

## **Papakura Local Board**

# **OPEN MINUTES**

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Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers and by video conference, 35 Coles Crescent, Papakura on Wednesday, 27 July 2022 at 4.30pm.

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### **PRESENT**

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

### **ALSO PRESENT**

<b>Councillors</b>	Angela Dalton Daniel Newman
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## 1 Welcome

Member Mealamu led the meeting in prayer.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number PPK/2022/118

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, 22 June 2022, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Papakura Netball Club U16 Mixed Team

Resolution number PPK/2022/119

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

**That the Papakura Local Board:**

- a) **congratulate the Papakura Netball Club Under 16 Mixed Team who won their championship grade at the Envirowaste North Island Junior Championships held in New Plymouth over 9-12 July 2022.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

### 10.1 Extraordinary Business - Local board feedback on the strategic direction of Auckland's Future Development Strategy

Resolution number PPK/2022/120

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

**That the Papakura Local Board:**

- a) **consider an extraordinary item regarding the local board feedback on the strategic direction of Auckland's Future Development Strategy at item 24 of this agenda:**
  - i) **the reason the matter was not on the agenda is that the matter came to light after the close of the agenda, and**
  - ii) **the reason for urgency is that the timeline for the Future Development Strategy report has shifted and feedback from local boards will now be incorporated into the 4 August Planning Committee.**

**CARRIED**

## 11 Governing Body Member's Update

Resolution number PPK/2022/121

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

**That the Papakura Local Board:**

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

**CARRIED**

Note: Item 12 was taken before item 11.

## 12 Chairperson's Update

Resolution number PPK/2022/122

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 Urgent Decision - Papakura Local Board feedback on the Water Services Bill

Resolution number PPK/2022/123

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

**That the Papakura Local Board:**

- a) *note the Papakura Local Board feedback on the Water Services Bill as follows:*

**That the Papakura Local Board:**

- a) *provide the following feedback to the Governing Body on the Government's Water Services Bill:*

- i) *The model appears to be complex – it is difficult to understand how all the different parts interact. An entity relationship diagram would help understanding.*
- ii) *How will the Papakura Veolia franchise fit into the Water Services entity model?*
- iii) *The board is opposed to land that has a dual purpose, such as a park that also has a stormwater function and potentially contains community assets, being transferred over to the Water Services entity.*
- iv) *The board seeks clarification about who will have responsibility for the community assets on a park that has a stormwater function.*
- v) *Should parks with stormwater functions be transferred, there needs to be a clear process in place for the transfer, ongoing maintenance, and usage.*
- vi) *The board is concerned about the Water Services entity's accountability to the public / ratepayer.*
- vii) *The board is struggling to see where the financial savings will come from in establishing the water entities.*

**That the Papakura Local Board:**

- b) *provides the following additional feedback on the Water Services Entities Bill:*

- i. *Support the intention of three waters reform, in particular the need, outside Auckland, for amalgamation to achieve economies of scale and greater professionalism.*
- ii. *Support the need for greater investment in water and the need for regulation to ensure uniformly high standards of quality for fresh water and treatment of wastewater, nationwide.*

- iii. Do not support the loss of clear governance by Aucklanders' elected representatives and accountability to them. The proposed model fails to outline robust and clear lines of accountability that are required to ensure good governance and the Water Services Entity's responsiveness to those it serves.**
- a. Auckland will contribute over 90 percent of the population and 93 percent of the assets for the new Northern entity. However, as a result of these proposed reforms, Aucklanders' governance role through their elected representatives will be reduced to a minority voice.**
- b. Additionally, independent polling in late 2021 shows significant support from Aucklanders that any new water entities should be kept accountable and responsive to the public through their elected council representatives and agree that Auckland Council should have majority control in any new entity.**
- iv. The legislation, as currently drafted, does not provide any role for Council in determining which of its assets should transfer other than obligations to co-operate with the transition.**
- v. The Papakura local board supports the Council's notion to strongly seek a more robust process and role for Council in determining which of its assets should transfer to the Water Services Entity. We note that this issue will be particularly acute with stormwater assets which are less easy to separate than water and wastewater assets.**
- vi. Do not support shifting stormwater management responsibilities to the WSE before there is enough proof of the benefits of doing so and the challenges this will cause for integrated land and water management.**
- a. Local boards support the council's request for a deferral on the inclusion of stormwater in the new entity until further work is undertaken. More clarification is needed on:**
- i) benefits and costs of transferring stormwater functions from local authorities to the WSE**
- ii) The role of the economic regulator in relation to stormwater functions and how that regulatory framework could appropriately account for the social, community, and environmental needs and benefits that are intrinsically linked with stormwater management**
- iii) The important ramifications of the stormwater function being completely separated from the council's land use planning and freshwater management**
- b. One of the most important operational concerns has been the need to distinguish between stormwater assets and local park assets, as well as the policies that administer these places for various reasons. These spaces promote stormwater management, biodiversity, and recreational results simultaneously.**

