities Auckland - Judy Lawley

Resolution number PPK/2020/6

MOVED by Member G Hawkins, seconded by Member F Auva'a:

That the Papakura Local Board:

- a) **thank Judy Lawley from Regional Facilities Auckland for introducing Regional Facilities Auckland.**

CARRIED

8.2 Deputation - Sustainable Papakura - Paula Moffatt

Resolution number PPK/2020/7

MOVED by Deputy Chairperson J Robinson, seconded by Member S Smurthwaite:

That the Papakura Local Board:

- a) **thank Paula Moffatt from Sustainable Papakura, for updating on the group's activities**
- b) **request staff to continue working with the group for funding opportunities.**

CARRIED

9 Public Forum

9.1 Public Forum - Leanne Simays from Transform Health & Fitness Studio

Resolution number PPK/2020/8

MOVED by Member K Mealamu, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **thank Leanne Simays from Transform Health & Fitness Studio for introducing Transform Health and Fitness Studio (located in Massey Park at the rugby club).**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member's Update

Resolution number PPK/2020/9

MOVED by Member S Smurthwaite, seconded by Chairperson B Catchpole:

That the Papakura Local Board:

- a) **receive the verbal update from Councillor Daniel Newman.**

CARRIED

12 Chairperson's Update

Resolution number PPK/2020/10

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.

CARRIED

13 Auckland Transport February 2020 report to the Papakura Local Board

James Ralph, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to his report.

Resolution number PPK/2020/11

MOVED by Member F Auva'a, seconded by Member K Mealamu:

That the Papakura Local Board:

- a) receive the Auckland Transport February 2020 update report
- b) notes that in relation to the projects identified as part of the Safer Communities programme which has now been de-funded by NZTA, AT's report to the board in September 2019 stated that *"Auckland Transport wishes to complete this project and is continuing to work with the local board, and together Auckland Transport and the board can explore alternative funding options for elements of the proposed project, in the same way as with the Community Safety Fund projects. The plan is that Auckland Transport's Road Safety Team will report and workshop with the Papakura Local Board and then will inform the wider community of the programme's status. The report back is likely to be in late September or October 2019 so it will be the next local board responding to this work."*
- c) seeks further details on Auckland Transport's response to resolution PPK/2019/137 e) that Auckland Transport is continuing to work on alternate funding sources for delivery of the Safer Communities Programme, including what work has been undertaken to date
- d) notes that the board resolution PPK/2019/137 e) included a request that Auckland Transport inform submitters that the project has been de-funded by NZTA, which has not been responded to and requests Auckland Transport to respond
- e) expresses concern that Auckland Transport's response to resolution PPK/2019/168 c) passed by the board in September 2019 (incorrectly stated as resolution PPK/2019/137 in this month's report) includes the Local Board Transport Capital Fund as "an alternative source of funding" for the Safer Communities Project, when that was specifically dismissed as an alternative source of funding by the board in its discussion with the reporting staff member in August 2019
- f) expresses disappointment that the Papakura Parking Study excluded the Papakura Park and Ride area and provides no insight into managing unmet parking demand from rail users

- g) requests Auckland Transport consult with the Papakura Business Association and inform on-street carpark users through appropriate notices, of the proposed changes to parking prior to the changes taking effect
- h) expresses its disappointment that the Chair was informed by a member of the public that they have sighted information from Auckland Transport that the road remediation works at Pararekau Road has been delayed by a further 11 months, and if accurate, requests an explanation why this information was not shared with the local board given the board's continued advocacy on this issue
- i) continues to express its frustration with the rehabilitation works at Pararekau Road which has been the subject of numerous previous resolutions and urgently request a written update by Auckland Transport of when the works will be completed
- i) expresses its disappointment that Auckland Transport will not consider an alternative location for the bus layover until the bus interchange work commences and a permanent solution found (noting that this may be indefinite as the bus interchange is not currently funded), despite previous undertakings by Auckland Transport staff that feasibility work has commenced at the site at the corner of Settlement Road and Great South Road, and requests information on the outcome of any feasibility work conducted to date
- k) disputes Auckland Transport response to resolution PPK/2019/137 f), that "Auckland Transport have moved and consolidated the bus layovers in Opaheke Road to address the problems outside the CAB", as the Chair has been informed by the CAB Manager that buses continue to park outside their office which is continuing to have a significant impact on the ability for customers to access the vital counselling and CAB services
- l) request Auckland Transport to investigate signage to prevent buses from parking in the spaces outside the CAB and counselling services, or marking those spaces as being for the use of CAB and counselling customers only.

