
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 via video conference, on Wednesday, 26 April 2023 at 4.03pm.

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	(From 4.30pm via Microsoft Teams)
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1 Nau mai | Welcome

Member Andrew Webster led the meeting in prayer.

2 Ngā Tamōtanga | Apologies

Resolution number PPK/2023/45

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

That the Papakura Local Board:

- a) **accept the apologies from Councillor Angela Dalton for absence, and Councillor Daniel Newman for lateness.**

CARRIED

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/2023/46

MOVED by Deputy Chairperson J Robinson, seconded by Member G Hawkins:

That the Papakura Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 March 2023, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

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.

Note: The chair accorded precedence to item 12 Chairperson's update at this point. Item 11 Governing Body Members' Update was taken after item 19 Consideration of Extraordinary Items.

12 Chairperson's update

A letter to Mana Whenua was tabled by the Chair. A copy of this letter has been placed on the official minutes and is available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2023/47

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

That the Papakura Local Board:

- a) receive the verbal report of the Papakura Local Board Chairperson.
- b) record the tabled letter affirming Papakura Local Board's enduring commitment to partnering with iwi mana whenua on Te Kete Rukuruku and other initiatives.

CARRIED

Attachments

A Tabled Document - Letter To Mana Whenua - Te Kete Rukuruku 2023

13 Papakura Local Grants, Round Two and Multi-board Grants, Round Two 2022/2023 Grants Allocation

Member Kelvin Hieatt declared an interest and took no part in the discussion or vote on application LG2314-253, Papakura Theatre Company Inc.

Resolution number PPK/2023/48

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

That the Papakura Local Board:

- a) agree to fund, part-fund or decline the following 2022/2023 Papakura Local Grants Round Two applications:

Application ID	Organisation	Requesting funding for	Amount requested	Decision
LG2314-201	Papakura Business Association	Towards the replacement of director signage for the community in Papakura on the June 2023.	\$5,000.00	\$0.00

LG2314-203	Papakura High School	Towards running a Papakura Fest 2023 such as covering mics, PA systems, lighting, power generator, truck stage, DJ Lenski, security cost at Papakura High School on the 17th of June 2023.	\$5,000.00	\$1,000.00
LG2314-205	Kura Cares Charity	Towards the cost of project administration, traffic control equipment to run the event Papakura Proud Day at Massey Park on the 3rd of June 2023.	\$5,000.00	\$1,500.00
LG2314-206	The Rising Foundation Trust	Towards the operating costs for full-time TRF Programme Coordinator at Papakura High School from 8th May 2023 to 11th June 2023	\$4,938.00	\$0.00
LG2314-211	Drury Playcentre	Towards purchasing science play equipment / educational resources for children aged 0 to 6 at Drury Playcentre from May 2023 to June 2023.	\$3,220.53	\$2,000.00
LG2314-212	She Sharp Charitable Trust	Towards the associated costs to deliver the "She Sharp STEM Day Out West" programme between May 2023 to September 2023.	\$5,000.00	\$0.00
LG2314-214	Great Potentials Foundation New Zealand	Towards purchasing a new printer at their Takanini Family Service Centre.	\$4,163.58	\$1,000.00
LG2314-217	Papakura Business Association	Towards installation and take down of Christmas Stars in Centre Court and in the big tree from 11 Nov 2023 to 10	\$5,565.00	\$2,500.00

		January 2024.		
LG2314-218	Papakura Business Association	Towards Anzac Day Flag install and takedown in Papakura in Great South Road, Averill Street, Railway Street, Wood Street, Elliot Street and Broadway from March 2024 to April 2024.	\$10,660.00	\$4,000.00
LG2314-219	Papakura Business Association	Contribution towards the cost of installing and de-installing the Matariki flags at Papakura Town Centre from June 2024 to July 2024.	\$7,020.00	\$3,500.00
LG2314-220	Papakura Business Association	Towards the total cost of running the Papakura Street FEST 2024 at the Great South Road and Broadway on the 4th of May 2024.	\$40,000.00	\$30,000.00
LG2314-221	Papakura Business Association	Towards Chilling in the park event in Central Park, Opaheke Road, Papakura on the 3rd of December 2023.	\$4,000.00	\$4,000.00
LG2314-222	Te Whakaora Tangata	Towards the costs for the Term 2 Graduation - Venue Hire, Sound Technician costs, along with funding towards the cost of printing resources for the Term 2 Family Restoration Course and Graduation at Manurewa from May 2023 to July 2023.	\$2,250.00	\$403.00

