



MINUTES OF MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE

HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 11TH MAY 2010 COMMENCING AT 9.32 A. M.

PRESENT:

Chairperson	Clr Jones	
Deputy Chairperson	Clr Conroy	(until 10.55am, from 11.08am)
	HWM Penrose	
	Clr Auva'a	
	Clr Catchpole	
	Clr Goldsmith	
	Clr Piggott	
	Clr O'Connor	
	Clr Pringle	

ATTENDING:

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
V Villaraza	Director Finance & Corporate Services
T Turner	Director Business & Promotion
T Kay	Director Infrastructure Management
R Seth	Democracy Services Officer
N Terry	Manager Community Assets
N Mochrie	Manager Strategic Projects
L Hirsh	Manager Community Development
A Christensen	Community Services Planner
E Clark	Policy Advisor
M Baker	Communications Advisor

**PAPAKURA DISTRICT COUNCIL
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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE DISTRICT DEVELOPMENT COMMITTEE HELD
IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA ON
TUESDAY 11TH MAY 2010 COMMENCING AT 9.32 A.M.**

1. APOLOGIES

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the District Development Committee Meeting held on Tuesday 13th April 2010 be confirmed.

CLR JONES MOVED
CLR AUVA'A SECONDED

- (A) THAT THE MINUTES OF THE DISTRICT DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY 13TH APRIL 2010 BE CONFIRMED.

CARRIED

3. DEPUTATION AND PETITIONS

Wayne Raymond made a deputation from Papakura Pony Club.

4. PRESENTATION

Item 6(e) was then brought forward and dealt with at 10.00am.

5. STRATEGIES AND POLICIES

(a) APPROVAL OF DRAFT PUKEKIWIRIKI PAA RESERVE MANAGEMENT PLAN

**REPORTING OFFICER: Allan Christensen
Community Services Planner**

**ATTACHMENT: Draft Pukekiwiriki Paa Reserve Management Plan
(Attachment No. 1)**

RECOMMENDATIONS

1. That the information be received.
2. That the recommendations of the Pukekiwiriki Paa Reserve Management Plan Hearings Committee as follows be approved:
 2. THAT THE FOLLOWING CHANGES ARE MADE TO THE DRAFT PUKEKIWIRIKI PAA RESERVE MANAGEMENT PLAN
 - a. AMEND THE PLAN SO THAT IT IS CLEAR THAT THE COST OF NEW FENCING WILL BE NEGOTIATED BETWEEN COUNCIL AND THE ADJOINING LAND OWNER, AND THAT COUNCIL HAS A DESIGN PREFERENCE.
 - b. AMEND THE PLAN TO SHOW THAT ACCESS GATES IN FENCES WILL BE PERMITTED FOR MARGAN PLACE RESIDENTS WHOSE PROPERTY ADJOINS THE RESERVE, PROVIDED THAT IT DOES NOT RESULT IN DAMAGE TO THE RESERVE OR ENCROACHMENT ONTO IT.
 - c. AMEND THE PLAN TO ALLOW FENCING OF THE BUSH SECTION OF THE RESERVE ALONG THE ACCESS TRACK FROM RED HILL ROAD.
 - d. AMEND THE PLAN TO REMOVE ANY MENTION OF DISABLED ACCESS FROM MARGAN PLACE AND IS ONLY FOR MAINTENANCE PURPOSES.
 - e. AMEND THE PLAN TO INDICATE THAT COUNCIL WILL BE SEEKING TO ESTABLISH COMPLYING DISABLED ACCESS FROM MARGAN PLACE BY WAY OF POSSIBLE FUTURE LAND PURCHASES.
 - f. AMEND THE PLAN TO MAKE IT CLEAR THAT PUBLIC INVOLVEMENT AND CONSULTATION WILL OCCUR FOR ANY CHANGE OR REVIEW OF THE PLAN.
 - g. AMEND THE PLAN TO INDICATE THAT ADJOINING NEIGHBOURS HAVE A VALUABLE ROLE IN SECURITY AND OVERVIEW OF THE RESERVE AND THAT REGULAR UPDATES ARE GIVEN TO ALL ADJOINING NEIGHBOURS REGARDING THE IMPLEMENTATION OF THE PLAN.
 - h. AMEND THE PLAN WITH WORDING THAT CLEARLY INDICATES THE INCLUSION OF NGATI WHANAUNGA AS A MANAWHENUA GROUP, AND AS A PLAN PARTNER.