- c. *There has not been enough work done to understand the implications and justify its inclusion. This is in light of Auckland's unitary council status and its ongoing role in integrating resource management. This should only move forward if the mechanisms connecting the delivery of stormwater functions within the WSE with land use and transport planning and environmental management within council have been sufficiently tested, and there is complete clarity on how Auckland Council, as a unitary authority, can continue to carry out its regulatory role. Simply creating service-level agreements will not fix these problems.***
- vii. *The three waters reform, resource management reform, and the future of local government review proceeding without complete knowledge as to how they will work together given the intrinsic and intricate relationships between them pose a significant danger and unforeseen consequences.***
- viii. *More clarity is needed on the different consumer engagement and community engagement models.***

  - a. *Appreciate the inclusion of consumer forums to help the WSE understand consumer requirements and expectations, to reflect and represent the diverse interests of consumers throughout the WSE's region.***
  - b. *However, the purpose is broad and in order for the forum to engage successfully, technical specialists and community stakeholders who have the ability to effectively reflect and represent the interests of a region are needed (i.e. local boards' role in representing the views of their local communities).***

**CARRIED**

**14 [Approval for two new public road names, two new private roads and an extension to two existing roads at 122-130 Cosgrave Road, Ardmore](#)**

Resolution number PPK/2022/124

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

**That the Papakura Local Board:**

- a) approve the extension of Survila Street for Road 2 and Opoka Street for Road 3, two public roads created by way of subdivision at 122-130 Cosgrave Road, Ardmore, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90099447 and resource consent reference SUB60365916 of BUN60365914).**
- b) approve the names Whare Kauri Road for Road 1 and Te Kaapia Road for Road 4, two public roads created by way of subdivision at 122-130 Cosgrave Road, Ardmore, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90099447 and resource consent reference SUB60365916 of BUN60365914).**
- c) request the developer work with Ngāti Tamaoho for appropriate Māori names for road 5 and 6, two private roads created by way of subdivision at 122-130 Cosgrave Road, Ardmore, in accordance with section 319(1)(j) of the Local**

Government Act 1974 (road naming reference RDN90099447 and resource consent reference SUB60365916 of BUN60365914).

**CARRIED**

**15 Approval for six new public road names and extension to two existing roads at 279 Park Estate Road, Hingaia**

Resolution number PPK/2022/125

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

**That the Papakura Local Board:**

- a) approve the extension of the name Park Estate Road for ROAD 1 and the name Papareia Road for ROAD 8, created by way of subdivision at 279 Park Estate Road, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90099000 and resource consent reference SUB60339951 of BUN60339950).
- b) request the developer wait for Ngāti Tamaoho to provide their suggested road names for roads 2, 3, 4, 5, 6, and 7, created by way of subdivision at 279 Park Estate Road, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90099000 and resource consent reference SUB60339951 of BUN60339950) to ensure the names are treated with the appropriate tikanga.

**CARRIED**

**16 Proposed new community lease to Te Whānau Tupu Ngātahi O Aotearoa - Playcentre Aotearoa (Takanini) at 20R Waimana Road, Conifer Grove**

Resolution number PPK/2022/126

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

**That the Papakura Local Board:**

- a) grant, under Section 62 (2A) of the Reserves Act 1977, a new community lease to Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa for an area comprising 1,181 square meters (more or less) located at 20R Waimana Road, Conifer Grove (Attachment A) on the land legally described as Lot 15 Deposited Plan 17076, subject to the following terms and conditions:
  - i) term – three (3) years, commencing 28 January 2022; with one, three (3) year right of renewal and reaching final expiry on 27 January 2028.
  - ii) rent – \$1.00 plus GST per annum if demanded.
- b) approve all other terms and conditions in accordance with Auckland Council's Community Occupancy Guidelines 2012 and the Reserves Act 1977.