LG2314-223	Papakura Business Association	Towards the costs for Christmas Flag install and take down in Papakura from 16th Nov 2023 to 10th Jan 2024.	\$15,000.00	\$6,000.00
LG2314-224	Manako Sugiyama	Towards advertising, printing, props and hiring other dog trainers at Jack Farrell Reserve from 4th May 2023 to 28 May 2023.	\$1,000.00	\$0.00
LG2314-228	Royal New Zealand Plunket Trust	Towards purchase of car seats and booster seats to provide to whānau in need at Papakura from May 2023 to April 2024.	\$5,000.00	\$5,000.00
LG2314-230	Papakura Business Association	Towards costs of professional production of Quarterly report, Annual report, Events report from July 2023 to June 2024.	\$2,625.00	\$0.00
LG2314-233	Papakura Community Trust	Towards covering facility costs related to running weekly youth group and bread table at the Redhill Community Centre for 20 weeks/6 months at Papakura from May 2023 to September 2023.	\$5,000.00	\$5,000.00
LG2314-234	Papakura Playcentre	Towards purchasing of new equipment and furniture that will allow to make learning environment more inclusive, accessible and safer at Papakura Playcentre.	\$3,338.33	\$2,000.00
LG2314-235	Papakura & Districts Historical Society Incorporation	Towards wall mounted display case cost, delivery, and installation cost at Papakura from May 2023 to June	\$4,300.00	\$2,150.00

		2023.		
LG2314-236	Loopy Tunes	Towards delivering Loopy tunes bilingual Māori music session covering loopy tunes performance fee, car hire cost, sound equipment, airfare cost, fruit platter catering cost at Papakura on the 5th of May 2023.	\$2,000.00	\$0.00
LG2314-237	Auckland southern District Chinese Association Incorporated	Towards venue hire, instructor's allowances, band fee, choreography fee, dancing and group performers cost, transportation subsidies to host event of 2023 Chinese Traditional Dragon Boat Festival and Matariki at Takanini Library from May 2023 to November 2023.	\$2,945.00	\$0.00
LG2314-238	Te Maunga Kōhungahunga	Towards buying flat panel shelter to protect one side of the building at Bates Street, Papakura from May 2023 to December 2023.	\$4,977.00	\$2,000.00
LG2314-239	Counties Manukau Badminton Association	Towards coaching, affiliation fees and insurance/power cost to run Papakura Junior Badminton Development Program at Papakura from June 2023 to December 2023.	\$5,000.00	\$1,160.00
LG2314-240	Papakura Bears Basketball club	Towards Papakura Recreation Centre venue hire for 7 months and purchase of sports equipment at	\$2,000.00	\$1,500.00

		Papakura from June 2023 to March 2024.		
LG2314-242	Papakura Tennis and Squash Club Inc	Towards buying Squash and Tennis Racquets as well as paying a koha to the volunteers for their time at Papakura from June 2023 to July 2023.	\$5,000.00	\$2,000.00
LG2314-243	Glass Ceiling Arts Collective Ltd.	Towards proportion of the technical support, sound and lighting costs and the venue hire costs for performances at Off Broadway Theatre Papakura from May 2023 to September 2023.	\$5,000.00	\$2,500.00
LG2314-244	Papakura Parents Centre	Towards buying New TV, New Melamine Cups, Presenter Fees, and Host Fees to run parent education courses at Elizabeth Campbell Hall from June 2023 to December 2023.	\$2,500.00	\$500.00
LG2314-245	New Zealand Warbirds Association Inc	Towards compliance costs of the "Warbirds on Parade" event in Papakura.	\$5,000.00	\$0.00
LG2314-248	Youthline Auckland Charitable Trust	Towards training and providing clinical supervision for our volunteer counsellors who staff the Youthline Helpline in support of the young people of the area and their whanau at Papatoetoe from June 2023 to March 2024.	\$5,000.00	\$0.00

