
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 (Microsoft Teams) on Wednesday, 25 May 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](#)

PRESENT

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

ABSENT

Councillor	Angela Dalton
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ALSO PRESENT

Councillor	Daniel Newman, JP
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1 Welcome

Member Keven Mealamu led the meeting in prayer.

2 Apologies

Resolution number PPK/2022/71

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

That the Papakura Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PPK/2022/72

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, 11 May 2022, as true and correct.**

CARRIED

5 Leave of Absence

Resolution number PPK/2022/73

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

That the Papakura Local Board:

- a) **approve a leave of absence from Deputy Chairperson Jan Robinson for the period 26 May 2022 to 2 July 2022.**

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Golf New Zealand

Jacob Cameron, Chief Executive Officer, Auckland Golf was in attendance to speak to the board regarding the Draft Auckland Golf Investment Plan.

A letter to Auckland Council, infographic and email were tabled at the meeting. A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number PPK/2022/74

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

That the Papakura Local Board:

- a) **thank Jacob Cameron, Chief Executive Officer, Auckland Golf for his attendance and presentation to the local board.**

CARRIED

Attachments

- A Letter from Golf New Zealand to Auckland Council
- B Email from Golf New Zealand to Papakura Local Board
- C Infographic

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Extraordinary Business - Papakura Local Board - Appointment of a temporary deputy chairperson

Resolution number PPK/2022/75

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

That the Papakura Local Board:

- a) **consider an extraordinary item regarding *Papakura Local Board - Appointment of a temporary deputy chairperson* at Item 24.1 of this agenda for the following reasons:**
 - i) **this report was not on the agenda as it was unavailable at the time the agenda was compiled.**
 - ii) **this item cannot be delayed until a subsequent meeting as the deputy chairperson will be on leave from 26 May 2022 to 2 July 2022 inclusive, and so a temporary deputy chairperson should be appointed to cover this period.**

CARRIED

11 Governing Body Member's Update

Resolution number PPK/2022/76

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

That the Papakura Local Board:

- a) receive Councillor Daniel Newman's update.

CARRIED

12 Chairperson's Update

Resolution number PPK/2022/77

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 Auckland Transport Update for the Papakura Local Board – May 2022

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

Resolution number PPK/2022/78

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

That the Papakura Local Board:

- a) receive the May 2022 report from Auckland Transport.
- b) encourages Auckland Transport to lobby the government for continued subsidised half price fares for an additional six-month period.
- c) thank Auckland Transport for progressing safety improvements for the Cosgrave Road and Old Wairoa Road intersection.

CARRIED

14 Formalise direction for Ōpaheke Sports Park users and next steps for the implementation of the Papakura Sports Needs Assessment

Note: Changes made to the original motion, amending clause c), addition of clauses d), f) and g) were with the agreement of the meeting.

Resolution number PPK/2022/79

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

That the Papakura Local Board:

- a) approve the scope in Attachment A, for officers to deliver an expression of interest process to identify potential users and their subsequent commitments, requirements, and vision for Ōpaheke Sports Park.
- b) endorse the expression of interest process for Ōpaheke Sports Park as the next step to progress actions identified in the Papakura Sports Needs Assessment.

- c) acknowledge the following factors will inform progress of a multi-purpose sports facility development at Ōpaheke Sports Park:
 - i. water and wastewater connections
 - ii. yet to be determined status of future users and the subsequent community need.
- d) request more information on the facility limitations for any development on top of the existing toilet and changing rooms block.
- e) support in principle the continued use of Ōpaheke Sports Park by United Cricket Club (Counties Manukau) Incorporated and Counties Manukau Zone of NZRL Incorporated, pending the outcomes of the expression of interest process.
- f) request a new entry be added to the Parks, Sports and Recreation 2022/2023 work programme to capture this activity of the sports groups' expressions of interest to domicile at the Ōpaheke sports park.
- g) request that an integrated, quality advisory approach is taken by Parks, Sport and Recreation, Community Facilities and Finance departments; to ensure further timely advice and reporting (by August 2022) for the local board to address water, waste water and 'fit for purpose' facilities deficiencies and funding issues, that have been highlighted by the local board repeatedly.

CARRIED

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

Note: Changes to the original motion, addition of clauses h), i), j) and k) were with the agreement of the meeting.

