

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

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## **Papakura Local Board Workshop**

### **OPEN NOTES ITEM ATTACHMENTS**

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A. Direction Setting

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# Direction Setting – 19 February 2025



Attachment A  
Item 3

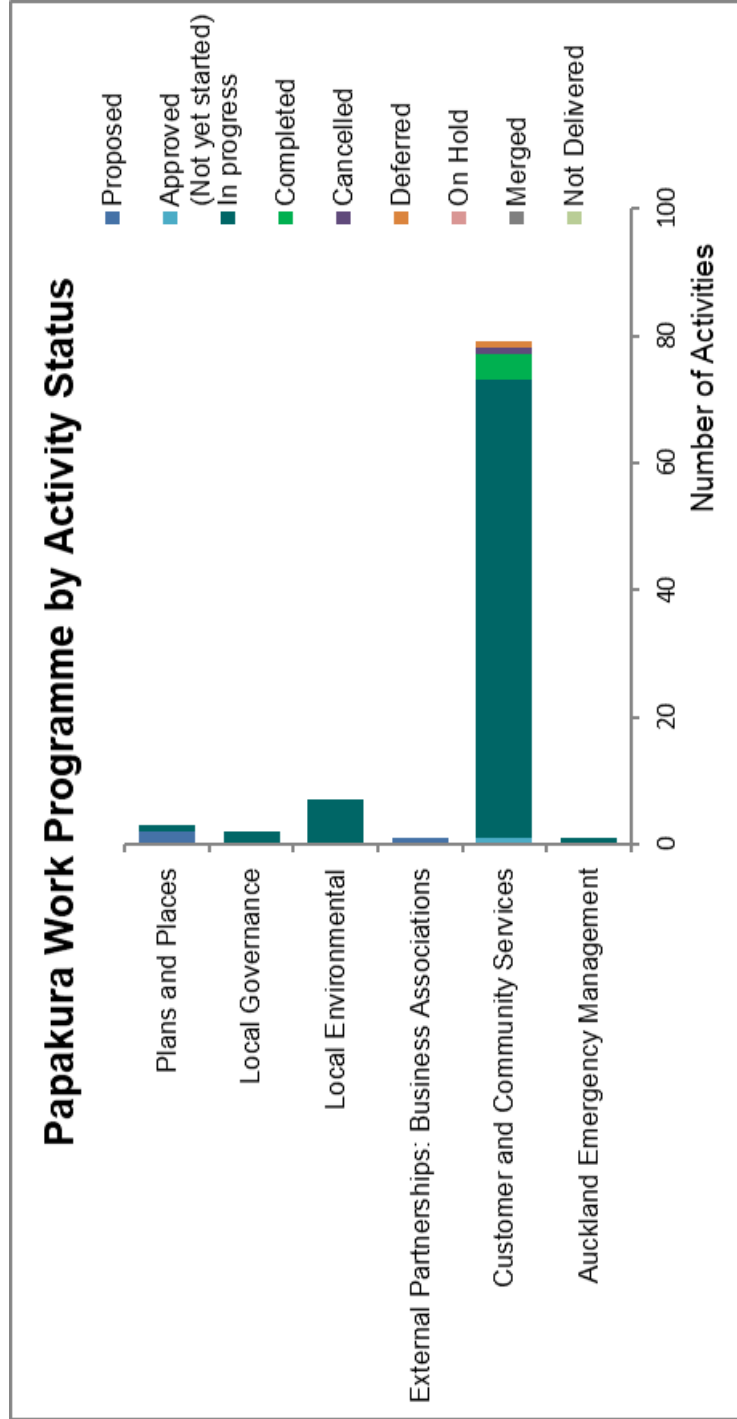
## Quarterly Performance Report overview highlights



- Papakura community facilities - well attended by the community
- Papakura Library and Te Paataka Koorero o Takaanini continue to offer a range of diverse well-loved programmes
- Māra kai and food security initiatives work programme has progressed
- Local environment work programmes have also progressed well

