

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, 28 April 2014 at 5.00pm.

PRESENT

Chairperson	Fa'anana Efeso Collins	
Deputy Chairperson	Ross Robertson, MP	
Members	Lotu Fuli	(to 6pm)
	Mary Gush	
	Donna Lee	
	John McCracken	

APOLOGIES

Stephen Grey

ALSO PRESENT

Mangere-Otahuhu Local Board Member	Walter Togiama	(from 5.00pm to 5.25pm)
Councillor	Alf Filipaina	(from 5.00pm to 5.30pm)
Councillor	Arthur Anae	(from 5.19pm)

1 Welcome

The Chair opened the meeting with a karakia.

2 Apologies

Resolution number OP/2014/45

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

That the Ōtara-Papatoetoe Local Board accept the apology from Stephen Grey and from Lotu Fuli for early departure.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2014/46

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

That the Ōtara-Papatoetoe Local Board:

- a) **Confirms the minutes of its meeting, held on Monday, 17 March 2014 including the confidential section, as a true and correct record.**
- b) **Confirms the Annual Plan Hearings minutes of its meeting, held on Monday, 24 March 2014, as a true and correct record.**
- c) **Confirms the minutes of its extraordinary meeting, held on Monday, 14 April 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Member John McCracken acknowledged the "Papatoetoe 150th Jubilee" celebrations success, an initiative of the Papatoetoe Historical Society, with special mention of Local Board member Donna Lee and Jenny Clark for their contribution. A time capsule marking the occasion has been put down at the Papatoetoe library.

The acknowledgment was endorsed by Deputy Chair Ross Robertson.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - The Niue Community Trust - Aorere Park Building Project

Alana Smith and Walter Toguamua from the Vaka Manu'kau Niue Community Trust were in attendance. The proposal to build a Multi-Purpose Community Facility at Aorere Park Reserve 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/2014/47

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

That the Ōtara-Papatoetoe Local Board thanks the Niue Community Trust representatives 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

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/2014/48

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

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

CARRIED

13 Colin Dale Park Development Update, Amended Concept Plan and Estimated Cost of Development.

Resolution number OP/2014/49

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

That the Ōtara-Papatoetoe Local Board:

- a) **Endorses and approves the amended 2013 Colin Dale Park concept plan.**
- b) **Requests a report to the full board at the earliest opportunity on the progress of the consultation with iwi.**

CARRIED

14 Approval to publicly notify the intention to issue five agreements to lease and a licence to occupy at Colin Dale Park, Prices Road, Wiri

Resolution number OP/2014/50

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

That the Ōtara-Papatoetoe Local Board:

- a) Approves progressing the Colin Dale Park project with the current potential users, identified through the expression of interest.
- b) Approves the public notification of Auckland Councils' intention to issue agreements to lease to Counties Manukau Off road Racing Club Incorporated, Kartsport Manukau Incorporated, Papakura City BMX Club Incorporated, Auckland Radio Car Control Club Incorporated, Main Jet Events Limited and a concession and licence to occupy to Coggan and Williams Limited upon the land indicated on the site plan at Colin Dale Park, Prices Road, Wiri in accordance the terms of the Community Occupancy Guidelines.
- c) Requests that a further report, including findings and recommendations resulting from the public notification exercise, be presented to the Otago-Papatoetoe Local Board at the earliest possible opportunity and before any further action is taken to advance the development of the Colin Dale Park.
- d) Requests that council's notification of intention to lease be specially discussed with all mana whenua groups representatives before notification.
- e) Approves the payment of \$1600 for notification costs, funded from reprioritised underspent budgets for 2013/14.

CARRIED

15 New Community Lease for Office 5, 46 Fair Mall, Otago Town Centre, Otago

Resolution number OP/2014/51

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

That the Ōtara-Papatoetoe Local Board:

- a) Grants a community lease for Office 5 in Fairmall, Otago Town Centre to the Otago Budgeting Service Incorporated subject to the following terms and conditions:
 - i) Term of 1 year and 1 month commencing 1 May 2014 to 31 May 2015;
 - ii) Rent - \$1.00 per annum if requested
 - iii) Hours of use; 8.30am-5.00pm Monday, Tuesday, Wednesday and Friday and between the hours of 1.00pm-5.00pm on Thursdays
 - iv) Community outcomes plan as approved and attached to the community lease document
 - v) All other terms and conditions in accordance with the Community Occupancy guidelines 2012
- b) Grants a community lease for office 5 in Fairmall, Otago Town Centre to the Royal New Zealand Plunket Society Counties Manukau Area Incorporated subject to the following terms and conditions:

