

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, 19 June 2018 at 5.00pm.

PRESENT

Chairperson	Lotu Fuli
Deputy Chairperson	Ross Robertson, QSO, JP
Members	Apulu Reece Autagavaia (to 7.07pm)
	Dr Ashraf Choudhary, QSO, JP
	Mary Gush (from 5.02pm)
	Donna Lee (to 8.43pm)
	Dawn Trenberth

ABSENT

ALSO PRESENT

Councillor Filipaina (to 7.14pm)

IN ATTENDANCE

1 Welcome

Chairperson L Fuli led the meeting in prayer.

Member M Gush joined to the meeting at 5.02pm.

2 Apologies

There were no apologies.

Secretarial note: Apology received from Councillor Efeso Collins for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2018/87

MOVED by Member A Choudhary, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 5 June 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

1. Trevor Donald Miller

The board acknowledged the passing of Trevor Donald Miller of the Kolmar: St George Scouts Group. Trevor was dedicated, committed and worked tirelessly for the promotion of Scouts and up until his death was organising the establishment of Scouting in Otara. He was a valued member of the Kolmar Charitable Trust and vocal advocate for the community.

2. Dick Quax

The board acknowledged Dick Quax, Councillor Quax, who claimed a silver medal in the 5000m at the 1976 Olympic Games in Montreal, passed away in May aged 70. The former world record-holder died at Middlemore Hospital following a long battle with cancer. Quax was a sitting Auckland Councillor and former Manukau City Councillor.

The meeting observed a minute of silence in memory of Trevor Donald Miller and Dick Quax.

3. Angela Tiatia (nee Gribben)

The Board acknowledged Angela Tiatia (nee Gribben), former Otara resident and Tangaroa College student was on Friday 15 June 2018 awarded Australia's richest women's art prize. Initiated last year by the independent all-girls school, Ravenswood, Tiatia was named winner of this year's Ravenswood Australian

women's art prize valued at \$35,000.

Judges described Tiatia's work *The Fall* as a "masterful video work with the richness and theatricality of a 19th century tableau vivant". "The speed of the camera and the slow motion of the performers combine in perfect synergy to produce a very beautiful artwork," they said. "The high production values are evident in the way form, colour and action create a series of perfectly balanced vignettes each one fluidly transforming to the next with dramatic impact."

This year the Art Prize attracted 821 entrants nationally in Australia who responded to the 2018 prize theme of resilience. The 96 finalists came from every state and territory.

Tiatia said she was motivated by fear that history could repeat itself. "I wanted the audience to empathise and connect with possible and alternative futures and be conscious of the decisions we can make now to avoid at all costs another world war. We live in such a time right now where we can see the fall of our society in our near future."

4. **Ricshay Lemanu**

The board acknowledged Ricshay Lemanu, 17 year old Papatoetoe High School student, selected last week to represent New Zealand at the Youth Olympics in Argentina for the women's under 18 sevens side. Lemanu played for New Zealand in the Oceania tournament in Sydney in April where the team beat trans-Tasman rivals Australia 21-7 in the final. Lemanu told TV1 news "Representing my country, my family - this is the reason why I play rugby."

7 **Petitions**

7.1 **Petition - Papatoetoe train station pedestrian crossing**

Henry Wallace was in attendance to present a petition to the board. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Ngā tūtohunga / Recommendation/s

That the Ōtara-Papatoetoe Local Board:

- a) **receive the petition to advocate for further public consideration and consultation related to the Auckland Transport decision to close the Papatoetoe train station pedestrian crossing and thank Henry Wallace for his attendance.**
- b) **refer the petition on to Auckland Transport and request a report on the closing of the Papatoetoe train station pedestrian crossing.**

Attachments

- A [Papatoetoe Train Station petition](#)

8 **Deputations**

8.1 **Deputation - Friendship House**

Neil Denney, Chief Executive of Friendship House was in attendance to present to the board.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2018/88

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

That Ōtara-Papatoetoe Local Board thank Neil Denney from Friendship House for his presentation.

