

## **Ōtara-Papatoetoe Local Board**

### **OPEN MINUTES**

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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 July 2014 at 5.00pm.

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#### **PRESENT**

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

#### **APOLOGIES**

Cr Arthur Anae  
Cr Alf Filipaina

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**1 Welcome**

Fa'anana Efeso Collins led the meeting in a Karakia.

**2 Apologies**

There were no apologies.

Secretarial Note: Cr Arthur Anae and Cr Alf Filipaina tabled their apologies for absence.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number OP/2014/107

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, 16 June 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 - AUT University - South Campus**

Resolution number OP/2014/108

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

**That the Ōtara-Papatoetoe Local Board thanks Stuart Nash, from the AUT University – South Campus, for his presentation.**

**CARRIED**

**9 Public Forum**

**9.1 Public Forum - Manukau Beautification Charitable Trust - Eye on Nature event**

Resolution number OP/2014/109

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

**That the Ōtara-Papatoetoe Local Board thanks Graeme Bakker and Barbara Carney from the Manukau Beautification Charitable Trust for their attendance and presentation.**

**CARRIED**

**9.2 Public Forum - Chorus New Zealand Ltd - Year 4 UltraFast Broadband briefing**

Resolution number OP/2014/110

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

**That the Ōtara-Papatoetoe Local Board thanks Gerard Linstrom for his 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**

Cr Arthur Anae report tabled at the meeting is attached to the back of the minutes.

Cr Arthur Anae and Cr Alf Filipaina have tabled their apologies for absence.

Resolution number OP/2014/111

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

**That the Ōtara-Papatoetoe Local Board receive the written report from Councillor Arthur Anae.**

**CARRIED**

Item 17 was considered after Item 12.

**13 Establishment of a hearings panel on the granting of six motorsport leases/licence to occupy at Colin Dale Park**

Resolution number OP/2014/112

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **Appoint a hearings panel of three independent commissioners to hear submissions and make recommendations to the local board on the grant of six motorsport leases/licence at Colin Dale Park.**
- b) **Appoint Gerry Rowan as a Chair and hearings panel member.**
- c) **Appoint Sheena Tepania and Mealean Absolum as hearing panel members.**
- d) **Appoint alternates, in case of unavailability of the above: Bill Carlin, as alternate for Gerry Rowan; Basil Morrision as alternate for Sheena Tepania; Kathleen Ryan, as alternate for Mealean Absolum.**
- e) **Delegate authority to the hearings panel Chair or in the absence of the Chair, the Local Sports Park Manager, to make replacement appointments in the event that any of the appointed members or alternates become unavailable.**
- f) **Receive and consider the recommendations report from the Hearings Panel on whether to issue the leases/licence and/or other relevant matters relating to its implementation.**
- g) **Note that the Minister of Conservation (or approved delegate) will need to provide consent for the granting of the leases/licence, as required under the Reserves Act.**

**CARRIED**

**14 Approval to grant a community lease at 80R Rongomai Road, Otara**

Resolution number OP/2014/113

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

**That the Ōtara Papatoetoe Local Board:**

- a) **grant a new community lease to Rongomai Sports and Community Trust upon the area marked 'A' on the site plan, part of 80R Rongomai Road, Otara on the following terms and conditions:**
  - i) **Term – 10 years commencing 21 July 2014;**
  - ii) **One right of renewal for 10 years;**
  - iii) **Rent - \$1.00 per annum, if requested;**
  - iv) **Rongomai Sports and Community Trust Community Outcomes Plans as approved to be included in a schedule attached to the lease document;**
  - v) **All other terms and conditions as per the Local Government Act 2002 and Auckland Council's Community Occupancy Guidelines 2012.**

**CARRIED**

**15 Auckland Transport Report - 15 July 2014**

Resolution number OP/2014/114

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

**That the Ōtara-Papatoetoe Local Board receives the Auckland Transport monthly report July 2014.**

**CARRIED**

**16 Otara Papatoetoe Local Board: Auckland Transport Parking Discussion Document submission feedback 2014**

Resolution number OP/2014/115

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

**That the Ōtara-Papatoetoe Local Board endorses it's submission on the Auckland Transport Parking Discussion Document (attachment A).**