- i) Term of 1 year and 1 month commencing 1 May 2014 to 31 May 2015;
- ii) Rent - \$1.00 per annum if requested
- iii) Hours of use; 8.30am to 12.30pm on Thursdays
- iv) Community outcomes plan as approved and attached to the community lease document
- v) All other terms and conditions in accordance with the Community Occupancy guidelines 2012.

CARRIED

16 Auckland Transport Report - 14 April 2014

Resolution number OP/2014/52

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

That the Ōtara-Papatoetoe Local Board:

- a) Receives the Auckland Transport report.
- b) Refers the discussion of projects under the local board capital fund to a workshop, when Auckland Transport staff can present costing for projects previously suggested.

CARRIED

Secretarial Note: Member Lotu Fuli left the meeting at 6.00pm.

17 Planning toward an arts and cultural facility in Papatoetoe

Resolution number OP/2014/53

MOVED by Member JR McCracken, seconded by Deputy Chairperson HVR Robertson:

That the Ōtara-Papatoetoe Local Board:

- a) Approves the commencement of a needs analysis, and investigation of 17 St George Street, Papatoetoe as part of the preliminary planning for the Papatoetoe Museum and Arts Centre.
- b) Notes that the results of the needs analysis and investigation of 17 St George Street, Papatoetoe will be reported for approval to the Otara Papatoetoe Local Board and the governing body prior to the commencement of further feasibility analysis, concept design and a business case.
- c) Confirms the expenditure of \$15,000 from the allocated budget for the needs analysis and investigation in the 2014/15 year.
- d) Nominates member Donna Lee, the arts and culture portfolio holder to the project steering team.
- e) Notes that the Community Facilities Network Plan is currently under development and will inform the analysis for the proposed facility.

CARRIED

18 Otago Lake and Waterways. Reconnecting: The possibilities and the challenges.

Resolution number OP/2014/54

MOVED by Member JR McCracken, seconded by Deputy Chairperson HVR Robertson:

That the Ōtara-Papatoetoe Local Board:

- a) **Adopts the vision document “Otago Lake and waterways. Re-connecting: The possibilities and the challenges”.**
- b) **Supports the interim steering group in its development of a long term strategic action plan to achieve the vision and remediate the Otago Lake and waterway.**
- c) **Confirms the Chair Efeso Collins and members Stephen Grey and Mary Gush as its representatives on the interim steering group.**
- d) **Allocates \$20,000 funded from reprioritized underspent budgets for 2013/14, for consultancy services in assisting the interim steering group in the development of its action plan.**
- e) **Forwards this report and the Board’s resolutions to the Environment, Climate Change and Natural Heritage Committee for its support of the Board’s aspirations.**

CARRIED

19 Smoke-free Policy Implementation

Resolution number OP/2014/55

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

That the Ōtara-Papatoetoe Local Board:

- a) **Allocate budget in the 2014/15 financial year of up to \$6,500, payable from the board’s community response fund (opex), for printing and installation of additional smoke-free signs in 13 high priority sites which include:**
 - i) **Papatoetoe Recreation grounds**
 - ii) **Otago town centre (swimming pool and community centre site)**
 - iii) **Manukau Sports Bowl and Velodrome**
 - iv) **Allan Brewster Sports centre**
 - v) **Papatoetoe library**
 - vi) **Manukau Library and square**
 - vii) **Fergusson Reserve and Tupu library**
 - viii) **Allenby Park**
 - ix) **Ngati Otago Park**
 - x) **Aorere Park**
 - xi) **Rongomai Park**
 - xii) **Hayman Park**
 - xiii) **Kohuora Park.**
- b) **Requests officers to investigate options to implement the Smoke-free Policy in the Papatoetoe town centre.**
- c) **Promotes the smoke-free status of smoke-free public places in Otago-Papatoetoe as the Board deems appropriate.**

CARRIED

20 Local Board Input into the Council-controlled Organisations Current State Assessment

The CCO review document 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/2014/56

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

That the Ōtara-Papatoetoe Local Board provides input as tabled at the meeting, into the Council-controlled organisations current state assessment.

