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## Ōtara-Papatoetoe Local Board

### OPEN MINUTES

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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, 19 September 2017 at 5.00pm.

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#### **PRESENT**

**Deputy Chairperson** Ross Robertson, QSO, JP (presiding)  
**Members** Dr Ashraf Choudhary, QSO, JP  
Mary Gush  
Dawn Trenberth

#### **ABSENT**

**Chairperson** Lotu Fuli  
**Members** Donna Lee  
Apulu Reece Autagavaia

#### **ALSO PRESENT**

**Councillors** Alf Filipaina  
Efeso Collins

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**1 Welcome**

The presiding Chairperson R Robertson led the meeting in prayer.

**2 Apologies**

Resolution number OP/2017/148

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **accept the apologies from Chairperson L Fuli, Members R Autagavaia and D Lee for absence.**

**CARRIED**

*Secretarial Note: An apology for lateness from Cr E Collins was noted.*

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number OP/2017/149

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 August 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 Area Commander, Counties Manukau West Police**

Resolution number OP/2017/150

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

**That the Ōtara-Papatoetoe Local Board thank Naila Hassan, Area Commander, Counties Manukau West Police for her presentation.**

**CARRIED**

## 8.2 Faith City Trust Board presentation

Essendon Tuitupou, Project Manager, Faith City Trust Board along with Pelu Leaupepetele (Principal Kedgley Intermediate), Harmonie Iobu (student), Roman Ma'afu Moerua (student) and Mena Ma'afu Moerua (parent) gave a presentation on Project Wy.

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/2017/151

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

**That the Ōtara-Papatoetoe Local Board thank Essendon Tuitupou, Project Manager, Faith City Trust Board for his presentation.**

**CARRIED**

### Attachments

A Presentation on Project Wy

## 8.3 Presentation from Transpower

This item has been deferred to the 17 October business meeting of the Board..

## 9 Public Forum

### 9.1 Presentation from Te Kupenga Kohanga Reo

Frances Toko, Rodney Whaanga, Casey Makiri, Elizabeth Singh, Micaela Kite, Amiria Waipouri, Lorraine Monga, Zola Benioni and Helen Hewett of Te Kupenga Kohanga reo presented to the Board their proposal to extend the land of their Kohanga reo at 25R Othello drive, Otara and tabled a document in support of their presentation.

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

Resolution number OP/2017/152

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

**That the Ōtara-Papatoetoe Local Board thank Frances Toko, Rodney Whaanga, Casey Makiri, Elizabeth Singh, Micaela Kite, Amiria Waipouri, Lorraine Monga, Zola Benioni and Helen Hewett from Te Kupenga Kohanga reo for their presentation.**

**CARRIED**

### Attachments

A Tabled document

### 9.2 Presentation from David Riley

David Riley made a presentation on the book called *Cook Islands Heroes* which was funded through the community grants by the Board.

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/2017/153

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

**That the Ōtara-Papatoetoe Local Board thank David Riley for his presentation.**

**CARRIED**

**Attachments**

A Presentation on the book called "Cook Island Heroes"

**9.3 Family First Welfare Trust - Update on Kaardaan Project**

Sabah Al Mushtaq, Suman Ramavat and Sana Hassan of Family First Welfare Trust made a presentation to the Board on the Kaardaan project which was funded through the community grants by the Board.

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/2017/154

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

**That the Ōtara-Papatoetoe Local Board thank Sabah Al Mushtaq, Suman Ramavat and Sana Hassan of Family First Welfare Trust for their presentation.**

**CARRIED**

**Attachments**

A Kaardaan Project presentation

**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/2017/155

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

**That the Ōtara-Papatoetoe Local Board receive the verbal reports from the Manukau Ward Councillors.**

**CARRIED**

**13 Board Members' Report**

Member D Trenberth tabled her written report.

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/2017/156

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

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

**CARRIED**

**Attachments**

A Member D Trenberth's Report

**14 Chairperson's Announcements**

Presiding Chairperson R Robertson tabled his written report.

