

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, 13 October 2014 at 5.00pm.

PRESENT

Chairperson	Fa' anānā Efeso Collins
Deputy Chairperson	Ross Robertson
Members	Lotu Fuli
	Mary Gush
	Donna Lee (from 5.04pm)
	John McCracken

APOLOGIES

Stephen Grey

ALSO PRESENT

Cr Alf Filipaina (to 5.24pm)
Cr Arthur Anae to (5.24pm)

1 Welcome

Fa' anānā Efeso Collins opened the meeting with a Niuean welcome to acknowledge Niue language week and a karakia.

2 Apologies

Resolution number OP/2014/167

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

That the Ōtara-Papatoetoe Local Board accept the apology from Stephen Grey for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2014/168

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, 15 September 2014, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgments

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

The Chair tabled his speech from the Local Board's project launch this afternoon - Sharing alcohol harm minimisation work with the community and the Community Action Against Alcohol Harm Facebook page handout.

Chairperson, Efeso Collins, acknowledged the retiring member for Parliament for Manukau East, Ross Robertson. Member Robertson first entered parliament in 1987 as the candidate for Papatoetoe. After the seat was abolished, he went on to represent the electorate of Manukau East for the remainder of his central government political career. Ross has been an ardent advocate for the rights of working class people, doing all he could to ensure they got a fair deal. More recently he was President of the worldwide collective, Parliamentarians for Global Action. As chair of the Local Board, it is my pleasure to recognise your hard work, commitment, passion and energy that you've expressed for the people of this electorate. We wish you every success for the future and look forward to the ongoing contributions you will make to the Ōtara Papatoetoe Local Board. Kia ora.

Deputy Chair, Ross Robertson acknowledged the sad news of the passing of Mark Ford, former Chief Executive of Watercare.

Attachments

- A Sharing alcohol harm minimisation work with the community
- B Community Action Against Alcohol Harm Facebook page

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There were no requests for public forum. The Chair acknowledged the following community members who spoke at the recent community meeting held in Papatoetoe:

Mac Gray; Yvonne Matson, Chairperson for the Otara Gambling and Alcohol Action Group; Ruanna Letalu from the Immanuel Community Trust; Graham Bakker from Manukau Beautification Trust; Brian Paki on behalf of Christ For Every Nation Church & M.O.V.E – Otara ministers fraternal; Jim Sinclair; and also Gavin Wharekawa from the Ōtara Skate Park and Pauline Thomas from the Papatoetoe Chess Club introduced themselves to the meeting.

10 Extraordinary Business

There was no extraordinary business.

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 has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
Resolution number OP/2014/169

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

Attachments

A Written report Councillor Arthur Anae

Secretarial Note: with the agreement of the meeting Item 19 was brought forward at this time.

13 Te Puke o Tara Refurbishment report

Resolution number OP/2014/170

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

That the Ōtara-Papatoetoe Local Board:

- a) **receive the refurbishment report on Te Puke o Tara Community Centre prepared by The Roots Creative Entrepreneurs.**
- b) **confirm option 3 identified in the report as the preferred refurbishment option**

for Te Puke o Tara Community Centre.

- c) allocate \$1,300,000 from the community facilities upgrade budget to fund this refurbishment and confirms the use of \$82,000 from its 2013/14 community facilities renewal budget.
- d) allocate \$225,000 from the community facilities upgrade budget to undertake remedial work on the Papatoetoe Chambers to enable continued community use of this building.
- e) refer the above resolutions to the Budget Committee of Auckland Council for confirmation.

CARRIED

14 Otago Cube Asset Lifestyle and Ongoing Programming

Resolution number OP/2014/171

MOVED by Member JR McCracken, seconded by Deputy Chairperson HVR Robertson:

That the Ōtara-Papatoetoe Local Board request staff to investigate alternative options for re-siting, future ownership and programming of Ōtara Cube, including the sale or gift of the asset.

CARRIED

15 2013/2014 Environmental Work Programme - Summary of Achievements and Outcomes Report

Resolution number OP/2014/172

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

That the Ōtara-Papatoetoe Local Board receives the 2013/2014 Environment Work Programme – Summary of Achievements and Outcomes report.

