
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, 15 August 2017 at 5.00pm.

PRESENT

| | | |
|---------------------------|------------------------------|---------------------|
| Chairperson | Lotu Fuli | |
| Deputy Chairperson | Ross Robertson, QSO, JP | <i>Until 7:08pm</i> |
| Members | Apulu Reece Autagavaia | |
| | Dr Ashraf Choudhary, QSO, JP | <i>From 5:38pm</i> |
| | Mary Gush | |
| | Donna Lee | |
| | Dawn Trenberth | |

ALSO PRESENT

| | |
|-------------|---------------|
| Councillors | Efeso Collins |
| | Greg Sayers |

1 Welcome

Chairperson L Fuli led the meeting in prayer.

2 Apologies

Resolution number OP/2017/120

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from Member A Choudhary for lateness.**

CARRIED

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

3 Declaration of Interest

Deputy Chairperson declared interest in Item 15: Ōtara-Papatoetoe Quick Response Round One 2017/2018 grant applications.

4 Confirmation of Minutes

Resolution number OP/2017/121

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, 18 July 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- The sad passing of Jean Heather Robinson QSM, wife of Noel Robinson.
- The sad passing of Vaovai (Fonoti Te'o Fuimaono) Sinclair, Jim Sinclair's wife.
- East Tamaki Primary School - congratulations to our local school for becoming the first Green-Gold EnviroSchool in our local board area.

7 Petitions

There were no petitions.

8 Deputations

Secretarial Note: Item - 8.1. Presentation from The Otara-Papatoetoe Youth Council was considered after Items 8.2 and 8.3.

8.2 Presentation from The Rising Foundation

Resolution number OP/2017/122

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

That the Ōtara-Papatoetoe Local Board thanks Alex Tarrant and Feleti Lotulelei from The Rising Foundation for their presentation.

CARRIED

8.3 Presentation from Waikato Tainui Iwi Authority

Member A Choudhary joined the meeting at 5:38pm.

Resolution number OP/2017/123

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

That the Ōtara-Papatoetoe Local Board thanks Huriwai Paki from the Waikato Tainui Iwi Authority for his presentation.

CARRIED

8.1 Presentation from The Otara-Papatoetoe Youth Council

Resolution number OP/2017/124

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

That the Ōtara-Papatoetoe Local Board thank Victoria Taupau and The Otara Papatoetoe Youth Council (TOP Squad) for their presentation.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Kolmar Charitable Trust Community Access Scheme funding agreement key performance indicators

Resolution number OP/2017/125

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

That the Ōtara-Papatoetoe Local Board;

- a) **consider an extraordinary item regarding Kolmar Charitable Trust Community Access Scheme funding agreement key performance indicators at item 31.1 of this agenda.**
- b) **note that the matter was not on the published agenda because the KPIs were workshopped with the Board on 8 August and so the report had missed the agenda deadline but must be considered urgently because the Funding Agreement for 2017-2020 between Council and Kolmar Trust can only be to be signed off once the Local Board approves the KPIs.**

CARRIED

10.2 Auckland Council Local Alcohol Policy Project – Feedback on decision from the Auckland Regulatory and Licencing Authority

Resolution number OP/2017/126

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

That the Ōtara-Papatoetoe Local Board:

- a) **consider an extraordinary item regarding Auckland Council Local Alcohol Policy Project – Feedback on decision from the Auckland Regulatory and Licencing Authority at item 31.2 of this agenda.**
- b) **note that the matter must be considered urgently because feedback from local boards needs to be received by staff by 1 September 2017 if it is to be included in the decision report to the Regulatory Committee meeting on 14 September 2017.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Resolution number OP/2017/127

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

That the Ōtara-Papatoetoe Local Board

- a) **receive the verbal report from the Manukau Ward Councillor, Cr Collins.**
- b) **thank Cr Greg Sayers for his attendance and presentation.**

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/2017/128

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

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/2017/129

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

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

CARRIED

15 Ōtara-Papatoetoe Quick Response Round One 2017/2018 grant applications

Deputy Chairperson R Robertson declared interest in some of the grant applications and did not participate in the decision on this item.