Supplementary information on Hingaia Park outdoor gym equipment was tabled at the meeting for the board's consideration.

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

Resolution number PPK/2022/80

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

That the Papakura Local Board:

- a) receive the performance report for quarter three ending 31 March 2022.
- b) approve reallocation of \$2,700 underspend budget from Customer and Community Services Work Programme 2021/2022 line 65 - 'Papakura Leisure Centre: access for RSA Gymnastics Club' towards the following activity:
 - i) Customer and Community Services Work Programme 2021/2022- ID 418 Community Grants Papakura - \$2,700.
- c) approve reallocation of \$5,000 underspend budget from Customer and Community Services Work Programme 2021/2022 line 1651 - 'Massey Park Pool: Access for Papakura Swimming Club' towards the following activity:
 - i) Customer and Community Services Work Programme 2021/2022- ID 418 Community Grants Papakura - \$5,000.
- d) approve a change to the activity name and activity description in the Customer and Community Services Work Programme 2021/2022 line 1651 - 'Massey Park

Pool: Access for Papakura Swimming Club' from 'Swimming Club' to 'Learn to Swim'.

- e) approve reallocation of \$3,530 from Customer and Community Services Work Programme 2021/2022 line 418 - 'Community Grants Papakura' towards the following activity:
 - i) Customer and Community Services Work Programme 2021/2022 line 413 - 'Anzac Services Papakura' - \$3,530.
- f) approve the deferral of the Customer and Community Services Work Programme 2021/2022 line 30165 – '935 Papakura-Clevedon Road subdivision - develop new neighbourhood park'.
- g) approve the cancellation of the Customer and Community Services Work Programme 2021/2022 line 27776 – 'Hawkins Theatre - renew walkways' (line 27776) as the asset in the scope does not exist.
- h) receive the tabled information regarding the Hingaia Park outdoor gym equipment.
- i) approve amending the Customer and Community Services Work Programme 2021/2022 line ID 20679 "Southern Park – renew fitness equipment and furniture" project name and activity description to reflect the changes in the scope or nature of work to be performed and the name of the location as follows:
 - Proposed Activity Name*
Hingaia Park – new outdoor fitness equipment
 - Proposed Activity Description (*)*
"New outdoor fitness equipment at Hingaia Park
FY21/22 – investigation, design, and tender/procurement phase
FY22/23 – commence physical works
Risk-Adjusted Programme (RAP) project".
- j) request staff create a new activity line in the forward capital works programme for Southern Park (renew fitness equipment) for the financial year 2025/2026+.
- k) approve amending the 2021/2022 Customer and Community Services Capital Work Programme to defer line ID 28550 "Bacardi Reserve - renew playground and park furniture" to FY26 to prioritise line ID 36941 "Papakura Leisure Centre - seismic retrofitting and general renewal of existing building" to better align with the seismic upgrade, noting that:
 - i) a provisional budget of \$200,000 is allocated in FY24 to undertake general renewals as identified in the building condition assessment report, acknowledging this may be subject to change (+/-) pending the outcome of the investigation process.
 - ii) the Seismic Strengthening funding costs are not firmly established yet.

CARRIED

Attachments

- A Supplementary information

16 Te Kete Rukuruku Tranche One - Adoption of Māori names and installation of bilingual signage at Ray Small Park

Resolution number PPK/2022/81

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

That the Papakura Local Board:

- a) **adopt 31 te reo Māori names for parks as dual names as outlined in Attachment A.**
- b) **adopt Kai-pāwhara as a sole Māori name for the park on Kirikiri Drive, currently referred to as Kirikiri Reserve.**
- c) **receive the narratives that tell the story behind each of the names, as outlined in Attachment A.**
- d) **acknowledge that Auckland Council has agreed to enter into a mātauranga agreement that commits to upholding the correct use of the name and to use it only for purposes that have a community outreach or educational purpose (non-commercial use).**
- e) **authorise the gazettal of park names, listed in Attachment A, for parks classified under the Reserves Act 1977, in accordance with section 16 (10) of the Reserves Act.**
- f) **approve Ray Small Park as the location for the installation of bilingual signage.**

CARRIED

17 Draft Auckland Golf Investment Plan

Note: Changes to the original motion, deleting clauses a), b) and c), and addition of new clause a) was with the agreement of the meeting.

