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## Papakura Local Board

### OPEN MINUTES

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Minutes of a meeting of the Papakura Local Board held in Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura and via Microsoft Teams on Wednesday, 22 June 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>Members</b>	Felicity Auva'a	
	George Hawkins	(from 5.18pm)
	Keven Mealamu	
	Sue Smurthwaite	

#### ABSENT

<b>Deputy Chairperson</b>	Jan Robinson
<b>Councillor</b>	Angela Dalton

#### ALSO PRESENT

<b>Councillor</b>	Daniel Newman, JP
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## 1 Welcome

Member Felicity Auva'a led the meeting in prayer.

## 2 Apologies

Resolution number PPK/2022/90

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

**That the Papakura Local Board:**

- a) **accept the apologies from Deputy Chairperson Jan Robinson and Councillor Angela Dalton for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number PPK/2022/91

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

**That the Papakura Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 May 2022, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Papakura Marae

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

Tony Kake and Hine Joyce-Tahere of Papakura Marae were in attendance and spoke to the tabled documents about the plans of Papakura Marae for Te Koiwi Park.

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

Resolution number PPK/2022/92

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

**That the Papakura Local Board:**

- a) **thank Tony Kake and Hine Joyce-Tahere of Papakura Marae, for their attendance and presentation.**
- b) **refer the tabled presentation from Papakura Marae on Te Koiwi Park to Community Leasing and the Parks, Sports and Recreation departments for advice and report back as soon as possible.**

**CARRIED**

#### **Attachments**

A Papakura Marae Plans

### 8.2 Deputation - Papakura Youth Council

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

Resolution number PPK/2022/93

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

**That the Papakura Local Board:**

- a) **thank the Papakura Youth Council for their attendance and presentation.**
- b) **refer the Hingaia Road presentation to Watercare, Veolia and Auckland Transport for advice and report back.**

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum - Nael Kourkgy

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

Nael Kourkgy was in attendance and raised the issue of road safety at Katipo Road/Kuaka Drive intersection. He tabled a document in support of his presentation.

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/2022/94

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

**That the Papakura Local Board:**

- a) **thank Nael Kourkgy for his attendance and presentation.**
- b) **refer the road safety concerns and presentation about Katipo Road/Kuaka Drive intersection to Auckland Transport for advice and report back.**

**CARRIED**

#### **Attachments**

- A Katipo Road/Kuaka Drive intersection maps

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Member's Update

Resolution number PPK/2022/95

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

**That the Papakura Local Board:**

- a) **receive the update from Councillor Daniel Newman.**

**CARRIED**

## 12 Chairperson's Update

Resolution number PPK/2022/96

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

**That the Papakura Local Board:**

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

**CARRIED**

### 13 Papakura Small Grants Round Two 2021/2022, Grant Allocation

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

Resolution number PPK/2022/97

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

**That the Papakura Local Board:**

- a) **agree to fund, part-fund or decline the Papakura Small Grants Round Two 2021/2022 applications as listed in the table below:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Local board decision
QR2214-201	Youthline Auckland Charitable Trust	Community	Towards Youthline 2022 Papakura Youthline budget.	\$1,500.00	\$1,500.00
QR2214-202	Papakura Business Association	Community	Towards Chilling in the park event in Central Park, Opaheke Road, Papakura on 4 December 2022.	\$2,000.00	\$1,000.00
QR2214-204	Auckland southern District Chinese Association Incorporated	Arts and culture	Towards the Mid-Autumn (Moon) Festival in Elizabeth Campbell Hall and Papakura Central Park from 1 September 2022 to 1 October 2022.	\$1,550.00	\$1,550.00
QR2214-205	Melanoma New Zealand	Community	Towards Melanoma New Zealand Mobile Spot Check Van Activation in Papakura Town Square (or anywhere else the Local Board prefers that has space for van parking) from 1 July 2022 to 31 October 2022.	\$1,260.00	\$1,260.00
QR2214-206	Sharday Wong	Community	Towards beauty business start-up in Mangere from July 2022 to October 2022.	\$1,000.00	\$0 Did not meet the criteria
QR2214-207	Drury United Football Club	Sport and recreation	Towards Women's Football Team Uniform in Drury Utd FC, Drury Sports Complex, Victoria Street,	\$2,000.00	\$2,000.00

