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# 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 March 2022 at 4.30pm.

As required under the COVID-19 Response (Urgent Management Measures) Legislation Act 2020, a recording of the meeting will be available [here](#)

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### PRESENT

|                           |   |
|---------------------------|---|
| <b>Chairperson</b>        | Brent Catchpole                                     |
| <b>Deputy Chairperson</b> | Jan Robinson  |
| <b>Members</b>            | Felicity Auva'a<br>Keven Mealamu<br>Sue Smurthwaite |

### ABSENT

|                   |                |
|-------------------|----------------|
| <b>Member</b>     | George Hawkins |
| <b>Councillor</b> | Angela Dalton  |
| <b>Councillor</b> | Daniel Newman  |

Note: All Members of the Papakura Local Board, support staff and those presenting to the meeting attended by electronic link.



## 1 Welcome

Member K Mealamu led the meeting in prayer.

## 2 Apologies

Resolution number PPK/2022/33

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

**That the Papakura Local Board:**

- a) **accept the apology from Member G Hawkins and note the apologies from Councillors A Dalton and D Newman for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number PPK/2022/34

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

**That the Papakura Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 February 2022, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement – Raymond Wallace

The board acknowledged the passing of Raymond (Ray) Wallace on 3 March 2022. Ray and his family are synonymous with New Zealand horse racing and were a major influence on the racing industry. Ray's love of horses led to his successful horse training career, working at his facilities located in Takanini and Papakura.

Resolution number PPK/2022/35

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

**That the Papakura Local Board:**

- a) **acknowledge the passing of Mr Raymond Wallace.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Supreme Sikh Society New Zealand

Daljit Singh and Chandandeep Kaur of Supreme Sikh Society New Zealand were in attendance and provided an update on their COVID response and shared with the board their aspiration for a name change to part of Takanini School Road.

Resolution number PPK/2022/36

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

**That the Papakura Local Board:**

- a) **thank Daljit Singh and Chandandeep Kaur from the Supreme Sikh Society New Zealand for their attendance and presentation to the board.**

**CARRIED**

### 8.2 Deputation - Fix Up, Look Sharp

Jane Treseder, Director - Fix Up, Look Sharp was in attendance and provided an update the board on the work they do and also thanked the board for their support which has enabled them to serve the tāne in the Papakura community.

Resolution number PPK/2022/37

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

**That the Papakura Local Board:**

- a) **thank Jane Treseder, Director - Fix Up, Look Sharp, for her attendance and presentation to the board.**

**CARRIED**

### 8.3 Deputation - Reading Warrior

This item was withdrawn.

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Member's Update

There was no Governing Body Member's Update due to apologies for absence from Councillors A Dalton and D Newman.

## 12 Chairperson's Update

Resolution number PPK/2022/38

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 Keri Downs Park, Papakura - park renewals

Resolution number PPK/2022/39

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

**That the Papakura Local Board:**

- a) approve the removal of the skate bowl at Keri Downs Park and redevelop the park to provide two half basketball courts as per Attachment A of the agenda report entitled "Keri Downs Park, Papakura – park renewals".
- b) request staff to progress the Keri Downs Park, Papakura – park renewals project to detailed design and construction.

**CARRIED**

## 14 Auckland Transport Update for the Papakura Local Board

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

Resolution number PPK/2022/40

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

**That the Papakura Local Board:**

- a) receive the March 2022 report from Auckland Transport.
- b) request a workshop on options for allocating the remaining Local Board Capital Transport Fund.
- c) request Auckland Transport investigate safety issues on Settlement Road including:
  - i) speeding vehicles and heavy trucks
  - ii) vehicles running red lights at the intersection of Opāheke Road and Settlement Road
  - iii) the safety of residents turning into their properties between Opāheke Road and Great South Road.

