
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, 22 May 2024 at 4:00 pm.

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

Councilor	Daniel Newman	From 4.04pm
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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/2024/46

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

That the Papakura Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 24 April 2024, and the ordinary minutes of its meeting, held on Wednesday, 1 May 2024, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement - Passing of Peter O'Brien

Resolution number PPK/2024/47

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

That the Papakura Local Board:

- a) **acknowledge the passing of Peter O'Brien. Peter was a family man and led a very full life. Peter and Eva had 9 children, 17 grandchildren and 12 great grandchildren. He was a Justice of the Peace for 37 years. Peter was passionate about rugby and was a life member of Ardmore-Marist Rugby Club. As an accountant, he frequently gave his time pro-bono to individuals and charitable organisations.**

Our condolences go to his widow, Eva.

CARRIED

6.2 Acknowledgement - Friends of Kirks Bush - 30th Anniversary

Resolution number PPK/2024/48

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

That the Papakura Local Board:

- a) **acknowledge the 30th anniversary of Friends of Kirks Bush. On 17 May 2024 the local board hosted a morning tea to celebrate the anniversary. The event was also an opportunity to celebrate our relationship, with iwi Te Ākitai Waiohua, which received Kirks Bush as part of its Treaty of Waitangi redress. We have an incredible stand of native bush on our doorstep in Papakura, and it would not be what it is without the Friends' endless hard work.**

CARRIED

6.3 Acknowledgement - Passing of Heather Hampton

Resolution number PPK/2024/49

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

That the Papakura Local Board:

- a) **acknowledge the passing of longtime Papakura resident Heather Hampton, aged 84. Heather dedicated her life to serving others in education and in the community and spent many years volunteering at the Papakura Citizen's Advice Bureau, and was regularly present at Papakura Local Board business meetings.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Mātātoa

Ripora Ngatai and Frank Haimona from Mātātoa were in attendance to present on the local crime prevention funding that was provided by the Papakura Local Board towards Taiao Initiative Engaging Rangatahi.

Resolution number PPK/2024/50

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

That the Papakura Local Board:

- a) **whakamihi / thank Ripora Ngatai and Frank Haimona from Mātātoa for their presentation and attendance.**

CARRIED

8.2 Deputation - Mapu Maia

Raymond Une from Mapu Maia was in attendance to speak to the board about the work that they do and how Mapu Maia could support the Papakura community.

Resolution number PPK/2024/51

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

That the Papakura Local Board:

- a) **whakamihi / thank Raymond Une from Mapu Maia for his attendance and presentation.**

CARRIED

8.3 Deputation - Planet Youth Papakura

Vicki Armitage and Joseph Fa'afiu from Planet Youth Papakura were in attendance to present the data results from the Planet Youth Papakura survey 2023 conducted in two Papakura High Schools and how Planet Youth Papakura and Kuraconnect were showcased on an international stage.

Resolution number PPK/2024/52

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

That the Papakura Local Board:

- a) **whakamihi / thank Vicki Armitage and Joseph Fa'afiu from Planet Youth Papakura for their presentation and attendance.**

CARRIED

Attachments

- A 22 May 2024: Papakura Local Board - Item 8.3 Deputation - Planet Youth presentation

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

Resolution number PPK/2024/53

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

12 Chairperson's Update

Resolution number PPK/2024/54

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

That the Papakura Local Board:

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

CARRIED

13 Deconstruction of Butterworth House and garage at 377 Great South Road, Papakura

Resolution number PPK/2024/55

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

That the Papakura Local Board:

- a) **tautoko / endorse the deconstruction of Butterworth House, garage, and associated assets at Kirk's Bush Scenic Reserve, 377R Great South Road, Papakura, cessation of any services provided by the asset and reincorporation of the area into the reserve**
- b) **tuhi ā-taipitopito / note that following deconstruction:**
 - i) **the asset will be removed from the council's asset database**
 - ii) **local renewals budget will not be able to be used to replace the asset under council's financial policies and guidelines**
 - iii) **reinstating of the asset will require new development funding.**
- c) **note that the deconstruction methodology will maximise recycling opportunities of the building materials**
- d) **note staff advice that the Butterworth House plaque will be gifted to the Papakura museum.**

