

Date: Tuesday 12 December 2017
Time: 5.00pm
Meeting Room: Manukau Chambers
Venue: Level 1, Manukau Civic Building
31-33 Manukau Station Road
Manukau

Ōtara-Papatoetoe Local Board

OPEN MINUTE ITEM ATTACHMENTS

ITEM	TABLE OF CONTENTS	PAGE
13	Board Members' Report	
	A. Member D Trenberth's Report	3
14	Chairperson's Announcements	
	A. Presiding Chairperson R Robertson's Report	5
	B. Ōtara-Papatoetoe Local Board Achievements Register	7

Local Board Member Dawn Trenberth Report December 2017

One of the highlights since the last meeting was the Otago Sports Awards. The people of this community were very pleased to finally have their own sports awards. Particular thanks must go to the organisers of this fabulous event. Another highlight was the Papatoetoe Family Fun Day organized by the Hindu Heritage Research Foundation.

Tuesday 21 November	Attended the Papatoetoe Historical Society meeting.
Friday 24 November	White Ribbon Breakfast at MIT
Monday 27 November	Went to Papatoetoe senior citizens dinner organized by the Papatoetoe Central Mainstreet Society
Saturday 2nd December	Otago Sports Awards
Tuesday 5th December	Transform Manukau Update Youth connections meeting Diversity Forum
Thursday 7 December	Year 10 Prizegiving Papatoetoe High School.
Friday 8 December	Junior Prizegiving Aorere College. Presented Civic Award.
Saturday 9 December	Papatoetoe Family Fun Day run by Hindu Heritage Research Foundation Otago Christmas in the Carpark
Monday 11 December	Chairs Forum meeting AT Quarterly Local Boards Briefing.

Ross Robertson - Board Members Report as at 21 November 2017

19 October

- Age Concern AGM held in Manukau. Memorandum of Understanding entered into with North Shore and Auckland for working together operationally e.g. Elder Abuse Response contract.

21 October

- Attendance – Diwali hosted by Pearl Foundation. Bringing of different cultures together for understanding

24 October

- Site visits to Mountfort Park, (Manurewa) and Bledisloe Park, (Pukekohe) to assess compatibility for the Ngati Otara Sports Complex.
- Kolmar Charitable Trust – unauthorised funding by Council staff discussion.

26 October

- Hindu Heritage Trust – need for accommodation and review of options.
- Old Papatoetoe BID AGM. Senior official from Council in attendance and pleased with outcome.

27 October

- Otara Health Charitable Trust AGM, acknowledged former Chair, Nita Ropata – Riki.
- Puhinui Stream Challenge Event meeting and combined Board start of event.
- Otara Business Association AGM.

28 October

- South Auckland Rangers Sports Awards discussion.
- Start Event – Puhinui Stream Challenge.

31 October

- Vaka Manukau Trust meeting, Aorere Park concept.

1 November

- Guardian Trust Concert featuring Papatoetoe Junior Schools with concert bands and string instruments.

2 November

- Manukau Performing Arts, attendance at Sweet Charity performance.

4 November

- Auckland Sikh Women's Association 15th Anniversary, spoke on prevention of family violence.
- Kiwi Punjabi Sports Awards and presentation of awards.

6 November

- Attendance Environment and Community Committee's sub-committee for appointments to Wiri Prison Social Impact Fund Allocation Committee. Mary Gush was a contender – coin toss decided result.

7 November

- Civic Launch of the Indian Wardens with Deputy Mayor in attendance.

11 November

- Attend Papatoetoe Garden and Floral Art Society 8th Show.
- Softball, Papatoetoe U/17 at Robin White Park.

13 November

- Attend Local Board Chair's Forum deputising for Chair, Ms Lotu Fuli.

15 November

- Attendance Papatoetoe West Rotary M.I.T. Awards.

16 November

- Attendance Papatoetoe West Kapa Haka Cultural Performance followed by other cultural groups – Tongan, Niue, Cook Island and Samoan, Indian performances.

18 November

Attend opening Auckland Highland Games with Councillor, Cathy Cassey.