**CARRIED**

## 15 Local board input to development of Auckland Transport's Interim Speed Management Plan

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

Resolution number PPK/2022/41

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

**That the Papakura Local Board:**

- a) support the introduction of an interim Auckland Speed Management Plan.
- b) provide the following list of roads within the Papakura Local Board area that should be reviewed when staff develop the proposed Interim Auckland Speed Management Plan:
  - i) Hingaia Road;
  - ii) Walters Road;
  - iii) Old Wairoa Road;
  - iv) Pararekau Road;
  - v) Kelvin Road;
  - vi) Opāheke Road;
  - vii) Boundary Road;
  - viii) Harbourside Drive;
  - ix) Grove Road;
  - x) Beach Road;
  - xi) Settlement Road
  - xii) Te Napi Drive.

**CARRIED**

## 16 Council-controlled Organisations Quarterly Update: Quarter Two 2021/2022

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

Resolution number PPK/2022/42

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

**That the Papakura Local Board:**

- a) receive the Council-controlled Organisations Quarterly Report for Quarter Two 2021/2022.
- b) approve updates to the Joint CCO Engagement Plan 2021/2022, subject to the following amendments:
  - i) add the Heritage Interpretation Strategy adopted 23 February 2022 to the list of local board plans and strategies.

**CARRIED**

## 17 Papakura Local Board Work Programme Reallocations 2021/2022

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

Resolution number PPK/2022/43

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

**That the Papakura Local Board:**

a) **approve the reallocation of \$9,800 underspend budget from Customer and Community Services Work Programme 2021/2022 line 413 - 'Anzac Services Papakura' towards the following activity:**

i) **Customer and Community Services Work Programme 2021/2022- ID 418 Community Grants Papakura - \$9,800.**

b) **approve reallocation of \$8,000 underspend budget from Customer and Community Services Work Programme 2021/2022 line 26281 - 'Mangrove Seedling & Juvenile Removal' towards the following activity:**

i) **Customer and Community Services Work Programme 2021/2022- ID 418 Community Grants Papakura - \$8,000.**

c) **request the Infrastructure and Environmental Services 2021/2022 work programme (adopted 23 June 2021, resolution PPK/2021/107) line no. 706, Te Koiwi Pond Enhancement, be amended as follows:**

i) **the activity description be amended to read:**

*Supporting a partnership approach which honours kaitiakitanga responsibilities upheld by mana whenua and Papakura Marae in respect of regenerating Te Koiwi Park and Pond. This year funding will go into the engagement of an ecological restoration specialist and rangatahi Māori put forward by Papakura Marae to develop a paid reciprocal learning partnership to be put in place supporting personnel from the marae community to work together. To include discovery and enquiry (ako) to co-create a holistic planting and maintenance plan for the ponds which. This will awahi the marae to work alongside mana whenua in capturing the whakapapa, Kaumātua cultural narratives and kōrero tuku iho to inform ecological design and restoration mahi in relation to wai. The plan will likely include weeding around the ponds and planting of appropriate indigenous species to be implemented in year two and three.*

ii) **the activity benefit be amended to read:**

*Community education will bring to life community dreams that remember and respect the connection between tangata and wai – ko wai tātou. Support of an education programme encouraging reconnection with tikanga, tohu and Mātauranga Māori in relation to wai, reaffirming identity and supporting hauora / wellbeing. Highlighting career pathways mō te taiao. Further actions will be developed in alignment with priorities identified by Papakura Marae.*

**CARRIED**

**18 Urgent decision - Papakura Local Board - grant for a plaque - Drury Runciman Cenotaph**

Resolution number PPK/2022/44

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

**That the Papakura Local Board:**

- a) note the urgent decision of the Papakura Local Board dated 11 March 2022 to grant \$575 to the Drury Community Committee towards a plaque as follows:

*That the Papakura Local Board:*

- a) *approve the Drury Community Committee local grant application (LG2214-201) for \$575 towards the purchase of a bronze plaque acknowledging the local community for all the contributions towards the Drury Runciman cenotaph, subject to consultation with the appropriate staff regarding the location of the plaque.*