			Drury from 1 July 2022 to 31 October 2024.		
QR2214-209	Papakura Marae Māori Wardens	Community	Towards the purchase of child restraint seat for Papakura Marae Māori Wardens in Papakura from 1 May 2022 to 31 December 2022.	\$5,000.00	\$5,000.00
QR2214-210	Sustainable Papakura	Community	Towards design and printing of lettering for signs, painting of mural and equipment to enable installation of signs in 47 O'Shannessey St, Papakura from 1 July 2022 to 31 July 2022.	\$2,000.00	\$2,000.00
QR2214-211	Badminton New Zealand Incorporated	Sport and recreation	Towards Venue hire of Counties Manukau Badminton for Badminton Inter-Association competition for veterans on 30 July 2022.	\$600.00	\$600.00
QR2214-212	Great Potentials Foundation	Community	Towards replacing old shed for Papakura Family Service Centre (ELC) from 1 July 2022 to 1 September 2022.	\$1,859.00	\$1,859.00
QR2214-213	TTT Runners Incorporated	Sport and recreation	Towards the purchase of 2 tear drop flags to be placed in parks & reserves around Papakura from 1 July 2022 to 31 July 2022.	\$524.15	\$524.15
QR2214-214	Fireplace Arts & Media Ltd	Arts and culture	Towards Station Music in Papakura Train Station on 2 December 2022.	\$2,000.00	\$1,500.00 Subject to appropriate permits being obtained
QR2214-215	Papakura & District Historical Society Inc	Historic Heritage	Towards a purpose-built display case for the Kirikiri / Ring's Redoubt archaeological assemblage in	\$20,000.00	\$20,000.00 In order to leverage additional funding

			Papakura Museum from 1 February 2023 to 15 November 2023.		
<b>Total</b>				<b>\$41,293.15</b>	<b>\$38,793.15</b>

- b) note the total community grant budget before the above allocation was \$59,767, the small grants round two allocation for 22 June 2022 is \$38,793.15, leaving an underspend of \$20,973 in the community grants budget line to be offset by an overspend in the Papakura Stream Restoration project work programme line (see urgent decision reported to the 22 June 2022 business meeting).

**CARRIED**

#### 14 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Note: Changes to the original motion, amendment to clause b) by way of addition to b)i) and deletion of b) ii), iii) and iv), with the agreement of the meeting.

Resolution number PPK/2022/98

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

**That the Papakura Local Board:**

- a) note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020
- b) provide the following feedback as the local board's response to the matters discussed in this report:
- i) *Transport*
- A) More parking should be provided because of the inter-generational families living in large homes who all have cars;
  - B) Do not support 20 dwellings having no parking;
  - C) There is nothing that bridges the gap from providing no parking to ensuring there is adequate multi-faceted public transport. Currently public transport is predominantly north / south. East / west public transport movements are less common. There needs to be comprehensive multi-directional public transport options to give adequate, timely access to people's everyday lives and needs;
  - D) Depending on the areas where development is going ahead – the formula needs to take into consideration what is happening in the wider area. The impact of growth is adding to areas already experiencing heavy congestion;
  - E) Any trees planted on the road corridor need to have enough space in the berms to accommodate the growth of the tree. Current experience is that tree roots are lifting the footpaths creating uneven surfaces and damaging the roads;
  - F) The board supports the proposed changes to the access standards.

**CARRIED**



**15 Local board feedback on the council’s preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021**

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

Resolution number PPK/2022/99

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

**That the Papakura Local Board:**

- a) **note the council’s preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021**
- b) **note the feedback received from Aucklanders on the council’s preliminary response during the three-week public consultation in April and May 2022**
- c) **provide the following feedback on the council’s preliminary response, to be considered by the Planning Committee in preparation of the proposed intensification plan change for notification in August 2022:**

Question	Papakura Local Board feedback
<b>A. Requirements for intensification</b>	
<b>Intensification inside walkable catchments</b>	
<b>1. What do you think of the proposed walkable catchment of 1200 metres from the edge of the city centre?</b>	<b>Support</b>
<b>2. What do you think of the proposed walkable catchment of 800 metres from the edge of the metropolitan centres?</b>	<b>Support</b>
<b>3. What do you think of the proposed walkable catchment of 800 metres around rapid transit stops?</b>	<b>Support</b>
<b>Intensification around town and local centres</b>	
<b>4. What do you think of the proposal to apply the Terrace Housing and Apartment Buildings zone to residential areas up to around 400 metres from large town centres with high accessibility?</b>	<p><b>Do not support – should be closer</b></p> <p>The board felt it should be 200 – 300 metres because the town centres and local centres don’t always have good connectivity for public transport, therefore it has to be closer to encourage people to walk.</p> <p>The board also felt that the ambiance of the town centres could become prime locations for areas of deprivation.</p>

