

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, 18 April 2017 at 5.00pm.

PRESENT

Chairperson	Lotu Fuli
Deputy Chairperson	Ross Robertson, QSO, JP
Members	Apulu Reece Autagavaia Dr Ashraf Choudhary, QSO, JP Dawn Trenberth

ABSENT

Member	Donna Lee
Member	Mary Gush

ALSO PRESENT

Councillor	Efeso Collins
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1 Welcome

Chair L Fuli led the meeting in prayer.

2 Apologies

Resolution number OP/2017/33

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apologies from Members D Lee and M Gush for absence.**

CARRIED

Secretarial Note: An apology from Cr Alf Filipaina was noted.

3 Declaration of Interest

Chair Fuli declared a possible indirect interest in Item 16: Ōtara-Papatoetoe Local Grant Round Two and Quick Response Round Three 2016/17- grant application from the Samoan Methodist Church.

4 Confirmation of Minutes

Resolution number OP/2017/34

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Principal of Papatoetoe Central School

The Board acknowledged Marilyn Gwilliam, Principal of Papatoetoe Central School who is retiring after 12 years of service.

6.1 Acknowledgment of appellants in alcohol licence appeal

The Chair acknowledged the work of the Surrey Crescent Working Group, led by Soala Wilson and supported by Waitematā Local Board, in appealing and winning a recent alcohol licence appeal (Wilson v Durga Sai Ltd.) The Alcohol Regulatory and Licensing Authority decided that local boards have an interest in alcohol licence applications greater than the public, confirming local boards have legal standing to object. This decision benefits all local boards.

7 Petitions

There were no petitions.

8 Deputations

8.1 Te Whare Hukahuka - Te Huia Taylor

This item was not considered as Te Huia Taylor was not present.

8.2 Feed the Need Trust

Resolution number OP/2017/35

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

That the Ōtara-Papatoetoe Local Board thank Laurie Wharemate-Keung, Programme Director, Feed the Need Trust and her group for their presentation.

CARRIED

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/2017/36

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

That the Ōtara-Papatoetoe Local Board receive the verbal report from the Manukau Ward Councillor Efeso Collins.

CARRIED

13 Board Members' Report

Deputy Chair R Robertson and Member D Trenberth tabled their reports.

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

Resolution number OP/2017/37

MOVED by Chairperson L Fuli, seconded by Member A Choudhary:

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

CARRIED

Attachments

A Deputy Chair R Robertson's report

B Member D Trenberth's report

14 Chairperson's Announcements

Resolution number OP/2017/38

MOVED by Deputy Chairperson R Robertson, seconded by Member R Autagavaia:

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

CARRIED

15 Otara-Papatoetoe Local Board Community Grants Programme 2017/2018

Resolution number OP/2017/39

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

That the Ōtara-Papatoetoe Local Board adopt the Ōtara-Papatoetoe Local Board Community Grants Programme 2017/2018.

CARRIED

16 Ōtara-Papatoetoe Local Grant Round Two and Quick Response Round Three 2016/2017

Resolution number OP/2017/40

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

That the Ōtara-Papatoetoe Local Board:

a) approve the local grant applications 2016/2017 round two, listed in Table One.

Table One: Ōtara-Papatoetoe Local Grants round two applications

Application No.	Organisation Name	Project	Amount Requested	Amount approved
LG1713-240	Zak Waipara	Towards a day-long showcase of Maori and Pacific writers and illustrators for children and young people, incorporating presentations, workshops, and an exhibition.	\$2,000.00	\$450.00
LG1713-204	David Riley	Towards the cost of obtaining 28 professionally illustrated images for the book - Cook Island Heroes.	\$3,000.00	\$3,000.00
LG1713-228	KidsCan Charitable Trust	Towards providing food and basic goods to school children in need.	\$5,000.00	\$5,000.00
LG1713-226	South Auckland Christian	Towards a family orientated financial capability course, run	\$2,000.00	\$2,000.00