**CARRIED**

**19 For Information: Reports referred to the Papakura Local Board**

Resolution number PPK/2022/45

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

**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 - Managed Notice of Motion - Compliance and Bylaw Enforcement  | 12       | 16 February 2022 | Kaipātiki Local Board resolutions circulated to all local boards for their information          |
| 2   | Auckland Council submission on the Hākaimangō-Matiatia Marine Reserve   | 29.1     | 16 February 2022 | Kaipātiki Local Board resolutions circulated to all local boards for their information          |
| 3   | Notice of Motion - Chairperson Ruth Jackson - Compliance and Bylaw Enforcement  | 12       | 15 February 2022 | Devonport-Takapuna Local Board resolutions circulated to all local boards for their information |
| 4   | Notice of Motion: Member J Rose to recommend that Auckland Council adopt the Waka Kotahi "Guidelines for restricting traffic for Play Streets events" | 13       | 23 February 2022 | Whau Local Board resolutions circulated to all local boards for their information               |



|   |  |    |                  |  |
|---|--|----|------------------|--|
| 5 | Notice of Motion - Member Alexis Poppelbaum - Bylaw and legislative compliance enforcement | 12 | 17 February 2022 | Hibiscus and Bays Local Board resolutions circulated to all local boards for their information |
|---|--|----|------------------|--|

**CARRIED**

**20 Papakura Local Board Governance Forward Work Calendar - October 2021**

Resolution number PPK/2022/46

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

**That the Papakura Local Board:**

- a) note the Governance Forward Work Calendar.

**CARRIED**

**21 Papakura Local Board Achievements Register 2019-2022 Political Term**

Resolution number PPK/2022/47

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

**That the Papakura Local Board:**

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

| Date             | Achievement   |
|------------------|---|
| 11 March 2022    | Attended the LGNZ Auckland Zone meeting.  |
| 9 March 2022     | Attended the Papakura Commercial Projects Group meeting.                          |
| 7 March 2022     | Presented at the Plan Change Hearing: PC67 - Hingaia 1 Precinct.                  |
| 3 March 2022     | Attended the Community Impact Forum.  |
| 2 March 2022     | Attended the Auckland Airport Noise Control Committee meeting.                    |
| 1 March 2022     | Te Aakitai Waiohua Feedback Hui 2022/23 Annual Budget with Southern Local Boards. |
| 1 March 2022     | Attended Kuraconnect monthly meeting.   |
| 28 February 2022 | Attended Papakura Business Association's monthly meeting                          |

|                  |  |
|------------------|--|
| 25 February 2022 | Mihi Whakatau online welcome of Tuia Rangatahi by Auckland Council Southern Board Mentors.   |
| 23 February 2022 | Approved the proposed venue hire fees for the bookable spaces in Te Paataka Koorero o Takaanini, Takaanini Library and Community Hub.  |
| 23 February 2022 | Adopted Te Rautaki Whakamaarama moo ngaa Waahi Tuku Iho – the Papakura Heritage Interpretation Strategy.   |
| 23 February 2022 | Provided feedback on: <ul style="list-style-type: none"><li>• Auckland Transport proposed speed limit changes (Tranche 2A);</li><li>• Proposal to make a Freedom Camping in Vehicles Bylaw 2022;</li><li>• Proposal to amend the Property Maintenance and Nuisance Bylaw 2015;</li><li>• Proposal to make a new Signs Bylaw 2022;</li><li>• Proposal to amend Stormwater Bylaw 2015.</li></ul> |
| 23 February 2022 | Approved the name 'Koromiko Way' for the new private road created by way of subdivision at 54 Parkhaven Drive, Papakura.   |
| 22 February 2022 | Attended Planet Youth meeting.   |
| 21 February 2022 | Attended Crimewatch meeting.   |

**CARRIED**

## 22 Papakura Local Board Workshop Records

Resolution number PPK/2022/48

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) 9 February 2022;
  - ii) 16 February 2022;
  - iii) 2 March 2022.

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.35 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 PAPAKURA LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....