
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, 16 May 2017 at 5.00pm.

PRESENT

| | |
|---------------------------|------------------------------|
| Chairperson | Lotu Fuli |
| Deputy Chairperson | Ross Robertson, QSO, JP |
| Members | Apulu Reece Autagavaia |
| | Dr Ashraf Choudhary, QSO, JP |
| | Mary Gush |
| | Donna Lee |
| | Dawn Trenberth |

ALSO PRESENT

| | |
|------------|---------------|
| Councillor | Efeso Collins |
| Councillor | Alf Filipaina |

1 Welcome

Chairperson L Fuli led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member R Robertson declared an interest in Public Forum item 9.1: South Auckland Rangers as he is the patron of the club.

4 Confirmation of Minutes

Resolution number OP/2017/65

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

That the Ōtara-Papatoetoe Local Board confirm the ordinary minutes of its meeting, held on Tuesday 18 April 2017 and Tuesday, 2 May 2017, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Presentation from Auckland University of Technology South Campus Executive Director

Resolution number OP/2017/66

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

That the Ōtara-Papatoetoe Local Board thank Mr Richard Hall, Executive Director, Auckland University of Technology South Campus, for his presentation.

CARRIED

8.2 Deputation - Hunters Corner BID

This item was withdrawn as the presenter was unable to attend the meeting and hence been deferred to the next meeting.

9 Public Forum

9.1 South Auckland Rangers

Shiu Singh of South Auckland Rangers made a presentation to the Board regarding the club rooms and fields at Rongomai Park and tabled documents in support of the presentation.

A copy of the tabled documents have been attached to the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2017/67

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Shiu Singh of South Auckland Rangers for his presentation.**
- b) **refer the presentation materials from South Auckland Rangers to Community Facilities and to Parks, Sports and Recreation officers for review and report back to the local board on options to respond to these needs.**

CARRIED

Attachments

- A Presentation notes
- B Lighting Plan map
- C Rongomai Club East design
- D Rongomai Club West design
- E Photo showing where vandals get in
- F Photo of fields needing sand base

9.2 Mangere/Papatoetoe Pasific Community Safety Patrol Trust

Resolution number OP/2017/68

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

That the Ōtara-Papatoetoe Local Board thank Mou Fameitau, Warden, Mangere/Papatoetoe Pacific Community Safety Patrol Trust for his presentation.

CARRIED

10 Extraordinary Business

Resolution number OP/2017/69

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

That the Ōtara-Papatoetoe Local Board:

- a) **consider Papatoetoe Sports Awards – grant application as an extraordinary business under Item 26.**
- b) **note the reasons for the extraordinary business are:**
 - **Papatoetoe Sports Awards Trust did not apply for funding through the local board's contestable grants funding process;**
 - **Local board members have indicated they would like to assess the Papatoetoe Sports Awards funding application, as the local board has supported this event in past years; and**

- The senior sports awards event is scheduled for 17 June 2017, so delaying consideration of this business until the June meeting of the Ōtara-Papatoetoe Local Board is too late for any funding to be considered or processed.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Resolution number OP/2017/70

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

13 Board Members' Report

Deputy Chairperson R Robertson and Member M Gush 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/2017/71

MOVED by Member A Choudhary, seconded by Member M Gush:

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

CARRIED

Attachments

- A Deputy Chairperson R Robertson's Report
- B Member M Gush's Report

14 Chairperson's Announcements

Resolution number OP/2017/72

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 Auckland Transport Update - May 2017

Resolution number OP/2017/73

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

That the Ōtara-Papatoetoe Local Board:

- a) **grant \$10,000 from its FY17 Community Response fund to Auckland Transport for the Auckland Transport South Auckland HOP card trial, in partnership with Mangere-Otahuhu Local Board and Auckland Transport.**

- b) note the Auckland Transport update report for May 2017.

CARRIED

16 Proposed Wiri Business Improvement Association Inc. Approval of the Wiri Business Improvement District (BID) Programme and targeted rate.

Resolution number OP/2017/74

MOVED by Member A Choudhary, seconded by Member M Gush:

That the Ōtara-Papatoetoe Local Board:

- a) approve the Wiri Business Improvement Association Inc. proposed Business Improvement District boundary expansion to include properties identified in the map of the proposed BID boundary attached to agenda as Attachment A.
- b) recommend to the Governing Body the striking of the Wiri Business Improvement District targeted rate amount of \$670,000, as shown in the Draft Annual Plan 2017/2018.