- i. AMEND THE PLAN TO INDICATE THAT ANY PERSON WORKING ON THE PAA IN A MAINTENANCE AND/OR MONITORING CAPACITY MUST BE TRAINED AND QUALIFIED TO DO SO.
 - j. AMEND THE PLAN TO CLEARLY INDICATE THAT ILLEGAL DUMPING INCLUDES ANY MATERIAL DEPOSITED ON THE SITE INCLUDING GREEN WASTE FROM ADJOINING OWNERS.
 - k. AMEND THE PLAN TO IMPROVE WORDING AROUND LOCATION OF SIGNAGE TO SHOW THAT SAFETY SIGNAGE BE CLEAR, UNEQUIVOCAL, AND LOCATED IN A SENSITIVE MANNER.
 - l. AMEND THE PLAN TO INDICATE THAT WHERE THE PLAN PARTNERS DISAGREE OVER MATTERS OF MANAGEMENT OF THE RESERVE THE NEEDS OF THE PAA TAKE PRECEDENCE.
 - m. AMEND THE PLAN TO STRENGTHEN THE TYPE OF RECOGNITION AFFORDED TO GIL WILSON FOR HIS GIFT OF THE LAND TO THE PEOPLE OF PAPAKURA.
 - n. CHANGE ALL SPELLING MISTAKES, GRAMMAR, CAPITALISATION AND OTHER STYLE AND FORMAT ISSUES AS A RESULT OF A FULL PROOFING PRIOR TO ADOPTION BY COUNCIL AND RELEASE TO THE MINISTER OF CONSERVATION FOR APPROVAL.
 - o. AMEND THE PLAN TO EXPLAIN WHY THE TAINUI WRITTEN STYLE IS USED.
 - p. AMEND THE PLAN THROUGHOUT TO EXPLAIN TECHNICAL TERMS OR ACRONYMS WHERE THEY FIRST APPEAR.
 - q. AMEND THE PLAN TO MAKE COUNCIL'S PROPER NAME CONTEMPORANEOUS WITH THE TIME OR EVENTS BEING DESCRIBED.
 - r. AMEND THE PLAN TO INCLUDE A GENERAL SYNOPSIS TO BE INSERTED BEFORE THE PREFACE.
 - s. AMEND THE PLAN TO INSERT THE 'VISION' FOR THE PAA ON THE FLY PAGE BEFORE THE WHAKATAUAAKII.
 - t. AMEND THE PLAN TO STRENGTHEN THE TYPE OF RECOGNITION AFFORDED TO THE HISTORICAL CONTEXT OF THE CONFISCATION OF PUKEKIWIIRIKI.
3. That subject to the changes approved in recommendation number two, Council approves the Pukekiwiriki Paa Reserve Management Plan and forwards the Plan to the Minister of Conservation for approval.

