

Ōtara-Papatoetoe Local Board

OPEN Minutes

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau on Monday, 17 March 2014 at 5.04pm.

PRESENT

Chairperson	Fa'anana Efeso Collins
Deputy Chairperson	Ross Robertson, MP
Members	Lotu Fuli
	Stephen Grey
	Mary Gush
	Donna Lee
	John McCracken

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

Councillor	Alf Filipaina	(from 5.00pm – 5.50pm)
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1 Welcome

Deputy Chair, Ross Robertson led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2014/21

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson E Collins	Member SC Grey	
Member LT Fuli	Member DI Lee	
Member MA Gush	Member JR McCracken	
Deputy Chairperson HVR Robertson		

The division was declared CARRIED by 4 votes to 3.

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

That the Ōtara-Papatoetoe Local Board confirm the ordinary minutes of its meeting, held on Monday, 17 February 2014, 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

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Mataliki ECE Aorere Park

Tupa'i Keneti Apa, Foai Foai and Eric Waldman were in attendance to present to the Board. The Mataliki Tokelau Akoga Kamata Land owner proposal was tabled. A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/22

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

That the Ōtara-Papatoetoe Local Board thanks Tupa'i Keneti Apa, Foai Foai and Eric Waldman for their attendance and presentation.

CARRIED

Attachments

A Mataliki Tokelau Akoga Kamata

9.2 Public Forum -Justin Leydesdorff Papatoetoe Sports Centre

Resolution number OP/2014/23

MOVED by Chairperson E Collins, seconded by Deputy Chairperson HVR Robertson:

That the Ōtara-Papatoetoe Local Board:

- a) **thanks Justin Leydesdorff, General Manager of the Papatoetoe Sports Centre for his attendance and presentation.**
- b) **refers the concept of the inclusion of Papatoetoe Rangers Netball Club as a user of Papatoetoe Sports Centre to Recreation Officers for assessment and report-back of implications to the Local Board**
- c) **requests an update from Auckland Council Property Limited on the status of acquiring properties adjacent to the Papatoetoe Sports Centre.**

CARRIED

10 Extraordinary Business

Member Lee declared a conflict of interest in this item and took no part in the voting.

10.1 Hunters Corner Business Association

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

- a) **That the Ōtara-Papatoetoe Local Board considers an extraordinary item regarding the Hunters Corner Business Association and the funding of an event – Mrs Hunters Tea Party - at item 28 of this agenda.**
- b) **This extraordinary business item relates to a matter that came to our attention after the close of the agenda and requires to be considered urgently before the next meeting of the local board on 28 April 2014.**

The motion was put to the vote, and was LOST

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

The report from Councillor Arthur Anae has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/24

MOVED by Chairperson E Collins, seconded by Deputy Chairperson HVR Robertson:

That the Ōtara-Papatoetoe Local Board receive the verbal report from Councillor Alf Filipaina and the report from Councillor Arthur Anae.

CARRIED

Attachments

A Report from Councillor Arthur Anae

13 Request for landowner approval to extend an existing Early Childhood education centre (ECE) at Aorere Park, Mangere

Resolution number OP/2014/25

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

That the Ōtara-Papatoetoe Local Board grants landowner approval in principle to the Mataliki Tokelau Preschool South Auckland Trust for an extension of their existing ECE at Aorere Park (53R Raglan Street, Mangere) in general accordance with the attached plan, subject to the following conditions:

- i. **That the Trust successfully obtain a resource consent for the proposal**
- ii. **That the Trust successfully obtain a building consent for the proposal**
- iii. **That the council reclassifies the land to Local Purpose (Community Buildings) under the Reserves Act 1977**
- iv. **That an agreement to lease combining the existing and proposed buildings and the new lease area is granted by the council**
- v. **That the Trust meet any other amenity, development and reinstatement conditions as set by the Manager of Local and Sports Parks – South to manage the construction of the ECE.**

Advice Note: A landowner approval is conditional. It has a 3 year shelf life allowing the applicant to meet conditions such as seeking and obtaining resource and building consents and is not a regulatory consent in itself. The landowner approval lapses after 3 years if demonstrably significant progress has not been achieved, or if any of its conditions are unable to be satisfied.

CARRIED

14 Approval to Publicly Notify intention to grant Agreements to Lease and Colin Dale Park, Prices Road, Wiri

Resolution number OP/2014/26

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

That the Ōtara-Papatoetoe Local Board defer a decision on the agreements to lease report and request that it be resubmitted to the next local board business meeting with information on all the potential lease groups.

CARRIED

15 Infrastructure and Environmental Services Update Report

Resolution number OP/2014/27

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

That the Ōtara-Papatoetoe Local Board notes the information in the Infrastructure and Environmental Services update report.

CARRIED

16 Local economic development July to December 2013: Ōtara-Papatoetoe Local Board

Resolution number OP/2014/28

MOVED by Chairperson E Collins, seconded by Deputy Chairperson HVR Robertson:

That the Ōtara-Papatoetoe Local Board:

- a) receives the six-monthly update on local economic development activities from January to June 2013.
- b) approves the indicative 2014/2015 local economic development work programme as:
 - i. Completion of the Ōtara linkages project
 - ii. Economic analysis and planning to support local initiatives
 - iii. Completion of the Ōtara-Papatoetoe Local Economic Development Action Plan and initiation of priority actions
 - iv. Delivery of the Integrated Business Precinct Plan for the Industrial South
 - v. Support for BID Partnership programmes in Greater East Tamaki, Hunters Corner, Manukau Central, Old Papatoetoe and Ōtara
 - vi. Support for the roll out of ultrafast broadband and the sustainable and targeted provision of public WiFi.
- c) nominates Member Stephen Grey to the working group for the Integrated Business Precinct Plan for the Industrial South.
- d) nominates Member Mary Gush to attend the Business Improvement District Policy (2011) review workshops and represent the view of the Local Board.