**CARRIED**

**17 Local Alcohol Policy Project - Draft Policy for Local Board Feedback**

Resolution number OP/2014/116

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **Approve the feedback on the draft Auckland Council Local Alcohol Policy in Attachment E, noting that the resolutions will be included in the officers' report to the Local Alcohol Policy Project Hearings Panel.**
- b) **Request the opportunity to speak to the Hearings Panel.**
- c) **Request the following actions in relation to the draft Local Alcohol Policy in accordance with their formal feedback:**
  - 1) **Confirm draft LAP, subject to detail changes.**
  - 2) **Remove blue text that is not essential to interpret the LAP. Any remaining blue text should be suitably explained, numbered and placed in distinctive text boxes under a heading such as "Explanatory note."**
  - 3) **Retain division of Auckland into Broad Areas A and B as set out in the draft LAP, with Ōtara-Papatoetoe in Broad Area B.**
  - 4) **Retain the priority overlays in the draft LAP with the following change: add a priority overlay for Hunters Corner shopping centre, as shown in appendix map "A".**
  - 5) **Retain the proposed ECIA reporting system in para 3.1, but ensure the costs to council, including indirect costs, are adequately resourced.**
  - 6) **Add a new policy to para 3.1 to read:**

**"3.1.5 The council's policy is that the DLC and ARLA must take into account the contents of the ECIA report, including any recommendations in the report."**
  - 7) **Add a new policy to para 3.1 to the effect that no further on or off-licences should be issued within 100m of a sensitive site, and that any**

new or existing licences within 100m of schools, ECE, and places of worship, should close between 3pm and 4pm.

- 8) Add places of worship to the list of sensitive sites under 3.1.1(b).
- 9) Amend 3.2.1 by adding at the end, “including evaluation of the overall risk profile and recommendations.”
- 10) Retain the maximum on-licence hours proposed in para 4.3.2 of 9am to 1am, Monday to Sunday, for Area B.
- 11) Retain the temporary (2 year) freeze on the issue of new off-licences in the Priority Overlays, under para 5.1.2.
- 12) Retain the rebuttable presumption against the issuing of new off-licences in the Priority Overlays after the freeze ends, under para 5.1.4.
- 13) Retain the rebuttable presumption against the issuing of new off-licences in Neighbourhood Centres, under 5.2.2.
- 14) Add a new provision after 5.2.3 creating a rebuttable presumption against the issue of new off-licences in residential zones.
- 15) Change the maximum off-licence hours in Area B to 10am to 10pm, Monday to Sunday, under para 5.4.2.
- 16) Retain the discretionary conditions applied to off-licences under para 5.5 and 5.6.
- 17) Strengthen the discretionary condition banning single unit sales, by adding a rebuttable presumption that this condition will be imposed on every off-licence.
- 18) Add a policy to the LAP to the effect that there should be a sinking lid on the number of liquor licences in identified high risk areas including priority overlays and neighbourhood centres.
- 19) The Hearing Panel is asked to consider the alcohol harm that arises from outdoor liquor advertising, and to recommend to the Governing Body that advertising signs bylaws be developed to control liquor advertising.

**CARRIED**

Item 17 was considered after Item 12.

## **18 Local board role in alcohol licence applications**

Resolution number OP/2014/117

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **Supports local boards having continued input into the development of the local alcohol policy.**
- b) **Requests that the Chief Executive be instructed to review the council’s processes to make it easier for the community to access information and receive advice and support on alcohol licence applications.**
- c) **Supports local boards being given the opportunity, as an alternative to lodging their own objections, to put forward their views on a particular licence application as a separate report to the District Licensing Committee.**

- d) In recognition of the specific community concern about alcohol-related harm:
- i) requests that the governing body delegates to the local board the power to make objections on alcohol licence applications under the Sale and Supply of Alcohol Act 2012; and
  - ii) confirms its resolution of 16 June 2014 (OP/2014/106) asking for the delegation on the additional grounds that delegating the power to local boards will better reflect the wide variety of local circumstances and preferences, and provide greater benefit, than a single approach exercised by the governing body across Auckland.

