

# Ōtara-Papatoetoe Local Board

## OPEN MINUTES

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Minutes of the inaugural meeting of the Ōtara-Papatoetoe Local Board held in The Gallery, Level 1, Manukau Civic Centre, 31-33 Wiri Station Road, Manukau on Wednesday, 6 November 2013 at 6.30pm.

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### PRESENT

<b>Chairperson</b>	Fa'anānā Efeso Collins
<b>Deputy Chairperson</b>	Ross Robertson
<b>Members</b>	Lotu Fuli
	Stephen Grey
	Mary Gush
	Donna Lee
	John McCracken

### APOLOGIES

None

### ALSO PRESENT

Councillor	Alf Filipaina
Councillor	Arthur Anae (from 7.25pm)

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Secretarial Note: The Civil Defence and Emergency Management Director chaired the meeting for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. The Civil Defence and Emergency Management Director administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

Bob Clarke, Kaumatua, led the meeting in prayer.

Sonny Rauwhero and Joe Wilson, Kaumatua, also gave brief speeches of welcome.

**2 Welcome Address**

Clive Manley, Civil Defence and Emergency Management Director, addressed the meeting.

**3 Apologies**

There were no apologies.

*Secretarial Note: An apology was received from Cr. Arthur Anae for lateness.*

**4 Declaration by Local Board Members Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002**

The following Local Board Members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

- Fa'anānā Efeso Collins
- Lotu Fuli
- Stephen Grey
- Mary Gush
- Donna Lee
- John McCracken
- Ross Robertson

A copy of the declarations are attached to the back of the minutes.

**5 Election of Chairperson**

The Civil Defence and Emergency Management Director advised the Board that they must resolve which voting system they wished to apply for the election of the chairperson.

**Resolution number OP/2013/528**

**MOVED by Member LT Fuli, seconded by Member MA Gush:**

- a) **That the Ōtara-Papatoetoe Local Board elects a chairperson for the 2013-2016 political term, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

The Civil Defence and Emergency Management Director called for nominations for the position of Chairperson.

Member Donna Lee nominated Member John McCracken as Chairperson. Member Stephen Grey seconded the nomination.

Member Lotu Fuli nominated Member Fa'anānā Efeso Collins as Chairperson. Member Mary Gush seconded the nomination.

**Resolution number OP/2013/529**

**Member Fa'anānā Efeso Collins was declared elected as the Chairperson of the Ōtara-Papatoetoe Local Board for the 2013-2016 political term.**

**6 Declaration by Chairperson Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002**

The Chairperson made his declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

A copy of the declaration is attached to the back of the minutes.

**7 Address by Chairperson**

The Chairperson addressed the meeting.

**8 Election of Deputy Chairperson**

The Chairperson advised the Board that they must resolve which voting system they wished to apply for the election of the deputy chairperson.

**Resolution number OP/2013/530**

**MOVED by Member SC Grey, seconded by Member LT Fuli:**

**That the Ōtara-Papatoetoe Local Board elects a Deputy Chairperson for the 2013-2016 political term, utilising System B of Schedule 7, part 1, clause 25 of the Local Government Act 2002.**

**CARRIED**

The Chairperson called for nominations for the position of Deputy Chairperson.

Member Mary Gush nominated Member Ross Robertson as Deputy Chairperson.

Member Lot Fuli seconded the nomination.

**Resolution number OP/2013/531**

**Member Ross Robertson was declared elected as the Deputy Chairperson of the Ōtara-Papatoetoe Local Board for the 2013-2016 political term.**

**9 General Explanation of Local Government Legislation**

Resolution number OP/2013/532

MOVED by Member E Collins, seconded by Member SC Grey:

**That the Ōtara-Papatoetoe Local Board notes the general explanation of laws affecting local board members.**

**CARRIED**

**10 First Business Meeting of the Ōtara-Papatoetoe Local Board**

MOVED by Member E Collins, seconded by Member JR McCracken:

**That the Ōtara-Papatoetoe Local Board confirms its first business meeting to be held on Monday, 18 November 2013, 5pm, in the Manukau Chambers.**

**CARRIED**

8:50 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 OTARA-PAPATOETOE  
LOCAL BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....

## Chair's Declaration



### *Declaration by Chair*

*Te Whakapuakitanga ā te Heamana*

Ko au, ko Fa'anānā Efeso Collins

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Ōtara ki Papatoetoe i runga i te mana kua riro mai i a au hei heamana o te Poari ā-Rohe o Ōtara ki Papatoetoe i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Manukau i tēnei, te rā tuaono o Whiringa-ā-rangi 2013

I, Fa'anānā Efeso Collins

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Ōtara-Papatoetoe, the powers, authorities, and duties vested in, or imposed upon, me as a Chair of the Ōtara-Papatoetoe Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manukau this sixth day of November 2013

A handwritten signature in black ink, appearing to read 'Fa'anānā Efeso Collins', written over a dotted line.

