
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Totara Room, Level 1, Manukau Civic West Annex, 31-33 Manukau Station Road, Manukau on Tuesday, 20 March 2018 at 5.00pm.

PRESENT

Chairperson	Lotu Fuli
Deputy Chairperson	Ross Robertson, QSO, JP
Members	Apulu Reece Autagavaia Dr Ashraf Choudhary, QSO, JP Mary Gush Dawn Trenberth

ABSENT

Member Councillor	Donna Lee E Collins
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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/2018/17

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from Member D Lee for absence.**

CARRIED

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

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2018/18

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

That the Ōtara-Papatoetoe Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 February 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Board acknowledged the passing of:

- a) Derek Williams former long serving and dedicated president of the Papatoetoe Cosmopolitan Club on Monday, 19 February 2018. Funeral service was held at the Manukau Memorial Gardens on Friday, 23 February 2018.
- b) Kaumatua Bill Wiki, QSM, JP on Monday, 5 March 2018. Bill Wiki was well known for his commitment to Otara and the wider community. A man of compassion and passionate about all he did. A lion in his community and a servant of the people in the best traditions of true servanthood. He was a former Otara Community Board and East Tamaki Licensing Trust member and was awarded the Queen's Service Medal in 2005 for his long service to the Otara community.

7 Petitions

There were no petitions.

8 Deputations

8.1 Presentation from the Life Education Trust

Lincoln Jefferson, General Manager, Life Education Trust Counties Manukau & Ponsonby Eden Roskill made a presentation to the Board on the work Life Education Trust is doing in the local schools.

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/2018/19

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

That the Ōtara-Papatoetoe Local Board thank Lincoln Jefferson, General Manager, Life Education Trust Counties Manukau & Ponsonby Eden Roskill for his presentation.

CARRIED

Attachments

A Life Education Trust presentation

8.2 Presentation from Care Ministry

Resolution number OP/2018/20

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

That the Ōtara-Papatoetoe Local Board thank Polar Rima and Alex from the Care Ministry for their presentation.

CARRIED

8.3 Presentation from Rongomai Community and Sports Trust

Don Manase, Manager, and Shiu Singh, Trustee of the Rongomai Sports Club Trust made a presentation to the Board and tabled documents outlining the damage done by vandals to the Club.

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

Resolution number OP/2018/21

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Don Manase, Manager, and Shiu Singh, Trustee of the Rongomai Sports Club Trust for their presentation.**
- b) **request an immediate report**
 - i) **on repairing vandal damage at Rongomai Reserve that occurred in August 2017, especially broken windows and door;**
 - ii) **on the provision of storage;**
 - iii) **repositioning of floodlights; and**
 - iv) **improving building security.**

CARRIED

Secretarial note: Deputy Chairperson R Robertson declared an interest and abstained from voting on this item.

Attachments

A Rongomai Sports Club Trust Presentation

B Rongomai Sport Club vandalism documents

8.4 Submission from the residents of Cooper Crescent, Otara

Swanie Nelson, on behalf of the residents of Cooper Crescent, Otara made a presentation to the Board and tabled a submission and petition requesting an upgrade to the Cooper Crescent Reserve.

A copy of the presentation, submission and petition have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number OP/2018/22

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Swanie Nelson and the residents of Cooper Crescent, Otara for their submission and petition.**
- b) **request Community Facilities to report on the need and opportunities to provide at Cooper Crescent Reserve:**
 - i) **barbeque and seating;**
 - ii) **playground upgrade**
 - iii) **shade**
 - v) **fitness station**
 - vi) **connecting path between Cooper Crescent and Whitley Crescent**
 - vii) **Upgrade basketball half court and volleyball court.**
- c) **request Auckland Transport to report back on the outcome of speeding investigations in Everitt Road and whether there are any traffic calming options for the residents.**

CARRIED

Attachments

- A Cooper Crescent Presentation
- B Cooper Crescent Park Upgrade Submission
- C Cooper Crescent Park Upgrade Petition

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/2018/23

MOVED by Chairperson L Fuli, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board receive the verbal report from the Manukau Ward Councillor A 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/2018/24

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

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

CARRIED

Attachments

- A Deputy Chairperson R Robertson's Report
- B Member D Trenberth's Report

14 Chairperson's Announcements

Resolution number OP/2018/25

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

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

CARRIED

15 Auckland Transport Update – March 2018 to the Ōtara-Papatoetoe local board

Resolution number OP/2018/26

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the Auckland Transport Update for March 2018.**
- b) **request Auckland Transport to investigate and report back on the safety and accessibility of wheelchairs at pedestrian crossings.**
- c) **request a rough order costing for a path through Milton Park to provide for walking access to Papatoetoe North School.**

CARRIED

16 Ōtara-Papatoetoe Open Space Network Plan: Adoption of key moves and prioritised actions

Resolution number OP/2018/27

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

That the Ōtara-Papatoetoe Local Board:

- a) **adopt the key moves to guide the development of the Ōtara-Papatoetoe Open Space Network Plan:**
 - i. **growth – to respond to urban intensification and the changing environment**
 - ii. **community parks – to respond to the needs and demands of a diverse and unique community**

- iii. connections – to develop walking, cycling routes and green networks that the community value
 - iv. healthy environment – to ensure that the local environment and biodiversity are protected for the future.
- b) note that a further workshop has been scheduled on 3 April 2018 to discuss and refine the prioritised actions.