CARRIED

16 Allocation of the 2014/15 Infrastructure and Environmental Services Budget

Resolution number OP/2014/173

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

That the Ōtara-Papatoetoe Local Board:

- a) approve funding the amount of \$7,029 towards the Wai Care programme.
- b) forward this report and associated resolutions to the Manukau Harbour Forum.
- c) request that the Infrastructure and Environmental Unit engage with Contact Energy, and/or other interested stakeholders to provide full or part funding of the Wai Care programme to ensure sustainability of this educational programme.

CARRIED

17 Auckland Transport Report - 13 October 2014

Resolution number OP/2014/174

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the allocation of \$200,000 from the Local Board Transport Capital Fund to the MIT/Ōtara Linkages Project, replacing funding previously expected from Economic Development's Town Centre Revitalisation budget, including the linkage footpath from the canopy to Newbury St.
- b) refer the allocation of \$300,000 from the Local Board Transport Capital Fund for footpath reconstruction along Mall frontage to Watford St, Ōtara for further consideration at a workshop with the process to be approved under the urgent decision making powers, if required.
- c) refer the issues around welcome signs for further consideration at a workshop, specifically, the design, number, locations and messages on the signs.
- d) approve \$280,000 to completely upgrade the lights and poles at Hunters Corner from the Local Board Transport Capital Fund.

CARRIED

Member Lee declared a conflict of interest in item 18.

18 Ōtara and Papatoetoe Crime Prevention Officer Funding

Resolution number OP/2014/175

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

That the Ōtara-Papatoetoe Local Board:

- a) revoke resolution OP/2013/469(b) *“Utilises the CCTV and town centre budget of up to \$70,000 to fund the Ōtara Business Association to implement a one year pilot of an Ōtara Crime Prevention Officer, to be managed by Manukau Institute of Technology”*.
- b) utilise the CCTV and town centre budget of up to \$70,000 to fund the Ōtara Business Association to implement a one year pilot of an Ōtara Crime Prevention Officer to be managed by the Ōtara Business Association.
- c) utilise the CCTV and town centre budget of up to \$55,000 to fund the Hunters Corner Town Centre Society to continue with implementation of the Hunters Corner and Old Papatoetoe Crime Prevention Officer role.

CARRIED

19 Christmas Tree Lights 2014

Resolution number OP/2014/176

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

That the Ōtara-Papatoetoe Local Board:

- a) approves the allocation of up to \$30,195 plus GST from the events contestable and discretionary budgets to provide Christmas lights at Papatoetoe RSA and Dawson Road for 2014.
- b) will not support the Christmas lights at Burnside Park in 2014.
- c) requests staff to report further by February 2015 with recommendations on whether to proceed with LED lighting to replace existing lighting infrastructure at each, or all, of the existing three locations for 2015, including an option for Christmas decorations other than lights, with costing.

CARRIED

20 Ōtara-Papatoetoe Local Board Community Group Funding - Applications for Round One 2014/2015

Resolution number OP/2014/177

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the applications listed below in round one of the Community Group Funding:**

Fund Type	Applicant	Funds required for	Amount approved
Social Investment Fund	Auckland Kids Achievement Trust - FYD Auckland	Towards the salaries of two Kiwi Can leaders to provide a weekly life skills and values programme for five-12 year olds, delivered in primary and intermediate schools	\$2,000
Social Investment Fund	Auckland Regional Migrant Services Charitable Trust	Towards a salary and office expenses for a part-time activities co-ordinator	\$5,000
Social Investment Fund	Chinese New Settlers Services Trust	Towards the salary of a social work case manager, radio advertising and activities for the Vietnamese community	\$3,000
Social Investment Fund	Dream Big Trust	Towards staffing costs (coaches, administrators) and sports equipment for the after-school sports coaching programme	\$6,000
Social Investment Fund	Inner Wheel Club of Howick	Towards the cost of knitting wool for knitted baby clothes and polar fleece for blankets gifted to new-borns at Kidz First Middlemore Hospital, plus dolls cots for children undergoing operations and provision of toilet/hygiene bags for mothers	\$1,000
Social Investment Fund	Papatoetoe Adolescent Christian Trust	Towards wages and living expenses for 'Te Ora Hou' a home for teenage girls from November 2014 to October 2015	\$15,000
Social Investment Fund	PHAB Association (Auckland) Incorporated	Towards the salary of a Samoan youth worker	\$5,000
Social Investment Fund	South Asian Trust Inc.	Towards the cost to deliver group therapy and social support to 25-30 women of the South Asian community (including those of Indian, Fiji-Indian, Bangladeshi, Sri Lankan, Pakistani, Afghani, and	\$2,000 Subject to checking validity of the group by officers.