Resolution number PPK/2022/82

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

That the Papakura Local Board:

- a) **note that consultation on this draft plan is not complete until 27 May 2022, and so the local board will defer consideration of the Draft Auckland Golf Investment Plan to the June 2022 business meeting so that the local board can receive and consider feedback from local individuals and stakeholders prior to providing any formal feedback on the plan.**

CARRIED

18 Local board feedback on Auckland Transport's proposed speed limit changes

Note: Changes to the original motion, amending clause a) and addition of clauses b), c), d), e), f), g), h), i), j) and k) were with the agreement of the meeting.

Resolution number PPK/2022/83

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

That the Papakura Local Board:

- a) **provide the following feedback on speed limit changes proposed as part of Phase Three of Auckland Transport's Safe Speeds Programme:**

- i) Walters Road between Cosgrave Road and Grove Road will require the flashing school zone signage to be installed, otherwise the board agrees with the following proposed speed limit:

Roads surrounding schools Road Name	Part of Road	Proposed speed limit changes	Board feedback
Walters Road	between Cosgrave Road and Grove Road	School times 40km/h Other times 50km/h	Will need to have the flashing school zone signage.

- b) agree to the following proposed speed limit changes:

All other roads Road Name	Part of Road	Proposed speed limit	Urban or rural
Cloud Way	full length	30km/h	Urban
Fort Lincoln Loop	full length	30km/h	Urban
Gingernut Place	full length	30km/h	Urban
Hayfield Way	full length	30km/h	Urban
Hingaia Road	between urban traffic area boundary (Auckland isthmus) and Linwood Road	50km/h	Rural
Hokioi Street	full length	30km/h	Urban
Kaakahoa Road	full length	30km/h	Urban
Karera Road	full length	30km/h	Urban
Kauru Way	full length	30km/h	Urban
Mataitai Way	full length	30km/h	Urban
Melody Belle Street	full length	30km/h	Urban
Ockhams Street	full length	30km/h	Urban
Park Estate Road	between motorway bridge and western end of Park Estate Road	40km/h	Urban
Pataka Close	full length	30km/h	Urban
Patakatuna Drive	full length	30km/h	Urban
Peketua Street	full length	30km/h	Urban
Songline Road	full length	30km/h	Urban
Te Ipukai Drive	full length	30km/h	Urban
Toporoa Street	full length	30km/h	Urban
Tuarongo Road	full length	30km/h	Urban
Tumu Road	full length	30km/h	Urban
Umuti Lane	full length	30km/h	Urban
Vespa Road	full length	30km/h	Urban

- c) note that the following roads are not available on Google maps at this point:

- Hokioi Street
- Kaakahoa Road
- Karera Road
- Kauru Way
- Mataitai Way

- Pataka Close
 - Patakatuna Drive
 - Peketua Street
 - Te Ipukai Drive
 - Umuti Lane.
- d) request Auckland Transport include any new roads that appear within the boundaries of areas that already have reduced speed limits, that they also have reduced speed limits to ensure consistency in an area.
- e) request Auckland Transport investigate the traffic speeds on Walters Road from Grove Road to Battalion Drive.
- f) request Auckland Transport investigate options to slow traffic in Gosper Road, Waiata Shores, between Brylee Drive and Te Napi Drive, as traffic is speeding up after Brylee Drive.
- g) request Auckland Transport investigate options for slowing traffic in the roading precinct bounded by Clevedon Road, Settlement Road, Dominion Road and Marne Road, which includes Scott Road and Kelvin Road.
- h) request Auckland Transport investigate the installation of a flush median lane to allow traffic to safely turn right into the Holy Trinity School on Airfield Road.
- i) request Auckland Transport investigate reducing speed limits in other areas where there are high concentrations of people, such as cultural and religious facilities so that they are treated in the same manner as schools, eg: Papakura Marae, Churches, Gurdwara Sikh Temple, community facilities, sports fields etc.
- j) support the submission received in the Speed Limit Reduction consultation requesting maintenance of foliage around intersections.
- k) request Auckland Transport investigate the installation of the Clevedon Road, Papakura, raised pedestrian crossing as the board has received complaints that there is no warning signage and the tar seal has sunk on either side of the crossing which is creating noise issues for the neighbouring community.

