
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 video conference (Skype for Business) on Wednesday, 26 May 2021 at 4.30pm.

PRESENT

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

APOLOGIES FROM WARD COUNCILLORS

Councillor	Daniel Newman, JP
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ALSO PRESENT

Councillor	Angela Dalton	Via Skype for Business
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1 Welcome

Member Felicity Auva'a led the meeting in prayer.

2 Apologies

Resolution number PPK/2021/69

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

That the Papakura Local Board:

- a) accept the apology from Councillor Daniel Newman for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2021/70

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

That the Papakura Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 5 May 2021, 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 - Life Education Trust

Resolution number PPK/2021/71

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

That the Papakura Local Board:

- a) **thank Lincoln Jefferson, CEO of the Life Education Trust, for his presentation about the activities of the Life Education Trust.**

CARRIED

8.2 Deputation - Reading Warrior

This item was withdrawn.

8.3 Deputation - Ōpaheke Sports Park - Developing the future cricket stars of our community

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PPK/2021/72

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

That the Papakura Local Board:

- a) **thank Bruce Page and Kulina Burgess for their presentation regarding building an indoor training facility for cricket on Opāheke Sports Park at no cost to council.**
- b) **refer the presentation to the Parks, Sport and Recreation department and requests officer advice with a report back.**

CARRIED

Attachments

- A 26 May 2021, Papakura Local Board - Item 8.3 - Deputation - Ōpaheke Sports Park - Developing the future cricket stars of our community presentation

8.4 Deputation - Papakura Budgeting Service

Resolution number PPK/2021/73

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

That the Papakura Local Board:

- a) **thank Denise Smith and Trevor Harrison from Papakura Budgeting Service for their presentation requesting a relocation from the Old Central School building to the Old Courthouse building situated on Central Park.**
- b) **refers the written presentation to Community Leasing and requests officer advice and report back.**

CARRIED

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/2021/74

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

That the Papakura Local Board:

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

CARRIED

Attachments

- A 26 May 2021, Papakura Local Board - Item 11 - Governing Body Members' Update - Councillor Daniel Newman written update

12 Chairperson's Update

Resolution number PPK/2021/75

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

That the Papakura Local Board:

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

CARRIED

13 Papakura Local and Multiboard Grants Round Two 2020/2021 grant allocations

Resolution number PPK/2021/76

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

That the Papakura Local Board:

- a) **agree to fund, part-fund or decline the following Papakura local and multi-board grant round two 2020/2021 applications:**

Application ID	Organisation	Requesting funding for	Amount requested	Local Board decision
LG2114-201	Auckland Seniors Support And Caring Group Incorporated	Towards venue hire, tutoring, food and transport for Santa parade participation and practice at Papakura Central Park from 6 June 2021 to 19 December 2021	\$2,000	Decline – low priority

LG2114-202	Auckland Paraplegic and Physically Disabled Association Incorporated	Towards advertising, venue hire and wages for Auckland Paraplegic and Physically Disabled Association 1 June 2021 to 31 December 2021	\$3,362.04	\$1,681.00
LG2114-207	David Riley - Kāinga Pukapuka - Home Libraries	Towards children's book bundles to homes from 7 June 2021 to 9 July 2021 9 Papakura primary schools and Papakura Intermediate	\$5,000.00	\$5,000.00
LG2114-208	Papakura Bowling Club Incorporated	Towards a technology upgrade at Papakura Bowling Club from 1 June 2021 to 30 June 2021	\$3,825.00	\$3,825.00
LG2114-210	New Netball Team Limited	Towards venue hire at Bruce Pulman Park on 18 July 2021	\$2,000.00	\$2,000.00
LG2114-213	Life Education Trust Counties Manukau	Towards life education and well-being lessons in Papakura schools from 5 July 2021 to 20 August 2021	\$14,493.76	\$2,000.00 For handouts and workbooks
LG2114-214	Papakura and District Historical Society Incorporated	Towards brochures for a heritage walk from 1 September 2021 to 30 June 2022	\$2,759.96	\$2,759.96 Must reflect the bi-cultural nature of Papakura, ie: include the mana whenua, working