CARRIED

14 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Resolution number PPK/2024/56

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

That the Papakura Local Board:

- a) **recommends to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-term Plan 2024-2034 of \$302,500 for the Papakura Business Improvement District (BID).**

CARRIED

15 Papakura Local and Multi-board Grants Round Two 2023/2024 Grants Allocation

Resolution number PPK/2024/57

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

That the Papakura Local Board:

- a) agree to fund, part-fund or decline the following 2023/2024 round two local grant applications:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2414-202	Papakura Business Association Incorporated	Community	Towards install and removal of Christmas stars and lights from 15 November 2024 to 10 January 2025	\$10,787.21	\$5,000.00 Approved
LG2414-203	Papakura Business Association Incorporated	Community	Towards install and de-install flag and bow in Centre Court in Papakura Town Centre Streets from 14 November 2024 to 10 January 2025	\$14,280.00	\$2,500.00 Approved
LG2414-204	Papakura Business Association Incorporated	Community	Towards performance, sound system for stage, clown & fairies, face painters and rubbish bin for Chilling in the park event at Central Park on the 8 December 2024	\$5,000.00	\$2,500.00 Approved
LG2414-205	Papakura Business Association Incorporated	Community	Towards the total cost of running the Papakura StreetFEST 2025 at the Great South Road and Broadway on 22 March 2025	\$35,000.00	\$0.00 Declined -
Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision

LG2414-207	Life Education Trust Counties Manukau	Community	Towards Life Education programme delivery cost throughout schools in Papakura area from 22 July 2024 to 27 September 2024	\$6,085.24	\$2,500.00 Approved
LG2414-209	Mobility Assistance Dogs Trust	Community	Towards vet costs at Franklin Vets from 1 July 2024 to 1 November 2024	\$2,500.00	\$2,000.00 Approved
LG2414-210	KiwiOra Community Trust	Arts and culture	Towards performances , food, workshop and venue hire at NZ Punjabi Community Hall from 1 August 2024 to 31 August 2024	\$2,050.00	\$0.00 Declined – Low priority
LG2414-212	Papakura And Districts Historical Society Incorporated	Arts and culture	Towards Revamp of Museum lighting at the Papakura Museum from 1 July 2024 to 26 July 2024	\$4,880.54	\$4,880.54 Approved
LG2414-213	For The Rising Foundation	Community	Towards programme coordinator operating cost at Papakura High School from 11 June 2024 to 21 August 2024	\$5,000.00	\$0.00 Declined – Low priority
LG2414-214	Badminton New Zealand Incorporated	Sport and recreation	Towards venue hire and shuttlecocks for New Zealand National Championships in Papakura from 26 July	\$4,396.00	\$2,500.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2414-215	Youthline Auckland Charitable Trust	Community	Towards cost for supervision for volunteer counsellors and triage support staff at Youthline Manukau from 1 June 2024 to 31 March 2025	\$3,000.00	\$0.00 Declined – Low Funding
LG2414-218	South Auckland Choral Society	Arts and culture	Towards concert venue hire, music scores provision, concert marketing, ticket production cost, soloist and accompanist costs from 1 July 2024 to 31 August 2024	\$5,000.00	\$1,500.00 Approved
LG2414-219	Auckland southern District Chinese Association Incorporated	Arts and culture	Towards venue hire, instructor allowance, framing and delivery art exhibitions costs at Takanini and Papakura Library from 1 July 2024 to 31 December 2024	\$4,100.44	\$1,000.00 Approved
LG2414-222	The Youth Spaces Charitable Trust	Sport and recreation	Towards CLM Papakura Leisure Centre Venue Hire from 7 June 2024 to 6 June 2025	\$3,500.00	\$1,500.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2414-223	Great Potentials Foundation New Zealand	Community	Towards four laptops to support Family Service Centre programme in Papakura from 3 June 2024 to 3 August 2024	\$4,400.00	\$2,200.00 Approved
LG2414-225	Well Women	Community	Towards operating costs to support Papakura women on their journey to wellness from 1 June 2024 to 31 May 2025	\$10,000.00	\$4,000.00 Approved
LG2414-226	Sustain & Enable Limited	Environment	Towards workshop costs, promotion and marketing cost, venue hire and refreshments, travel expenses, accountability report and energy efficiency devices for workshop programme from 1 June 2024 to 31 May 2025	\$3,079.00	\$1,000.00 Approved
LG2414-227	School Start First Impressions	Community	Towards school starter bags and equipment for 5 year olds in need from 1 August 2024 to 1 December 2024	\$3,734.80	\$3,000.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2414-228	Counties Manukau Badminton Assn Incorporated	Sport and recreation	Towards coaching cost, hall insurance cost for Counties Manukau badminton hall programs from 1 June 2024 to 31 May 2025	\$5,000.00	\$2,000.00 Approved
LG2414-229	KiwiOra Community Trust	Arts and culture	Towards workshop cost for Taste of Korea: Kimchi & Dumplings cooking classes from 1 August 2024 to 30 September 2024	\$2,126.00	\$0.00 Declined – Low priority
LG2414-230	The Brain Injury Association Auckland Incorporated	Community	Towards community navigator and educator salaries for Headway brain injury South Auckland community support programme from 1 July 2024 to 1 January 2025	\$10,000.00	\$1,000.00 Approved
LG2414-231	Asthma New Zealand Inc	Community	Towards nose clip, mouth pieces, nobreath machine, peak flow meters and spacers for asthma inhalers for free spirometer testing in the community and schools from 3 June 2024 to 30 August 2024	\$4,000.00	\$2,000.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2414-232	Glass Ceiling Arts Collective Limited	Arts and culture	Towards venue hire and tutor cost for The Addams Family inclusive youth musical theatre production from 1 June 2024 to 30 September 2024	\$5,000.00	\$3,000.00 Approved
LG2414-234	Royal New Zealand Plunket Trust Donations General	Community	Towards child car seat resources for Papakura Injury Prevention from 1 June 2024 to 31 May 2025	\$5,000.00	\$5,000.00 Approved
LG2414-235	Tōtara Hospice Account	Community	Towards syringe pump driver cost to help patients achieve their goals from 1 June 2024 to 30 September 2024	\$2,640.60	\$2,640.60 Approved
LG2414-236	Papakura Community Trust Redhill Community Centre	Community	Towards facility hire at Redhill Community Centre from 1 June 2024 to 30 November 2024	\$21,702.80	\$5,000.00 Approved
LG2414-239	Papakura High School and Papakura Intermediate	Community	Towards print T-shirts and badges for Pacific Student Council project from 1 May 2024 to 18 December 2024	\$5,000.00	\$0.00 Declined – Low priority
LG2414-240	Momentum Charitable Trust	Community	Towards life and financial skills programmes cost at Papakura Probation	\$3,390.00	\$0.00 Declined – Limited funding

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2414-241	Mapura Studios Division of Panacea Arts Charitable Trust	Community	Towards wages and reimburse travel cost for singing Papakura project from 22 July 2024 to 17 December 2024	\$2,017.40	\$1,000.00 Approved
LG2414-242	Mr Rumen Iliev Rachev	Environment	Towards workshop cost, promotion, marketing, documentation, reporting and project management for bench talks: conversations that create community from 10 June 2024 to 10 September 2024	\$5,000.00	\$0.00 Declined – Limited funding
LG2414-245	Unity Rek Assembly Of God Church Trust	Events	Towards amusement rides, production - staging, audio and venue hire for Takanini Christmas in the park for 15 December 2024 to 15 December 2024	\$50,000.00	\$0.00 Declined – Limited funding
LG2414-246	Sustainable Papakura	Community	Towards projector screen, training sessions, laptop and printer scanner cost at the sustainable Papakura base from 1	\$4,929.00	\$2,500.00 Approved

