

## **Otara-Papatoetoe Local Board OPEN MINUTES**

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Minutes of a meeting of the Otara-Papatoetoe Local Board held in the Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau on Monday, 9 December 2013 at 5.00pm.

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### **PRESENT**

**Chairperson** Fa'anana Efeso Collins  
**Members** Lotu Fuli  
Stephen Grey (*from 5.30pm*)  
Mary Gush  
Donna Lee  
John McCracken

### **APOLOGIES**

Ross Robertson, MP  
Cr Arthur Anae (*Cr Anae attended a pre-meeting with the Local Board*)

### **ALSO PRESENT**

Cr Alf Filipaina

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**1 Welcome**

Efeso Collins led the meeting in prayer and paid tribute to the late Nelson Mandela.

**2 Apologies**

Resolution number OP/2013/551

MOVED by Chairperson E Collins, seconded by Member MA Gush:

**That the Otara-Papatoetoe Local Board accept the apology from Member Ross Robertson for absence.**

**CARRIED**

Secretarial Note: Cr Arthur Anae attended the pre-briefing with the local board prior to the meeting and tabled his apology for absence for the business meeting.

**3 Declaration of Interest**

Member Donna Lee declared an interest in Item 16

**4 Confirmation of Minutes**

Resolution number OP/2013/552

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

**That the Otara-Papatoetoe Local Board confirms the ordinary minutes of its meeting, held on Monday, 18 November 2013, and confidential minutes of its meeting, held on Monday, 18 November 2013, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

**7.1 Petition - No Stopping Restrictions at the Intersection of Carruth Road/Birdwood Avenue/Victoria Road**

Resolution number OP/2013/553

MOVED by Chairperson E Collins, seconded by Member MA Gush:

- a) **That the Otara-Papatoetoe Local Board receives the letters and petition from Unnati and Arvind Patel and residents from Carruth Road/Birdwood Avenue/Victoria Road.**
- b) **That the Otara-Papatoetoe Local Board refers the petition from Arvind Patel and residents to Auckland Transport and requests review, consideration and report-back to the local board by Auckland Transport in close consultation with the local board's Transport portfolio and requests that no action be taken until this is reported back to the board.**

**CARRIED**

## 8 Deputations

### 8.1 Deputation: Social Issues In Papatoetoe

Resolution number OP/2013/554

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

**That the Otara-Papatoetoe Local Board thanks MP Asenati Lole-Taylor for her attendance and presentation.**

**CARRIED**

Secretarial Note: Member Stephen Grey entered the meeting at 5.30pm during Item 8.1.

### 8.2 Deputation - Papatoetoe Sports Centre Community Trust

Resolution number OP/2013/555

MOVED by Member SC Grey, seconded by Member MA Gush:

- a) **That the Otara-Papatoetoe Local Board thanks Justin Leydesdorff, General Manager, and Rick Child, Chairman, of the Papatoetoe Sports Centre Community Trust for their attendance and presentation.**
- b) **That the Otara-Papatoetoe Local Board requests officers to work with the local board's Recreation portfolio holder and the Papatoetoe Sports Centre Community Trust to investigate and assess the Trust's financial support request and report back to the board at an appropriate time.**

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum - The Roots Presentation

Resolution number OP/2013/556

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

**That the Otara-Papatoetoe Local Board thanks Waikare Komene, Mesepa Edwards, Martin Leving Wai and Petelo Esikielu from The Roots for their attendance and presentation.**

**CARRIED**

### 9.2 Public Forum - Papatoetoe Historical Society

Resolution number OP/2013/557

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

**That the Otara-Papatoetoe Local Board thanks Jenny Clark for her attendance and presentation.**

**CARRIED**

**9.3 Public Forum - Te Kohanga Reo O Te Rangimaria**

Resolution number OP/2013/558

MOVED by Member JR McCracken, seconded by Member SC Grey:

- a) **That the Otara-Papatoetoe Local Board thanks Isabel Johnston, Nikorima Broyton, Ihipa Smallman and Minnie Woodriffe for their attendance and presentation.**
- b) **That the Otara-Papatoetoe Local Board notes that officers are working on a report to the local board on the community lease renewal for Te Kohanga Reo O Te Rangimaria at 212 Puhinui Road, and that the board seeks timely presentation of this report.**

**CARRIED**

**9.4 Public Forum - Accelerating Aotearoa Incorporated**

Resolution number OP/2013/559

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

**That the Otara-Papatoetoe Local Board thanks Judith Speight, Allen Villi, Secret Wall's Aotearoa, and Veronica Ng Lam, AUT South, for their attendance and presentation.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Manukau Ward Councillors Update**

Resolution number OP/2013/560

MOVED by Chairperson E Collins, seconded by Member MA Gush:

**That the Otara-Papatoetoe Local Board receives the verbal report from Cr Alf Filipaina.**

**CARRIED**

**13 Parks, Sports & Recreation Quarterly Update to the Otara-Papatoetoe Local Board for the July-September 2013 Period**

Resolution number OP/2013/561

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

**That the Otara-Papatoetoe Local Board:**

- a) **Receives the report.**
- b) **Requests a report giving details of the proposed capital works at East Tamaki-Hampton Sports Park and Colin Dale Park.**

**CARRIED**

**14 Infrastructure and Environmental Services Update Report**

Resolution number OP/2013/562

MOVED by Member JR McCracken, seconded by Member MA Gush:

**That the Otara-Papatoetoe Local Board:**

- a) **Receives the report.**
- b) **Notes that Ōtara Creek was recognised as one of the most improved rivers in the country at the inaugural NZ River Awards, and congratulates all who have been involved in improving the health of Ōtara Creek.**

**CARRIED**

Stephen Grey left the meeting at 6.45pm and returned at 6.47pm.

**15 Establish a working party to assess the international equestrian facility proposal at Puhinui Reserve**

Resolution number OP/2013/563

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

**That the Otara-Papatoetoe Local Board:**

- a) **Establish a working party consisting of council staff, local board members and Puhinui Trust representatives to assess the issues and identify options for the international equestrian facility proposal that protects the values of Puhinui Reserve.**
- b) **Confirm the terms of reference for the working party, as set out in the report.**
- c) **Request the working party to report progress to the board quarterly.**
- d) **Appoint three local board members to the working party: Member John McCracken, Member Mary Gush and Member Donna Lee.**

**CARRIED**

**16 Local Economic Development -Strategic Plans for Old Papatoetoe and Otara Town Centres**

Resolution number OP/2013/564

MOVED by Member SC Grey, seconded by Member MA Gush:

**That the Ōtara-Papatoetoe Local Board:**

- a) **Notes that the report does not identify a funding source for the proposal, and that the community response fund (opex) appears currently to be fully committed for the year.**
- b) **Approves a grant of \$15,000 to the Ōtara Business Association to develop a strategic plan.**
- c) **Suggests that the strategic plan must:**
  - i. **include methods to establish the long term financial sustainability of the association, without reliance on financial assistance from the local board, either for core functions or for recurring events.**
  - ii. **propose a long term vision for the development of the Ōtara town centre, in a form that can contribute to the Ōtara-Papatoetoe Local Board Plan and Area Spatial Plan processes.**

- iii. be completed by 30 April 2014, and reported back to the board in May 2014.
- d) Makes no grant in the current financial year to the Old Papatoetoe Business Association, but will reconsider this when detailed budgets are decided under the Annual Plan/Local Board Agreement 2014/2015.

**CARRIED**

Secretarial Note: Member Donna Lee declared an interest in Item 16 and took no part in the discussion or voting.

**17 Quarterly Performance Report for the Otara-Papatoetoe Local Board for the period ended September 2013**

Resolution number OP/2013/565

MOVED by Member SC Grey, seconded by Member JR McCracken:

**That the Otara-Papatoetoe Local Board receive the Quarterly Performance Report for the period ended September 2013.**

**CARRIED**

**18 Auckland Transport Quarterly Update to Local Boards**

Resolution number OP/2013/566

MOVED by Member SC Grey, seconded by Member JR McCracken:

**That the Otara-Papatoetoe Local Board receives the Auckland Transport Quarterly report.**

**CARRIED**

Secretarial Note: Item's 24 and 22 were considered after Item 18.

**19 Manukau Harbour Forum**

Resolution number OP/2013/567

MOVED by Member SC Grey, seconded by Member MA Gush:

**That the Otara-Papatoetoe Local Board:**

- a) Agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013-2016 electoral term.
- b) Nominates member Lotu Fuli as the local board's representative, and Chairperson Efeso Collins as the local board's alternate representative, to the Manukau Harbour Forum with appropriate delegated authority to bind the local board on any decisions made by the Manukau Harbour Forum within its Terms of Reference.

**CARRIED**

Secretarial Note: Item 19 was considered after Item 22.

