

## **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, 18 August 2014 at 5.05pm.

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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

#### **ALSO PRESENT**

Cr Alf Filipaina to 5.21pm

#### **IN ATTENDANCE**

Jill Naysmith (Deputy Chairperson Franklin Local Board)

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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 tabled his apology for absence.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number OP/2014/126

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

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

There was no public forum.

**10 Extraordinary Business**

**10.1 Consideration of Extraordinary Items - Appointment of Board Member Mary Gush as an alternate on the Youth Connections Local Governance Group**

Resolution number OP/2014/127

MOVED by Member LT Fuli, seconded by Deputy Chairperson HVR Robertson:

**That the Ōtara Papatoetoe Local Board consider an extraordinary item regarding the Appointment of Board Member Mary Gush as an alternate on the Youth Connections Local Governance Group, at item 29 on this agenda:**

- a) **The reason the matter was not on the agenda is that we were not aware of the issue when the agenda went to print.**
- b) **The reason for the urgency is to ensure that the Youth Connections Local Governance Group has a quorum.**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Manukau Ward Councillors Update**

A copy of Councillor Anae's written report was tabled at the meeting and is attached to the back of the minutes.

Resolution number OP/2014/128

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**

**13 Auckland Transport Quarterly Update to Local Boards**

Resolution number OP/2014/129

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

**That the Ōtara-Papatoetoe Local Board receive the Auckland Transport Quarterly Report.**

**CARRIED**

**14 Quarterly Performance Report for the Otara-Papatoetoe Local Board for the period ended 30 June 2014**

Resolution number OP/2014/130

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

That the Ōtara-Papatoetoe Local Board:

- a) Receive the Quarterly Performance Report for the period ended 30 June 2014.
- b) Note the decline in the annual swimming pool attendance at Papatoetoe Centennial Pools, and requests the Manager Leisure Facilities to report further, detailing attendance since April 2013, the reasons for the decline, and recommended action.

**CARRIED**

**15 Annual Report 2013/14**

Resolution number OP/2014/131

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

That the Ōtara-Papatoetoe Local Board:

- a) Note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2013/14.
- b) Approve:
  - I. the message from the Chairperson, which provides the Local Board's comments on local board matters in the 2014 annual report
  - II. the list of achievements and the list of capital projects that form part of the local board information for the Auckland Council Annual Report 2013/14.
- c) Give authority to the Chair and Deputy to make typographical changes before submitting for final publication.

**CARRIED**

**16 Manukau Harbour Forum : Work Programme and Proposed Budget**

Resolution number OP/2014/132

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

That the Ōtara-Papatoetoe Local Board:

- a) Accord the Chairperson of the Manukau Harbour Forum speaking rights for this item
- b) Support the Manukau Harbour Forum action plan and work programme in principle.
- c) Agree to contribute \$8,500 in the 2014/15 financial year towards the action plan and work programme, to be paid from the board's Environmental Project budget.
- d) Agree in principle to provide additional funding for these purposes, of \$15,800 in 2015/16 and \$15,800 in 2016/17, subject to budget being provided in the new long-term plan.

**CARRIED**

**17 Movies in Parks 2014/2015**

Resolution number OP/2014/133

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

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

- a) Receive the report.
- b) Does not wish to support a Movies in Parks 2015 event, because of low public support in the past and the absence of a suitable venue.

**CARRIED**

**18 Ōtara-Papatoetoe Local Board: 2014/2015 Round One Community Funding - Application for School Holiday Programme Funding**

Resolution number OP/2014/134

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

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

- a) Agree to fund the following application for Round One of the 2014/2015 School Holiday Programme Fund:

Applicant	Project	Amount
Papatoetoe Gymnastic Club (Inc.)	towards the cost to provide four school holiday programmes for between 15 and 25 children for 44 days between 29 September 2014 and 17 July 2015	\$4,400

**CARRIED**

**19 Otara-Papatoetoe Local Event Support Fund - Round 1 2014/2015**

Resolution number OP/2014/135

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

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

- a) Approve funding for the following applications for round one 2014/2015 Local Event Support Fund as follows:

Applicant	Event	Venue	Date	Amount Approved
Counties Manukau Sports Foundation	2014 Counties Manukau Sporting Excellence Awards	Vodafone Events Centre, Manukau	27 November 2014	\$3,000
Age Concern Counties Manukau Inc.	Age Concern Counties Manukau 20th Birthday Celebration	Papatoetoe Sports Centre	16 October 2014	\$2,000 tagged to catering postage/printing
Hunters Corner Town Centre Society Incorporated	Buskoff 2014	Hunters Corner	9 October 2014	\$3,800 tagged to prizes

Manukau Seniors Association (Incorporated)	Celebrating Deepavali and Christmas.	Acacia Court	5 November 2014	\$1,800
Otara Business Association	Christmas in Otara	Otara Town Centre	20 December 2014	\$3,500
NZ Women Ltd	Elvis in the Gardens	Auckland Botanic Gardens	1 March 2015	\$2,000
New Zealand Police - Counties Manukau District	Everyday Heroes	Hayman Park, Manukau	21 February 2015	\$12,100
Hope 'n' Help charitable trust	Fashion Show with Passion	Papatoetoe Town Hall (TBC)	25 October 2014	\$3,000
Manukau City Baptist Church	Manukau City Baptist Church LIGHT PARTY	Lambie Drive, Manukau	31 October 2014	\$1,350
Papatoetoe Central Main Street Society Inc	Old Papatoetoe Vintage Market	Papatoetoe Town Hall	11 October 2014	\$3,000
Papatoetoe Chess Club	Papatoetoe Rapid Open Chess Tournament	St Johns Community Centre	6 December 2014	\$900
The Auckland Sikh Society Inc.	Sharing N' Caring	Kolmar Road, Papatoetoe	6 November 2014	\$1,000
FAFSWAG	The FAFSWAG BALL	Te Puke O Tara Community Centre	22 November 2014	\$3,000
Papatoetoe Central Mainstreet Soc Inc	Vintage Railway exhibition	Papatoetoe Town Hall	6 October 2014	\$3,000
PHAB Association (Auckland) Incorporated	"We Are"	Papatoetoe Town Hall	11 October 2014	\$1,000 tagged to venue hire/advertising/printing
Gate Enterprise Auckland South Trust	Whanau in the Park	Gate Enterprise Auckland South Trust	13 December 2014	\$2,025
Manukau Hope Trust	White Sunday Promotion	Otara Business Association	21 December 2014	\$3,000
Punjabi Cultural Association	Women wellness and traditional games	TBC	4 October 2014	\$2,000
XLR8 Junior Touch	XLR8 Youth Touch Tournament	Manukau Sports Bowl	6 December 2014	\$1,500
			<b>TOTAL</b>	<b>\$52975</b>

That the Ōtara-Papatoetoe Local Board:

- b) Reaffirms the line items grants below approved as part of the adoption of the Community Development Arts & Culture 2014/15 Work programme on 16 June 2014. Resolution OP/2014/89.

Applicant	Event	Venue	Date	Amount Approved
Otara Network Action Committee Charitable Trust (ONAC)	For Otara By Otara (FOBO)	Otara Town Centre	22 November 2014	\$12,705
Auckland Indian Retailers Association Inc.	Papatoetoe Diwali Celebration	Charles Street Papatoetoe	4 October 2014	\$15,000
Rotary Club of Papatoetoe West Inc.	Papatoetoe Family Festival	Alan Brewster Centre, Papatoetoe	11 October 2014	\$2,500
Papatoetoe Garden & Floral Art Society Inc	Papatoetoe Garden Competition / Papatoetoe Garden & Floral Art Society 83rd Annual Rose & Floral Art Open Show	Papatoetoe	1 October 2014	\$2,500
Papatoetoe Santa Parade Society	Papatoetoe Santa Parade	Papatoetoe	26 November 2014	\$24,351
Safer Aotearoa Family Violence Prevention Network	White Ribbon Event	Vodafone Centre and Manukau Square	23 November 2014	\$2,100
			TOTAL	\$59,156