<p>5. What do you think of the proposal to apply the Terrace Housing and Apartment Buildings zone to residential areas up to around 200 metres from small town centres or large local centres with high accessibility?</p>	<p><b>Support</b></p> <p>As long as parking is provided at the centres and onsite parking provided for residential dwellings otherwise side streets become blocked by vehicles parking on the roads.</p> <p>The effect on the town centres is people won't come into shop as there won't be enough carparking available.</p> <p>Adequate public transport options are a must.</p>
<p><b>B. Council-identified qualifying matters</b></p>	
<p><b>Special Character Areas</b></p>	
<p>6. What do you think of the proposal to include special character areas of high quality as a qualifying matter?</p>	<p><b>Support</b></p> <p>The board is concerned that there is no provision for any special character overlay in the Papakura Local Board area. There are historic buildings that are not listed as such in the Auckland Unitary Plan, e.g: the Papakura Old Central School and the Papakura Farmers building.</p>
<p>7. What do you think of the proposed residential special character areas of high quality that have been identified?</p>	<p><b>Do not support – there are areas of high quality not identified that should be</b></p> <p>The Papakura Local Board supports in principle, however, whilst these areas have been identified in the central city, they have not been identified in the outer suburbs.</p>
<p>8. What do you think of the proposed business special character areas of high quality that have been identified?</p>	<p><b>Do not support – more areas or parts of areas should be identified.</b></p> <p>The Papakura Local Board supports in principle, however, whilst these areas have been identified in the central city, they have not been identified in the outer suburbs.</p>
<p><b>Infrastructure constraints</b></p>	

<p><b>9. What do you think of the proposal to include areas in urban Auckland with long-term significant infrastructure constraints as a qualifying matter?</b></p>	<p><b>Support</b> <b>It is crucial that local issues are taken into account.</b></p>
<p><b>Other qualifying matters</b></p>	
<p><b>10. Do you have feedback on any other qualifying matters?</b></p>	<p><b>The Papakura Local Board felt the above qualifying matters should be included. In particular, the board felt it was important to allow the sunlight into public areas.</b></p> <p><b>These qualifying matters need to be continually monitored as changes occur to viewshafts with new or unrecognised developments.</b></p>

**CARRIED**

**16 Community Facilities Network Plan revised Action Plan (2022)**

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

Resolution number PPK/2022/100

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

**That the Papakura Local Board:**

- a) **receive the revised Community Facilities Network Plan Action Plan (2022), provided in Attachment A.**
- b) **provide the following comments on the plan:**
  - i) **council’s Long-term Plan gives direction that community services will be delivered differently in the future with less reliance on delivery through council facilities, and the local board seeks advice and assurance that any transition will be implemented in a way that gives plenty of notice and support to manage impact on our customers and communities, and with the full involvement of the Papakura Local Board;**
  - ii) **the Governing Body has agreed that local boards will have greater decision-making over local community services (GB/2021/137), and the local board seeks high quality local information and analysis from council staff to enable this to occur and sufficient advisory staff funding to meet these responsibilities.**
  - iii) **the local board would find it helpful if each action in the Plan clarifies the role of the Governing Body and/or Local Board governance, so there is a greater understanding by council staff and public of shared governance responsibilities in council’s provision of facilities and community services**
  - iv) **the board requests the 2015 Community Facilities Network Plan be updated to better reflect council’s current strategic priorities of shared**

governance, Māori outcomes, climate action, improving equity of access, funding of community services, and access to public transport.

- c) note that action 156 in the plan relates to significant growth planned in the Drury area and the Papakura Local Board seeks active engagement in this programme as it relates to community facilities and community services of relevance to residents and communities of Papakura

**CARRIED**

## 17 Local board feedback on Auckland Transport's Draft Parking Strategy (2022)

Note: Changes to the original motion, amendment to clause a) by way of addition of i) to xxvii), with the agreement of the meeting.

