

## **Papakura Local Board OPEN MINUTES**

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Minutes of a meeting of the Papakura Local Board held via video conference (Microsoft Teams) on Wednesday, 23 February 2022 at 4.30pm. Either a recording or written summary will be uploaded on the Auckland Council website.

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### **PRESENT**

<b>Chairperson</b>	Brent Catchpole	
<b>Deputy Chairperson</b>	Jan Robinson	
<b>Members</b>	Felicity Auva'a	
	George Hawkins	
	Keven Mealamu	Until 6.39pm
	Sue Smurthwaite	

### **APOLOGIES FROM WARD COUNCILLORS**

<b>Councillor</b>	Angela Dalton
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### **ALSO PRESENT**

<b>Councillor</b>	Daniel Newman, JP	Until 6.32pm
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Note: All Members of the Papakura Local Board attended the meeting by electronic link

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## 1 Welcome

Member Felicity Auva'a led the meeting in prayer.

## 2 Apologies

Resolution number PPK/2022/1

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

**That the Papakura Local Board:**

- a) **accept the apology from Councillor Dalton for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number PPK/2022/2

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

**That the Papakura Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 1 December 2021, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Mr Anthony Rangī (Tony) Kake

Mr Tony Kake was awarded the Member of the New Zealand Order of Merit in the New Year's Honours List for services to Māori. He is the Chief Executive Officer of Papakura Marae and a champion for Māori interests, with a background in Māori health, community housing, community and marae development.

Resolution number PPK/2022/3

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

**That the Papakura Local Board:**

- a) **acknowledge Mr Tony Kake for being awarded the Member of the New Zealand Order of Merit for services to Māori.**

**CARRIED**

## 6.2 Acknowledgement - Councillor Alfred Meredith (Alf) Filipaina

Councillor Alf Filipaina was awarded the Member of the New Zealand Order of Merit in the New Year's Honours List for services to the New Zealand Police and the community. Mr Alf Filipaina was a member of the New Zealand Police from 1978 until retiring in 2016. He is currently the Manukau Ward Councillor at Auckland Council.

Resolution number PPK/2022/4

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

**That the Papakura Local Board:**

- a) **acknowledge Councillor Alf Filipaina for being awarded the Member of the New Zealand Order of Merit for services to the New Zealand Police and the community.**

**CARRIED**

## 6.3 Acknowledgement - Mr Graham Purdy

Graham Purdy was the face the Pahurehure Inlet Protection Society (PIPS) since he established it in 2001. Mr Purdy was elected to the Papakura Local Board in 2010 and relinquished his role as chairman of PIPS once elected to the local board. He was re-elected for a second local board term 2013-2016. Graham worked tirelessly for the community and held a substantial number of portfolios for both 3-year terms.

Resolution number PPK/2022/5

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

**That the Papakura Local Board:**

- a) **acknowledge the passing of Mr Graham Purdy, former Member of Papakura Local Board.**

**CARRIED**

## 6.4 Acknowledgement - Winter Olympics Gold Medalists - Zoi Sadowski-Synott and Nico Porteous

Zoi Sadowski-Synott became New Zealand's first ever Winter Olympics Gold medalist when she won the women's snowboarding slopestyle. She also won silver medal in the women's snowboarding big air.

Nico Porteous won the gold medal in men's freestyle skiing half pipe to become the first man and youngest New Zealander to win a Winter Olympics gold medal.

Resolution number PPK/2022/6

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

**That the Papakura Local Board:**

- a) **acknowledge Zoi Sadowski-Synott and Nico Porteous for winning New Zealand's first ever Winter Olympics gold medals at the Beijing 2022 Winter Olympics.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Presentation from Ngāti Tamaoho Charitable Trust

Note: Changes to the original motion, amending clause a) with the agreement of the meeting.

Matekino Marshall, Chief Executive Officer, Ngāti Tamaoho Charitable Trust was in attendance to speak to the Board about the work the Trust is doing in the community and the aspirations of the Trust.

Resolution number PPK/2022/7

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

**That the Papakura Local Board:**

- a) **thank Matekino Marshall, Chief Executive Officer, Ngāti Tamaoho Charitable Trust, for his attendance and presentation regarding The Trust's activities and aspirations for the community including Matariki celebrations.**

**CARRIED**

### 8.2 Deputation - Papakura Marae Māori Warden

Jan Piahana of the Papakura Marae Māori Wardens was in attendance to update the board on the work of the Māori wardens.