Resolution number OP/2017/130

MOVED by Member M Gush, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board:

- a. approve the Quick Response 2017/2018 Round One applications, listed in Table One below:

Table One: Ōtara-Papatoetoe Quick Response Round One applications

| Application No. | Organisation Name | Project | Amount Requested | Amount Approved |
|-----------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------|
| QR1813-104 | New Zealand Dance Advancement Trust | Towards the cost to create, rehearse and deliver the performance and workshops (specifically the cost of dancer and artistic team salaries, transportation to schools and rehearsal space hire). | \$2,000 | \$1000 |
| QR1813-124 | South Auckland Bible Church | Towards hosting a community health promotion family fun day on 25 November at the corner of Flatbush and Rapson Road. | \$2,000 | \$975 |
| QR1813-123 | YWCA Auckland | Towards the programme cost of one young woman participating in the YWCA Auckland's Future Leaders Programme from September 2017 to August 2018. | \$2,000 | \$1,000 |
| QR1813-121 | Independent Living Service Trust | Towards the cost of establishing a formal organisational structure, meeting expenses and the cost of hosting a cultural event from September 2017 to January 2018. | \$2,000 | \$2,000 |
| QR1813-116 | PHAB Association Incorporated | Towards training 12 Pasifika youth affected by disability to perform live drumming, from September to December 2017. | \$2,000 | \$2,000 |

| Application No. | Organisation Name | Project | Amount Requested | Amount Approved |
|-----------------|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------|
| QR1813-113 | Johana Te Momo umbrella by Otara Network Action Committee. | Towards the distribution of 500 Christmas presents at the Otara Christmas Soup Kitchen on 12 December 2017. | \$3,840 | \$2,000 |
| QR1813-112 | Papatoetoe South School | Towards the cost of specialist instructors and equipment for year six school camp, from 5 to 8 September 2017. | \$2,000 | \$1,000 |
| QR1813-108 | Papatoetoe Gymnastic Club | Towards the cost of excursions, equipment and materials for the holiday programme running from 2 October 2017 to 26 January 2018. | \$2,000 | \$1,000 |
| QR1813-106 | Papatoetoe Garden and Floral Art Society | Towards the cost of staging and prizes for the garden and floral art competition, on 11 October 2017. | \$2000 | \$2,000 |
| QR1813-105 | New Zealand Karen Association | Towards the cost of venue hire, sound and lighting technician, decorations, and costumes. | \$2,000 | \$2,000 |
| QR1813-118 | Hindu Heritage Research Foundation (NZ) | Towards the cost of the Papatoetoe Deepavali Festival of Lights, on 6 October 2017. | \$2,000 | \$2,000 |
| QR1813-114 | Manukau City Baptist Church | Towards entertainment, signage, printing and promotion for the Light Party Community Event on 31 October 2017 at Manukau City Baptist Church. | \$1,900 | \$1,900 |
| QR1813-127 | Royal New Zealand Coastguard Boating Education | Towards the purchase of a new Takacat inflatable boat for the Ōtara Pool and Leisure Centre. | \$1,745 | \$1,745 |
| QR1813-120 | Crosspower Ministries Trust | Towards the cost of accommodation, uniforms for the participants and support crew as well as petrol cost to attend the Boxing National Championship in Rotorua from 11 to 15 September 2017. | \$2,000 | \$2,000 |
| QR1813-107 | Papatoetoe Adolescent Christian Trust | Towards the purchase of new gear (soccer balls, ball bags, air compressor) to allow for the growth of the community soccer academy programme. | \$800 | \$800 |
| | | Total requested | \$44,055 | \$23,420 |

- b) decline the Quick response 2017/2018 round one application listed in Table Two below:

Table Two: Ōtara-Papatoetoe Quick Response 2017/18 Round One applications

| Application No. | Organisation Name | Project | Total Requested | Reason for decline |
|-----------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------|
| QR1813-129 | LifeKidz Trust | Towards the wages of youth workers and activity resources for various programmes aimed at young people and children with disabilities from October 2017 to February 2018. | \$3,500 | Outside the Local Board area |
| QR1813-130 | New Zealand (NZ) Tag 20 | Towards the cost of accommodation for 36 people attending the Oceania Cup in Melbourne, Australia, from 22 to 27 November. | \$1,000 | Outside the Local Board area |
| QR1813-103 | Auckland Whanau Special Needs Support Group Incorporated | Towards the cost of purchasing a series of promotional and advertising material (banner, footpath signs) to promote their services. | \$1,720 | Insufficient information – ask to apply to next round |
| QR1813-125 | Willies Boxing Fitness Otara | Towards the purchase of a digital camera, tripod and memory card. | \$670 | Low priority |
| QR1813-115 | Papakura City BMX Club | Towards the cost of purchasing 300 mountain flax to plant in Colin Dale Park for soil stabilisation. | \$1,900 | To be funded by Parks Sports & Recreation |
| QR1813-111 | South Auckland Bible Church | Towards the purchase of solar security lights and basketball stands to set up a community sport area. | \$2,000 | On private property |
| QR1813-101 | Woman Care Trust | Towards 40 entry fees for weekly Aquacise classes at Papatoetoe Centennial Pools and Leisure Centre, from September 2017 to January 2018. | \$1,980 | Oversubscribed round |

- c) approve the Multi-board Round Two 2016/2017 late applications listed in the table three below:

Table Three: Multi-board Round Two 2016/2017 late applications

| Application No. | Organisation Name | Project | Total Requested | Total Approved |
|-----------------|---------------------|--------------------------------------------------------------------------------------------------------|-----------------|----------------|
| LG1709-222 | 360 Community Trust | Towards sporting activities related costs - sporting field hire, and costs for uniforms and equipment. | \$2,500 | \$1,000 |

| Application No. | Organisation Name | Project | Amount Requested | Amount Approved |
|-----------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------|-----------------|
| LG1709-238 | Netball Northern Zone | Towards delivery of a leadership programme in South Auckland schools | \$5,000 | \$2,000 |
| LG1711-259 | Deaf Wellbeing Society Incorporated | Towards weekly venue hire and operational costs in the form of a salary for a Deaf Community Support Worker. | \$2,475 | \$1,000 |
| LG1711-220 | Soccer 20 Skills NZ | Towards soccer equipment and facilities. | \$250 | \$250 |
| | | Total requested | \$49,471 | \$4,250 |

d) decline the Multi-board Round Two 2016/2017 late applications listed in the table four below:

Table Four: Multi-board Round Two 2016/2017 late applications

| Application No. | Organisation | Project | Total Requested | Reason for decline |
|-----------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------|
| LG1710-228 | Manukau Performing Arts Incorporated | Towards production "In the Heights" at Spotlight Theatre, specifically the cost of lighting and sound, from 8 to 22 July 2017. | \$1,500 | Event has already occurred. |
| LG1707-229 | Auckland Highland Games Association Incorporated | Towards the Auckland Highland Games and Gathering 2017, to be held at Ellerslie Events Centre, on 18 November. | \$2,500 | Outside the local board area |
| LG1710-224 | GeneNow Financial Literacy Trust | Towards workshops to be held at libraries and community houses to improve financial and food literacy, specifically the cost of facilitation and workshop material. | \$1,000 | Event has already occurred |
| LG1715-203 | Roopa Aur Aap Charitable Trust | Towards the "Victory over Violence" international programme, including family support services, intervention programmes, campaigns and workshops for South Asian families. | \$24,606 | Previous Funding Agreement not returned |
| LG1715-204 | Bhartiya Samaj Charitable Trust | Towards venue hire for fortnightly meetings, venue hire for celebrations, transport for seniors and volunteer reimbursement for the Elder Support Programme from July 2017 to June 2018 | \$8,640 | Outside Local Board area |
| LG1703-213 | Pohutukawa Coast Bike Club | Towards building one up trail and two down trails at Waiho Block in Whitford Forest, from 1 June to 31 August 2017. | \$1,000 | Outside Local Board area |

- e) approve the application listed in Table Three.

