

**Local Board Plan Hearings - Ōtara-Papatoetoe
Local Board
OPEN MINUTES**

Minutes of a meeting of the Local Board Plan Hearings - Ōtara-Papatoetoe Local Board held in the Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau on Friday, 29 August 2014 at 9.07am.

PRESENT

Chairperson	Fa'anana Efeso Collins
Deputy Chairperson	Ross Robertson, MP
Members	Lotu Fuli
	Stephen Grey (<i>until 12.30pm</i>)
	Mary Gush
	Donna Lee (<i>until 12.30pm</i>)
	John McCracken (<i>until 12 noon</i>)

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chair welcomed everyone to the meeting and Deputy Chair Ross Robertson led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Summary of submissions to the Draft Ōtara-Papatoetoe Local Board Plan 2014

A copy of the late submissions will be filed with the hard copy of the minutes and will be available on the Auckland Council website.

Resolution number PHOP/2014/1

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

That the Local Board Plan Hearings - Ōtara-Papatoetoe Local Board:

- a) receive submissions on the Draft Ōtara-Papatoetoe Local Board Plan 2014.
- b) receive the following list of late submissions on the Draft Ōtara-Papatoetoe Local Board Plan 2014:
 - i. Tricia Cheel – Friends of Sherwood (submission no. 7916)
 - ii. H L Luaitalo
 - iii. Lole J Lolesio
 - iv. Ian Christopher McGeachie
 - v. Paloma Tatili
 - vi. Rana Judge – Otara Business Association Inc.
- c) hear the relevant submissions on the Draft Ōtara-Papatoetoe Local Board Plan 2014.

CARRIED

Secretarial Note:

The meeting adjourned at 10.55am and reconvened at 11.05am.

Member John McCracken left the meeting at 12 pm.

Members Donna Lee and Stephen Grey left the meeting at 12.30pm.

The meeting adjourned at 12.30pm and reconvened at 1pm.

A copy of the tabled documents will be filed with the hard copy of the minutes and will be available on the Auckland Council website.

Resolution number PHOP/2014/2

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

That the Local Board Plan Hearings - Ōtara-Papatoetoe Local Board:

- d) thank the following submitters for their verbal presentations on the Draft Ōtara-Papatoetoe Local Board Plan 2014:**
- i. Mohanan Morganan, Hindu Heritage Research Foundation (NZ), submission no. 1151)**
 - i. Kevin Hall, Counties Manukau Offroad Racing Club Inc., (submission no. 995)**
 - ii. Vicki Sykes, Friendship House, (submission no. 7631)**
 - iii. Astrid Lambert, The Puhinui Trust, (submission 5381)**
 - iv. Jim Sinclair, (submission 3749)**
 - v. Phil Vyver and Michael Feak, Auckland Bowls Inc., (submission no. 7804)**
 - vi. Daniel Farrow, Auckland Cricket Association, (submission 7825)**
 - vii. David Parker, Auckland Football Federation (submission no. 7859)**
 - viii. Ivoni Fuimaono, Living Wage Movement Aotearoa NZ, (submission 5495)**
 - ix. Watchman Rivers, Papatoetoe Central Mainstreet Society Inc., (submission 5340)**
 - x. Bill Takerei, Ōtara Papatoetoe Local Board Network Action Committee Charitable Trust, (Submission 5359)**
 - xi. Dame Nganeko Minhinnick, Te Ara Rangatu o Te Iwi o Ngatiteata Waiohua (submission no. 7832)**
 - xii. Zoe Martin-Hawke, from Te Ara Ha Ora (submission no. 6677)**
 - xiii. Kristina Marck, Cancer Society Auckland Division Inc., (submission no. 7779)**
 - xiv. Tricia Cheel, Fluoridation Information Network and Friends of Sherwood, (Submission 7756 and 7916)**
 - xv. Pat Taylor, Hunters Corner Town Centre Society Inc., (submission 5524)**
- e) consider any potential amendments to the Draft Ōtara-Papatoetoe Local Board Plan 2014.**

CARRIED

Attachments

- A Late Submissions
- B Submission 995
- C Submission 3749
- D Submission 7859
- E Submission 5495
- F Submission 5359
- G Submission 6677
- H Submission 7779

2.31 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 LOCAL BOARD PLAN
HEARINGS - OTARA-PAPATOETOE LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....