CLR PIGGOTT MOVED
CLR JONES SECONDED

- 1. THAT THE INFORMATION BE RECEIVED.
- 2. THAT THE RECOMMENDATIONS OF THE PUKEKIWIIRIKI PAA RESERVE MANAGEMENT PLAN HEARINGS COMMITTEE AS FOLLOWS BE APPROVED:
 - 2. THAT THE FOLLOWING CHANGES ARE MADE TO THE DRAFT PUKEKIWIIRIKI PAA RESERVE MANAGEMENT PLAN
 - A. AMEND THE PLAN SO THAT IT IS CLEAR THAT THE COST OF NEW FENCING WILL BE NEGOTIATED BETWEEN COUNCIL AND

- THE ADJOINING LAND OWNER, AND THAT COUNCIL HAS A DESIGN PREFERENCE.
- B. AMEND THE PLAN TO SHOW THAT ACCESS GATES IN FENCES WILL BE PERMITTED FOR MARGAN PLACE RESIDENTS WHOSE PROPERTY ADJOINS THE RESERVE, PROVIDED THAT IT DOES NOT RESULT IN DAMAGE TO THE RESERVE OR ENCROACHMENT ONTO IT.
 - C. AMEND THE PLAN TO ALLOW FENCING OF THE BUSH SECTION OF THE RESERVE ALONG THE ACCESS TRACK FROM RED HILL ROAD.
 - D. AMEND THE PLAN TO REMOVE ANY MENTION OF DISABLED ACCESS FROM MARGAN PLACE AND IS ONLY FOR MAINTENANCE PURPOSES.
 - E. AMEND THE PLAN TO INDICATE THAT COUNCIL WILL BE SEEKING TO ESTABLISH COMPLYING DISABLED ACCESS FROM MARGAN PLACE BY WAY OF POSSIBLE FUTURE LAND PURCHASES.
 - F. AMEND THE PLAN TO MAKE IT CLEAR THAT PUBLIC INVOLVEMENT AND CONSULTATION WILL OCCUR FOR ANY CHANGE OR REVIEW OF THE PLAN.
 - G. AMEND THE PLAN TO INDICATE THAT ADJOINING NEIGHBOURS HAVE A VALUABLE ROLE IN SECURITY AND OVERVIEW OF THE RESERVE AND THAT REGULAR UPDATES ARE GIVEN TO ALL ADJOINING NEIGHBOURS REGARDING THE IMPLEMENTATION OF THE PLAN.
 - H. AMEND THE PLAN WITH WORDING THAT CLEARLY INDICATES THE INCLUSION OF NGATI WHANAUNGA AS A MANAWHENUA GROUP, AND AS A PLAN PARTNER.
 - I. AMEND THE PLAN TO INDICATE THAT ANY PERSON WORKING ON THE PAA IN A MAINTENANCE AND/OR MONITORING CAPACITY MUST BE TRAINED AND QUALIFIED TO DO SO.
 - J. AMEND THE PLAN TO CLEARLY INDICATE THAT ILLEGAL DUMPING INCLUDES ANY MATERIAL DEPOSITED ON THE SITE INCLUDING GREEN WASTE FROM ADJOINING OWNERS.
 - K. AMEND THE PLAN TO IMPROVE WORDING AROUND LOCATION OF SIGNAGE TO SHOW THAT SAFETY SIGNAGE BE CLEAR, UNEQUIVOCAL, AND LOCATED IN A SENSITIVE MANNER.
 - L. AMEND THE PLAN TO INDICATE THAT WHERE THE PLAN PARTNERS DISAGREE OVER MATTERS OF MANAGEMENT OF THE RESERVE THE NEEDS OF THE PAA TAKE PRECEDENCE.
 - M. AMEND THE PLAN TO STRENGTHEN THE TYPE OF RECOGNITION AFFORDED TO GIL WILSON FOR HIS GIFT OF THE LAND TO THE PEOPLE OF PAPAKURA.
 - N. CHANGE ALL SPELLING MISTAKES, GRAMMAR, CAPITALISATION AND OTHER STYLE AND FORMAT ISSUES AS A RESULT OF A FULL PROOFING PRIOR TO ADOPTION BY COUNCIL AND RELEASE TO THE MINISTER OF CONSERVATION FOR APPROVAL.
 - O. AMEND THE PLAN TO EXPLAIN WHY THE TAINUI WRITTEN STYLE IS USED.

