

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, 16 June 2014 at 5.00pm.

PRESENT

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

APOLOGIES

Cr Arthur Anae

ALSO PRESENT

Cr Alf Filipaina to 5.45pm

IN ATTENDANCE

Julie Fairey, Chair Puketāpapa Local Board
Obad Unasa, Maungakiekie-Tāmaki Local Board Member to 6.48pm

1 Welcome

The Chair opened the meeting with a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2014/68

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

That the Ōtara-Papatoetoe Local Board confirm the ordinary minutes of its meeting, held on Monday, 19 May 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 Deputation: Samoa International Events - Otara Half Marathon

Seti Afoa, Director of the Samoa International Events was in attendance to present to the Board. Documents were tabled.

Copies of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/69

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

That the Ōtara-Papatoetoe Local Board thank Seti Afoa, Director of the Samoa International Events, for the presentation.

CARRIED

Attachments

A Otara Half Marathon

8.2 Deputation - AUT University - South Campus

Secretarial Note: This item was withdrawn.

9 Public Forum

9.1 Public Forum - Otara Business Association - Auckland Draft Transport Discussion Document

Secretarial Note: This item was withdrawn.

9.2 Public Forum - Hunters Corner Town Centre Society Inc. - Auckland Transport issues

Resolution number OP/2014/70

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

That the Ōtara-Papatoetoe Local Board thank Pat Taylor from the Hunters Corner Town Centre Society Inc., for his attendance and presentation.

CARRIED

9.3 Public Forum - Papatoetoe Business Improvement District - Public parking

Secretarial Note: This item was withdrawn.

10 Extraordinary Business

10.1 Consideration of Extraordinary Items - Objections made to off-licence applications by the Ōtara-Papatoetoe Local Board and authority to act for the local board

Resolution number OP/2014/71

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

That the Ōtara-Papatoetoe Local Board consider an extraordinary item regarding Objections made to off-licence applications by the Ōtara-Papatoetoe Local Board and authority to act for the local board, at item 43 on this agenda:

- a) **the reason the matter was not on the agenda is that the advice on the local board's status in relation to liquor licence objections was only given to the local board members through a workshop session held on 3rd June 2014.**
- b) **the reason for urgency being that the liquor licence Hearings have been scheduled later this month, so a decision on whether to proceed needs to be made. If the local board does decide to proceed, the necessary authorisations need to be formalised by the local board.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

A copy of the written report from Councillor Anae was tabled and has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/72

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

That the Ōtara-Papatoetoe Local Board:

- a) **Receive the verbal report from Councillor Alf Filipaina.**
- b) **Receive the written report from Councillor Arthur Anae.**

CARRIED

Attachments

A Report from Councillor Anae

13 Landowner approval assessment to expand the Early Childhood Centre at 47R Everitt Road Otara

Resolution number OP/2014/73

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

That the Ōtara-Papatoetoe Local Board:

- a) **Grant landowner approval to the Multicultural Christian Educational and Sporting Trust, to expand the existing early childhood centre within the existing leased site on 47R Everitt Road, Otara;**
- b) **Makes the following conditional to this approval:**
 - i) **the Trust successfully obtaining a resource consent for the development**
 - ii) **the Trust successfully obtaining a building consent for the development**
 - iii) **the Trust managing the construction and reinstatement of the reserve according to conditions to be provided by the Manager, Local and Sports Parks.**

CARRIED

14 Land owner approval for a new community building at 53R Raglan Street, Mangere

Resolution number OP/2014/74

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

That the Ōtara-Papatoetoe Local Board:

- (a) **Grants land owner approval to the Vaka Manu'kau Niue Community Trust at Aorere Park (53R Raglan Street, Mangere), subject to the following conditions;**
 - i) **That the Trust secure funding for the project and demonstrate the ability to undertake the construction and ongoing management of the facility within one year of this approval;**

- ii) That if condition (i) is not satisfied the approval lapses. If the condition is satisfied, the Trust have a further two years to meet conditions (iii) – (iv);
 - iii) That the trust seeks an agreement to lease and approval of the design of the building and site plan for the proposal from the local board once it has secured funding for the development;
 - iv) That the Trust successfully obtains all regulatory consents required for the development;
 - v) That the conditions relating to and managing the effects of construction on the park such as right of entry permits and rehabilitation are delegated to the Manager Local and Sports Parks (South).
- (b) Notes that a land owner approval is conditional. It allows an applicant to meet conditions such as seeking and obtaining resource and building consents and is not a regulatory consent in itself. The land owner approval lapses if any of the matters are not able to be satisfied.