Resolution number PPK/2022/101

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

**That the Papakura Local Board:**

- a) provide the following feedback, taking into consideration their community's feedback, on the Draft Auckland Parking Strategy (2022):
- i) The board notes the increased importance of having a parking strategy due to the removal of minimum parking requirements for developments under the National Policy Statement – Urban Development.
  - ii) The board notes that the parking strategy supports other key Auckland Transport and Auckland Council strategies in reducing congestion and emissions.
  - iii) The board requests alternatives, such as the Papakura AT Local pilot, be considered for underutilised public transport routes. This alternative could be positive in subdivisions that have narrow streets where it is impossible for buses to travel.
  - iv) The board believes a comprehensive public transport system is required in order to encourage people to no longer rely on their vehicles.

### Tiered approach to parking management

- v) The National Policy Statement Urban Development required councils to remove the parking requirements in district plans.
- vi) Papakura is experiencing significant growth. The 2018 Census reported a 26.3 percent increase in population between 2013 and 2018. Papakura has grown more quickly than wider Auckland which had an 11 percent increase.
- vii) Often the larger houses in Papakura have multi-generational families with two to three cars or more. Particularly, the southeast Asian population often live in multi-generational homes. This population significantly increased to 23.4 percent in the 2018 Census.
- viii) Many people in Papakura are working different hours or shift work that are not conducive to public transport use.
- ix) In new developments the roads are very narrow with vehicles parking on berms as there is nowhere else to park.
- x) Council needs to decide what its view is regarding parking on berms – an enforceable bylaw or perhaps relax the bylaw and restrict parking on

berms in certain places, such as too close to utilities or under the dripline of trees.

- xi) In the current constrained budget environment there is very little budget for staffing resources to enforce a bylaw prohibiting parking on berms.
- xii) The board requests consideration of policy work to inform a practicable enforceable approach in the future.
- xiii) The board is also aware of instances where homeowners have increased the impervious surface on their minimal property to accommodate vehicle parking. This increases the impact of managing stormwater run-off.
- xiv) Narrow roads with no on site or street parking is creating behaviours which will cost council significant sums to enforce.
- xv) The board believes new developments should have at a minimum indented on road visitor parking.
- xvi) The significance of the impact of growth, particularly in older residential areas is creating pressure on the on-street parking availability.

#### Strategic Transport Network

- xvii) The board is looking forward to the implementation of the improvements for Takanini Straight / Great South Road that will remove the on-street parking and cycleway to introduce a T2/T3 bus lane.

#### Parking Policies

- xviii) With increased congestion truck drivers are often starting work at 4.30am to beat the peak traffic. By lunchtime they need a break. Trucks often park outside schools or parks. Policy work is required to manage trucks parked in residential areas.
- xix) There is a lack of parking for trucks.
- xx) There is a lack of tools to manage the issues.
- xxi) There is a lack of parking available for housing.

#### Group 2 – On-street and off-street

- xxii) In present and new subdivisions the reality is people are parking on the streets, there are several cars per household without sufficient indented parking. This makes it difficult for emergency and utility vehicles to access the street.

#### Group 3 – Specific vehicle classes

- xxiii) The board supports more availability of cycle and micro-mobility parking, motorcycle and moped parking, and electric vehicle charging facilities.
- xxiv) The board requests innovative approaches be explored for public transport such as the successful Papakura AT Local pilot in Takanini, Conifer Grove, Waiata Shores and Papakura town centre.
- xxv) Bus layovers must not compromise public parking to key assets or community services, e.g: Papakura Train Station, Central Park playground, Papakura Counselling Service and the Citizen Advice Bureau in Chapel Street, Papakura.

#### Other

- xxvi) The board requests that Auckland Transport include in its advocacy to Government rule changes that would allow local authorities to restrict parking of trucks on residential streets and outside schools or community

facilities with high traffic volumes, where this creates health and safety risks for other road users.

xxvii) The board is concerned about truck and trailer units parked on the suburban roads with no lights or cones.

**CARRIED**

## 18 Sport and Recreation Facilities Investment Fund 2022 - Local Board views

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

Resolution number PPK/2022/102

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

**That the Papakura Local Board:**

- a) **endorse the following applications to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022:**
  - i) **Counties Manukau Badminton Association Incorporated - \$340,000**  
Development of the Facilities Counties Manukau Hall  
41R Elliot Street, Papakura
  - ii) **The Bruce Pulman Park Trust - \$1,680,544.40**  
Bruce Pulman Park – Walk/Cycle/Skate Pathways  
90R Walters Road, Takaanini
  - iii) **Papakura Tennis & Squash Club - \$475,000**  
Tennis Courts and Lighting  
22 Green Street, Papakura
  - iv) **Papakura City Football Club Incorporated - \$887,387**  
Papakura City Football Club  
100 Arimu Road, Papakura

**CARRIED**

## 19 Draft Auckland Golf Investment Plan

Note: Changes to the original motion, by way of addition of clauses b)i), with the agreement of the meeting.