- P. AMEND THE PLAN THROUGHOUT TO EXPLAIN TECHNICAL TERMS OR ACRONYMS WHERE THEY FIRST APPEAR.
 - Q. AMEND THE PLAN TO MAKE COUNCIL'S PROPER NAME CONTEMPORANEOUS WITH THE TIME OR EVENTS BEING DESCRIBED.
 - R. AMEND THE PLAN TO INCLUDE A GENERAL SYNOPSIS TO BE INSERTED BEFORE THE PREFACE.
 - S. AMEND THE PLAN TO INSERT THE 'VISION' FOR THE PAA ON THE FLY PAGE BEFORE THE WHAKATAUAAKII.
 - T. AMEND THE PLAN TO STRENGTHEN THE TYPE OF RECOGNITION AFFORDED TO THE HISTORICAL CONTEXT OF THE CONFISCATION OF PUKEKIWIRIKI.
3. THAT SUBJECT TO THE CHANGES APPROVED IN RECOMMENDATION NUMBER TWO, COUNCIL APPROVES THE PUKEKIWIRIKI PAA RESERVE MANAGEMENT PLAN AND FORWARDS THE PLAN TO THE MINISTER OF CONSERVATION FOR APPROVAL.

CARRIED

This item was dealt with at 10.55am after item 9(e).

6. DEVELOPMENT PROJECTS

(a) RED HILL ACCESSWAYS

**REPORTING OFFICER: Allan Christensen
Community Services Planner**

ATTACHMENT: Aerial Photos Showing Accessway Locations

(Attachment No. 2)

RECOMMENDATIONS

1. That the information be received.
2. That Council revoke the following resolution of the Operations and Monitoring Committee on the 25th March 2008
 2. THAT THE COUNCIL INITIATE A PROCESS TO CLOSE THE FOLLOWING WALKWAYS:
 - THE SECOND ACCESS WAY INTO REDCREST LINK RESERVE FROM REDCREST AVENUE BEING LOT 21 DP 121651 PURSUANT TO SECTION 24 OF THE RESERVES ACT 1977;
3. That Council confirm its previous resolution to close the Redcrest Accessway link to Children's Forest and initiate a closure and revocation process under the Reserves Act 1977.
4. That, as an interim measure, Council temporarily closes the Redcrest Accessway link to Children's Forest and advises the public by erecting signage on the fence.
5. That Council enters into negotiations with the owners of properties that adjoin the accessway with a view to resolving safety and security concerns of that accessway by absorbing the entire accessway into those properties.

CLR JONES MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR JONES MOVED
HIS WORSHIP THE MAYOR SECONDED

2. THAT COUNCIL REVOKE THE FOLLOWING RESOLUTION OF THE OPERATIONS AND MONITORING COMMITTEE ON THE 25TH MARCH 2008
 2. THAT THE COUNCIL INITIATE A PROCESS TO CLOSE THE FOLLOWING WALKWAYS:
 - THE SECOND ACCESS WAY INTO REDCREST LINK RESERVE FROM REDCREST AVENUE BEING LOT 21 DP 121651 PURSUANT TO SECTION 24 OF THE RESERVES ACT 1977;
3. THAT COUNCIL CONFIRM ITS PREVIOUS RESOLUTION TO CLOSE THE REDCREST ACCESSWAY LINK TO CHILDREN'S FOREST AND INITIATE A CLOSURE AND REVOCATION PROCESS UNDER THE RESERVES ACT 1977.
4. THAT, AS AN INTERIM MEASURE, COUNCIL TEMPORARILY CLOSES THE REDCREST ACCESSWAY LINK TO CHILDREN'S FOREST AND ADVISES THE PUBLIC BY ERECTING SIGNAGE ON THE FENCE.
5. THAT COUNCIL EITHER
 - A) SUBDIVIDE THE AREA OF LAND AND CREATE A NEW RESIDENTIAL SITE OR IF THIS IS NOT POSSIBLE
 - B) THAT COUNCIL ENTERS INTO NEGOTIATIONS WITH THE OWNERS OF PROPERTIES THAT ADJOIN THE ACCESSWAY WITH A VIEW TO RESOLVING SAFETY AND SECURITY CONCERNS OF THAT ACCESSWAY BY ABSORBING THE ENTIRE ACCESSWAY INTO THOSE PROPERTIES.

