

## **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, 17 November 2014 at 5.00pm.

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#### **PRESENT**

<b>Chairperson</b>	Fa' anānā Efeso Collins
<b>Deputy Chairperson</b>	Ross Robertson
<b>Members</b>	Lotu Fuli
	Mary Gush
	Donna Lee
	John McCracken

#### **APOLOGIES**

Stephen Grey

#### **ALSO PRESENT**

Cr Alf Filipaina (to 6.11pm)  
Christine O'Brien, Māngere-Ōtāhuhu Local Board member (to 7.02pm)  
Glenn Wilcox, Deputy Chair Independent Māori Statutory Board

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**1 Welcome**

Fa' anānā Efeso Collins opened the meeting with a karakia.

**2 Apologies**

Resolution number OP/2014/195

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

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

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number OP/2014/196

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

**That the Ōtara-Papatoetoe Local Board confirm the ordinary minutes of its meeting, held on Monday, 13 October 2014, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

**6.1 Obituary – Kaumatua Eru Thompson**

*Deputy Chair, Ross Robertson acknowledged the sad news of the passing of Eru Thompson, one of our most respected kaumatua, died on 4 November 2014 after a battle with cancer. He spoke of Eru's contributions over many years to South Auckland.*

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Deputation - The Peace Foundation**

Raewyn Bhana from the Peace Foundation presented to the Board. 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.

Resolution number OP/2014/197

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

**That the Ōtara-Papatoetoe Local Board thanks Raewyn Bhana for her**

presentation.

**CARRIED**

**Attachments**

A Auckland Peace City

**8.2 Deputation - Te Papa, Manukau**

Jami Williams from Te Papa Manukau presented to the Board. 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.

Resolution number OP/2014/198

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

**That the Ōtara-Papatoetoe Local Board thanks Jami Williams from Te Papa Manukau for her presentation.**

**CARRIED**

**Attachments**

A Te Papa, Manukau presentation

**9 Public Forum**

**9.1 Public Forum - Sistema Aotearoa**

Barbara Glaser and Dr Joe Harrop from Sistema Aotearoa, presented to the Board. Resolution number OP/2014/199

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

**That the Ōtara-Papatoetoe Local Board thanks Barbara Glaser and Dr Joe Harrop for their attendance and presentation.**

**CARRIED**

**9.2 Public Forum - Niuean Returned Servicemen memorial**

Luisa Lavakula and Nogi Head, representatives from the Niuean Returned Servicemen's Association presented to the Board. 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.

Resolution number OP/2014/200

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

**That the Ōtara-Papatoetoe Local Board thanks Luisa Lavakula and Nogi Head for their attendance and presentation.**

**CARRIED**

**Attachments**

A Niuean Returned Servicemen

**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 tabled at the meeting has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.  
Resolution number OP/2014/201

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 Councillor Anae's report

**13 Implementation of five motorsport leases and one motorsport licence to occupy at Colin Dale Park under the Reserves Act 1977**

Resolution number OP/2014/202

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

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

- a) receive the hearings panel report and recommendations by independent commissioners Rebecca Skidmore, Kathleen Ryan, Sheena Tepania (reference 14033-6) dated 27 September 2014 (Attachment A).
- b) approve in principle, and delegate to the Manager Properties, once funding for council earthworks and infrastructure development at Colin Dale Park is approved, the authority to enter into agreements to lease and an agreement to licence (and subsequent leases/licence to occupy) with:
  - Counties Manukau Off Road Racing Club Incorporated;
  - Kartsport Manukau Incorporated;
  - Papakura City BMX Club Incorporated;
  - Auckland Radio Car Control Club Incorporated;
  - Main Jet Events Limited (MJE Motocross); and
  - Coggan and Williams Limited (Jetsprint) - licence
- c) note that the agreements are for a period of 24 months conditional on the following terms and conditions:
  - i. Use or occupancy of the site will not occur until such time as the council earthworks have been completed and it is safe to tenant the site ;
  - ii. The standard terms and conditions of each agreement to lease will be one year with a one year right of renewal at a peppercorn rental (\$1 per annum).
  - iii. The standard terms and conditions of the agreement to licence will be one year with a one year right of renewal at a commercial rental (to be negotiated).
- d) approve the establishment of a Cooperative Park Management Committee for Colin Dale Park and Puhinui Reserve.