	Foodbank	over six weeks.		
LG1713-208	Faith City Trust Board	Towards the delivery of two Wy Educational Holiday Boot Camps.	\$2,095.63	\$1048.00
LG1713-236	PHAB Association Incorporated	Towards holding PHAB Social Clubs for Pasifika youth affected by disability, specifically various staffing costs, resourcing for the youth space, and mileage.	\$5,000.00	\$600.00
LG1713-216	South East Auckland Senior Citizens' Association Inc.	Towards an overnight trip for 40 members to Rotorua to further understanding towards Maori culture.	\$3,000.00	\$1,500.00
LG1713-219	Woman Care Trust	Towards holding Ladies Culture Night 2017 at the Vodafone Event Centre, specifically the cost of video and photography, security, printing, advertisement, and hall hire.	\$11,480.00	\$1,840.00
LG1713-206	Pacific Fusion Fashion Show Ltd	Towards the infrastructure cost of hosting the Pacific Fusion Fashion show at the Otago Shopping Centre and Fresh Gallery.	\$25,158.00	\$15,000.00
LG1713-214	New Netball Team Limited	Towards hosting one home round robin netball matches in the ANZ Premiership in 2017, specifically the cost of hiring the Vodafone Events Centre.	\$10,000.00	\$5,000.00
LG1713-220	Samoan Methodist Churches of Samoa in New Zealand: Botany Parish	Towards fitness and sports activities, particularly the cost of venue hire at Otago Pool and Leisure Centre.	\$5,635.00	\$5,635.00
LG1713-238	Otago Business Association	Towards the inaugural Otago Sports Awards and	\$15,050.00	\$10,000.00

	Incorporated	dinner taking place at Ferguson Intermediate School to showcase outstanding sports achievers in the area.		
LG1713-230	John Walker Find Your Field of Dreams Foundation	Towards providing primary sports programme to primary schools in Otara-Papatoetoe and Mangere-Otahuhu local boards.	\$25,000.00	\$5,000.00
		Total requested	\$209,861.63	\$55,573.00

CARRIED

Resolution number OP/2017/41

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

b) decline the local grant applications 2016/2017 round two, listed in Table Two.

Table Two: Ōtara-Papatoetoe Local Grants round two applications

Application No.	Organisation Name	Project	Amount Requested	Reasons for Decline
LG1713-207	Humans of South Auckland Trust (HOSA)	Towards the creation of a community mural based on local stories in South Auckland; specifically the cost for artists and videographer.	\$6,000.00	Low priority
LG1713-232	Accelerating Aotearoa Incorporated	Towards the operation of shared entrepreneurial workspace, "We Otara", and the series of youth mentoring workshops occurring on site from 1 June 2017 to 30 April 2018.	\$40,000.00	Not aligned to any project
LG1713-215	COMET Auckland	Towards a cross-sector, business-led initiative to support young people in developing soft skills required for success in the workplace.	\$1,290.00	Ineligible as it is a Council Controlled Organisation
LG1713-227	Discovery Foundation	Towards providing scholarships for youths between the ages of 14 to 18 and their families to attend Discovery for	\$2,000.00	Ticketed event taking place outside Local Board area

		Teens, a seven day residential life skills programme.		
LG1713-213	Mangere/ Papatoetoe Pasific Community Safety Patrol Trust	Towards the cost of patrolling Ōtara-Papatoetoe Local Board area, including parks, town centre, and homes of elderly residents.	\$5,000.00	Suggest apply to the next round of the Board's Quick Response Grant
LG1713-229	New Zealand Sikh Women's Association (Inc.)	Towards rental assistance.	\$12,000.00	Low priority
LG1713-233	Sanatan Shivarchan Trust	Towards the floor replacement for the community hall.	\$15,000.00	Outside Local Board area
LG1713-209	Mt Wellington Roller Sports Club (Inc.)	Towards stage two of feasibility study to identify appropriate sites and costs to establish an indoor roller skating facility in South Auckland.	\$5,000.00	Low priority
LG1713-203	Project Litefoot Trust	Towards Project Litefoot Trust for the cost of salaries, materials installed at the club, administration costs, travel costs and promotion.	\$4,253.00	Low priority
LG1713-221	Papatoetoe Gymnastic Club (aka GymCity Papatoetoe)	Towards the school holiday programme to take place between 10 July 2017 to 27 April 2018.	\$4,900.00	Ineligible as per Community Grants Policy 2014 section 95

