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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, 27 April 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 Sue Smurthwaite

### ABSENT

<b>Members</b>	George Hawkins Keven Mealamu
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### ALSO PRESENT

<b>Councillors</b>	Angela Dalton Daniel Newman
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### IN ATTENDANCE

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## 1 Welcome

Member F Auva'a led the meeting in prayer.

## 2 Apologies

Resolution number PPK/2022/49

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

**That the Papakura Local Board:**

- a) **accept the apologies from Members G Hawkins and K Mealamu for absence.**

**CARRIED**

## 3 Declaration of Interest

Member F Auva'a declared an interest in Item 13: 2021/2022 Papakura Local Grant and Multiboard Grant Round Two, Grant Allocations, in relation to application no LG2214-221 Papakura High School and did not speak or vote on this item.

## 4 Confirmation of Minutes

Resolution number PPK/2022/50

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, 23 March 2022, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Vaisakhi Day for Community

The board acknowledged Vaisakhi Day celebrated by the Sikh community on 14 April 2022.

Vaisakhi has been a harvest festival in Punjab, an area of northern India, for a long time - even before it became important to Sikhs. It is one of the most important dates in the Sikh calendar and is celebrated either on 13 or 14 April every year. It is a day to celebrate 1699 - the year when Sikhism was born as a collective faith.

Resolution number PPK/2022/51

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

**That the Papakura Local Board:**

- a) **wish the Sikh Community a belated happy Vaisakhi Day which was celebrated on 14 April 2022.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Counties Manukau Badminton Association Inc

Resolution number PPK/2022/52

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

**That the Papakura Local Board:**

- a) **thank Dennis Greenman, Building Committee Chairman of Counties Manukau Badminton, for his attendance and presentation to the board.**

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum - Jonathan Zhang

Jonathan Zhang a resident of Scott Road, Papakura was in attendance to speak to the board regarding deciduous tree leaf-drop during autumn/winter and impact on drains; and a request to consider installation of speed bumps to slow down traffic on Scott Road.

Resolution number PPK/2022/53

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

**That the Papakura Local Board**

- a) **thank Jonathan Zhang for his attendance and presentation to the board.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Member's Update

Councillor Daniel Newman's written report was tabled at the meeting.

A copy of the report has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PPK/2022/54

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

**That the Papakura Local Board:**

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

**CARRIED**

### Attachments

- A Councillor Daniel Newman's Report

## 12 Chairperson's Update

Resolution number PPK/2022/55

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

**That the Papakura Local Board:**

- a) receive the Chairperson's updates.

**CARRIED**

## 13 2021/2022 Papakura Local Grant and Multiboard Grant Round Two, Grant Allocations

Resolution number PPK/2022/56

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

**That the Papakura Local Board:**

- a) agree to fund, part-fund or decline each application received in the Papakura Local Grants Round Two listed in Table One.

Application ID	Organisation	Requesting funding for	Amount requested	Local Board Decision
LG2214-203	The Rising Foundation Trust	Towards the programme coordinator wages at Papakura High School from 14 June 2022 to 12 July 2022	\$4,615.00	\$2,000.00
LG2214-204	Papakura & District Historical Society Incorporated	Towards removal of old signage and printing and installing new signage	\$4,323.75	\$4,000.00
LG2214-206	Papakura Business Association	Towards project management, installation, removal and site logistics of Christmas lights at the centre of Papakura from 17 November 2022 to 9 January 2023	\$5,000.00	\$2582.36
LG2214-207	Papakura City Football Club	Towards the purchase of flexigoals, footballs, training bibs and field cut marker sets	\$4,972.00	\$1,000.00