**CARRIED**

**17 Proposed new community lease to Papakura Rod & Custom Club Incorporated at Longford Park Esplanade Reserve, 1R Great South Road, Papakura**

Resolution number PPK/2022/127

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

**That the Papakura Local Board:**

- a) **grant, under Section 61 (2A) (a) of the Reserves Act 1977, a new community lease to Papakura Rod & Custom Club Incorporated for an area comprising 134 square meters (more or less) at 1R Great South Road, Papakura on the land legally described as Part Allotment 5, Section 12 Village of Papakura - 1.2191 ha - No title (Attachment A), subject to the following terms and conditions:**
  - i) **term – 10 years, commencing 1 February 2022, with one 10-year right of renewal; reaching final expiry 31 January 2042**
  - ii) **rent – \$1.00 plus GST per annum if demanded**
  - iii) **Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (Attachment B).**
- b) **note all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.**
- c) **note that iwi engagement on Auckland Council's intention to grant a new community lease to Papakura Rod & Custom Club Incorporated at Longford Park Esplanade Reserve, 1R Great South Road, Papakura took place in June 2022.**
- d) **note that no objections were received on the proposal of the new community lease to Papakura Rod & Custom Club Incorporated at Longford Park Esplanade Reserve, 1R Great South Road, Papakura.**

**CARRIED**

**18 Service property optimisation opportunity in Red Hill, Papakura**

Resolution number PPK/2022/128

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

**That the Papakura Local Board:**

- a) **approve, subject to the satisfactory conclusion of any required statutory processes, the utilisation of the service property optimisation policy to dispose of:**
  - i) **133R Settlement Road being Part Lot 289 DP 79448 in NA32C/213 (Part-Cancelled)**
  - ii) **11R Fulmen Place being Lot 286 DP 79449 in NA32C/213 (Part-Cancelled)**
  - iii) **8R Redcrest Avenue being Lot 287 DP 79449 in NA32C/214 (Part-Cancelled)**
  - iv) **16R Redcrest Avenue being Lot 287 DP79450 in NA32C/214 (Part-Cancelled)**
  - v) **321m2 (subject to survey) of 16 Game Place being Part Lot 292 DP 81919 in NA37A/946.**

- b) approve reinvestment of the net sale proceeds from optimisation of the properties in recommendation a) into the following prioritised list of projects:
  - i) Children’s Forest (Game Place) Reserve
  - ii) Keri Downs Park – implementation of concept plan
  - iii) Opāheke Park – development of the informal recreation area
  - iv) Smiths Reserve – implementation of concept plan stage two
  - v) Bruce Pulman Park – development of destination playground
  - vi) Children’s Forest - track development
  - vii) Margan Bush - track development.
- c) note that the redevelopment of Children’s Forest (Game Place) Reserve will be funded from the net sale proceeds and that any residual funds are unlikely to be enough to complete all the projects listed above.
- d) endorse the revocation of the reserve’s status under the Reserves Act 1977 of the following properties as they are no longer required by Auckland Council for reserve purposes:
  - i) 133R Settlement Road being Part Lot 289 DP 79448 in NA32C/213 (Part-Cancelled);
  - ii) 11R Fulmen Place being Lot 286 DP 79449 in NA32C/213 (Part-Cancelled);
  - iii) 8R Redcrest Avenue being Lot 287 DP 79449 in NA32C/214 (Part-Cancelled);
  - iv) 16R Redcrest Avenue being Lot 287 DP79450 in NA32C/214 (Part-Cancelled).
- e) endorse commencement of public notification of Auckland Council’s intention to dispose of public open space subject to the completion of statutory processes under s138 Local Government Act 2002 for the purposes of disposing 321m2 (subject to survey) of 16 Game Place being Part Lot 292 DP 81919 in NA37A/946.
- f) agree that the final terms and conditions be approved under appropriate delegation.

