

## **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 May 2015 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
	Stephen Grey
	Mary Gush
	Donna Lee
	John McCracken

### **ABSENT**

### **ALSO PRESENT**

Cr Alf Filipaina (to 5.45pm)  
Cr Arthur Anae (to 5.51pm)

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**1 Welcome**

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

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number OP/2015/62

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

That the Ōtara-Papatoetoe Local Board confirm the ordinary minutes of its meeting, held on Monday, 20 April 2015, as a true and correct record.

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

**6.1 Acknowledgements**

The Chair acknowledged:

Deputy Chair Ross Robertson who has been awarded the Companion of the Queen's Service Order for services as a Member of Parliament. Ross Robertson began his parliamentary career as the representative for Papatoetoe in 1987 and has represented Manukau East since the abolishment of the Papatoetoe seat in 1996.

Ross retired as a Member of Parliament in September 2014. He served his last two terms in Parliament as Assistant Speaker of the House, and most recently was Deputy Chair of the Officers of Parliament Select Committee. He has been a Labour Party Spokesperson for Racing, Disarmament and Arms Control, and Senior Citizens. He has been involved with Parliamentarians for Global Action (PGA) for a number of years, an international network of parliamentarians whose aims include the promotion of peace, democracy and the rule of law. He was elected as President of PGA in 2011 and has worked towards the goal of an international Arms Trade Treaty to ensure the responsible control, trade and export of conventional weapons, and through PGA has promoted a Control Arms Parliamentary Declaration to support the Treaty. Ross has been a strong supporter of children's involvement in sport and has been a Patron of numerous local sporting clubs across a range of disciplines such as rugby and softball, as well as service clubs and brass bands in his electorate.

The Community members who spoke at the recent community hui held at Manukau Youthline in Papatoetoe:

- Pauline Thomas – Papatoetoe Chess Club
- Jenny Clark – Papatoetoe Historical Society
- Brenda Valley – Dream Big Trust
- Kramer – PHAB
- Margaret Street

## 7 Petitions

There were no petitions.

Secretarial Note: Member Lee joined the meeting at 5.04pm.

## 8 Deputations

### 8.1 Deputation - Counties Manukau Sport

Russell Preston, Chief Executive and Morgan Vela, Relationship Manager from Counties Manukau Sport were in attendance. 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/2015/63

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

**That the Ōtara-Papatoetoe Local Board thank Russell Preston and Morgan Vela, from Counties Manukau Sport for their attendance and presentation.**

**CARRIED**

#### Attachments

A Counties Manukau Sport - Inspiring lives through sport

### 8.2 Deputation - New Zealand Leadership Institute (NZLI) Scholarships

Matt Wilson, Corporate Relations Manager, DB Breweries Ltd and Wilmason Jensen were in attendance. 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/2015/64

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

**That the Ōtara-Papatoetoe Local Board thanks Matt Wilson and Wilmason Jensen for their attendance and presentation.**

**CARRIED**

#### Attachments

A DB Leading Light Scholarships

## 9 Public Forum

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

**11.1 Notice of Motion - Christmas Tree Lights Options**

Resolution number OP/2015/65

MOVED by Member SC Grey, seconded by Member DI Lee:

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

- a) receive the Notice of Motion – Christmas Tree Lights Options.
- b) revoke resolution OP/2015/31 being,
  - 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.*
- c) agree to dismantle the Christmas lights at Burnside Park, the cost to come from Year 2015/16 operating budgets.
- d) agree to dismantle and replace with LED lights, the Christmas lights at Tupu Library (Dawson Road) and the Christmas lights at the Papatoetoe RSA (Wallace Road).
- e) agree the type of LED lights to be installed to be Triklite LED lights and include a budget up to \$120,000 for this in the draft local board agreement for 2015/16, to be funded from the local board discretionary capex fund that will be allocated in Year 2015/16. Ongoing operational costs to be funded from Year 2015/16 operating budgets.
- f) request Council officers to confirm the cost in resolution d) and e) above and advise the annual cost to maintain the LED lights.

