Minutes of a meeting of the Papakura Local Board held via Skype for Business on Wednesday 27 May 2020 at 4.37pm. 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
George Hawkins (absent from 4.46pm – 4.54pm – item 8.1)
Sue Smurthwaite

ABSENT

Member
Keven Mealamu

ALSO PRESENT

Councillor        Angela Dalton, until 5.17pm
Councillor        Daniel Newman, JP, until 5.20pm
1 Welcome

Member Felicity Auva’a led the meeting in prayer.

2 Apologies

Resolution number PPK/2020/61

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

That the Papakura Local Board:

a) accept the apology from member Keven Mealamu for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2020/62

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

That the Papakura Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday 6 May 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

8.1 Deputation - Papakura Business Association

Resolution number PPK/2020/63

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

That the Papakura Local Board:

a) thank Tracy Shackleton and team from the Papakura Business Association, for their presentation regarding CCTV funding.

CARRIED

Attachments

A Papakura Local Board Meeting 27 May 2020 - Papakura Business Association Deputation

Secretarial note: item 8.2 was taken after item 11

8.2 Deputation - Bruce Pulman Park

Resolution number PPK/2020/64

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

That the Papakura Local Board:

a) thank Gary Troup and Steven Bartholomew from Bruce Pulman Park, for their presentation on the activities of Bruce Pulman Park.

CARRIED

Secretarial note: item 9 was taken before item 8.2

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member’s Update

Resolution number PPK/2020/65

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

That the Papakura Local Board:

a) receive Councillor Angela Dalton’s and Councillor Daniel Newman’s written and verbal updates.

CARRIED

Attachments

A Papakura Local Board meeting 27 May 2020 - Governing Body Member’s update - Cr Angela Dalton written update

B Papakura Local Board meeting 27 May 2020 - Governing Body Member’s update - Cr Daniel Newman written update
12 **Chairperson's Update**

Resolution number PPK/2020/66

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

**That the Papakura Local Board:**

a) receive the written and verbal report from the Papakura Local Board Chairperson.

**CARRIED**

**Attachments**

A Papakura Local Board meeting 27 May 2020 - Chairman's written update

13 **Auckland Transport May 2020 report to the Papakura Local Board**

Resolution number PPK/2020/67

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

**That the Papakura Local Board:**

a) receive the Auckland Transport April 2020 monthly update report as provided in Attachment A to the report entitled “Auckland Transport May 2020 report to the Papakura Local Board”

b) request Auckland Transport to pursue, through a business case to New Zealand Transport Agency for co-funding, 117 at-grade car parks at the Papakura train station made up of 91 car parks on KiwiRail land to the north-east and a further 26 car parks on the Kiwirail land to the south-west of the station (subject to that land being available to lease), as provided in Attachment B to the report entitled “Auckland Transport May 2020 report to the Papakura Local Board”

c) notes that Auckland Transport has advised the board since this report was written that Kiwirail is reconsidering leasing the land to the south west of the station due to upcoming rail project work which potentially puts 26 out of the 117 car parks in jeopardy

d) notes Auckland Transport’s recent advice that other options for additional car-parks was considered during the business case process, however this work was put on hold awaiting further direction from the Papakura Local Board on its preferred option

e) requests urgent information of other alternatives for at-grade carparks to mitigate the potential unavailability of the Kiwirail site at the south west of the station so at least 117 car parks can be delivered immediately

f) consistent with the underlying objectives of its One Local Initiative, request Auckland Transport to work with the board to undertake an investigation into train station access improvements, for all modes of transportation, due to the limitations of increasing park and ride capacity at the Papakura train station, and seek agreement from the Governing Body and New Zealand Transport Agency that the remainder of the OLI funding in the RLTP (including the subsidy from NZTA) can be used to implement the agreed improvements from this investigation

g) tables the letter from the previous Auckland Transport Chair Dr Lester Levy as an attachment to the minutes in support of resolution f) above.

**CARRIED**

**Attachments**
A Papakura Local Board business meeting 27 May 2020 - Auckland Transport report - Dr Lester Levy letter to the Papakura Local Board 6 May 2019

Secretarial note:
Member Felicity Auva’a abstained from voting on the grant MB1920-271, Counties Manukau Sports Foundation, due to a declared conflict of interest.