CARRIED

14 Regional Facilities Auckland Quarter 1 Performance Report

Resolution number PPK/2020/12

MOVED by Deputy Chairperson J Robinson, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) receive the Regional Facilities Auckland Quarter 1 Performance Report.

CARRIED

15 Approval for 7 new private road names at 162-166 Settlement Road, Papakura

Resolution number PPK/2020/13

MOVED by Deputy Chairperson J Robinson, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) approve seven names for the following new roads at 162-166 Settlement Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references Stage 1: BUN60323275; Stage 2: BUN60335957; and Stage 3 BUN60351785):

- i) COAL 1: Whero Place
- II) COAL 2: Reme Place
- III) COAL 3: Pīwakawaka Close
- IV) COAL 4: Wahine Street
- V) COAL 5: Heketara Place
- VI) COAL 6: Marples Place
- VII) COAL 7: Pāpāuma Place.

CARRIED

16 Approval for a new road name at 527 Old Wairoa Road, Ardmore

Resolution number PPK/2020/14

MOVED by Member S Smurthwaite, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) approve the name Tarapuke Lane for the new private road created by way of subdivision at 527 Old Wairoa Road, Ardmore in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60078434, SUB60230224).

CARRIED

17 Correction to new road name types in the subdivision at 257 Hingaia Road, Karaka by New Hong Jie Limited

Resolution number PPK/2020/15

MOVED by Member G Hawkins, seconded by Member K Mealamu:

That the Papakura Local Board:

- a) rescind resolution PPK 2019/212 to name ROAD 1 'Trenton Way'; ROAD 2 'Soneri Way', ROADS 3 & 6 'Seachange Avenue'; ROAD 4 'Solvit Way'; and ROAD 5 'Baluchi Crescent' (due to incorrect road types being used), within the subdivision at 257 Hingaia Road, Karaka (Council reference SUB60217679), in accordance with section 319(1)(j) of the Local Government Act 1974
- b) approve the replacement road types for ROAD 1 as 'Trenton Avenue'; ROAD 2 as 'Soneri Close'; ROADS 3 & 6 as 'Seachange Crescent'; ROAD 4 as 'Solvit Road'; and ROAD 5 as 'Baluchi Street' within the subdivision at 257 Hingaia Road, Karaka (Council reference SUB60217679), in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

18 Appointment of LGNZ Lead and nominee for LGNZ Conference 2020

Resolution number PPK/2020/16

MOVED by Member K Mealamu, seconded by Member S Smurthwaite:

That the Papakura Local Board:

- a) appoint Brent Catchpole as the lead and Jan Robinson as the alternate for LGNZ related matters for the 2019-2022 triennium and task these members with representing the local board at Auckland/LGNZ meetings

- b) nominate Brent Catchpole to attend the Local Government New Zealand 2020 Conference and Annual General Meeting in Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020
- c) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy
- d) note that any members who wish to attend the AGM must provide their names to the Democracy Services Business Hub team by Friday 17 April 2020 to ensure that they are registered with Local Government New Zealand.

CARRIED

19 Urgent Decision - Hawkins Theatre hireage costs for the Papakura Theatre Company fundraising weekend

Resolution number PPK/2020/17

MOVED by Member F Auva'a, seconded by Member S Smurthwaite:

That the Papakura Local Board:

- a) note the urgent decision in Attachment A to this report, relating to the funding of the hireage costs of the Hawkins Theatre so the Papakura Theatre Company can run a fundraising weekend for the Australian bushfires.