Table Five: additional multi-board application

| Application No. | Organisation | Project | Total Requested |
|-----------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| LG1812-104 | New Zealand Wheelchair Rugby Association | Towards event costs for International Wheelchair Rugby Federation 2017 Asia Oceania Zone Championship, from 25 August to 1 September 2017 | \$2,000 |
| | | Total requested | \$2,000 |

CARRIED

16 Draft Annual Report 2016/2017 – Ōtara-Papatoetoe Local Board report

Resolution number OP/2017/131

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

That the Ōtara-Papatoetoe Local Board:

- a) note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the draft local board information proposed for the Auckland Council Annual Report 2016/2017.
- b) receive the draft local board report to be included in the Auckland Council Annual Report 2016/2017.
- c) approve the message from the chairperson, which provides the local board's comments on local board matters in the Annual Report 2016/2017 with these changes:
 - Add a new paragraph after paragraph 2, to read: "The Board advocated strongly for the redevelopment of Papatoetoe Mall, working with Panuku Development Auckland, residents and shop owners to ensure a successful outcome. We are looking forward to celebrating the centenary of Papatoetoe Town Hall in February 2018."
 - Paragraph 5, about Kolmar, delete "a local board member" and replace with "the Deputy Chair".
- d) give authority to the chairperson and deputy chairperson to make typographical changes before submitting for final publication.

CARRIED

17 Feedback on the Tākaro – Investing in Play discussion document

Resolution number OP/2017/132

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

That the Ōtara-Papatoetoe Local Board:

- a) support the development of a regional investment plan for play, with these objectives:
 - i. to maximise the health, social, community, environmental and economic benefits of investment in play; and

- ii. to allocate council investment in play between local boards in proportion to the number of young Aucklanders living in each local board area, with additional investment in local board areas with high relative socio-economic deprivation; and
 - iii. to strengthen the role of local boards as the decision-maker on play investments in their local board area.
- b) request that local boards are supported to develop their own guidelines for investment decisions, using the regional investment plan as a base.
- c) decline to answer the specific questions, because the issues raised are not appropriate for inclusion in a regional plan, but are best addressed by local boards considering the creation or renewal of specific play spaces, in their governance role.

CARRIED

18 Input to the Review of Citizens Advice Bureaux services

Resolution number OP/2017/133

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

That the Ōtara-Papatoetoe Local Board approve Attachment A to the report which is the local board's input to the review of Citizens Advice Bureaux services.

CARRIED

19 Airport Access

Resolution number OP/2017/134

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

That the Ōtara-Papatoetoe Local Board:

- a) provide the following feedback to the Airport Access report:
- i. that the heavy rail corridor to the airport is identified in the Auckland Plan and that there was no governing body resolution to strike out that infrastructure priority
 - ii. the discussion of the southern railway line capacity ignores the recent government support for a third freight line
 - iii. there is no mention of the needs of people in the south and east for airport access
 - iv. there is no discussion of the economic and congestion advantages of Auckland developing as a polycentric city, with Manukau City and other centres being linked directly to the airport and each other by transport networks
- b) support the development of a business case for route protection for mass transit, including light rail transit, from the airport to Manukau and then on to Botany.

CARRIED

20 Auckland Transport Update – August 2017 to the Ōtara-Papatoetoe Local Board

Resolution number OP/2017/135

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

That the Ōtara-Papatoetoe Local Board:

- a) note the Auckland Transport update August 2017 report
- b) request that Auckland Transport provide rough orders of cost for the following five projects:
 - Upgrade of Hunters Corner streetscape
 - Completion of Rongomai walkway
 - Canopy for Ōtara Town Centre
 - Welcome to Ōtara sign
 - Footpath upgrade on the East Tamaki Road.
- c) note that Auckland Transport is proposing to install food and drink vending machines at transport centres in the local board area, and request Auckland Transport to exclude products with high sugar content, to be consistent with the board's policy for vending machines at Leisure Centres.