LG2214-209	Kura Care Trust	Towards Whanau Hotaka programme operating costs at the Clevedon School Hall from June 2022 to November 2022.	\$4,104.00	\$4,104.00
LG2214-210	Drury Playcentre	Towards repainting the interior of the Drury Playcentre	\$5,000.00	\$2,000.00
LG2214-211	Little Sunbeams ECE	Towards subsidising provision of pool and swimming instructor to provide swimming lessons at Little Sunbeams ECE	\$5,000.00	\$5,000.00
LG2214-212	Fur Paws Sake	Towards the costs of spays, neuters and vet care for the cats in the Papakura area	\$1,000.00	Declined due to insufficient funds
LG2214-213	Auckland Paraplegic and Physically Disabled Association Inc.	Towards wages for the sport development officer and manager for the 2022/2023 events at Red Hill Primary and Papakura Athletics from June to December 2022	\$4,379.68	\$2,000.00
LG2214-216	Solomon Islands Auckland Wantok Association Incorporated	Towards venue hire, stationary, refreshments, sports equipment and microphone and speaker	\$5,000.00	\$1,200.00
LG2214-217	Auckland Southern District Chinese Association Incorporated	Towards venue hire, accounting services and instructor fees.	\$3,662.00	Declined due to insufficient funds
LG2214-219	Youthline Auckland Charitable Trust	Contribution towards the 2022 Papakura Youthline budget	\$5,000.00	\$2,000.00

LG2214-220	Te Whakaora Tangata	Contribution towards the delivery of the Family Restoration Course from June to August 2022	\$5,000.00	\$550.00
LG2214-221	Papakura High School	Towards the purchase, delivery and installation of library shelving	\$3,378.15	\$2,000.00
LG2214-222	Badminton New Zealand	Towards venue hire, shuttles and uniform for the NZBL junior league at Counties Manukau Badminton Association in Papakura from 10 June 2022 to 12 June 2022	\$5,000.00	\$1,043.00 (towards venue hire)
LG2214-224	Drury United Football Club	Towards coaching fees, training shirts for the participants, polos shirts for the coaches and footballs for the 'have a go' programme	\$5,000.00	\$1,000.00
LG2214-225	Papakura City Football Club	Towards the redevelopment of the Papakura City Football Club	\$39,867.00	\$39,867.00
<b>Total</b>			<b>\$110,301.58</b>	<b>\$70,346.36</b>

- b) agree to fund, part-fund or decline each application received in the Multiboard Round Two listed in Table Two.

Application ID	Organisation	Requesting funding for	Amount requested	Local Board Decision
MB2022-201	Fix Up, Look Sharp	Towards leasing costs in East Tamaki from June 2022 until April 2023.	\$2,500.00	\$500.00
MB2022-212	David Riley	Towards four bilingual Pacific superhero children's books and audiobooks from June 2022 to September 2022	\$3,000.00	\$1,500.00

MB2022-220	Bellyful New Zealand Trust	Towards meal production, volunteer support, and delivery costs in Auckland (June 2022 - December 2023)	\$2,000.00	Declined due to insufficient funds
MB2022-229	The StarJam Charitable Trust	Towards the workshops costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 1st June 2022 to 31st December 2022.	\$3,000.00	\$1,000.00
MB2022-234	Fiji Girit Foundation	Towards the Girit musical festival and Girit seniors' recognition event in Mangere.	\$5,000.00	Declined due to insufficient funds
MB2022-236	Big Buddy Mentoring Trust	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2022 - September 2023)	\$10,000.00	\$1,000.00
MB2022-237	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge shelter in Rosedale Auckland (June 2022 - December 2022)	\$2,000.00	Declined due to insufficient funds
MB2022-239	The Operating Theatre Trust T/A Tim Bray Theatre Company	Towards Gift a Seat funding for 2,700 children to attend The Whale Rider in their local area for free	\$5,718.00	\$2,000.00



		(September 2022 - December 2022)		
MB2022-243	Anxiety New Zealand Trust	Towards the marketing material costs and wages of co-ordinators and facilitators of the Community Education Webinars.	\$2,500.00	Declined due to insufficient funds
MB2022-248	KidsCan Charitable Trust	Towards items to deliver the KidsCan programme in schools and early childhood centres in Auckland (June 2022 - December 2022)	\$4,000.00	Declined due to insufficient funds
MB2022-260	Glass Ceiling Arts Collective Limited	Towards the wages and professional fees of three teachers, a support person, a creative director, a producer, one film editor and a photographer for two days workshop.	\$5,000.00	\$1,000.00
<b>Total</b>			<b>\$47,218.00</b>	<b>\$7,000.00</b>