**CARRIED**

**19 Supporting Community in Liquor Licence Process**

Resolution number OP/2014/118

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

**That the Ōtara-Papatoetoe Local Board:**

- a) Encourage the direct involvement of local communities in liquor licencing processes, by providing community groups with relevant information about the processes and empowering them to lodge objections and give evidence.
- b) Approves the engagement of relevant expertise to facilitate improved and proactive information provision to local communities on liquor licencing processes.
- c) Approves the engagement of relevant expertise to facilitate ongoing liquor licence objections (on a case by case basis) made by the local board, members of the local board as individuals or community advocates.
- d) Allocates funding from 2014/15 Community Response (opex) budget for this purpose:

Table 1: Costs	
<b>Informing our community</b>	
Communications support for a resource kit for local board members, community advocates, and council staff.	\$2,500
<b>Supporting our community</b>	
Policy advice and support for liquor licence objections (on a case by case basis), Hearings, negotiations and appeals.	\$11,300
<b>Equipping our community</b>	
Develop and maintain a calendar of upcoming licence renewals, and design a range of templates for use by community advocates.	\$1,200
<b>Total</b>	<b>\$15,000</b>

**CARRIED**

*Member DI Lee left the meeting at 6.32 pm.*

*Member DI Lee returned to the meeting at 6.36 pm.*



**20 Draft Allocation of Decision Making Review**

Resolution number OP/2014/119

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **provides the feedback in Attachment B on the *allocation of decision making review issues paper*.**

**CARRIED**

**21 Te Puke o Tara Community Centre, Papatoetoe Chambers and Papatoetoe Town Hall Refurbishment**

Resolution number OP/2014/120

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **Receives the progress report on the Te Puke o Tara Community Centre and Papatoetoe Chambers capital development projects.**
- b) **Requests staff to investigate and obtain costing to upgrade the toilets at Papatoetoe Town Hall.**

**CARRIED**

**22 Ōtara-Papatoetoe Local Board meeting dates**

Resolution number OP/2014/121

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **Approve Monday, 13 October 2014, at 5.00pm in the Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau as the date for the October ordinary monthly business meeting and the adoption of its Local Board Plan 2014-2017.**
- b) **Approve Monday, 8 December 2014, at 5.00pm in the Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau as the date for the December ordinary monthly business meeting and the adoption of its draft Long term Plan 2015-2025.**

**CARRIED**

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

Resolution number OP/2014/122

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

**That the Ōtara-Papatoetoe Local Board:**

- a) receive the information report referred from the Community Development and Safety Committee meeting on Social Enterprise.
- b) receive the information report referred from the Maungakiekie-Tāmaki Local Board meeting on Financial Planning for Extreme Weather Events.

**CARRIED**

**24 Ōtara-Papatoetoe Local Board Workshop Notes**

Resolution number OP/2014/123

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

**That the Ōtara-Papatoetoe Local Board receive the workshop notes for 6 June, 13 June, 27 June and 4 July 2014.**

**CARRIED**

**25 Otara Papatoetoe Local Board members portfolio update**

Resolution number OP/2014/124

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

- a) **That the verbal updates from the Ōtara-Papatoetoe Local Board portfolio holders be received.**

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

- b) **That the Ōtara-Papatoetoe Local Board thanks Mr Jim Sinclair for all of his hard work over many years in support of Ōtara Lake and Waterways.**

**CARRIED**

**26 Chairpersons Announcements**

Resolution number OP/2014/125

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

**That the verbal update be received.**

- **Local Government New Zealand Conference in Nelson.**
- **Acknowledge the Launch of the Ōtara Lake and Waterways.**
- **Thank you to Member Donna Lee - Papatoetoe Sports Awards.**
- **Ōtara After Dark Event.**
- **Community Hui at the Recreation Centre at Ōtara.**

