

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, 14 December 2015 at 5.00pm.

PRESENT

Chairperson	Fa'anānā Efeso Collins
Deputy Chairperson	Ross Robertson, QSO, JP
Members	Lotu Fuli
	Stephen Grey
	Mary Gush
	Donna Lee (from 5.14pm to 6.49pm)
	John McCracken (from 5.07pm to 6.49pm)

ALSO PRESENT

Councillor Alf Filipaina (to 6.09pm)

1 Welcome

Fa'anānā Efeso Collins opened the meeting in karakia.

2 Apologies

There were no apologies.

Secretarial Note - Councillor Anae sent his apologies (due to a meeting clash).

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2015/204

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, 16 November 2015, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements

Member Fuli acknowledged:

Aiolupotea Toleafoa Aiolupotea

- Ōtara Community Leader
- Leader of Otara Pacific Islanders Presbyterian Church
- Justice of the Peace

Sione Faletau

- Otara Creative Artist
- Winner of the Prime Minister's Pacific Leadership Award 2015

Jonah Tali Lomu

- Legendary All Back
- Son of South Auckland
- former resident of Manukau

7 Petitions

There were no petitions.

8 Deputations

Member JR McCracken joined the meeting at 5.07 pm.

Member DI Lee joined the meeting at 5.14 pm.

8.1 Deputation - Papatoetoe Historical Society and the Papatoetoe Creative Arts Group

Jenny Clark from the the Papatoetoe Historical Society and Fiona August from the Papatoetoe Creative Arts Group were in attendance to speak to the board on the Papatoetoe Historical Society and the Papatoetoe Creative Arts Group. A copy of their presentation tabled at the meeting has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/205

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

That the Ōtara-Papatoetoe Local Board thanks Jenny Clark from the Papatoetoe Historical Society and Fiona August from the Papatoetoe Creative Arts Group for their attendance and presentation.

CARRIED

Attachments

A Powerpoint presentation

8.2 Deputation - Pasifika Injury Prevention Aukilana

Sandy Harrop from the Pasifika Injury Prevention Aukilana was in attendance to speak to the about scoping an Injury Prevention Action Plan. A copy of the presentation and documents tabled at the meeting has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/206

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

That the Ōtara-Papatoetoe Local Board thanks Sandy Harrop from Pasifika Injury Prevention Aukilana, for her attendance and presentation.

CARRIED

Attachments

A Powerpoint presentation

B Background information

9 Public Forum

9.1 Public Forum - Manukau City Baptist Church

Pastor Alastair Hall from the Manukau City Baptist Church was in attendance to speak to the board.

A copy of the presentation tabled at the meeting has been placed on the file copy of the minutes to be viewed at the Auckland Council website. Link to Annual report tabled <http://citybaptist.org.nz/wordpress/wp-content/uploads/2015/11/Annual-Report-15.pdf>

Resolution number OP/2015/207

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

That the Ōtara-Papatoetoe Local Board thanks Pastor Alastair Hall from the Manukau City Baptist Church for his attendance and presentation.

CARRIED

Attachments

A Powerpoint presentation

9.2 Public Forum - Papatoetoe West School

Principal Diana Tregoweth, Teacher Tashina Hingston and students Zion, Elijah, Larson, Ezekiel and Timothy from Papatoetoe West School were in attendance to present to the board on their Mana Potential project.

A copy of their presentation and documents tabled at the meeting has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/208

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

That the Ōtara-Papatoetoe Local Board thanks Principal Diana Tregoweth, Teacher Tashina Hingston and students Zion, Elijah, Larson, Ezekiel and Timothy from Papatoetoe West School for their attendance and presentation.

CARRIED

Attachments

- A Enviro Schools Powerpoint presentation
- B Mana Potential

Secretarial Note: Deputy Chair Ross Robertson declared an interest in item 10 and took no part in the discussion or voting.

10 Extraordinary Business

10.1 Extraordinary Business - Sunnyside Tennis Club 60th Jubilee grant

A copy of the report was tabled at the meeting and placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/209

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

That the Ōtara-Papatoetoe Local Board:

- a) **consider an extraordinary item of business regarding a grant to the Sunnyside Tennis Club at item 29 of this agenda.**
- b) **The reason for urgency is that the event is planned to be held on 6, 7 and 8 February 2016, grant funding cannot be retrospective of the event and the next Ōtara-Papatoetoe Local Board business meeting is scheduled for Monday 22 February 2016.**

CARRIED

Attachments

- A Sunnyside Tennis Club 60th Jubilee grant

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Councillor Alf Filipaina was in attendance to speak to the board.
A copy of Councillor Anae's written report tabled at the meeting has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/210

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 Written report from Councillor Anae

13 Zero Waste Funding for Waitangi Day Family Celebrations 2016

Resolution number OP/2015/211

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

That the Ōtara-Papatoetoe Local Board:

- a) note that the Waitangi Day Family Celebrations will be held at Hayman Park in Manukau on 6 February 2016.
- b) provide funding of \$7,000 towards zero waste management for the 2016 Waitangi Day Family Celebrations event from the local board's Community Response Fund (LDI).
- c) provide funding of \$5,000 towards local programming for the 2016 Waitangi Day Family Celebrations event from the local board's Community Response Fund (LDI).

