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## 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 West Annex, 31-33 Manukau Station Road, Manukau on Tuesday, 21 March 2017 at 5.00pm.

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#### **PRESENT**

<b>Chairperson</b>	Lotu Fuli
<b>Deputy Chairperson</b>	Ross Robertson, QSO, JP
<b>Members</b>	Apulu Reece Autagavaia Dr Ashraf Choudhary, QSO, JP Mary Gush Donna Lee Dawn Trenberth

#### **ALSO PRESENT**

Councillor	Fa'anānā Efeso Collins	From 6:21pm
Councillor	Alf Filipaina	From 6.21pm

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**1 Welcome**

Chairperson L Fuli led the meeting in prayer.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number OP/2017/17

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 February 2017, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

**John Belford Lelaulu**

The Board acknowledged John Belford Lelaulu, local resident and former student of De La Salle College who was the finalist for New Zealand top award for Architecture. He is currently working in New York designing homes as part of the project to solve homelessness in the city.

**Tuhi Vaha'akolo QSM**

The Board acknowledged the passing of Tuhi Vaha'akolo QSM on Saturday 18 March 2017. Tuhi was the founding member of the Maori Wardens in Otago.

**Geraint Martin**

The Board acknowledged Geraint Martin, CEO of Counties Manukau District Health Board who has recently resigned after 10 years of service.

**7 Petitions**

There were no petitions.

## 8 Deputations

### 8.1 The Living Wage Movement

This item was withdrawn as Felicia Scherrer and Fala Haulangi from The Living Wage Movement were not present.

### 8.2 Wiri BID Expansion

Audrey Williams, Manager, Wiri Business Association made a presentation to update the Board on the Wiri Business Improvement District (BID) expansion ballot.

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/2017/18

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

**That the Ōtara-Papatoetoe Local Board thank Audrey Williams, Manager, Wiri Business Association, for her presentation.**

**CARRIED**

#### Attachments

A Wiri BID Presentation

### 8.3 Manukau BID Expansion

Kerry Burrige, General Manager, Manukau Business Association made a presentation to updated the Board on the Manukau Business Improvement District (BID) expansion that took place last year.

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/2017/19

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

**That the Ōtara-Papatoetoe Local Board thank Kerry Burrige, General Manager, Manukau Business Association, for her presentation.**

**CARRIED**

#### Attachments

A Business Manukau Presentation

## 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.

*Secretarial Note: Item 12: Manukau Ward Councillors Update was deferred at this time and was considered after Item 19: Auckland Transport Update.*

### 13 Board Members' Report

Member M Gush, Deputy Chair R Robertson and Member D Trenberth tabled their report at the meeting.

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

Resolution number OP/2017/20

MOVED by Member R Autagavaia, seconded by Member A Choudhary:

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

**CARRIED**

#### Attachments

- A Member M Gush's Report
- B Deputy Chair R Robertson's Report
- C Member D Trenberth's Report

### 14 Chairperson's Announcements

Resolution number OP/2017/21

MOVED by Member A Choudhary, seconded by Deputy Chairperson R Robertson:

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

**CARRIED**

### 15 Project 17: Auckland Council Maintenance Contracts

Resolution number OP/2017/22

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

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

- a) support the general approach for new maintenance contracts for parks, buildings and open space.
- b) support the outcome-based focus on service levels, as opposed to predictive or frequency based maintenance schedules.
- c) support the SMART procurement outcomes, in particular youth employment, local jobs for local people, and diversity and inclusion outcomes.
- d) request that the list of Standard and Enhanced Assets (Attachment C to the agenda) provide for enhanced standards of maintenance, particularly to ensure that litter bins in the Board's town centres are emptied regularly so that they do not overflow and that the cleanliness and tidiness of our town centres is prioritised.
- e) note that the local board will have the opportunity to meet successful suppliers in April and May to discuss and refine local service level variations.

**CARRIED**

**16 2016 Elections - Highlights and Issues**

Resolution number OP/2017/23

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

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

- a) **agree its comments to be reported back to the Governing Body for inclusion in the Auckland Council's submission to the Justice and Electoral Select Committee's "Inquiry into the 2016 local authority elections".**
- b) **delegate authority to Member Autagavaia to provide feedback on behalf of the Board.**

**CARRIED**

**17 Draft Air Quality Bylaw and Statement of Proposal**

Resolution number OP/2017/24

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

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

- a) **note the opportunity to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires**
- b) **agree to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires in writing and/or by attending the local board hearings session on 19 April 2017.**
- c) **delegate authority to Member Choudhary to provide feedback on behalf of the Board.**

**CARRIED**

**18 Hampton Park, 334R East Tamaki Road, East Tamaki**

Resolution number OP/2017/25

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

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

- a) **agree that Item 18: Hampton Park, 334R east Tamaki Road, East Tamaki be deferred to be considered after it has been workshopped with the Board.**

**CARRIED**

**19 Auckland Transport Update – Ōtara-Papatoetoe Local Board March 2017**

Resolution number OP/2017/26

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

**That the Ōtara-Papatoetoe Local Board note the Auckland Transport update March 2017 report.**

**CARRIED**

*Councillors Efeso Collins and Alf Filipaina joined the meeting at 6:21pm.*

**12 Manukau Ward Councillors Update**

Resolution number OP/2017/27

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

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

**CARRIED**

**20 Disposals recommendation report – 6 Butler Avenue, Papatoetoe**

Resolution number OP/2017/28

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

**That the Ōtara-Papatoetoe Local Board endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 6 Butler Avenue, Papatoetoe.**

**CARRIED**

**21 New Road Name Approval for the residential subdivision by Gagan Preet Singh at 172 and 172A Portage Road, Papatoetoe**

Resolution number OP/2017/29

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

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

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name Deepak Lane, proposed by the Applicant, for the new road created by way of subdivision at 172 and 172A Portage Road, Papatoetoe.
- b) note that the Local Board re-iterate earlier resolutions regarding issues around the road naming process.

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

<b><u>For</u></b>	<b><u>Against</u></b>
Member R Autagavaia	Member M Gush
Member A Choudhary	Member D Lee
Chairperson L Fuli	
Deputy Chairperson R Robertson	
Member D Trenberth	

**The motion was declared CARRIED by 5 votes to 2.**

**CARRIED**

**22 Ōtara-Papatoetoe Local Board - Additional Business Meetings**

Resolution number OP/2017/30

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

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

- a) **approve an additional business meeting to be held on Tuesday, 2 May 2017 at 12.30pm at the Woodside Room, Level 1, Manukau Civic, 31-33 Manukau Station Road, Manukau in order to be able to report to the Governing Body's May meeting.**
- b) **approve an additional business meeting to be held on Tuesday 6 June 2017 at 12.30pm at the Woodside Room, Level 1, Manukau Civic, 31-33 Manukau Station Road, Manukau in order to be able to report to the Governing Body's June meeting.**

**CARRIED**

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

Resolution number OP/2017/31

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

**That the Ōtara-Papatoetoe Local Board receive the workshop notes from 7, 14 and 28 February 2017.**

**CARRIED**

**24 Governance Forward Work Calendar**

Resolution number OP/2017/32

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

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

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.00 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:.....**



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**CHAIRPERSON:**.....