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# Papakura Local Board

## OPEN MINUTES

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Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, 35 Coles Crescent, Papakura, Auckland on Wednesday, 30 April 2025 at 4:00 pm.

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### TE HUNGA KUA TAE MAI | PRESENT

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

Via Microsoft Teams

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**1 Nau mai | Welcome**

Member George Hawkins 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/2025/64

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 Wednesday, 23 April 2025, as true and correct record.**

**CARRIED**

**5 He Tamōtanga Motuhake | Leave of Absence**

There were no leaves of absence.

**6 Te Mihi | Acknowledgements**

**6.1 Acknowledgement of the Passing of Don Hadfield**

Resolution number PPK/2025/65

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

**That the Papakura Local Board:**

- a) **acknowledge the passing of Don Hadfield. Don joined the Papakura Community Crimewatch Patrol in 2008, becoming a member of the committee and chair for many years, Don was passionate about cars and maintained the patrol vehicles, servicing them free of charge and making sure they were registered and warranted. He would always step in if someone was unavailable for their shift and enjoyed being with the patrol at community events, keeping the team entertained with his many stories. Don was a hard worker and took pride in doing any job well. He will be a greatly missed member of the Papakura Community Patrol. Our thoughts go out to his wife Dawn and family.**

**CARRIED**

## 6.2 Acknowledgement of the Passing of Allan Bell

Resolution number PPK/2025/66

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

**That the Papakura Local Board:**

- a) **acknowledge the passing of Allan Bell. Allan served on the Papakura District Council as a councillor in the 1990s. He pushed for the purchase of the land for Bruce Pulman Park and was known as a person who got things done.**  
**Allan became a Justice of the Peace on 11 November 1997. He was an active Justice and took his role seriously. After the JP accreditation test came in 10 years ago, Allan always made sure he took the biannual test, even when he was ill. This showed his dedication to his role as a Justice of the Peace. Our thoughts go out to his wife Adrienne and the wider family.**

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

## 10 Ngā Pahihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Annual Plan 2025/2026: Papakura Local Board consultation feedback and input

A document was provided in support of the item. A copy is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number PPK/2025/67

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

**That the Papakura Local Board:**

- a) **receive consultation feedback on the proposed Papakura Local Board priorities and activities for 2025/2026**
- b) **receive consultation feedback on regional topics in the Annual Plan 2025/2026 from people and organisations based in the Papakura Local Board area**
- c) **provide input on regional topics in the proposed Annual Plan 2025/2026 and key advocacy initiatives to the Governing Body as tabled at the 30 April 2025 business meeting.**

**CARRIED**

**Attachments**

A Annual Plan 2025/2026 Papakura Local Board input

**12 Urgent Decision - Local Board input on the Land Transport Management (Time of Use Charging) Amendment Bill**

Resolution number PPK/2025/68

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

**That the Papakura Local Board:**

- a) **note the Local Board input on the Land Transport Management (Time of Use Charging) Amendment Bill in Attachment A of this report.**

**CARRIED**

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

There was no consideration of extraordinary items.

4.10 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 PAPAURA LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....