CARRIED

21 Land owner approval sought for riparian planting in Puhinui Reserve, Manukau Central

Resolution number OP/2017/136

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

That the Ōtara-Papatoetoe Local Board:

- a) note the correct name of the applicant is Terra Consultants.
- b) grant landowner approval for the proposed riparian planting in Puhinui Reserve in general accordance with the plan titled "*Puhinui Reserve Riparian Planting Plan*" (Attachment A to the report), subject to any conditions set by the Manager Land Advisory.

CARRIED

22 New Road Name Approval for the residential subdivision by Gakhal Family Trust at 34 Gifford Road, Papatoetoe

Resolution number OP/2017/137

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the road name "Meiha Lane" for the new road created by way of subdivision at 34 Gifford Road, Papatoetoe, pursuant to section 319(1)(j) of the Local Government Act 1974, noting that this name meets the relevant road naming criteria.
- b) request staff to report progress on the board's request for a list of suitable road names to be developed for pre-approval reporting to the board when needed (OP/2015/53, April 2015).

CARRIED

23 Submissions and feedback on the draft Ōtara-Papatoetoe Local Board Plan 2017

Resolution number OP/2017/138

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

That the Ōtara-Papatoetoe Local Board receive submissions and feedback on the draft Ōtara-Papatoetoe Local Board Plan 2017.

CARRIED

Deputy Chairperson R Robertson left the meeting at 7.06 pm.

24 Governance Framework Review recommendations

Resolution number OP/2017/139

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

That the Ōtara-Papatoetoe Local Board:

- a) **Provide the following feedback on the draft positions and recommendations of the Political Working Party::**

Regional policy and decision-making

- i. **Agree that council should implement new mechanisms that ensure effective local board input to regional policy decisions, via a framework that sets out, at a minimum:**
 - **A process for involving local boards in the development of regional work programmes at the beginning of each term and in an annual refresh;**
 - **Earlier and more joint engagement between local boards and the governing body in regional decision-making processes**
 - **Requirements for analysis of local impacts and local interest of regional decisions and options, and reporting of this to local boards and the governing body**
 - **Specified criteria for categorising the potential local impact and local board interest of regional decisions**
 - **Processes and methods for tailoring local board engagement in line with the local impact and local interest of regional decisions e.g. high categorisation requiring more specific local engagement and analysis, low categorisation requiring more cluster joint local board workshop sessions and less in depth analysis.**
 - **Specified methods for engagement and communication with local boards at all stages of the decision-making process.**
- ii. **Request that local boards will be consulted on the details of these mechanisms prior to implementation.**
- iii. **Note that the Quality Advice programme is continuing to be implemented in order to improve the quality of advice to elected members for decision-making, in line with the recommendations of the Governance Framework Review.**
- iv. **Agree not to implement any formal policies or procedures that control when and how local boards may procure external or contestable advice, but note that, in principle, the Auckland Council organisation should be the first provider of advice to local boards.**

- v. Request the Governing Body not to implement any policy or procedure that would limit local boards' ability to advocate to the governing body on regional issues.

Local decisions that may have regional impacts (development of a 'call-in' right)

- vi. Note that an explicit call-in right is not possible under the Local Government (Auckland Council) Act
- vii. Agree not to implement any mechanism that would have the effect of 'calling in' or allocating decision-making to the governing body for otherwise local activities or decisions that have regional implications.
- viii. Request officers that, whenever a local board is to make a decision that has potential impacts beyond the immediate local board area e.g. a sub-regional impact or an impact on regional networks, advice on those potential impacts is to be provided to the local board as a matter of course (for example through a regional impact statement).

Allocations and delegations

- ix. Agree that the governing body delegates, subject to the necessary statutory tests being met, the following Reserves Act 1977 decision-making functions for local reserves to local boards:
- declaration
 - classification
 - reclassification
 - application for revocation of reserve status (limited to when there is a desire by a local board to manage open space under the LGA)
- x. Agree that the Minister of Conservation's supervisory powers remain delegated to staff, but where there is likely to be significant public interest, an independent commissioner should be engaged.

