
Annual Plan Hearings - Ōtara-Papatoetoe

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Ōtara-Papatoetoe held in the Council Chamber, Manukau Civic Buildings, 31 - 33 Wiri Station Road, Manukau on Monday, 24 March 2014 at 9.06am.

PRESENT

Chairperson	Fa'anana Efeso Collins	
Deputy Chairperson	Ross Robertson, MP	(from 9.16am)
Members	Councillor Arthur Anae	(to 10.25am)
	Councillor Alf Filipaina	
	Lotu Fuli	
	Stephen Grey	
	Mary Gush	
	Donna Lee	
	John McCracken	

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

The Chair Efeso Collins led the meeting in prayer.

1 Apologies

Resolution number APOP/2014/1

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

That the Annual Plan Hearings - Ōtara-Papatoetoe accept the apologies from Deputy Chair Robertson for lateness and early departure for Councillor Arthur Anae.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Ōtara-Papatoetoe Local Board

Deputy Chair Ross Robertson joined the meeting after submission no. 516.

Cr Arthur Anae left the meeting after submission no. 1374.

The meeting adjourned at 10.25am and reconvened at 10.51am.

Resolution number APOP/2014/2

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

That the Annual Plan Hearings - Ōtara-Papatoetoe:

- a) **Receive submissions on the Draft Annual Plan 2014/2015, including the Ōtara-Papatoetoe Draft Local Board Agreement, relevant to the Ōtara-Papatoetoe Local Board.**
- b) **Hear the relevant submissions on the Draft Annual Plan 2014/2015.**

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

c) Thank submitters for their verbal presentations:

- i) **Wendy Bremner, Age Concern Counties Manukau Inc (submission no. 516)**
 - ii) **Jenny Clark, Papatoetoe Historical Society Inc (Submission no. 669)**
 - iii) **Jane Tongatule, General Manager Greater East Tamaki Business Association Inc (Submission no. 818)**
 - iv) **Dr Joe Harrop and Barbara Glaser, Sistema Aotearoa (Submission no. 1374)**
 - v) **Jim Craigie, Robert Minhinnick and Ramona McGaughey representing the residents of Hills Court (Submission no. 1487)**
 - vi) **Mary Dawson, Chief Executive, Auckland Regional Migrant Services Trust (submission no. 1455)**
- d) Consider any potential amendments to the Draft Annual Plan 2014/2015, including the Ōtara-Papatoetoe Draft Local Board Agreement.**

CARRIED

Attachments

- A Sistema - (submission no. 1374) Powerpoint presentation
- B Sistema (submission no. 1374) tabled document
- C Residents of Hills Court (submission no. 1487) tabled document

12.08 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 ANNUAL PLAN HEARINGS
- ŌTARA-PAPATOETOE HELD ON

DATE:.....

CHAIRPERSON:.....