CARRIED

14 Allocation of Ōtara Lakes Waterways and Vision 2015/16 Budget

A copy of the recommendations from the Placemaking: Ōtara - Waterways and Lake Steering Group 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/2015/212

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

That the Ōtara-Papatoetoe Local Board:

- a) approve commitment of the unallocated \$78,000 from the Ōtara Waterways and Lake Vision budget line as follows:
 - i) \$73,000 riparian and restoration at 2 – 5 sites
 - ii) \$5,000 communications plan and delivery
- b) delegate authority to the Steering Group to select and approve the riparian restoration sites.

CARRIED

Attachments

A Recommendations from the Steering Group

15 Auckland Transport Report - December 2015

Resolution number OP/2015/213

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the Auckland Transport Report - December 2015.
- b) approves a firm cost estimate of \$45,000 for the welcome sign to be placed at the Papatoetoe entrance of Great South Road, to be paid from the Local Board Transport Capital Fund.

CARRIED

16 Auckland Transport Quarterly Report

Resolution number OP/2015/214

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

That the Ōtara-Papatoetoe Local Board receives the Auckland Transport Quarterly Update report.

CARRIED

17 Scope for local dog access rule review

Resolution number OP/2015/215

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

That the Ōtara-Papatoetoe Local Board:

- a) confirm the review of its local dog access rules in 2015/16 (Option A1).
- b) confirm the inclusion of the following additional matters within the scope of the review:
 - i. confirm a targeted review of park rules (Option B2) including the following parks of concern:
 - a. Hampton Park
 - b. Puhinui Reserve.
 - ii. confirm a high level review to identify practical “under control off-leash” parks (Option B3).

CARRIED

18 Draft Regional Pest Management Plan Review

A copy of the recommendation from Member Gush was tabled at the meeting and placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/216

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

That the Ōtara-Papatoetoe Local Board:

- a) support the draft Regional Pest Management Plan in principle.
- b) provide the following initial feedback to the Draft Regional Pest Management Plan Review:
 - i) A ban of moth plants is supported by this board
 - ii) More education and public awareness of the negative of moth plants and other pests (rodents) is required
 - iii) The Enviroschool and Waicare programmes require regional budget to expand into the local area
 - iv) Kohuora Park, Puhinui Stream, Puhinui Reserve, Otara Lake, Hayman Park, are sites to lead pest control initiatives.
- c) request the results from the consultation process be available in a timely manner to inform the board's position on the proposed Regional Pest Management Plan.
- d) request the resolution be sent to all local boards for their information.

CARRIED

Attachments

- A Moth Plant submission from Member Gush

19 Review of the Food Safety Bylaw 2013

Resolution number OP/2015/217

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

That the Ōtara-Papatoetoe Local Board:

- a) endorse the proposal to retain the grading provision of the Auckland Council Food Safety Bylaw 2013 and require the display of food safety grade certificates.
- b) note that ideally food suppliers in the Ōtara-Papatoetoe area would be required to display their grading in a prominent position in the front window of their business premises.
- c) recommend that in the Ōtara-Papatoetoe area, the review include consideration that the new bylaw requires any "E" grade premises be closed until the required standards are met.

CARRIED

Secretarial Note: Item 21 - Ōtara-Papatoetoe Local Board: Local Discretionary Capital Fund proposals December 2015 was considered prior to item 20 - Annual Plan 2016/2017 – local consultation content.

20 Annual Plan 2016/2017 – local consultation content

A copy of local content for consultation, Attachment B 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/2015/218

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

That the Ōtara-Papatoetoe Local Board:

- a) agree indicative locally driven initiative priorities for 2016/2017 (Attachment A)
- b) adopt local content for consultation (Attachment B)
- c) agree that the Chair be delegated the authority to make any final minor changes to local consultation content for the Annual Plan 2016/2017 prior to publication, including online consultation content.
- d) confirm its list of Advocacy Items (Attachment C.)
- e) confirm the Ōtara-Papatoetoe Local Board “have your say” event is to be held on 14 March 2016.

CARRIED

Attachments

- A Local content for consultation

21 Ōtara-Papatoetoe Local Board: Local Discretionary Capital Fund proposals December 2015

Resolution number OP/2015/219

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the following capital expenditure from the Local Discretionary Capital Fund totalling: \$647,000

	Proposals	Est. costs
i.	Otamariki Park - toilets/drinking fountain	\$180,000
ii.	James Watson Park flood lights	\$360,000
iii.	Papatoetoe skills shed and boundary fence at the Otago skills shed	\$107,000

- b) request that officers from council’s Parks Sport and Recreation and Arts, Community and Events regularly report-back to the local board on progress of all Local Board Discretionary Capital Fund projects.
- c) note that the Otamariki park toilets/drinking fountain and James Watson park floodlights proposals will be consulted on in the draft Annual Plan engagement material to seek public views on these projects.

