

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 July 2017 at 5.00pm.

PRESENT

Chairperson	Lotu Fuli
Deputy Chairperson	Ross Robertson, QSO, JP
Members	Dr Ashraf Choudhary, QSO, JP
	Mary Gush
	Donna Lee
	Dawn Trenberth

ABSENT

Member	Apulu Reece Autagavaia
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ALSO PRESENT

Councillors	Alf Filipaina
	Efeso Collins

1 Welcome

Chairperson L Fuli led the meeting in prayer.

2 Apologies

Resolution number OP/2017/103

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

That the Ōtara-Papatoetoe Local Board accept the apology from Member R Autagavaia for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2017/104

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

That the Ōtara-Papatoetoe Local Board confirm the ordinary minutes of its meeting, held on Tuesday, 20 June 2017 as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Emeritus Rev Elder Leiite Setefano, QSM, JP

Rev Setefano served as a Presbyterian Minister for 46 years in NZ, the last 36 at Tamaki PIPC. He was a former Moderator of the Presbyterian Church, mentor to many training Ministers and Spiritual Father to thousands over the years of his service. He was a great leader and advocate for the Samoan and Pacific community. He passed away peacefully at the end of June, surrounded by his good wife Lealofi, his children, grandchildren and close members of his family and church. Our sincere condolences to the Setefano family.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Friendship House update

Resolution number OP/2017/105

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

That the Ōtara-Papatoetoe Local Board thank Robyn McCulloch Chair and Dorothy Alofivae, Trustee of Friendship House Trust Board, for their presentation.

CARRIED

8.2 Deputation - Hunters Corner BID

Raj Chand, Chair and Paramjit Singh, Committee Member of Hunters Corner Business Association made a presentation to the Board on the work of the business association.

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

Resolution number OP/2017/106

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

That the Ōtara-Papatoetoe Local Board thank Raj Chand, Chair and Paramjit Singh Committee Member of Hunters Corner Business Association for their presentation.

CARRIED

Attachments

A Presentation from Hunters Corner Business Association

8.3 Deputation - Christmas Presents Drop in Otara

Resolution number OP/2017/107

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

That the Ōtara-Papatoetoe Local Board thank Johana Te Momo, Social Partnership Specialist, Globug, Mercury Energy, for her presentation.

CARRIED

8.4 Deputation - Tuia Mentoring Programme Update

Atarau Powhare-Ellis, rangatahi being mentored by the Chair L Fuli made a presentation to the Board on her journey so far.

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

Resolution number OP/2017/108

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

That the Ōtara-Papatoetoe Local Board thank Atarau Pouwhare-Ellis for her presentation.

CARRIED

Attachments

A Presentation from Atarau Powhare-Ellis

9 Public Forum

9.1 Presentation from The Roots

Waikare Komene, founder of The Roots, a community organisation based in Otago, made a presentation to the Board on the work that they do in the Otago.

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

Resolution number OP/2017/109

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

That the Ōtara-Papatoetoe Local Board thank Waikare Komene for his presentation.

CARRIED

Attachments

A Presentation from The Roots

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/2017/110

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

That the Ōtara-Papatoetoe Local Board:

- a. **receive the verbal reports from the Manukau Ward Councillors.**
- b. **extend an invitation to the Pacific Advisory Panel, Ethnic Peoples Panel, Youth Panel and all the other Panels to meet out south once a year hosted by the Ōtara-Papatoetoe Local Board.**

CARRIED

13 Board Members' Report

Deputy Chairperson R Robertson and Member D Trenberth tabled their written reports.

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/2017/111

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 Chairperson R Robertson's Report
- B Member D Trenberth's Report

14 Chairperson's Announcements

Resolution number OP/2017/112

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

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

CARRIED

15 Old Papatoetoe Railway Station, 1 St George Street, Papatoetoe – conversion to a café

Resolution number OP/2017/113

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

That the Ōtara-Papatoetoe Local Board:

- a) **grant landlord consent to the Papatoetoe Railway Preservation Trust for the proposed building works to convert the Old Railway Station at 1 St George Street, Papatoetoe into a café.**
- b) **approve the change of use of the railway station building to allow for the operation of a commercial café from the site.**
- c) **approve the subletting of the building to a commercial café operator.**

CARRIED

16 Auckland Transport Update – July 2017 to the Ōtara-Papatoetoe Local Board

Resolution number OP/2017/114

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the Auckland Transport update June 2017 report**
- b) **support, in principle, Auckland Transport's Roads and Streets Framework and endorse its submission – Attachment A, with an amendment to bullet point 4 to read,**
 - **“Support in principle the proposed model for better engagement (RASf pp 11-16), but request that details be added to clarify the process and role of local boards in place-making on roads.”**
- c) **advise Auckland Transport that the board is concerned about the process followed for the Election Signs Bylaw amendment: the board was not consulted before the bylaw was publicly notified and the submission period was too short (6-26 June), to allow the board to consider its position and respond within its regular meeting cycle.**
- d) **request Auckland Transport to advise the reason for the Election Signs Bylaw amendment proposing to delete the nine-week restriction on the display of election signs before an election, and in particular, whether the amendment means that election signs may be displayed for unlimited periods in future.**
- e) **advise Auckland Transport that the board favours retaining the nine-week restriction on the display of election signs, because a longer period would give unfair advantage to those candidates who have more money to spend on signage.**

CARRIED

17 Otago-Papatoetoe 2017/18 Local Economic Development Programme

Member D Lee declared an interest in item 17: Otago-Papatoetoe 2017/18 Local Economic Development Programme and left the room at 7.24pm.

Resolution number OP/2017/115

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the 2017/2018 Local Economic Development work programme as detailed in Attachment A to the report, with the following amendment:**
 - i) **amend item 1928 Little India, by changing the “Further decision points for LB” column to read “Project requires board confirmation to proceed, if Hunters Corner Business Association does not match the board funding.”**
- b) **delegate approval to the Chair for any minor changes arising from the implementation of this work programme, and request a report to the board on any change that is more than minor.**
- c) **request that the fourth quarter report on 2016/17 work programmes include information on how the Young Enterprise Scheme was delivered in Ōtara-Papatoetoe, and the outcomes achieved in the local board area.**

CARRIED

Member D Lee returned to the meeting at 7.27pm

18 Auckland Plan refresh 2018: early feedback to inform draft plan

The Board’s feedback on the draft Auckland Plan Refresh was tabled at the meeting.

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

Resolution number OP/2017/116

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

That the Ōtara-Papatoetoe Local Board:

- a) **provides its feedback on the draft Auckland Plan Refresh as set out in the tabled document, Attachment A to the minutes.**
- b) **note that the board’s feedback will be reported to the Planning Committee when it meets to decide on direction to inform the draft Auckland Plan on 1 August 2017.**
- c) **note that there will be further opportunities to provide feedback on the draft plan as council continues through the refresh process during 2017.**

CARRIED

Attachments

- A Feedback on Auckland Plan Refresh

19 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028

Resolution number OP/2017/117

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

That the Ōtara-Papatoetoe Local Board appoint Chair L Fuli as the lead and Member R Autagavaia as alternate to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.

CARRIED

20 Governance Forward Work Calendar

Resolution number OP/2017/118

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

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

CARRIED

21 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2017/119

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes from 6 and 13 June 2017.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.34 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:.....