
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Woodside Room, Level 1, Manukau Civic, 31-33 Manukau Station Road, Manukau on Tuesday, 6 June 2017 at 12.41pm.

PRESENT

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

ABSENT

Member	Donna Lee
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1 Welcome

Deputy Chair R Robertson led the meeting in prayer.

2 Apologies

Resolution number OP/2017/85

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from Member D Lee for absence.**

CARRIED

3 Parks, sport and recreation draft annual work programme financial year 2017/2018

Resolution number OP/2017/86

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

That the Ōtara-Papatoetoe Local Board:

- a) **approves the Ōtara-Papatoetoe Parks, Sport and Recreation Annual work programme 2017/2018 financial year as detailed in Attachment A with the following changes:**
- i) **#1951 amend funding to \$20,000**
 - ii) **#1951 amend activity benefits to read “partnership approach with Panuku Development Auckland to update the master plan for the future of Hayman Park.”**
 - iii) **#1950 amend activity benefits to read “partnership approach with Panuku Development Auckland to the use and development of the Manukau Sports Bowl.”**
 - iv) **#2187 amend funding to \$60,000**
 - v) **#2187 amend the activity description by adding “This is the final year of the current funding agreement.”**
 - vi) **#2187 amend the further decision points for local board by adding “Re-negotiation of future funding agreement and outcomes.”**

CARRIED

4 Ōtara-Papatoetoe Local Board Libraries Work Programme 2017/2018

Resolution number OP/2017/87

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

That the Ōtara-Papatoetoe Local Board approve the 2017/2018 Libraries work programme (Attachment A).

CARRIED

5 Adoption of Local Board Agreement 2017/2018

An amended copy of the local board advocacy list was tabled at the meeting.

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

Resolution number OP/2017/88

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

That the Ōtara-Papatoetoe Local Board:

- a) **adopts local content for the Annual Budget 2017/2018 (Attachment A to this report), including:**
 - i. **a Local Board Agreement 2017/2018, with amendment to “About this area” to add Middlemore;**
 - ii. **a message from the Chair with amendment to refer to Manukau as a tertiary education centre;**
 - iii. **amended local board advocacy (Appendix A: Advocacy initiatives) as tabled at the meeting;**
 - iv. **local activity budgets;**
 - v. **local performance targets;**
- b) **adopts local fees and charges schedules for 2017/2018 (Attachment B to this report) with the following amendment:**
 - **Remove the Library Room Hire section and request staff for a further report.**
- c) **notes:**
 - i. **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017;**
 - ii. **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair’s message at the front of the local board agreement;**
 - iii. **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Budget 2017/2018 on 29 June 2017.**
- d) **agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2017/2018.**

CARRIED

Attachments

- A Amended local board advocacy list tabled

1.19 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:.....