CARRIED

Attachments

A Friendship House presentation

8.2 Deputation - Vodafone Events Centre and Vector Wero Whitewater Park

David Comery, Chief Executive Officer of the Vodafone Events Centre and Vector Wero Whitewater, Tiana Tuala and Judy Lawley from Regional Facilities Auckland were in attendance to present to the board.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2018/89

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

That Ōtara-Papatoetoe Local Board thank David Comery, Chief Executive Officer of the Vodafone Events Centre and Vector Wero Whitewater Park, Tiana Tuala and Judy Lawley from Regional Facilities Auckland for the presentation.

CARRIED

Attachments

A Second Nature Charitable Trust Presentation

Member A Choudhary left the meeting at 6.09pm and returned to the meeting at 6.14pm.

8.3 Deputation - Proposal for a War Industry Free Peace City

Laurie Ross and Christopher Le Breton were in attendance to present to the board on the City for Peace Declaration.

A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2018/90

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

That Ōtara-Papatoetoe Local Board:

- a) **thank Laurie Ross and Christopher Le Breton for their attendance and presentation.**
- b) **request a report back on the status of Peace City policy of Auckland Council.**

CARRIED

Attachments

A City for Peace Declaration

9 Public Forum

9.1 Public Forum - More Maori and Pasifika In Business Forum

Jay McLaren-Harris was in attendance to present to the board on the “More Māori and Pasifika in Business” conference he is organising at the Vodafone Events Centre in October 2018.

Resolution number OP/2018/91

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

That Ōtara-Papatoetoe Local Board thank Jay McLaren-Harris for his presentation.

CARRIED

9.2 Public Forum - Otara Shopping Centre - Proposed Roding Changes

Peter Gibson was in attendance to present to the board on the proposed roading changes for the Otara Shopping Centre.

A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2018/92

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

That Ōtara-Papatoetoe Local Board:

- a) **thank Peter Gibson for his presentation.**
- b) **request a report back from Auckland Transport on whether the issues at the Otara Shopping centre raised by Mr Gibson can be mitigated.**

CARRIED

Attachments

- A Otara Shopping Centre

Secretarial note: Items considered prior to Item 10 Extraordinary business.

Item 15 - New community lease: Manukau Sports Bowl, 19R Boundary Road, Otara.

Item 16 - New community lease for Ōtara Senior Citizens' Lounge, 161 East Tamaki Road, Ōtara. Item 17 - Renewal and variation of community lease to the Congregational Christian Church of Samoa in New Zealand (East Tamaki) Trust Board at Fergusson Oaks Reserve, 102R Dawson Road, Ōtara.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Member R Autagavaia and Member D Lee left the meeting at 7.07pm.

12 Manukau Ward Councillors Update

Resolution number OP/2018/93

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

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

CARRIED

Member D Lee returned to the meeting at 7.18pm.

Deputy Chairperson R Robertson left the meeting at 7.18pm and returned to the meeting at 7.21pm.

13 Board Members' Report

Reports from Deputy Chair Robertson, Member Trenberth and Member Gush were tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2018/94

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

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

CARRIED

Attachments

- A Deputy Chair R Robertson's report
- B Member M Gush's report
- C Member D Trenberth's report

14 Chairperson's Announcements

Resolution number OP/2018/95

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

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

CARRIED

15 New community lease: Manukau Sports Bowl, 19R Boundary Road, Otara

Resolution number OP/2018/96

MOVED by Member D Trenberth, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) **approve public notification of Auckland Council's intention to reclassify the portion of Manukau Sports Bowl (hatched and outlined in red on Attachment A) as a local purpose (community buildings) reserve pursuant to Section 16 (2A) of the Reserves Act 1977 and to grant a new community lease to The Roots Creative Entrepreneurs Limited for 410m², more or less, comprising of the house, garage, sleepout and part of the garden at Manukau Sports Bowl, 19R Boundary Road, Ōtara.**