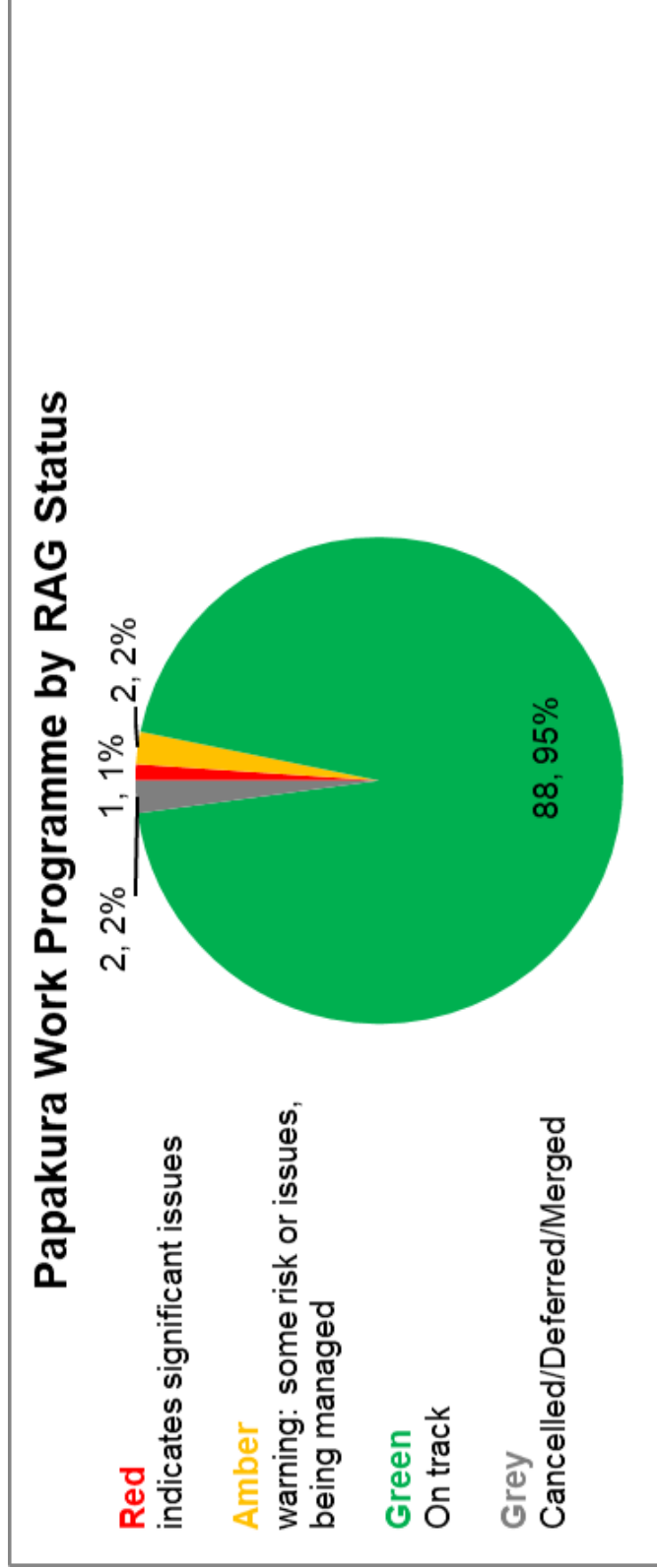


# Quarterly Performance Report overview continued





# Quarterly Performance Report overview continued





## Community grants budget as at 13 Feb 2025

| Amount              | Description   |
|---------------------|---|
| \$192,691.00        | Total 2024/2025 grants budget                           |
| <b>-\$66,988.03</b> | Amount spent to date                                    |
| <b>\$7,403.32</b>   | Grant refunds and reallocations received to date        |
| <b>\$133,106.29</b> | Community grant budget available as at 13 February 2025 |



