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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 Totara Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 12 December 2017 at 5.00pm.

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#### **PRESENT**

<b>Deputy Chairperson</b>	Ross Robertson, QSO, JP	Presiding
<b>Members</b>	Apulu Reece Autagavaia	
	Dr Ashraf Choudhary, QSO, JP	
	Mary Gush	
	Donna Lee	
	Dawn Trenberth	

#### **ABSENT**

<b>Chairperson</b>	Lotu Fuli
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#### **ALSO PRESENT**

<b>Councillors</b>	Alf Filipaina
	Efeso Collins

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**1 Welcome**

Deputy Chairperson R Robertson led the meeting in prayer.

**2 Apologies**

Resolution number OP/2017/207

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

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

- a) **accept the apology from Chairperson L Fuli for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number OP/2017/208

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 November 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 - Papatoetoe Historical Society**

Resolution number OP/2017/209

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

**That the Ōtara-Papatoetoe Local Board thank Jenny Clark and Gary Troup for their presentation on behalf of the Papatoetoe Historical Society.**

**CARRIED**

**9 Public Forum**

**9.1 Presentation - Upper North Island Scouts New Zealand**

Resolution number OP/2017/210

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

**That the Ōtara-Papatoetoe Local Board thank Trevor Miller and Carol Chamley from the Upper North Island Scouts NZ – One Team for their presentation.**

**CARRIED**

**9.2 Presentation - Willie's Boxing Fitness**

Resolution number OP/2017/211

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

**That the Ōtara-Papatoetoe Local Board thank Mets Matutu of Willie's Boxing Otara for his presentation.**

**CARRIED**

**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/2017/212

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

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

**CARRIED**

**13 Board Members' Report**

Board 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/2017/213

MOVED by Member A Choudhary, 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

The presiding chairperson R Robertson tabled his written report and the Board's Achievements Register for 2017.

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

Resolution number OP/2017/214

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

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

- a) **receive the Chairperson's written report.**
- b) **request a report on the current status of the application from Eventing Auckland for storage space at Puhinui Reserve.**

**CARRIED**

##### **Attachments**

- A Presiding Chairperson R Robertson's Report
- B Ōtara-Papatoetoe Local Board Achievements Register 2017

#### 15 Auckland Transport Update – December 2017 to the Ōtara-Papatoetoe Local Board

Resolution number OP/2017/215

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

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

- a) **note the Auckland Transport update December 2017 report.**
- b) **approve the production and installation of an illuminated 'Welcome to Ōtara' sign and allocate \$55,000 from its Local Board Transport Capital Fund for this purpose.**

**CARRIED**

#### 16 Ōtara-Papatoetoe Quick Response Round Two 2017/2018 grant applications

Resolution number OP/2017/216

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the Quick Response Round Two 2017/18 grant applications listed in Table One below:**

**Table One: Ōtara-Papatoetoe Quick Response Round Two applications**

<b>Application No.</b>	<b>Organisation Name</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Granted</b>
QR1813-200001	Inner Wheel of Howick	Purchase of wool, materials and toiletries for babies in Middlemore Hospital.	\$1,000.00	\$1,000.00
QR1813-200005	Aaron Taylor Afamasaga	Towards venue hire and "Zumba" instructor fees.	\$1,500.00	\$900.00
QR1813-200008	South East Auckland Senior Citizens Association Inc	Towards transport to the Waitangi Treaty Grounds and accommodation in the Bay of Islands	\$2,225.00	\$1,500.00

Application No.	Organisation Name	Project	Amount Requested	Amount Granted
QR1813-200009	Pasifika Migrant Services Charitable Trust	Venue hire for the Otahuhu Town Hall and materials for the weekly workshops involving 10 to 20 Kiribati women in Papatoetoe teaching skills on how to make tibuta, a national top for Kiribati women	\$1,845.00	\$925.00
QR1813-200011	Connect The Dots Charitable Trust	Towards the cost of printing postcards for our participants for the "Making Moments " programme.	\$378.00	\$378.00
QR1813-200012	Te Hui Ampurangi ki Te Tai Tokerau Trust Board	Make and install a bar gate at the entrance to the carpark of the Early Childhood Education Centre and the Epiphany Church carpark	\$1552.00	\$1,500.00
QR1813-200014	World Council of Sikh Affairs Incorporated	Towards uniforms for the Otago Indian wardens	\$2000.00	\$1,500.00
QR1813-200015	Papatoetoe Gymnastics Club Incorporated	Towards four excursions and replacement of equipment and arts and craft material for the GymCity Holiday Programme from 16 April to 20 July 2018.	\$1900.00	\$800.00
QR1813-200016	Kolmar Charitable Trust	Marketing and promotions and venue hire for the "Have a go Day" on 24 March 2018.	\$1700.00	\$540.00
QR1813-200019	Papatoetoe Adolescent Christian Trust Incorporated	Towards an upgrade of the play equipment for the church grounds.	\$1800.00	\$1,500.00
QR1813-200024	P F Bacino Moore	Towards paint and artist fees to paint three "Chorus" boxes in Otago and Papatoetoe for the "#IAMREAL Cabinet Painting Project"	\$2022.00	\$2,000.00
QR1813-200025	Deaf Wellbeing Society Incorporated	Funding towards a coordinator for the art and craft lessons at the Melville Cricket Pavilion	\$1400.00	\$700.00
		<b>Total</b>	<b>\$28,046.00</b>	<b>\$13,243.00</b>

- b) decline the Quick Response Round Two 2017/18 grant applications listed in Table Two below:

Table Two: Ōtara-Papatoetoe Local Grants Round One applications

Application No.	Organisation Name	Project	Amount Requested	Reason for decline
QR1813-200018	Chanting Wheel Culture Exchange and Buddhist Charitable Organisation	Towards costs for a gardening workshop for families at the Botanical Gardens on 17 February 2018	\$544.00	Outside the local board area
QR1813-200021	Te Hui Amorangi Ki Te Tai Tokerau Trust Board	Towards floodlights for the Epiphany Church carpark	\$1180.00	Private property
QR1813-200022	The Kindness Institute Charitable Trust	Towards a specialist youth stress management coach to work with three marginalised young people from Otago-Papatoetoe over six months in the "Atawhai" youth program.	\$2000.00	Outside the local board area
QR1813-200023	Lijun Guan	Towards venue hire and purchasing of games for the "Games are Fun" Day on 3 February 2018	\$1000.00	Low local board priority
QR1813-200026	Life Education Trust Counties Manukau	Towards "A PAT" (A Pull Apart Torso) to help deliver Life Education's preventative health messages in local schools	\$1500.00	Outside the local board area
QR1813-200003	Peniamina Faimasasa	Towards the "Auckland Samoa Soccer 7s" tournament on 11 November 2018 in Pakuranga.	\$2,500.00	Event has already occurred

**CARRIED**

**17 New Road Name Approval for the residential subdivision by Pal Construction 2014 Limited at 18 Lambie Drive, Manukau Central**

Resolution number OP/2017/217

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

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

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approve the road name "Sohum Place", proposed by the Applicant, for the new road created by way of subdivision at 18 Lambie Drive, Manukau Central.
- b) request a report on options for the Board to workshop and have input into proposed road names prior to them being reported.
- c) note that future applications for road naming will not be considered without prior consultation.

**CARRIED**

*Secretarial Note: Member D Lee recorded her vote against motion a) above.  
Member D Trenberth recorded her vote against motion c) above.*

**18 Ōtara-Papatoetoe Open Space Network Plan**

Resolution number OP/2017/218

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

**That the Ōtara-Papatoetoe Local Board approve the scope of work for the development of an open space network plan.**

**CARRIED**

**19 Hayman Park stage one development design**

Resolution number OP/2017/219

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

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

- a) **approve the developed design (attachment A to the agenda report) for implementation of stage one of the development of Hayman Park.**
- b) **approve the removal of the tile maze in Hayman Park and request conservation of tiles where possible.**
- c) **request that the Hakiri Tower in stage 2 be workshopped with the Board prior to design being developed.**

**CARRIED**

**20 10-year Budget 2018-2028 consultation**

Resolution number OP/2017/220

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

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

- a) **agree, subject to approval by the governing body, to hold the following spoken interaction events during the consultation period:**
  - i) **Have Your Say – Manukau 13 March 2018**
  - ii) **Drop in Session – Papatoetoe 19 March 2018**
  - iii) **Drop in Session – Ōtara 21 March 2018**
  - iv) **An additional drop in session, if required, date and details at the discretion of the Chair.**
- b) **delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken/NZ sign language interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the 10-year Budget 2018-2028:**
  - i) **Local Board Members and Chair;**
  - ii) **General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor;**
  - iii) **any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.**



- c) **Adopt agenda report attachments A the local content for consultation and attachment B local supporting information for consultation, including their key advocacy project.**
- d) **Propose to consult on funding of adult entry to swimming pools without charge, through a local targeted rate of \$29.94 per household in 2018-2019.**
- e) **Delegate authority to the local board chair to approve any final minor changes required following review by council's legal team and/or Audit NZ, of the local consultation content for the 10-year Budget 2018-2028 prior to publication, including online consultation content, and should any changes be made they are to be reported to the next business meeting.**

**CARRIED**

**21 Eye on Nature- Manukau Beautification Trust**

Resolution number OP/2017/221

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

**That the Ōtara-Papatoetoe Local Board approve \$10,000 from the Community Response Fund to the Manukau Beatification Charitable Trust Eye on Nature event for 2018.**

**CARRIED**

**22 Decision-making allocation update**

Resolution number OP/2017/222

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

**That the Ōtara-Papatoetoe Local Board endorse the proposed allocation of non-regulatory decision-making as attached to the agenda report.**

**CARRIED**

**23 LB feedback on Rates remission and postponement policy review**

Resolution number OP/2017/223

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

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

- a) **support option 1, to integrate remissions and postponements with grants schemes with three-year transition.**
- b) **request information and analysis of the feedback received from public consultation on this proposal.**

**CARRIED**

**24 Revising the Local Board Standing Orders**

Resolution number OP/2017/224

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

**That the Ōtara-Papatoetoe Local Board adopt the standing orders detailed in Attachment A to the agenda report, entitled "Auckland Council Standing Orders of the Local Board", in replacement of its current standing orders.**

**CARRIED**

**25 Regional Facilities Auckland first quarter report for 2017/2018 financial year**

Resolution number OP/2017/225

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

**That the Ōtara-Papatoetoe Local Board note the Regional Facilities Auckland first quarter report for the 2017/2018 financial year.**

**CARRIED**

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

Resolution number OP/2017/226

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

**That the Ōtara-Papatoetoe Local Board receive the workshop notes from 7, 14 and 28 November 2017.**

**CARRIED**

**27 Governance Forward Work Calendar**

Resolution number OP/2017/227

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

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

**CARRIED**

**28 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.44 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:.....**