CARRIED

21 LGNZ conference and AGM 2014

Resolution number OP/2014/57

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

That the Ōtara-Papatoetoe Local Board nominates the Chair Efeso Collins and members John McCracken, Donna Lee and Lotu Fuli as representatives to attend the Local Government New Zealand 2014 annual general meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the Local Board's work programme.

CARRIED

22 Financial Planning for Extreme Weather Events

Resolution number OP/2014/58

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

That the Ōtara-Papatoetoe Local Board:

- a) **Agree to allocate the current (less expenses to date) and future "storm damage" budget of \$16,715 to a local unallocated "extreme weather event" self-insurance budget, which can be utilized by the board for repair or rehabilitation of areas affected by extreme weather events on an as required basis.**
- b) **Support a portion of the pooled operating budgets being allocated to local unallocated capital funding.**
- c) **Note that expenditure against the local unallocated operational and capital storm damage budgets will be reported to all local boards annually.**

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

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

The division was declared **CARRIED** by 3 votes to 2.

CARRIED

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

Resolution number OP/2014/59

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

That the Ōtara-Papatoetoe Local Board receives the request to amend the implementation date of the Public Safety and Nuisance Bylaw 2013 and to accelerate the development of the local approved products policy report, referred to the Ōtara-Papatoetoe Local Board for information from the Governing Body meeting.

CARRIED

24 Otara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2014/60

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes for 26 February, 7 March, 14 March, 26 March, 4 April, 7 April and 11 April 2014.

CARRIED

25 Otara-Papatoetoe Local Board Reports and Actions Pending

Resolution number OP/2014/61

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

That the Ōtara-Papatoetoe Local Board receive the report.

CARRIED

26 Otara-Papatoetoe Local Board Members Update

Resolution number OP/2014/62

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

That the verbal reports from local board members be received.

CARRIED

27 Chairpersons Announcements

Resolution number OP/2014/63

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

That the verbal update be received.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.49.pmX.XX 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:.....