## Community grants budget – if approved at 26 Feb 2025

| Amount                     | Description  |
|----------------------------|--|
| \$133,106                  | Community Grants subtotal as at 13 February 2025   |
| \$2,500                    | Underspend – Youth Grants Papakura (ID3476)  |
| \$2,500                    | Refund: Papakura Business Association grant for the Chillin in the Park event that did not proceed     |
| \$783                      | Film income  |
| Figure yet to be confirmed | Underspend - Papakura full facilities contracts park bins top-up (ID4361) – see separate agenda report |
| \$138,889                  | Total community grants if approved at 26 Feb 2025 business meeting                                     |





## Enhancing the Local Environmental work programme

- Consideration to reallocate \$40,000 from the 2024/2025 Community Grants budget (ID365) to enhance the following 2024/2025 Local Environmental work programmes

| ID   | Local Environmental work programme         | 2024/2025 budget | Additional amount                 |
|------|--|------------------|-----------------------------------|
| 3034 | Pest Free South Auckland – Papakura        | \$56,000         | \$20,000                          |
| 610  | Papakura Waste Minimisation                | \$26,000         | \$10,000                          |
| 614  | Te Koiwi Pond enhancement, and             | \$33,000         | \$10,000                          |
| 4408 | Bruce Pulman Park Reserve Pond enhancement | \$35,000         | Combined between the two projects |
|      | <b>Total</b>                               |                  | <b>\$40,000</b>                   |



## Rubbish Bins Report

- Reduction of 26 bins
- 8 bins to be relocated at no cost to the local board
- 2024/2025 budget = \$58,842
- Amended 2024/2025 budget figure = \$41,968
- Savings available for reallocation = \$16,874