**CARRIED**

**12 Manukau Ward Councillors Update**

A copy of Councillors Anae's written report 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/2015/66

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

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

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

**CARRIED**

**Attachments**

A Councillor Anae's written report May 2105

**13 District Licensing Committee (DLC) structure review: Ōtara-Papatoetoe Local Board feedback**

A copy of Attachment A: Feedback from the Māngere-Ōtāhuhu and Ōtara Papatoetoe Local Boards, Attachment B: Community Feedback, Attachment C: Observations of Off-Licence Decisions 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/2015/67

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

**That the Ōtara-Papatoetoe Local Board provide feedback on the District Licensing Committee structure review as set out in Attachments A: Feedback from the Māngere-Ōtāhuhu and Ōtara Papatoetoe Local Boards, Attachment B: Community Feedback, Attachment C: Observations of Off-Licence Decisions, including these points:**

- a) **The review should consider whether DLC decisions have resulted in worse outcomes than if ARLA had remained the decision maker, in failing to produce safer and more responsible sale, supply and consumption of alcohol, or to minimise harm caused by excessive or inappropriate consumption of alcohol.**
- b) **The review should consider whether DLC decisions have sufficient regard to the overriding purpose of the Sale and Supply of Alcohol Act. Further training and development for DLC members is suggested on the overriding purpose of the Act and the evidence-base of the Auckland Council draft Local Alcohol Policy (LAP).**
- c) **More information should be provided by council to inform the public of how to object and what to object about. This could be achieved through an improved council website.**
- d) **Hearing processes should be changed to remove barriers to public participation, including by reducing formality and intimidation of community objectors, by holding weekend hearings, and by allowing objectors to leave after giving their evidence (not having to stay all day).**
- e) **The room used for hearings at Manukau is inaccessible and generally unsuitable, and a better room should be found.**
- f) **Decisions should be written in plain English, and include a summary of the main points.**
- g) **DLC members should be more representative of local communities. No local DLC member has been included in the panel in some local hearings, contrary to a Governing Body resolution. This should change in future and the local board prefers a localised approach to DLC membership.**
- h) **The structure of the DLC should be changed to establish a localised model to operate in southern urban local board areas, replacing the existing regional DLC model.**
- i) **There is insufficient consistency between DLC panels, in their approaches to hearings, decision-making and their knowledge of local area and alcohol-related issues.**
- j) **An independent senior legal practitioner should be asked to review all DLC decisions and recommend how to improve consistency and that precedents are followed.**
- k) **The review should consider if resourcing is an issue for DLCs, and the need for a top-up from general rates (justified by public good) to implement review**

outcomes.

- l) The review should address an apparent conflict between the regulatory role of inspectors (working regularly with applicants) and the role of inspectors as professional experts reporting on the applications.
- m) The review should consider how to ensure adequate follow-up of DLC decisions and applicant undertakings, and to ensure enforcement, if necessary.

**CARRIED**

**Attachments**

- A Feedback from the Māngere-Ōtāhuhu and Ōtara Papatoetoe Local Boards
- B Community Feedback DLC Review
- C Observations of Off-Licence Decisions

**14 Alcohol ban review 2015**

Resolution number OP/2015/68

MOVED by Member SC Grey, seconded by Member LT Fuli:

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

- a) confirm the use of a public submission process to complete the review of alcohol bans in the local board area.
- b) adopt the proposal titled “Proposal Review of Alcohol Bans – Ōtara-Papatoetoe Local Board May 2015” in Attachment C for the purposes of the public submission process.
- c) note that the proposal contained in Attachment C is in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.
- d) authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to the Proposal to correct any identified errors or typographical edits.
- e) authorise the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Proposal to reflect decisions made by the local board.
- f) appoint Chair Efeso Collins (as chair), and Members Lotu Fuli and John McCracken as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the Board.
- g) delegate to the Chairperson the ability to make changes to the panel appointed under (f) where this becomes necessary because of the withdrawal or unavailability of any of those persons.

**CARRIED**

**15 Business Association bulk funding**

This item has again been deferred to the 15 June 2015 meeting.

**16 Libraries Proposed Property Renewals Programme for 2015/2016**

Resolution number OP/2015/69

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

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

- a) receive the Ōtara-Papatoetoe Local Board 2015/16 Proposed Property Renewals report.
- b) approve the property renewals programme 2015/16 as listed in Attachment A.
- c) delegate responsibility to the Service Delivery & Logistics Support Manager, to approve any moderate changes to the budget in the event that there is a variation to identified costs for its property renewals programme.
- d) allow for any project surplus to be held as contingency for other renewals projects included within this report for this board.

**CARRIED**

**Attachments**

A Libraries Property Renewals Programme 2015/2016

**17 Papatoetoe Museum and Arts Needs and Options Analysis**

Resolution number OP/2015/70

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

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

- a) receive the Papatoetoe Museum and Arts Needs and Options Analysis Report.
- b) note that the needs and options report has been provided to the Papatoetoe Historical Society to consider options to improve the delivery of its museum services locally.
- c) note that council's arts and culture advisor for the Otara-Papatoetoe area will work with arts service providers in Papatoetoe to look at options to improve arts services.