			June 2024 to 30 April 2025		
Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2414-248	The UpsideDowns Education Trust	Community	Towards speech and language therapy subsidy from 2 June 2024 to 2 June 2025	\$4,000.00	\$3,000.00 Approved
LG2414-249	For Counties Manukau Softball Association (Inc)	Sport and recreation	Towards ground maintenance at Prince Edward Park from 1 October 2024 to 31 March 2025	\$5,000.00	\$0.00 Declined – Low priority
LG2414-251	Drury United Soccer Club	Sport and recreation	Towards coach cost for Small Whites & Fantails Coaching Terms 2 & 3 from 5 June 2024 to 12 September 2024	\$3,818.00	\$0.00 Declined – Low priority
LG2414-252	Action Education Inc	Arts and culture	Towards 20 sessions of spoken word poetry workshop at Papakura High School from 3 June 2024 to 13 December 2024	\$5,000.00	\$0.00 Declined – Low priority
Total				\$270,417.03	\$63,221.14

b) agree to fund, part-fund or decline the following 2023/2024 round two multi-board applications:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-204	David Riley T/A Reading Warrior	Arts and culture	Towards book illustration, design, printing, and shipping costs	\$2,000.00	\$2,000.00 Approved
MB2324-2104	Anxiety New Zealand Trust	Community	Towards postage, printing cost, reimbursement of clinical backup team for practical expenses for Anxiety NZ Trust from 1 May 2024 to 30 September 2024	\$2,000.00	\$2,000.00 Approved
MB2324-216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank road from 1 May 2024 to 30 April 2025	\$5,095.00	\$0.00 Declined – Low priority
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$4,891.50	\$2,000.00 Approved
MB2324-222	Environmental Education for Resource Sustainability Trust	Environment	Towards cost of native trees and classroom recycling bins to deliver Paper4trees Auckland from 1 April 2024 to 31 August 2024	\$2,898.41	\$0.00 Declined – Limited funding

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-231	Every Body is a Treasure Charitable Trust	Community	Towards facilitator costs from 1 April 2024 to 28 February 2025	\$5,000.00	\$0.00 Declined – Low priority
MB2324-235	PP Grief Support & Education Charitable	Community	Towards counselling and room hire	\$3,500.00	\$1,000.00 Approved
MB2324-236	The StarJam Charitable Trust	Community	Towards venue hire, tutor fee and Auckland regional programme coordinator salaries and levies to deliver Music Workshops, Community Social Events and Performances deliver from 1 May 2024 to 1 May 2025	\$3,000.00	\$1,500.00 Approved
MB2324-243	Babystart Charitable Trust	Community	Towards infant and maternal clothing and care items, logistics, packaging and project administration cost to distribute baby boxes from 1 May 2024 to 30 April 2025	\$4,387.50	\$1,500.00 Approved
MB2324-244	YMCA North Incorporated	Community	Towards catering, accommodation, staff wage, referee, event first response, medals and cups, laundry service, transport, and portable cabins to run South Auckland Intermediate Sports Camps from 1 August	\$5,000.00	\$1,500.00 Approved

			2024 to 13 October 2024		
Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-246	Auckland Pilipino Trust	Community	Towards wreath, printing, audio system, flowers, cleaning, facilitator, choirs and violin groups, coordinator wage and koha to run Philippine Independence Day event from 12 June 2024 to 17 June 2024	\$5,452.00	\$0.00 Declined – Not eligible
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$6,500.00	\$3,000.00 Approved
MB2324-252	Te Whakaora Tangata Trust	Community	Towards catering, resources, telecommunications and venue hire cost for Life Restoration Programme from 1 May 2024 to 31 November 2024	\$7,120.00	\$0.00 Declined – Limited funding
MB2324-255	Unlabeled Limited	Community	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site	\$5,000.00	\$0.00 Declined – Low priority