LG2314-249	Badminton New Zealand Incorporated	Towards venue hire and buying shuttlecocks - Yonex for New Zealand Under 13 National Championships at Elliot Street, Papakura from September 2023 to October 2023.	\$4,971.74	\$1,000.00
LG2314-250	Papakura Rugby Football Club Incorporated	Towards buying Netballs equipment's such as netballs, flat cones, gear bags, agility ladders, folding water bottle holders, power compressor ball pump, squeeze whistles, reactor balls, bibs at Ron Keat Drive and Bruce Pulman Park from May 2023 to September 2023.	\$4,330.43	\$0.00
LG2314-252	South Auckland Choral Society Incorporated	Towards venue hire, advertising, website, stationary, music scores and copyrights publishing for annual choral singing and performing programme for 2023 at crossroads Methodist church, Papakura from May 2023 to December 2023.	\$5,000.00	\$3,000.00
LG2314-253	Papakura Theatre Company Inc	Towards covering the cost to replace the outdoor electronic display sign at Off Broadway Theatre, Papakura	\$9,800.00	\$7,000.00
LG2314-254	Action Education Incorporated	Towards facilitating 20 spoken word workshop which includes travel, administration, supervision, equipment, and resources cost at Rosehill College from May 2023 to	\$5,000.00	\$0.00

		September 2023.		
LG2314-256	The Period Place	Towards purchase disposable and reusable period products for Impact Partner Programme at Onehunga from June 2023 to May 2024.	\$5,000.00	\$1,000.00
LG2314-257	Sustainable Papakura	Towards covering the cost for specialised signage, printing, market promotion materials at Papakura from May 2023 to May 2024.	\$3,503.58	\$0.00
LG2314-258	Drury United Soccer Club	Towards buying 75 junior and youth team shirts at Drury Sports Complex from May 2023 to March 2026.	\$4,787.00	\$0.00
LG2314-259	Communities Against Alcohol Harm Inc	Towards covering the cost of supporting Papakura community members with professional advice, and ongoing support & training through online or in person from May 2023 to October 2023.	\$4,968.00	\$0.00
LG2314-260	The Re-Creators Charitable Trust	Towards running a community upcycling workshop at community venues from June 2023 to December 2023.	\$5,000.00	\$0.00
LG2314-261	Manukau Beautification Charitable Trust	Towards delivering Eye on Nature and EcoFest event at wider South Auckland region from March 2024 to April 2024.	\$5,000.00	\$0.00

LG2314-262	EE Bishop	Towards venue hire to run a musical production called Disney's Little Mermaid JR at Off Broadway Theatre Papakura from June 2023 to July 2023.	\$1,000.00	\$500.00
LG2314-264	Papakura Marae Society Incorporation	Towards purchasing uniforms for new recruits of the Papakura Marae Māori Wardens at Papakura Marae from March 2023 to February 2024.	\$5,000.00	\$5,000.00
Total			\$240,863.19	\$97,213.00

- b) agree to fund, part-fund or decline the following 2022/20223 Multi-board Local Grants Round Two applications:

Application ID	Organisation	Requesting funding for	Amount requested	Decision
MB2223-201	Fix Up Look Sharp	Towards leasing costs of the 2 spaces in Onehunga and Avondale from June 2023 until June 2024.	\$2,000.00	\$0.00
MB2223-205	Pohutukawa Coast Bike Club Incorporated	Towards building further three trails to complete the Mareatai Mountain bike park, The 2023 Final Touch's Project	\$3,000.00	\$0.00
MB2223-207	David Riley	Towards Eight bilingual Pacific superhero children's books and audiobooks from June 2023 to October 2023	\$2,000.00	\$2,000.00
MB2223-215	Big Buddy Mentoring Trust	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2023 -	\$10,000.00	\$0.00

		September 2024)		
MB2223-216	Babystart Charitable Trust	Towards wages, packing, courier costs, baby clothing and care items from 1 June 2023 to 31 May 2024	\$3,704.85	\$1,500.00
MB2223-224	Bellyful New Zealand Trust	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$2,000.00	\$0.00
MB2223-268	YMCA Fundraising	Towards costs for sport camp events at 2487 Hunua Road from 1 June 2023 to 31 October 2023	\$5,000.00	\$1,000.00
MB2223-227	Young Workers Resource Centre	Towards education coordinator wages and teaching resources costs from June 2023 till May 2024.	\$500.00	\$0.00
MB2223-265	Anxiety New Zealand Trust	Towards costs of the development, production and distribution of the brochures and cards; and the video-conferencing equipment and installation	\$745.00	\$0.00
MB2223-258	Road Safety Education Limited	Towards the wage costs for the programme co-ordinator for the delivery of the Road Safety Programme across Auckland between 1 June 2023 to 31 May 2024.	\$2,000.00	\$0.00
MB2223-236	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge from 5 June 2023 to 31 March 2024	\$4,000.00	\$0.00

