
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Manukau Room, Ground Floor, Manukau Civic West Annex, 31-33 Manukau Station Road, Manukau on Tuesday, 21 November 2017 at 5.00pm.

PRESENT

Chairperson	Lotu Fuli
Deputy Chairperson	Ross Robertson, QSO, JP
Members	Apulu Reece Autagavaia Mary Gush Donna Lee Dawn Trenberth

ABSENT

Member	Ashraf Choudhary
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ALSO PRESENT

Councillors	Alf Filipaina Efeso Collins
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IN ATTENDANCE

1 Welcome

Chair L Fuli led the meeting in prayer.

2 Apologies

Resolution number OP/2017/190

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

3 Declaration of Interest

Member Donna Lee declared interest in Item 15.

4 Confirmation of Minutes

Resolution number OP/2017/191

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, 17 October 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Sharon Grey

The Board acknowledge the passing of Sharon Grey - our community is in mourning after the tragic loss of one of Papatoetoe's most beloved residents. Sharon is the wife of former board member Stephen Grey and was a tireless supporter of the Papatoetoe community. She served her community with grace, compassion and true aroha. Our board extends our sincerest condolences to Stephen and the Grey family.

The Board observed a minute of silence in memory of Sharon Grey.

Nita Ropata – Riki

The Board also acknowledged the former Chair of Otara Health, Nita Ropata – Riki for leadership of Otara Health Charitable Trust during her term as Chairwoman.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

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/2017/192

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

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

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/2017/193

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

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/2017/194

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

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

CARRIED

15 Release of business associations bulk funding 2017-18

Member D Lee declared an interest and took no part in the discussion or voting on this item.
Resolution number OP/2017/195

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the bulk funding accountability reports for 2016/2017 from Hunters Corner Town Centre Society Incorporated, Ōtara Business Association Incorporated and Papatoetoe Central Main Street Society Incorporated as satisfactory.**
- b) **request staff to release bulk funding grants for 2017/2018 to Hunters Corner Town Centre Society Incorporated, Ōtara Business Association Incorporated and Papatoetoe Central Main Street Society Incorporated.**

CARRIED

16 Disposals recommendation report

Resolution number OP/2017/196

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

That the Ōtara-Papatoetoe Local Board:

- a) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to revoke the reserve status and dispose of:**
 - i) **22R Clyde Road, Ōtara; and**
 - ii) **66R Hallberry Road, Mangere East;**
- b) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of:**
 - i) **570 Great South Road, Papatoetoe; and**
 - ii) **139 Kolmar Road, Papatoetoe.**

CARRIED

17 Ngati Ōtara Park multi-sport and cultural precinct project update.

Resolution number OP/2017/197

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the Ngati Ōtara Park multi-sport and cultural precinct staged project delivery option with the multi-sport facility constructed first (stage 1) followed by the marae (stage 2).**
- b) **allocate \$500,000 from its LDI Capex fund towards stage 1 of the Ngati Ōtara Park multi-sport and cultural precinct project.**

CARRIED

18 Auckland Transport Update – November 2017 to the Ōtara-Papatoetoe Local Board

Resolution number OP/2017/198

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

That the Ōtara-Papatoetoe Local Board note the Auckland Transport update November 2017 report.

CARRIED

19 Community Grants multiboard and quick response applications 2017/2108

Resolution number OP/2017/199

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the application from Hindu Heritage Research Foundation (New Zealand) for Local Grants Round One 2017/2108 for consideration**
- b) **accept the application from The Salvation Army Manukau City Community and Family Services for Quick Response Round Two 2017/2018 for consideration**
- c) **approve the applications listed in Table One below:**

Table One: Otara-Papatoetoe Local Grants, and Quick Response 2017/2108 grant applications

Application ID	Applicant	Main focus	Project	Amount requested	Amount approved
LG1807-205	Hindu Heritage Research Foundation (New Zealand)	Events	Towards the Papatoetoe Family Fun Day 2017 on 9 December 2017	\$5,875.00	\$5,875.00
QR1813-200006	The Salvation Army Manukau City Community and Family Services	Events	Towards the White Ribbon High School Breakfast on 24 November 2017	\$3,000.00	\$3,000.00
Total				\$8,875.00	\$8,875.00

- d) **amend the name of the umbrella group for application number LG1813-137 from Kagoukiwi Connection Trust to Good Seed Trust as per resolution (OP/2017/178) to read as per table two:**

Table Two: Corrected details for LG1813-137

LG1813-137	<i>Karl Tusini-Rex under the umbrella of Good Seed Trust</i>	<i>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.</i>	\$7,500.00
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CARRIED

20 Input to the Review of Citizens Advice Bureaux services

Resolution number OP/2017/200

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

That the Ōtara-Papatoetoe Local Board:

- a) provide feedback on the future provision of Citizens Advice Bureaux services, that the board supports Option 1: Enhanced status quo – including a refined funding model, reporting improvements and strengthened local relationships.
- b) request also that consideration be given to the idea of having mobile Citizens Advice Bureaux for areas of Auckland that are currently not serviced.
- c) request that the Citizens Advice Bureaux (CAB) funding model be revised, so that each CAB is funded directly by Council based on a percentage of approved annual budgets.
- d) request that the CAB funding model recognise the proportion of visits to each CAB that are for JP services, as distinct from CAB services.

CARRIED

21 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks

Resolution number OP/2017/201

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

That the Ōtara-Papatoetoe Local Board:

- a) amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign Sites.
- b) request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserves to provide a consistency for public sites across Auckland.
- c) request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.

CARRIED

22 Auckland Council's Quarterly Performance Report: Ōtara-Papatoetoe Local Board for quarter one, 1 July - 30 September 2017

Resolution number OP/2017/202

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the performance report for the financial quarter ending 30 September 2017
- b) approve the implementation plan for 2017/18 ACE work programme #620 Capacity building - neighbourhood development, and release the funds accordingly.
- c) request that the quarterly report in future include updated details of LDI Capex funded projects approved, and actual expenditure on each project.

- d) request a report on work programme #3153, responding to recent board requests for the Boundary Road fence project to be deleted, and a reduced allocation for development of a Papatoetoe skills shed.

CARRIED

23 Urgent decision - Adoption of a regional membership structure across council operated pools and leisure centres

Resolution number OP/2017/203

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

That the Ōtara-Papatoetoe Local Board notes the urgent decision of 31 October 2017 endorsing the introduction of a regional membership structure across Auckland Council operated pools and leisure centres and approval of the new membership prices for Otara Pool & Leisure Centre, Papatoetoe Centennial Pools and Allan Brewster Leisure Centre.

CARRIED

24 Governance Forward Work Calendar

Resolution number OP/2017/204

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

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

CARRIED

25 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2017/205

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes from 3, 10, 24 and 31 October 2017.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

27 UPSouth privegiving

Resolution number OP/2017/206

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

That the Ōtara-Papatoetoe Local Board

- a) agree to fund up to \$1000 from the community response fund to The Southern Initiative to deliver an UPSouth prize giving event.
- b) delegate to the Chair to finalise details of the event, in consultation with The Southern Initiative.

CARRIED

7.07pm

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:.....