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

Resolution number PPK/2022/8

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

**That the Papakura Local Board:**

- a) **thank Jan Piahana of the Papakura Marae Māori Wardens for her attendance and stakeholder update.**

**CARRIED**

#### **Attachments**

- A 23 February 2022, Papakura Local Board, Item 8.2 - Deputation - Papakura Marae Māori Warden - updated presentation

### 8.3 Deputation - Sustainable Papakura

Note: Changes to the original motion, amending clause a) and adding new clause b), with the agreement of the meeting.

Rosemary Nash of Sustainable Papakura was in attendance to speak to the board about the work Sustainable Papakura is doing in the community and request support for rent costs for their new premises.

Resolution number PPK/2022/9

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

**That the Papakura Local Board:**

- a) **thank Rosemary Nash for her attendance and presentation requesting ongoing support for rent costs for new premises for Sustainable Papakura in O'Shannessey Street, Papakura.**
- b) **refer the request for rent cost support to the Senior Community Advisor Waste Solutions for advice and report back.**

**CARRIED**

### 8.4 Deputation - Blue Light Ventures Inc.

Note: Changes to the original motion, amending clause a) and adding new clause b), with the agreement of the meeting.

Brendon Crompton, Chief Operating Officer, Rod Bell, Chief Executive and Joe Graham of NZ Blue Light Ventures Inc. were in attendance and gave a presentation to the board.

Resolution number PPK/2022/10

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

**That the Papakura Local Board:**

- a) **thank Brendon Crompton, Chief Operating Officer, Rod Bell, Chief Executive and Joe Graham of NZ Blue Light Ventures Inc., for their attendance and presentation.**
- b) **request the Community Lease Advisor to investigate options for Bluelight Ventures Inc leasing 159 Dominion Road, Red Hill, Papakura (High Wire Trust) facility 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/2022/11

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

**That the Papakura Local Board:**

- a) receive Councillor Daniel Newman's verbal report.

**CARRIED**

### 12 Chairperson's Update

Resolution number PPK/2022/12

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

**That the Papakura Local Board:**

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

**CARRIED**

### 13 Auckland Transport - proposed speed limit changes (Tranche 2A)

Note: Changes to the original motion, amending clause a) and adding new clause b), c), d), e) and f), with the agreement of the meeting.

Resolution number PPK/2022/13

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

**That the Papakura Local Board:**

- a) support the following Auckland Transport proposed speed limit changes (Tranche 2A), subject to the comments in clause b):

Road Name	Part of Road	Proposed speed limit (km/h)	Existing speed limit (km/h)	Workstream
Argyle Avenue	Full length	30	50	Schools
Clark Road	Full length	30	50	Schools
Cotton Place	Full length	30	50	Schools
Greenhaven Avenue	Full length	30	50	Schools
Hanover Place	Full length	30	50	Schools
Joyce Street	Full length	30	50	Schools
Manse Road	Full length	30	50	Schools
Popes Road	Full length	60	80 / 60	Rural
Ranfurly Road	Between Alfriston Road and eastern end of Ranfurly Road	60	100 / 80	Rural
Rembrandt	Full length	30	50	Schools

Short Street	Full length	30	50	Schools
Tasman Drive	Full length	30	50	Schools
Cosgrave Road	Between 200m north of Old Wairoa Road and Walters Road	60	80	Rural
Mill Road	Between urban traffic area boundary (Auckland Isthmus) and 111m north of Alfriston Road	60	80	Rural
Mill Road	Between 210m south of Alfriston Road and 260m south of Alfriston Road	60	80	Rural
Mill Road	Between 260m south of Alfriston Road and Hamlin Road	80	80	Rural (No speed change, to fix extent error in bylaw)
Mill Road	Between Hamlin Road and Walters Road	60	80	Rural
Papakura-Clevedon Road	Between 140m east of Dominion Road and urban traffic area boundary (Auckland Isthmus)	80	100	Rural