MB2223-256	Counties Manukau Sport Foundation	Towards venue hire, catering, facilitation costs, photography, technical hire, and technical support at Sports bowl Function Centre on 26 May 2023	\$3,000.00	\$2,000.00
MB2223-241	The StarJam Charitable Trust	Towards workshops' costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 5 June 2023 to 31st December 2023.	\$3,100.00	\$0.00
MB2223-242	KidsCan Charitable Trust	Towards administration costs from 5 June 2023 to 15 December 2023	\$4,000.00	\$0.00
MB2223-255	Fiji Girit Foundation	Towards funding for 14th May event to be held in Auckland Region	\$5,000.00	\$0.00
MB2223-253	Community Cat Coalition Incorporated	Towards cat desexing procedures from 1 July 2023 to 30 June 2024	\$2,500.00	\$0.00
MB2223-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket purchase and bus costs from 24 June 2023 to 15 November 2023	\$3,543.00	\$0.00
MB2223-235	Disability Sport Auckland Inc	Towards cost covering sign writing the accessible van, covered equipment trailer, Flags and banners from May 2023 to April 2024.	\$2,571.00	\$1,000.00
MB2223-262	Showquest Charitable Trust	Towards running showquest Auckland show by covering the cost for venue hire and covering production cost from 28th June 2023 to 30th June 2023	\$2,500.00	\$0.00

Total			\$61,163.85	\$7,500.00
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CARRIED

14 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

Resolution number PPK/2023/49

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

That the Papakura Local Board:

- a)provide the following views on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan for Auckland

Approach	Detail	Papakura Local Board views
<p>Approach One</p> <p>An easy-to-understand approach</p>	<p>Includes:</p> <ul style="list-style-type: none"> • treating blocks of roads/ local road areas to ensure consistent speed limits across the same types of roads e.g., similar urban residential roads don't have limits of 30, 40 and 50 km/h in adjacent streets • matching the speed limit to the use and design of the road, i.e. slower speeds for areas that have higher amounts of people walking and cycling such as residential roads, near schools and/or town centres, and for roads that are designed for lower speeds 	<p>The board supports an approach to reduce 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 (25 May 2022 resolution i) PPK/2022/83).</p> <p>In relation to Papakura Marae the board requests that a 40kph flashing speed limit sign be installed that the marae can activate at their busy times.</p> <p>The board believes reducing speed limits on main arterial roads from 50 kph to 30kph potentially creates a hazard with drivers constantly looking at speedometers rather than</p>

	<ul style="list-style-type: none"> • filling in ‘gaps’ so there are not small pockets of untreated roads which is inconsistent for drivers • treating roads that could be rat runs, e.g., drivers take short cuts through local residential streets or traffic is pushed from one road to another. 	<p>focussing on the road.</p>
<p>Approach Two A high benefit cost ratio approach, proposing methods that provide higher return on investment.</p>	<p>Includes:</p> <ul style="list-style-type: none"> • permanent changes for local roads • variable changes at school gates for arterial roads (high movement roads) and high-speed rural roads • changes for high-risk roads, or town centres on high-risk roads where support has been identified from previous engagement • complementing planned infrastructure or developments, e.g. new housing areas. 	<p>The board believes the optimum is for flashing signs for speed reduction in front of schools during school hours, with zero tolerance for vehicles travelling at 50kph, rather than a permanent reduction of the speed limit on main arterials and rural roads.</p> <p>Support 30kph in the Papakura town centre and Arion Road, Takanini, as traffic travels at a low speed anyway.</p> <p>Support the approach to include any new roads that appear within the boundaries of areas that already have reduced speed limits, so that they also have reduced speed limits to ensure consistency in an area. (board resolution e) 25 May 2022)</p>

Tailored approaches		
Approach Three	An approach that is responsive to requests from partners and communities for specific speed limit reductions. These include requests from mana whenua, local boards, schools and community groups.	Support an approach that is responsive to requests. Airfield Road, Papakura, is a rural road becoming an urbanised area. Holy Trinity Catholic School has raised safety concerns about traffic turning into and out of the school. Requests from community groups, schools, individuals, etc. may need to be tested against wider views of road users.
Approach Four	An approach that covers a high percentage of roads in the local board area for this phase of the programme.	
Approach Five	An approach that implements approved changes early in the local board area for this phase of the programme.	

