

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, 16 March 2015 at 5.03pm.

PRESENT

Chairperson	Fa'anānā Efeso Collins
Deputy Chairperson	Ross Robertson
Members	Lotu Fuli
	Mary Gush
	Stephen Grey
	Donna Lee
	John McCracken

ALSO PRESENT

Cr Arthur Anae (to 6.12 pm)

1 Welcome

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

2 Apologies

There were no apologies.

Secretarial Note: The apology from Cr Alf Filipaina was received.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2015/25

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 February 2015, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

6.1 Acknowledgments

The Chair acknowledged Diane Maloney for her years of dedication and service to the Otara community as Chair of Otara Health Charitable Trust.

Member Fuli acknowledged Mrs Catherine White who has retired from the Library after 30 years of service.

Deputy Chair Robertson acknowledged Colin Brown a stalwart in Papatoetoe Lawn Bowls who passed away very recently.

Member Lee acknowledged Colin Brown's involvement with the Papatoetoe Neighbourhood Support Group.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Head2Head Charity

Paul Dickson from the Head2Head Charity was in attendance and presented to the board. A copy of the presentation was tabled at the meeting and has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/26

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

That the Ōtara-Papatoetoe Local Board thanks Paul Dickson from the Head2Head Charity for his attendance and presentation.

CARRIED

Attachments

A Head2Head Charity presentation

9.2 Public Forum - Papatoetoe Sports and Community Charitable Trust

Justin Leydesdorff from the Papatoetoe Sports and Community Charitable Trust was in attendance and presented to the board. A copy of the presentation was tabled at the meeting and has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/27

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

That the Ōtara-Papatoetoe Local Board thanks Justin Leydesdorff from the Papatoetoe Sports and Community Charitable Trust for his attendance and presentation.

CARRIED

Attachments

A Papatoetoe Sports and Community Charitable Trust presentation

10 Extraordinary Business

10.1 New Road Names Approval for the subdivision by Housing New Zealand at 62 Birdwood Avenue, Papatoetoe

Resolution number OP/2015/28

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

- a) **That an extraordinary item of business relating to New Road Names Approval for the subdivision by Housing New Zealand at 62 Birdwood Avenue, Papatoetoe be considered at agenda item 22.**
- b) **That this item needs to be considered before the next meeting of the Ōtara-Papatoetoe Local Board because 7 new units have been completed since 27 February 2015 and cannot be tenanted until a street name has been approved, an address for each unit is allocated and the survey plans are lodged with Land Information New Zealand (LINZ).**
- c) **There are many families on the Housing Register waiting for a home in the area and some existing elderly tenants are also being relocated from existing Housing New Zealand apartments to the new units 6 and 7 that have been designed for persons with mobility issues. Additionally having the units unoccupied is also a security risk.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

The written report from Cr Arthur Anae was tabled at the meeting and has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/29

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the verbal report from Councillor Arthur Anae.
- b) receive the written report from Councillor Arthur Anae.

CARRIED

Attachments

A Councillor Anae's written report

13 Sutton Corner Concept Working Party

Resolution number OP/2015/30

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the setting up of the Sutton Corner Concept Working Party.
- b) agree the Terms of Reference for the working party.
- c) appoint Members Robertson and McCracken as its representatives on the working party, with Member Robertson to chair the working party.
- d) request that the working party complete its work and report back to the board in July 2015 with its preferred concept plan options.

CARRIED

14 Christmas Tree Lights Options

Resolution number OP/2015/31

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

That the Ōtara-Papatoetoe Local Board:

- a) ~~approve in principle the idea of developing a signature event for Ōtara-Papatoetoe, in preference to the options for lights or other seasonal decorations.~~
- b) ~~request Events staff to develop event ideas for discussion with the board.~~
- c) ~~agree to dismantle the redundant Christmas lights in the next financial year, and to include a budget for this in the local board agreement for 2015/16.~~

CARRIED

Secretarial Note: Resolution OP/2015/31 revoked 18 May 2015 OP/2015/65

15 **Auckland Transport Quarterly Update to Local Boards - For the quarter - 1 October to 31 December 2014**

Resolution number OP/2015/32

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

That the Ōtara-Papatoetoe Local Board receive the Auckland Transport Quarterly Update to Local Boards Report.

CARRIED

16 **Otara-Papatoetoe Local Board Community Fees and Charges - July to December 2014**

Resolution number OP/2015/33

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

That the Ōtara-Papatoetoe Local Board agrees the 2014/2015 community facilities fees and charges will remain, uninflated, for the 2015/2016 year.

CARRIED

17 **Ōtara-Papatoetoe Local Board: 2015 update of Portfolio leads, alternates and representatives to external organisations.**

The update of Portfolio leads, alternates and representatives to external organisations (Attachment A) and Portfolios activities (Attachment B) were tabled at the meeting and have been placed on the file copy of the minutes to be viewed at the Auckland Council website.

