

Date: Wednesday, 19 February 2025
Time: 12:30pm
Meeting Room: Local Board Chambers
Venue: 35 Coles Crescent
Papakura
Auckland

Papakura Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Sital Prasad
Democracy Advisor

13 February 2025

Contact Telephone: 273255719
Email: sital.prasad@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	2
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	2
3	Local Board Workshop	3

Agenda items

1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Local Board Workshop

File No.: CP2025/01303

Note 1: This workshop has been called by the chairperson in consultation with the staff.

Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo **Purpose of the report**

1. To present the Papakura Local Board workshop agenda for 19 February 2025.

Whakarāpopototanga matua **Executive summary**

2. Most workshops are open to the public to attend as observers in person or online, if in person attendance is impractical.
3. Some sessions may not be open to the public. The chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) accountability to the public
 - b) engagement
 - c) input to regional decision-making
 - d) keeping informed
 - e) local initiative / preparing for specific decisions
 - f) oversight and monitoring
 - g) setting direction / priorities / budget.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality
8. Please note, workshop times are often subject to change.

Item 5

9. The following will be covered in the workshop:

Item 1 – 12:30-1pm

Infrastructure and Environmental Services 2024/2025 Quarter two update

Presenter/s: Kartik Bhat (Relationship Advisor, Executive Office Resilience & Infrastructure)

Governance role: Oversight and monitoring

Proposed Outcome/s: To provide an Infrastructure and Environmental Services 2024/2025 quarter two update.

Attachment/s: Attachment A – Resilience and Infrastructure Q2 updates

Item 2 – 1-1:30 pm

Pools and Leisure Services Introduction

Presenter/s: Garth Dawson
 (Head of Service Partner Delivery)

Kirsty Knowles
 (Director & General Manager of Operations)

Sam Holland
 (Centre Manager Massey Park Aquatic Centre)

Debbie Morris
 (Centre Manager Papakura Leisure Centre)

Governance role: Engagement

Proposed Outcome/s: To introduce the manager/s of the Massey Park Pool and Papakura Recreation Centre and to inform the board about the upcoming programming.

This workshop item does not include any renegotiation of contract. However, the legacy learn to swim programme (which has been funded by the local board from LDI Opex in recent years) is included in the new contract.

Attachment/s: Attachment B – Pools and Leisure Service Partnership

Item 3 – 1:30-2pm

Fulton Hogan Drury East Development – Waihoehoe Stream Corridor

Presenter/s: Lea van Heerden
 (Senior Parks Planner)

Tim Jones
 (Consultant to Fulton Hogan)

Kristen Greenfield
 (Parks and Places Specialist, Parks and Community Facilities)

Governance role: Setting direction / priorities / budget

Proposed Outcome/s: To understand the board's perspective on the Fulton Hogan Drury East development Waihoehoe Stream corridor proposal and gauge feedback on the vision for this key environmental and recreational area.

Attachment/s: Attachment C – 86 Fitzgerald -Drury East - Fulton Hogan

Item 4– 2-2:30pm

Te Koiwi Reserve

Presenter/s: Ana Anufe (Project Manager, Parks and Community Facilities)
 Alex Overwater Davis (Area Manager, Parks and Community Facilities)
 Nina Rattray (Landscape Architect, Parks and Community Facilities)

Governance role: Keeping informed

Proposed Outcome/s: To provide an update on mana whenua consultation for the Te Koiwi Reserve concept design.

Attachment/s: Attachment D – Te Kowi Concept document
 Attachment E – Te Koiwi Park Draft Concept Plan

Break (2.30pm – 2:40pm)

Item 5 – 2:40-3:40pm

Direction Setting

Presenter/s: Victoria Hutt
 (Papakura Local Board Senior Advisor, Governance & Engagement)
 Lee Manaia
 (Papakura Local Board Advisor)

Governance role: Setting direction / priorities / budget

Proposed Outcome/s: To inform the board on upcoming events/meetings and seek board's feedback.
 For members to provide strategic updates related to meetings/ briefings they have attended, highlighting opportunities for board decision making or advocacy.

Attachment/s: Material unavailable at the time of agenda build.

Ngā tāpirihanga Attachments

Item 5

No.	Title	Page
A	Resilience and Infrastructure Q2 updates	7
B	Pools and Leisure Service Partnership	13
C	86 Fitzgerald -Drury East - Fulton Hogan	25
D	Te Kowi Concept document (<i>Under Separate Cover</i>)	
E	Te Kowi Park Draft Concept Plan (<i>Under Separate Cover</i>)	



**Resilience and
Infrastructure Q2 updates**

Kartik Bhat

February 2025



Wai Care Papakura Programme in Quarter two

- Opaheke school participated in education and stream monitoring sessions this term.
- Three classes received lessons on stream health, water quality monitoring and importance of riparian planting.
- Each class adopted an action to conduct in their local stream.
- Contractor to support these actions.
- A planting site at Short street has been identified for riparian planting.



Wai Care Papakura Programme in Q2

- A planting site at Short street has been identified for riparian planting.
- Shopping trolleys and tree blocking waterway are the obstacles at Short Street.
- 1500 plants to be planted before June.
- Clean-up and plant releasing events to be organised at the site by Opaheke school children.



