

Date: Wednesday 23 April 2025
Time: 9:00am
Meeting Room: Local Board Chambers
Venue: 35 Coles Crescent
Papakura
Auckland

Papakura Local Board Workshop

OPEN MINUTE ITEM ATTACHMENTS

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A. 20250423 Direction Setting

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Direction Setting – 23 April 2025



Papakura digital heritage solution work programme (ID4418)

- Seeking direction regarding:
- using some of the project funds to support Papakura Museum's contribution to the project



Citizenship Ceremony – 15 May 2025 – Hawkins Theatre – allocation to roles

- MC:
- Address:
- Oath:
- Country calling:



23 April 2025 business meeting recommendations

- Allocation of decision-making responsibilities for council-controlled organisation activities coming in-house

Papakura Local Board Portfolio Review

- Memo circulated to members
Fri 11 April 2025 4:48pm
- Are staff on the right track?
- Is there anything missing?
- Staff are keen to understand any priority projects you are wanting them to keep in mind during their analysis?
- Do you have any feedback on the identified key considerations to help guide staff as they identify and analyse potential opportunities for change?

Table 2: Papakura Local Board key considerations

Key consideration	Description
Cross-board facility use and / or development	Investigate collaboration and cost-sharing opportunities with other local boards in the south cluster to fill community service provision gaps. Opportunity areas could be arts and sports facilities that attract audiences across the board.
Community service provision in growth areas	Align with the long-term social infrastructure network development and community service provision strategy and plans in growth investment priority areas (e.g. Drury). The growth strategy will be led at the regional level; however, it will impact the local board's community asset portfolio and integrated community service planning.
Holistic review of community space provision to develop an equitable service delivery framework	<p>Strategic review of community space network and service provision with a focus on:</p> <ul style="list-style-type: none"> • maximising the use of existing space, leading to cost-effectiveness and addressing budget challenges • assessing and reviewing the current community lease portfolio, considering a growing population, alignment with community needs and local board targeted outcomes.





Papakura Local Board Portfolio Review continued

<p>Improvement of access to parks and open space to respond to the growth and changing needs of communities</p>	<p>Papakura Open Space Network Plan 2019 identified priority action plans, and several concept plans and service assessments have been done. The review of existing plans and setting priorities on investments and key projects are subject to the budget availability.</p>
<p>Planning and prioritisation of investment in sport and recreation</p>	<p>Development of a Sports and Active Recreation Network Plan building up from Papakura Local Board Sports Needs Assessment 2018 is underway. Identify potential partners and sports clubs to establish a staged development plan, considering using different funding levers including a sub-regional approach and cross-board cost sharing.</p>
<p>Review of aquatic facilities provision</p>	<p>Review of aquatic facilities provision including whether existing facilities are fit-for-purpose, access to non-council facilities, and need for new aquatic facilities. Once aquatic needs assessment findings are available, consider:</p> <ul style="list-style-type: none"> • options for responding to any gaps in the network and/or addressing asset improvements taking into account affordability and trade-offs • potential cross-board service provision in the south cluster.



No Workshop – 30 April 2025

30 April 2025 business meeting

Time	Topic
4pm	Papakura Local Board business meeting Expected Reports: <ul style="list-style-type: none">• Receive feedback and approve Annual Budget input plus fees and charges



Reminder upcoming events

- Fri 25 April 2025, 5.45am for 6am Dawn Service; 8.30am for a 9am Civic Service; 10.30am for 11am Drury Service
- Wed 30 April 2025, 6am – Blessing Pulman Park Stormwater ponds (Location: corner of Kuaka Drive and Porchester Road side of the park)



Updates from members

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