14 Papakura Local Grant Round Two and Multi-Board Grant Round Two 2019/2020

Resolution number PPK/2020/68

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

That the Papakura Local Board:

a) agree to fund, part-fund or decline the following Papakura Local Board Grants Round Two 2019/2020 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>LG2014-202</td>
<td>The Rising Foundation Trust</td>
<td>Community</td>
<td>Towards programme co-ordinator costs for The Rising Foundation Trust</td>
<td>$3,460.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2014-204</td>
<td>Papakura Business Association</td>
<td>Arts and culture</td>
<td>Towards costs to install the Matariki flags in Great South Road, Papakura.</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>LG2014-205</td>
<td>Auckland Southern District Chinese Association Incorporated</td>
<td>Community</td>
<td>Towards venue hire, financial auditing, costume making activities, Maori cross-cultural activities and transportation costs for the Auckland Southern District Chinese Association.</td>
<td>$5,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2014-206</td>
<td>Papakura Community Trust</td>
<td>Sport and recreation</td>
<td>Towards costs for sports equipment and percussion instruments for the Red Hill Community Centre.</td>
<td>$4,204.91</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG2014-207</td>
<td>Tai Brown</td>
<td>Community</td>
<td>Towards venue hire, sausages, drinks, vouchers, promotional printing and t-shirts for the graduation of participants in the men’s counselling workshops in Papakura.</td>
<td>$1,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>------------</td>
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</tr>
<tr>
<td>LG2014-208</td>
<td>NZ Premiershow Dog of the Year Incorporated</td>
<td>Community</td>
<td>Towards cost for the purchase of prizes and hire age of the evening tables and chairs</td>
<td>$2,682.02</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>LG2014-209</td>
<td>Great Potentials Foundation</td>
<td>Community</td>
<td>Towards costs of two new laptop computers for the Great Potentials service centre.</td>
<td>$3,830.22</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>LG2014-211</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards educational resources, insurance, salary and professional development of the Life Education coordinators at Strathallan School.</td>
<td>$5,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>LG2014-213</td>
<td>The Youth Spaces Charitable Trust</td>
<td>Sport and recreation</td>
<td>Towards venue hire for the sports activities at the Bruce Pulman Park.</td>
<td>$5,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2014-215</td>
<td>South Auckland Performing Arts Competition Society (SAPACS) Incorporated</td>
<td>Arts and culture</td>
<td>Towards venue hire of the Hawkins Theatre for the SAPACS Performing Arts Festival 2020.</td>
<td>$10,043.67</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2014-217</td>
<td>Papakura Contract Bridge Club Incorporated.</td>
<td>Community</td>
<td>Towards costs of a defibrillator for the Bridge Club in Papakura.</td>
<td>$4,500.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------------------------------</td>
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<td>---------------------------------------------------------------</td>
<td>----------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>LG2014-218</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards Youthline’s Helpline operational costs, volunteer triage support and supervision costs.</td>
<td>$5,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>LG2014-219</td>
<td>Papakura City Brass</td>
<td>Arts and culture</td>
<td>Towards shirts and hats with band branding.</td>
<td>$4,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>LG2014-220</td>
<td>Auckland Sexual Abuse Help Foundation Charitable Trust</td>
<td>Community</td>
<td>Towards resources, transport and operating costs of the &quot;We Can Keep Safe pre-school programme&quot;.</td>
<td>$2,111.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>LG2014-221</td>
<td>Merrin Brown</td>
<td>Community</td>
<td>Towards venue hire, sausages, drinks, vouchers, promotional printing and t-shirts for graduation of participants from the women’s counselling workshops in Papakura.</td>
<td>$1,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>LG2014-222</td>
<td>Shiloh Creative Life Centre Charitable Trust</td>
<td>Community</td>
<td>Towards venue hire and participation fees for the &quot;Youth Tribe Arts Leadership Programme&quot; in Papakura.</td>
<td>$8,234.24</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>LG2014-223</td>
<td>New Foundations Trust</td>
<td>Community</td>
<td>Towards a contribution for facilitators costs for the “lead the way” programme at Papakura Intermediate.</td>
<td>$3,600.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
| LG2014-225 | Bruce Pulman Park Trust | Sport and recreation | Towards venue hire of the Bruce Pullman Park for youth activities. | $5,000.00 | $0.00 \*declined - lower priority
| LG2014-226 | Papakura City Football Club | Sport and recreation | Towards coaching course fees for junior and youth level coaching. | $5,000.00 | $1,500.00
| LG2014-228 | Children's Autism Foundation | Community | Towards contractor and administration costs of outreach sessions in homes of autistic children in Papakura. | $4,500.00 | $0.00 \*declined - lower priority
