

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, 19 May 2014 at 5.00pm.

PRESENT

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

APOLOGIES

Lotu Fuli

ALSO PRESENT

Councillor Alf Filipaina

1 Welcome

The Chair opened the meeting with a karakia.

2 Apologies

Resolution number OP/2014/64

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

That the Ōtara-Papatoetoe Local Board accept the apology from member Lotu Fuli.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2014/65

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

That the Ōtara-Papatoetoe Local Board confirm the minutes of its meeting, held on Monday, 28 April 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

8.1 Manukau Institute of Technology

Aiolupotea Sina Aiolupotea-Aiono and Dr Stuart Middleton from the Manukau Institute of Technology were in attendance to address the meeting on the MIT Pasikifa Centre and MIT developments.

A copy of their presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/66

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

That the Ōtara-Papatoetoe Local Board thanks Aiolupotea Sina Aiolupotea-Aiono and Dr Stuart Middleton from the Manukau Institute of Technology, for their presentation.

CARRIED

Attachments

A MIT Pasikifa Centre and MIT Developments

9 Public Forum

9.1 Public Forum - Youth Hub

Eileen Reupena-Tanhai, Jessica Leavasa, Shardae Lee Khusal and Nicole Mavaega from the Youth Hub were in attendance to address the meeting.

A copy of their presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/67

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

That the Ōtara-Papatoetoe Local Board thanks Eileen Reupena-Tanhai, Jessica Leavasa, Shardae Lee Khusal and Nicole Mavaega for their attendance and presentation.

CARRIED

Attachments

A D2i presentation

Secretarial note: Pursuant to Standing Order 3.3.9, the Chairperson requested Member McCracken to leave the meeting as he was causing a disruption.

Members Lee and Grey left the meeting at 5.32pm.

The quorum was lost.

Pursuant to Standing Order 3.5.1 the Chairperson declared the meeting lapsed for want of a quorum and pursuant to Standing Order 3.5.2 the business remaining on the order paper stand adjourned until the next ordinary meeting of the Ōtara-Papatoetoe Local Board to be held on 16 June 2014 commencing at 5pm.

Pursuant to Standing Order 3.5.3 members in attendance are listed below:

Chairperson Efeso Collins
Deputy Chair Ross Robertson
Member Mary Gush

5.52 pm

Business was suspended as there was no quorum present. The meeting lapsed at 5.52pm as per Standing Orders 3.5.4.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ŌTARA-PAPATOETOE
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....