CARRIED

6. DEVELOPMENT PROJECTS

(b) HAWKINS THEATRE

**REPORTING OFFICER: Director Business and Promotion
Teresa Turner**

RECOMMENDATIONS

1. That the information be received.
2. That Council endorse the consultation timetable for the Hawkins Theatre name change as set out in this report.

CLR PRINGLE MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ENDORSE THE CONSULTATION TIMETABLE FOR THE HAWKINS THEATRE NAME CHANGE AS SET OUT IN THIS REPORT.

CARRIED ON SHOW OF HANDS

6. DEVELOPMENT PROJECTS

**(c) THE FUTURE OF ACCENT POINT, THE LIBRARY
AND MUSEUM: MUSEUM RELOCATION**

**REPORTING OFFICER: Nicola Mochrie
Manager Strategic Projects**

RECOMMENDATIONS

1. That the information be received.
2. That Council approve a grant to the Museum (from the existing Accent Point redevelopment budget) of \$5,000 to meet the costs of the physical relocation from Level four to Level three.

CLR JONES MOVED
HIS WORSHIP THE MAYOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVE A GRANT TO THE MUSEUM (FROM THE EXISTING ACCENT POINT REDEVELOPMENT BUDGET) OF \$5,000 TO MEET THE COSTS OF THE PHYSICAL RELOCATION FROM LEVEL FOUR TO LEVEL THREE.

CARRIED

6. DEVELOPMENT PROJECTS

(d) BRUCE PULMAN PARK FUTURE FUNDING FOR DEVELOPMENT PROJECTS

**REPORTING OFFICER: Nicola Terry
Manager Community Assets**

RECOMMENDATIONS

1. That the information be received.
2. That Council prepares a report for the incoming Auckland Council and the Papakura Local Board regarding Bruce Pulman Park and the Comprehensive Development Plan for the park recommending:
 - a. that it includes funding for feasibility studies for Arthur Lydiard House and the Multipurpose Sports Centre in the 2012 – 2022 LTCCP with a view to further funding for capital works based on the results of the studies;
 - b. that the local board include funding for the children's adventure playground, field floodlights, fitness/cycle trail and exersites, public toilets and parent's rooms and contributions to landscaping, forming new areas for sports fields, paths, internal access for vehicles, car parks and removable tiered seating for side line spectators in the local board plans.;
 - c. that the Auckland Council and the Papakura Local Board advocate to national organisations such as SPARC to contribute funding to the Centre.
3. That the Council provide direction about directing this report to the Manurewa Local Board as well as the Papakura Local Board.

CLR JONES MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

2. THAT COUNCIL PREPARES A REPORT FOR THE INCOMING AUCKLAND COUNCIL AND THE PAPAKURA LOCAL BOARD REGARDING BRUCE PULMAN PARK AND THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE PARK RECOMMENDING:

- A. THAT IT INCLUDES FUNDING FOR FEASIBILITY STUDIES FOR ARTHUR LYDIARD HOUSE AND THE MULTIPURPOSE SPORTS CENTRE IN THE 2012 – 2022 LTCCP WITH A VIEW TO FURTHER FUNDING FOR CAPITAL WORKS BASED ON THE RESULTS OF THE STUDIES;
- B. THAT THE LOCAL BOARD INCLUDE FUNDING FOR THE CHILDREN'S ADVENTURE PLAYGROUND, FIELD FLOODLIGHTS, FITNESS/CYCLE TRAIL AND EXERSITES, PUBLIC TOILETS AND PARENT'S ROOMS AND CONTRIBUTIONS TO LANDSCAPING, FORMING NEW AREAS FOR SPORTS FIELDS, PATHS, INTERNAL ACCESS FOR VEHICLES, CAR PARKS AND REMOVABLE TIERED SEATING FOR SIDE LINE SPECTATORS IN THE LOCAL BOARD PLANS.;
- C. THAT THE AUCKLAND COUNCIL AND THE PAPAKURA LOCAL BOARD ADVOCATE TO NATIONAL ORGANISATIONS SUCH AS SPARC TO CONTRIBUTE FUNDING TO THE CENTRE.