- b) provide the following feedback on Auckland Transport proposed speed limit changes (Tranche 2A):
- i) sufficient enforcement is required to ensure vehicles adhere to the reduced speed limits
  - ii) reducing speeds from 40kmph to 30kmph around schools is supported
  - iii) reducing speeds in streets from 50kmph to 30kmph is a big reduction, and the board fears risky behaviours will evidence themselves through frustration if someone is travelling at a lower speed in the street
  - iv) a comprehensive communication campaign will be required to ensure people are aware of the speed reductions
  - v) the board questions whether reducing speed limits in streets will actually be effective in reducing speeds and inappropriate behaviours
  - vi) if part of a road has several different speed limits, consideration should be given to making the entire road a consistent speed
  - vii) visible and regular signage is important.
- c) request that the following roads be considered for inclusion in Auckland Transport proposed speed limit changes (Tranche 2A) or for future tranches of the speed limit bylaw changes:



Road Name	Part of Road	Proposed speed limit (km/h)	Existing speed limit (km/h)	Rationale
Opāheke Road	Between the intersection with Boundary Road heading towards Butterworth Ave / Liverpool St / Opāheke Road roundabout	40	50	Area of concern regarding speed and school children
Boundary Road	From the Opāheke Road / Boundary Road intersection east to the railway line	40	50	Area of concern regarding speed and school children
South Street, Nelson Street and other streets/ roads in the neighbourhood of Clark and Manse Streets	Full length	30	50	Apply a consistent lower speed in the precinct to avoid rat running
Ray Small Drive	Full length	40 30 around school	50	This street is often used as a rat run to avoid Elliott Street congestion. The street provides access to Papakura Central School and early childhood centre and Ray Small Park. Vehicles speed through this street
Kelvin Road	Around the Kelvin Road school	30	50	Have received many complaints about traffic speeding up to 80kmph in this street
Residential streets off Clevedon Road – Ingram Street (from Prictor to Shirley Streets) Also View Rd, Renwick, Halberg, Shirley, Snell, Prictor, and the other residential				Request AT investigate this area for solutions for these streets / precinct

streets off  
Clevedon Road

Pakaraka Drive

Request AT  
investigate  
options for  
Pakaraka Drive,  
Okawa Ave and  
Ancroft Street

- d) request officers amend the information in the Auckland Transport proposed speed limit changes (Tranche 2A) attachment A to reflect the correct suburb, i.e.:
- i) Mill Road south of Alfriston roundabout to Hamlin Road is listed as being in the suburb of Bombay when it should be Takanini / Papakura
  - ii) Mill Road from Hamlin Road to Walters Road is listed as being in the suburb of Totara Park when it should Takanini / Papakura.
- e) request Auckland Transport investigate the recent repairs on Ranfurly Road as the road has been inadequately repaired.
- f) request Auckland Transport repair Mill Road north of the Alfriston roundabout to Ranfurly Road as it is in a bad state of repair.

**CARRIED**

#### 14 Approval for a new private road name at 54 Parkhaven Drive, Papakura

Resolution number PPK/2022/14

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

**That the Papakura Local Board:**

- a) approve the name Koromiko Way for the new private road created by way of subdivision at 54 Parkhaven Drive, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60369300 and SUB60369302).

**CARRIED**

#### 15 Auckland Council's Quarterly Performance Report: Papakura Local Board for quarter two 2021/2022

Resolution number PPK/2022/15

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

**That the Papakura Local Board:**

- a) receive the performance report for quarter two ending 31 December 2021.
- b) approve the use of \$25,000 from 'external partnership fund Papakura' (work programme line item 416) originally for the 2021/2022 NZRL Secondary School League Competition (New Zealand Rugby League) which could not proceed due to COVID-19 restrictions, to be used for the 2021/2022 District Nines Tournament.
- c) subject to final 2022/2023 Annual Budget approval, request staff to carry forward \$33,000 from the 2021/2022 Carols in the Park event (work programme

