

Written summary of the Papakura Local Board business meeting held in the Local Board Council Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura, and via Skype for Business, on Wednesday 9 December 2020 at 4.30pm.

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

The minutes of the Papakura Local Board business meeting held on Tuesday 9 December 2020 can be found on the council website.

Item 1 Welcome

Chairperson Brent Catchpole opened the meeting and Member Keven Mealamu led with a prayer.

Item 2 Apologies

An apology from member Sue Smurthwaite due to absence was received.

Item 3 Declarations of Interest

No declarations of interest were received.

Item 4 Confirmation of minutes

That the Papakura Local Board:

a) confirm the ordinary minutes of its meeting held on 2 December 2020, as true and correct. This resolution was moved by Chairperson Brent Catchpole and seconded by member Keven Mealamu.

Item 5 Leave of absence

There were no requests for leaves of absence.

Item 6 Acknowledgments

The board acknowledged the successful Sikh Games held at Pulman Park on 28 November 2020, which brought many people together from across New Zealand to enjoy the event.

The board also acknowledged the one-year anniversary of Whakaari/White Island fateful volcanic eruption, on Monday 9 December 2019, and expressed sympathy to all involved.

Item 7 Petitions

There were no petitions

Item 8 Deputations

Glenn Archibald was in attendance to deliver a presentation about his wish to establish a Thoroughbred Trail in the area, and his family links to the 117 Opaheke Road naming report on this meeting agenda. Chair Brent Catchpole thanked Glenn for his deputation.

Item 9 Public Forum

There were no items for public forum.

- Item 10 Extraordinary business**
There was no extraordinary business
- Item 11 Governing Body members update**
Councillor Angela Dalton presented a verbal update. The Chairperson Brent Catchpole thanked Cr Dalton for her update.
- Item 12 Chairperson's update**
The local board received the Chairperson's verbal report.
- Item 13 December 2020: Auckland Transport monthly update to the Papakura Local Board**
Bruce Thomas, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to his report. The board discussed in detail the report and requested the Auckland Transport (Planning and Investment team and Parking Services team) present in a local board workshop options for the use of the legacy Papakura District Council Parking Reserve Fund of approximately \$800,000 (excluding interest). The board also thanked Auckland Transport for the site visit to understand the bus layover issues in Opaheke Road and look forward to the report back on measures taken to ensure the bus drivers fully utilise the bus layover area on Opaheke Road, noting the Auckland Transport option of utilising the corner of Great South Road and Settlement Road as a bus layover requires further investigation and that the board requests a cultural assessment be undertaken to inform solutions. The board also requested an assessment of the missing street signs and replacement procedures in Papakura.
- Item 14 Papakura Local Board Transport Capital Fund allocation: Greenways Project 12 and 13**
Bruce Thomas, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this report. The board allocated \$44,219 to fund the completion of the design aspects for Papakura Greenways Project 12 and 13. The board requested Auckland Transport provide options for the remaining Local Board Transport Capital Fund budget at the February 2021.
- Item 15 Papakura Small Grants Round Two 2020/2021, grant allocations**
The board allocated \$11,868,59 to the Papakura small grants round two applications.
- Item 16 Papakura Youth Council Terms of Reference**
The board approved the revised Papakura Youth Council Terms of Reference, noting two additional changes as noted in the minutes.
- Item 17 Play Network Gap Analysis**
The board adopted the Play Network Gap Analysis which will guide future decision-making on play space development priorities and location in Papakura.
- Item 18 New community leases to Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa for 76 Chichester Drive and 1R Great South Road, Papakura**
The board noted the public notification, under the Local Government Act 2002, of council's intention to enter into a lease for part of the land at 76 Chichester Drive, Papakura described as Lot 22 Deposited Plan 77148. The

board also granted subject to any objections being resolved, under section 73(3) of the Local Government Act 2002, a new community ground lease to Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa for the land at 76 Chichester Drive, Papakura, and also granted, under section 61(2A)(a) of the Reserves Act 1977, a new community ground lease to Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa for the land at 1R Great South Road, Papakura.

- Item 19** **New community lease to The Girl Guides Association New Zealand Incorporated (Pahurehure) at 17 Ray Small Drive, Papakura**
The board noted the public notification under the Local Government Act 2002 council's intention to enter into a lease for part of the land at 17 Ray Small Drive, Papakura. The board also granted under Section 138 of the Local Government Act 2002, subject to any objections being resolved, a new community building-lease to The Girl Guides Association New Zealand Incorporated (Pahurehure Girl Guides).
- Item 20** **Approval for a new private road name at 237 Porchester Road, Takanini**
The board approved the name Rosarina Lane for the new private road, being a commonly owned access lot, created by way of subdivision at 237 Porchester Road, Takanini.
- Item 21** **Approval for three new public and three new private road names at 117 Opaheke Road, Papakura**
The board approved the following names for three new public and three new private roads (commonly owned access lots /COALs) at 117 Opaheke Road, Papakura, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60077283 and SUB60225679):
- i) Road 1: Otuwairoa Esplanade
 - ii) Road 2: Farronfore Road
 - iii) Road 3: Bannockburn Road
 - iv) COAL 1: Woodstock Lane
 - v) COAL 2: Archibald Lane
 - vi) COAL 3: Selwyn Downs Lane.
- Item 22** **Auckland Council's Performance Report: Papakura Local Board for July to October 2020**
The board approved the following reallocations:
- \$33,000 from the 'Event partnership fund for externally delivered events Papakura' work programme line 977 to 'Community Grants (PPK)' work programme line 979 as a result of the cancelled Carols in the Park 2020 event;
 - \$25,000 locally driven initiative (LDI) capex from the 'Papakura – "Broadway Papakura shared space" contribution' work programme line 3504 back to the LDI Capex fund for allocation in FY22 as the 'Broadway Papakura shared space' Innovating Streets project did not proceed in 2020;
 - within the 'Commercial Project Group Implementation' work programme line 1918, of the additional \$2,000 previously apportioned to the developers evening to the "Why Papakura" publication rewrite;

The board also noted the cancellation of the Hingaia Park sod turning event and the use of that budget to offset the Armistice Day event overspend both within the 'Local civic events Papakura' work programme line 975, and approved the allocation of \$3,000 within the 'Responding to Māori Aspirations' work programme line 965 for the purpose of supporting Papakura Local Board's Tuia rangatahi mentoring programme, and that it be noted that this budget is primarily to support rangatahi travel arrangements to attend Tuia wānanga on marae at different locations throughout New Zealand, with arrangements made by Local Board Services. The board thanked Vic Hutt, Senior Advisor for working her report.

Item 23 Papakura Local Board Achievements Register 2019-2022 Political Term

The board resolved to add fifteen additional achievements to the Papakura Local Board Achievements Register 2019-2022 Political Term.

Item 24 Papakura Local Board Governance Forward Work Calendar - December 2020

The board noted the Governance Forward Work Calendar as at 1 December 2020.

Item 25 Papakura Local Board Workshop Records

The board noted the workshop records for the 18 and 25 November 2020 as true and correct.

Item 26 Consideration of Extraordinary Items

There were no extraordinary items.

Chairperson Brent Catchpole thanked the local board members and staff for attending and closed the meeting at 6.12pm.