Visuals of Short Street



Short street tree blockage



Pest Free South Auckland - Papakura

- A new local activator has been onboarded.
- Making connections with community volunteers.
- The Redhill scenic reserve and conifer grove trap lines continue to be managed with 62 trap checks in Q2.
- A native bat event in Kirk bush is being planned.
- First session of this bat activity event was held in December 2024.





Pools and Leisure Service Partnership

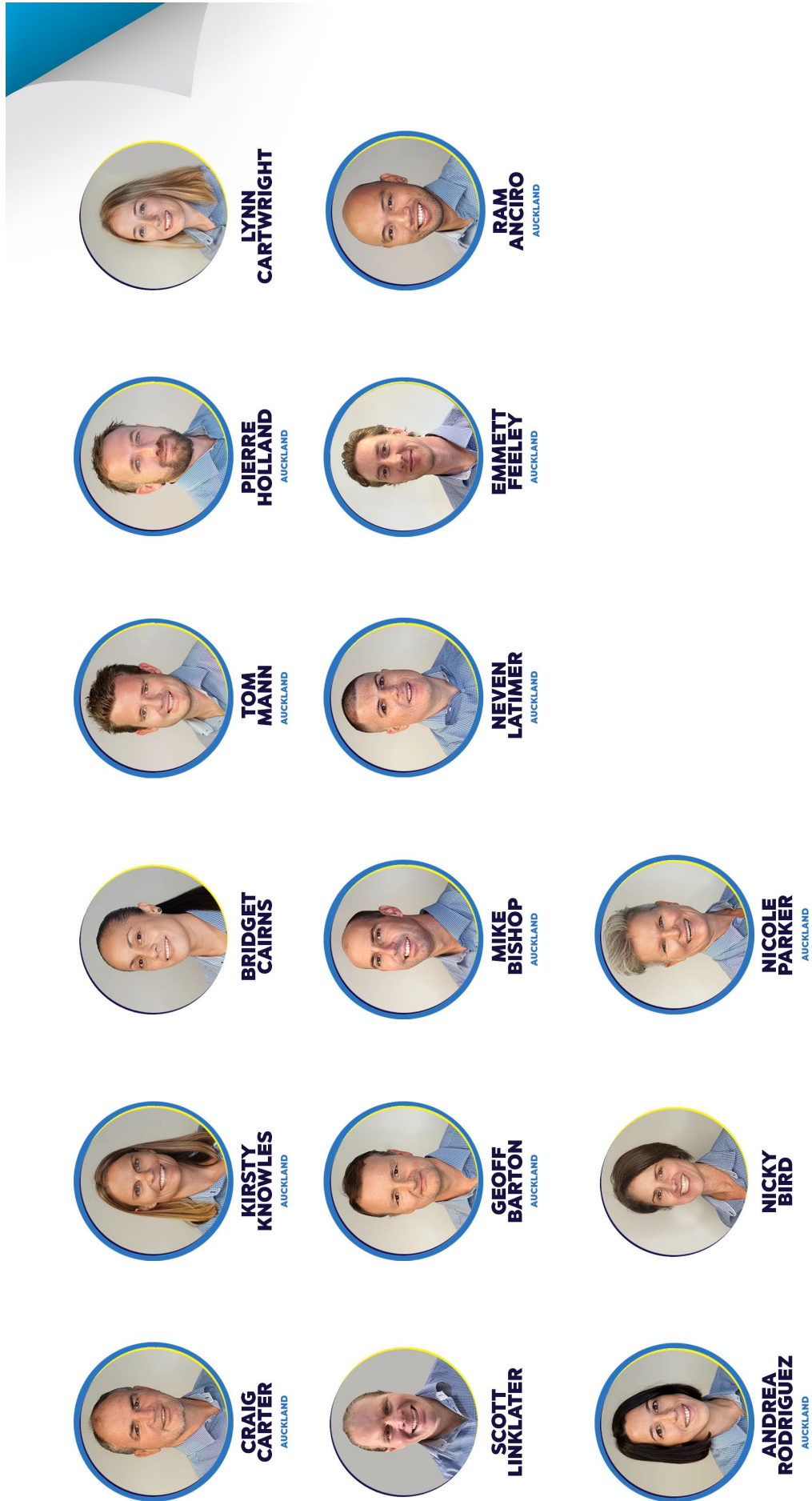
Papakura Local Board

19 February 2025





Community Leisure Management



Item 3

Attachment B





Item 3

Attachment B





Our Vision

- Our aspirations for the sites – to be local community hubs for everyone
- We are keen to ask and hear the voice of the community/participant
- We want to hear what the local board wants for their community and their facilities
- How can we work together? We want to build a strong working relationship with the local board.



Community Leisure Management

May & September business meeting feedback

Summary of key feedback items:

- Regular, direct reporting to the board.
- Centre-specific Key Performance Indicators (KPIs).
- Agreements enable consistent service levels; maintenance, cleaning and HSW standards.
- Local board governance.
- Community learn-to-swim.
- Standardised fees and charges.



Establishing new ways of working with CLM

- Workshop(s) May and November and/or as
- Centre-specific Key Performance Indicators and annual reporting
- Work programme developing and changing service levels
- Engaging and reporting more regularly and frequently
- Safety, access and community engagement