				with the heritage department to ensure mana whenua stories are reflected. Local board would like to see a copy of the draft brochure.
LG2114-217	Muskaan Care Trust NZ	Towards venue, instructor, wages, promotion, koha and banners for BollyEX dance classes from 1 September 2021 to 31 March 2022	\$14,817.00	Decline – insufficient information provided
LG2114-218	Auckland Cambodian Youth and Recreation Trust	Towards volunteer costs and wages for the Auckland Cambodian Youth and Recreation Trust from 1 June 2021 to 31 May 2022	\$2,000.00	\$2,000.00 For resources only
LG2114-219	UpsideDowns Educational Trust	Towards speech and language therapy from 2 June 2021 to 31 May 2022	\$4,000.00	\$4,000.00
LG2114-220	Papakura Business Association Incorporated	Towards photography and window stickers for vacant shop windows in Papakura from 14 June 2021 to 22 November 2021	\$4,860.00	Decline – Duplicate of Papakura Local Board art project

LG2114-221	Youthline Auckland Charitable Trust	Towards training, management and support services for volunteers at Youthline from 1 June 2021 to 31 December 2021	\$5,000.00	\$5,000.00
LG2114-222	Graeme Dingle Foundation Auckland	Towards wages at Papakura High School for the Stars programme from 1 June 2021 to 1 October 2021	\$5,000.00	Decline – low priority
LG2114-223	Kokako Lodge Trust	Towards a smart TV and mount, speaker and the delivery to Kokako Lodge from 7 June 2021 to 30 June 2021	\$3,081.33	Decline – not in Papakura Local Board area
LG2114-224	Papakura Collective Limited	Towards coaching costs for Papakura High School from 1 June 2021 to 31 July 2021	\$2,961.00	\$2,961.00
LG2114-226	Badminton New Zealand Federation Incorporated	Towards venue hire and shuttlecocks at Counties Manukau Badminton from 23 October 2021 to 25 October 2021	\$3,000.00	\$1,500.00
LG2114-227	Auckland Southern District Chinese Association Incorporated	Towards venue hire, auditing fee and printer cartridges at St Mary's Catholic Church from 1 June 2021 to 31 May 2022	\$4,910.00	\$2,000.00

LG2114-228	Papakura Business Association Incorporated	Towards printing at the social housing complexes in Papakura from 7 June 2021 to 7 December 2021	\$8,008.00	\$2,500.00
LG2114-229	Papakura Kootuitui Trust Board	Towards subsidies for prescriptions, glasses, health consumables and chromebooks at Papakura High School from 1 June 2021 to 14 December 2021	\$10,000.00	\$5,000.00
LG2114-230	Tread Lightly Charitable Trust	Towards facilitation for Tread Lightly Caravan at ACG Strathallan from 21 June 2021 to 28 June 2021	\$2,039.00	\$2,039.00
LG2114-231	Papakura City Football Club Incorporated	Towards operational costs for Papakura City Football Club from 1 June 2021 to 31 January 2022	\$19,264.79	\$5,000.00
LG2114-232	Arogya Mantra - Indian Cultural Day	Towards Indian Cultural Day at Ōtara Town Centre on 15 August 2021	\$5,000.00	Decline – not being held in Papakura Local Board area

LG2114-233	Gateway Community Trust	Towards sunshades, planter boxes and a fridge at the Papakura Food Hub from 1 June 2021 to 31 December 2021	\$12,990.90	\$4,000.00 For purchase of the fridge
LG2114-234	Papakura Marae Society Incorporated	Towards children's car seats and volunteer costs at Papakura Marae from 1 May 2021 to 31 December 2021	\$5,000.00	\$5,000.00 For purchase of car seats
LG2114-235	Papakura Marae Society Incorporated	Towards training and travel costs at Papakura Marae from 1 May 2021 to 31 December 2021	\$5,500.00	\$4,900.00
LG2114-236	Papakura Theatre Company Incorporated	Towards four wireless headsets and four radio belt packs at Off Broadway Theatre on 5 June 2021	\$5,000.00	<i>Actioned through urgent decision process on 13 May 2021 – granted \$5,000.00 – refer to item 22.</i>
MB2021-210	YMCA North Incorporated	Towards the delivery cost of three week long sports camps for South Auckland intermediate schools	\$5,000.00	\$2,000.00
MB2021-216	Fix Up, Look Sharp	Towards leasing costs for Fix Up, Look Sharp office at 50 Lovegrove Crescent, Otara from 2 July 2021 to 4 July 2022	\$2,000.00	Decline – no venue in the Papakura Local Board area