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 LT Fuli	Member JR McCracken	
Member SC Grey		
Member MA Gush		
Deputy Chairperson HVR Robertson		

The division was declared CARRIED by 5 votes to 2.

CARRIED

15 Facility Partnership Fund 2013/2014

Resolution number OP/2014/75

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

- a) The Ōtara-Papatoetoe Local Board approves a facility partnership funding grant to Papatoetoe Gymnastics Club of \$50,000 for a feasibility study to explore the building of a shared use facility on Murdoch Park that would house the existing football club, a relocated Papatoetoe Gymnastic club and possibly other community users.
- b) The Ōtara-Papatoetoe Local Board declines a facility partnership funding grant to The Dream Centre Manukau of \$58,460 for a feasibility study to investigate the upgrade of The Dream Centre as a cultural and convention centre.
- c) The Ōtara-Papatoetoe Local Board approves a facility partnership funding grant to The Friendship House Trust of \$50,000 for a seeding grant towards the building costs for the redevelopment of the community centre on the ground floor of Friendship House

CARRIED

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

- d) The Ōtara-Papatoetoe Local Board approves a facility partnership funding grant to Vaka Manu'kau Niue Community Trust of \$105,083 towards the building project for of a new multi-use community centre.

LOST

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

- d) The Ōtara-Papatoetoe Local Board approves a facility partnership funding grant to Vaka Manu'kau Niue Community Trust of \$105,083 towards the architectural and concept design of a new multi-use community centre and a topographic survey and geotechnical report.

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 MA Gush	Member DI Lee	Deputy Chairperson HVR Robertson
	Member JR McCracken	

The division was declared LOST by 2 votes to 3.

LOST

Resolution Number OP/2014/76

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

- d) **The Ōtara-Papatoetoe Local Board approves a facility partnership funding grant to Vaka Manu'kau Niue Community Trust of \$105,083 towards the architectural and concept design of a new multi-use community centre and a topographic survey and geotechnical report on the condition that the trust raises a further \$100,000 to meet the project costs within a 12 month period.**

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 LT Fuli	Member JR McCracken	
Member SC Grey		
Member MA Gush		
Deputy Chairperson HVR Robertson		

The division was declared CARRIED by 5 votes to 2.

CARRIED

16 Auckland Transport Report - 19 May 2014

Resolution number OP/2014/77

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

That the Ōtara-Papatoetoe Local Board:

- a) **Receives the Auckland Transport Monthly report for May 2014.**
- b) **Requests Rough Order of Costs (ROC) are prepared for a number of improvements to the Old Papatoetoe area to be considered for the Local Board Transport Capital fund, with options to include:**
- i. **Upgraded lighting,**
 - ii. **Footpath improvements,**
 - iii. **Redesign of the bus stop outside the town hall,**
 - iv. **Pedestrian over-bridges on Great South Road and St George St described**

in the Draft Local Board Plan,
and the projects identified in the board resolution of 17 February 2014
(OP/2014/12) being:

- v. Papatoetoe Town Centre - St George/Kolmar/Wallace Rd intersection realignment, as previously included in the Regional Land Transport Programme (years 4-10): the board's proposal is an offer to contribute money from the Local Board Transport Capital Fund towards this project, to fix a specific (early) start date for the project. The costing needed relates to the total costs of the project, and for an estimate of the board share required to expedite the project.
- vi. Bus shelters (locations to be decided).
- vii. Welcome to Ōtara Signs (2 or three costing options).