| LG2014-229 | New Zealand Kennel Cub (trading as Dogs New Zealand) | Events | Towards set-up and pack-down costs of the grandstand for exhibitors at the 2020 National Dog Show held in Papakura. | $5,000.00 | $0.00 \*declined - lower priority
| LG2014-230 | Shiloh Creative Life Centre Charitable Trust | Community | Towards participant costs, including fees and venue hire for the "dads and lads" fishing programme. | $5,637.28 | $500.00
| LG2014-231 | New Netball Team Limited | Sport and recreation | Towards venue hire for the Bruce Pulman Park for the hosting of the round robin games of the Northern Star regional team. | $1,000.00 | $1,000.00
| LG2014-233 | Action Education | Arts and culture | Towards workshop costs for the spoken word programme in Papakura. | $3,000.00 | $2,000.00
| **Total** | | | | **$100,203.34** | **$18,900.00**
b) agree to fund, part-fund or decline the following Papakura Multi-Board Local Grants Round Two 2019/2020 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>MB1920-206</td>
<td>KidsCan Charitable Trust</td>
<td>Community</td>
<td>Towards programme items including food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Papakura area.</td>
<td>$6,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>MB1920-2100</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards the National Young Leaders Day and the &quot;Kids for Kids&quot; mass choir event, including venue hire from 8 to 11 November 2020.</td>
<td>$1,600.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-2103</td>
<td>Skatepark Maintenance Services Limited</td>
<td>Sport and recreation</td>
<td>Towards skatepark supervision and an activation programme for the skateparks in Takanini, Mangere Mountain and Pukekohe.</td>
<td>$27,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>MB1920-2108</td>
<td>Rainbow Youth Incorporated</td>
<td>Community</td>
<td>Towards the &quot;Peer Support groups&quot; for Rainbow Youth from 1 June 2020 to 31 May 2021</td>
<td>$2,870.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>MB1920-2109</td>
<td>LifeKidz Trust</td>
<td>Community</td>
<td>Towards play equipment and support worker wages.</td>
<td>$2,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>MB1920-2112</td>
<td>Fresh Movement Arts Trust</td>
<td>Arts and culture</td>
<td>Towards the Fresh Movement Arts tour in partnership with the Revo Tour in schools from 1 June to 30 October 2020.</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-2113</td>
<td>Mobility Assistance Dogs Trust</td>
<td>Community</td>
<td>Towards veterinary costs for the puppies in prison programme.</td>
<td>$3,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>MB1920-2114</td>
<td>Auckland Basketball Services Limited</td>
<td>Sport and recreation</td>
<td>Towards the junior coaching programme including coaching fees, promotion and administration from 1 July to 15 December 2020.</td>
<td>$5,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>MB1920-2115</td>
<td>The Operating Theatre Trust, trading as Tim Bray Theatre Company</td>
<td>Arts and culture</td>
<td>Towards the 'Gift a Seat' outreach programme to enable children from low decile schools to experience live children's theatre from 21 September to 18 December 2020.</td>
<td>$3,000.00</td>
<td>Withdrawn</td>
</tr>
<tr>
<td>MB1920-2117</td>
<td>CLM Counties Manukau Limited</td>
<td>Sport and recreation</td>
<td>Towards a community hydrohub, a portable solar powered water dispenser.</td>
<td>$5,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>MB1920-213</td>
<td>Fix Up, Look Sharp</td>
<td>Community</td>
<td>Towards venue hire, transport, mobile phone and storage leasing costs.</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-258</td>
<td>Te Whānau Tupu Ngātahi o Aotearoa - Playcentre Aotearoa</td>
<td>Community</td>
<td>Towards research costs at five local board Early Childhood Education centres in south Auckland.</td>
<td>$1,500.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>MB1920-263</td>
<td>Parenting Place Charitable Trust</td>
<td>Community</td>
<td>Towards the delivery costs of life skills, mental health and wellbeing presentations.</td>
<td>$5,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-267</td>
<td>Training and Budget Services Incorporated.</td>
<td>Community</td>
<td>Towards rental costs of the organisation’s office space.</td>
<td>$5,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>MB1920-281</td>
<td>Road Safety Education Limited</td>
<td>Community</td>
<td>Support towards the company's operational costs to manage the delivery of Road Safety Programme across Auckland</td>
<td>$3,000.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
<tr>
<td>MB1920-290</td>
<td>Kiwi Harvest Limited</td>
<td>Community</td>
<td>Towards driver wages and operational expenses.</td>
<td>$4000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>MB1920-293</td>
<td>Age Concern Auckland Incorporated</td>
<td>Community</td>
<td>Towards salary costs, supervision, phone, vehicle and travel costs.</td>
<td>$3000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-294</td>
<td>OUTLine New Zealand Incorporated</td>
<td>Community</td>
<td>Towards a portion of general operating expenses including volunteer training, clinical supervision, advertising, stationary,</td>
<td>$2,100.00</td>
<td>$0.00 declined - lower priority</td>
</tr>
</tbody>
</table>
Papakura Local Board
27 May 2020