**OTARA-PAPATOETOE LOCAL BOARD
ACHIEVEMENTS REGISTER (2016-2019 ELECTORAL TERM)**

Date	ACHIEVEMENT
7 November 2017	Launch of the Indian Wardens supported by the Board along with the Otara Wardens as one of the Local Board Plan outcomes of Empowered, inclusive and prosperous communities, “making streets and public spaces safer”.
17 October 2017	Adopted the Ōtara-Papatoetoe Local Board Plan
Ongoing	Ongoing support to senior citizens especially from the Asian communities.
30 March, 5 July, & 5 December 2017	The Board held its first Diversity Forum was held on 30 March with over 30 people from the diverse community attending. The second and the last one for the year was held on 5 July & 5 December with over 50 attendees.
11 March 2017 6 July 2017	Otara Neighbourhood Day and Otara Court Neighbourhood Day were successfully held with funding from the Ōtara-Papatoetoe Local Board:
30 June 2017	Signed a mana whenua relationship agreement with Ngāti Tamaoho on 30 th June 2017.
18-30 June 2017	Funded Auckland Transport to trial a programme to inform and sign-up cash customers to the AT HOP card in the local board area.
20 June	Approved a relationship agreement template as the basis for discussions with mana whenua
June 2017	<ul style="list-style-type: none"> • Two Marae Whakawhanaunga Mai Taiwi events (12 and 29 June) to welcome diverse new residents via powhiri and engage them in a basic Tikanga Maori programme that were attended by more than 100 people in total; • A Bylaws tour on 15 June that presented 55 locals some information about how the local board works and what some basic bylaws and legislations are that affects them; • A Community Funding workshop on 23 June with 50 participants learning about council's funding opportunities and how to make applications more successfully.
20 June 2017	Approved 2017/2018 work programmes for ACE, community facilities, and local environment.
20 June 2017	Approved grant applications for Quick Response, Round Four 2016/2017 (\$28,582.)
6 June 2017	Approved funding to Build capacity: community-led response to alcohol licensing and advertising.

Date	ACHIEVEMENT
6 June 2017	Adopted the Local Board Agreement 2017/2018.
6 June 2017	Approved the Libraries, and Parks, sport and recreation annual work programmes for 2017/2018
29 May 2017	The Ōtara-Papatoetoe Local Board 'Have Your Say Event' consultation for the Local Board Plan was held on 29 May 2017.
16 May 2017	The Board approved grants for the Papatoetoe Sports Awards Trust to support the Papatoetoe senior and junior sports awards.
16 May 2017	Approved grant for The Southern Initiative's crowd empowerment platform 'UPsouth'.
3 May 2017	LGG Youth Connections organised Jobfest on 3 May 2017 at the Vodafone Events Centre & 11 October 2017 at The Trusts Arena with 1,400 youth registered and 75 businesses signed up as pledge partners.
18 April 2017	Approved the Local Grant Round Two and Quick Response Round Three 2016/2017 (\$55,573)
18 April 2017	Approved the draft Ōtara-Papatoetoe Local Board Plan 2017 for public Consultation
18 April 2017	Approved the Greenways/local paths plan.
18 April 2017	Approved the terms of reference for a collaborative approach between Panuku Development Auckland, Ōtara-Papatoetoe Local Board, and Manurewa Local Board to the Transform Manukau project.
March/April 2017	The Board funded "Eye On Nature" event which is an environmental education event held annually at the Auckland Botanic Gardens. The 2017 event ran from 28 March to 1 April 2017 and included three school-only days from 28-30 March, concluding with a free family day on Saturday 1 April.
21 March 2017	The Board named the new road created by way of subdivision at 172 and 172A Portage Road, Papatoetoe, "Deepak Lane" which is the first Indian name given to a road in the Local Board area.
February 2017- November 2017	The Chair of Ōtara-Papatoetoe Local Board, Lotu Fuli is mentoring Atarau Pouwhare-Ellis as part of the 2017 TUIA Te Here Tangata rangatahi (youth) leadership mentoring programme. In addition she is also mentoring 3 students as part of Moana Pasifika Mentoring Programme.
13 December 2016	Approved grant application for Quick Response, Round Two, 2016/2017 (\$20,975)
13 December 2016	Approved funding \$20k for Industry Pollution Prevention Programme at Wiri.
13 December 2016	Acknowledged 8 local schools' principals who were retiring/retired/moving to another school by sending them thank you cards and flowers.
31 October 2016	Inaugural meeting of the new Ōtara-Papatoetoe Local Board. The newly Elected Members Apulu Reece Autagavaia; Ashraf Choudhary; Lotu Fuli; Mary Gush; Donna Lee; Ross Robertson; and Dawn Trenberth made declarations. Lotu Fuli was elected as Chair and Ross Robertson as Deputy Chair. Sistema Aotearoa children's orchestra provided

Date	ACHIEVEMENT
	entertainment.