- e) **approve Te Ākitai Waiohua (and other interested mana whenua) to be invited to join the Cooperative Park Management Committee.**
- f) **request Local and Sports Parks report back on:**
  - i. **The terms of reference and proposed membership of the Cooperative Park Management Committee for approval by the Otara Papatoetoe Local Board prior to the occupation of Colin Dale Park by any motorsport lessee or licensee.**
  - ii. **The operational management plan for adoption by the Otara Papatoetoe Local Board prior to the use of Colin Dale Park by any motorsport lessee and licensee.**
  - iii. **Physical demarcation and interpretation options of Puhinui crater (volcanic feature) prior to Kartsport lessee occupancy of the site.**
  - iv. **Options for toilet facilities at Colin Dale Park/Puhinui Reserve.**
- g) **delegate to the Manager of Local and Sports Parks (South), to provide land owner approval for the proposed lessees and licensee for works on the reserve, including: earthworks, lighting, stormwater and wastewater facilities, temporary structures, temporary storage facilities, viewing platforms and signage.**
- h) **note, consent from the Auckland Council delegate of the Minister of Conservation is required for final approval of the leases and licence under section 54 of the Reserves Act 1977.**
- i) **note, investigation of an alternative site for marae is not supported at this time.**
- j) **request the Manager Asset Development & Business Support South to report to the board meeting of 8 December 2014, on the utilisation of the current year capex funding for Colin Dale Park.**
- k) **request that the report in j) include all finance options to enable the earthworks on Colin Dale Park to proceed in the current financial year, and other works in following years, including:**
  - i) **capex budget for Colin Dale Park by Annual Plan in FY15**
  - ii) **discretionary capex budgets available to the board**
  - iii) **any regional capex funding available for growth-related parks projects**
  - iv) **borrowed money, with the cost of borrowing met by the board from its locally driven initiatives) (LDI) budget in following years**
  - v) **any other options.**
- l) **authorise the Chair to advocate to the Governing Body the case for proceeding with Colin Dale Park earthworks in the current year, and borrowing to complete the works, including these considerations:**
  - i) **the opportunity for community-led development from the project, including council investment leveraging private investment by the sports clubs**
  - ii) **the opportunity to facilitate marae development, a priority stated in the Mayoral Proposal for the Long-term Plan**
  - iii) **the regional benefits arising from Colin Dale Park, and the extent to which the development is a response to regional growth**
  - iv) **the board's willingness to contribute its discretionary capex, and to pay the borrowing costs from its LDI budget**
  - v) **the risk that if earthworks do not proceed this year, the sports clubs may lose their funding and move away and the project may fail**

vi) expenditure to date and increased costs arising from delays.

**CARRIED**

**14 The Auckland Teaching Garden Trust**

Resolution number OP/2014/203

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

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

- a) **endorse the Auckland Teaching Gardens Trust employment of mentors and provision of on-site educational programmes for imparting gardening skills to help meet Auckland Council’s vision of healthy communities.**
- b) **receive this report and approves the allocation of funding from Local Sports Park south operations of \$30,000 in 2014/15 and \$60,000 per annum thereafter, subject to the funding agreement being executed.**
- c) **seek that regular reports on the performance of Auckland Teaching Gardens Trust under the funding agreement are presented to the local board by Local Sports Park south officers**
- d) **request that Parks officers progress an Auckland Teaching Gardens Trust licence to occupy sites at East Tamaki Reserve, Middlemore Park, Charntay Park in Otara and Stadium Reserve in Old Papatoetoe, and that the Trust be required to follow all such conditions and consents required for management of these sites.**

**CARRIED**

**15 Request for Capex funding: Papatoetoe Centennial Pool perimeter fence**

Resolution number OP/2014/204

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

**That the Ōtara-Papatoetoe Local Board approve \$58,626 from the board’s Community Response CAPEX budget to replace the existing perimeter fence at Papatoetoe Centennial Pools with palisade security fencing.**