- b) appoint a hearings panel, consisting of members Chair Fuli and Member Gush and one alternate member Apulu Reece Autagavaia, to consider submissions or objections received, following the public notification, and make a decision.
- c) reclassify, subject to any objections being resolved, the portion of Manukau Sports Bowl (hatched and outlined in red on Attachment A) as a local purpose (community buildings) reserve pursuant to Section 16 (2A) of the Reserves Act 1977.
- d) grant, subject to any objections to the lease being resolved, a new community lease to The Roots Creative Entrepreneurs Limited for 410m², more or less, being Part Lot 490 Deposited Plan 76628 (hatched and outlined in red on Attachment A); being part of Manukau Sports Bowl, 19R Boundary Road, Ōtara, subject to the following terms and conditions:
 - i) term: five (5) years commencing 1 July 2018 plus one (1) right of renewal for five (5) years
 - ii) final expiry: 30 June 2028
 - iii) rent - \$1.00 plus GST per annum, if demanded
 - iv) subsidised maintenance fee - \$500.00 (plus GST) per annum
 - v) a Community Outcomes Plan be negotiated, approved by the Chair and attached to the lease document
 - vi) permitted use: the provision of skills shed programmes (i.e. a community garden; commitment to zero-waste; collaboration with other groups in Ōtara; providing programmes teaching classes such as traditional carving, weaving and quilt making; woodworking, and-cooking, recycling, upcycling, makerhood activities and using technology to tackle environmental issues).
 - vii) specific amendments:
 - Legal status of tenant: the lease be to a limited liability company
 - Change of shareholding: For the purposes of this section, any change in the shareholding (including any allotment of increased capital) of the Lessee, or any change in directors of the Lessee, which results in the effective control of the Lessee being changed will be treated as an assignment of this lease for which the Lessee will be required to seek written consent from the local board prior to any such assignment
 - Annual reporting: The Lessee will be required to provide council with its financial accounts for each financial year
 - Commercial activity: the lessee is prohibited from undertaking any commercial activity on the leased premises or adjoining reserve without the prior written consent of the local board.
- e) approve that all other terms and conditions are in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.
- f) request that the public consultation process for 161 East Tamaki Road, and 19R Boundary Road, Otara occur concurrently.

CARRIED

16 New community lease for Ōtara Senior Citizens' Lounge, 161 East Tamaki Road, Ōtara

Member M Gush declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number OP/2018/97

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve public notification of Auckland Council's intention to grant a new community lease to the Otara Business Association Incorporated for the Ōtara Senior Citizens' Lounge at 161 East Tamaki Road, Ōtara.**
- b) **appoint a hearings panel, Chair Fuli and Member Apulu Reece Autagavaia, to consider submissions or objections received, following the public notification, and make a decision.**
- c) **grant, subject to any objections to the lease being resolved, a new lease to Ōtara Business Association Incorporated to occupy an area of 250m², more or less, being Part Lot 1 Deposited Plan 39471 (outlined in red on Attachment A); the Ōtara Senior Citizens' Lounge at Ōtara Court, 161 East Tamaki Road, Ōtara, on the following terms and conditions:**
 - i) **term – one (1) year commencing 1 July 2018 plus one (1) right of renewal for one (1) year**
 - ii) **rent - \$1.00 plus GST per annum, if demanded**
 - iii) **subsidised maintenance fee - \$500.00 (plus GST) per annum**
 - iv) **a Community Outcomes Plan be negotiated, approved by the Chair and attached to the lease document.**
- d) **approve that all other terms and conditions are in accordance with the Auckland Council Community Occupancy Guidelines 2012.**
- e) **request that the public consultation process for 161 East Tamaki Road, and 19R Boundary Road, Otara occur concurrently.**

CARRIED

17 Renewal and variation of community lease to the Congregational Christian Church of Samoa in New Zealand (East Tamaki) Trust Board at Fergusson Oaks Reserve, 102R Dawson Road, Ōtara

Resolution number OP/2018/98

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve a variation of the community lease to record the correct name of the tenant as the Congregational Christian Church of Samoa in New Zealand (East Tamaki) Trust Board.**
- b) **approve a renewal of the community lease to the Congregational Christian Church of Samoa in New Zealand (East Tamaki) Trust Board for the land at Fergusson Oaks Reserve, 102R Dawson Road, Ōtara subject to the terms and conditions of the existing lease signed and dated 8 January 2004.**

CARRIED

18 Auckland Transport June 2018 update: Ōtara-Papatoetoe Local Board

Resolution number OP/2018/99

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the Auckland Transport June 2018 update report.
- b) advocate to Auckland Transport to provide better disabled access to Papatoetoe Station, including lifts, following the removal of the pedestrian level crossing, and request a report on this.