<table>
<thead>
<tr>
<th>insurance, Information technology costs, training fees and volunteer costs.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$51,570.00</td>
</tr>
</tbody>
</table>

Resolution number PPK/2020/69

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

That the Papakura Local Board:

c) agree to fund the following Papakura Multi-Board Local Grants Round Two 2019/2020 application:

| MB1920-271 | Counties Manukau Sports Foundation | Events, Sport and recreation | Towards venue hire and event co-ordinator costs for the 2020 Counties Manukau Sporting Excellence Awards. | $2,500.00 | $500.00 |
|---|---|---|---|---|

Note: Member Felicity Auva’a abstained from voting on this item due to a declared conflict of interest.

Resolution number PPK/2020/70

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

That the Papakura Local Board:

d) reallocate $5,000 from ‘Takanini Business Association pre BID establishment research project’ 2019/2020 work programme line 3108 and $5,700 from ‘Local Civic Events – Papakura’ 2019/2020 work programme line 290 to ‘Community Grants (PPK)’ 2019/2020 work programme line 346

e) reallocate $8,000 from ‘Community Volunteer Awards – Papakura’ 2019/2020 work programme line 291 to ‘Community Grants (PPK)’ 2019/2020 work programme line 346.

CARRIED
15  **Elliot Street to Pescara Bridge Shared Path**  
Resolution number PPK/2020/71  
MOVED by Chairperson B Catchpole, seconded by Member F Auva’a:  
That the Papakura Local Board:  
   a) approve the concept design for a new shared path linking Elliot Street to Pescara Bridge, as detailed in Attachment A of the report entitled “Elliot Street to Pescara Bridge Shared Path”  
   b) note the Auckland Transport report to the Papakura Local Board in April 2020 recommended allocating 50 per cent of the available Local Board Transport Capital Fund being $1,066,307 as a contribution to the shared path  
   c) allocate 50 per cent of the Papakura Local Board Transport Capital Fund as per Auckland Transport’s recommendation in b) amounting to $1,066,307, which together with the allocation from the previous Papakura Local Board of $1,280,000 brings the board’s allocation for the project to $2,346,307  
   d) request that Auckland Transport supported by Community Facilities progress a business case urgently to the New Zealand Transport Agency for the remainder of the funding required to deliver the Elliot Street to Pescara Bridge shared path project.  
CARRIED