CARRIED

Resolution number OP/2017/42

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

- c) **approve the local grants 2016/2017 round two multi-board applications listed in Table Three.**

Table Three: Ōtara-Papatoetoe Multiboard Applications:

Application No.	Organisation Name	Project	Amount Requested	Amount Approved
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LG1713-202	Chinese New Settlers Services Trust	Towards the Connecting Kids, Connecting Families programme running from the CNSST Cultural Learning Centre in Manukau.	\$8,191.00	\$4,000.00
LG1720-207	Dress for Success Incorporated	Towards service delivery: rent, salary and general operating costs	\$5,000.00	\$2,500.00
		Total requested	\$23,191.00	\$6,500.00

CARRIED

Resolution number OP/2017/43

MOVED by Member D Trenberth, seconded by Member A Choudhary:

- d) **decline the local grants 2016/2017 round two multi-board application listed in Table Four.**

Table Four: Ōtara-Papatoetoe Multiboard Applications:

Application No.	Organisation Name	Project	Amount Requested	Reason for Decline
LG1710-212	Age Concern Counties/ Manukau Incorporated	Towards counselling services for older adults across South Auckland; specifically the cost of salary and travel expenses.	\$10,000.00	Late application

CARRIED

Resolution number OP/2017/44

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

- e) **approve the Quick response 2016/2017 round three applications listed in Table Five.**

Table Five: Ōtara-Papatoetoe Quick Response Round Three Applications:

Application No.	Organisation Name	Project	Amount Requested	Amount approved
QR1713-301	Communicare CMA (Auckland) Inc.	Towards the Papatoetoe friendship centre, specifically the annual hiring of Wesley Methodist Church hall.	\$1,008.00	\$500.00
QR1713-304	Papatoetoe Adolescent Christian Trust	Towards signwriting for the new van.	\$820.00	\$500.00
QR1713-305	Auckland Highland Games	Towards the highland games held at Ellerslie Event Centre.	\$2,000.00	\$500.00

	Association Incorporated			
QR1713-307	South Auckland Senior and Youth Ass. Inc.	Towards IT equipment (laptop and camera) and activity costs (monthly venue hire and excursion trips for the members).	\$1,765.00	\$432.00
QR1713-309	OKE Charity	Towards the purchase of a heavy duty corded drill and driver to carry out working bees at primary schools for their fruit and vegetable garden projects.	\$991.00	\$991.00
		Total Requested	\$6,584.00	\$2,923.00

CARRIED

17 Ōtara Papatoetoe CCTV Maintenance 2016-17

Resolution number OP/2017/45

MOVED by Chairperson L Fuli, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board approve additional contingency funding of up to \$5000 from 2016/2017 Locally Driven Initiatives (LDI) funding line for CCTV and town centre safety initiatives to cover maintenance of public safety camera assets in Ōtara town centre, Hunters Corner and Papatoetoe main street business areas.

CARRIED

18 Business Improvement District (BID) Programme Annual Report to Ōtara-Papatoetoe Local Board

Resolution number OP/2017/46

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

That the Ōtara-Papatoetoe Local Board:

- a) recommend to the governing body to strike the targeted rate for the Greater East Tamaki BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.
- b) recommend to the governing body to strike the targeted rate for the Hunters Corner BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.
- c) recommend to the governing body to strike the targeted rate for the Manukau Central BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.
- d) recommend to the governing body to strike the targeted rate for the Old Papatoetoe BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.