CARRIED

17 Proposed Manukau Business Association Inc Approval of the Business Improvement District (BID) Programme and targeted rate.

Resolution number OP/2017/75

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the Manukau Business Association Inc. proposed Business Improvement District boundary expansion to include properties identified in the map of the proposed BID boundary attached to the agenda as Attachment A.
- b) recommend to the Governing Body the striking of the Manukau Business Improvement District targeted rate amount of \$490,000, as shown in the Draft Annual Plan 2017/2018.

CARRIED

18 Local Board recommendations on Easter Sunday trading

Resolution number OP/2017/76

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

That the Ōtara-Papatoetoe Local Board:

- a) note the attached Governing Body report (Attachment A) provides information to assist to make a recommendation on Easter Sunday trading, including:
- i. background on the Easter Sunday trading legislative change, rationale, current regulations
 - ii. options for responding to the legislative change, including:
 - issues and options analysis; and
 - pros and cons.
- b) recommend that the Governing Body retain the status quo, so that only shops that can currently open for trade on Easter Sunday can continue to do so.

CARRIED

19 Auckland Council's Quarterly Performance Report: Ōtara-Papatoetoe Local Board for Quarter Three, 1 January - 31 March 2017

Resolution number OP/2017/77

MOVED by Member D Trenberth, seconded by Member D Lee:

That the Ōtara-Papatoetoe Local Board receive the performance report for the financial quarter ending 31 March 2017.

CARRIED

20 Hampton Park, 334R East Tamaki Road, East Tamaki

Resolution number OP/2017/78

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

That the Ōtara-Papatoetoe Local Board:

- a) support a recommendation to the Environment and Community Committee that the resolution passed by the Manukau City Council on 27 November 2008 declaring Lots 2 and 5 DP 63604 to be classified as a historic reserve in terms of Section 16 (2A) of the Reserves Act be revoked.
- b) support a recommendation to the Environment and Community Committee that pursuant to Section 14 (1) of the Reserves Act the Committee resolves to declare Lots 2 and 5 DP 63604 to be a reserve within the meaning of the Reserves Act and to be held for historic purposes.

CARRIED

21 Māori input into local board decision making project – report to March 2017

Resolution number OP/2017/79

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

That the Ōtara-Papatoetoe Local Board note the Māori input into local board decision making update report to March 2017.

CARRIED

22 The Southern Initiative's crowd empowerment platform UPSouth

Resolution number OP/2017/80

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

That the Ōtara-Papatoetoe Local Board:

- a) support The Southern Initiative proposal and approve funding of \$5000 from the board's Community Response Fund
- b) agree that the funding be used for a callUP through the online platform UPSouth for videos that promote positive perceptions of South Auckland
- c) agree to pay the 'top' three video creators \$1000 with the remaining \$2000 used as micro-payments to as many creators as possible
- d) agree that the entries be judged by board members and two members of The Ōtara-Papatoetoe Squad (TOPS).

CARRIED

23 Confirmation and delegation of local board Chair and alternate to The Southern Initiative Joint Steering Group

Resolution number OP/2017/81

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

That the Ōtara-Papatoetoe Local Board confirm appointment of the Chair Lotu Fuli to The Southern Initiative Joint Steering Group and appoint Member Trenberth as alternate and designated proxy should the Chair be unable to attend a meeting.

CARRIED

24 Governance Forward Work Calendar

Resolution number OP/2017/82

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

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

CARRIED

25 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2017/83

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes from 4, 11 and 26 April 2017.

CARRIED

26 Consideration of Extraordinary Items

26.1 Papatoetoe Sport Awards - grant application

This report was tabled at the meeting to be considered under Extraordinary Item.

A copy of the tabled report has been attached to file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2017/84

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve grants to Papatoetoe Sports Awards Trust, to support the Papatoetoe senior (\$3800) and junior sports awards (\$1500), from the Local Community Grants (LDI) budget.**
- b) **apply all the standard conditions applicable to community grants, including the provision of accountability reports after the events.**

CARRIED

Attachments

- A Papatoetoe Sports Awards - grant application report

7.10 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:.....