CARRIED

17 Auckland Transport - 16 June 2014

Resolution number OP/2014/78

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

That the Ōtara-Papatoetoe Local Board:

- a) Receives the Auckland Transport Monthly report for June 2014.
- b) Notes the completion and opening on 10 June 2014 of the North Davies Avenue Boulevard, and thanks Auckland Transport for its successful design and delivery of the project.

CARRIED

18 Auckland Transport Quarterly Update to Local Boards

Resolution number OP/2014/79

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

That the Ōtara-Papatoetoe Local Board:

- a) Receives the Auckland Transport Quarterly Report.
- b) Makes these comments on Auckland Transport's Draft Parking Discussion Document:
 - i. No parking charge
 - a. at the Otara, Old Papatoetoe and Hunters Corner town centres
 - b. at council facilities in the local board area, including libraries, swimming pools, halls, gyms, and community centres
 - ii. support free Park and Ride facilities
 - iii. integrate cost when commuters park at Park and Ride facilities and use public transport
 - iv. Parking Strategy is implemented when public transport has improved including, on-time performances, and integrated ticketing
 - v. concession parking for students
 - vi. supports parking permits for residents
 - vii. AT to scope other successful parking strategies to assist in developing the

Parking Strategy

- viii. AT to measure itself on best practice principles that includes, public engagement, efficient services and cost effective
 - ix. AT to provide rail to the southern regions from Manukau city centre and provide rail to Auckland airport
 - x. AT to implement urban design on future road and parking infrastructure developments around town centres for better parking spaces
 - xi. AT to consider the board's outcomes and initiatives in its draft local board plan
- c) Delegates the finalisation of the written submission on Auckland Transport's Draft Parking Discussion Document to the Chair.

CARRIED

19 Quarterly Performance Report for the Otago-Papatoetoe Local Board to the period ended March 2014

Resolution number OP/2014/80

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

That the Ōtara-Papatoetoe Local Board receive the Quarterly Performance Report for the Otago-Papatoetoe Local Board for the period ended March 2014

CARRIED

20 Papatoetoe Sports and Community Charitable Trust

Resolution number OP/2014/81

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

That the Otago-Papatoetoe Local Board:

- a) Allocate up to \$100,000 from the Community Response (CAPEX) Fund for the removal of the former Papatoetoe Rugby clubrooms and for the construction of a replacement storage facility.
- b) Allocate up to \$108,000 from the Community Response (CAPEX) Fund for the resurfacing of three tennis courts at the Papatoetoe Sports Centre.
- c) Request that council staff report back to the Otago-Papatoetoe Local Board following the development of the community grants policy and completion of the funding programme review with recommendations in relation to the Papatoetoe Sport and Community Charitable Trust's request for additional operational support, including recommendations in relation to the bowling green maintenance costs.

CARRIED

Resolution number OP/2014/82

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

- d) **That the Otago-Papatoetoe Local Board request staff to advise the Papatoetoe Bowling Club and the Papatoetoe Sports Trust that the annual \$40,000 grant for bowling green maintenance, is to be reviewed by the board for the 2015/16 year and beyond, in consultation with the Bowling Club and the Sports Trust.**

21 Te Puke o Tara Community Centre Refurbishment

Resolution number OP/2014/83

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

That the Ōtara-Papatoetoe Local Board defer the Te Puke o Tara Community Centre and Papatoetoe Chambers capital development projects to further workshop and reporting.

CARRIED

22 Update Inzone kiosk programme Otara-Papatoetoe

Resolution number OP/2014/84

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

That the Ōtara-Papatoetoe Local Board approve the allocation of \$11,500 from the 2014/15 local board community response fund (opex) to Inzone Experience Inc for lease of two Inzone careers kiosks, to be located at colleges within the Ōtara-Papatoetoe Local Board area for a period of one year to June 30, 2015.