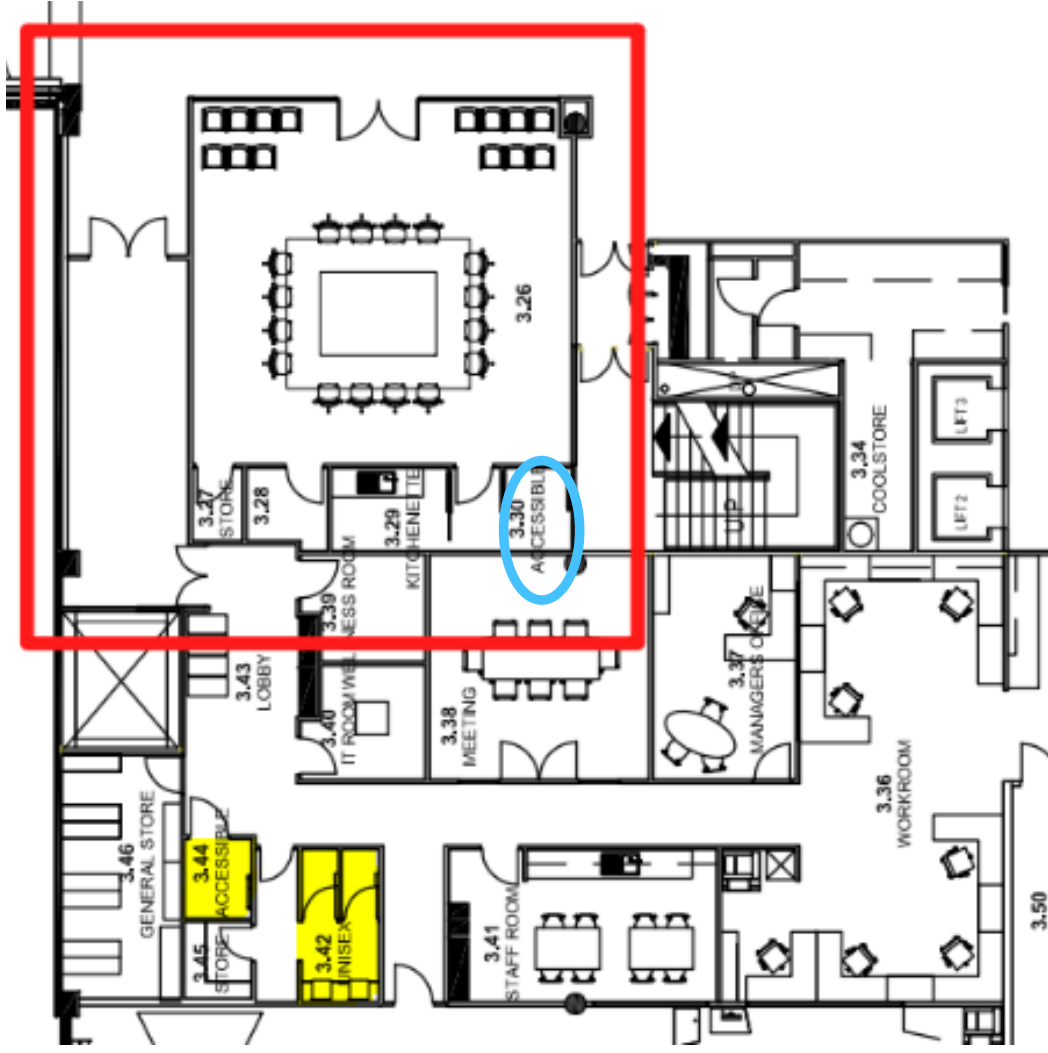


## Art Gallery Report – March 2025 business meeting

- Memo circulated
- Do you want a workshop prior to the March business meeting?

## Papakura Local Board accommodation – toilet query

- Back of house bathrooms highlighted
- Three toilets:
  - one is a self-contained accessible bathroom (toilet and handbasin in the same room)
  - two toilets are accessed through a common area where the handbasins are located
- Would Member Auva'a be comfortable using the accessible bathroom, given that it is fully self-contained?
- Toilet within the meeting room could be dedicated as female only (blue circle)
- Soundproofing between the spaces may be inadequate





## Manukau Harbour Forum

- Details on species in the Manukau Harbour emailed 17 Feb 2025
- Are there any particular species from this list you would like staff to include as an educational resource across the work programme for the next couple of years and in the symposium in June?
- Alternative option - leave it to staff to choose?



Item 3

Attachment A

## Water Services Bill urgent decision

- Will be circulated to members shortly
- Due 21 Feb 2025 to be appended to the council submission

# WORKSHOP – 26 February 2025

| Time                     | Topic  | Purpose                                 | Proposed outcome   |
|--------------------------|--|---|--|
| 10-11.30am<br>(90mins)   | Launch of Emergency Response Plan - Papakura (morning tea) |   |  |
| 12.30-1.30pm<br>(60mins) | Parks and Community Facilities (P&CF) monthly update       | Provide direction on preferred approach | To provide a monthly update on the 2025/2026 Parks & Community Facilities (P&CF) work programme.<br>To provide advice to the board regarding community leases and seek direction for the preferred approach. |



## WORKSHOP – 26 FEBRUARY 2025 CONTINUED

| Time   | Topic             | Purpose  | Proposed outcome  |
|--|-------------------|--|---|
| 1.30-2.30pm<br>(60mins) last<br>item of the<br>day | Direction Setting | Provide<br>direction on<br>preferred<br>approach | To inform the board on upcoming<br>events/meetings and seek board's feedback.<br><br>For members to provide strategic updates<br>related to meetings/ briefings they have<br>attended, highlighting opportunities for board<br>decision making or advocacy. |







## Reminder upcoming events

- Wed 26 Feb 2025 – 10 – 11.30am - Launch of Emergency response local board plan  
Papakura, 35 Coles Cres, Papakura
- Fri 7 Mar 2025 – 10am – 12noon – Southern Local Board Chairs Forum - Mangere-Otahuhu  
Local Board Office, Shop 17, 93 Bader Drive, Mangere Town Centre (remainder for Jan)
- Thurs 13 Mar – 9.30am – 2.30pm – Papakura Positive Community Hui - Rotary Club of  
Papakura with the Papakura Marae, Papakura Marae



## Updates from members

For members to provide strategic updates related to meetings/ briefings they have attended, highlighting opportunities for board decision making or advocacy.