CARRIED

19 Clover Park Community House future governance and management

Resolution number OP/2018/100

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

That the Ōtara-Papatoetoe Local Board:

- a) approve an expression of interest process for the governance and management of Clover Park Community House.
- b) delegate approval of the selection criteria for the expression of interest to the local board chair in consultation with other interested board members.
- c) approve a contract to Clover Park Community House Incorporated for governance and management of the Clover Park Community House from 1 July 2018 to 31 December 2018 for \$22,791.50.

CARRIED

20 Ōtara-Papatoetoe Quick Response, Round Three 2017/2018 grant applications

Deputy Chair R Robertson declared an interest in the Manukau City Baptist Church and the South Auckland Rangers Association Football and Sports Club Incorporated.

Member M Gush declared an interest in the Cook Island 15 Stars Incorporated.

Resolution number OP/2018/101

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

That the Ōtara-Papatoetoe Local Board:

- a) **Agree to fund the applications in Local Board Quick Response Round Three 2017/2018 in Table One below:**

Table One: Quick Response Round Three 2017/2018 grant applications

Application No.	Organisation Name	Project	Total Requested	Approved
QR1813-301	Auckland Cambodian Youth and Recreation Trust	Towards volunteer costs, including petrol reimbursement, administration expenses and audit fees.	\$2,000.00	\$2,000.00
QR1813-304	Manukau City Baptist Church	Towards event costs for equipment hire,	\$2,000.00	\$2,000.00

		signage, promotion and printing.		
QR1813-309	South Auckland Rangers Association Football and Sports Club Incorporated	Towards the cost of contracting a junior development officer.	\$5,000.00	\$1,000 see b) below
QR1813-310	Papatoetoe Gymnastic Club Incorporated	Towards holiday programme excursions, equipment purchases and arts and crafts supplies.	\$3,300.00	\$500.00
QR1813-311	Communicare - Civilian Maimed Association (Auckland) Incorporated	Towards venue hire costs for Communicare Papatoetoe Friendship Centre.	\$984.00	\$500.00 see b) below
QR1813-315	Child Abuse Prevention Foundation	Towards the purchase of toys for a Christmas present drop for 200 students from St John the Evangelist Catholic School.	\$2,000.00	\$500.00
QR1813-316	Wymondley Road School Parent Teacher Association	Towards the purchase of two gazebos for sport and events use at Wymondley Road School.	\$2,000.00	\$1,000.00
QR1813-320	St George Scout Group under the umbrella of The Scout Association of New Zealand	Towards hall hire and uniform costs for the scout group.	\$1,889.00	\$1,889.00
QR1813-319	New Zealand Dance Festival Trust	Towards hire of a projector, screen, cable costs and producer fees.	\$2,000.00	\$500.00
QR1813-321	PHAB Association (Auckland) Incorporated	Towards coordination, art supplies, guest artist donations, advertising, promotion, catering and youth worker wages for PHAB Artspace.	\$2,000.00	\$2,000.00
QR1813-323	Cook Island 15 Stars Incorporated	Towards resources, equipment and materials to make cultural artworks.	\$2,000.00	\$1,000.00

QR1813-326	Papatoetoe Adolescent Christian Trust	Towards equipment costs for the holiday programme.	\$2,000.00	\$1,000.00
		Total amount requested	\$27,173.00	\$13,889.00

b) Agree to fund the following applications in Local Board Quick Response Round Three 2017/2018 and add to Table One above making a total of \$19,962 approved.