CARRIED

23 Ōtara-Papatoetoe Local Board 2014/2015 Proposed Local Library Renewals

Resolution number OP/2014/85

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

That the Ōtara-Papatoetoe Local Board:

- a) **Receive the Ōtara-Papatoetoe Local Board 2014/2015 Proposed Property Renewals report.**
- b) **Approve the property renewals programme 2014/2015 for Libraries as listed in Attachment A.**
- c) **Delegate responsibility to the Manager Assets, Planning and Business - Libraries, to approve any moderate changes to the budget, in the event that there is a variation to identified costs for its property renewals programme.**
- d) **Allow for any project surplus to be held as contingency for other renewals projects included within this report for this board.**

CARRIED

24 Progressing the Resource Recovery Network in the South

Resolution number OP/2014/86

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

That the Ōtara-Papatoetoe Local Board:

- a) **Receives the Progressing the Resource Recovery Network in the South report.**
- b) **Notes that a reference to solid waste minimisation is included in the draft Ōtara-Papatoetoe Local Board Plan.**
- c) **Allocates \$10,000 from the 2014/15 Community Response (OPEX) fund, as the Otara-Papatoetoe Local Board's contribution towards progressing the implementation of a combined scoping study with other southern local boards,**

for the establishment of community recycling centres in the south, subject to:

- i) an equal amount being matched by the Papakura, Manurewa, Mangere-Otahuhu and Howick Local Boards to ensure the total cost of \$50,000 for the scoping study is met.
- d) Requests that the Governing Body puts in place action plans and implementation funding for regional policies, as local board budgets are already committed to local priorities.

CARRIED

25 Infrastructure and Environmental Services Update Report

Resolution number OP/2014/87

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

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

CARRIED

Secretarial Note: The meeting adjourned at 7.15pm and reconvened at 7.27pm.

26 Endorsement of the Draft Ōtara-Papatoetoe Area Plan for Community Engagement

An updated version of the draft Ōtara-Papatoetoe Area Plan and 5 Theme maps were 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/2014/88

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

That the Ōtara-Papatoetoe Local Board:

- a) Approves the draft Ōtara Papatoetoe Area Plan for public engagement for the period 21 July 2014 to 17 August 2014.
- b) Delegates to the Chair of the Ōtara-Papatoetoe Local Board, Efeso Collins and Deputy Chair, Ross Robertson to approve minor amendments of an editorial nature that may be required to the Ōtara-Papatoetoe Area Plan as set out in Attachment A, prior to engagement on 21 July 2014.
- c) Agrees that the unpublished version of the draft Ōtara-Papatoetoe Area Plan be considered at the Auckland Development Committee's 10 July 2014 meeting.

CARRIED

Attachments

A Updated version of the draft Ōtara Papatoetoe Area Plan

27 Ōtara-Papatoetoe Local Board Community Development, Arts and Culture Work Programme 2014 - 2015

An amended Community Development and Safety Unit work programme 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/2014/89

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

That the Ōtara-Papatoetoe Local Board:

- a) Approves the Community Development, Arts and Culture work programme 2014 – 2015 (Attachment A) including as tabled.
- b) Approves the 2014 - 2015 term grants for Clover Park Community House for \$7,901 and Friendship House for \$110,974.
- c) Endorse the following new public art projects:
 - James Watson Reserve Public Art Opportunity
 - Otara Town Centre Canopy Art Integration
 - Papatoetoe Heritage Public Art Commission
- d) Approves the community lease work plan for 2014 - 2015 (Attachment B)
- e) Approves funding of \$20,965 for the Papatoetoe Historical Society, subject to the funding being approved by the local board chair, if required
- f) Approves the recommended community and art facilities capital and renewals work programme 2014 - 2015 as listed in Attachment C and D.
 - (i) delegates responsibility to the relevant portfolio holders to approve any moderate changes to the budget, in the event that there is a variation to identified costs for this capital and renewals work programme.
 - (ii) asks that council staff report on any reduction in project costs to enable a review of budget options.