**CARRIED**

## **19 Classification of land at Drury Sports Complex, 20 Victoria Street, Drury South**

Resolution number PPK/2022/129

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

**That the Papakura Local Board:**

- a) resolve pursuant to standing order of the Papakura Local Board 1.10.4 to:
  - i) revoke paragraph “a)i)” of the Papakura Local Board resolution adopted at its meeting on 26 May 2021(PPK/2021/77) on the basis that Part Allotment 37 Parish of Opaheke is neither owned by Council nor controlled and managed by Council and is therefore not subject to the Reserves Act 1977.
  - ii) amend paragraph “d” of the Papakura Local Board resolution adopted at its meeting on 26 May 2021 (PPK/2021/77) by replacing the reference to Section 54(1) of the Reserves Act 1977 with Section 59A of the Reserves Act 1977

- b) resolve to classify pursuant to Section 16 (1) of the Reserves Act 1977 Allotment 390 Parish of Opaheke as recreation reserve subject to iwi engagement with no objection.

**CARRIED**

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

Resolution number PPK/2022/130

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

**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: Member B Shen – Kerbside Bins and Intensification in Auckland	12	16 June 2022	Puketapapa Local Board resolutions circulated to all local boards for their information
2	Notice of Motion: Chairperson Adele White – Anzac Traffic Management Plans	14	20 June 2022	Howick Local Board resolutions circulated to all local boards for their information

**CARRIED**

## 21 Papakura Local Board Governance Forward Work Calendar - July 2022

Resolution number PPK/2022/131

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

**That the Papakura Local Board:**

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

**CARRIED**

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

Resolution number PPK/2022/132

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
20 July 2022	Attended the Boomers Shed Open Day
19 July 2022	<ul style="list-style-type: none"> <li>• Attended the Conifer Grove Residents meeting</li> <li>• Attended Constituent Clinic at Edmund Hillary Library</li> <li>• Attended farewell function for Vanessa Newman, Papakura Safety Manager</li> </ul>
17 July 2022	Attended the Love Food Hate Waste Cooking Workshop – Using Leftovers
15 July 2022	Attended meeting with AT and the manager of Addison Residents Society
13 July 2022	Attended the Papakura Commercial Projects Group Meeting
10 July 2022	Attended the Rongoa Maaori event
7 July 2022	Attended the Papakura Youth Council – Girls that Invest event
5 July 2022	<ul style="list-style-type: none"> <li>• Site visit to Papakura Water Treatment Plant</li> <li>• Attended the Papakura Youth Council Meeting</li> <li>• Attended the Kuraconnect Executive meeting</li> </ul>
2 July 2022	Attended the Exhibition Opening of Circle Turtle
29 June 2022	Attended the Community volunteer planting event with Red Hill School at Keri Downs Reserve
24 June 2022	Attended the Matariki – Dawn Karakia at Pukekiwiriki Paa
22 June 2022	<p>At the business meeting:</p> <ul style="list-style-type: none"> <li>• Agreed to fund, part-fund or decline the Papakura Small Grants Round Two 2021/2022 applications</li> <li>• Provided feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and NPS-UD plan change</li> <li>• Provided 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</li> <li>• Provided feedback on the Community Facilities Network Plan revised Action Plan</li> <li>• Provided feedback on Auckland Transport’s Draft Parking Strategy (2022)</li> <li>• Endorsed applications to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022</li> <li>• Approved new public road name and an extension to an existing road at 118 Manuroa Road, Takanini</li> </ul>