- line item 416) which could not proceed due to COVID-19 restrictions, to be used for the 2022/2023 Carols in the Park event.
- d) subject to final 2022/2023 Annual Budget approval, request staff to carry forward \$17,500 from the 2021/2022 Santa Parade event (work programme line item 416) which could not proceed due to COVID-19 restrictions, to be used for the 2022/2023 Santa Parade event.
  - e) subject to final 2022/2023 Annual Budget approval, request staff to carry forward the remaining balance from the \$14,000 'Movies in the Park' event (work programme line 417), as the 2021/2022 event could not proceed due to COVID-19 restrictions, to be used for the 2022/2023 Movies in the Park event.
  - f) revoke resolution number PPK/2021/229 from the 1 December 2021 business meeting to reallocate \$6,000 from 'Community grants Papakura' (work programme line item 418) to 'Movies in Parks – Papakura' (work programme line item 417) which was to be used to cover additional costs in delivering the board's Movies in Parks event. The Movies in the Park event was later cancelled, so this reallocation was no longer required.
  - g) approve the amendments to its adopted Community Facilities work programme 2021–2024 as per Attachment A, specifically:
    - i) 'Bottle Top Bay Esplanade - investigate the redevelopment of the coastal site' (line 23875 in the adopted Community Facilities work programme 2021–2024 but showing as line 2563 I&ES in Attachment A) to be merged into 'Bottle Top Bay Esplanade - renew boat ramp programme' (line 26414).
  - h) note the financial performance report in Attachment B of the report entitled, "Auckland Council's Quarterly Performance Report: Papakura Local Board for quarter two 2021/2022 will remain confidential until after the Auckland Council Group half-year results for 2021/2022 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2022.

**CARRIED**

**16 To seek adoption of the Te Rautaki Whakamaarama moo ngaa Waahi Tuku Iho – Papakura Heritage Interpretation Strategy.**

Note: Changes to the original motion, adding new clause b), with the agreement of the meeting.

Resolution number PPK/2022/16

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

**That the Papakura Local Board:**

- a) adopt Te Rautaki Whakamaarama moo ngaa Waahi Tuku Iho – the Papakura Heritage Interpretation Strategy.
- b) request that official place names be used in Te Rautaki Whakamaarama moo ngaa Waahi Tuku Iho - the Papakura Heritage Interpretation Strategy, noting any mana whenua name preferences also be highlighted.

**CARRIED**

**17 Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board: recording of unofficial place names as official**

Note: Changes to the original motion, amending clause b) and adding subclause b) i), with the agreement of the meeting.

Resolution number PPK/2022/17

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

**That the Papakura Local Board:**

- a) receive the report, including attachments which detail the unofficial place names in the local board area which are proposed to be made official
- b) provide the following feedback on a place name that should not proceed under the fast-track process for the recoding of unofficial place names as official:
  - i) Pukekiwiriki Paa (referred to as Puke Kiwiriki Pā in attachment B of the agenda report) – should not proceed as further consultation is required with mana whenua iwi regarding the correct name for Pukekiwiriki Paa.

**CARRIED**

**18 Venue hire fees for bookable spaces in Te Paataka Koorero o Takaanini, Takaanini Library and Community Hub**

Resolution number PPK/2022/18

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

**That the Papakura Local Board:**

- a) approve the proposed venue hire fees for the bookable spaces in Te Paataka Koorero o Takaanini, Takaanini Library and Community Hub as outlined in the table below:

TABLE ONE					
Room	Capacity	Peak standard hourly rate	Off-peak standard hourly rate	Peak priority hourly rate	Off-peak priority hourly rate
Activity 1 - Te Wao Nui a Taane	100	\$31.00	\$25.00	\$15.50	\$12.50
Activity 2 - Taane Te-Waananga-aa-Rangi	30	\$20.50	\$16.50	\$10.50	\$8.50
Activity 3 - Te Puna Matauranga	12	\$10.00	\$8.00	\$5.00	\$4.00

**CARRIED**

**19 Papakura Local Board feedback on the proposed Auckland Council submission on the Hākaimangō-Matiatia Marine Reserve application**

Resolution number PPK/2022/19

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

**That the Papakura Local Board:**

- a) **support the proposed Hākaimangō-Matiatia Marine Reserve application to Department of Conservation (DOC).**

**CARRIED**

**20 Auckland's Water Strategy**

Resolution number PPK/2022/20

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

**That the Papakura Local Board:**

- a) **support the eight strategic shifts of the Water Strategy framework as outlined in the agenda report.**

**CARRIED**

**21 Māori Outcomes Annual Report - Te Pūrongo a te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021**

Resolution number PPK/2022/21

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

**That the Papakura Local Board:**

- a) **receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021.**

**CARRIED**

**22 Public feedback on proposal to make a Freedom Camping in Vehicles Bylaw 2022**

Note: Changes to the original motion, amending clause b); and adding subclause b) i), b) ii), b) iii), b) iv), b) v); and amending clause c) with the agreement of the meeting.

