
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 and via Skype for Business on Wednesday 24 March 2021 at 4.30pm.

PRESENT

| | |
|---------------------------|------------------|
| Chairperson | Brent Catchpole |
| Deputy Chairperson | Jan Robinson, JP |
| Members | Felicity Auva'a |
| | George Hawkins |
| | Sue Smurthwaite |

APOLOGIES

| | |
|------------------------------|--------------------------------|
| Member Councillor | Keven Mealamu Angela Dalton |
|------------------------------|--------------------------------|

ALSO PRESENT

| | |
|-------------------|-----------------------------------|
| Councillor | Daniel Newman, JP (until item 22) |
|-------------------|-----------------------------------|

1 Welcome

Member George Hawkins led the meeting in prayer.

2 Apologies

Resolution number PPK/2021/19

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

That the Papakura Local Board:

- a) **accept the apologies from Member Keven Mealamu and Councillor Angela Dalton, both for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2021/20

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

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting held on Wednesday 24 February 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

6.1 Acknowledgement – Emirates Team New Zealand

Resolution number PPK/2021/21

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

That the Papakura Local Board:

- a) **acknowledge Emirates Team New Zealand for winning the 36th America's Cup, representing the Royal New Zealand Yacht Squadron, by scoring the 7th point on the 7th day against Prada on 17 March 2021. A fantastic result to hold the auld mug again - the oldest sporting trophy in international sport.**

CARRIED

6.2 Acknowledgement - Inauguration ceremony of the NZ Sikh Sports Complex, Takanini Gurdwara

Resolution number PPK/2021/22

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

That the Papakura Local Board:

- a) **acknowledge the inauguration ceremony of the NZ Sikh Sports Complex at Takanini Gurdwara held on 21 March 2021, which was attended by the Prime Minister along with many other dignatories which reflected the significance of the complex and it's intended use for all the local community as well as for all of New Zealand.**

CARRIED

6.3 Acknowledgement - Silver Ferns Constellation Cup win

Resolution number PPK/2021/23

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

That the Papakura Local Board:

- a) **acknowledge the Silver Ferns for claiming the Constellation Cup for the first time in nine years, winning the fourth and final test against the Australian Diamonds 45-43 in Christchurch on 7 March 2021 to take the series 3-1. A fantastic result.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Papakura Bowling Club

Resolution number PPK/2021/24

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

That the Papakura Local Board:

- a) **thank Les Eagleton and Hillary Hakaraia from the Papakura Bowling Club for speaking to their funding request for the Papakura Bowling Club.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Extraordinary Business - Approval for new public roads and a new private road names at 99 Grove Road, Papakura

Resolution number PPK/2021/25

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

Ngā tūtohunga

Recommendation/s

That the Papakura Local Board:

- a) **consider an extraordinary item of business relating to the report 'Approval for new public roads and a new private road names at 99 Grove Road, Papakura' at agenda item 22 noting the following reasons for urgency:**
 - i) **delaying the report will impose undue costs on the developer**
 - ii) **the developer requires roads to be named before certificates of title can be issued allowing for houses to be sold.**

CARRIED

11 Governing Body Member's Update

Resolution number PPK/2021/26

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

That the Papakura Local Board:

- a) **receive Councillor Daniel Newman's update.**

CARRIED

12 Chairperson's Update

Resolution number PPK/2021/27

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, noting a special thank you to Paul Radden and all the performers and contributors in the Papakura Summer Variety Concert which was a fantastic event held at Central Park on 13 March 2021.**

CARRIED

Motion to provide speaking rights for item 13 ‘Land owner approval for the construction of kaumatua housing on Te Koiwi Park, Papakura’

Resolution number PPK/2021/28

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

That the Papakura Local Board:

- a) **approve Tony Kake, CEO of the Papakura Marae, and Anne Kendall, Kaumatua Lead at the Papakura Marae, speaking rights to item 13 ‘Land owner approval for the construction of kaumatua housing on Te Koiwi Park, Papakura’.**

CARRIED

13 Land owner approval for the construction of kaumatua housing on Te Koiwi Park, Papakura

Staff member Shane Cook was in attendance via Skype for Business to speak to his report

Resolution number PPK/2021/29

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

That the Papakura Local Board:

- a) **approve the land owner approval application from the Papakura Marae to construct three additional kaumatua housing units and associated wastewater and potable water infrastructure within the Papakura Marae’s existing leased area on Te Koiwi Park, Papakura, bringing the total number of kaumatua housing units at the Papakura Marae to nine.**

CARRIED

14 New community ground-lease to Papakura Volunteer Coastguard Incorporated at Longford Park Esplanade Reserve, 1R Great South Road, Papakura