	<ul style="list-style-type: none"> <li>• Approved the External Partnerships-Business Associations work programme 2022/2023.</li> <li>• Approved the Tataki Auckland Unlimited work programme 2022/2023</li> <li>• Approved the 2022/2023 Infrastructure and Environment Services work programme and associated budgets</li> <li>• Approved in principle the 2023/2024 Infrastructure and Environmental Services work programmes</li> <li>• Approved the 2022/2023 Customer and Community Services work programme and its associated budget</li> <li>• Approved the Plans and Places work programme 2022/2023</li> <li>• Adopted the Papakura Local Board Agreement 2022/2023</li> <li>• Adopted the 2022/2023 Joint CCO Local Board Engagement Plans and 2021/2022</li> <li>• Allocated \$100,000.00 from the Local Board Transport Capital Fund for five driver feedback signs</li> <li>• Approved 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)</li> </ul>
23 June 2022	Attended the Eye on Nature Wearable Arts Fashion Show 2022
20 June 2022	Attended the Papakura Crimewatch Monthly Meeting
17 June 2022	Attended the Moth Plant Meeting with Franklin Local Board and Community Members Attended the M9 – Celebrates Maori Voices with Tuia rangatahi
16 June 2022	Attended the Takanini Residents Association Group Meeting

**CARRIED**

## 23 Papakura Local Board Workshop Records

Resolution number PPK/2022/133

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

**That the Papakura Local Board:**

- a) note the Papakura Local Board workshop records from:
- i) 15 June 2022
  - ii) 22 June 2022
  - iii) 29 June 2022
  - iv) 6 July 2022.

**CARRIED**

## 24 Consideration of Extraordinary Items

### 24.1 Extraordinary Business - Local board feedback on the strategic direction of Auckland's Future Development Strategy

A report was tabled for the board's consideration. A copy has been placed on the official minutes and will be available on the Auckland Council website as a minutes attachment. Resolution number PPK/2022/134

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

**That the Papakura Local Board:**

- a) provide the following feedback on the strategic direction for the Future Development Strategy:

**Hapū and iwi values and aspirations for urban development**

- i) The Papakura Local Board supports the proposed strategic direction:
- hapū and iwi values and aspirations are a key aspect to the Future Development Strategy and should be an overarching theme throughout, rather than a separate section or workstream
  - a thorough engagement approach is critical to understanding directly from hapū and iwi what their values and aspirations for urban development are
  - mataawaka and relevant Māori organisations should be included in the engagement.

**Climate change, emissions reduction, and urban form**

- ii) The Papakura Local Board supports the proposed strategic direction:

- climate change related outcomes are non-negotiable, and every decision needs to consider climate change implications
- achieving climate change related outcomes should be an overarching theme throughout the Future Development Strategy.

- iii) Consider encouraging:

- green buildings – roof gardens, green walls, rain gardens, water harvesting, community gardens

- building practices that reflect sunlight rather than absorb, eg: painting buildings light colours to ensure there is no glare, and from white alone painting roads a light gray

#### **Inundation and natural hazards**

iv) The Papakura Local Board supports the proposed strategic direction:

- take a strong approach to development in hazardous areas and provide clear public messages about risks and liability.

v) Intensification increases impervious surfaces and stormwater flow is intensified, consider encouraging:

- mandatory for new buildings retention tanks for rain harvesting for reuse on gardens and non-potable uses

#### **Intensification – dispersed or focused**

vi) The Papakura Local Board supports the proposed strategic direction:

- work within the legal parameters, use the levers we still have available to focus intensification
- quality aspects are increasingly important with intensification, including the value of greenspace.

vii) Intensification should be considered in a holistic way ensuring there is green space that supports intensified developments

viii) Ensure green belts at more regular intervals to mitigate the impacts of intensification

ix) Development should include localised business and employment opportunities.

#### **Infrastructure**

x) The Papakura Local Board supports the proposed strategic direction:

- strong, clear signals are needed that the council will use infrastructure as a lever to support or not support development
- the timing and sequencing of development in strategic plans must be followed.

#### **Greenfields and future urban areas - support**

xi) The Papakura Local Board supports the proposed strategic direction:

- reconsider and possibly pull back some Future Urban zone areas, particularly:
  - areas at risk of flooding and natural hazards
  - other areas given the direction on emissions reduction
- the Future Development Strategy should give strong signals regarding non-live zoned Future Urban zone land e.g. in terms of sequencing of development and infrastructure provision.

xii) ensure including the protection of productive soils

xiii) ensuring that with acquisition of critical green space, the funding approach for maintenance and improvement is also factored in.

**CARRIED**

#### **Attachments**

A Future Development Strategy Report

5.27 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:** .....