		Malaysian backgrounds) by fully qualified counsellors	
Social Investment Fund	The Parenting Place - Attitude Youth Division	Towards the costs of 28 Attitude presentations to approximately 4,500 students at Aorere College, De La Salle College, Papatoetoe High School, Sir Edmund Hillary Collegiate and Tangaroa College between November 2014 and October 2015	\$3,000
Social Investment Fund	Youthline Auckland	Towards the annual salary of the Centre Manager	\$10,000
Total Amount Approved			\$52,000

b) decline the applications listed below in round one of the Community Group Funding:

Fund Type	Applicant	Funds required for	Amount requested
Social Investment Fund	Father and Child	Towards the salary of a support worker	\$10,000
Social Investment Fund	Grandparents Raising Grandchildren Trust NZ	Towards the salary of the Auckland outreach worker and the costs of the monthly newsletter	\$1,164
Social Investment Fund	Nigerian Association of New Zealand.	Towards the purchase of two computer notebooks, six iPads, six iPad minis and 85 book vouchers as prizes for the Nigerian youth presentations of cultural dance, voice pieces, and an essay writing at a youth talent day	\$9,000
Local Board Discretionary Community Fund	Tuilaepa Youth Mentoring Service	Towards the cost of a mentoring service to bridge Māori and Pasifika young people aged eight to 24 years back into school or forward into meaningful education, employment or training	\$5,000
Social Investment Fund	WaterSafe Auckland Inc.	Towards the cost to deliver the free Whānau Nui swimming and water safety skills programme at the Papatoetoe and Ōtara swimming pools during summer 2014/2015	\$2,225

CARRIED

21 Sistema Aotearoa - Grant for office and teaching space

Resolution number OP/2014/178

MOVED by Member JR McCracken, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board approve a grant of \$10,500 from the Community Response Fund (Opex) to assist with rent at Otara Music Art Centre in the 2014/2015 year to support the Sistema Aotearoa project.

CARRIED

22 Approvals for Capex Renewal projects for Aquatic and Recreation facilities

Resolution number OP/2014/179

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the 2015 aquatic and recreation facility building renewal capital work schedule.**
- b) **delegate authority to Auckland Council Officers to manage the projects within the funding budget indicated in the list.**
- c) **request staff to advise the board about the state of the perimeter fence at Papatoetoe Centennial Pools, and whether it is also due for renewal.**

CARRIED

23 Local board feedback on the draft Arts and Culture Strategic Action Plan (ACSAP)

Resolution number OP/2014/180

MOVED by Chairperson E Collins, seconded by Member DI Lee:

That the Ōtara-Papatoetoe Local Board:

- a) **endorse in principle the proposed goals and action areas of the draft Arts and Culture Strategic Action Plan (ACSAP).**
- b) **request the board be consulted in the development of the implementation plan, which should include consideration of private public partnerships, sponsorship, and similar approaches to implementation.**
- c) **recommend that the Arts, Culture and Events Committee include the following in the ACSAP:**
 - i. **outline the role of local boards and other implementation agencies in producing arts and culture outcomes through local facilities, initiatives and programming**
 - ii. **align with and recognise the contents of local board plans, local economic action plans, and area plans**
 - iii. **for all six goals: highlight where arts and culture-related activities fit in the “what we are already doing” sections**
 - iv. **Goal 1: highlight opportunities for local communities, including local artists, to access and participate in arts and culture**
 - v. **Goal 2: highlight how council can invest in arts and culture through events and programming**
 - vi. **Goal 3: highlight the support council can provide to arts and culture groups, through community leases, venue hire, partnering and**

programming

- vii. **Goal 4: recognise the role of local boards in place-making**
- viii. **Goal 5: recognise the role of local boards in celebrating cultural identity by undertaking a range of local events**
- ix. **Goal 6: highlight how local boards can contribute to a creative economy through local economic development and arts and culture facilities, initiatives and programming.**

CARRIED

24 Integrated bylaws review and implementation programme (IBRI) update – September 2014

Resolution number OP/2014/181

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

That the Ōtara-Papatoetoe Local Board note the progress of the Integrated Bylaw Review and Implementation programme towards its completion of the delivery of new bylaws by October 2015.