Resolution number PPK/2021/30

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

That the Papakura Local Board:

- a) **grant under Section 61 (2A) (a) of the Reserves Act 1977, a new community ground-lease to Papakura Volunteer Coastguard Incorporated (for two sites marked in red on the map Attachment A to the agenda report) and described as Part Allotment 5, Section 12 Village of Papakura no title, comprising 1.2191 ha (more or less), subject to the following terms and conditions:**
 - i) **term – ten (10) years commencing 1 October 2020 with a single 10-year right-of-renewal and final expiry on 30 September 2040**
 - ii) **rent – one dollar (\$1.00) plus GST per annum, if requested**
 - iii) **rent review date – on renewal**
 - iv) **permitted use – as a coastguard facility and ancillary purposes**
 - v) **the approved community outcomes plan (Attachment B to the agenda report), to be included in the lease agreement as Schedule 3.**
- b) **all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.**

CARRIED

15 Local Board views on Plan Change 52 (Private) 520 Great South Road, Papakura

Resolution number PPK/2021/31

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

That the Papakura Local Board:

- a) **provide the following local board views on private plan change 52 by 520 GSR Limited to rezone 4.63ha of land from Future Urban Zone to Residential – Mixed Urban Zone at 520 Great South Road, 522 Great South Road and 21 Gatland Road, Papakura:**

Council ability to provide infrastructure for development

- i) **The local board believe the land should be released for development in line with Auckland Council's Future Urban Land Supply Strategy to ensure council can manage the costs associated with the development of infrastructure to support growth. The local board has an advocacy point in the Local Board Plan 2020 regarding infrastructure to be in place before development happens.**

Wider view of development in the immediate area

- ii) **The Local Board Plan 2020 contains a number of advocacy points pertaining to planning for good community outcomes as intensification occurs, including the following points:**
- **The provision of greenspace within or nearby intensive developments**
 - **A reduction in the threshold criteria for walking distances to local parks or reserves**
 - **Provision of onsite parking**
 - **Provision of visitor on street parking**
 - **Road widths that allow access for public transport, utility and emergency vehicles**
 - **Provision of shared pedestrian / cycleways.**
- iii) **A holistic approach is needed in line with the Opāheke Structure Plan.**
- iv) **This is an intensive green fields development that will change the amenity of the immediate area.**

Green Space / Play Space

- v) **This will be an intensive development with minimal outside play area for the children within the residential sites. It is likely many children will live in this development.**
- vi) **Although Opāheke Reserve is reasonably close as the "crow flies", crossing Slippery Creek is a significant barrier to access, meaning people would have to travel 4-5kms to access that park.**

- vii) Ensure there is close by green space where children have an area to kick a ball around and utilize play equipment.
- viii) The local board has an expectation that the developer would provide reserve area that includes multi-generational opportunities such as adult fitness equipment or exercise stations as well as play equipment as it is not close to any other facilities. This reflects the Local Board Plan 2020 advocacy point relating to developers funding the development of playgrounds in line with council standards.
- ix) The traffic on Great South Road is a significant safety barrier to accessing the Park Haven Reserve.
- x) Ensure there is a green space for a community garden that has room for a shed for storage of community tools.
- xi) The board does not consider the Gatland Road Cemetery to be an open space for recreation purposes.
- xii) The board has received advice that the tree canopy in Papakura is sitting below the region's average at 13 per cent. The Local Board Plan 2020 details an initiative supporting the Urban Ngahere programme (increasing the tree coverage and creating vegetation corridors for native bird flight paths). The board would like to see significant planting of trees to support this initiative within this development.

Connectivity

- xiii) Plan for accessibility to Opāheke Reserve.
- xiv) Connectivity to the Bellfield development should be taken into consideration, including the provision of shared pedestrian / cycleways.

Parking and road widths

- xv) The board has concerns about the lack of off-street parking in new developments in general. The design of a development needs to allow for onsite parking for each lot to minimize cars that will be parking on the berms as there is nowhere else to park.
- xvi) The nearest supermarket is in Papakura, therefore is it logical to expect that each housing unit in the proposed development will have a minimum of two cars.
- xvii) A minimum of two onsite parking spaces for every unit should be a requirement in the consent conditions.
- xviii) On street visitor parking should also be made available and be a required in the consenting process.
- xix) The board has fielded complaints from other subdivisions in relation to narrow road widths and the inability for emergency and service vehicles to access. There are already issues within the Addison development with narrow roads not being wide enough for emergency vehicles or rubbish trucks to enter. The Police have also approached the board about this issue.