- e) recommend to the governing body to strike the targeted rate for the Otago BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.

CARRIED

19 Multi-premises lease for Auckland Citizens Advice Bureaux sites within the Ōtara-Papatoetoe Local Board area.

Resolution number OP/2017/47

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the surrender of all leases and accommodation agreements to Auckland Citizens Advice Bureaux Incorporated and other associated societies of the Bureaux, within the respective local board area as specified in the Schedule Bureaux Sites (Attachment B of the agenda).**
- b) **approve a new multi-premises lease to Auckland Citizens Advice Bureaux Incorporated for the premises within the respective local board area specified (Attachment B of the agenda) subject to the following terms and conditions:**
 - i) **the lease term will be two years commencing on 1 July 2016, with two three year rights of renewal, with a final expiry of 30 June 2024, if all rights of renewal are exercised;**
 - ii) **rent will be \$1.00 plus GST per annum;**
 - iii) **Auckland Citizens Advice Bureaux Incorporated will be responsible for all operational charges for each site throughout the term of the lease, as set out in the Bureaux Sites (Attachment B);**
 - iv) **that operational charges for any sites added during the term of the lease be at the rate prescribed by the community occupancy guidelines in effect at the time of addition, currently \$25 per square metre of space occupied;**
 - v) **the lease making provision to allow for the addition and removal of premises during the term of the lease;**
 - vi) **provision to allow Libraries, where the space occupied by the Bureaux is required for library purposes, to relocate the Bureaux to another area within the same building upon six months' notice;**
 - vii) **the community outcomes plan provision be amended to refer to the revised strategic relationship agreement objectives to develop specific community outcomes between the Bureaux and each local board.**
 - viii) **all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

20 Otara Papatoetoe Greenways/Local Paths Plan

Resolution number OP/2017/48

MOVED by Member D Trenberth, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board adopt the Greenways/Local Paths Plan.

CARRIED

21 Auckland Transport Update – Ōtara-Papatoetoe Local Board April 2017

Resolution number OP/2017/49

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

That the Ōtara-Papatoetoe Local Board receive the Auckland Transport update April 2017 report.

CARRIED

22 Panuku Development Auckland Local Board Six-Monthly Update 1 September 2016 to 28 February 2017

Resolution number OP/2017/50

MOVED by Member A Choudhary, seconded by Member D Trenberth:

That the Ōtara-Papatoetoe Local Board receive the Panuku Development Auckland Local Board Update 1 September 2016 to 28 February 2017.

CARRIED

23 Otara-Papatoetoe and Manurewa Local Boards' Terms of Reference with Panuku Development Auckland in relation to Transform Manukau

Resolution number OP/2017/51

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

That the Ōtara-Papatoetoe Local Board:

- (a) approve the Terms of Reference to set the stage for a collaborative tripartite approach to the Transform Manukau project.**
- (b) approve the roles and responsibilities of the Local Boards and Panuku as set out in the Terms of Reference.**
- (c) endorse this approach to engagement between Panuku and the Local Boards in Transform project locations. Transform Manukau is one of two Panuku developed and lead Transform project locations and as such there is no existing precedent.**

CARRIED

24 Sandbrook Community Building

Resolution number OP/2017/52

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

That the Ōtara-Papatoetoe Local Board:

- a) reject the staff recommendation to demolish the Sandbrook community buildings at Sandbrook Reserve, 47R Everitt Road, Otara.**
- b) agree in principle to offer to lease the building and associated land to Feed The Need Trust to use for preparing and distributing school meals, and to run community development programmes, subject to terms and conditions to be developed by staff and reported back to the board for confirmation before an offer is made, including these conditions:**
 - i. request Feed the Need to clarify their proposal including the possibility of a relocatable building being moved to Sandbrook Reserve instead of**

refurbishing the existing buildings.