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
			and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025		
MB2324-263	Fungataua Trust New Zealand	Arts and culture	Towards venue hire, facilitator, and workshop materials cost to deliver Nima Mea'a programme from 27 May 2024 to 20 November 2024	\$3,000.00	\$0.00 Declined - Not in the Papakura Local Board area
MB2324-270	Habitat for Humanity Northern Region Limited	Community	Towards Healthy Home Programme delivery costs including the purchase of intervention items and contribution to community education from 1 July 2024 to 30 June 2025	\$2,000.00	\$1,000.00 Approved
MB2324-271	Graeme Dingle Foundation Auckland	Community	Towards programme leaders salaries to deliver Kiwi Can programme from 29 April 2024 to 28 March 2025	\$5,000.00	\$0.00 Declined – Low priority
MB2324-273	Auckland Softball Association Inc.	Sport and recreation	Towards a proportion of annual operating expenses excluding salaries	\$5,000.00	\$0.00 Declined – Low priority
MB2324-282	Feelings For Life Charitable Trust	Community	Towards graphic design, video production related cost, material and resources, facilitator, admin,	\$4,411.00	\$0.00 Declined - Not in the Papakura Local Board area

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
			manager wages, venue hire and catering to deliver Kaiako Hauora Programme from 1 June 2024 to 1 July 2024		
MB2324-283	Paradesi Force Charitable Trust	Arts and culture	Towards venue hire, stage presentation and equipment, administration, volunteer costs, transport, advertising, workshops, trainers, and coaching costs	\$7,500.00	\$0.00 Declined - Ineligible for Papakura Local Board
MB2324-290	Vaka Ltd	Arts and culture	Towards 3D printing cost for design a Taonga workshops from 1 June 2024 to 16 August 2024	\$5,000.00	\$1,000.00 Approved
MB2324-293	Young Workers Resource Centre	Community	Towards wages for employing an education coordinator	\$10,000.00	\$0.00 Declined - Incomplete application
MB2324-257	NZ Children's Choral Academy	Arts and culture	Towards senior and junior choir musical directors, and venue hire for a Children's Choir Programme at Raye Freedman Arts Centre	\$1,000.00	\$1,000.00 Approved
Total				\$104,755.41	\$17,500.00

CARRIED

16 Options for voting methods in local elections

Resolution number PPK/2024/58

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

That the Papakura Local Board:

- a) **support the staff recommendation for Option two: postal voting with more special voting centres (status quo plus).**

CARRIED

17 Local government elections 2025 – order of names on voting documents

Resolution number PPK/2024/59

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

That the Papakura Local Board:

- a) **support the order of names on voting documents being listed in alphabetical order of surname.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member F Auva'a	Member K Hieatt	
Chairperson B Catchpole	Deputy Chairperson J	
Member G Hawkins	Robinson	
Member A Webster		

The motion was declared **CARRIED** by 4 votes to 2.

CARRIED

18 Local board appointment to Emergency Readiness and Response Forum

Resolution number PPK/2024/60

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

That the Papakura Local Board:

- a) **kopou / appoint Chairperson Brent Catchpole, Deputy Chairperson Jan Robinson and Member Kelvin Hieatt as the three Papakura Local Board members to participate in the Emergency Readiness and Response Forum.**

CARRIED

19 Auckland Council’s Quarterly Performance Report: Papakura Local Board for quarter three 2023/2024

Resolution number PPK/2024/61

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

That the Papakura Local Board:

- a) receive the performance report for quarter three ending 31 March 2024
- b) whakaae / approve the reallocation of one-off payment of \$3,713.46 from the local board community grants work programme budget (ID365) for the rubbish removal/clean up at Oakland Road to the WBS code N.004977.04 - Illegal Dumping Regional
- c) whakaae / agree to the following underspends being reallocated to the 2023/2024 Community Grants work programme (ID365):
 - i) \$27,000 - Papakura Full Facilities Contracts Park Bins Top-up work programme (ID44764)
 - ii) \$430.80 - Movies in Parks work programme (ID364)
 - iii) \$4,000 – Ara Kōtui budget underspend is due to less iwi attendance, fewer hui than anticipated and no joint projects delivered that required budget
 - iv) \$545 – TUIA programme
- d) note the refund from the Papakura Playcentre (LG2314-234) grant of \$250.73 to the community grants work programme (ID365)
- e) whakaae / agree to cancel the ‘Kirks Bush Butterworth House - conduct investigation and design of the facility’ work programme (ID43398) and reallocate the \$50,000 budget to support the Papakura - general renewals of community centre and open space buildings’ work programme (ID40231).
- f) whakaae / approve the change to the activity name, activity description and activity benefits for The Social Innovation and Enterprise Papakura - The Corner Creative Trust work programme (ID357) as follows:

Heading	Current	Change to
ID	357	No change
Budget	\$50,000	No change
Activity Name	Social Innovation and Enterprise Papakura - The Corner Creative Trust	Support Engagement with the Papakura Rangatahi Voice
Activity Description	Provide a grant to The Corner Creative Trust, grant is towards operational expenditure for The Corner Creative Space. Assist The Corner Creative Trust to build organisational capacity and provide mentoring support to the rangatahi-led management team at The Corner Creative Space. Enabling the development and	Enable meaningful engagement with the diverse range of rangatahi across the local board area to understand what the needs and aspirations of rangatahi are, whether they are being met and where gaps may be. The local board are informed of ideas around initiatives, programmes, a youth space and

	<p>delivery of initiatives and creative projects that increase entrepreneurship and leadership skills for local rangatahi.</p> <p>Assisting The Corner Creative Trust to be known as an opportunity provider for emerging rangatahi in the arts and creative fields.</p>	<p>collaboration opportunities for rangatahi that align with local board plan and outcomes that could be delivered with funding.</p>
<p>Activity benefit</p>	<p>Local young people develop their entrepreneurial skills, wellbeing, resilience and leadership capabilities.</p> <p>Youth are supported to gain qualification or work experience in the creative and arts industries in Papakura. Papakura Youth are supported to create pathways to further education or employment.</p> <p>Local young people participate in and influence decision-making about the things that are important to them.</p> <p>Local youth organisations can build capability and sustainability to grow youth potential and participation.</p> <p>Providing outcomes for local rangatahi aligning to Māori Outcomes, Ngā Hapori Momoho/ Thriving Communities priorities and I am Auckland Young persons strategic action plan.</p>	<p>Enabling meaningful engagement with rangatahi in the local board area will ensure that the youth voice is heard and any subsequent initiatives and/or programmes are following the needs of youth. Engaging with young people from diverse backgrounds will ensure all voices are respected and valued in a safe and culturally sensitive environment.</p>

CARRIED

20 Amendment to the 2022-2025 Papakura Local Board meeting schedule

Resolution number PPK/2024/62

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

That the Papakura Local Board:

- a) **whakaae / approve the addition of one meeting at 4.00pm on Monday 1 July 2024 at Papakura Local Board office to the 2022-2025 Papakura Local Board meeting schedule to accommodate providing formal views on the Regional Land Transport Plan after reviewing public feedback.**

CARRIED

21 Papakura Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - May 2024

Resolution number PPK/2024/63

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

That the Papakura Local Board:

- a) **tuhi ā-taipitopito / note the Hōtaka Kaupapa / Governance Forward Work Calendar.**

CARRIED

22 Papakura Local Board Workshop Records

Resolution number PPK/2024/64

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

That the Papakura Local Board:

- a) **tuhi ā-taipitopito / note the Papakura Local Board workshop records held on:**
 - i) **17 April 2024**
 - ii) **24 April 2024.**

CARRIED

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

There was no consideration of extraordinary items.

24 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number PPK/2024/65

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

That the Papakura Local Board:

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Papakura Local Board feedback on Pools and Leisure Contract Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

5.51pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.53pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Papakura Local Board feedback on Pools and Leisure Contract Model

- b) whakaae / agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.

5.54pm

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:.....