Resolution number PPK/2022/22

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

**That the Papakura Local Board:**

- a) **tūtohi / receive public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Noho Puni Wātea ā-Waka 2022 / Auckland Council Freedom Camping in Vehicles Bylaw 2022 in this agenda report.**
- b) **whakarato / provide the following views on Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Noho Puni Wātea ā-Waka 2022 / Auckland Council Freedom Camping in Vehicles Bylaw 2022:**
- i) **It is noted that there are no proposed prohibited sites in the Papakura Local Board area.**

- ii) It is noted that the sites put forward by the local board come under the Reserves Act which has a default of prohibition of freedom camping, which includes Bottle Top Bay Reserve and the coastal reserve areas on either side of the boat ramp at Bottle Top Bay.
  - iii) The board is concerned that the hotspots will be relying on the Reserve Act and felt that without the areas being specifically listed as prohibited the board will be facing an ongoing compliance battle.
  - iv) Council needs to invest more in camping facilities.
  - v) The Papakura Local Board is supportive of a later departure time (ie: 10am) from Freedom Camping sites.
- c) whakatuu / appoint the Chair and the Deputy Chair to present the views in clause b) to the Bylaw Panel on 22 April 2022.
  - d) tuku mana / delegate authority to the local board chair to appoint replacement(s) to the persons in clause c) should an appointed member be unable to present to the Bylaw Panel.

**CARRIED**

### **23 Public feedback on proposal to amend the Property Maintenance and Nuisance Bylaw 2015**

Note: Changes to the original motion, amending clause b), with the agreement of the meeting.

Resolution number PPK/2022/23

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

**That the Papakura Local Board:**

- a) tūtohi / receive the public feedback on the proposal to amend Te Ture ā-rohe Tiaki Rawa me Ngā Mahi Whakapōrearea 2015 / the Property Maintenance and Nuisance Bylaw 2015 in this report.
- b) taupua / support the proposal to amend Te Ture ā-rohe Tiaki Rawa me Ngā Mahi Whakapōrearea 2015 / the Property Maintenance and Nuisance Bylaw 2015, noting no feedback was received from the Papakura Local Board area.

**CARRIED**

### **24 Public feedback on proposal to make a new Signs Bylaw 2022**

Note: Changes to the original motion, amending clause b), with the agreement of the meeting.

Resolution number PPK/2022/24

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

**That the Papakura Local Board:**

- a) tūtohi / receive the public feedback on the proposal to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls in this agenda report, noting no feedback was received from the Papakura Local Board area.

- b) taupua / support the proposal to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls.

**CARRIED**

**25 Public feedback on proposal to amend Stormwater Bylaw 2015**

Note: Changes to the original motion, amending clause b); adding new clause c); and amending clause d) and clause e), with the agreement of the meeting.  
Resolution number PPK/2022/25

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

**That the Papakura Local Board:**

- a) tūtohi / receive the public feedback on the proposal to amend Te Kaunihera o Tāmaki Makaurau Te Ture-ā-rohe Wai Āwhā 2015 / Auckland Council Stormwater Bylaw 2015 in this report
- b) tono / request the Bylaw Panel address the following matters raised in public feedback on Te Kaunihera o Tāmaki Makaurau Te Ture-ā-rohe Wai Āwhā 2015 / Auckland Council Stormwater Bylaw 2015:
- i) ensure uniformity in the Auckland and Veolia Code of Practice POS.
- c) taupua / support the proposal to amend Te Kaunihera o Tāmaki Makaurau Te Ture-ā-rohe Wai Āwhā 2015 / Auckland Council Stormwater Bylaw 2015.
- d) whakatuu / appoint the Chair and the Deputy Chair to present the views in clause b) to the Bylaw Panel on 4 April 2022.
- e) tuku mana / delegate authority to the local board chair to appoint replacement(s) to the persons in clause c) should an appointed member be unable to present to the Bylaw Panel on 4 April 2022.

**CARRIED**

**26 Papakura Local Board input to Auckland Light Rail engagement undertaken in July / August 2021**

Resolution number PPK/2022/26

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

**That the Papakura Local Board:**

- a) note the Papakura Local Board input to the Auckland Light Rail engagement undertaken in July to August 2021.