CARRIED

22 Regional Facilities Auckland - First Quarter Report 2015-2016

Resolution number OP/2015/220

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the **Regional Facilities Auckland First Quarter Report 2015/16.**
- b) request **Regional Facilities Auckland to favourably consider Colin Dale Park as the Auckland venue for Speedway, because:**
 - **Colin Dale Park is developing as a motorsport cluster of regional importance, and the addition of Speedway would enhance the motorsport network in the Auckland region, benefiting all Aucklanders;**
 - **Colin Dale Park is a unique location in Auckland, suitable for Speedway and other motorsports;**
 - **Moving Speedway to Colin Dale Park would support Regional Facilities Auckland's stadium strategy by enabling other uses at Western Springs**
 - **Speedway can benefit from the \$3.4m investment already made by the Ōtara-Papatoetoe Local Board in Colin Dale Park.**
- c) request **Regional Facilities Auckland representatives to meet the board to discuss options to develop Speedway in the Colin Dale Park motorsport cluster.**

CARRIED

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

Resolution number OP/2015/221

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

That the Ōtara-Papatoetoe Local Board:

- a) note the **Parks, Recreation and Sport Committee report and resolution PAR/2015/61 Growth Programme.**
- b) note the **Orākei Local Board resolution OR/2015/145, Notice of Motion - Orakei Local Board's Parks and Reserves, Park Features and Park Facilities Naming Policy.**
- c) note the **Devonport-Takapuna Local Board resolution DT/2015/228, Request for Feedback on Auckland Stormwater Infrastructure Network Discharge Consent Application.**

CARRIED

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

Resolution number OP/2015/222

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

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

CARRIED

25 Ōtara-Papatoetoe Local Board Reports and Actions Pending

Resolution number OP/2015/223

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

That the Ōtara-Papatoetoe Local Board receive the report.

CARRIED

26 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2015/224

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes for 9 and 23 November 2015.

CARRIED

Member DI Lee and Member JR McCracken left the meeting at 6.49 pm.

27 Ōtara Papatoetoe Local Board members portfolio update

Member Gush's report was tabled at the meeting and placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2015/225

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 attended:

- **Sir Edmund Hilary Collegiate, Papatoetoe High School and Tangaroa College prize givings and civic leadership award presentation**
- **"Outlook for Someday" Film Awards**
- **Dawn Blessing at Te Puke o Tara park**
- **Otara Christmas parade and concert**

Member Gush – tabled her written report and attended:

- **Homai School for the blind and disabled Christmas party**
- **Kia Aroha prize giving and civic leadership award presentation**
- **Otara Gambling and Alcohol Action Group**
- **Waicare tour of the Otara stream catchment**

Member Robertson attended:

- **Manukau Beautification Trust clean up Puhinui stream to foreshore**
- **Community Impact Forum - Wiri prison**
- **Papatoetoe West Rotary – Manukau Institute of Technology awards**
- **Papatoetoe seniors Christmas meeting**
- **Papatoetoe Christmas parade**
- **Counties Manukau off road racing**
- **Papatoetoe Cricket**
- **Papatoetoe Rugby League Annual General meeting**
- **National Kabaddi tournament**

- Ngati Otarā park - sand carpet damage from people riding bikes
- Papatoetoe Toastmasters Club
- Otara Santa Parade and concert
- Counties Manukau swim carnival
- Auckland Stem Alliance and South Science Report
- Highbrook Park Trust board meeting
- GymCity prize giving
- Papatoetoe Garden and Floral Art
- Aorere College civic leadership award presentation
- Old Papatoetoe Business Improvement District executive meeting
- Puhinui Three day event
- Papatoetoe Intermediate and Papatoetoe Central school prize givings
- Papatoetoe Seniors Christmas party
- Otara seniors Christmas party
- Dawn service at James Watson Park on 19 December 2015

Member Grey attended:

- Unitary Plan hearing

CARRIED

Attachments

A Written report from Member Gush

28 Chairpersons Announcements

Resolution number OP/2015/226

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

That the verbal update is received.

- The Southern Initiative
- De La Salle College prize giving
- Auckland Council Chief Economist workshop
- Light for Life T20 competition
- Groove City movie – locally produced and directed

CARRIED

29 Consideration of Extraordinary Items

Secretarial Note: Deputy Chair Ross Robertson declared an interest in item 29.1 and took no part in the discussion or voting.

29.1 Sunnyside Tennis Club 60th Jubilee grant

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

That the Ōtara-Papatoetoe Local Board:

- a) approve a grant of \$1,400 to the Sunnyside Tennis Club to assist in the funding of a reunion function on 6, 7 and 8 February 2016, conditional on the club completing all relevant funding application documentation expected of local board contestable funding applicants.

The motion was put to the vote, and was LOST

The Chair wished everyone Merry Christmas, welcomed the new Strategic Broker and thanked the members of the Local Board Services team.

7.13 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:.....