
Papakura Local Board

OPEN MINUTES

Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, 35 Coles Crescent, Papakura and by video conference on Microsoft Teams on Wednesday, 8 February 2023 at 4.00pm

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Brent Catchpole
Deputy Chairperson	Jan Robinson
Members	Felicity Auva'a
	George Hawkins
	Kelvin Hieatt
	Andrew Webster

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Daniel Newman
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1 Nau mai | Welcome

The Chair opened the meeting and member Auva'a led the meeting in prayer.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PPK/2023/1

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 7 December 2022 as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement – Sir Haare Williams

Resolution number PPK/2023/2

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

That the Papakura Local Board:

- a) **acknowledge Sir Haare Williams who was recently appointed a Knight Companion of the New Zealand Order of Merit in the 2023 New Year Honours for services to Māori, literature and education.**

CARRIED

6.2 Acknowledgement - Auckland Flood Response

Resolution number PPK/2023/3

MOVED by Chairperson B Catchpole, seconded by Member A Webster:

That the Papakura Local Board:

- a) **acknowledge the Supreme Sikh Society for providing more than 2000 hot meals and food parcels to flood victims from New Lynn to Glenfield and Māngere.**
- b) **acknowledge Ngāti Tamaoho for providing kai and support to flood victims in the community, although suffering from property loss and landslides at their own Marae.**
- c) **acknowledge Papakura Marae for providing social services support including food bank, clothing bank and advice for their local community in need.**

CARRIED

6.3 Acknowledgement – 2023 New Year Honours Order of Merit

Resolution number PPK/2023/4

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

That the Papakura Local Board:

- a) **Michael Barnett who was made a Companion of the New Zealand Order of Merit (CNZM) for services to business.**
- b) **Charles Veitch who was made an Officer of the New Zealand Order of Merit (ONZM) for services to wildlife conservation.**
- c) **Henriette Nakhle who was made a Member of the New Zealand Order of Merit (MNZM) for services to the Lebanese community.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Annual Budget 2023/2024 local board consultation content

Resolution number PPK/2023/5

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

That the Papakura Local Board:

- a) **approve local consultation document content (Attachment A tabled at the meeting) and local supporting information content (Attachment B tabled at the meeting) for inclusion in the Annual Budget 2023/2024 consultation material.**
- b) **delegate authority to the local board Chair to approve any changes required to finalise the local consultation document and supporting information content for the Papakura Local Board for the Annual Budget 2023/2024.**
- c) **approve the following Have Your Say event in the local board area during the Annual Budget 2023/2024 consultation period:**
 - i) **Special Consultative Procedure event ‘World of Culture’ taking place 25 March 2023, 10am - 2pm at Te Paataka Koorero o Takaanini (Takaanini Community Hub)**
- d) **delegate authority to the local board Chair to approve any changes required to the Have Your Say event.**
- e) **delegate to the following elected members and staff the power and responsibility to receive feedback and hear from the public through “spoken (or New Zealand sign language) interaction” at the council’s public engagement events during the consultation period for the Annual Budget 2023/2024:**
 - i) **local board members and Chair**
 - ii) **General Manager Local Board Services, Local Area Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor**
 - iii) **any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer**

CARRIED

Attachments

- A Papakura Local Board consultation document content (Attachment A)
- B Papakura Local Board supporting information content (Attachment B)

12 Approval for two public and two private road names at 2 Wintergarden Avenue, Hingaia

Resolution number PPK/2023/6

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

That the Papakura Local Board:

- a) approves the names Viridian Avenue for Road 14 and Verde Lane for Road 20 created by way of subdivision at 2 Wintergarden Avenue, Hingaia, Flat Bush, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90101398, resource consent references BUN60391060 and SUB60351620).
- b) approves the names Kohepiro Lane for COAL 500 and Kahakaha Lane for COAL 501 created by way of subdivision at 2 Wintergarden Avenue, Hingaia, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90105410, resource consent references BUN60393262 and SUB60393265).

CARRIED

13 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.19pm

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:.....