16  **Approval for a new road name at 295 Hingaia Road, Hingaia**  
Resolution number PPK/2020/72  
MOVED by Chairperson B Catchpole, seconded by Member S Smurthwaite:  
That the Papakura Local Board:  
   a) approve the following four new road names within the development at 295 Hingaia Road, Hingaia, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60311739, SUB60223353 and LUC60311311):  
      i) Public Road 1: Toitoi Circle  
      ii) Public Road 2: Tipa Drive  
      iii) Public Road 3: Hikihiki Drive  
      iv) Commonly Owned Access Lot (COAL) 4: Kōpī Lane.  
CARRIED

17  **Endorsing Business Improvement District (BID) targeted rates for 2020/2021**  
Resolution number PPK/2020/73  
MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson J Robinson:  
That the Papakura Local Board:  
   a) recommend to the Governing Body the setting of the targeted rate for inclusion in the Annual Budget 2020/2021 for the following Business Improvement District (BID) programme:  
      i) $250,000 for Papakura Business Association.  
CARRIED
18  Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund
Resolution number PPK/2020/74
MOVED by Chairperson B Catchpole, seconded by Member G Hawkins:
That the Papakura Local Board:
   a)  support the “Broadway Papakura – shared space” project being included in
       Auckland Council’s application to the Waka Kotahi New Zealand Transport
       Agency (Waka Kotahi) Innovating Streets Pilot Fund (ISPF).
CARRIED

19  Local board feedback on Plan Change 22 and Plan Modification 12 – additions of
    places of significance to Mana Whenua
Resolution number PPK/2020/75
MOVED by Chairperson B Catchpole, seconded by Member F Auva’a:
That the Papakura Local Board:
   a)  support the changes to Plan Change 22 and Plan Modification 12, noting the
        following Papakura specific site:
       i)  site 99 Ōpāheke
   b)  appoint Chairperson Brent Catchpole to speak on behalf of the local board
        views at a hearing on the plan changes.
   c)  delegate authority to the Papakura Local Board chairperson to make a
        replacement appointment in the event the local board member appointed in
        resolution b) is unable to attend the plan change hearing.
CARRIED

20  Urgent Decision - Papakura Local Board feedback on the draft Government Policy
    Statement on Land Transport for 2021/22–2030/31 (GPS2021) and the draft National
    Rail Plan
Resolution number PPK/2020/76
MOVED by Chairperson B Catchpole, seconded by Member S Smurthwaite:
That the Papakura Local Board:
   a)  note the urgent decision endorsing the Papakura Local Board feedback on the
        (GPS2021) and the draft National Rail Plan detailed as Attachment A to this
        report.
CARRIED