The role of Auckland Transport and local boards

- xi. Note the critical interface between the local place-shaping role of local boards and Auckland Transport's jurisdiction over the road corridor and transport networks.
- xii. Note that the Governance Manual for Substantive CCOs requires Auckland Transport, amongst other things, to:
- develop, with local boards, a shared understanding of local board views and CCO priorities to inform the following year's business planning, including through an annual interactive workshop 'where local boards communicate their local board priorities and the CCOs communicate how their current year work programme will contribute to local board priorities'.
 - develop by 31 July each year an annual local board engagement plan, which includes a schedule 'clearly indicat[ing] for each board, the projects and/or activities that it expects to report on, and the projects and activities that it expects to consult on, for the following year. This should be updated annually or more frequently if required.'
 - report against their local board engagement plan in their quarterly performance reports to the CCO Governance and Monitoring Committee.
- xiii. Direct Auckland Transport to meet all requirements for local board engagement as set out in the Governance Manual for Substantive CCOs.

- xiv. Direct Auckland Council officers to monitor Auckland Transport's compliance with the requirements for local board engagement, as set out in the Governance Manual for Substantive CCOs, and to report this monitoring to the governing body at least annually.
- xv. Note that the Mayor's 2017 letter of expectation to Auckland Transport stipulated that council expects there to be:
 - better and earlier engagement and communication between Auckland Transport and local boards;
 - active consideration by Auckland Transport of which of its decision-making powers it could delegate to local boards (within the constraints created by the regulatory environment, safety considerations, the needs of regional networks and the role played by NZTA in decision-making).
- xvi. Note that the following activity statement has been included in Auckland Transport's 2017-2020 Statement of Intent:
 - Participation in the governance review which is aimed at changing behaviours and processes across relevant Council family activities, including Auckland Transport, to enable local boards to give effect to their governance role, particularly around local place-shaping.'
- xvii. Note that the Governance Framework Review has investigated the potential delegation of a range of Auckland Transport powers and the working party recommends that additional work be undertaken to identify delegation opportunities
- xviii. Request Governing Body to direct Auckland Transport, in working with local boards, to:
 - Ensure that local boards have a strong governance role in determining the 'look and feel' of town centres and streetscapes, in line with their allocation of non-regulatory decision-making
 - Improve co-ordination between local place-shaping projects, such as town centre upgrades, and its renewals programmes
 - Provide more opportunities for local board direction on the prioritisation of minor traffic safety projects, with the exception of those which Auckland Transport considers are of critical safety importance
 - Be more responsive to local place-shaping initiatives in non-transport parts of the road corridor, including reducing or removing barriers to community place-making initiatives e.g. looking at ways to reduce the costs of developing traffic management plans for community events
 - Take direction from local boards on how and where to implement community-focused programmes
- xix. Request the Governing Body to direct Auckland Transport to report to the governing body annually on how it is meeting the directions given under recommendation xviii.
- xx. Note that the Quality Advice programme has been working with Auckland Transport to improve the quality of advice to local boards and will shortly begin regular six monthly surveys of local board members' satisfaction with Auckland Transport advice, engagement and reporting to local boards.

- xxi. Note that the Local Board Transport Capital Fund is valued by local boards but that the level of funding means that some boards are not able to progress meaningful projects, and that improved local transport outcomes may be achieved if the size of the fund was significantly increased.
- xxii. Direct officers to report to the relevant governing body committee, through the Long Term Plan process, on options for significantly increasing the Local Board Transport Capital Fund and the method of allocation of the fund.
- xxiii. Direct Auckland Transport to implement a more systematic work programme approach to assist local boards to identify potential projects and make decisions.
- xxiv. Direct Auckland Transport to actively engage with governing body members (ward councillors) on transport projects and issues within their ward areas.

Methods of electing governing body members

- xxv. Agree that a change to the current system of electing governing body members from existing wards is not warranted purely to address alignment between governing body members and local boards
- xxvi. Note that the statutory review of representation arrangements for Auckland Council must be completed by September 2018.
- xxvii. Note that the Local Government Act Amendment Bill No. 2, which proposes a simplified process for local government-led reorganisation processes, is currently before Parliament.
- xxviii. Agree that council should continue to advocate to central government for legislative amendments that would allow changes to the number of governing body members in line with population changes, and simplification of the process for changes to numbers and boundaries of local boards.