**CARRIED**

**18 Manukau Harbour Forum Work Programme for 2015/2016**

Resolution number OP/2015/71

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

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

- a) support the Manukau Harbour Forum's work programme for 2015/2016.
- b) agree to grant \$11,889 to Manukau Harbour Forum in 2015/2016 and to allocate budget for that grant in the draft Local Board Agreement (LDI budget).

**CARRIED**



**19 Developing the Empowered Communities Approach - Next Steps**

Resolution number OP/2015/72

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

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

- a) **provide this feedback on the proposed Empowered Communities Approach, for consideration as part of the report to the Regional Strategy and Policy Committee in June.**
- b) **support, in principle, reduced direct delivery of community development by council, moving to a more community empowered approach to delivering activities, including funding community groups to deliver more, with local boards playing an active role in this.**
- c) **does not support the proposed Empowered Communities Approach on the information available, but requests details of the total budget for community development and safety, regional and local operating costs, and the funding that will be reallocated to local boards. Details of the roles of the people implementing the approach are also requested.**
- d) **agree the need for flexibility in the structure and resourcing of the Empowered Communities Approach, to recognise that local boards vary greatly in the readiness of their communities to initiate and lead projects and manage facilities. The final adopted approach needs to:**
  - i. **empower local boards so that they can in turn empower their communities in a way that best suits their areas**
  - ii. **take into account the wide variety of communities and their capacities**
  - iii. **be responsive and support Māori, Pasifika and ethnic groups in achieving their outcomes (following approaches in “Te Toa Takitini”, MCC “Pacific Connections” or equivalent material from ethnic and Pasifika cultures)**
  - iv. **ensure adequate funding is available**
  - v. **provide robust governance and clear accountability mechanisms for funds channelled to community groups**
  - vi. **locate relevant staff in Local Board Services offices.**
- e) **request clarification of the ongoing timeframe for the project, and when further feedback by local boards will be sought on what emerges from this round of feedback.**

**CARRIED**

**20 Wiri Prison - Nomination for Social Impact Fund Allocations Committee**

Resolution number OP/2015/73

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

**That the Ōtara-Papatoetoe Local Board appoint Chair Efeso Collins for consideration by the Regional Strategy and Policy Corrections Facility at Wiri (Kohuora) Sub-committee as one of the two Auckland Council representatives on the Social Impact Fund Allocations Committee.**

**CARRIED**

**21 Auckland Transport Report - April 2015**

Resolution number OP/2015/74

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

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

- a) **provide this feedback on the variations to the Regional Public Transport Plan:**
- i. **the board welcomes a reduction in fares for passengers who transfer between buses and trains, but opposes an increase in fares on existing bus routes due to the introduction of separate Manukau north and south zones,**
  - ii. **the board opposes imposing the financial burden of the proposed light rail development on southern ratepayers, who will not benefit;**
  - iii. **the board requests Auckland Transport to consider Public Private Partnership options for new transport infrastructure.**
- b) **support development of a corridor management plan for Great South Road, and asks that this include upgrading of the cycle/pedestrian route along Puhinui Stream, as an attractive alternative to Great South Road for cycling and walking.**

**CARRIED**

**22 Auckland Transport Quarterly Update to Local Boards  
For the quarter - 1 January to 31 March 2015**

Resolution number OP/2015/75

MOVED by Member LT Fuli, seconded by Member DI Lee:

**That the Ōtara-Papatoetoe Local Board receive the Auckland Transport Quarterly Report for the three months January to March 2015.**

**CARRIED**

**23 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2014**

Resolution number OP/2015/76

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

**That the Ōtara-Papatoetoe Local Board receive the Auckland Council Property Limited Local Board Six-Monthly update 1 July to 31 December 2014.**

**CARRIED**

**24 Performance Report for the Ōtara-Papatoetoe Local Board for the nine months ended March 2015**

Resolution number OP/2015/77

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

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

- a) receive the Performance Report for the Ōtara-Papatoetoe Local Board for the nine months ended March 2015 and ask that the report be corrected as the Local Board had previously requested at the workshop on 11 May 2015.
- b) note that Ōtara Leisure Centre and Allan Brewster Centre revenues have declined in the year to date, and request the Manager, Leisure facilities, to report to the board further on the best long term utilisation of the facilities in future, taking into account financial projections and social needs, and advise whether these facilities should remain in the gym market.
- c) request that senior managers sign off the Performance Report as accurate and reflective of the local board's work programmes.