CARRIED

Attachments

A Community Development and Safety Unit work programme

28 Manukau Heritage Item Assistance Fund - Second Round of Funding

Resolution number OP/2014/90

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

That the Ōtara-Papatoetoe Local Board:

- a) Receive the Manukau Heritage Item Assistance Fund 2013/2014 – Funding Round 2 report.
- b) Approve the grant allocation of of \$13,971 to application MHIA1314013 from the Papatoetoe Railway Station Preservation Trust, \$5,000 as a contribution towards the costs of a conservation plan and \$8,971 as a contribution towards structural repairs identified in the conservation plan as being feasible to complete prior to the Wiri Railway Station building being moved to its permanent location.
- c) Notes that the grant agreement with the Papatoetoe Railway Station Preservation Trust would include special conditions requiring the Trust to provide Council with a copy of the conservation plan for comment and outlining that funding for structural repairs is limited to items identified in the conservation plan and should not be used to fund general restoration work which may be damaged when moving the building.

CARRIED

29 Adoption of the Ōtara-Papatoetoe Local Board Agreement 2014/2015

Resolution number OP/2014/91

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

That the Ōtara-Papatoetoe Local Board:

- a) Adopts its local content for the Annual Plan 2014/2015 which includes:**
 - i) Local Board Agreement 2014/2015 with advocacy; and**
 - ii) message from the chairperson.**
- b) Notes that:**
 - i) local budgets have been updated to reflect local board prioritisation decisions, impacts (if any) of final budget decisions made by the Budget Committee on 8 May, budget adjustments (if any) arising from new information and the allocation of central costs;**
 - ii) if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii) the resolutions of this meeting will be reported back to the governing body when it adopts the Annual Plan 2014/2015 on 26 June 2012;**
 - iv) the local board agreement could be subject to minor changes following this meeting.**
- c) Delegates to the Chairperson the authority to make any final minor changes to the local board content for the Annual Plan 2014/2015 before publication.**

CARRIED

30 Approval of the Draft Ōtara-Papatoetoe Local Board Plan 2014

Resolution number OP/2014/92

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

That the Ōtara-Papatoetoe Local Board:

- a) Approves the draft Ōtara-Papatoetoe Local Board Plan 2014 for public consultation using the special consultative procedure, with minor amendments as follows:**
 - i. attachment B/page 191 – image to be deleted and not replaced.**
 - ii. attachment C/page 213 – budget table (first row), to change amount and funding status. From \$60,000 in total, to \$300,000 – and not funded.**
- b) Approves the draft Ōtara-Papatoetoe Local Board Plan 2014 summary document.**
- c) Delegates to the Chair to make any minor wording changes that may be necessary for the draft local board plan or summary document.**

CARRIED

31 Placemaking: Otara Waterways and Lake - Launch Event Funding

Resolution number OP/2014/93

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

That the Ōtara-Papatoetoe Local Board:

- a) **Confirms that it will sponsor the public event to launch Placemaking: Otara Waterways and Lake.**
- b) **Authorises the payment of up to \$4,000 for the public event to launch Placemaking: Otara Waterways and Lake, from the Local Civic Functions budget.**

CARRIED

32 Local Board Equipment Purchase

Resolution number OP/2014/94

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

That the Ōtara-Papatoetoe Local Board:

- a) **Agrees to purchase two pull-up banners with Ōtara-Papatoetoe Local Board branding.**
- b) **Allocates a total of \$660.50 (as below) from their Community Response Fund (OPEX) for the purchase of the above items as per the below cost outline.**

Item	Cost
Two pull up banners with local board logos	\$650.00
Courier delivery charge	\$10.50
Total	\$660.50

CARRIED

33 Bylaw review programme update - April 2014

Resolution number OP/2014/95

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

That the Ōtara-Papatoetoe Local Board notes the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.

CARRIED

34 Election signs bylaw – proposed amendment

Resolution number OP/2014/96

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

That the Ōtara-Papatoetoe Local Board:

- a) **Receives the report.**
- b) **Makes a late submission on the Election Signs Bylaw Amendment,**

incorporating the Local Board Members comments, to be complied by the Local Board Advisors.