**20 Local Board Plan - Introduction and project plan**

Resolution number OP/2013/568

MOVED by Member JR McCracken, seconded by Member SC Grey:

**That the Otara-Papatoetoe Local Board:**

- a) **Adopts the project plan milestones.**
- b) **Adopts the outline engagement plan.**
- c) **Approves in principle the Initial Directions, as a starting point for discussion with communities, and will seek to involve communities in:**
  - i. **identifying, for each priority, potential future activities to be included in the local board plan;**
  - ii. **ranking the activities that are identified as possibilities under each priority.**

**CARRIED**

**21 Proposed Unitary Plan - Submissions process and local board input**

Resolution number OP/2013/569

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

**That the Otara-Papatoetoe Local Board:**

- a) **Confirms that time be allocated at board workshops on 31 January and 5 February 2014 to discuss its submission to the proposed Auckland Unitary Plan.**
- b) **Delegates to the Chair the authority to finalise and send the board's submission points on the proposed unitary plan to the Unitary Plan committee in time for its meeting of 13 February 2014, following workshop discussion.**
- c) **Requests the Chair to report back the action taken under this delegation to the next business meeting.**

**CARRIED**



**22 Appointment of Board Members to Outside Organisations and Community Networks**

Resolution number OP/2013/570

MOVED by Chairperson E Collins, seconded by Member MA Gush:

**That the Otara-Papatoetoe Local Board:**

- a) **Appoints board members and alternates to the outside organisations, listed below:**

<b>Organisation</b>	<b>Primary</b>	<b>Alternate</b>
<b>Auckland Airport Noise Committee Consultative Group</b>	<b>John McCracken</b>	<b>Donna Lee</b>
<b>Tamaki Estuary Environmental Forum</b>	<b>Mary Gush</b>	<b>Lotu Fuli</b>
<b>Greater East Tamaki Business Association Incorporated</b>	<b>Stephen Grey</b>	<b>Efeso Collins</b>
<b>Hunters Corner Town Centre Society Incorporated</b>	<b>John McCracken</b>	<b>Stephen Grey</b>
<b>Manukau Central Business Association Incorporated</b>	<b>Ross Robertson</b>	<b>Stephen Grey</b>
<b>Papatoetoe Central Main Street Society Incorporated</b>	<b>Stephen Grey</b>	<b>Ross Robertson</b>
<b>Ōtara Business Association Incorporated</b>	<b>Efeso Collins</b>	<b>Lotu Fuli</b>
<p>b) <b>Appoints members Efeso Collins (lead) and Lotu Fuli (alternate) to Local Government New Zealand (Zone One) on the basis that appointees will not attend meetings unless there is an issue of special importance to the board.</b></p> <p>c) <b>Appoints the following members to the Aorere Park Joint Steering Group: Member John McCracken, Member Ross Robertson and Member Stephen Grey.</b></p>		

**CARRIED**

Secretarial Note: Item 22 was considered after Item 24.

**23 Otara-Papatoetoe Local Board Agreement 2014/2015**

Resolution number OP/2013/571

MOVED by Member MA Gush, seconded by Member SC Grey:

**That the Ōtara-Papatoetoe Local Board:**

- a) **Agrees its local content for the draft Annual Plan 2014/2015 (Attachment A), including:**
- i) **draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements).**
  - ii) **introduction to the draft Local Board Agreement (including chair's message and proposed changes for consultation).**
- b) **Agrees the draft Fees and Charges Schedule 2014/2015 (Attachment B), with the amendment that there should be no charge for adult supervisors and spectators at swimming pools in the schedule.**

- c) Delegates to the Chair the authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.

**CARRIED**

**24 Otara-Papatoetoe Local Board portfolio allocations 2013 - 2016**

Resolution number OP/2013/572

MOVED by Member LT Fuli, seconded by Member JR McCracken:

**That the Otara-Papatoetoe Local Board:**

- a) Establishes the following portfolio areas for the 2013-2016 electoral term:
- Planning; Regulatory, bylaws and compliance
  - Arts, culture and events
  - Community services and libraries
  - Youth development – noting that separate appointments have already been made for Youth Connections
  - Recreation services
  - Parks and reserves
  - Built and natural environment, heritage and housing
  - Economic development, business and town centres revitalisation
  - Transport
- b) Allocates a local board member as either the lead or alternate for each portfolio area as follows:

Portfolio	Lead	Alternate
Planning; Regulatory, bylaws and compliance	Efeso Collins	Ross Robertson
Arts, culture and events	Donna Lee	Lotu Fuli
Community services and libraries	Mary Gush and Donna Lee (co-portfolio leaders)	
Youth development - separate appointments have already been made for Youth Connections	Lotu Fuli	Efeso Collins
Recreation services	Ross Robertson	Stephen Grey
Parks and reserves	John McCracken	Ross Robertson
Built and natural environment, heritage and housing	Stephen Grey	Donna Lee
Economic development, business and town centres revitalisation	Stephen Grey	Mary Gush
Transport	Efeso Collins	John McCracken

**CARRIED**

Secretarial Note: Item 24 was considered after Item 18.

**25 Chairpersons Announcements**

There were no chairpersons announcements.

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Lotu Fuli closed the meeting in prayer.

8.05pm

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:**.....