**CARRIED**

**14 Te Kete Rukuruku programme – selection of tranche two sites for Māori naming**

Resolution number PPK/2022/57

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

That the Papakura Local Board:

- a) invite mana whenua to provide Māori names for 40 parks as detailed in Attachment B as part of Te Kete Rukuruku Tranche Two.
- b) request iwi consider one Māori name when covering contiguous sites should this be appropriate.
- c) endorse the Te Kete Rukuruku programme and process for Māori naming of parks and facilities, noting that it supports the visibility of te reo Māori and seeks to capture and tell the unique stories of Papakura and Tāmaki Makaurau.
- d) acknowledge the intent for Auckland Council to enter a mātauranga agreement that commits to upholding the correct use of Māori names and to use them only for purposes that have a community outreach or educational purpose (non-commercial use).
- e) note that it is expected the Māori names will be adopted by the local board for use as dual names to enrich the stories of our parks and support the Māori language to be visible, heard, spoken, and learned.

**CARRIED**

**15 Local board feedback on the draft 2021 Regional Parks Management Plan**

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

Resolution number PPK/2022/58

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

**That the Papakura Local Board:**

- a) receive the public feedback on the draft 2021 Regional Parks Management Plan
- b) provide formal feedback on the draft 2021 Regional Park Management Plan to the hearings panel:
  - i) The board is conscious there is a visitor centre in the Waitākere Ranges and believes there should also be a visitor centre in the Hunua Ranges.
  - ii) The board believes there is potential for tourism / economic development opportunity linking the Papakura train station to the Hunua trail and ultimately linking through to the Hauraki rail trail. A Hunua Ranges Visitor Centre could sit nicely within this opportunity.
  - iii) Remoteness of some of these parks would mean to cycle there would be problematic as there are no cycleways. It can be quite dangerous to ride on the rural roads. The board would welcome safety improvements to rural roads to allow for safe cycling connectivity to regional parks and other cycling networks.
  - iv) The board is mindful that the ceasing of grazing of stock on regional parks would create maintenance issues to keep the parks in a reasonable state. Grazing keeps weeds and grass down.

- c) **appoint the Chairperson Brent Catchpole and Deputy Chairperson Jan Robinson to speak to the hearings panel on the boards feedback in b) on 9 May 2022.**

**CARRIED**

## 16 **Auckland Transport - Activities in the Road Corridor Bylaw 2022**

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

Resolution number PPK/2022/59

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

**That the Papakura Local Board:**

- a) **support the proposed Activities in the Road Corridor Bylaw 2022.**

**CARRIED**

## 17 **Transport Emissions Reduction Plan**

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

Resolution number PPK/2022/60

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

**That the Papakura Local Board:**

- a) **receive the progress update provided on the Transport Emissions Reduction Plan**
- b) **note the scale of the challenge to meet Auckland's transport emissions reduction target and that mode shift is the most powerful lever for reducing transport emissions**
- c) **provide feedback on:**
- i) **ways to dramatically reduce transport emissions in its local board area, or more broadly, while achieving broader wellbeing outcomes:**
    - **more innovative alternatives to bus routes, such as the Auckland Transport AT Local app pilot in Conifer Grove / Takanini / Papakura central area.**
    - **The board is an advocate for planning for good community outcomes as development occurs: requiring developers to build the infrastructure for e-bike storage and charging, motorcycle parking, initiatives such as the city-hop car scheme - where residents can book and hire a vehicle for a period of time.**
    - **The board understands that road pricing might be an option to change behaviour but it is concerned about the impact that it would have on disadvantaged communities, either socio-economically or disadvantaged with public transport options.**
  - ii) **ways to increase uptake of walking, cycling and public transport for communities in its local board area:**