Waiheke Local Board pilot

- b) Agree that the governing body endorse the Waiheke Local Board pilot project as set out in the Waiheke Local Board pilot project plan.
- c) Request that the same delegations and resourcing be extended to all local boards as soon as possible and not at the end of the 3 year pilot.

Local boards funding and finance

- d) Support an enhanced status quo which is funded by the general rate and provides local boards some additional flexibility for moving funding within an activity

Optimum number of local boards

- e) Agree that there is no need to change the number of local boards because the number is justified by the populations and projected growth of current local board areas, especially by comparison to other council districts in New Zealand.

Other feedback

- f) Agree that decision-making for acquisitions, disposals and exchanges of reserve land should remain with the governing body, with the relevant local board consulted on these decisions.

- g) Support "Regional Councillor" and "Local Councillor" naming conventions for elected members of the Auckland Council.
- h) Support the continuation of a joint local board/governing body political working party focusing on matters of governance impacting on both governance arms.

CARRIED

25 Auckland Council's Quarterly Performance Report: Ōtara-Papatoetoe Local Board for quarter four, 1 April - 30 June 2017

Resolution number OP/2017/140

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the performance report for the financial quarter ending 30 June 2017.
- b) request a further report on the reasons for the reported 20% reduced revenue in leisure, fitness, aquatics and arts, and the drop in customer numbers in pools, leisure and ECE programmes, and responses made.

CARRIED

26 ATEED six-monthly report to the Ōtara-Papatoetoe Local Board

Resolution number OP/2017/141

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the six-monthly report from Auckland Tourism, Events and Economic Development for the period 1 January to 30 June 2017.
- b) request more regular liaison between the board and ATEED, to ensure an open line of communication and acknowledgement of the role of the local board in jointly sponsored events.

CARRIED

27 Feedback on the proposed direction of the Auckland Regional Pest Management Plan

Resolution number OP/2017/142

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

That the Ōtara-Papatoetoe Local Board provide feedback on the proposed direction of specific regional and local programmes being considered as part of the Auckland Regional Pest Management Plan review (as per Attachment C of the agenda report).

CARRIED

28 Ōtara-Papatoetoe Local Board Achievements Register 2016-2019 Electoral Term

Resolution number OP/2017/143

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

That the Ōtara-Papatoetoe Local Board receive the Achievements Register 2016-2019 electoral term report.

CARRIED

29 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2017/144

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes from 4, 11 and 25 July 2017.

CARRIED

30 Governance Forward Work Calendar

Resolution number OP/2017/145

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

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

CARRIED

31 Consideration of Extraordinary Items

31.1 Kolmar Charitable Trust Community Access Scheme funding agreement key performance indicators

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

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

Resolution number OP/2017/146

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

That the Ōtara-Papatoetoe Local Board approve the Kolmar Charitable Trust Community Access Scheme funding agreement key performance indicators 2017-2020 in Attachment A to the report.

CARRIED

Attachments

A Tabled report and attachments

31.2 Auckland Council Local Alcohol Policy Project – Feedback on decision from the Alcohol Regulatory and Licensing Authority

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

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

Resolution number OP/2017/147

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

That the Ōtara-Papatoetoe Local Board:

- a) request the Regulatory Committee to continue the development of a local alcohol policy, and progress it without delay.
- b) request the Regulatory Committee to resubmit the Provisional Local Alcohol Policy with changes to these elements:

- i. amend the opening hours for off-licence trading;
 - ii. amend the requirements for Local Impact Reports on all medium to very high-risk off-licence renewals in the Priority Overlay area;
 - iii. amend the discretionary conditions for off-licences of ‘no single sales’ and afternoon closing of premises near education facilities;
 - iv. delete the restriction on the hours within which alcohol may be delivered from remote sellers.
- c) request that the Regulatory Committee engage with the board when considering the detail of the amendments to the policy.

CARRIED

Member A Autagavaia declared an interest and abstained from voting on this item.

Attachments

B Tabled report and attachments

7.44 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:.....