
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, 17 October 2017 at 5.00pm.

PRESENT

Chairperson	Lotu Fuli	
Deputy Chairperson	Ross Robertson, QSO, JP	
Members	Apulu Reece Autagavaia	
	Mary Gush	
	Donna Lee	From 5:02pm
	Dawn Trenberth	

ABSENT

Member	Ashraf Choudhary
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ALSO PRESENT

Councillor	Alf Filipaina
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1 Welcome

Chairperson L Fuli led the meeting in prayer.

2 Apologies

Resolution number OP/2017/167

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

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

Member Lee joined the meeting at 5.02pm.

3 Declaration of Interest

Member Robertson declared an interest in Item 17: Ōtara-Papatoetoe Local Grants Round One 2017/2018 grant applications as he is a patron of Papatoetoe Seniors Club who applied for grant.

4 Confirmation of Minutes

Resolution number OP/2017/168

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, 19 September 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There was no leave of absence.

6 Acknowledgements

Thomas Peter McNamara, known as Jim, was a resident of Papatoetoe who passed away on 27 September 2017. He was heavily involved in Alcoholics Anonymous. He supported many people and transformed lives as he helped people get free from their alcohol addiction. He is survived by his partner Lila, four children and 47 grandchildren and great grandchildren

7 Petitions

There were no petitions.

8 Deputations

8.1 Presentation from Transpower

Selina Corboy Stakeholder Engagement Manager, Transpower NZ Ltd made a presentation to the Board on Powering Auckland's Future.

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/2017/169

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

That the Ōtara-Papatoetoe Local Board thank Selina Corboy, Stakeholder Engagement Manager, Transpower NZ Ltd, for her presentation.

CARRIED

Attachments

A Transpower Presentation

8.2 Presentation from Manukau Beautification Charitable Trust

Lincoln Jefferson, General Manager and Antonio Valero, AUT Intern, of Beautification Charitable Trust made a presentation to the Board on the work undertaken by the Trust in 2016/17.

Resolution number OP/2017/170

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

That the Ōtara-Papatoetoe Local Board thank Lincoln Jefferson and Antonio Valero of Beautification Charitable Trust for their presentation.

CARRIED

9 Public Forum

9.1 Vaka Manu'kau Niue Community Trust - Casey Smith

Casey Smith, Chair of Vaka Manu'kau Niue Community Trust spoke to the Board regarding the revised plan for a community facility to be built on Aorere Park and requested for extension of landowner approval.

Resolution number OP/2017/171

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

That the Ōtara-Papatoetoe Local Board thank Casey Smith of Vaka Manu'kau Niue Community Trust for her presentation.

CARRIED

9.2 Presentation from South Seas Healthcare Trust

Silao Vaisola-Sefo, Chief Executive, South Seas Healthcare Trust made a presentation to the Board on the services provided by the Trust to the local community.

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/2017/172

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

That the Ōtara-Papatoetoe Local Board thank Silao Vaisola-Sefo, Chief Executive, South Seas Healthcare Trust for his presentation.

CARRIED

Attachments

A South Seas Healthcare Trust 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/2017/173

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

That the Ōtara-Papatoetoe Local Board receive the verbal reports from Manukau Ward Councillor Filipaina.

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/2017/174

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

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/2017/175

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

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

CARRIED

15 New community lease at 117R Bairds Road, Otara

Resolution number OP/2017/176

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

That the Ōtara-Papatoetoe Local Board:

- a) **grants a community lease, under Section 61 (2A)(a) of the Reserves Act 1977, to Te-Pupu-Tahi-Tanga Ki Ōtara Incorporated for the land and building at 117R Bairds Road, Otara (outlined in yellow in Attachment A to the agenda report) under the following terms and conditions:**
 - i) **Term – 5 years commencing 1 November 2017 with one five-year right-of-renewal;**
 - ii) **Rent - \$1.00 (+ GST) per annum, if demanded;**
 - iii) **Annual subsidised maintenance fee of \$500 (+ GST);**
 - iv) **Te-Pupu-Tahi-Tanga Ki Ōtara community outcomes plan, as approved, be attached to the lease document (Attachment B).**
- b) **Approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

16 Auckland Transport Update – October 2017

Resolution number OP/2017/177

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the Auckland Transport Update – October 2017 report.**
- b) **thank Auckland Transport for arranging board members' visit to the Manukau bus station construction site.**
- c) **request Auckland Transport to confirm the expected finish date for the bus station.**

CARRIED

17 Ōtara-Papatoetoe Local Grants Round One 2017/2018 grant applications

Deputy Chairperson, Ross Robertson declared an interest in application no LG1813-119 from Papatoetoe Senior Citizens Club Incorporated as he is the patron of the Club. He did not participate in the discussion or decision of the application.