**CARRIED**

**Attachments**

- A Performance Report for the Ōtara-Papatoetoe Local Board for the nine months ended March 2015 amended

**25 Ōtara-Papatoetoe Local Board Nominations to the Maunga Authority – Local Board Forum.**

Resolution number OP/2015/78

MOVED by Member SC Grey, seconded by Member LT Fuli:

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

- a) note the establishment of the Maunga Authority – Local Board Forum and the proposed approach to guide the forum.
- b) nominate Member Mary Gush as Lead and Chair Efeso Collins as Alternate to form part of the Maunga Authority – Local Board Forum.

**CARRIED**

**26 Urgent Decision Report - Business Improvement Districts (BIDs) service delivery model**

Resolution number OP/2015/79

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

**That the Ōtara-Papatoetoe Local Board note the decision, made under the Urgent Decision Process on 24 April 2015, that the board support the status quo option of no cost savings proposed in the LTP for Business Improvement Districts (BIDs) service delivery because:**

- a) there has been insufficient time for local boards to engage on this issue properly with BIDs in their areas.
- b) the Ōtara Papatoetoe Local Board funds local BIDs over and above the targeted rate and the BIDs receive additional services and support from the BIDs partnership area of council that has not been analysed or responded to in this review.
- c) the partnership that exists between BIDS and local boards, which extends beyond BID rate transactions, has not been adequately described in the review.
- d) further policy development is needed, possibly through an ongoing political working party.

**CARRIED**

**27 Ōtara-Papatoetoe Local Board Achievements Register 2013-2016 Electoral Term**

Resolution number OP/2015/80

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

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

**CARRIED**

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

Resolution number OP/2015/81

MOVED by Member LT Fuli, seconded by Member DI Lee:

**That the Ōtara-Papatoetoe Local Board receive the workshop notes for 13 April and 4 May 2015.**

**CARRIED**

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

Resolution number OP/2015/82

MOVED by Member LT Fuli, seconded by Member SC Grey:

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

**CARRIED**

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

Resolution number OP/2015/83

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

**That the verbal or written reports from the Ōtara-Papatoetoe Local Board portfolio holders be received.**

**Member Fuli**

- Ōtara Music Arts Centre (OMAC) Steering Group
- Fresh Gallery 9 Year Anniversary
- Ōtara Papatoetoe Youth Providers Forum
- Ōtara Papatoetoe Youth Advisory Panel elections – 6 June
- Youth Connections Business Breakfast – 29 June

**Deputy Chair Robertson**

- Auckland Industrial South Integrated Business Precinct Plan cluster workshop
- Sutton Crescent Steering Group
- Sustainability of Sport at Auckland Council
- Rongomai Sports Complex meeting
- Aorere Park review meeting
- Attended Prison opening
- Kohuora Park

**Member Lee**

- Thank you to Jenny Clark and the Papatoetoe Historical Society for all their good work, particularly over ANZAC commemorations

- New Neighbourhood support group doing really well

**Member Grey**

- Manukau Now Business Assn, Window washer issues, purchase of a vehicle
- Fire Truck Muster - 6 June at Old Papatoetoe
- Sustainability of local clubs in this area
- Possible overview from Business Mentors with grant funding
- Ōtara Lake and Waterways group.

**CARRIED**

**31 Chairpersons Announcements**

Resolution number OP/2015/84

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

**That the verbal update be received.**

- ANZAC ceremonies at East Tamaki RSA and Papatoetoe
- Attended Pacific Wave conference
- Empowered Communities Meetings
- Governing Body - relationships with Ward Councillors
- Electoral Review Framework Group
- Fresh Gallery 9 year Anniversary
- Marketing Team meeting – diverse communities
- Community Impact Forum Wiri prison
- The Southern Initiative governance model.

**CARRIED**

**32 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**33 Procedural motion to exclude the public**

Resolution number OP/2015/85

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

**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 Special Housing Areas: Tranche 7**

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.  In particular, the report contains information which, if released, would potentially prejudice or disadvantage commercial activities.	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**

7.18pm 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.

7.30pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Special Housing Areas: Tranche 7**

**That the report and attachments remain public excluded until the reasons for confidentiality no longer exists.**

7.30pm

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:**.....