Item 9.1 Public Forum - The Niue Community Trust - Aorere Park Building Project

Vaka Manu'kau Niue Community Trust
Proposal to the
Otara-Papatoetoe Local Board

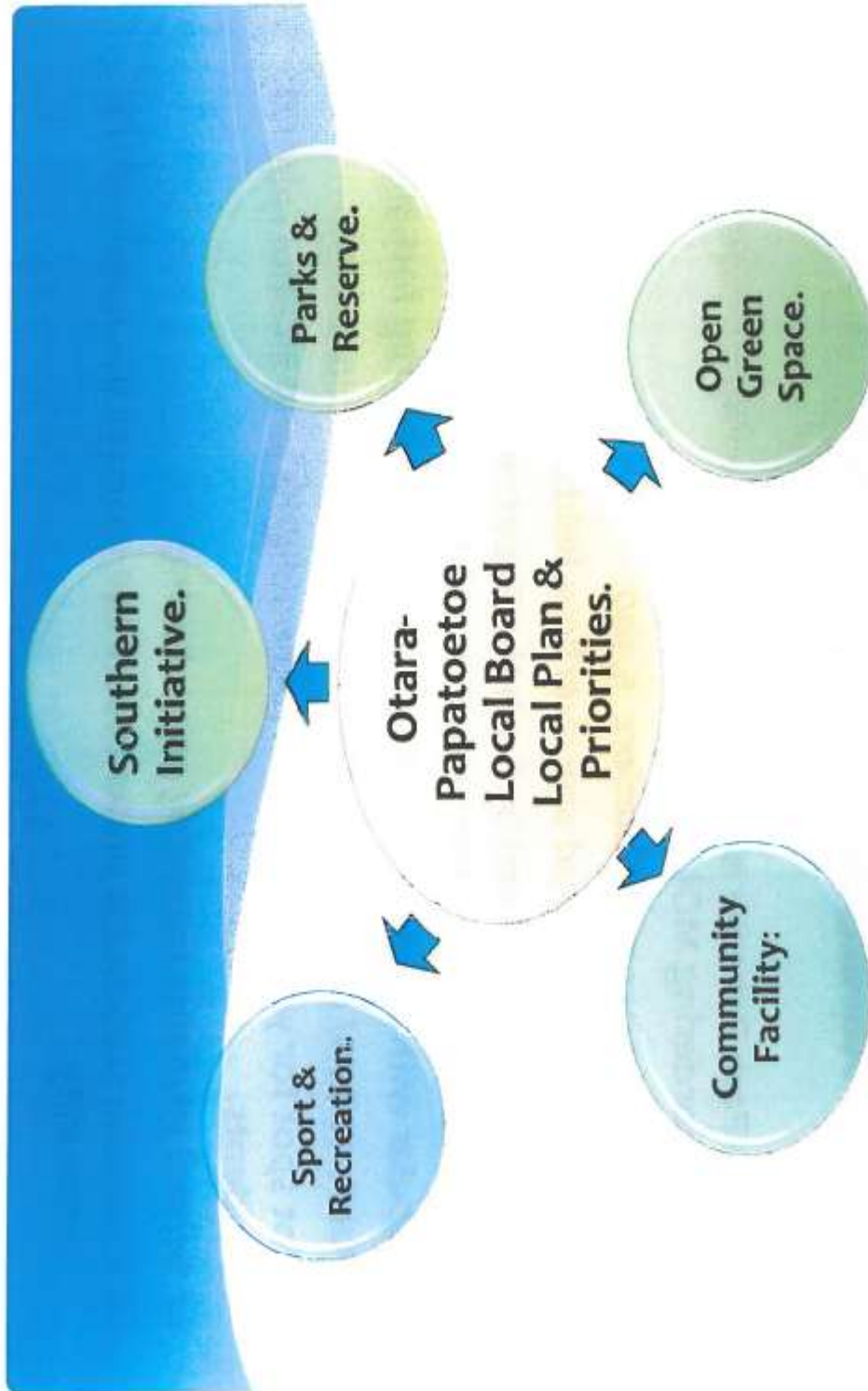
To build a
Multi-Purpose Community Facility
At
Aorere Park Reserve

Vaka Manu'kau Niue Community Trust
Background

- * Established 1998
- * Charitable Constitution & Registered 2000
- * Capacity Building within the Niue Community and local communities groups.
- * Build a Multi-Purpose Community facility at the Aorere Park Reserve.
- * Actively continuous fundraising efforts.
- * Activities: Annual Niue Constitution Celebrations, Health Program (MDHB), Niue Youth Workshops (NZ Police), Free Fitness Programs, Youth sporting programmes.

Aorere Park Reserve Background

- Aorere Park Reserve is situated in the Otara-Papatoetoe Local Board bordering MOLB boundary (Aorere).
- Aorere area has a population: 5,300
- Four football fields and one overflow field with flood lights.
- The Park is well utilised by both the Papatoetoe & Mangere Rugby league teams during the winter months.
- Popular with Summer sporting codes ie. Touch /Tag football, Kilikiti
- Public toilets/ changing rooms (needs urgent replacing).
- Hot spot for youth disorders (school fights)and alcohol related incidents.
- School students truanting and loitering.
- A popular park but is under resourced to meet the needs of the community.



Aorere Park Reserve Proposal

- To build a Multi-purpose facility for Community & Sporting groups.
- Proximity to six schools of Papatoetoe North Primary, Aorere College, De La Sella College (Papatoetoe), Kedgely Intermediate Kingsford Primary, Jean Batten Primary (Mangere) and two ECE Tokelau & Samoa Pre-school on the reserve.
- The Aorere Park Reserve Project aligns with the priorities of the Mangere – Otahuhu Local Board annual plan.
- Providing an accessible level playing ground for the community of Aorere and having appropriate facilities in Local Reserves & Parks.
- To encourage and develop sporting talents.
- Encourage the elderly to participate in Health & Leisure programs.
- The multi-purpose facility is accessible to all Community & Sporting groups.
- Establish a 'Youth Drop In Centre' for youth at risk.