21  Papakura Local Board Achievements Register 2019-2022 Political Term
Resolution number PPK/2020/77
MOVED by Chairperson B Catchpole, seconded by Member S Smurthwaite:
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:
<table>
<thead>
<tr>
<th>Date</th>
<th>Achievement</th>
</tr>
</thead>
<tbody>
<tr>
<td>17 April 2020</td>
<td>Attended the Local Board Chairs weekly COVID-19 operational briefing</td>
</tr>
<tr>
<td>20 April 2020</td>
<td>Attended the Papakura Crimewatch monthly meeting</td>
</tr>
<tr>
<td>21 April 2020</td>
<td>Attended the Kuraconnect meeting</td>
</tr>
<tr>
<td>22 April 2020</td>
<td>Attended the MDCAT Papakura Community meeting</td>
</tr>
<tr>
<td>23 April 2020</td>
<td>Attended the Local Board Chairs weekly COVID-19 operational briefing</td>
</tr>
<tr>
<td>28 April 2020</td>
<td>Attended the monthly Papakura Business Association meeting</td>
</tr>
<tr>
<td>28 April 2020</td>
<td>Attended the monthly Neighbourhood Support meeting</td>
</tr>
<tr>
<td>29 April 2020</td>
<td>Attened the Local Board Chairs Briefing with Chair and Deput Chair of the Finance &amp; Performance Committee</td>
</tr>
<tr>
<td>30 April 2020</td>
<td>Attended the Local Board Chairs weekly COVID-19 operational briefing</td>
</tr>
<tr>
<td>1 May 2020</td>
<td>Attended the Working Group Hui – Papakura MDCAT Crisis/Recovery Directory</td>
</tr>
<tr>
<td>4 May 2020</td>
<td>Attended the Local Board - Finance Briefing</td>
</tr>
<tr>
<td>5 May 2020</td>
<td>Attended the Papakura Business Association quarterly update meeting</td>
</tr>
<tr>
<td>5 May 2020</td>
<td>Attended the Kuraconnect meeting</td>
</tr>
<tr>
<td>6 May 2020</td>
<td>Attended the Finance and Performance Committee workshop (Annual Budget 2020/2021)</td>
</tr>
<tr>
<td>7 May 2020</td>
<td>Attended the Local Board Chairs weekly COVID-19 operational briefing</td>
</tr>
<tr>
<td>12 May 2020</td>
<td>Attended the Chairs Briefing</td>
</tr>
<tr>
<td>13 May 2020</td>
<td>Attended the MDCAT Papakura Community meeting</td>
</tr>
<tr>
<td>13 May 2020</td>
<td>Attended the Finance and Performance Committee workshop  (Annual Budget 2020/2021 - feedback)</td>
</tr>
<tr>
<td>14 May 2020</td>
<td>Attended the Emergency Committee Meeting</td>
</tr>
<tr>
<td>14 May 2020</td>
<td>Attended the Local Board Chairs weekly COVID-19 operational briefing</td>
</tr>
<tr>
<td>15 May 2020</td>
<td>Attended the MDCAT Papakura Volunteer Army Working Group Meeting</td>
</tr>
<tr>
<td>18 May 2020</td>
<td>Attended an interview with Mikaira</td>
</tr>
<tr>
<td>19 May 2020</td>
<td>Attended the Kuraconnect Steering Group meeting</td>
</tr>
<tr>
<td>19 May 2020</td>
<td>Attended the CAB Service Framework Political Advisory Group meeting</td>
</tr>
<tr>
<td>20 May 2020</td>
<td>Attended the Finance and Performance Committee workshop (Annual Budget 2020/2021)</td>
</tr>
<tr>
<td>20 May 2020</td>
<td>Attended the MDCAT Papakura Community Network Representatives Meeting</td>
</tr>
</tbody>
</table>
22 Papakura Local Board Governance Forward Work Calendar - May 2020
Resolution number PPK/2020/78
MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson J Robinson:
That the Papakura Local Board:
a) note the Governance Forward Work Calendar as at 21 May 2020.
CARRIED

23 Papakura Local Board Workshop Records
Resolution number PPK/2020/79
MOVED by Chairperson B Catchpole, seconded by Member F Auva’a:
That the Papakura Local Board:
a) note the Papakura Local Board Workshop Records held virtually on:
   i) 22 April 2020
   ii) 29 April 2020
   iii) 6 May 2020
   iv) 13 May 2020.
CARRIED

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

25 Procedural motion to exclude the public
Resolution number PPK/2020/80
MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson J Robinson:
That the Papakura Local Board:
a) agree to consider item C1, Papakura Local Board feedback on the 2020/2021 draft Annual Budget, in the open section of the meeting noting that the report and attachment remain confidential.
CARRIED

C1 Papakura Local Board feedback on the draft 2020/2021 Annual Budget (also known as the Emergency Budget)
Resolution number PPK/2020/81
MOVED by Chairperson B Catchpole, seconded by Deputy Chairperson J Robinson:
The Papakura Local Board:
a) endorse the Papakura Local Board feedback on the draft 2020/2021 Annual Budget (also known as the Emergency Budget).
b) agree the report entitled ‘Papakura Local Board feedback on the 2020/2021 draft Annual Budget (also known as the Emergency Budget)’, remain confidential for the reasons indicated at this time and until:

i) the Emergency Committee has made decisions regarding the direction of council’s responses to the financial implications of COVID-19, and

ii) council has made further disclosures via the New Zealand Exchange (NZX).

CARRIED

5.55pm 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:....................................................................................