CARRIED

35 Local Board submission to the Ministerial Forum on Alcohol Advertising and Sponsorship

Resolution number OP/2014/97

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

That Ōtara-Papatoetoe Local Board:

- a) **Endorses its submission (Attachment A) to the Ministerial Forum on Alcohol Advertising and Sponsorship and authorises the Chair to present to the Forum 'in person' on behalf of the local board if an opportunity arises.**
- b) **Refers its submission and presents to the governing body's Community Development and Safety Committee requesting support to ensure that Council acts consistently with our Alcohol Harm Reduction Strategy.**

CARRIED

36 Hearing dates for the Ōtara-Papatoetoe Local Board hearings for the Local Board Plan 2014/2017

Resolution number OP/2014/98

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

That the Ōtara-Papatoetoe Local Board:

- a) **Approves the Ōtara-Papatoetoe Local Board Plan 2014-2017 hearings take place on Friday, 29 August 2014, at 9am in the Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau, with an overflow date of Tuesday, 2 September 2014, at 9am.**
- b) **Approves the Ōtara-Papatoetoe Local Board Plan 2014-2017 deliberations workshop take place on Wednesday, 10 September 2014, at 9.00am in the Woodside room, Manukau Civic Centre, Manukau.**
- c) **Approves the adoption of its Local Board Plan 2014-2017 at the ordinary monthly business meeting being held on Monday, 20 October 2014, at 5.00pm in the Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau.**

CARRIED

37 Proposed Change of meeting date - July 2014

Resolution number OP/2014/99

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

That the date for the Ōtara-Papatoetoe Local Board July meeting is Monday 28 July 2014.

CARRIED

38 Urgent Decision Ōtara-Papatoetoe Local Board Community Group Funding – Applications for Round Two 2013/2014

Resolution number OP/2014/100

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

That the Ōtara-Papatoetoe Local Board notes the urgent decision which approved the Community Group Funding applications - round two 2013/14.

CARRIED

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

Resolution number OP/2014/101

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

That the Ōtara-Papatoetoe Local Board receives an information report referred from Manurewa Local Board on Psychoactive Substances and the proposed Local Approved Products Policy.

CARRIED

40 Ōtara-Papatoetoe Local Board Reports and Actions Pending

Resolution number OP/2014/102

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

That the Ōtara-Papatoetoe Local Board receive the report.

CARRIED

41 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2014/103

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes for 2nd May, 9th May and 28 May 2014.

CARRIED

42 Chairpersons Announcements

There were no Chairpersons announcements.

43 Consideration of Extraordinary Items

43.1 Objections made to off-licence applications by the Ōtara-Papatoetoe Local Board and authority to act for the local board

A report "Objections made to off-licence applications by the Ōtara-Papatoetoe Local Board and authority to act for the local board" was circulated to members on 11 June 2014 and tabled.

A copy of the tabled documents have been placed on the file copy of minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/104

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

That the Otara-Papatoetoe Local Board agrees to continue with objections to scheduled liquor licence Hearings.

CARRIED

Resolution number OP/2014/105

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

That the Otara-Papatoetoe Local Board:

- a) **Delegates authority to Stephen Grey, and Mary Gush as an alternate, to give evidence and represent the local board at the Hearing of the objection to the renewal application made by General Distributors Limited for 652 Great South Road (Countdown)**
- b) **Delegates authority to Stephen Grey, and Mary Gush as an alternate, to give evidence and represent the local board at the Hearing of the objection to the renewal application made by Manukau Food Barn Limited for 6 Cavendish Dr, Manukau (Manukau Pak'n Save)**
- c) **Delegates authority to Mary Gush, and Lotu Fuli as an alternate, to give evidence and represent the local board at the Hearing of the objection to the renewal application made by CR & BC Patel Ltd for 2C Larsen Avenue, Wymondley (Wymondley Discount Liquor)**
- d) **Authorises Dr. Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in all matters relating to proceedings concerning objections made to alcohol off-licence applications outlined in (a) to (c) above.**

CARRIED

Resolution number OP/2014/106

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

That the Otara-Papatoetoe Local Board requests the Governing Body to delegate to local boards the power to lodge objections against granting of licences under the Sale and Supply of Alcohol Act 2012, because local board objections will reflect the wide variety of local circumstances and preferences, which will provide greater benefit than a single approach across Auckland.

CARRIED

Attachments

- A Objections made to off-licence applications by the Otara Papatoetoe Local Board and authority to act for the local board.

8.15 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:.....