- xx) Please ensure input on this development is sought from the fire, ambulance and police services. The services have complained to the board in the past about the narrow widths of new subdivision roads.
- xxi) The board supports the submitters' requests for traffic treatments relating to the development. Great South Road is a busy road. This development will add to the traffic volumes. The right hand turn on to Great South Road from the "new road" and the Gatland Road intersections will be dangerous. It will also be dangerous to turn right into the "new road" and Gatland Road. The "new road" or the Gatland Road intersection may need some sort of treatment to slow the Great South Road traffic to make it safer for traffic to turn right.
- xxii) Traffic calming measures should be required as part of the "new road" development to slow traffic down as it could become a "rat run" from Gatland Road to Great South Road going south.
- xxiii) Consideration should also be given to the impact of the work about to begin on the third lane on the State Highway One Motorway from Papakura to Drury as traffic will be diverted on to Great South Road to allow work to continue on the motorway.

Presumption that people will use public transport

- xxiv) While current thinking is everyone should be using public transport (PT), the reality is that the PT option does not work for everyone. PT does not necessarily run near where the people need it to go or within the timeframes people need it. Even if they can take public transport to work, they still need to have vehicles for the weekly shopping accessing medical services and visiting friends or relatives.

Public transport

- xxv) Public transport options need to be available nearby so people can get to where they need to go. The public transport services need to adequately cater to the population including the elderly, ie: a kneeling bus.

Mana whenua input

- xxvi) Consultation with mana whenua is a requirement under the Act. It is concerning that the Section 32 report advises that iwi were consulted yet there is a submission from Ngāti Te Ata requesting the plan changes be declined on the basis of no iwi consultation.
- xxvii) The board encourages consultation with mana whenua and implementing recommendations proposed into the design of the development.

Stormwater

- xxviii) The board recommend appropriate stormwater treatments in line with the latest three waters legislation requirements. Although this is a small development in terms of the wider scale proposed for the area. All efforts should be made to retain and treat stormwater to ensure the optimum to the receiving environment.
- xxix) Rain harvesting and the recycling of stormwater should be a

requirement given the latest drought in Tāmaki Makaurau.

- b) appoint the Local Board Chairperson and Deputy Chairperson to speak to the local board views at a hearing on private plan change 52
- c) delegate authority to the chairperson of Papakura Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the private plan change hearing
- d) acknowledge Local Board Services staff Lee Manaia, Local Board Advisor, and Victoria Hutt, Senior Local Board Advisor for their assistance in the drafting of the board's feedback.

CARRIED

16 Papakura Local Board Grants Programme 2021/2022

Resolution number PPK/2021/32

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

That the Papakura Local Board:

- a) adopt the Papakura Grants Programme 2021/2022 in Attachment A to the report "Papakura Local Board Grants Programme 2021/2022"
- b) request officers to investigate and advise whether the gap between closing the round and decision making can be reduced for the four grants round.

CARRIED

17 2021 Local Government New Zealand Conference and Annual General Meeting

Resolution number PPK/2021/33

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

That the Papakura Local Board:

- a) note the budget constraints in the current financial year and the recommended process for the appointment of attendees and delegates to the Local Government New Zealand 2021 Conference and Annual General Meeting in Blenheim from 15 to 17 July 2021
- b) endorse the selection of one local board representative per cluster through the Local Board Chairs' Forum and nominate Member Jan Robinson as a candidate for the southern cluster representative for consideration by the local board chairs forum at their April 2021 meeting
- c) note the process to submit remits to the Annual General Meeting and entries for the 2021 Local Government New Zealand Excellence Awards has been communicated to elected members on 2 March 2021
- d) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy
- e) note that all local board members who are appointed to attend the conference will be confirmed to the General Manager Local Board Services by 15 April 2021 at the latest to ensure that they are registered with Local Government New Zealand

- f) note that any member who wishes to attend the conference using their Individual Development Budget (IDB) allocation will need to subsidise the cost and must contact the General Manager Local Board Services by 8 April 2021 to make the necessary arrangements
- g) note that the Governing Body will be appointing delegates to the 2021 LGNZ Annual General Meeting at their 25 March 2021 meeting, with the recommendation being to appoint Mayor Phil Goff as presiding delegate, and to appoint Chief Executive Jim Stabback and up to two other Auckland Council conference attendees as delegates
- h) note that conference attendees can attend the 2021 Local Government New Zealand Annual General Meeting in an advisory capacity provided their names are included on the Annual General Meeting registration form, which will be signed by the mayor.

CARRIED

18 Urgent decision - Papakura Local Board feedback on He Pou a Rangi - the Climate Change Commission's draft advice to Government

Resolution number PPK/2021/34

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

That the Papakura Local Board:

- a) note the Papakura Local Board feedback on He Pou a Rangi – the Climate Change Commission's draft advice to Government as outlined in attachment A to this report.