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/2017/157

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

**That the Ōtara-Papatoetoe Local Board receive the presiding Chairperson's verbal and written report.**

**CARRIED**

**Attachments**

A Presiding Chairperson R Robertson's report

**15 Future of community buildings at Manukau Sports Bowl, 19R Boundary Road, Otara**

Resolution number OP/2017/158

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **approve the property at 19R Boundary Road, Ōtara to be utilised as a Skills Shed with suitable programmes open for the local community.**
- b) **approve that the property at 19R Boundary Road, Ōtara, including Skills Shed site (garage, annex and garden) and house, operate under a community lease and be subject to the terms and conditions of the Community Occupancy Guidelines 2012.**
- c) **approve a closed tender process to select a single community lease tenant for the property at 19R Boundary Road, Ōtara.**

**CARRIED**

**16 Land Owner Approval to extend building at 25R Othello Drive, Israel Drainage Reserve, Otara**

Resolution number OP/2017/159

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **defer the decision to the 17 October meeting of the Board.**
- b) **request a further report on:**
  - i) **the sightline;**
  - ii) **effect of a flood on the expanded development;**
  - iii) **evaluate the position of the applicant in regards to building up rather than out; and**
  - iv) **the cost and timeline for reclassification of the reserve.**

**CARRIED**

**17 Auckland Transport Update - September 2017**

Resolution number OP/2017/160

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

**That the Ōtara-Papatoetoe Local Board:**

- a) note the Auckland Transport update - September 2017 report.
- b) request an update on the Ormiston/Preston Roads intersection and inclusion in the ITP.

**CARRIED**

**18 Auckland Plan Refresh - Local Board Engagement**

Resolution number OP/2017/161

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

**That the Ōtara-Papatoetoe Local Board:**

- a) provides feedback on the package of materials across the six outcome areas and the Development Strategy (attachment A) and requests that the Auckland Plan Refresh include:
  - i. the importance of rail (preferably heavy) from the airport to Manukau to address congestion, accessibility and future growth in the Access and Connectivity outcome under Focus Area: Target new transport investment to the most significant challenges to support key long-term outcomes.
  - ii. explicit mention of the importance for accessibility for disabled communities in the Access and Connectivity outcome as a new focus area
  - iii. historical importance of Pacifica and Asian contribution to the identity of Auckland
  - iv. importance of Civil Defence in Belonging and Participation
  - v. recognition that Manukau is fast becoming a prominent education destination in the Opportunities and Prosperity Outcome, under Focus Area: the Increase ongoing learning and training in new and emerging areas, with a focus on those most in need
- b) notes that the resolutions of this meeting will be reported back to the Planning Committee for consideration in the drafting of the refreshed Auckland Plan.

**CARRIED**

**19 Remuneration Authority consultation document**

Resolution number OP/2017/162

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

**That the Ōtara-Papatoetoe Local Board:**

- a) provide its comments on the Remuneration Authority's Consultation Document Local Government Review after workshop discussions.
- b) delegate to the Chair, after the workshop, to finalise and present the board's feedback to the Governing Body.

**CARRIED**

**20 Nomination of candidate for the Kohuora Auckland South Corrections Facility (Wiri Men's Prison) Social Impact Fund Allocation Committee**

Resolution number OP/2017/163

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **nominate Member M Gush as its preferred candidate for consideration by the Environment and Community Committee's Sub-committee to Make Appointments to the Wiri Prison Social Impact Fund Allocation Committee**
- b) **note that a one page brief outline of what the nominated candidate can bring to the role, and why they should be considered, is required.**

**CARRIED**

**21 Urgent decision - funding grant amendment**

Resolution number OP/2017/164

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

**That the Ōtara-Papatoetoe Local Board notes the urgent decision of 31 August 2017 amending the original grant resolution OP/2017/1 of 15 August 2017 to include Application No. QR1813-102 from Tana Moana in the table of approved applications.**

**CARRIED**

**22 Governance Forward Work Calendar**

Resolution number OP/2017/165

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

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

**CARRIED**

**23 Ōtara-Papatoetoe Local Board Workshop Notes**

Resolution number OP/2017/166

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

**That the Ōtara-Papatoetoe Local Board receive the workshop notes from 1, 8, 22 and 29 August 2017.**

**CARRIED**



**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.38 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:**.....