
Papakura Local Board

OPEN MINUTES

Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, 35 Coles Crescent, Papakura, Auckland and via video conference (Microsoft Teams) on Wednesday, 1 May 2024 at 4:00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

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

Via electronic link

1 Nau mai | Welcome

Member Felicity 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/2024/43

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

That the Papakura Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 24 April 2024, as true and correct.**

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.

11 Approval to partially rescind PPK/2017/2011, and to name a new private road at 31 Te Napi Drive, Conifer Grove (Waiata Shores Development, Stage 6A2)

Resolution number PPK/2024/44

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

That the Papakura Local Board:

- a) partially rescind PPK/2017/2011 in relation to resolution (a) which approved the name 'Neilds Close' for Road 12 created by way of subdivision undertaken by Fletcher Residential Limited at 35 Te Napi Drive
- b) partially rescind PPK/2017/2011 in relation to resolution (a) which approved the name 'Paraone Crescent' for Road 5 created by way of subdivision undertaken by Fletcher Residential Limited at 35 Te Napi Drive
- c) whakaae / approve the name 'Paraone Crescent' for the new alignment of the public road created by way of subdivision undertaken by Fletcher Residential Limited at 31 Te Napi Drive, Conifer Grove, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60408909, SUB60408961 and road naming reference RDN90113772)
- d) whakaae / approve the name Pohorama Lane (applicant's preferred name) for the new public road created by way of subdivision undertaken by Fletcher Residential Limited at 31 Te Napi Drive, Conifer Grove, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60408909, SUB60408961 and road naming reference RDN90113772).

CARRIED

12 Long-Term Plan 2024-2034: local board consultation feedback and input

The Papakura Local Board feedback on Long-term Plan 2024-2034 regional topics was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PPK/2024/45

MOVED by Deputy Chairperson J Robinson, seconded by Member F Auva'a:

That the Papakura Local Board:

- a) whiwhi / receive consultation feedback on the proposed Papakura Local Board priorities and activities for 2024/2025 and key advocacy initiatives for 2024-2034
- b) whiwhi / receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Papakura local board area
- c) support the Franklin Local Board's proposal to implement a targeted rate within the Franklin Local Board area to facilitate the delivery of a Franklin Paths programme and consider providing feedback to the Governing Body on this initiative
- d) whakarite / provide the input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body in Attachment A.

CARRIED

Attachments

- A 1 May 2024: Papakura Local Board feedback on Long-term Plan 2024-2034 regional topics

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

There was no consideration of extraordinary items.

4.05pm

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:.....