CARRIED

CLR JONES MOVED
CLR CONROY SECONDED

3. THAT THE COUNCIL DIRECT THIS REPORT TO THE NEIGHBOURING LOCAL BOARDS AS WELL AS THE PAPAKURA LOCAL BOARD.

CARRIED

6. DEVELOPMENT PROJECTS

(e) DEVELOPMENT OF 165 OPAHEKE ROAD

**REPORTING OFFICER: Joy Hames
Director Policy and Democracy**

**ATTACHMENT: Preliminary Concept Development Plan
(Attachment No. 3)**

RECOMMENDATIONS

1. That the information be received.
2. That the Council decline the request by the Papakura Pony Club to establish on the land at 165 Opaheke Road in advance of a development plan.

CLR JONES MOVED
CLR CATCHPOLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR CONROY MOVED
HIS WORSHIP THE MAYOR SECONDED

2. THAT IT BE RECOMMENDED TO COUNCIL THAT IT BRINGS FORWARD FUNDING FOR PLANNING THE OPAHEKE SPORTSFIELDS FROM THE 2011 YEAR TO IDENTIFY AN INTERIM LOCATION FOR THE CLUBROOMS AND LAND FOR THE USE OF THE PAPAKURA PONY CLUB.
3. THAT THE DISCUSSIONS ON THE FUTURE USE OF THIS LAND BE ENTERED INTO WITH THE CURRENT LEASEES.
4. THAT BOTH MATTERS ARE REPORTED BACK TO THE COUNCIL.
5. THAT THE PONY CLUB BE ADVISED THAT THEY CAN START DEVELOPING A BUSINESS PLAN FOR THE LAYOUT OF THE EQUESTRIAN AREA IN CONJUNCTION WITH OTHER INTERESTED EQUESTRIAN USERS AND SECURING ANY FUNDING THAT MAY BE NEEDED TO SUPPORT THIS PLAN. THIS WORK SHOULD BE UNDERTAKEN AS A WORKING PARTY OF INTERESTED PARTIES WITH REGULAR UPDATES TO COUNCIL STAFF.
6. THAT IT BE RECOMMENDED TO COUNCIL THAT COUNCILLOR CONROY BE APPOINTED TO THE WORKING PARTY DESCRIBED IN 5 ABOVE.

CARRIED

This item was dealt with at 10.00am.

7. REGIONAL ISSUES

**(a) SUBMISSION ON THE AUCKLAND SOCIAL FORUM
DISCUSSION DOCUMENT**

REPORTING OFFICER: Erin Clarke
Policy Advisor

ATTACHMENT: Draft Submission on the Auckland Social Forum
Discussion Document
Auckland Social Policy Forum Discussion
Document

(Attachment No. 4)

RECOMMENDATIONS

1. That the information be received.
2. That Council approve the attached Submission on the Auckland Social Policy Forum Discussion Document.

CLR AUVA'A MOVED
CLR PIGGOTT SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL APPROVE THE ATTACHED SUBMISSION ON THE AUCKLAND SOCIAL POLICY FORUM DISCUSSION DOCUMENT.

CARRIED

8. NOTICES OF MOTION

9. CONFIDENTIAL

The meeting closed at 11.37am.

CONFIRMED THIS 8TH DAY OF JUNE 2010

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CHAIR