- b) reiterates the requests for Auckland Transport to investigate:
- i) the installation of a flashing school zone sign on Walters Road between Cosgrave Road and Grove Road (25 May 2022 resolution a) PPK/2022/83).
 - ii) the traffic speeds on Walters Road from Grove Road to Battalion Drive (25 May 2022 resolution e) PPK/2022/83).
 - iii) options to slow traffic in Gosper Road, Waiata Shores, between Brylee Drive and Te Napi Drive, as traffic is speeding up after Brylee Drive (25 May 2022 resolution f) PPK/2022/83).
 - iv) 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 (25 May 2022 resolution g) PPK/2022/83).
 - v) the installation of a flush median lane to allow traffic to safely turn right into the Holy Trinity School on Airfield Road. (25 May 2022 resolution h) PPK/2022/83).

CARRIED

15 Local Crime Fund

Resolution number PPK/2023/50

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

That the Papakura Local Board:

- a) **whakarite / provide the following feedback on the preferred option for distribution of the Local Crime Fund:**
- i) **The board's preferred option is Option One (Local board allocation – spend on local safety and youth initiatives), as due to budget constraints the board is unable to continue part-funding of local safety initiatives:**
 - **the Papakura Business Association partnership including:**
 - **the Papakura Safety Co-ordinator role**
 - **the monitoring of the CCTV cameras role**
 - **the board is likely to have to significantly reduce funding to:**
 - **Neighbourhood support**
 - **Crimewatch.**
 - ii) **The funding formula should include growth, deprivation and population, or be evenly split across all local boards.**
 - iii) **If the Governing Body was to decide on using options 2, 3 and 4, then the board requests that the scope of those options is broadened to allow coverage of the safety initiatives mentioned above that the local board can no longer partially fund.**
 - iv) **The board notes this is a one-off funding opportunity and that these organisations will still need to make plans for responding to ongoing local board and governing body budget shortfalls.**

CARRIED

16 Addition to the 2022-2025 Papakura Local Board meeting schedule

Resolution number PPK/2023/51

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

That the Papakura Local Board:

- a) **whakaae / approve the addition of two meeting dates and one extraordinary meeting date to the 2022-2025 Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
- i) **Wednesday 10 May 2023 at 4.00pm, extraordinary meeting on Annual Budget 2023/2024**
 - ii) **Wednesday 21 June 2023 at 4.00pm, additional meeting**
 - iii) **Wednesday 13 September 2023 at 4.00pm, additional meeting**
- b) **whakaae / agree the additional and extraordinary meetings be held at the Papakura Local Board Chambers, Level 1, 35 Coles Crescent, Papakura.**

CARRIED

17 Papakura Local Board Governance Forward Work Calendar - April 2023

Resolution number PPK/2023/52

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

That the Papakura Local Board:

- a) **tuhi ā-taipitopito / note the Governance Forward Work Calendar – April 2023.**

CARRIED

18 Papakura Local Board Workshop Records

Resolution number PPK/2023/53

MOVED by Deputy Chairperson J Robinson, seconded by Member K Hieatt:

That the Papakura Local Board:

- a) **tuhi ā-taipitopito / note the Papakura Local Board workshop records held on:**

- i) **1 March 2023**
- ii) **8 March 2023**
- iii) **15 March 2023**
- iv) **22 March 2023**
- v) **29 March 2023**
- vi) **5 April 2023**

CARRIED

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

There was no consideration of extraordinary items.

Note: Item 11, Governing Body Members Update, was considered at this point

11 Governing Body Members' Update

Resolution number PPK/2023/54

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

That the Papakura Local Board:

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

CARRIED

4.44 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE PAPAURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....