MB2021-220	Shivarchan Senior Citizens Association	Towards venue hire at Shiva Hall from 1 June 2021 to 31 December 2021	\$15,000.00	Decline – due to low reach and ticketed cost
MB2021-236	Children's Autism Foundation	Towards overall costs to deliver community workshops and outreach visits between October 2021 to May 2022.	\$4,698.66	\$4,698.66
MB2021-240	Empowerment Trust (previously Kidpower Teenpower Fullpower Trust)	Towards the facilitation and delivery costs to deliver the "Kidpower Programme" including the resources kit to schools in the local board area.	\$3,400.00	Decline – low priority
MB2021-245	The Operating Theatre Trust	Towards free theatre tickets for low decile school and early childhood centre children from 25 September 2021 to 31 November 2021	\$2,174.00	\$2,174.00
MB2021-253	KidsCan Charitable Trust	Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region	\$6,000.00	\$5,000.00 Conditional on delivery in Papakura schools and ECEs
MB2021-264	The Kids for Kids Charitable Trust	Towards National Young Leaders Day (NYLD) production expenses	\$2,000.00	\$2,000.00

Total approved at 26 May 2021 business meeting	\$162,328.44	\$79,038.62
Total including 13 May 2021 urgent decision and 26 May 2021 business meeting decisions		\$84,038.62

CARRIED

14 New community lease, landowner approval of structure: Drury United Football Club Incorporated and classification of land at Drury Sports Complex, 20 Victoria Street, Drury

Resolution number PPK/2021/77

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

That the Papakura Local Board:

- a) **note the public notification under the Reserves Act 1977 council's intention:**
 - i) **subject to a new title for the land being issued in council's name, and any objections being resolved, to classify under Section 16 (2A) of the Reserves Act 1977, Drury Sports Complex legally described as Part Allotment 37 Parish of Opaheke as a recreation reserve (see Attachment A).**
 - ii) **to classify, subject to any objections being resolved, under Section 16 (1) of the Reserves Act 1977, Allotment 390 Parish of Opaheke, as a recreation reserve (see Attachment B).**
- b) **subject to the classification of the land being approved, give landowner approval for the placement of a storage container next to the existing storage shed on Drury Sports Complex, as outlined in yellow and hatched in Attachment C.**
- c) **note the public notification of council's intention to lease an area of 311 square meters (more or less) of land describes as Allotment 390 Parish of Opaheke.**
- d) **subject to the classification of the land being approved and subject to any objections being resolved, grant under Section 54 (1) (b) of the Reserves Act 1977, a new community ground-lease to Drury United Football Club Incorporated (marked in red and hatched on Attachment D) and described as Allotment 390 Parish of Opaheke, subject to the following terms and conditions:**
 - i) **public notification of Auckland Council's intention to grant a new community lease to Drury United Football Club Incorporated**
 - ii) **term – ten (10) years commencing 1 October 2020 with a single 10-year right-of-renewal and final expiry on 30 September 2040**
 - iii) **rent – one dollar (\$1.00) plus GST per annum, if requested**
 - iv) **rent review date – on renewal**
 - v) **permitted use – as a football clubrooms and ancillary purposes**
 - vi) **an additional clause to allow for early termination of the lease when the Drury Sports Complex masterplan is decided and implemented**
 - vii) **the approved community outcomes plan (Attachment E), to be included in the lease agreement as Schedule 3**
 - viii) **note all other terms and conditions be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.**

- e) delegate to the Papakura Local Board chairperson, following public notification of the classification of the land and grant of the lease, the authority to appoint a hearings panel to consider objections, and to decide.

CARRIED

15 Endorsing Business Improvement District (BID) targeted rate for 2021/2022

Resolution number PPK/2021/78

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

That the Papakura Local Board:

- a) recommends to the Governing Body the setting of the targeted rate for inclusion in the Annual Budget 2021/2022 for the following Business Improvement District (BID) programme:
 - i) \$250,000 for Papakura Business Association.

CARRIED

16 Approval for a new private road name at 1 Berwyn Avenue, Takani

Resolution number PPK/2021/79

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

That the Papakura Local Board:

- a) approve the name Whakarato Way for the new private road created by way of subdivision at 1 Berwyn Avenue, Takani, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60330775 and SUB60330777).

