Minutes of a meeting of the Papakura Local Board held via Skype for Business, on Wednesday, 6 May 2020 at 4.52pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson          Brent Catchpole
Deputy Chairperson   Jan Robinson
Members              Felicity Auva’a
                      Keven Mealamu
                      Sue Smurthwaite

ABSENT

Member               George Hawkins (with apology)
Councillor           Daniel Newman, JP (with apology)
Councillor           Angela Dalton (with apology)
1 Welcome
Board member Felicity Auva’a led the meeting in prayer.

2 Apologies
Resolution number PPK/2020/57
MOVED by Chairperson B Catchpole, seconded by Member S Smurthwaite:
That the Papakura Local Board:
a) accept the apologies from member George Hawkins, Cr Daniel Newman and Cr Angela Dalton; for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number PPK/2020/58
MOVED by Chairperson B Catchpole, seconded by Member K Mealamu:
That the Papakura Local Board:
a) confirm the ordinary minutes of its meeting held on Wednesday 22 April 2020, 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  Urgent Decision - additional business meeting in May 2020

Resolution number PPK/2020/59

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

That the Papakura Local Board:

a)  note the urgent decision to cancel the additional business meeting on 13 May 2020 and add a new additional meeting on 6 May 2020, in order to meet the new timeframes for the modified Annual Budget 2020/2021, as provided in Attachment A to this report.

CARRIED

12  Local board decisions and input into the Annual Budget 2020/2021

A copy of submissions from the Papakura Local Board area on the Annual Budget 2020/2021 will soon be available on the Auckland Council website here.

The members considered the feedback received from public consultation relating to phase one of the 2020/2021 annual budget. Bearing in mind the feedback received, local board members agreed the feedback below.

Resolution number PPK/2020/60

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

That the Papakura Local Board:

a)  receive consultation feedback on the proposed Papakura Local Board priorities for 2020/2021.

b)  receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Papakura local board area.

c)  provide the following feedback on the proposed Annual Budget 2020/2021:

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase to the waste management targeted rate base charges</td>
<td>The board supports this increase as preferable to the alternative of a general rates increase to pay for increased costs of this service.</td>
</tr>
<tr>
<td>Increase in charges for refuse collection in former Auckland City and Manukau City</td>
<td>The board supports this increase as preferable to the alternative of a</td>
</tr>
<tr>
<td>Topic</td>
<td>Position/Support</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
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<tr>
<td>general rates increase to pay for increased costs of this service.</td>
<td>The board supports a consistent &quot;pay as you throw&quot; system across the Auckland region and believe solutions need to be found to prevent illegal dumping which could include maintaining the weekly frequency of service.</td>
</tr>
<tr>
<td>Increase to the Waitākere rural sewerage service and targeted rate</td>
<td>The board has no position on this as it does not relate to its local board area</td>
</tr>
<tr>
<td>Changes to charges for swimming pool fencing inspections</td>
<td>The board supports the proposed change to charges for swimming pool fencing inspections as these will assist pool owners to spread the cost of inspections over three years and reduce administration costs to council.</td>
</tr>
<tr>
<td>Changes to building and resource consent fees to improve transparency</td>
<td>The board supports the proposed changes to calculating building and resource consent fees to reduce the likelihood of overpayments and reduce administration costs to council.</td>
</tr>
<tr>
<td>New and increased regulatory fees and charges to recover costs</td>
<td>The board supports the proposed new and increased regulatory fees to recover costs. We support the introduction of an international visitor fee for the Auckland Botanic Gardens to fund the upgrading of facilities and promotion to overseas markets.</td>
</tr>
<tr>
<td>Require a New Zealand Green Building Council HomeFit Assessment for all new Retrofit Your Home scheme applications of more than $2,000</td>
<td>The board does not support this as the additional cost and bureaucracy may discourage some homeowners from taking part in the scheme.</td>
</tr>
<tr>
<td>Introducing a voluntary financial assistance scheme to help Clevedon ratepayers with their water and wastewater connection costs</td>
<td>The board has no position on this as it does not relate to its local board area</td>
</tr>
</tbody>
</table>

**d)** delegate authority to Chairperson Brent Catchpole to provide the feedback on the Emergency Budget 2020/2021 on behalf of the Papakura Local Board to the Emergency Committee by 18 May 2020.

**CARRIED**
13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.04pm 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:.......................................................