Resolution number OP/2017/178

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the Local Grants Round One 2017/18 grant applications listed in Table One below:**

Table One: Ōtara-Papatoetoe Local Grants Round One applications

Application No.	Organisation	Project	Amount requested	Amount granted
LG1813-121	Raukauri Music Therapy Trust	Towards one-term pilot of the Tune In Down syndrome preschool music group, from January to April 2018. For Tune In Down syndrome preschool music group	\$6,350	\$2,000.00
LG1813-103	The Papatoetoe Historical Society Incorporated	Towards the delivery of Papatoetoe Town Hall Centenary 2018, specifically the cost of advertising, displays, decorations, floral arrangement, photographer, entertainment, security, souvenir, koha for kaumatua and video recorder.	\$9,923	\$9,923.00
LG1813-106	Papatoetoe Adolescent Christian Trust Incorporated	Towards volunteer support, training and koha, from November 2017 to October 2018.	\$4,000	\$1,000.00
LG1813-113	Otara Business Association	Towards the Ōtara Seniors Christmas Party, including dinner at Fortuna and bus tour of lights displays on Franklin Road on 2 December 2017.	\$6,500	\$6,500.00
LG1813-115	Sinoti Samoa Methodist Youth (Aotalavou) , Southern Auckland District (umbrella'ed by Manukau Methodist Synod)	Towards the Aotalavou (Youth) Celebration event on 24 November 2017, specifically the hire of Manukau Event Centre and catering costs.	\$5,000	\$4,000.00

LG1813-119	Papatoetoe Senior Citizens Club Incorporated	Towards weekly meetings, specifically hall hire for the Papatoetoe Town Hall, from November'17 to October'18.	\$4,500	\$3,702.25
LG1813-120	Papatoetoe Central Main Street Society Incorporated	Towards the Papatoetoe Seniors Christmas party, including dinner at Fortuna and bus trip to see the Franklin Road lights decoration on 16 December 2017.	\$6,500	\$6,500.00
LG1813-123	Faith City Trust Board	Towards delivering a holiday education bootcamp, health programme, and graduation and expo event from February to August 2018.	\$6,500	\$5,000.00
LG1813-127	PHAB Association (Auckland) Incorporated	Towards Skills for All, employment and life skills workshops for all Pasifika members, specifically the cost of coordination, staffing, volunteer, and administration, from October 2017 to April 2018.	\$6,000	\$2,000.00
LG1813-129	South East Auckland Senior Citizens' Association Incorporated	Towards operational costs from November 2017 and October 2018.	\$13,850	\$4,000.00
LG1807-111	Royal New Zealand Foundation of the Blind	Towards the purchase of multi-licence digital talking books for people affected by blindness and low-vision.	\$4,000	\$2,000.00
LG1813-108	Otara Business Association	Towards the series of events as part of Christmas celebration, taking place in Ōtara Town Centre, from 19 to 23 December 2017.	\$5,000	\$2,000.00
LG1813-118	Otara Business Association	Towards the Easter celebration at the Ōtara Town Centre on 31 March 2018.	\$3,500	\$2,000.00
LG1813-122	Papatoetoe Central Main Street Society Incorporated	Towards delivery of the Papatoetoe Santa Parade on 13 December 2017.	\$26,000	\$24,000.00
LG1813-128	Otara Business Association	Towards the delivery of the Otara Christmas Parade on 9 December 2017.	\$22,052	\$20,000.00
LG1813-131	Manukau Hope Trust	Towards the delivery of ChristmasFEST at Ngati Otara Park, on 10 December, specifically the cost of sound, stage & technical equipment.	\$5,890	\$4,000.00