**CARRIED**

**16 Facility Partnership Fund 2014/2015**

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

That the Ōtara-Papatoetoe Local Board:

- a) agree to fund the following applications in this round:

<b>Applicant</b>	<b>Funds required for</b>	<b>Total cost of the project</b>	<b>Funding requested</b>	<b>Funding Approved</b>
Auckland Rowing Association	Development of a Regional Watersports Centre	\$1,939m	\$125,000	Nil
Otara Rugby League Football Club Inc. for Ngati Otara Multi-	A review of the scope of the concept design to match funding availability and the completion of the draft	\$48,500	\$48,500	\$48,500

sport Community and Cultural Precinct project	business case for the hand over to a newly established Multi-sport Facility Charitable Trust			
Sunnyside Tennis Club	Replace and upgrade floodlighting for three tennis courts and future proof lighting for a further two courts	\$73,800	\$65,300	\$65,300
Totals		\$2,061,300m	\$238,800	\$113,800

- b) defer the decision on the unallocated balance of \$95,027.
- c) request Parks, Sports and Recreation staff to report to the next business meeting with a recommendation for the use of the unallocated balance, considering whether to re-advertise for Facility Partnership Fund applications, or to use the money on specific board projects.

MOVED by Member MA Gush, seconded by Member JR McCracken:

Member Gush moved an amendment to the original recommendation as follows:

That the Ōtara-Papatoetoe Local Board:

- a) approve a grant of \$35,000 to the Auckland Rowing Association.
- b) agree to fund up to an additional \$20,000 to the Ōtara 'Scorpions' Rugby League Football Club Inc., for the refurbishment of toilets subject to 2 additional quotes being obtained.

The amendment was put and declared.

Resolution number OP/2014/205

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

The Chairperson put the substantive motion.

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

- a) agree to fund the following applications in this round:**

Applicant	Funds required for	Total cost of the project	Funding requested	Funding Approved
Auckland Rowing Association	Development of a Regional Watersports Centre	\$1,939m	\$125,000	\$35,000
Otara Rugby League Football Club Inc. for Ngati Otara Multi-sport Community	A review of the scope of the concept design to match funding availability and the completion of the draft business case for the hand over to a	\$48,500	\$48,500	\$48,500



and Cultural Precinct project	newly established Multi-sport Facility Charitable Trust			
Sunnyside Tennis Club	Replace and upgrade floodlighting for three tennis courts and future proof lighting for a further two courts	\$73,800	\$65,300	\$65,300
Totals		\$2,061,300m	\$238,800	\$148,800

- b) agree to Fund up to \$20,000 to the Scorpions Rugby League Football Club for the refurbishment of toilets subject to 2 additional quotes being obtained.
- c) defer the decision on the unallocated balance of \$40,027.
- d) request Parks, Sports and Recreation staff to report to the next business meeting with a recommendation for the use of the unallocated balance, considering whether to re-advertise for Facility Partnership Fund applications, or to use the money on specific board projects.

The substantive motion was declared.

**CARRIED**

**17 Auckland Transport - Quarterly Update to Local Boards - 1 July to 30 September 2014**

Resolution number OP/2014/206

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

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

**CARRIED**

**18 Endorsement of the Draft Ōtara-Papatoetoe Area Plan for final release**

Resolution number OP/2014/207

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

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

- a) approve the Ōtara-Papatoetoe Area Plan as set out in Attachment A.
- b) delegate to the Chair of the Ōtara-Papatoetoe Local Board authority to approve minor amendments that may be required to the Ōtara-Papatoetoe Area Plan prior to submission to the Auckland Development Committee.
- c) agree that an unpublished version of the Ōtara-Papatoetoe Area Plan be submitted to the Auckland Development Committee for final approval.
- d) thank the Manager, Team Leader and Principal Planners and Planners from the Planning south team involved in developing the Ōtara-Papatoetoe Area Plan for their dedication.

