
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 on Wednesday, 24 July 2024 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

1 Nau mai | Welcome

Member Andrew Webster 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/2024/95

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

That the Papakura Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Monday, 1 July 2024, as 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

8.1 Deputation - Kootuitui ki Papakura Kōhine Initiative

Resolution number PPK/2024/96

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

That the Papakura Local Board:

- a) **whakamihi / thank Renee Tawhi and Abi Bond from the Kootuitui ki Papakura for their attendance and presentation regarding the Kōhine Initiative.**

CARRIED

Attachments

- A 24 July 2024: Papakura Local Board - Item 8.1 Deputation - Kohine Initiative Presentation

8.2 Deputation - Improved Park Equipment at 16 Kuanui Drive

Resolution number PPK/2024/97

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

That the Papakura Local Board:

- a) **whakamihi / thank Richard Doig and Cory Gordon for their attendance and presentation regarding a request for improved park equipment at 16 Kuanui Drive**
- b) **tono / request Parks and Communities facilities staff review the request form Richard Doig and Cory Gordon for improved park equipment at 16 Kuanui Drive and report back to the board.**

CARRIED

Attachments

- A 24 July 2024: Papakura Local Board - Item 8.2 Deputation - Improved Park Equipment at 16 Kuanui Drive Presentation

8.3 Deputation - Counties Manukau Rugby League, NZRL

Resolution number PPK/2024/98

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

That the Papakura Local Board:

- a) **whakamihi / thank Kasey King, Bill McEntee and Colin Groves from Counties Manukau Rugby League, NZRL for their attendance and presentation regarding the desire to be a tenanted sport group at Opaheke Park, Papakura**
- b) **Tono / request urgent advice from Parks and Community Facilities staff on Counties Manukau Rugby League's desire to be domiciled at Opaheke Sports Park and advice on how the booking process could be improved to provide certainty for playing and training facilities.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum – Glenn Archibald - Thoroughbred Heritage Trail from the Bloodstock Centre through Rosehill and Bellfield to the Opaheke Sports fields

Glenn Archibald was in attendance to discuss Thoroughbred Heritage Trail from the Bloodstock Centre through Rosehill and Bellfield to the Opaheke sportsfields and the naming of three reserves.

Resolution number PPK/2024/99

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

That the Papakura Local Board

- a) **whakamihi / thank Glenn Archibald for his attendance and presentation regarding the Thoroughbred Heritage Trail from the Bloodstock Centre through Rosehill and Bellfield to the Opaheke sportsfields and the naming of three reserves**
- b) **tono / request the Parks and Community Facilities staff provide advice on naming the following three reserves, 2R Keeney Court, 43R Chichester Drive, 7R Keryn Place outlined in the public forum.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

Ngā tūtohunga Recommendation/s

That the Papakura Local Board:

- a) There was no Governing Body Members' update.

12 Chairperson's Update

Resolution number PPK/2024/100

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

That the Papakura Local Board:

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

CARRIED

13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement

Resolution number PPK/2024/101

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

That the Papakura Local Board:

- a) **supports Auckland Transport's intent to collaborate more closely with the local board on Auckland Transport projects delivered in the Papakura Local Board**

- area through the Kōkiri agreement process
- b) is concerned about Auckland Transport's (AT) responses to the board's previous feedback and resolutions in Attachment B for the following reasons:
- i. AT has requested more detail and specificity on the board's request to be engaged on rail upgrades, pathway and cycling safety, safety around schools and off-road walking and cycling links between facilities. These are key priorities across the board area and are outcome based rather than project based. The board cannot endorse these being removed from the Kōkiri agreement or remain as a "red" status without further discussion
 - ii. The board does not agree with AT's assessment of some longstanding issues as "service requests" (namely the disrepair at the intersection of Manuroa and Porchester roads, the safety issues relating to trucks parking on roads across Papakura, safety issues at the corner of Airfield and Takanini School roads, and speed calming along the urban section of Airfield Road). These are significant issues that have remained unresolved for a significant period of time and the board wants them to remain as key issues that AT are aware of and report regularly on
 - iii. The board does not agree that the Takanini Straight/Great South Road T2 bus lane and off-road cycleway should be removed because it is currently unfunded. The introduction in page 1 of the Kōkiri agreement makes provision for unfunded projects
- c) **tono / request further discussion about including the following items in the Papakura Local Board Kōkiri agreement**
- a. Inform: Manuroa Road - removal of gobi-blocks and installation of the appropriate kerb and channelling and sealing
 - b. Inform: The designation of the Mill Road corridor
 - c. Consult: Delivery on Papakura Local Boards Greenways/pathways plan
 - d. Inform: Network planning and road corridor improvements to manage the congestion on Takanini Straight/Great South Road corridor
- d) defers endorsement of the Kōkiri agreement in Attachment A until the board is able to reach agreement with Auckland Transport on the issues raised in resolutions b) and c) above.

CARRIED

14 Urgent Decision - Papakura Local Board input to Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024

Resolution number PPK/2024/102

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

That the Papakura Local Board:

- a) **tuhi ā-taipitopito / note the urgent decision dated 5 July 2024 on the Papakura Local Board input to Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024 in Attachment A.**

CARRIED

15 Approval of the Papakura Local Board Auckland Emergency Management work programme 2024/2025

Resolution number PPK/2024/103

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

That the Papakura Local Board:

- a) **whakaae / approve the Auckland Emergency Management work programme 2024/2025 in Attachment A to the agenda report.**

CARRIED

16 Stage 2B - Neighbourhood Park, 34 Catalina Avenue - Hugh Green Group Development

Resolution number PPK/2024/104

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

That the Papakura Local Board:

- a) **whakaae / accept the proposed playground within acquired Lot 700 Deposited Plan 572967 (34 Catalina Avenue, Park Green) of the Hugh Green Group development shown on the plans prepared by HGG in Attachment B, and thank Hugh Green Group noting:**
- i) Hugh Green Group will cover the entire construction cost of the playground (estimated at \$481,983)**
 - ii) Hugh Green Group will maintain the park for a minimum of three years**
 - iii) Auckland Council will be responsible for ongoing maintenance costs after the agreed developer's maintenance period in a) ii) above**
- b) **whakaae / approve that the associated assets be vested in the council upon final completion**
- c) **tautapa / delegate to the General Manager of Parks and Community Facilities authority to negotiate the infrastructure funding agreement on terms acceptable to the council's Infrastructure Funding team, including maintenance periods**
- d) **tautapa / delegate to the General Manager, Parks and Community Facilities authority to assess and approve engineering details for the playground development.**

CARRIED

17 Addition to the 2024 Papakura Local Board meeting schedule

Resolution number PPK/2024/105

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

That the Papakura Local Board:

- a) whakaae /approve the addition of one business meeting date to the 2022-2025 Papakura Local Board meeting schedule to accommodate the Annual Report timeframes as follows:
- i) Wednesday, 18 September 2024, 4pm.

CARRIED

18 Papakura Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - July 2024

Resolution number PPK/2024/106

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

19 Papakura Local Board Workshop Records

Resolution number PPK/2024/107

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

That the Papakura Local Board:

- a) tuhi ā-taipitopito / note the Papakura Local Board workshop records held on:
- i) 5 June 2024
- ii) 12 June 2024
- iii) 19 June 2024
- iv) 26 June 2024.

CARRIED

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

There was no consideration of extraordinary items.

6.11 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 PAKAKURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....