LG1813-132	Papatoetoe Central Main Street Society Incorporated	Towards the delivery of Easter Celebration at Papatoetoe Town Centre, on 31 March 2018.	\$3,000	\$2,000.00
LG1813-137	Karl Tusini-Rex under the umbrella of Kagoukiwi Connection Trust	Towards the delivery of Dawson Lights up at the Fergusson Oaks Reserve on 2 December 2017, specifically the cost of entertainment, prizes, giveaways, food, sound gear, marquee, stalls, and activities.	\$9,278	\$7,500.00
LG1813-104	Wax Eye Sports and Performing Arts Incorporated	Towards holding football league for youth and men from November 2017 to March 2018.	\$7,260	\$1,122.00
LG1813-134	Papatoetoe Sports Awards Trust	Towards the delivery of the annual senior (May 2018) and junior (September 2018) sports awards.	\$5,300	\$5,300.00
LG1809-102	TM (2016) Ltd	Towards initial printing costs for Te reo Māori resources.	\$3,000	\$1,500.00
Total approved				\$116,047.25

- b) decline the Local Grants Round One 2017/18 grant applications listed in Table Two below:

Table Two: Ōtara-Papatoetoe Local Grants Round One applications

Application No.	Organisation	Project	Amount requested	Reason for decline
LG1811-111	OneTree House Limited	Towards costs of development of translations and the design requirements for print ready artwork for multi-lingual children's books.	\$12,000	Declined Late application
LG1813-135	Pathways NZ Hip Hop Performing Arts Trust	Towards the delivery of 18 sessions of Pathway to Performing Arts and Digital Media at Mangere East, specifically tutors salary, from 6 November to 15 December 2017.	\$8,000	Declined Not in local board area
LG1813-116	Community Impact Trust	Towards Community Impact Days - mobilisation of volunteers for community action, from November 2017 to September 2018; specifically the purchase of equipment and tools. for Community Impact Days	\$5,000	Declined

LG1813-125	Youthline Auckland Charitable Trust	Towards the salary of the Manukau Manager to support all programme delivery and community engagement for Papatoetoe based community centre, from November to December 2017.	\$10,000	Declined Wages low local board priority
LG1813-130	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Towards the delivery of Project K in Tangaroa College, specifically the wages of the programme coordinator, from November 2017 to October 2018.	\$10,000	Declined Wages – low local board priority
LG1813-133	The Rising Foundation Trust	Towards the delivery of school based programme at Sir Edmund Hillary Collegiate, specifically the wages of the programme coordinator, from November 2017 to January 2018.	\$13,000	Declined Wages – low local board priority
LG1813-136	Johana Te Momo under the umbrella of Otarā Network Action Committee Charitable Trust	Towards the purchase of Christmas gifts to distribute at the Christmas community soup kitchen lunch run by the Life Church on 12 December 2017.	\$5,000	Declined as already funded earlier
LG1813-138	Kids Safe With Dogs Charitable Trust	Towards the delivery of Kids Safe with Dogs programme in schools within the Ōtara-Papatoetoe local board area, from November to December 2017, specifically the cost of materials and instructors/ administrators.	\$5,000	Declined Low local board priority
LG1807-105	LifeKidz Trust	Towards running the after school/school holiday programme and community participation programme, specifically the wages of youth workers, and activity resources, from October 2017 to January 2018.	\$3,500	Declined Outside local board area
LG1807-141	Father and Child Trust	Towards costs of rent for the Onehunga Community Centre and the printing and distribution of Mauri Ora flyers.	\$2,000	Declined Outside local board area

LG1813-114	Eventing Auckland Incorporated	Towards the Puhinui International 3 Day Event, from 8 to 10 December 2017, specifically the cost of traffic management around Puhinui Road.	\$3,610	Declined Received \$15,000 regional funding
LG1803-106	OKE Charity	Towards the 2017 OKE Head2Head Walk from Orua Bay to Huia, on 11 November 2017.	\$5,500	Declined Low local board priority
LG1803-124	NZ Women Limited trading as Elvis in the Gardens	Towards costs of performers fees, advertising, equipment and operational costs for Elvis in the Gardens 2018.	\$2,000	Declined Low local board priority
LG1806-138	New Zealand Dance Advancement Trust	Towards costs to create, rehearse and deliver the Youth Engagement performances and workshops delivery – dancers salaries, artistic teams salaries, transport to the schools and rehearsal space hire.	\$7,500	Declined Already funded in the Quick Response Round

CARRIED

18 Māngere-Ōtāhuhu and Ōtara-Papatoetoe Youth Connections Local Governance Group 2016/2017 update

Resolution number OP/2017/179

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

That the Ōtara-Papatoetoe Local Board receive the Youth Connections South Local Governance Group (LGG) work programme 2016/2017 report.