CARRIED

17 Quarterly Performance Report for the Ōtara-Papatoetoe Local Board to the period ended December 2013

Resolution number OP/2014/29

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

That the Ōtara-Papatoetoe Local Board receives the Quarterly Performance Report for the Ōtara Papatoetoe Local Board for the period ended December 2013.

CARRIED

18 Auckland Transport Quarterly Update to Local Boards - For the quarter - 1 October to 31 December 2013

Resolution number OP/2014/30

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

That the Ōtara-Papatoetoe Local Board:

- a) receives the Auckland Transport Quarterly Report for the period 1 October to 31 December 2013.
- b) requests clarification of the statement in Attachment C about the St George/Kolmar/Wallace Rd intersection realignment, that “funding was available in the LTP in 2016/17, now moved to 2024/25”. The board asks when was this decision made and the reasons: noting that this project is included in the current Regional Land Transport Programme as well as the Long Term Plan and that the board has not been consulted in relation to changes to either document.

CARRIED

19 Auckland Transport Report - 17 March 2014

Resolution number OP/2014/31

MOVED by Chairperson E Collins, seconded by Deputy Chairperson HVR Robertson:

That the Ōtara-Papatoetoe Local Board:

- a) receives the report.
- b) requests that the Ōtara/Papatoetoe Local Board receive the information on the Auckland Transport's Rough Orders of Cost for the following Local Board Transport Capital Fund projects:
 - Papatoetoe Town Centre – St George/Kolmar/Wallace Road Intersection
 - Bus Shelters

CARRIED

**20 Auckland Council Property Limited Local Board Six-Monthly Update
1 July to 31 December 2013**

Resolution number OP/2014/32

MOVED by Deputy Chairperson HVR Robertson, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board:

- a) receives the report.
- b) authorises Member John McCracken to represent the board at any governing body and committee meetings considering the future of the Cavendish Drive properties referred to in paragraph 15 of the report.
- c) confirms the board's advocacy for part of the land at 199, 203, 207, 211, 215 and 219 Cavendish Drive and 56 Clendon Avenue to be made available for community and recreational use.
- d) confirms resolution OP/2013/483 (20 August 2013), advocating that, in relation to property disposal processes generally, the governing body:
 - i. Specify exactly how Business Cases for the retention of land are tested;

- ii. Give strong consideration of community benefits, through a transparent assessment of social returns on investment (SROI) when considering business cases for retention;
- iii. Ensure the multiple processes which Auckland Council/Auckland Council Properties Limited are undertaking are integrated and considered holistically, to ensure that short term processes driven by financial decisions do not pre-empt longer term plans or processes such as the Area Plans or Facility Network Planning.

CARRIED

21 Proposed Navigation Safety Bylaw - Board Submission

Resolution number OP/2014/33

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

That the Ōtara-Papatoetoe Local Board:

- a) confirms the action taken by the board chair in submitting the board's submission to the Navigation Safety Bylaw (Attachment B) and approves the content.
- b) delegates to the chair the authority to represent the board at any future discussion or hearing of this submission.

CARRIED

22 Psychoactive Substances Position Paper

A copy of the sensitive sites tabled at the meeting has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/34

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

That the Ōtara-Papatoetoe Local Board:

- a) endorse the Psychoactive Substances Position Paper (Attachments A, B and C), with the additions of sensitive sites tabled at the meeting.
- b) submit the position paper to the Community Policy and Planning Department as the board's contribution to the council feedback on the Ministry of Health's discussion document on psychoactive substances regulations.
- c) support the discussion document's suggestion that regulations should require decision-makers to have the highest regard to Local Area Product Policy (LAPP), to clarify any uncertainty under the Psychoactive Substances Act.

CARRIED

Attachments

A Additional sensitive sites

23 For Information: Reports referred to the Otago-Papatoetoe Local Board

Resolution number OP/2014/35

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

That the Proposed draft Auckland Energy Resilience and Low Carbon Action Plan report referred from Governing Body meetings to the Ōtara-Papatoetoe Local Board for information, be noted.

CARRIED

24 Otago-Papatoetoe Local Board Members Update

Resolution number OP/2014/36

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

That the verbal reports from local board members be received.

CARRIED

25 Otago-Papatoetoe Local Board Reports and Actions Pending

Resolution number OP/2014/37

MOVED by Member MA Gush, seconded by Deputy Chairperson HVR Robertson:

That the Ōtara-Papatoetoe Local Board receive the report.

CARRIED

26 Otago-Papatoetoe Local Board Workshop Notes

Resolution number OP/2014/38

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes for 31 January, 7 February and 14 February 2014.

CARRIED

27 Chairpersons Announcements

Resolution number OP/2014/39

MOVED by Deputy Chairperson HVR Robertson, seconded by Member SC Grey:

That the verbal update be received.

CARRIED

29 Procedural motion to exclude the public

Resolution number OP/2014/40

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

That the Ōtara-Papatoetoe Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Special Housing Areas: Tranche 3

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

6.47pm The public was excluded.

The meeting adjourned at 6.47pm and reconvened at 6.53pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.18pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 3

The resolutions were not restated for the open section of the meeting.

Deputy Chair Ross Robertson closed the meeting with a prayer.

7.19 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 ŌTARA-PAPATOETOE
 LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....