- Public transport needs to be convenient, regular and reliable. The board understands the patronage of the Auckland Transport AT Local app pilot grew, despite being in a lockdown and on a red setting in the pandemic. The board advocates that more of these types of services would be publicly supported.
  - The board is a strong advocate for a connected cycleway network in the south. Make it easy, safe and desirable to cycle.
  - Separated cycleways, ideally off-road separated cycleways, are an advocacy point for the board.
  - Investment is required in shared cycleway pathways. The recently opened southern path beside the motorway has been a huge success that should connect into the town centre and other local pathways.
  - The Papakura Local Board has a greenways/local pathway plan. The board would welcome a discussion on how to include these pathways into the Auckland Transport Future Connect Cycleway and Micromobility Plan.
  - Significant development is happening and proposed to happen in Papakura, Takanini and Drury. Investment is required in the south now to build the infrastructure as development occurs, rather than trying to retrofit once development has occurred.
  - It appears the current focus is on central Auckland. We ask that an equitable / holistic approach be taken across Auckland and in particular, in the south. There could potentially be partnership opportunities with local boards in the longer term.
- iii) barriers that might prevent the implementation of a sustainable, healthy, accessible, and equitable transport system for Auckland, and potential solutions:
- The board sees the main barrier being lack of budget and lack of public transport uptake.
  - The board would like to see consideration of alternatives that might achieve the same outcome but in a slightly different way.
  - A can-do attitude and innovative thinking from all involved.
- iv) ways to build public support for the initiatives that will be introduced as part of the Transport Emissions Reduction Plan:
- As with most things the public generally want to understand the “what’s in it for them”. The current price of petrol is probably fortuitous in that it will cause people to look for different options to travel to reduce costs.
  - One of the main issues raised around public transport is that it is slow, unreliable and doesn’t always go where people want it to go, nor does it serve all sectors of the community.

**CARRIED**

## 18 For Information: Reports referred to the Papakura Local Board

Resolution number PPK/2022/61

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 - Chairperson Adele White - Council Enforcement	14	21 March 2022	Howick Local Board resolutions circulated to all local boards for their information
2	Reserve Revocation of 11R Birmingham Road, Otara	15	15 March 2022	Ōtara-Papatoetoe Local Board resolutions circulated to all local boards for their information
3	Notice of Motion - Member J Maskill - Waste Minimisation in Albert-Eden	12	15 March 2022	Albert-Eden Local Board resolutions circulated to all local boards for their information
4	Reserve revocation of 5R Ferguson Street, Māngere East, 31R Killington Crescent, Māngere and 1-5 Lippiatt Road, Ōtāhuhu	14	16 March 2022	Māngere-Ōtāhuhu Local Board resolutions circulated to all local boards for their information

**CARRIED**

## 19 Papakura Local Board Governance Forward Work Calendar - April 2022

Resolution number PPK/2022/62

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

**That the Papakura Local Board:**

a) note the Governance Forward Work Calendar.

**CARRIED**

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

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

That the Papakura Local Board:

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

Date	Achievement
21 April 2022	Attended the monthly meeting with the Papakura Police
13 April 2022	Attended Papakura Commercial Projects Group meeting.
12 April 2022	Attended the Drury Committee meeting.
10 April 2022	Attended the Conifer Grove Residents and Ratepayers AGM at Conifer Grove school.
8 April 2022	Attended the Manukau Harbour Forum.
8 April 2022	Attended the Police and Local Government Regional briefing meeting
8 April 2022	Attended the Future for Local Government Review Panel
7 April 2022	Attended the Massey Park User Group (MPUG) meeting
6 April 2022	Attended the Papakura Community Network meeting
5 April 2022	Attended Kuraconnect Governance meeting
30 March 2022	Attended the AR Cultural Experience at Takaanini library
28 March 2022	Attended the Papakura Business Association
24 March 2022	Facilitated the Franklin and Papakura Citizenship Ceremony
23 March 2022	<ul style="list-style-type: none"> <li>• Approved the Keri Down Park renewals</li> <li>• Provided input to development of Auckland Transport's Interim Speed Management Plan</li> <li>• Approved an urgent decision to provide a grant for a plaque at Drury Runciman Cenotaph</li> </ul>
17 March 2022	Attended the monthly meeting with the Papakura Police
15 March 2022	Attended the Planet Youth Papakura Governance meeting

**21 Papakura Local Board Workshop Records**

Resolution number PPK/2022/63

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

**That the Papakura Local Board:**

- a) **note the Papakura Local Board workshop records from:**
  - i) **9 March 2022**
  - ii) **16 March 2022**
  - iii) **23 March 2022**
  - iv) **30 March 2022**
  - v) **6 April 2022.**

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.44 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 PAKAKURA LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....