CARRIED

17 Approval for four new road names at 121 Grove Road, and five new road names at 104-114 Cosgrave Road in Papakura

Resolution number PPK/2021/80

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

That the Papakura Local Board:

- a) approves the following two names for the new public roads created by way of subdivision at 121 Grove Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60354686 and SUB60354688):
 - i) ROAD 2: 'Combat Street'
 - ii) ROAD 4: 'Ope Taua Street'
- b) approve the name 'Kaha Road' for the new extension (Road 1 being the continuation of the existing Kaha Road) created by way of subdivision at 121 Grove Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60354686 and SUB60354688).
- c) approve the name 'Kairākau Street' for the new extension (Road 3 being the continuation of the existing Kairākau Street) created by way of subdivision at 121 Grove Road, Papakura, in accordance with section 319(1)(j) of the Local

Government Act 1974 (resource consent references BUN60354686 and SUB60354688).

- d) approve the name 'Corporal Street' for the new public ROAD 1 at 104-114 Cosgrave Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60358031 and SUB60358035).
- e) approve the name 'Taiaha Street' for the new extension (Road 2 being the continuation of the existing Taiaha Street) created by way of subdivision at 104-114 Cosgrave Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60358031 and SUB60358035).
- f) approve the name 'Clayden Shuttleworth Street' for the new extension (Road 3 being the continuation of the existing Clayden Shuttleworth Street) created by way of subdivision at 104-114 Cosgrave Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60358031 and SUB60358035).
- g) approve the name 'Fredrick Hanson Road' for the new extension (Road 4 being the continuation of the existing Fredrick Hanson Road) created by way of subdivision at 104-114 Cosgrave Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60358031 and SUB60358035).
- h) approve the name 'John Gray Street' for the new extension (Road 5 being the continuation of the existing John Gray Street) created by way of subdivision at 104-114 Cosgrave Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60358031 and SUB60358035).

CARRIED

18 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters

Resolution number PPK/2021/81

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

That the Papakura Local Board:

- a) provide the following local board views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters:
 - i) The Papakura Local Board is aware of the Auckland Council Open Space Provision Policy 2016 in that pocket parks are discouraged if there is a neighbourhood park within a 600m distance.
 - ii) The Papakura Local Board wishes the following points to be considered as exceptional health and safety circumstances:
 - The residents around 2R Keeney Court, Papakura, are able to access Massey Park, however, to do this it would require crossing Clevedon Road, Willis Road, Marne Road and Prictor Street which are busy routes with one being a major arterial.
 - These roads are dangerous to cross and lead to a difficult round-about to navigate.

- Massey Park is not freely accessible to residents from Keeney Court. The residents have to walk around the outside of the park to the Ron Keat Drive entrance.
- iii) In relation to 2R Keeney Court, Papakura, the local board therefore supports residents' argument to retain the reserve in that it services an area of small sites and is an utilised space for children to kick a ball around on.
- b) appoint the chairperson, Brent Catchpole and Deputy Chairperson, Jan Robinson, to speak to the local board views at a hearing on Plan Change 60.
- c) delegate authority to the chairperson of the Papakura Local Board 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

19 Economic Development Action Plan: Draft for feedback

Resolution number PPK/2021/82

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

That the Papakura Local Board:

- a) receive the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24.
- b) provide the following feedback by 14 June 2021 for consideration in the final draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24
 - 1) The Papakura Local Board believes this document outlines the approach at a regional level and welcomes the opportunity to discuss how this will be applied at the local level.
 - 2) The board would like to see a statement that integrates the local board work programme development into the draft economic development actions across the six focus themes to give effect at the local level.
 - 3) The board would like to see the continuation of the Auckland Unlimited Campaign for shop local as a means to continuing the recovery from Covid-19.
 - 4) The board requests that reporting be provided down to the local level in terms of the progress indicators.

Destination Tāmaki Makaurau

- 5) The board has a number of national and international grade sport facilities that need support to attract regional, national and international sporting events, eg: Pulman Park, Gurdwara Sikh Temple, and Massey Park athletics facility. These facilities have also been impacted by Covid-19.
- 6) With regard to the new digital content, engagement and transactional platform the board would welcome Papakura having visibility on this platform.