Resolution number PPK/2022/103

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

**That the Papakura Local Board:**

- a) **tautoko / support, in principle, the draft Auckland golf investment plan titled *Where all Aucklanders benefit from publicly owned golf land* attached to this report (Attachment A).**
- b) **tautoko / support, in principle, the three policy objectives set in the draft Auckland golf investment plan:**
  - i) **increased equity, sport and recreation by opening up publicly owned golf land to all Aucklanders (e.g. by adding walking or cycling tracks);**

- ii) increased equity and participation by providing a broad range of golf experiences that attract and retain participants and services targeted at low participation groups;
  - iii) best practice in ecosystem management and biodiversity conservation of publicly owned golf land.
- c) tautoko / support retention of publicly-owned golf courses across Auckland.

**CARRIED**

**20 Approval for a new public road name and an extension to an existing road at 118 Manuroa Road, Takanini.**

Resolution number PPK/2022/104

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

**That the Papakura Local Board:**

- a) approves the extension of Nancy Wake Street, created by way of subdivision at 118 Manuroa Road, Takanini, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90098977 and resource consent references SUB60345312 and SUB60345312-A).
- b) approves the name Paapaakiri Loop for the new public road (Road B), created by way of subdivision at 118 Manuroa Road, Takanini, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90098977 and resource consent references SUB60345312 and SUB60345312-A).

**CARRIED**

**21 Approval of the Papakura Local Board External Partnerships-Business Associations work programme 2022/2023**

Resolution number PPK/2022/105

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

**That the Papakura Local Board:**

- a) approve the External Partnerships-Business Associations work programme 2022/2023 (Attachment A to the agenda report).

**CARRIED**

**22 Approval of the Papakura Local Board Tātaki Auckland Unlimited work programme 2022/2023**

Resolution number PPK/2022/106

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

**That the Papakura Local Board:**

- a) approve the Tātaki Auckland Unlimited work programme 2022/2023 (Attachment A to the agenda report)

**CARRIED**



**23 Approval of the 2022/2023 Papakura Local Board Infrastructure and Environmental Services Work Programme**

Resolution number PPK/2022/107

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

**That the Papakura Local Board:**

- a) **approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets, as summarised in the table below (Attachment A to the agenda report):**

<b>Activity name</b>	<b>2022/2023 budget for approval</b>
Industrial Pollution Prevention Programme	\$21,000
Manukau Harbour Forum	\$8,000
Papakura Stream Restoration	\$13,000
Papakura Waste Minimisation Programme	\$10,000
Pest Free Urban South	\$45,000
Te Koiwi Pond Enhancement Programme	\$14,200
Wai Care Programme	\$32,000
<b>Total</b>	<b>\$143,200</b>

- b) **approve in principle the 2023/2024 Infrastructure and Environmental Services work programmes (Attachment A to the agenda report)**

- c) **note that the indicative programmes and budgets for 2023/2024 are subject to change and will be confirmed on an annual basis through the approval of the respective work programmes.**

**CARRIED**

**24 Approval of the 2022/2023 Papakura Local Board Customer and Community Services work programme**

Note: Changes to the original motion, by way of addition to clauses a) and e) and addition of clause g) with the agreement of the meeting.

Resolution number PPK/2022/108

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

**That the Papakura Local Board:**

- a) **approve the 2022/2023 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report), subject to the following amendments:**