**Chair**

Signed in the presence of:

A handwritten signature in black ink, appearing to read 'Blair Gray', written over a dotted line.

**Civil Defence and Emergency Management Director  
On behalf of the Chief Executive**

## Member's Declarations



### *Declaration by Member*

*Te Whakapuakitanga ā te Mema*

Ko au, ko Fa'anānā Efeso Collins

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Ōtara ki Papatoetoe i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Ōtara ki Papatoetoe i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Manukau i tēnei, te rā tuaono o Whiringa-ā-rangi 2013

I, Fa'anānā Efeso Collins

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Ōtara-Papatoetoe, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Ōtara-Papatoetoe Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manukau this sixth day of November 2013

A handwritten signature in black ink, appearing to read "Fa'anānā Efeso Collins".

.....  
**Member**

Signed in the presence of:

A handwritten signature in black ink, appearing to read "Alan May".

.....  
**Civil Defence and Emergency Management Director  
On behalf of the Chief Executive**





## Declaration by Member

*Te Whakapuakitanga ā te Mema*

Ko au, ko Lotu Fuli

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Ōtara ki Papatoetoe i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Ōtara ki Papatoetoe i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Manukau i tēnei, te rā tuaono o Whiringa-ā-rangi 2013

I, Lotu Fuli

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Ōtara-Papatoetoe, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Ōtara-Papatoetoe Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manukau this sixth day of November 2013

Member

Signed in the presence of:

Civil Defence and Emergency Management Director  
On behalf of the Chief Executive



## *Declaration by Member*

*Te Whakapuakitanga ā te Mema*

Ko au, ko Stephen Grey

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Ōtara ki Papatoetoe i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Ōtara ki Papatoetoe i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Manukau i tēnei, te rā tuaono o Whiringa-ā-rangi 2013

I, Stephen Grey

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Ōtara-Papatoetoe, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Ōtara-Papatoetoe Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manukau this sixth day of November 2013

A handwritten signature in black ink, appearing to read "Stephen Grey".

**Member**

Signed in the presence of:

A handwritten signature in black ink, appearing to read "Clifford May".

**Civil Defence and Emergency Management Director  
On behalf of the Chief Executive**



## Declaration by Member

*Te Whakapuakitanga ā te Mema*

Ko au, ko Mary-Ann Gush

Ko taku kupu tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Ōtara ki Papatoetoe i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Ōtara ki Papatoetoe i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Manukau i tēnei, te rā tuaono o Whiringa-ā-rangi 2013

I, Mary-Ann Gush

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Ōtara-Papatoetoe, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Ōtara-Papatoetoe Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manukau this sixth day of November 2013

  
.....  
**Member**

Signed in the presence of:

  
.....  
**Civil Defence and Emergency Management Director**  
**On behalf of the Chief Executive**



## *Declaration by Member*

*Te Whakapuakitanga ā te Mema*

Ko au, ko Donna Lee

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Ōtara ki Papatoetoe i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Ōtara ki Papatoetoe i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Manukau i tēnei, te rā tuaono o Whiringa-ā-rangi 2013

I, Donna Lee

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Ōtara-Papatoetoe, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Ōtara-Papatoetoe Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manukau this sixth day of November 2013

  
.....  
**Member**

Signed in the presence of:

  
.....  
**Civil Defence and Emergency Management Director**  
**On behalf of the Chief Executive**



## *Declaration by Member*

*Te Whakapuakitanga ā te Mema*

Ko au, ko John McCracken

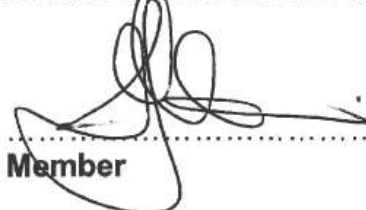
Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Ōtara ki Papatoetoe i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Ōtara ki Papatoetoe i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Manukau i tēnei, te rā tuaono o Whiringa-ā-rangi 2013

I, John McCracken

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Ōtara-Papatoetoe, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Ōtara-Papatoetoe Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manukau this sixth day of November 2013



.....  
**Member**

Signed in the presence of:



.....  
**Civil Defence and Emergency Management Director**  
**On behalf of the Chief Executive**



## *Declaration by Member*

*Te Whakapuakitanga ā te Mema*

Ko au, ko Harold Valentine Ross Robertson

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Ōtara ki Papatoetoe i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Ōtara ki Papatoetoe i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Manukau i tēnei, te rā tuaono o Whiringa-ā-rangi 2013

I, Harold Valentine Ross Robertson

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Ōtara-Papatoetoe, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Ōtara-Papatoetoe Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manukau this sixth day of November 2013

**Member**

Signed in the presence of:

**Civil Defence and Emergency Management Director  
On behalf of the Chief Executive**