**CARRIED**

**19 Government regulations for distribution of grants derived from Class 4 (pokie) gambling**

Resolution number OP/2014/208

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

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

- a) **oppose the 80% rate of return advocated by the Regional Strategy and Policy Committee.**
- b) **ask that 100% of losses be returned to the Ōtara Papatoetoe board area.**
- c) **agree to request the Minister of Internal Affairs to support using regulations to implement the 'sinking lid' model to reduce and prevent gambling harm in the local board area.**
- d) **agree to work with the boards from The Southern Initiative area to develop and promote a common approach and joint communication to the Minister.**

**CARRIED**

**20 Council's Role in Early Childhood Education**

Resolution number OP/2014/209

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

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

- a) **adopt the following principles to guide decisions on requests for lease of public open space for early childhood education provision;**
  - i. **That central government has the main responsibility for the establishment of early childhood education services**
  - ii. **That the establishment of new early childhood education services on council's parks and open space will not be supported, unless there is a direct benefit to the open space and its users**
  - iii. **That existing early childhood education centers seeking expansion will be supported where the impact on the parks and open space provision and its users have been assessed as minimal.**
- b) **support and encourage the provision of Early Childhood Education.**

**CARRIED**

**21 Draft Community Facilities Network Plan**

Resolution number OP/2014/210

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

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

- a) **recommend that the Community Facilities Network Plan be a tool to enable and enhance relevant local board plan initiatives.**
- b) **agree with the proposed purpose, outcomes and standards of community facilities, as they align to and complement local board plan priorities and**

initiatives.

- c) agree with the inclusion of libraries into the scope of the Community Facilities Network Plan.
- d) oppose the policy that would exclude creating dedicated arts facilities in future, given the success of the Fresh Gallery in advancing place shaping in Ōtara Mall along with arts outcomes, and utilising existing council assets to best effect.
- e) support the inclusion of Te Puke o Tara Community Centre, The Ōtara Music Arts Centre and Papatoetoe Historical Society Museum on the “Actions to investigate existing community facilities” list, and suggest adding Papatoetoe Chambers and Papatoetoe Town Hall to that list.
- f) suggest adding to the list of “Actions to investigate potential areas of need for new community facilities”: Papatoetoe Historical Society Museum and Arts Facility (Old Papatoetoe), Ngati Otara Multi Sports Complex (Otara), and Papatoetoe Gym City facility (Murdoch Park).
- g) agree with the proposed business improvements, in particular action 63 to support schools to open their facilities for community use.
- h) request that Papatoetoe Chambers be added to the list of community facilities (Appendix 1.)

**CARRIED**

## 22 Civic Leadership Award

Resolution number OP/2014/211

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

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

- a) approve the Ōtara-Papatoetoe Local Board Civic Leadership Award as described in the report to be administered by Community Development and Safety.
- b) approve the expenditure of up to \$5000 on the award from the Youth Development budget 2014/15.
- c) approve in principle an annual budget of \$4000 for the awards, for the first three years of the draft Long-term Plan 2015-2025, subject to funding being available.

**CARRIED**

## 23 Te Papa Manukau Project 2014

Resolution number OP/2014/212

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

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

- a) support the Te Papa Manukau project.
- b) agree to the location on Hayman Park, Manukau.
- c) request inclusive involvement in the development of the project, such as how the design of Te Papa Manukau integrates with Hayman Park, Manukau centre and transportation.

**CARRIED**

**24 Adoption of meeting schedule - Ōtara-Papatoetoe Local Board**

Resolution number OP/2014/213

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

**That the Ōtara-Papatoetoe Local Board adopt its meeting schedule for the next two years of the 2013-2016 electoral term as follows:**

DATE	TIME	VENUE
16 February 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
16 March 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
20 April 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
18 May 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
22 June 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
20 July 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
17 August 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
21 September 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
19 October 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
16 November 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
7 December 2015	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
22 February 2016	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
21 March 2016	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
18 April 2016	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
16 May 2016	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
20 June 2016	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
18 July 2016	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
15 August 2016	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau
19 September 2016	5pm	Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau

**CARRIED**

**25 Urgent Decision Report - Auckland Transport, Local Board Capital Fund for footpath reconstruction, Ōtara**

Resolution number OP/2014/214

MOVED by Member MA Gush, seconded by Member JR McCracken:

**That the Ōtara-Papatoetoe Local Board note the decision, made under the Urgent Decision Process on 22 October 2014, to approve \$300,000 from the Local Board Transport Capital Fund for footpath reconstruction in Ōtara.**

**CARRIED**

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

Resolution number OP/2014/215

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

**That the Ōtara-Papatoetoe Local Board note the Auckland Unitary Plan Independent Hearings Panel – Update on progress report.**

**CARRIED**

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

Resolution number OP/2014/216

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

**That the Ōtara-Papatoetoe Local Board receive the workshop notes for 6 and 20 October and 3 November 2014.**

**CARRIED**

**28 Ōtara-Papatoetoe Local Board Reports and Actions Pending**

Resolution number OP/2014/217

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

**That the Ōtara-Papatoetoe Local Board receive the report.**

**CARRIED**

**29 Restatement of Report & Resolutions - Commercial Proposal for a Reserve and Council Controlled Organisation Review, Progress Report to Local Boards**

Resolution number OP/2014/218

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

**That the Ōtara-Papatoetoe Board restates Resolution OP/2014/2 and OP/2014/3 from the Confidential Section of their meeting held on 13 October 2014, being:**

**C1 Commercial proposal for a Reserve**

That the Ōtara-Papatoetoe Local Board:

- a) endorses the Spark basketball court development project “the Boroughs” and supports entering into a commercial partnership with Spark to deliver the project.
- b) approves the installation of a full sized basketball court with smaller training hoop, bleacher seats and landscaping on Otamariki Park on the site of the existing court as part of the Spark’s Boroughs Project subject to:
  - i) the costs of development being fully met by Spark
  - ii) the costs of the maintenance, including provision for vandalism response, be met by Spark for 2 years
  - iii) iwi approval
  - iv) appropriate design detail, noting the need for a high quality finish that is empathetic to the surrounding facilities and landscape and maintains as much of the open space/event space of the park as possible
- c) delegate authority to the board’s parks portfolio holders to approve the detailed design and final location details of the basketball court and associated seating and landscaping on Otamariki Park.

**C2 Council Controlled Organisation Review, progress Report to Local Boards**

That the Ōtara-Papatoetoe Local Board:

- a) endorse in principle council’s transformation shift of improving the quality of urban living as it aligns with the board’s strategic documents, such as local board plans, local economic and area plans.
- b) support in principle the CCO strategic plan, including the committee’s recommendation towards the configuration considerations still being considered.
- c) support an enhanced partnership with ATEED for the delivery of local economic development (report para 31).
- d) request ongoing involvement in developing responses with Auckland Transport for the role with local boards on place making (para 33).
- e) request further information about the proposal to create an urban regeneration CCO, for example where it would operate and the scale and scope of its activities (para 35-41).
- f) request that local boards have input into the accountability framework, and in particular have input into annual statements of intent and letters of expectation where the CCO has a significant project in the board’s area (para 45).
- g) support the idea of a governance manual for CCOs and ask to be consulted in its development (para 53).

**CARRIED**

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

Resolution number OP/2014/219

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

**That the verbal reports from the Ōtara-Papatoetoe Local Board portfolio holders as**

follows, be received.

**Member Fuli**

- Ōtara Papatoetoe Youth providers forum
- Spoken word competition for South Auckland

**Member Gush**

- Volunteer Awards last Saturday – exceptional event, request debrief

**Member Robertson**

- Meeting Papatoetoe Sports Centre – new brand
- ICC Cricket world cup function
- Attended Strategic Urban design
- Attended SPARK event

**Member Lee**

- Papatoetoe neighbourhood support group up and running
- Historical Society National Fire truck event
- Railway exhibition early next year

**CARRIED**

**31 Chairpersons Announcements**

Resolution number OP/2014/220

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

**That the Chairpersons verbal update be received.**

- Te Papa, Manukau partners group
- Congratulations to Member Fuli on the Youth Providers Network
- Addressed Papatoetoe intermediate Assembly
- Volunteer Awards, thanks to Ali Bain, Maureen Nepia and Daniel Poe
- MIT Pacifika Forum
- The Southern Initiative discussion on Governance structure
- Ōtara Business Assn AGM

**CARRIED**

**32 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.29 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:**.....