That the Ōtara-Papatoetoe Local Board:

- c) Decline the following applications for round one 2014/2015 Local Event Support Fund as follows:

Applicant	Event	Venue	Date	Amount Requested
Auckland Highland Games Association Incorporated	Auckland Highland Games	Three Kings Domain, Auckland	22 November 2014	\$3,500
Manukau Hope Trust	Christmas in the Car park	Otara Car park	21 December 2014	\$5,000
Grounded: A Festival of Sustainable Arts	Grounded: A Festival of Sustainable Arts	MIT	10 October 2015	\$5,000
Te Whanau Otaki Awa	Otaki Te Awa Clean Up	Otaki Te Awa Middlemore Crescent Drive	4 October 2014	\$2,000
Hindi heritage Research Foundation(NZ)	Papatoetoe Deepavali Festival of Lights 2014	Papatoetoe Town Hall	10 October 2014	\$7,000
Radio Tarana (NZ) Limited	Papatoetoe Festival of Lights	Charles Street Papatoetoe	4 October 2014	\$15,000
			TOTAL	\$37,500

**CARRIED**



**20 Local and Sports Parks Capital/Renewal Programme and Operational Budget 2015**

Resolution number OP/2014/136

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

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

- a) **Endorse the 2014/15 local and sports parks Otago-Papatoetoe Local Board operational budget noting that any significant changes to the programme will be reported during the year.**
- b) **Approve the Otago-Papatoetoe Local Board 2014/15 capital and renewal programmes.**

**CARRIED**

**21 Local Economic Development Subsidy Allocation (Year Ending June 2015)**

Resolution number OP/2014/137

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

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

- a) **Approve a subsidy grant payment of \$30,000 be made to each of the following business associations during the 2014/2015 financial year:**
  - **Ōtara Business Association Incorporated**
  - **Hunters Corner Town Centre Society Incorporated**
  - **Papatoetoe Central Main Street Society Incorporated**
- b) **Request that each business association receiving this grant presents a report to the board at the end of the year, advising how the money was spent and the outcomes achieved.**

**CARRIED**

**22 ACPL site proposed for divestment**

Resolution number OP/2014/138

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

**That the Ōtara-Papatoetoe Local Board endorse Auckland Council Property Limited's recommendation to the Finance and Performance Committee to dispose of 31-33 Manukau Station Road, Manukau.**

**CARRIED**

*Member MA Gush left the meeting at 6.12 pm.*

*Member MA Gush returned to the meeting at 6.17 pm.*

**23 Psychoactive substances – draft Local Approved Product Policy**

A copy of Schedule 2, Schedule 3 and Attachment AA were tabled at the meeting and are attached to the back of the minutes.

Resolution number OP/2014/139

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

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

- a) **Provides the following feedback to the Regional Strategy and Policy Committee on the draft Local Approved Product Policy (LAPP).**
- b) **Requests that the committee take into account the board's draft Psychoactive Substances Position Paper, and Draft Ōtara-Papatoetoe Local Board Plan 2014.**
- c) **Requests that the sale of psychoactive substances to be limited to suitable locations.**
- d) **Endorses the LAPP provision that will prevent the sale of approved psychoactive substances in the following areas:**
  - i. **high deprivation areas as defined by the Ministry of Health's Deprivation Index score of 8, 9 or 10 indicating areas that fall in the bottom 30% of deprivation scores**
  - ii. **neighbourhood centres as defined by the unitary plan**
  - iii. **within 300m of a high school and alternative education providers, Private training establishments (PTEs) and primary schools with year 7 & 8 students in attendance**
  - iv. **within 300m of early childhood centres and primary schools**
  - v. **within 300m of medical health, mental health or addiction treatment centres**
  - vi. **within 500m of an existing psychoactive substance retail licence**
  - vii. **within 100m of places of worship, and transportation hubs, bus stops.**
  - viii. **areas shown on Schedule 3 (attached), identifying the sensitive sites in the local board area**
  - ix. **Additional areas listed on Attachment AA (attached).**
- e) **Proposes that psychoactive substances are not sold in the areas of high deprivation marked as areas A, B, and C, Schedule 2 of the draft Local Approved Product Policy (LAPP) (attached).**
- f) **Requests the Ministry of Health to investigate areas A, B, and C of Schedule 2, attached, and confirm these areas according to its deprivation index.**
- g) **Requests the following discretionary conditions be included in the approval of any future site for the sale of psychoactive substances:**
  - i. **Hours of sale are limited only to 9am to 2pm and 4pm to 9pm**
  - ii. **A person who offers products for sale (whether by retail or wholesale) must not allow any part of a product, packaging, to be for any reason visible either from outside the place; or from an area inside the place to which members of the public are allowed access.**
  - iii. **A person selling psychoactive products to install closed-circuit television (CCTV) on their premises.**
- h) **Add criteria that licence holders and shop retailers need to be responsible people of good character, similar to the requirement if you are opening a liquor store.**