**CARRIED**

**27 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.57pm

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 12

Councillor Arthur Anae's Notes

**Economic Development Committee meeting – Councillor Anae as Chairperson**  
Auckland Town Hall, 1 July 2014

Highlights:

- Councillor Anae, consistent with his agenda to pursue a business-friendly, user-friendly and can-do Auckland, moved that the Committee resolve to note that a number of rural and coastal areas within the Auckland region will not have their broadband infrastructure upgraded under either the rural broadband initiative or the rollout of ultrafast broadband; and to address the detrimental impacts of this on community safety and local economic development, request Council's Economic Development team to work with Chorus to develop options for these communities.
- He was interviewed by 3News reporter Jane Luscombe on the issue of availability and supply of industrial business land for the long term. He expressed the view that Council is planning well ahead and is confident that knowing what the growth numbers are going to be, places the Council well ahead of the problem.
- He expressed support for the attendance of the Mayor and senior council staff at the World Cities Summit in Singapore noting that this activity would enhance Auckland's global visibility, international-connectedness and investment attractiveness and that this would be a good opportunity to tell the Auckland story.

**Pasifika Festival update meeting with ATEED – Councillor Anae meeting with ATEED together with representatives from the Pacific community**  
Civic-CBD building, 30 June 2014

Highlight:

- Upon the initiative of Councillor Anae, this meeting had been called with urgency to clarify the Pacific community's view regarding ATEED's proposal to contract out the Festival. Upon hearing the community's views, ATEED graciously volunteered to provide an opportunity for further feedback regarding: 1) Pasifika Festival Background, 2) Vision and Strategy, 3) Mandatory Principles, and 4) Stallholder Protocol.

**Governing Body meeting**

Auckland Town Hall, 26 June 2014

Highlight:

- Councillor Anae expressed support to an amendatory resolution introduced by Councillor Casey, as follows:
  1. establish a political working party, comprising of three Councillors, to negotiate a memorandum of understanding with Housing New Zealand to discuss options to:
    - A. provide the choice to existing Housing New Zealand tenants to remain in existing communities;
    - B. investigate ways to increase social housing stock within Auckland; and
    - C. undertake community (including tenant) engagement processes in all Housing New Zealand redevelopments to achieve the best possible outcomes.

The proposed resolution was declared lost by 7 votes to 12.

**Film Auckland briefing and engagement** – Councillor Anae meeting with Michael Brook and Harry Harrison  
Civic-CBD Building, 25 June 2014

Highlight:

- Film Auckland senior officers Michael Brook and Harry Harrison briefed Councillor Arthur Anae regarding Auckland Film issues and opportunities where Auckland Council and the Economic Development Committee are expected to give support or provide feedback. Mention had been made of possible opportunity for the Southern region from projects and ventures that Auckland Film is currently looking into.

**Auckland Council Central/Local Government Forum**

Auckland Town Hall, 20 June 2014

Highlight:

- Councillor Anae delivered a speech on Auckland's expected growth and the opportunities and challenges it anticipates to address. He called for enhanced engagement and cooperation between Auckland Council, the central government and the business sector to ensure success. He emphasised that the people of Auckland should remain in the forefront of the Council's growth and development agenda.

**Pacific Peoples Advisory Panel** (inaugural meeting) – Councillor Anae as liaison councillor  
Auckland Town Hall, 18 June 2014

Highlight:

- Councillor Anae diligently listened to the panel and provided them feedback on matters relating to the work programme. He expressed his commitment to be an active participant and to be an effective liaison councillor for the benefit of the Pacific community.

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Promoting Auckland Council's Values

These notes provide an account of my official activities. Users of these notes are enjoined to refer to pertinent agenda and minutes of meetings (when available) for context, better understanding and clarity.

*Councillor Arthur Anae*