

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 Building, 31-33 Manukau Station Road, Manukau on Tuesday, 21 February 2017 at 5.00pm.

PRESENT

Chairperson	Lotu Fuli	
Deputy Chairperson	Ross Robertson, QSO, JP	From 5.33pm
Members	Apulu Reece Autagavaia	
	Dr Ashraf Choudhary, QSO, JP	Until 6.40pm
	Mary Gush	
	Donna Lee	
	Dawn Trenberth	

ALSO PRESENT

Councillor	Alf Filipaina
Councillor	Efeso Collins

1 Welcome

Chairperson led the meeting in prayer.

2 Apologies

Resolution number OP/2017/1

MOVED by Chairperson L Fuli, seconded by Member D Trenberth:

That the Ōtara-Papatoetoe Local Board accept the apology from Member R Robertson for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2017/2

MOVED by Chairperson L Fuli, seconded by Member D Lee:

That the Ōtara-Papatoetoe Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 13 December 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Bernadette Pereira

The Board acknowledged Bernadette Pereira who was elected as the new National President of P.A.C.I.F.I.C.A Inc - a Pacific women's organisation and movement that spans all of NZ and has been empowering Pacific women in NZ for 41 years.

6.2 Neil Fisher

The Board acknowledged the passing away of Neil Fisher. Neil was a volunteer at the Papatoetoe Crimewatch Patrol.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Papatoetoe Historical Society and Papatoetoe Creative Arts Group

Jenny Clark from the Papatoetoe Historical Society and Fiona August from the Papatoetoe Creative Arts Group made a presentation to the Board.

A copy of the PowerPoint presentation 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/2017/3

MOVED by Chairperson L Fuli, seconded by Member M Gush:

That the Ōtara-Papatoetoe Local Board thanks Jenny Clark and Fiona August for their presentation.

CARRIED

Attachments

A Papatoetoe Historical Society & Papatoetoe Creative Arts Group Presentation

8.2 Deputation - Writing Project for young people in Otara-Papatoetoe area - David Riley

Member Robertson joined the meeting at 5.33pm.

David Riley made a presentation to the Board about his writing project.

Resolution number OP/2017/4

MOVED by Chairperson L Fuli, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board thanks David Riley for his presentation.

CARRIED

8.3 Deputation - Weedspray and Health Concerns for Glyphosate Spraying in Public Spaces

Julian Bartrom and Aaron Tindell made a presentation to the Board on the health concerns of glyphosate spraying in public spaces and tabled documents in support of their presentation.

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/2017/5

MOVED by Chairperson L Fuli, seconded by Member M Gush:

That the Ōtara-Papatoetoe Local Board thanks Julian Bartrom and Aaron Tindell for their presentation.

CARRIED

Attachments

- A Letter to Otara-Papatoetoe Local Board
- B Recommended Resolutions
- C Professor Baguley's presentation to the Orakei Local Board
- D Professor Baguley's CV

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Resolution number OP/2017/6

MOVED by Chairperson L Fuli, seconded by Deputy Chairperson R Robertson:

That the Ōtara-Papatoetoe Local Board receive the verbal reports from the Manukau Ward Councillors.

CARRIED

Precedence of Business

The Ōtara-Papatoetoe Local Board agreed that Item 21: Board Members' Report and Item 22: Chairperson's Announcements be accorded precedence at this time.

21 Board Members' Report

Member A Choudhary left the meeting at 6.40 pm.

Members Robertson and Trenberth tabled their reports.

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

Resolution number OP/2017/7

MOVED by Deputy Chairperson R Robertson, seconded by Member D Trenberth:

That the Ōtara-Papatoetoe Local Board receive the Board Members' written and verbal reports.

CARRIED

Attachments

A Member R Robertson's Report

B Member D Trenberth's Report

22 Chairperson's Announcements

Resolution number OP/2017/8

MOVED by Member M Gush, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board receive the Chairperson's verbal update.

CARRIED

13 Auckland Transport Update: Ōtara-Papatoetoe Local Board February 2017

Resolution number OP/2017/9

MOVED by Deputy Chairperson R Robertson, seconded by Member M Gush:

That the Ōtara-Papatoetoe Local Board note the Auckland Transport Update – February 2017 report.

CARRIED

14 Te Puke o Tara Community Centre redevelopment: Approval of development design and procurement

Resolution number OP/2017/10

MOVED by Chairperson L Fuli, seconded by Member M Gush:

That the Ōtara-Papatoetoe Local Board:

- a) **approve the Pacific Environments developed design for Te Puke o Tara Community Centre dated 8 November 2016**
- b) **approve additional Local Discretionary Capital funding of \$250,000**
- c) **approve the procurement of construction within the budget available of \$2,468,000.**

CARRIED

15 ATEED six monthly report to the Ōtara-Papatoetoe Local Board

Resolution number OP/2017/11

MOVED by Member D Trenberth, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board receive the six-monthly report period 1 July to 31 December 2016.

CARRIED

16 Eye on Nature Event Funding

Resolution number OP/2017/12

MOVED by Member D Lee, seconded by Member M Gush:

That the Ōtara-Papatoetoe Local Board:

- a) **note that the Community Response Fund for 2016/17 has a remaining balance of \$20,292.**
- b) **agree to pay \$10,000 from the Community Response Fund to the Manukau Beautification Charitable Trust, to facilitate the Eye on Nature event for 2017, subject to the trust entering into a funding agreement with the Council.**
- c) **request the trust to encourage participation by Ōtara and Papatoetoe students and that the Local Board contribution be acknowledged in the event signage.**

CARRIED

17 Auckland Council's Quarterly Performance Report: Ōtara-Papatoetoe Local Board for Quarter Two, 1 October - 31 December 2016

Resolution number OP/2017/13

MOVED by Chairperson L Fuli, seconded by Deputy Chairperson R Robertson:

That the Ōtara-Papatoetoe Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2016.
- b) delete work programme item 3781 (The Depot, Papatoetoe renewals \$25,110), in light of the planned demolition of the Depot, and request Community Facilities staff to arrange any basic maintenance necessary in the meantime, to keep the Depot functioning for the needs of current tenants.

CARRIED

18 Urgent decision - Urgent Landowner Approval for proposed container at Ōtara Dam

Resolution number OP/2017/14

MOVED by Chairperson L Fuli, seconded by Member M Gush:

That the Ōtara-Papatoetoe Local Board notes the urgent decision of 5 December 2016.

CARRIED

19 Governance Forward Work Calendar

Resolution number OP/2017/15

MOVED by Member D Lee, seconded by Deputy Chairperson R Robertson:

That the Ōtara-Papatoetoe Local Board notes the Governance Forward Work Calendar.

CARRIED

20 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2017/16

MOVED by Member M Gush, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board receive the workshop notes from 6 & 14 December 2016 and 31 January 2017.

CARRIED

Secretarial Note: Item 21: Board Members' Report and Item 22 Chairperson's Announcements were considered after Item 12: Manukau Ward Councillors Update.

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.14 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:.....