CARRIED

19 Submission on Te mahere urutaunga ā-motu (tuhinga hukihuki): Draft National Adaptation Plan

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

Resolution number PPK/2022/84

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

That the Papakura Local Board:

- a) support the Auckland Council submission points on the draft National Adaptation Plan.

CARRIED

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

Resolution number PPK/2022/85

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

That the Papakura Local Board:

- a) **note the advice from Ngā Pou Taunaha o Aotearoa New Zealand Geographic Board that they will be deferring making decisions on changing the status of Auckland's recorded (unofficial) place names to official, in order to further consult with Auckland's 19 mana whenua groups.**

CARRIED

21 Papakura Local Board Governance Forward Work Calendar - May 2022

Resolution number PPK/2022/86

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

That the Papakura Local Board:

- a) **note the Governance Forward Work Calendar – May 2022.**

CARRIED

22 Papakura Local Board Achievements Register 2019-2022 Political Term

Resolution number PPK/2022/87

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

That the Papakura Local Board:

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

Date	Achievement
25 May 2022	<ul style="list-style-type: none">Presented the Papakura Local Board feedback on the 2022/2023 Annual Budget to the Finance and Performance Committee
24 May 2022	<ul style="list-style-type: none">Attended the joint workshop with Manurewa Local Board regarding Waiata Shores bridge;Attended the Harbourside Residents meeting.
23 May 2022	<ul style="list-style-type: none">Attended Kauri Heart Playground Bbq fun dayAttended Papakura Business Association monthly business meetingAttended the joint committee meeting which appointed the Auckland Council representatives on the Department of Corrections Social Impact Fund Allocation Committee.
20 May 2022	Attended Opening of Blue Light Youth Centre
19 May 2022	Attended the Takaanini Residents Action Group meeting.

17 May 2022	<ul style="list-style-type: none"> • Attended Planet Youth Papakura Governance Meeting • Attended the Constituent Clinic at Sir Edmund Hillary Library.
16 May 2022	<ul style="list-style-type: none"> • Attended Pararekau Island Estate Development meeting • Attended Quarterly meeting with Ward Councillors • Attended the Papakura Crime Committee meeting.
13 May 2022	Attended the Papakura Girl Guides autumn camp fire
11 May 2022	Attended Papakura Commercial Projects Group
11 May 2022	<p>At the additional business meeting:</p> <ul style="list-style-type: none"> • Received consultation feedback on the proposed Papakura Local Board priorities and activities for 2022/2023, and on regional topics in the Annual Budget 2022/2023 from people and organisations based in the Papakura local board area; • Provided input on regional topics in the proposed Annual Budget 2022/2023 to the Governing Body; • Adopted the Papakura Local Board Grants Programme 2022/2023 and Youth Grants Programme 2022/2023; • Endorsed Business Improvement District (BID) target rate for 2022/2023 to the Governing Body.
9 May 2022	<ul style="list-style-type: none"> • Presented at Hearing: Draft Regional Parks Management Plan • Attended Crimewatch Annual General Meeting
7 May 2022	Attended Exhibitions Opening: Artists Ngahua Harrison and Kellie Masiutama
4 May 2022	Attended the Papakura Community Group meeting
3 May 2022	Attended Papakura Youth Council meeting
27 April 2022	<p>At the business meeting:</p> <ul style="list-style-type: none"> • Approved the 2021/2022 Round Two Papakura Local Grant and Multiboard Grant, grant applications; • Approved Te Kete Rukuruku programme – selection of tranche two sites for Māori naming; • Gave feedback on the draft 2021 Regional Parks Management Plan; • Supported the proposed Activities in the Road Corridor Bylaw 2022; • Provided Feedback on Transport Emissions Reduction Plan;

CARRIED

23 Papakura Local Board Workshop Records

Resolution number PPK/2022/88

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) **13 April 2022**
 - ii) **20 April 2022**
 - iii) **27 April 2022**
 - iv) **4 May 2022.**

CARRIED

24 Consideration of Extraordinary Items

24.1 Extraordinary Business - Papakura Local Board - Appointment of a temporary deputy chairperson

A report was tabled for the board's consideration.

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/2022/89

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

That the Papakura Local Board:

- a) **appoint Member Felicity Auva'a as the temporary deputy chair for the period 26 May to 2 July 2022.**

CARRIED

Attachments

- A Appointment of Temporary Deputy Chairperson Report

6.10 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:.....