CARRIED

20 Urgent Decision - Papakura Local Board feedback input into the government's 'Reducing waste: a more effective landfill levy- consultation'

Resolution number PPK/2020/18

MOVED by Deputy Chairperson J Robinson, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) note the urgent decision in Attachment A to this report, relating to the Papakura Local Board feedback into the government's 'Reducing waste: a more effective landfill levy- consultation'.

CARRIED

21 Urgent decision - Papakura Local Board input into Local Government New Zealand (LGNZ) discussion paper on 'Reinvigorating local democracy'

Resolution number PPK/2020/19

MOVED by Member G Hawkins, seconded by Member S Smurthwaite:

That the Papakura Local Board:

- a) note the urgent decision in Attachment A to this report, endorsing the Papakura Local Board input into Local Government New Zealand (LGNZ) discussion paper on 'Reinvigorating local democracy'.

CARRIED

22 Auckland Council's Quarterly Performance Report: Papakura Local Board for quarter two 2019/2020

Resolution number PPK/2020/20

MOVED by Member G Hawkins, seconded by Member S Smurthwaite:

That the Papakura Local Board:

- a) receive the performance report for quarter two ending 31 December 2019
- b) note the financial performance report which is Attachment B of this report, will remain confidential until after the Auckland Council Group interim report (half year) are released to the NZX which are expected to be made public on 28 February 2020
- c) approve the use of up to \$28,000 LDI Capex funding to create a new Community Facilities work programme project for completing the concrete pathway along Pahurehure Inlet so that it connects with Youngs Reserve plus the installation of bollards at that reserve to prevent vehicles driving over the new pathway.

CARRIED

23 Papakura Local Board feedback on the draft Waikato 2070 Growth and Economic Development Strategy

Resolution number PPK/2020/21

MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson J Robinson:

That the Papakura Local Board:

- a) endorse the Papakura Local Board feedback in Attachment A to this report, on the draft Waikato 2070 Growth and Economic Development Strategy.

CARRIED

24 Papakura Local Board feedback on the Urban Development Bill

Resolution number PPK/2020/22

MOVED by Member F Auva'a, seconded by Member K Mealamu:

That the Papakura Local Board:

- a) endorse the Papakura Local Board feedback in Attachment A to this report on the Urban Development Bill.

CARRIED

25 Papakura Local Board input into the review of the resource management system

Resolution number PPK/2020/23

MOVED by Member G Hawkins, seconded by Member S Smurthwaite:

That the Papakura Local Board:

- a) endorse the Papakura Local Board input in Attachment A to this report, into the review of the resource management system.

CARRIED

26 Amending Papakura Local Board delegations for land owner approvals for the 2019-2022 electoral term

Resolution number PPK/2020/24

MOVED by Member F Auva'a, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) amend the board's decision made on 4 December 2019 (PPK/2019/215), resolution a) to read as follows:

That the Papakura Local Board:

- a) **appoint Brent Catchpole (Chairperson) as the lead and Jan Robinson (Deputy Chairperson), as the alternate ~~nominated~~ local board members for landowner consents (including landowner consents for filming) and authorises them to:**
- i) **be the point of consultation for staff on all applications for landowner consent and, at their discretion, refer any application for landowner consent to the local board for a local board decision, and**
 - ii) **to be the point of consultation for staff on proposed asset renewal works and, at their discretion, refer any proposed asset renewal works to the local board for a local board decision**
 - iii) **receive staff notifications of areas that may involve reputational, financial, performance or political risk.**

CARRIED

27 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2020/25

MOVED by Member G Hawkins, seconded by Deputy Chairperson J Robinson:

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:**

No	Report Title	Item	Meeting Date	Governing Body Committee or Forum or Local Board
1	Elected Members Expense Policy – emailed to members 9 December 2019	17	3 December 2019	Waitemata Local Board
2	Reinstatement of the Manukau Harbour Forum – emailed to members 9 December 2019	19	3 December 2019	Franklin Local Board
3	Elected Members Expense Policy – emailed to members 23 December 2019	17	12 December 2019	Hibiscus & Bays Local Board

CARRIED

28 Papakura Local Board Achievements Register 2019-2022 Political Term

Resolution number PPK/2020/26

MOVED by Member S Smurthwaite, seconded by Member F Auva'a:

That the Papakura Local Board:

- a) request the following new achievements be added to the Papakura Local Board Achievements Register for the 2019-2022 political term:

Date	Achievement
29 November 2019	Attended the Papakura Business Association end of year function
29 November 2019	Attended the Counties Manukau Gymnastics end of year prizegiving
30 November 2019	Attended the Sikh Games
1 December 2019	Supported and attended the Cross Street Playground opening
1 December 2019	Attended the 28 th Annual Sporting Excellence Awards for 2019
2 December 2019	Attended the Papakura Community Crimewatch Patrol Christmas Party
3 December 2019	Attended the Papakura Business Association meeting
3 December 2019	Attended the Book launch – History of Drury
4 December 2019	Attended the Papakura Community Network meeting
4 December 2019	Supported and attended the Papakura Local Board Stakeholder Christmas afternoon tea
4 December 2019	Supported and attended the Papakura Local Board meeting
4 December 2019	Attended the Papakura Business Association meeting
4 December 2019	Attended the Franklin/Papakura Citizenship Ceremony
5 December 2019	Attended the Ardmore Airport Christmas party
6 December 2019	Supported and attended the Papakura Carols in the Park
8 December 2019	Supported and attended the Papakura Santa Parade
8 December 2019	Supported and attended the Papakura Chilling in the Park

8 December 2019	Attended the Papakura Coastguard Christmas party
9 December 2019	Attended the 4 Squadron Air Training Corps
10 December 2019	Attended the Kiwi Property drop in session in Drury
11 December 2019	Supported and attended the Pukekiwiriki Paa Joint Management Committee
11 December 2019	Attended the Army Cadets Prizegiving
11 December 2019	Attended the Takanini Residents Association Group meeting
13 December 2019	Attended the Kura Connect Steering Group meeting
14 December 2019	Attended the Addison Annual Festival
19 December 2019	Supported and attended the Wild Child Programme
19 December 2019	Attended the Southern Corridor Improvements Project Opening event
7 January 2020	Supported and attended the Amazing Race
8 January 2020	Attended the Takanini Residents Association Group meeting
14 January 2020	Attended the Conifer Grove Residents meeting
14 January 2020	Attended the MPS Addison group meeting
17 January 2020	Supported and attended the Junky Monkeys – Central Park
17 January 2020	Supported and attended the Mayor’s visit to Papakura
18 January 2020	Supported and attended the Papakura Youth Council bbq dinner
21 January 2020	Supported and attended the Kite Day – Keri Downs
22 January 2020	Attended the Papakura Library Dare to Explore finale party
23 January 2020	Supported and attended the Wild Thing – Southern Park
24 January 2020	Attended the Kura Connect
25 January 2020	Attended the Wet and Wild Slides – Drury Domain
28 January 2020	Attended the Papakura Business Association monthly meeting

28 January 2020	Attended the Hui – Papakura Marae
30 January 2020	Attended the Improving Maori Input into Local Board Decision Making Hui
4 February 2020	Attended the Papakura Youth Council meeting
5 February 2020	Attended the Papakura Community network meeting
8 February 2020	Attended the Rosehill College 50 th Anniversary
12 February 2020	Supported the Papakura Commercial Project Group
13 February 2020	Attended the Massey Park User Group meeting
15 February 2020	Supported and attended the Wild Families Nature Network
16 February 2020	Supported and attended the Wild Street Play at Youngs Park
17 February 2020	Attended the Papakura Crimewatch monthly meeting
18 February 2020	Supported and attended the Constituent Drop In session

CARRIED

29 Papakura Local Board Governance Forward Work Calendar - February 2020

Resolution number PPK/2020/27

MOVED by Chairperson B Catchpole, seconded by Member K Mealamu:

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar as at 19 February 2020.**

CARRIED

30 Papakura Local Board Workshop Records

Resolution number PPK/2020/28

MOVED by Chairperson B Catchpole, seconded by Member S Smurthwaite:

That the Papakura Local Board:

- a) **note the Papakura Local Board Workshop Records held on:**
- i) **27 November 2019**
 - ii) **11 December 2019.**

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.14pm

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 PAPAURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....