**CARRIED**

**24 TRAFINZ Conference Auckland 14-17 September 2014**

Resolution number OP/2014/140

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

**That the Ōtara-Papatoetoe Local Board nominate Member John McCracken to attend the TRAFINZ Conference on Transport Connections for Liveable Communities to be held in Auckland from Sunday 14 September to Wednesday 17 September 2014 at a cost of \$1,052.17 per participant.**

**CARRIED**

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

Resolution number OP/2014/141

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

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

- a) **Receive the information report referred from Regional Strategy and Policy Committee meeting on 3 July 2014.**
- b) **Receive the information report referred from the Environment, Climate Change and Natural Heritage Committee on 9 July 2014.**

**CARRIED**

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

Resolution number OP/2014/142

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

**That the Ōtara-Papatoetoe Local Board receive the workshop notes for 11 July, 25 July and 1 August 2014.**

**CARRIED**

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

Resolution number OP/2014/143

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

**That the verbal reports from the Ōtara-Papatoetoe Local Board portfolio holders as follows, be received.**

- **Member Grey - Environment forum update, Economic Development and affordable housing**
- **Member Fuli – Youth Summit, Youth Advisory Group, City Rail Link workshop**
- **Member Lee – Civil defence team in Papatoetoe, New neighbourhood support group, Maori wardens in Papatoetoe, New arts group exhibition, Diwali.**

**CARRIED**

**28 Chairpersons Announcements**

Resolution number OP/2014/144

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

**That the Chairperson's verbal update be received.**

- Long term plan workshop on policies
- The Southern Initiative (new Manager)
- Housing New Zealand (Avondale area).

**CARRIED**

**29 Consideration of Extraordinary Items**

**29 Consideration of Extraordinary Items - Appointment of Board Member Mary Gush as an alternate on the Youth Connections Local Governance Group**

Resolution number OP/2014/145

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

**That the Ōtara Papatoetoe Local Board appoint Member Mary Gush as an alternate on the Youth Connections Local Governance Group.**

**CARRIED**

6.35 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 12**

**Councillor Arthur Anae's bulletin**

7 August 2014

**Regional Strategy and Policy Committee meeting**

Councillor Anae - deputy chair  
Auckland Town Hall

The councillor puts the question regarding the strategies being considered about community facilities. He inquired about how officers are considering to deal with under-performing facilities and how might the communities be consulted on how exactly they like to purpose their facilities; including changes that may need to be considered. Council officers gave the assurance that communities will be consulted and engaged to better understand their needs and be able to strategize using community input as guide.

29 July 2014

**Pasifika Festival meeting** – Councillor Anae - Pacific community leader  
Auckland Town Hall

This is the follow up meeting to discuss ATEED's initiative to re-position the Festival and re-consider the way it is to be delivered beginning 2015. The councillor, together with other Pacific community leaders, engaged with ATEED to thresh out and agree on principles regarding Pasifika. The minutes of the meeting is considered confidential at this stage and attendees were reminded to treat the matters discussed at the meeting with full regard of its confidentiality.