- ii. Feed the Need acknowledge that the building is currently unfit for their purpose and that the offer is for the lease of the building in its current state.
 - iii. Feed the Need accepts the risk of vandalism and subsidence. Feed the Need takes sole responsibility for the costs of defending the building, insuring and repairing any damage caused by third parties or caused by subsidence, as well as building maintenance.
 - iv. Feed the Need agrees to carry out building work and other work (details to be developed by council staff) to make the building and grounds fit for purpose. Feed the Need will pay the full costs of the work, including design, consenting, building and fit-out costs. The current building envelope cannot be expanded.
 - v. the offer to lease expires if the building work is not commenced within two years from the date of acceptance of agreement to lease, or is not completed within four years.
 - vi. after the building work is completed, council will enter into a lease with Feed The Need subject to council's standard conditions for community leases (e.g. 5 year term, rent one dollar per year if requested, council retains building ownership.)
 - vii. any other terms and conditions recommended to the council by its legal advisors, before any offer is made to Feed the Need.
 - viii. Feed the Need agree not to obstruct entry to the park or any driveway which may be used for further development of the park.
- c) request staff to report on reclassification of the reserve, as appropriate for the lease to Feed the Need.

CARRIED

25 Approval of the draft Ōtara-Papatoetoe Local Board Plan 2017

Resolution number OP/2017/53

MOVED by Chairperson L Fuli, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) approve the draft Ōtara-Papatoetoe Local Board Plan 2017 for public consultation using the Special Consultative Procedure, with these amendments:
 - i) page 7, From the Chair – add translation of Samoan greeting: “(Good life, good health and may your skies be clear.)”
 - ii) page 14, first key initiative – add after Panuku Development Auckland, “MIT and AUT University.”
 - iii) page 19, third key initiative – add two new bullets after Te Puke o Tara Sports Park item, “• Rongomai Park - new sandcarpet playing surface; • Papatoetoe Centennial Pools – refurbish and upgrade.”
 - iv) page 22, second paragraph (We all want ...) – add new sentence, “We support programmes and events where our diverse communities come together.”
 - v) page 24, final key objective – add new item, “Fund migrant business support programmes.”

- vi) page 29, second key initiative – add new item, “Advocate to Auckland Transport to realign Station Rd/ Portage Rd/ Gray Rd intersection.”
- b) approve the Ōtara-Papatoetoe Local Board Plan summary, with these amendments:
 - vii) Agenda Attachments page 127 From the Chair – add translation of Samoan greeting: “(Good life, good health and may your skies be clear.)”
 - viii) Agenda Attachments page 135 Q5 – delete [4] and substitute [5]
 - ix) Agenda Attachments page 136 – add new item after Papatoetoe Town Hall, “[] Rongomai Park - new sandcarpet playing surface.”
- c) delegate to the Chair to work with staff as a matter of urgency in the event that minor edits are required to the draft local board plan or summary.
- d) approve the scheduled formal engagement events, as follows:

Event	Date & Time	Venue
“Pop Up” Event	Friday, 26 th May 2017 5.30pm to 9pm	Friday Night Market, Hunters Plaza, 217 Great South Rd, Papatoetoe, Auckland
“Have Your Say” Event	Monday, 29 th May 2017 6pm to 8pm	Manukau Room, Manukau Civic building, 31- 33 Manukau Station Road, Manukau
“Pop Up” Event	Saturday, 24 th June 8am to 11am	Otara Flea Market Newbury Street, Manukau

- e) determine that no hearing of submitters will be held and that the draft plan and summary be worded accordingly.
- e) determine that no formal hearing of submitters will be held and that the draft plan and summary be worded accordingly.