CARRIED

17 Variation of community lease at Robert White Park, 49R Pah Road, Papatoetoe

Resolution number OP/2018/28

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

That the Ōtara-Papatoetoe Local Board:

- a) approve a variation of the community ground lease to Papatoetoe Softball Club Incorporated as follows:

- i) Section 4 “Use” be amended to delete:

“4.3	Monday to Saturday	10:30pm
	Sunday	8:30pm”

and replace with the text:

“4.3	Monday to Thursday	10:30pm
	Friday and Saturday	12.00 am
	Sunday	8.30pm”

CARRIED

18 Ōtara Creek pedestrian bridge design approval

Resolution number OP/2018/29

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

That the Ōtara-Papatoetoe Local Board approve the developed design (attachment A to the agenda report) for the replacement pedestrian bridge over Ōtara Creek.

CARRIED

19 Corporate Accommodation Disposal Recommendation - 4 Osterley Way, Manukau

Resolution number OP/2018/30

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

That the Ōtara-Papatoetoe Local Board:

- a) endorses Corporate Property’s recommendation to the Finance and Performance Committee to dispose of 4 Osterley Way, Manukau.
- b) request that all funds from this disposal are invested back into the proposed extension of Manukau Civic Building, 31-33 Manukau Station Road, Manukau, and any surplus applied to other projects in the area.

CARRIED

20 Community Response Fund Allocations

Resolution number OP/2018/31

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

That the Ōtara-Papatoetoe Local Board:

- a) approve funding of \$99,779 from the community response fund for the following projects to be completed by 30 June 2018.
- b) approve an additional work programme for Ōtara library for shelf castors, vinyl film and biopic local stories, as described in the report, with a total budget allocation of \$20,000.
- c) grant \$13,779 to Ōtara Business Association Incorporated for the outfitting and reopening of the Ōtara Senior Citizens Lounge at 161 East Tamaki Road, Ōtara.
- d) amend work programme 1487 Puhinui Stream and Walkway: support volunteers by adding “Support volunteer activity on the area from the Supacentre to Plunket Avenue, \$15,000. Request that Ōtara-Papatoetoe Local Board sponsorship be acknowledged.”
- e) amend work programme 1951 “Hayman Park: refresh masterplan” by deleting the allocated funding of \$20,000 and reallocating this to work programme 1087 as amended in recommendation (f).
- f) amend work programme 1087 Out and About Active parks programme by adding: “deliver 16 free weekly fitness classes in a range of local parks throughout Otara and Papatoetoe, \$20,000.”
- g) approve an additional work programme, “Boroughs Basketball – a series of 8 training sessions at Otamariki Park to increase fitness and develop basketball skills \$1600; and 3x3 basketball competition at Otamariki Park \$5000.”
- h) approve an additional work programme, “Skate workshops for teenage girls – a series of 8 workshops to be held in Otara and Papatoetoe to teach skating skills and encourage increased participation, \$2400.”
- i) approve an additional work programme, “Maori Identity stage 1 - to undertake specialist research of existing names of local parks, including involvement with mana whenua, and developing communications materials, \$10,000.”
- j) grant \$2000 to the Auckland Teaching Gardens Trust for a Middlemore Teaching Garden Event.
- k) grant \$5000 to Manukau Business Association Incorporated towards its CCTV audit, and advise the association that the local board does not commit to providing financial support for future CCTV development at Manukau.
- l) amend work programme 1069 to allocate an additional \$5,000 for the Samoa Business Network (SBN) to undertake outreach, engagement and promotion work alongside Momentum NZ to deliver a successful Business Resident support programme in Ōtara-Papatoetoe.
- m) request further information from Kolmar and Gymcity about the possible relocation of Gymcity to Kingswood Reserve and before the local board considers funding, that the Board receive written assurance from Kolmar Trust and Gymcity committing to the project, including a general indication of the site, scale and cost allocation.

CARRIED

21 Community-led response to alcohol licensing update

Resolution number OP/2018/32

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

That the Ōtara-Papatoetoe Local Board:

- a) note the report.
- b) agree to support the Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill in a submission to Parliament.
- c) delegate to the Chair to develop and approve the wording of the submission in co-operation with the Governing Body and any other local boards involved.
- d) request the Regulatory Committee and officers to take all practicable steps to conclude legal proceedings on the Provisional Local Alcohol Policy, and bring the policy into force as soon as possible.

CARRIED

Secretarial Note: Member R Autagavaia declared an interest and did not take part in the decision of this item.

22 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number OP/2018/33

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

That the Ōtara-Papatoetoe Local Board:

- a) nominate Members R Robertson and A Choudhary to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July to Tuesday 17 July 2018.
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team by Friday 13 April to ensure that they are registered with Local Government New Zealand.
- d) note that the attendance of one board member is centrally budgeted and agree to fund the costs of additional attendees out of the local board budget (Community Response Fund).

CARRIED

23 Appointment of Local Board Member to Local Government New Zealand Zone One Committee

Resolution number OP/2018/34

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

That the Ōtara-Papatoetoe Local Board appoint member R Autagavaia as the local board's representative to the Local Government New Zealand Zone One Committee.

CARRIED

24 Additions to the 2016-2019 Ōtara-Papatoetoe Local Board meeting schedule

Resolution number OP/2018/35

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

That the Ōtara-Papatoetoe Local Board:

- a) approve two meeting dates to be added to the 2016-2019 Ōtara-Papatoetoe Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:
- Tuesday, 8 May 2018, 12.30pm
 - Tuesday, 5 June 2018, 12.30pm.
- b) note the venue for both meetings will be the Woodside Room, Level 1, Manukau Civic, 31-33 Manukau Station Road, Manukau.

CARRIED

25 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2018/36

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes from the workshops held on Tuesday, 13, 20 and 27 February 2018.

CARRIED

26 Governance Forward Work Calendar

Resolution number OP/2018/37

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

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

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.57 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:.....