CARRIED

25 Significance and Engagement Policy

Resolution number OP/2014/182

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

That the Ōtara-Papatoetoe Local Board:

- a) **provide the following feedback on the draft Auckland Council Significance and Engagement policy:**
- b) **endorse the principle-led approach taken to the drafting of the policy.**
- c) **agree that the development of consultation and engagement guidelines for Auckland Council will support the policy and the sharing of best practice.**
- d) **request that staff make use of local boards' extensive community engagement experience to inform the development of the guidelines.**
- e) **support capacity building and the development of “soft” community infrastructure that enables full engagement of communities beyond those usually engaged.**
- f) **support the use of culturally appropriate engagement mechanisms to engage with unique communities.**
- g) **recognise that some individuals choose not to be engaged in some Council decisions.**

CARRIED

26 Draft Community Grants Policy

Resolution number OP/2014/183

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

That the Ōtara-Papatoetoe Local Board:

- a) endorse the Community Grants Policy as a regional framework for the Auckland Council community grants programme, noting that the local board will be supported to develop an individual schedule to the policy that sets out the specific outcomes, priorities and structure of their local grants programme.
- b) support the provisions for local boards to decide their local grants programme for each financial year, in accordance with the Community Grants Policy. This includes:
 - i. drawing upon local board plans to determine priority areas for community grants
 - ii. deciding the total budget available for community grants for the financial year
 - iii. ring-fencing a portion of their budget for specific purposes or recurring, multi-year grants
 - iv. imposing additional accountability and performance measures relating to recurring, multi-year grants
 - v. deciding the number of funding rounds per year
 - vi. setting the mechanism for recipients to report back on how their grant benefitted the community.
- c) recommends that local boards have the discretion to set their own thresholds for local grants, rather than adopting the proposed 'up to \$1,000 for Fast Response Local Grants' and 'over \$1,000 for Local Grants thresholds'.
- d) supports the draft community grants policy provisions for multi-board grants, to be utilised as appropriate case-by-case at the discretion of local boards. The transitional phase as outlined in the report is not required.

Regional grants programme

- e) supports a regional grants programme which is focused on providing multi-year strategic relationship grants with key groups and organisations and which support the implementation of the Auckland Plan and related strategic action plans.
- f) recommends that opportunities be sought to maximise the use of regional grants where they can support, and add value, to projects, activities and programmes provided locally or across multiple local boards.
- g) requests as part of the Long-term Plan, work be undertaken to redistribute annual contestable and recurring grant budgets held by operational departments to local boards, given their key role in community development.
- h) recommends that no community grants budgets that are currently administered by local boards or joint funding committees are reallocated for the purposes of implementing the regional grants programme.

Other issues

- i) requests a draft work programme and communications plan, to implement the new community grants policy in 2015/16.
- j) requests staff to develop an integrated and simple approach to administer the various grants programmes for the benefit of applicants, and a more efficient and effective way for departments to work together to provide local boards with support, analysis, advice and monitoring of community grants.

CARRIED

27 Financial Policies Issues for Long-term Plan 2015-2025

Resolution number OP/2014/184

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

That the Ōtara-Papatoetoe Local Board:

- a) **support retaining the current rates remission and postponement system for community, sporting and heritage, which should continue to be administered regionally according to consistent criteria. The board opposes rates remissions being replaced by grants decided by local boards.**
- b) **support the harmonisation of fees and charges in principle, but asks that rents for social housing be kept affordable, at no more than 25% of family income.**
- c) **requests that the transition to any increased fees and charges be carefully planned and sensitively implemented.**
- d) **requests that the Development Contributions Policy provide for infill growth in existing suburbs. The policy must ensure that developers pay a reasonable contribution towards the costs imposed on council by growth in those areas, including 3 waters, road network, reserve development and infrastructure provided by local boards. The Proposed Auckland Unitary Plan will enable significant new development in the Ōtara-Papatoetoe Local Board area, for which new infrastructure will be needed.**