CARRIED

26 Reinstatement of the Manukau Harbour Forum

Resolution number OP/2017/54

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

That the Ōtara-Papatoetoe Local Board:

- a) agree to re-constitute the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Maungakiekie-Tāmaki, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2016/19 electoral term;
- b) appoint member D Trenberth and alternate member R Autagavaia to the Manukau Harbour Forum;
- c) confirm that the chairperson and deputy chairperson of the Manukau Harbour Forum will be elected by a majority of members at the first meeting of each electoral term;
- d) confirm the Terms of Reference for the Manukau Harbour Forum as outlined in Attachment A of the agenda;

- e) delegate authority to the Manukau Harbour Forum to make decisions within its terms of reference, noting that any significant or controversial decisions will only be made by the forum with the confirmation by resolution of all the member boards that would be affected by the decision and that the local board will reserve the right to hold and promote a different view to that of the forum on any issue that may impact the local board area;
- f) confirm that any changes to the forum's terms of reference will be agreed first by the forum then recommended to the nine member boards for their approval, noting that resolutions must be identical;
- g) note that in order for the requirements of this agreement for the Manukau Harbour Forum to be reached, the resolutions of each of the nine member boards made in respect of recommendations a) (b)-(f) above (with the exception of (b) where appointees are to be named) must be identical and that in the absence of identical resolutions by all member boards the Forum will not meet the requirements under clause 30a of Schedule 7 to the Local Government Act 2002.

CARRIED

27 Local board feedback on Government's Urban Development Authorities Discussion Document

Resolution number OP/2017/55

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

That the Ōtara-Papatoetoe Local Board:

- a) delegate to Member Autagavaia to submit feedback to the Planning Committee for the board on the Urban Development Authorities discussion document.

CARRIED

28 Community-led response to alcohol licensing update

Resolution number OP/2017/56

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the community-led response to alcohol licensing update report.
- b) allocate an additional funding allocation of \$3000 for this project from the Community Response Fund, to enable advice and support for community objections to be available throughout the rest of the 2016/17 financial year.

CARRIED

29 Local Government New Zealand conference and Annual General Meeting 2017

Resolution number OP/2017/57

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

That the Ōtara-Papatoetoe Local Board:

- a) nominate Chair L Fuli and member D Trenberth to attend the Local Government

New Zealand 2017 Conference and Annual General Meeting from Sunday 23 July to Tuesday 25 July 2017 .

- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy**
- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team as soon as possible to ensure that they are registered with LGNZ.**

CARRIED

30 Local Board representative invited to attend Papatoetoe Sports and Community Charitable Trust (Kolmar Centre) meetings

Resolution number OP/2017/58

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

That the Ōtara-Papatoetoe Local Board:

- a) appoint board Deputy Chair R Robertson as representative and Member A Choudhary as alternate to represent the local board at Papatoetoe Sports and Community Charitable Trust (Kolmar Centre) meetings.**

CARRIED

31 Funding for the "2017 Tuia Te Here Tangata" Leadership Development Programme

Resolution number OP/2017/59

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

That the Ōtara-Papatoetoe Local Board:

- a) support the local board Chair in her participation as a mentor in the TUIA Te Here Tangata rangatahi leadership mentoring programme for the Ōtara-Papatoetoe Local Board area in 2017.**
- b) approve up to \$3,000 from the Community Response Fund to cover the cost of five three-day wānanga (leadership retreats) to enable the rangatahi/young person to attend as part of their mentoring programme.**

CARRIED

32 Ōtara-Papatoetoe Local Board - Additional Business Meeting

Resolution number OP/2017/60

MOVED by Deputy Chairperson R Robertson, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board approve an additional business meeting to be held on Tuesday, 8 August 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 August meeting on the Governance Review Framework.

CARRIED

33 Governance Forward Work Calendar

Resolution number OP/2017/61

MOVED by Member D Trenberth, seconded by Member A Choudhary:

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

CARRIED

34 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2017/62

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 March 2017.

CARRIED

35 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.12 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:.....