3 July 2014

**Business Leadership Group (BLG) meeting**

Councillor Anae - member  
Rendezvous Hotel

The BLG is intended to lift performance of the Auckland economy through its leadership contribution and its skills, knowledge and access to business networks to achieve effective action aimed at:

- Driving a shared economic agenda
- Proactively promoting Auckland to the world, and
- Providing advocacy and case making with Government and the community

Councillor Arthur Anae had been selected to be a member of the BLG in his capacity as Chair, Economic Development Committee.

**Regional Strategy and Policy Committee meeting**

Councillor Anae - deputy chair  
Auckland Town Hall

There had been some lively discussions on a number of items in the committee's agenda relating to Regional Facilities Auckland's stadiums strategy. Several amendatory provisions had been proposed which necessitated division/s to be called for. Councillor Anae consistently voted with the majority, indicating agreement with the processes and strategies concerning the matter. Interestingly, in the end an almost unanimous decision had been reached when the Chair put the substantive motion for Item 9. (Please refer to the committee's agenda for.)

**Ningbo delegation welcome**

Councillor Anae with the Mayor  
Auckland Town Hall

Councillor Anae joins Mayor Len Brown, Council staff and other city leaders in welcoming an official delegation of dignitaries representing Ningbo, China. This visit was in honour of Auckland's on-going friendship with Ningbo. The purpose of their visit is to call on the Mayor of Auckland to further the friendly relationship between Auckland and Ningbo and to discuss opportunities of collaboration, especially in the areas of investment, exporting/importing and education.

The delegation was led by Mr. LIU Qi who was Mayor of Ningbo when the Auckland Council Trade Mission visited China in April 2012.