CARRIED

28 Ōtara-Papatoetoe Local Board Long Term Plan 2015-2025 Feedback on Mayoral Proposal

The feedback on the Mayoral proposal was tabled at the meeting and has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2014/185

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

That the Ōtara-Papatoetoe Local Board:

- a) **adopts the feedback on the mayoral proposal contained in the tabled document (Attachment A.)**
- b) **delegates to the Chair to present the board's feedback to the Governing Body.**

CARRIED

Attachments

A Local Board feedback on the Mayoral proposal

29 Monthly budget update including the 2014/2015 capital programme deferral considered by the 21 August and 24 September 2014 Finance and Performance Committee

Resolution number OP/2014/186

MOVED by Chairperson E Collins, seconded by Member JR McCracken:

That the Ōtara-Papatoetoe Local Board:

- a) **receive the resolutions, report and attachment from the 21 August and 24 September 2014 Finance and Performance Committee relating to the Monthly Budget Update report which included the 2014/2015 capital programme deferral.**

- b) request a list of the regional deferrals approved that impact on the Ōtara Papatoetoe Local Board area, and urgent clarification on whether all capital projects contained in the previous Long-term Plan are impacted.

CARRIED

30 Adoption of the Ōtara-Papatoetoe local board plan 2014

Resolution number OP/2014/187

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

That the Ōtara-Papatoetoe Local Board:

- a) adopts the Ōtara-Papatoetoe Local Board Plan.
- b) delegates to the Chair to approve any minor wording changes that may be necessary following adoption.
- c) thanks the Local Board Services team and all the departmental officers involved in developing the Local Board Plan for their dedication.

CARRIED

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

Resolution number OP/2014/188

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

That the Ōtara-Papatoetoe Local Board:

- a) note the report of the 2013/2014 Safeswim Summary Report.
- b) note the Housing Strategic Action Plan – Stage 1 – Update and Next Stage report.
- c) note the Delegations from the Tūpuna Maunga o Tāmaki Makaurau Authority to Auckland Council report.

CARRIED

32 Ōtara-Papatoetoe Local Board Achievements Register 2013-2016 Electoral Term

Resolution number OP/2014/189

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

That the Ōtara-Papatoetoe Local Board Achievements Register 2013-2016 Electoral Term report be received.

CARRIED

33 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2014/190

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes for 5, 10 and 19 and 29 September 2014.

CARRIED

34 Ōtara-Papatoetoe Local Board Reports and Actions Pending

Resolution number OP/2014/191

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

That the Ōtara-Papatoetoe Local Board receive the report.

CARRIED

35 Ōtara Papatoetoe Local Board members portfolio update

Resolution number OP/2014/192

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

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

- **Member Fuli – Ōtara Papatoetoe Youth Providers Forum, Youth Summit South, Manukau Harbour Forum and Youth Connections**
- **Member Robertson – Stihl Engineering expansion plan**
- **Member Gush – Audit of Ōtara Town Centre community tenancies – query tenancy of the Old Police Station in Ōtara, suggest letter of support from the local board may be appropriate.**

CARRIED

36 Chairpersons Announcements

Resolution number OP/2014/193

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

That the Chairperson's verbal update be received.

- **Launch – Facebook page Community Action Against Alcohol Harm**
- **Auckland South Business Awards**
- **Chairs Forums – response to the Mayoral proposal**
- **NZEI conference**
- **MultiFest, Brisbane**
- **Local Board's Community Meeting in Papatatoeote**
- **Ōtara Health Trust AGM.**

CARRIED

37 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

38 Procedural motion to exclude the public

Resolution number OP/2014/194

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

That the Ōtara-Papatoetoe Local Board exclude the public from the following part(s) of the

proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Commercial Proposal for a Reserve

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains information that is commercially sensitive at this time..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C2 Council Controlled Organisation Review, Progress Report to Local Boards

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information on proposed changes that may impact the employment of staff within the Auckland Council group..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.13pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.02pm The public was re-admitted.

8.07pm

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:.....