Work programme line number	Activity Name	Amendment required
360	ANZAC Services Papakura	approve the allocation of \$18,000 while awaiting further advice from the Head of Events as to whether the figure can be reduced to \$14,000.
362	Local civic events Papakura	add to the activity description: <ul style="list-style-type: none"> <li>Chichester Reserve playground renewal opening - \$4,000</li> <li>Keri Downs pump track opening - \$4,000</li> </ul>
363	Events partnership fund Papakura	amend the activity description to reflect the delivery of the community event (Ngāti Tamaoho) \$10,000 2022/2023 and 2023/2024.
364	Movies in Parks Papakura	amend the 2022/2023 budget figure from \$15,000 to \$1,000.
365	Community grants Papakura	note the community grants budget figure will be adjusted to balance the overall budget bottom line.
Add 30830 to Community Facilities capital work programme	Te Koiwi Park - develop concept plan	<p>Activity Description: Develop a concept plan to improve the open space at Te Koiwi Park. The outcomes of this service assessment being undertaken by Parks, Sport and Recreation will be used to inform a concept plan for the future development of this park. Opportunity to work with the Papakura Marae and the community to ensure that the confirmed outcomes are incorporated in future development planning and delivery of agreed outcomes.</p> <p>FY22/23 – investigation and design including concept plan</p> <p>Budget: \$50,000 LDI opex – FY2022/2023</p>
Add a new Customer and Community Services (PSR) work programme line	Ōpaheke Sports Park – User group Expression of Interest	<p>Activity Description: PPK: Deliver an expression of interest (EOI) process to identify potential users and their subsequent commitments, requirements, and vision for Ōpaheke sports Park. The EOI process is intended to progress actions identified within</p>

		<p>the Papakura Sports Needs Assessment 2018 and inform future investment into park infrastructure and levels of service provision.</p> <p>Budget: ABS Opex \$0 – FY2022/2023</p>
<p>b) approve in principle the 2023/2024 Customer and Community Services work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.</p> <p>c) approve in principle the 2024/2025 Customer and Community Services - Community Facilities only work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.</p> <p>d) approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme (Attachment A to the agenda report).</p> <p>e) provide the following feedback for consideration by the Parks, Arts, Community and Events Committee on projects funded from the Landslide Prevention, Local Parks and Sports Field Development budgets (Attachment D to the agenda report):</p> <p>i) the board supports the projects identified in attachment D of the agenda report.</p> <p>f) note that funding for the Coastal Renewals, Landslide Prevention, Local Parks and Sports Field Development budgets is subject to approval by the Parks, Arts, Community and Events Committee.</p> <p>g) note that there may be minor changes to year one of the 2022/2023 Local Board Customer and Community Services Work Programme, and other changes in years 2 and 3 which are approved in principle, due to Annual Budget decisions affecting capital budgets and that changes required will be discussed with and reported to the local board early in the new financial year.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>		

**25 Approval of the Papakura Local Board Plans and Places work programme 2022/2023**

Resolution number PPK/2022/109

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

**That the Papakura Local Board:**

- a) approve the Plans and Places work programme 2022/2023 (Attachment A to the agenda report).

**CARRIED**

## 26 Adoption of the Papakura Local Board Agreement 2022/2023

Resolution number PPK/2022/110

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

**That the Papakura Local Board:**

- a) **adopt the local content for the Annual Budget, which includes the Papakura Local Board Agreement 2022/2023, the message from the chair, and local board advocacy (Attachment A to the agenda report).**
- b) **adopt a local fees and charges schedule for 2022/2023 (Attachment B to the agenda report).**
- c) **delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Papakura Local Board Agreement 2022/2023, message from the chair, and local board advocacy).**
- d) **note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.**

**CARRIED**

## 27 2022/23 Joint CCO Local Board Engagement Plans and 2021/22 Q3 Update

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

Resolution number PPK/2022/111

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

**That the Papakura Local Board:**

- a) **adopt the Joint Council Controlled Organisation (CCO) Local Board Engagement Plan 2022/2023 as agreed between the Papakura Local Board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Eke Panuku Development Auckland, Tātaki Auckland Unlimited and Watercare (Attachment A) , subject to the following change:**
  - i) **Southern Auckland Economic Masterplan – engagement level to stay at inform, Papakura Business Association represented on steering group; our project lead is available to do a workshop about the masterplan and related business/investment attraction plans. That a Papakura Local Board representative be added to the steering group to ensure there is a wider Papakura perspective at the table.**
- b) **note that the attachments to the Joint CCO Local Board Engagement Plan 2022/2023 will be kept current as needed, with changes reported to the local board each quarter**
- c) **authorise the chair of the Papakura Local Board to sign this agreement on behalf of the local board, alongside representatives from the four CCOs**
- d) **note the Quarter 3 update included in the Joint CCO Local Board Engagement Plan (Attachment A to the agenda report)**

**CARRIED**

## 28 Auckland Transport - Local Board Capital Fund

Resolution number PPK/2022/112

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

**That the Papakura Local Board:**

- a) allocate \$100,000 from the Local Board Transport Capital Fund for five driver feedback signs.
- b) request that Auckland Transport staff present site options for driver feedback signs to a forthcoming local board workshop.