- 7) The Papakura facilities hosting events would benefit from destination marketing expertise. This is an opportunity for council to support at the local level.
- 8) In terms of attracting economic development into the Papakura Local Board area, significant development is occurring in the Drury area and the board has received a presentation advising there will be a tech economy developing. Therefore, the board would like to see how the economic development action plan pursues these opportunities to the local level.
- 9) The Papakura Local Board Plan 2020 outcome one, “a vibrant and prosperous local economy” contains an objective to development of social enterprise, entrepreneurship and innovation that leads to gainful employment with an initiative to support organisations involved in providing job-ready programmes for young people to move into employment.
- 10) The board believes the economic development action plan should reflect council building capability and capacity at the local and Auckland regional level to address the key skills shortages in Tāmaki Makaurau.
- 11) The board is a strong advocate for local procurement.

Local Tāmaki Makaurau

- 12) The Papakura Local Board looks forward to the economic development support articulated in the draft economic development plan and trusts that the CCO and council will resource staffing accordingly to deliver this.
- 13) The Papakura Local Board would like to be considered a key economic place of focus given it is zoned a metropolitan centre.
- 14) The Papakura area is experiencing significant urban growth with emerging town centres. The board would welcome assistance with an economic development strategy that responds to the opportunities’ growth provides.
- 15) The Papakura Local Board is supporting the Takanini Business Association to position themselves to become a business improvement district and would welcome support for the BIDs both current and future to have a co-ordinated approach for the wider Papakura area.
- 16) The Papakura Local Board Plan 2020 has outcome 3 – a well-connected area where it is easy to move around. The board has provided feedback through the Long-term Plan and Regional Land Transport Plan processes to seek funding for the implementation of connected cycleways and upgrading the roading network to respond to growth. The board supports any improvements that enhances commutes and accessibility to jobs and businesses.

Skilled Tāmaki Makaurau

- 17) The Papakura Local Board area has a high percentage of Māori (26.8 percent) and Pasifika (13 percent) population as at 2018 census. The board would welcome any regional assistance in the local area.
- 18) The board believes point 3.3.1 needs rewording to give clarity as to whether it is eight projects that could be rolled out regionally across the 21 local boards or is it eight individual local board specific projects.
- 19) The board would like to see a statement that integrates the local board work programme development into the Skilled Tāmaki Makaurau economic development actions.

Future Tāmaki Makaurau

- 20) The Papakura Local Board is aware that “food security” is an issue for some people within the Papakura community.
- 21) The board would like to see inclusion of initiatives that reduce food waste through redistribution to communities most in need from the food and hospitality industry.

Enabled Tāmaki Makaurau: Infrastructure

- 22) The Papakura Local Board Plan 2020 outcome 3 “a well-connected area where it’s easy to move around” speaks to the significant congestion issues in Papakura. Auckland Transport is working with the local board to trial an on-demand bus service in lieu of a bus route. The board believes this will be the approach of the future and would encourage more such initiatives.
- 23) The board is supportive of the government’s investment in the Mill Road project and believes this is a key main arterial that will help address congestion in the south.
- 24) The board reiterates its feedback to the Regional Land Transport Plan in terms of support for east-west road and shared pathway connections from State High One to Mill Road.
- 25) The board encourages initiatives for multi-modal transport options at a local level.

Enabled Tāmaki Makaurau: Regulatory

- 26) The board believes that council has a requirement to consider all the impacts of land use either current or proposed.
- 27) The board believes council should be planning for good community outcomes. Economic development opportunities should be just one of the considerations and not at the expense of others.
- 28) The board would like to see economic development support for those areas that are currently zoned emerging Metropolitan centres.

CARRIED

20 Urgent decision - Papakura Local Board feedback on the Ministry of Business, Innovation and Employment proposed changes to support effective management of freedom camping in New Zealand

Resolution number PPK/2021/83

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

That the Papakura Local Board:

- a) **note the urgent decision with Papakura Local Board's feedback on the Ministry of Business, Innovation and Employment proposed changes to support effective management of freedom camping in New Zealand, attachment A to the agenda report.**

CARRIED

21 Urgent decision - Papakura Local Board feedback on Parliament's Transport and Infrastructure Committee's inquiry into congestion pricing in Auckland

Resolution number PPK/2021/84

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

That the Papakura Local Board:

- a) **note the urgent decision with the Papakura Local Board's feedback on Parliament's Transport and Infrastructure Committee's inquiry into congestion pricing in Auckland, attachment A to the agenda report.**

CARRIED

22 Urgent decision – Papakura Local Board - Grant to 'Off Broadway Theatre'

Resolution number PPK/2021/85

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

That the Papakura Local Board:

- a) **note the following 13 May 2021 urgent decision:**

That the Papakura Local Board:

- a) ***approve a grant of \$5,000 to the Off Broadway Theatre towards the costs of purchasing four wireless headsets and four radio belt packs to support productions from the 2020/2021 Papakura community grants work programme budget line 979, subject to:***
 - i) ***the accountability forms being provided for the two previous grants.***

CARRIED

23 Auckland Unlimited Quarter Two Performance Report

Resolution number PPK/2021/86

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

That the Papakura Local Board:

- a) **receive the Auckland Unlimited Performance Report included as Attachment A for the quarter ending 31 December 2020.**

CARRIED

24 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2021/87

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

That the Papakura Local Board:

- a) receive the following information from the 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	Draft Statement of Expectations for Council-controlled Organisations	19	21 April 2021	Māngere-Ōtāhuhu Local Board resolutions circulated to other local boards for their information
2	Notice of Motion – Chip Seal	12	5 May 2021	Kaipātiki Local Board resolutions circulated to all local boards for their information
3	Review of the Code of Conduct – draft revised code	13	6 May 2021	Howick Local Board resolutions circulated to all local boards for their information
4	Notice of Motion – Chairperson R Jackson – Open Workshops	13	18 May 2021	Devonport-Takapuna Local Board resolutions circulated to all local boards for their information

CARRIED

Attachments

- A 26 May 2021, Papakura Local Board - Item 24 For Information: Reports referred to the Papakura Local Board - Howick Local Board - Review of the Code of Conduct - draft revised code
- B 26 May 2021, Papakura Local Board - Item 24 For Information: Reports referred to the Papakura Local Board - Devonport-Takapuna Local Board Notice of Motion - Public workshops
- C 26 May 2021, Papakura Local Board - Item 24 For Information: Reports referred to the Papakura Local Board - Devonport-Takapuna Local Board Notice of Motion - Chairperson R Jackson - Open Workshops resolution

25 Papakura Local Board Achievements Register 2019-2022 Political Term

Resolution number PPK/2021/88

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

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
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22 April 2021	Crime Prevention Seminar
25 April 2021	Attended Papakura dawn service, civic service and Drury civic ANZAC services
27 April 2021	Attended the blessing of the site of the latest Ecogas development – 90 Hunua Road, Papakura
29 April 2021	Attended the Auckland Transport Brylee Ave drop ion session (town centre P90 parking zone) at Sir Edmund Hillary Library
30 April 2021	Presented at the Regional Land Transport Plan public hearing
4 May 2021	Attended the Papakura Youth Council meeting
6 May 2021	Attended the Drury Committee meeting
8 May 2021	Attended Papakura StreetFest
11 May 2021	Attended Matariki ki Papakura Learning Day 2021 at Elizabeth Campbell Hall
11 May 2021	Attended PBA Strategic Plan Review
11 May 2021	Attended Conifer Grove residents' meeting
12 May 2021	Papakura Local Board feedback presentation on the Long-term Plan to the Finance and Performance Committee
13 May 2021	Attended Papakura / Franklin citizenship ceremony
14 May 2021	Attended the official launch Netball Papakura Courts – Opening Day Parade – Bruce Pulman Park
14 May 2021	Attended the full day Harbour Forum event on the Manukau Harbour
15 May 2021	Attended the opening of the Whakapa/Algorithms art exhibition featuring works by Jamie Berry and Natasha Keating at
16 May 2021	Attended the Sikh Games sponsor thank you event
17 May 2021	Attended Papakura Crimewatch monthly meeting
18 May 2021	Hosted the Papakura residents' drop in clinic at Sir Edmund Hillary Library
18 May 2021	Attended the Addison Body Corp meeting
18 May 2021	Attended the Papakura Business Association networking meeting
18 May 2021	Attended the Opāheke residents meeting with Auckland Transport and the Supporting Growth Alliance
20 May 2021	Attended the Annual General Meeting of Papakura Ladies Club

20 May 2021	Attended the Takanini Residents' Action Group (TRAG) meeting
21 May 2021	Attended the opening of the Southern Path

CARRIED

26 Papakura Local Board Governance Forward Work Calendar - May 2021

Resolution number PPK/2021/89

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

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar as at 14 May 2021.**

CARRIED

27 Papakura Local Board Workshop Records

Resolution number PPK/2021/90

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) **14 April 2021**
 - ii) **21 April 2021**
 - iii) **28 April 2021**
 - iv) **5 May 2021.**

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.53 pm

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:.....