CARRIED

19 An Update on the Place-based Spatial Planning Programme

Resolution number OP/2017/180

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

That the Ōtara-Papatoetoe Local Board:

- a) note the update on progress achieved to date with delivering actions contained in the Ōtara-Papatoetoe area plan.
- b) note the commencement of spatial planning work as an input into Auckland Transport's business case investigating the provision of mass transit between the airport and the city centre.
- c) request that the mass transit spatial planning programme include the proposed mass transit route from the airport to Manukau and Botany, in year 1.

CARRIED

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

Resolution number OP/2017/181

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the land owner request from Te Kōhanga Reo National Trust Board to extend the existing building at 25R Othello Drive from one storey to two storeys within the existing lease boundary.**
- b) **delegate to the Manager Land Advisory Services, Community Facilities exercising their delegation to execute the land owner approval.**

CARRIED

21 Review of representation arrangements - process

Resolution number OP/2017/182

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

That the Ōtara-Papatoetoe Local Board support the proposed process for conducting the review of representation arrangements as outlined in attachment B to the agenda report.

CARRIED

22 Panuku Development Auckland Local Board Six-Monthly Update 1 March to 31 August 2017

Resolution number OP/2017/183

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

That the Ōtara-Papatoetoe Local Board note the Panuku Development Auckland Local Board update 1 March to 31 August 2017.

CARRIED

23 Regional Facilities Auckland - fourth quarter report: for the quarter ending 30 June 2017

Resolution number OP/2017/184

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

That the Ōtara-Papatoetoe Local Board receive the fourth quarter report, for the quarter ending 30 June 2017, from Regional Facilities Auckland.

CARRIED

24 Public alerting framework for Auckland

Resolution number OP/2017/185

MOVED by Member R Autagavaia, seconded by Member D Lee:

That the Ōtara-Papatoetoe Local Board:

- a) note the approach to public alerting as outlined in the Public Alerting Framework for Auckland (Attachment A).
- b) provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.

CARRIED

25 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan

Resolution number OP/2017/186

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

That the Ōtara-Papatoetoe Local Board delegate to the Chair, after workshop discussion, to approve and send the board's feedback to the Environment and Community Committee

CARRIED

26 Adoption of the Ōtara-Papatoetoe Local Board Plan 2017

Resolution number OP/2017/187

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

That the Ōtara-Papatoetoe Local Board:

- a) approves the following changes made to the draft Local Board Plan 2017:
 - amend the Chairs message list of three top priority projects
 - acknowledge that issues for seniors include housing, health, safety, social isolation and access to public transport, and add reference to advocate to improve safety and the well-being of seniors.
 - add to the "Working with Māori" section, a reference to recently approved relationship agreement template and process. Also add a list of the mana whenua groups who have identified interests in the local board area.
 - add commitment to promoting Smokefree outcomes
 - add advocacy items under transport and for the local alcohol policy
 - add reference to exploring opportunities under the council's "optimisation policy" to sell selected land, buildings, or airspace, and use the proceeds to redevelop other community assets.
 - add reference to exploring to create a youth hub
 - miscellaneous presentation, style and grammatical changes.
- b) subject to recommendation a), adopts Attachment A as the final Ōtara-Papatoetoe Local Board Plan 2017.

- c) delegates authority to the Chair to approve any minor edits that may be necessary
- d) authorises expenditure up to \$7000 from the community response fund for the local board plan to be translated into Te Reo Māori.

CARRIED

27 Governance Forward Work Calendar

Resolution number OP/2017/188

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

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

CARRIED

28 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2017/189

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes from 5, 12, and 26 September 2017.

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.27 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:.....