
Papakura Local Board

OPEN MINUTES

Minutes of a meeting of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura and via Skype for Business, on Wednesday 22 July 2020 at 4.30pm.

PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Jan Robinson
Members	Felicity Auva'a
	George Hawkins (via Skype for Business)
	Keven Mealamu
	Sue Smurthwaite

ALSO PRESENT

Councillor	Angela Dalton
Councillor	Daniel Newman, JP

1 Welcome

Member Keven Mealamu led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2020/107

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting held on Wednesday 24 June 2020 and the additional minutes of its meeting held on Wednesday 8 July 2020, as true and correct.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

6.1 Acknowledgment - The Papakura Lions Club

Resolution number PPK/2020/108

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

That the Papakura Local Board:

- a) **request the Papakura Local Board Chair write to the Papakura Lions Club to formally thank them for installing and gifting two bench seats and a rubbish bin to Auckland Council at Karaka Lakes, Papakura.**

CARRIED

7 Petitions

There were no petitions.

Secretarial note: Item 8.1 was taken after item 8.2 and item 8.3, and before item 9.

8 Deputations

8.1 Deputation - South Pride

Min Khanthee and Castiel Robson from South Pride gave a presentation on the activities of South Pride.

Resolution number PPK/2020/109

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

That the Papakura Local Board:

- a) **thank Min Khanthee and Castiel Robson from South Pride, for their presentation on the group's activities.**

CARRIED

8.2 Deputation - Papakura Marae - Tony Kake

Tony Kake, Papakura Marae CEO, gave a verbal presentation on the papakāinga development at the Papakura Marae.

Resolution number PPK/2020/110

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

That the Papakura Local Board:

- a) **thank Tony Kake CEO of the Papakura Marae for his presentation and acknowledgement of the Papakura Local Board's support for the papakainga development at the marae.**

CARRIED

8.3 Deputation - Southside Drama Group

Shona Rakete and Jocelyn Schache gave a presentation on the activities of the Southside Drama Group's recent production of The Arabian Queen. A copy of the presentation is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2020/111

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

That the Papakura Local Board:

- a) **thank Shona Rakete and Jocelyn Schache from the Southside Drama Group, for their presentation on the group's recent production of The Arabian Queen.**

CARRIED

Attachments

A Papakura Local Board 22 July 2020 - South Side Deputation

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/2020/112

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

That the Papakura Local Board:

- a) receive both Councillor Angela Dalton and Councillor Daniel Newman's verbal updates.

CARRIED

12 Chairperson's Update

Resolution number PPK/2020/113

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

That the Papakura Local Board:

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

CARRIED

13 Auckland Transport July 2020 report to the Papakura Local Board

Resolution number PPK/2020/114

MOVED by Member F Auva'a, seconded by Deputy Chairperson J Robinson:

That the Papakura Local Board:

- a) receive the Auckland Transport July 2020 monthly update report as provided in Attachment A to this report.

CARRIED

14 Statement of proposal to amend the Alcohol Control Bylaw

Resolution number PPK/2020/115

MOVED by Member K Mealamu, seconded by Deputy Chairperson J Robinson:

That the Papakura Local Board:

- a) support the draft statement of proposal in Attachment A of this agenda report, to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.

CARRIED

15 Adoption of the Papakura Local Board Agreement 2020/2021

A copy of the Papakura Local Board Agreement 2020/2021 is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2020/116

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

That the Papakura Local Board:

- a) **adopt the Papakura Local Board Agreement 2020/2021, which was tabled at the meeting**
- b) **adopt a local fees and charges schedule for 2020/2021 provided as Attachment A to this report**
- c) **delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021**
- d) **note:**
 - i) **that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020**
 - ii) **that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.**

CARRIED

Attachments

- A Papakura Local Board meeting 22 July 2020 - Papakura Local Board Agreement 2020/2021

16 ATEED six-monthly report to the Papakura Local Board

Resolution number PPK/2020/117

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

That the Papakura Local Board:

- a) **receive ATEED's update to the Papakura Local Board – March 2020.**

CARRIED

17 Urgent Decision – Vietnam Veterans' Commemoration - Cost of a Wreath

Resolution number PPK/2020/118

MOVED by Deputy Chairperson J Robinson, seconded by Member K Mealamu:

That the Papakura Local Board:

- a) **note the urgent decision dated 15 July 2020 to approve up to \$170 expenditure from the draft 2020/2021 ANZAC Services Papakura work programme budget line #973, for the purchase of a wreath for the board to lay at the Vietnam Veterans' commemoration event to be held on 16 August 2020.**

CARRIED

18 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2020/119

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

That the Papakura Local Board:

- a) receive the following information from the following Governing Body committee meetings, Council Controlled Organisations, forums or other local board meetings:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Council Controlled Organisation or Forum or Local Board
1	Notice of Motion - Closure of Facilities in Kaipātiki Local Board area - <i>emailed to members 23 June 2020.</i>	11	17 June 2020	Kaipātiki Local Board

CARRIED

19 Papakura Local Board Achievements Register 2019-2022 Political Term

Resolution number PPK/2020/120

MOVED by Member S Smurthwaite, 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 2019-2022 political term:

Date	Achievement
22 June 2020	Attended the Local Board Chairs/ELT weekly briefly
26 June 2020	Attended the Finance and Performance Committee workshop (Annual Budget 2020/2021 – Emergency Budget)
29 June 2020	Attended the Local Board Chairs/ELT weekly briefly
30 June 2020	Attended the Waiata Shores Bridge to Wattle Downs meeting
30 June 2020	Attended the Neighbourhood Support Meeting
1 July 2020	Attended the Papakura Community Network Meeting
1 July 2020	Attended the Papakura Business Association after five function
4 July 2020	Attended the Eye on Nature Exhibition and Art Prize Giving
7 July 2020	Attended the Papakura Youth Council meeting
7 July 2020	Attended the Finance and Performance Committee Workshop (Annual Budget 2020/2021 – Emergency Budget)
7 July 2020	Attended the Drury Community Committee Meeting
8 July 2020	Supported and attended the Papakura Commercial Projects Group meeting
13 July 2020	Attended the Chairs Session and Local Board Chairs Forum
14 July 2020	Attended the Finance and Performance Committee Workshop (Annual Budget 2020/2021 – Emergency Budget)

14 July 2020

Attended the Local Board Hui – Draft Local Board Plan

CARRIED

20 Papakura Local Board Governance Forward Work Calendar - June 2020

Resolution number PPK/2020/121

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

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar as at 9 July 2020.**

CARRIED

21 Papakura Local Board Workshop Records

Resolution number PPK/2020/122

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

That the Papakura Local Board:

- a) **note the Papakura Local Board Workshop Records held on:**
 - i) **17 June 2020**
 - ii) **1 July 2020**
 - iii) **8 July 2020.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.59pm

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 PAKAKURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....