OPTION 5 20.04.2011

VAKA MANU'KAU NIUE COMMUNITY BUILDING





LOCATION PLAN



ELEVATION FROM STREET SIDE



8/12/14/14/12/14

SK-031 REV A
 2014-04-15 10:00
 2014-04-15 10:00
 VAKA MANUKAU NIUE COMMUNITY BUILDING SITE ANALYSIS & LOCATION PLAN Option 5



Item 12.- Tabled report form Councillor Arthur Anae

Pacific Peoples Advisory Panel Interview of potential panel members – Councillor Anae acting as liaison officer between the Council and the Pacific community
Civic building – CBD, March 18, 21, 26 & 28 and April 3, 2014

Highlights:

- PPAP will be re-established for this 2nd term of Council. Prospective panel members were interviewed. Councillor Anae noted the strong qualifications of the applicants and he is optimistic about the benefits this will bring in ensuring a robust Council-community engagement

Regional Strategy and Policy Committee Meeting – Clr. Anae as deputy chair.
Reception Lounge, Auckland Town Hall, 3 April 2014 at 9.30am.

Highlights:

- The draft submission on the Buildings (Earthquake Prone Building) Amendment Bill currently pending enactment at Parliament is high on the agenda of the committee to ensure a robust engagement between Council and Parliament with the Chair and Deputy Chair being designated as representative and to make oral submission before the Local Government and Environment Select Committee
- The committee also resolved to “support the inclusion of a mihi into the submission, to be drafted by Te Waka Angamua in agreement with the Chairperson and Chief Operating Officer”
- The Wynyard Quarter Innovation Precinct implementation progress update report from ATEED was also received and noted by the committee

Governing Body Meeting

Reception Lounge, Auckland Town Hall, 27 March 2014 at 9.30am.

- The 2014-15 Levies for the Auckland War Memorial Museum, and the Museum of Transport and Technology was taken up; GB sought to resolve the conflicting policy position between Auckland Museum and RFA as to the amount of levy by agreeing that the Chair of the Finance and Performance Committee be authorised to negotiate an agreement in relation to the Auckland War Memorial Museum levy
- A request to amend the implementation date of the Public Safety and Nuisance Bylaw 2013, and to accelerate the development of the local approved products policy was noted and approved by the GB

Budget Committee Meeting – Clr. Anae as member

Reception Lounge, Auckland Town Hall, Thursday, 27 March 2014 at 1.41pm.

Highlights:

- The committee resolved, with Clr. Anae voting with the majority, to:
 - note the total funding required for the operation of the Auckland Unitary Plan Independent Hearings Panel be reduced to \$12,439,613 spread over 3 years
 - approve additional operating expenditure of \$727,000 for 2014 -2017 to ensure the council has the geospatial resources available to enable it to respond to submissions on the Proposed Auckland Unitary Plan and present its case before the Independent Hearings Panel

Finance and Performance Committee Meeting – Clr. Anae as member
Reception Lounge, Auckland Town Hall, Thursday, 13 March 2014 at 9.30am.

Highlights:

- The committee resolved, with Clr. Anae voting with the majority, to approve the additional funding for ATEED (in the amount of \$175,000) for 2013/14 financial year to enable it to study further the Auckland Harbour Bridge Pathway (SkyPath) proposal

Courtesy Call by Busan delegation

Councillors' Lounge, Auckland Town Hall, Thursday, 13 March 2014 at 4.00pm.

Highlights:

- Clr. Anae dutifully took time to meet with the Busan delegation led by Director General Mr Lee Byung-jin (Spokesperson) last March 2014. His on-going support has been recognised by the International Relations team as being instrumental in the Council's relationship with Busan
- Clr. Anae is happy to receive another delegation (composed of Busan Metropolitan City representatives as well as a group of performers from Busan Metropolitan Traditional Music Orchestra) led by the Director General for Environment and Greenery Bureau who will visit Auckland on 19 May 2014

Item 20 Local Board Input into the Council-controlled Organisations Current State Assessment

Otara Papatoetoe Local Board's feedback and comments on the review of council-controlled organisations (CCO) 2011 - 2014:

1. The board agree that CCOs are operating according to their mandate. However, communication can be improved by having dedicated advisors appointed by the relevant CCOs to liaise with local boards, especially to enable boards to voice local issues for consideration by CCOs.
2. The board support collaboration between CCOs and council departments, and ask to review how CCOs and council departments can work together for a better planned and efficient delivery of the board's initiatives.
3. Communities often seek to hold local boards accountable for decisions and outcomes made by CCOs. The board requests that CCOs communication strategies and decision making models include local board input, and support local boards to manage community feedback when it is contradictory to initiatives planned by CCOs.
4. The board supports this review to consider new trends and developments in the Auckland Region for CCOs to respond accordingly including: the Auckland Plan, Unitary Plan, affordable housing, planned transport modes and networks, Area Plans and Te Papa Manukau.
5. The board requests that the decision making framework between the governing body and CCOs is reviewed to include local board in this model. It is envisaged that a trilateral relationship will support the image of Auckland Council as a one voice family, and balancing it's CCO's vigorous economic focus to also exhibit a sense of social and environmental responsibility by having regard to the interests of the community in which it operates.

Auckland Transport (AT)

6. Over three years the board has experienced improvements in working with AT in engagement, communication and reporting. The Board would like AT staff recently appointed to carry on this work.
7. Despite a "no surprises" policy, the local board has had to rely on its own community networks to change major planning initiatives, such as the East West Link option planned to go through the Wymondley area, Otara.
8. Communication, information and decision-making on the East West Link: AT unnecessarily claimed confidentiality on this project. The local board invested time to advocate and seek detail and clarity from Auckland Transport on this major initiative which could have had a huge impact on local communities, in particular the Wymondley area. It is important that open processes be established, for purposes of communication and public accountability.
9. The board acknowledges that while AT has invested in community engagement, there are variances between projects. The Davies Ave Boulevard is a good practice example, but the East West Link, cycle lanes on Puhinui Road, no parking near shops in the residential

areas and the day market planned in Davies Ave multi-storey parking complex, are examples where the board would ask for more engagement.

10. Rationalisation and project prioritisation: AT's criteria and model of project prioritisation is often at odds with local communities need and priority. There are opportunities to better align AT's priorities with this area's draft Area Plan and local board plan outcomes.
11. This board is keen to upgrade and improve transport infrastructure in its local area which has long been neglected, including: the re-alignment of St George Rd/Wallace Rd/Kolmar Rd and Preston Rd/Ormiston Rd/East Tamaki Rd, footpaths in its town centres and around retirement villages. AT has not explained recent downgrades of these projects to the board. The board request discussions to identify alternative options if its projects are not prioritised for transport funding.
12. Attention to implementing or resolution of smaller projects requires considerable follow-up and reminders by the local board, the responses receive low priority and it can be frustrating for elected members and the public.
13. Local boards need updates and responses by AT on its policies and projects and implications for the local area. Local boards need to be brought into discussions early, as all transport issues and projects directly impact at the local level.

Auckland Council Property Ltd (ACPL)

14. The population in Otara Papatoetoe is increasing rapidly, and it requires additional open spaces to provide for this growth. The board ask that, ACPL's asset disposal process is reviewed to include opportunities for local boards to meaningfully bid in the asset disposal process and retain properties in areas planned for population growth, such as the Cavendish Drive properties.
15. If the board had a realistic opportunity in this process, this may consequently reduce the mistrust of this CCO, and frustration from the board at a perceived lack of willingness to engage and resolve issues. The board ask that the review include, involving the local board from the start of land disposal processes, and to develop clear criteria for retaining properties in council ownership.
16. The board appreciate the project management role of ACPL, but request that its project scope includes finding alternative accommodation for tenants occupying buildings that are planned to be demolished.

Watercare Services Ltd

17. The board acknowledges the performance of Watercare, and would like to encourage further contact with Watercare, in particular methods of how it can improve water quality in the local area.

Auckland Tourism, Events and Economic Development (ATEED)

18. ATEED has low visibility in Otara Papatoetoe. The board requests at least annual updates from ATEED and opportunities to make comments.

19. The board would like to see that policy development and delivery is closely aligned, to benefit local and regional priorities. ATEED and the Economic Development within council appear to have similar functions and are encouraged to work together to achieve this board's economic aspirations.
20. ATEED to review its response to festivals and its engagement strategy, in particular with mana whenua. The board encourages ATEED to adhere with its Statement of Intent, and provide opportunities for mana whenua and all cultures to be involved in its events and economic developments.

Other CCOs

21. The board requests at least annual updates and opportunities to engage with the following CCOs:
 - Auckland Waterfront Developments
 - Auckland Regional Facilities and
 - Auckland Council Regional Investment Ltd