**CARRIED**

**27 Urgent decision - Papakura Local Board - to correct the spelling of the approved road name 'Farronfore Road' at the Bellfield Estate development located at 117 Opaheke Road, Papakura**

Resolution number PPK/2022/27

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

**That the Papakura Local Board:**

- a) note the 13 December 2021 Papakura Local Board urgent decision to correct the spelling of the approved road name 'Farronfore Road' at the Bellfield Estate development located at 117 Opaheke Road, Papakura, as follows:

*That the Papakura Local Board:*

- a) *partially rescind resolution PPK/2020/233 in relation to resolution ii) which approved the name 'Farronfore Road' for ROAD 2 at the Bellfield Estate development located at 117 Opaheke Road, Papakura (resource consent references BUN60077283 and SUB60225679) as the road name was spelt incorrectly.*
- b) *approve the name 'Farranfore Road' for ROAD 2 created by way of subdivision at the Bellfield Estate development located at 117 Opaheke Road, Papakura (road naming reference RDN90097037 and resource consent references BUN60077283 and SUB60225679).*

**CARRIED**

**28 Urgent decision - Papakura Local Board - to rescind four approved road names no longer required ('Whero Place', 'Reme Place', 'Piwakawaka Close', and 'Heketara Place') at the 162-166 Settlement Road, Papakura**

Resolution number PPK/2022/28

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

**That the Papakura Local Board:**

- a) note the urgent decision dated 15 December 2021 to rescind four approved road names no longer required ('Whero Place', 'Reme Place', 'Piwakawaka Close', and 'Heketara Place') at the 162-166 Settlement Road in Papakura development, as follows:

*That the Papakura Local Board:*

- a) *partially rescind resolution PPK/2020/13 in relation to resolution a) i) which named 'Whero Place' for COAL 1; ii) which named 'Reme Place' for COAL 2; iii) which named 'Piwakawaka Close' for COAL 3; and v) which named 'Heketara Place' for COAL 5 at 162-166 Settlement Road, Papakura (resource consent references Stage 1: BUN60323275 and Stage 2: BUN60335957) as these road names are no longer required.*

**CARRIED**



29 **Urgent decision - Papakura Local Board input into Auckland Council's submission to Transforming Aotearoa New Zealand's resource management system: Our future resource management system**

Resolution number PPK/2022/29

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

**That the Papakura Local Board:**

- a) **note the Papakura Local Board urgent decision dated 11 February 2022 providing input into Auckland Council's submission to *Transforming Aotearoa New Zealand's resource management system: Our future resource management system* as follows:**

***That the Papakura Local Board:***

- a) ***provide feedback to the Governing Body on the Government's Resource Management system reform amendment proposal as follows:***

***Natural and Built Environments Act (NBA) plans***

***Q9. What should the role of local boards and their communities be to support local placemaking and understanding of local issues in NBA plans?***

- ***The local community must have the ability to give input into the development of spatial plans.***
- ***Local board input should have some weighting in the development of the RSS and NBA plans process. Although they are not technical experts, local boards have an excellent understanding of the issues faced by communities, particularly in the face of growth.***
- ***Plan for good community outcomes, for example:***
  - ***Provision of greenspace***
  - ***Reduce walking distances to local parks or reserves***
  - ***Public transport options as development occurs***
  - ***Innovative alternatives to public transport – secure bike sheds, motor scooter storage etc***
  - ***Road widths that allow access for public transport, utility and emergency vehicles***
  - ***Provision of connected share pedestrian / cycleways***
  - ***Align with the government's climate change priorities, freshwater quality requirements and waste reduction legislation***
  - ***Mitigate carbon dioxide levels, eg: green roofs***
  - ***Infrastructure in place as intensification occurs.***

***Q10. Will the proposed plan-making process be more efficient and effectively deliver planning outcomes?***

***Unsure***

- ***It is important that accumulative effects of developments are taken into consideration at planning and consenting stages.***

- *Proposed developments or plan changes must be looked at in a holistic manner and not in isolation.*

### **RSS and NBA joint committees**

#### **Q12. How could a joint committee provide for local democratic input?**

- *There should be elected members on the joint committee. For Auckland Council the current Planning Committee should take the role of the joint committee.*
- *In the regions a selection process would be required to appoint members to the joint committee.*
- *There should be some basic qualification requirements for the role, eg: "Making Good Decisions" qualification.*

#### **Q13. How could a joint committee ensure adequate representation of all local authority views and interests if not all local authorities are directly represented?**