CARRIED

19 Papakura Local Board Achievements Register 2019-2022 Political Term

Resolution number PPK/2021/35

MOVED by Member G Hawkins, 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:

| Date | Achievement |
|-------------------|--|
| 5 February 2021 | Attended the Powhiri for the new Papakura High School Principal |
| 9 February 2021 | Attended the Kuraconnect executive meeting |
| 10 February 20201 | Attended the Finance and Performance Committee workshop – 10 year budget 2021-2031 |
| 11 February 20201 | Organised and attended the Developers Evening take 2 meeting |
| 12 February 2021 | Attended the Southern Local Board Chairs Forum (Quarterly) |
| 15 February 2021 | Attended the Local Board Chairs' Forum |

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| 15 February 2021 | Attended the Papakura Crimewatch Monthly meeting |
| 17 February 2021 | Attended the Planning Committee Workshop: Decision making for the National Policy Statement Urban Development – Definitions |
| 17 February 2021 | Attended the Aircraft Noise Community Consultative Group meeting |
| 22 February 20201 | Attended the Local Board Chairs discussion on Services |
| 22 February 20201 | Attended the Papakura Business Association meeting |
| 23 February 20201 | Attended the Papakura Marae Te Koiwi Ponds meeting |
| 23 February 2021 | Attended the Harbourside Meeting |
| 25 February 2021 | Attended the Takanini Residents Action Group (TRAG) meeting |
| 27 February 2021 | Organised and attended the Movies in Parks - Dumbo |
| 2 March 20201 | Attended the Papakura Youth Council Meeting |
| 8 March 20201 | Attended the Local Board Chairs Forum |
| 8 March 2021 | Attended the Aircraft Noise Community Consultative Group meeting |
| 9 March 2021 | Attended the Kuraconnect Executive Meeting |
| 9 March 2021 | Attended the Conifer Grove residents meeting |
| 10 March 2021 | Attended the Papakura Commercial Projects Group |
| 10 March 2021 | Attended the Finance and Performance Committee workshop (10-year budget 2021-2031 |
| 10 March 2021 | Organised and attended the Have Your Say event |
| 11 March 2021 | Attended the Extraordinary Planning Committee |
| 11 March 2021 | Attended the Positive Ageing Network meeting |
| 12 March 2021 | Attended the Local Government New Zealand Auckland Zone meeting |
| 12 March 2021 | Attended the Three Waters Reform engagement workshop |
| 13 March 2021 | Attended Play activations at Bruce Pulman Park |
| 13 March 2021 | Attended the Community Connect Presentation |
| 13 March 2021 | Supported and attended the Papakura Summer Variety Concert at Central Park |

| | |
|---------------|---|
| 15 March 2021 | Attended the Joint Governing Body / Local Board Chairs Meeting |
| 15 March 2021 | Attended the Papakura Crimewatch Monthly meeting |
| 16 March 2021 | Attended the Hays Creek Dam Water Treatment Plant Reinstatement event |
| 16 March 2021 | Organised and attended the Resident Drop in Clinic |
| 18 March 2021 | Attended the Papakura Good Measure results presentation - Kootuitui ki Papakura |
| 18 March 2021 | Attended the Community Impact Forum quarterly meeting |

CARRIED

20 Papakura Local Board Governance Forward Work Calendar - March 2021

Resolution number PPK/2021/36

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

That the Papakura Local Board:

- a) note the Governance Forward Work Calendar as at 15 March 2021.

CARRIED

21 Papakura Local Board Workshop Records

Resolution number PPK/2021/37

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

That the Papakura Local Board:

- a) note the Papakura Local Board workshop records held on:
- i) 10 February 2021
 - ii) 17 February 2021
 - iii) 24 February 2021
 - iv) 3 March 2021.

CARRIED

22 Consideration of Extraordinary Items

22.1 Approval for new public roads and a new private road names as 99 Grove Road, Papakura

Resolution number PPK/2021/38

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

That the Papakura Local Board:

- a) **approve the following road names created by way of subdivision at 99 Grove Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60348886 and SUB60348887):**
 - i) **Frankland Road for the new public road – Road 1**
 - ii) **Bei Road for the new public road – Road 2**
 - iii) **Arapapa Road for the new public road – Road 3**
 - iv) **Aramata Road for the new public road – Road 4**
 - v) **Arahopu Place for the new private road – Coal 2.**

CARRIED

Attachments

- A Approval for new public roads and a new private road names at 99 Grove Road, Papakura - report
- B Approval for new public roads and a new private road names at 99 Grove Road, Papakura - Location Map
- C Approval for new public roads and a new private road names at 99 Grove Road, Papakura - Site Plan

6.04pm

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 PAPA KURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....