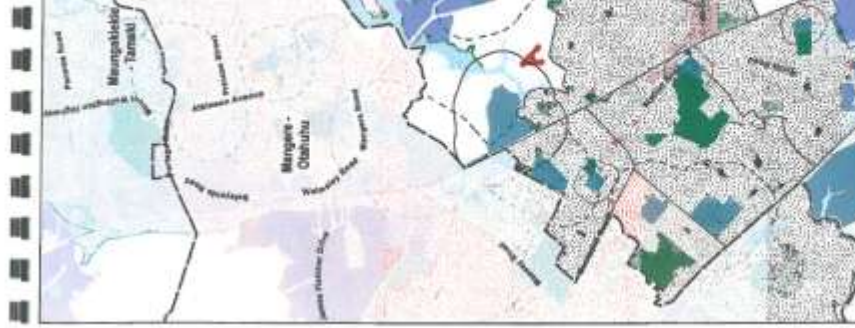
**Big Sleepout**

Councillor Anae sleeping rough  
Somewhere in the CBD

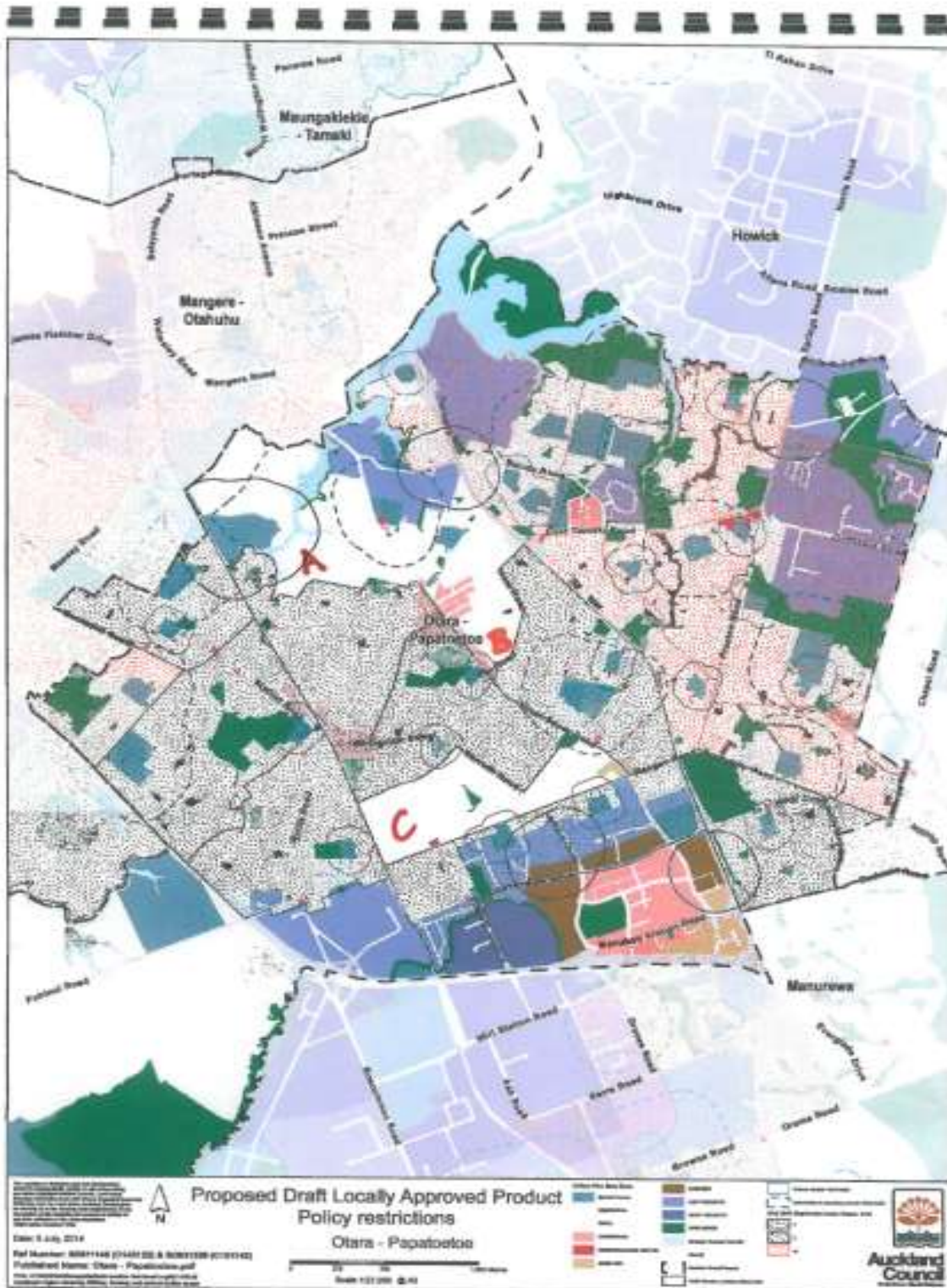
Leaving the comfort of his home and his bed, Councillor Anae participated in fundraising to raise awareness regarding the issue of homelessness in Auckland. The councillor successfully raised \$1,000 by sleeping rough in the city and, together with other Auckland civic-conscious leaders and citizens, the organisers raised \$165,370.40.



Item 23



Schedule 2



Item 23 Schedule 3







Item 23 - Attachment AA

**Requests that the sale of psychoactive substances to be limited to suitable locations.**

**Otara**

MIT including the Arts school in Love Grove Crescent.  
MIT Alexander Crescent  
There is a church on the Corner of Bairds and Alexander.

**Old Papatoetoe**

St Martins Church just over the Bridge on Station Rd.  
Sikh temple and Cossie club I Dunnotar

**Manukau**

Bus stop adjacent the Warehouse on Cavendish and on the other side of the road.  
Public car park building corner Davis and Ron Wood.  
Skate bowl and Hayman Park.  
Advanced Training Academy 6 Jack Conway  
Mana Christian Store 45 Cavendish  
There is a new training school on the corner of Cavendish and Great South Road at 621.  
Faith City 13 Lambie  
Active institute 23 Norman Spencer Dr private training organisation  
Best institute of education 607 Great South Road  
Edu kids corner of Great South and Puhinui  
SDA Church 20 Puhinui  
SDA School 38 Puhinui