- *Local boards or local authorities within the region should be given an opportunity to provide input and to access expert technical advice to help inform their input.*

#### **Q15. How should joint committees be established?**

- *Candidates are called for, elected members put forward their expressions of interest and CV.*
- *Māori representation should be determined by Māori.*
- *Either an independent panel or the region's governing body appoints the joint committee.*

### **Role of local government in the future system**

#### **Q21. What does an effective relationship between local authorities, local boards and joint committees look like?**

*An effective relationship between the local board and the joint committee would be:*

- *Local boards informed of all consents and any significant consents highlighted for the area*
- *Local boards having the opportunity for input into discretionary and prohibited consents*
- *Local boards are informed of any significant non-compliance of consent conditions*
- *Recognition that local boards are the local interface with the community and ensuring a no-surprises approach.*

### **Joint committee composition**

#### **Q26. Should parties in a region be able to determine their committee composition?**

**Yes**

*Although the regional body would be the decision maker for appointments to the joint committee, any changes to the joint committee composition should be in collaboration with the parties in the region.*

**Q27. What should be the selection and appointments processes for joint committee members?**

- *Candidates are called for, elected members put forward their expressions of interest and CV.*
- *Māori representation should determined by Māori.*
- *Either an independent panel or the region's governing body appoints the joint committee.*

**CARRIED**

### **30 Papakura Local Board Workshop Records**

Resolution number PPK/2022/30

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

**That the Papakura Local Board:**

- a) **note the Papakura Local Board workshop records from:**
- i) **17 November 2021**
  - ii) **24 November 2021**
  - iii) **1 December 2021**
  - iv) **8 December 2021**
  - v) **17 December 2021**
  - vi) **26 January 2022**
  - vii) **2 February 2022.**

**CARRIED**

### 31 For Information: Reports referred to Papakura Local Board

Resolution number PPK/2022/31

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

**That the Papakura Local Board:**

a) receive the following information from 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 - Support for opening the Harbour Bridge for a seasonal three-month trial of events, cycling and walking	12	8 December 2021	Kaipātiki Local Board resolutions circulated to all local boards for their information
2	Notice of Motion - Member A Bonham to Recommend Plan Changes to AUP to Prohibit Recreational Helicopter Landings and Take-offs in Urban Residential Areas	13	14 December 2021	Waitematā Local Board resolutions circulated to all local boards for their information

**CARRIED**

### 32 Papakura Local Board Achievements Register 2019-2022 Political Term

Resolution number PPK/2022/32

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

**That the Papakura Local Board:**

a) note the additions to the Papakura Local Board Achievements Register for the 2019-2022 political term.

Date	Achievements
9 February 2022	Attended Papakura Commercial Projects Group meeting
2 February 2022	Attended Papakura Community Network meeting
2 February 2022	Conducted the TUIA candidate interview
1 February 2022	Attended the Drury Committee Meeting
1 February 2022	Attended Kuraconnect Executive meeting

27 January 2022	Attended the opening of the new Countdown at Waiaata Shores
27 January 2022	Attended a meeting with the Police
1 December 2021	Provided feedback on the draft Auckland Council Significance and Engagement Policy 2022
1 December 2021	Provided the Papakura Local Board feedback on private plan change 67
1 December 2021	Noted the urgent decision providing the Papakura Local Board formal feedback for inclusion in Auckland Council's submission to the National Emissions Reduction Plan
1 December 2021	Reallocated \$6,000 from the community grants work programme to the Movies in Parks work programme line to cover additional costs.
1 December 2021	Recommended to the Governing Body that candidate names on voting documents continue to be arranged in alphabetical order of surname.
1 December 2021	Approved the local consultation document content and local supporting information content for inclusion in the Annual Budget 2022/2023 consultation material.
1 December 2021	Approved the Papakura Local Board Have Your Say event as a hearing style event on Wednesday 16 March 2022, 5 – 7pm.
1 December 2021	Delegated authority to elected members and staff the power and responsibility to hear from the public through spoken interaction in relation to the local board agreement at council's public engagement events during the Annual Budget 2022/2023 consultation period.
1 December 2021	Provided feedback on potential regional consultation topics and local board advocacy for the Annual Budget 2022/2023
1 December 2021	Allocated Papakura Small Grants Round One totalling \$28,767.10

**CARRIED**

**33 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.54pm

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:**.....