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

That the Ōtara-Papatoetoe Local Board:

- a) appoints board members as the portfolio leads, alternates and representatives to the external organisations as amended and set out in Attachment A below:

Portfolio	Lead	Alternate
Planning; Regulatory, bylaws and compliance	Efeso Collins	Ross Robertson
Arts, culture and events	Donna Lee	Lotu Fuli Ross Robertson
Community services and libraries	Mary Gush and Donna Lee (co-portfolio leaders) Mary Gush	Donna Lee
Youth development - separate appointments made for Youth Connections	Lotu Fuli	Efeso Collins
Recreation services	Ross Robertson	Stephen Grey
Parks and reserves	John McCracken	Ross Robertson
<u>Parks, Sport and Recreation</u>	<u>Ross Robertson</u>	<u>John McCracken</u>
Built and natural environment, heritage and housing	Stephen Grey	Donna Lee

Economic development, business and town centres revitalisation	Stephen Grey	Mary Gush
Transport	Efeso Collins	John McCracken
Organisation	Primary	Alternate
Auckland Airport Noise Committee Consultative Group	John McCracken	Donna Lee
Tamaki Estuary Environmental Forum	Mary Gush	Lotu Fuli
Greater East Tamaki Business Association Incorporated	Stephen Grey	Efeso Collins
Hunters Corner Town Centre Society Incorporated	John McCracken Efeso Collins	Stephen Grey John McCracken
Manukau Central Business Association Incorporated	Ross Robertson Stephen Grey	Stephen Grey Ross Robertson
Papatoetoe Central Main Street Society Incorporated.	Stephen Grey Ross Robertson	Ross Robertson Stephen Grey
Ōtara Business Association Incorporated	Efeso Collins	Lotu Fuli
Community Impact Forum/ Wiri Prison	Mary Gush Efeso Collins	
Planning toward an arts and cultural facility in Papatoetoe project Steering team. OP/2014/53	Donna Lee	Ross Robertson

Moved by Member SC Grey, seconded by Member JR McCracken

That the Ōtara-Papatoetoe Local Board appoints board member Stephen Grey as the Primary and Ross Robertson as the Alternate to the Papatoetoe Central Main Street Society Incorporated.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member SC Grey	Chairperson E Collins	
Member DI Lee	Member LT Fuli	
Member JR McCracken	Member MA Gush	
	Deputy Chairperson HVR Robertson	

The motion was declared **LOST** by 3 votes to 4.

Moved by Member JR McCracken, seconded by Member DI Lee

That the Ōtara-Papatoetoe Local Board appoints board member John McCracken as the Primary and board member Stephen Grey the Alternate to the Hunters Corner Town Centre Society Incorporated.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member SC Grey	Chairperson E Collins	
Member DI Lee	Member LT Fuli	
Member JR McCracken	Member MA Gush	
	Deputy Chairperson HVR Robertson	

The motion was declared **LOST** by 3 votes to 4.

Resolution number OP/2015/34

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

That the Ōtara-Papatoetoe Local Board appoints board members as the portfolio leads, alternates and representatives to the external organisations set out in Attachment A below:

Portfolio	Lead	Alternate
Planning; Regulatory, bylaws and compliance	Efeso Collins	Ross Robertson
Arts, culture and events	Donna Lee	Ross Robertson
Community services and libraries	Mary Gush	Donna Lee
Youth development - separate appointments made for Youth Connections	Lotu Fuli	Efeso Collins
Parks, Sport and Recreation	Ross Robertson	John McCracken
Built and natural environment, heritage and housing	Stephen Grey	Donna Lee
Economic development, business and town centres revitalisation	Stephen Grey	Mary Gush
Transport	Efeso Collins	John McCracken
Organisation	Primary	Alternate
Auckland Airport Noise Committee Consultative Group	John McCracken	Donna Lee
Tamaki Estuary Environmental Forum	Mary Gush	Lotu Fuli
Greater East Tamaki Business Association Incorporated	Stephen Grey	Efeso Collins
Hunters Corner Town Centre Society Incorporated	Efeso Collins	John McCracken
Manukau Central Business Association Incorporated	Stephen Grey	Ross Robertson
Papatoetoe Central Main Street Society Incorporated.	Ross Robertson	Stephen Grey
Ōtara Business Association Incorporated	Efeso Collins	Lotu Fuli
Community Impact Forum/ Wiri Prison	Efeso Collins	
Planning toward an arts and cultural facility in Papatoetoe project Steering team. OP/2014/53	Donna Lee	Ross Robertson

The substantive motion was declared.

CARRIED

Attachments

- A Portfolios and Appointments
- B Portfolios activities

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

Resolution number OP/2015/35

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

That the Ōtara-Papatoetoe Local Board:

- a) **support in principle the Manurewa Local Board MR/2015/11 resolution on the District Licencing Committee review.**
- b) **note the Regional Facilities Auckland quarterly report for the period ended 31 December 2014.**

CARRIED

19 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2015/36

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes for 9 February and 2 March 2015.

CARRIED

20 Ōtara-Papatoetoe Local Board Reports and Actions Pending

Resolution number OP/2015/37

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

That the Ōtara-Papatoetoe Local Board receive the report.

CARRIED

21 Chairpersons Announcements

Resolution number OP/2015/38

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

That the verbal update be received.

- **Pasifika over the weekend – have suggested free public transport in future**
- **Bike from Auckland Transport to encourage bike travel**
- **Submission to Draft Auckland Transport plan.**

CARRIED

22 Consideration of Extraordinary Items

22.1 New Road Names Approval for the subdivision by Housing New Zealand at 62 Birdwood Avenue, Papatoetoe

A copy of the New Road Names Approval for the subdivision by Housing New Zealand at 62 Birdwood Avenue, Papatoetoe report was tabled at the meeting and will be placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/39

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

That the Ōtara Papatoetoe Local Board approves the road name ‘Tukutuku Lane’ for the new private right of way created by way of subdivision at 62 Birdwood Avenue, Papatoetoe, pursuant to section 319(1)(j) of the Local Government Act 1974, noting that the proposed street name meets the relevant road naming criteria.

CARRIED

Attachments

- A New Road Names Approval for the subdivision by Housing New Zealand at 62 Birdwood Avenue, Papatoetoe

6.10pm

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:.....