**CARRIED**

## 29 Urgent decision - Papakura Local Board - to enhance the 2021/2022 Papakura Stream landowner engagement programme budget by approving an overspend offset by the community grants underspend

Resolution number PPK/2022/113

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

**That the Papakura Local Board:**

- a) note the Papakura Local Board urgent decision dated 10 June 2022 as follows:

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

- a) ***approve an overspend of \$20,973 in the 2021/2022 Papakura Stream landowner engagement programme – Papakura work programme (line #719) offset by the underspend of \$20,973 in the 2021/2022 Community Grants Papakura work programme (line #418).***

**CARRIED**

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

Resolution number PPK/2022/114

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

**That the Papakura Local Board:**

- a) **whiwhi / receive the following information from other local board and governing body committee meetings:**

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Council Controlled Organisation or Forum or Local Board
1	Franklin Local Board consultation feedback and input into the Annual Budget 2022-2023	11	10 May 2022	Franklin Local Board resolutions circulated to all local boards for their information
2	Health, Safety and Wellbeing Report	9	17 May 2022	Audit and Risk Committee resolutions circulated to all local

				boards for their information
3	Notice of Motion: Member J Rose to recommend that Auckland Transport investigate, standardise and reduce the cost for ANZAC Traffic Management Plans	12	25 May 2022	Whau Local Board resolutions circulated to all local boards for their information

**CARRIED**

**31 Papakura Local Board Governance Forward Work Calendar - June 2022**

Resolution number PPK/2022/115

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

**That the Papakura Local Board:**

- a) note the Governance Forward Work Calendar for June 2022.

**CARRIED**

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

Resolution number PPK/2022/116

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

**That the Papakura Local Board:**

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

Date	Achievement
15 June 2022	<ul style="list-style-type: none"> <li>Attended the meeting with the Papakura Police.</li> </ul>
13 June 2022	<ul style="list-style-type: none"> <li>Attended the Local Board Members: Customer and Community Services - Phase 2 change process</li> <li>Attended the Auckland Airport Noise Control Committee meeting</li> </ul>
10 June 2022	<ul style="list-style-type: none"> <li>Attended the Manukau Harbour Forum</li> <li>Attended the Takaanini Business Association Annual General Meeting</li> </ul>
9 June 2022	<ul style="list-style-type: none"> <li>Attended the online Citizenship Ceremony</li> <li>Attended the Community Impact Forum</li> </ul>
8 June 2022	<ul style="list-style-type: none"> <li>Attended the Commercial Projects Group's Ardmore site visit;</li> <li>Attended the meeting between St Ignatius of Loyola Catholic College Establishment Board and Franklin and Papakura Local Boards</li> </ul>
7 June 2022	<ul style="list-style-type: none"> <li>Attended the Drury Committee Meeting</li> </ul>

	<ul style="list-style-type: none"><li>• Attended the Papakura Youth Council</li></ul>
3 June 2022	Attended the Local Board Members Briefing: Light Rail
30 May 2022	<ul style="list-style-type: none"><li>• Attended the Local Board Members Briefing: Urban Development</li></ul>
27 May 2022	<ul style="list-style-type: none"><li>• Attended the Local Board Members Forum – Ara Kotui Project</li></ul>
25 May 2022	At the business meeting: <ul style="list-style-type: none"><li>• Adopted te reo Māori names for 31 parks as dual names</li><li>• feedback on Auckland Transport's proposed speed limit changes</li><li>• Supported the Auckland Council submission points on the draft National Adaptation Plan</li></ul>
25 May 2022	<ul style="list-style-type: none"><li>• Presented the Papakura Local Board feedback on the 2022/2023 Annual Budget to the Finance and Performance Committee</li></ul>

**CARRIED**

### 33 Papakura Local Board Workshop Records

Resolution number PPK/2022/117

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) 11 May 2022
  - ii) 18 May 2022
  - iii) 25 May 2022
  - iv) 1 June 2022
  - v) 8 June 2022.

**CARRIED**

### 34 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.37 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 PAPAURA LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....