Application No.	Organisation Name	Project	Total Requested	Approved
QR1813-309	South Auckland Rangers Association Football and Sports Club Incorporated	Towards the cost of contracting a junior development officer.	\$5,000.00	Additional \$1,000.00
QR1813-311	Communicare - Civilian Maimed Association (Auckland) Incorporated	Towards venue hire costs for Communicare Papatoetoe Friendship Centre.	\$984.00	Additional \$484.00
QR1813-308	Let's Get Legal New Zealand Trust	Towards the purchase of sound equipment.	\$1,700.00	\$1,700.00
QR1813-318	Theresa Turua	Towards the cost of purchasing side-line jackets for the "Papatoetoe Under 11 Restricted Ravens" team.	\$2,000.00	\$1,000.00
QR1813-327	LifeKidz Trust	Towards purchase costs for sensory wall panels.	\$1,000.00	\$1,000.00
QR1813-328	Life Education Trust Counties Manukau	Towards purchase of a laptop for the Life Education teacher.	\$889.00	\$889.00
		Total amount requested	\$5,589.00	\$6,073.00

c) Decline the applications in Local Board Quick Response Round Three 2017/2018 in Table Two below:

Table Two: Quick Response Round Three 2017/2018 grant applications

Application No.	Organisation Name	Project	Total Requested	Declined
QR1813-306	Age Concern Counties Manukau Incorporated	Towards the project manager costs to develop a project scope for the hoarding and squalor response project.	\$2,000.00	Lower priority in the Ōtara - Papatoetoe Local Board area.

QR1813-312	“NAAD” Charitable Trust (New Zealand)	Towards music teacher fees.	\$3,600.00	Lower priority in the Ōtara - Papatoetoe Local Board area.
QR1813-329	Epilepsy Association of New Zealand Incorporated	Towards salary costs for the Epilepsy Field Officer.	\$2,000.00	Lower priority in the Ōtara - Papatoetoe Local Board area.
		Total amount requested	\$7,600.00	

CARRIED

21 Allocation of Ōtara-Papatoetoe Local Board Pursuit of Excellence Awards 2018

Resolution number OP/2018/102

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

That the Ōtara-Papatoetoe Local Board:

a) allocate Pursuit of Excellence 2018 awards as detailed below:

First name	Surname	Conference/event	Requested	Approved
Chastity	Samoa	International Youth Dance Festival, Macau, China, July 2018	\$2000.00	\$2000.00
Candy	Tusini-Rex	INVOLVE youth development conference, Wellington NZ, August 2018	\$1176.75	\$1176.75
TOTAL			\$3176.75	\$3176.75

b) reallocate the unspent balance of this work programme budget to community grants.

CARRIED

22 Freedom Camping Bylaw Development

Resolution number OP/2018/103

MOVED by Member D Trenberth, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) recommend to the Regulatory Committee that the ten sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.
- b) recommend to the Regulatory Committee that the following restrictions be applied to the one site contained in Attachment B through a bylaw under the Freedom Camping Act 2011:
 - i. certified self-contained vehicles only
 - ii. limited numbers of vehicles
 - iii. only in identified parking spaces.
- c) confirm their general views on the management of freedom camping expressed

through the workshop on 8 May 2018 as follows:

- i. freedom camping in sports parks should be prohibited. All sports parks in the Ōtara-Papatoetoe Local Board area are in high use and there is not enough sports fields available for residents.
- ii. publicity around places where freedom campers are allowed to go is needed.

CARRIED

23 Approval of Proposed 2018/2019 Local Environment Work Programme

Resolution number OP/2018/104

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the allocation of \$197,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as summarised in the table below:

Project	Budget
Puhinui Reserve Restoration	\$20,000
Neat Street Events (Papatoetoe and Otara)	\$40,000
Tāmaki Estuary and Environmental Forum Coordinator - Ōtara-Papatoetoe	\$5,000
Manukau Harbour Forum	\$10,000
Ōtara Lakes and Waterways Vision Projects	\$122,000
Total	\$197,000

- b) amend item 2441 Neat Street Events (Papatoetoe), by changing the title to “Neat Street Papatoetoe and Ōtara,” and adding to the activity description, “To deliver one Neat Streets event at Flatbush Rd, Ōtara, to remove fallen leaves.” Amend budget FY18/19 to \$40,000.

CARRIED

24 Ōtara-Papatoetoe Local Board Community Services Work Programmes 2018/2019

Member D Lee declared an interest in item 24e) and took no part in the discussion or voting on the matter.

Secretarial note: Item 24e) was considered separately.

Resolution number OP/2018/105

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report), with the following amendments.
- b) amend item 89 (Friendship House funding) activity description, by adding, “The service alignment review is to be completed by 31 December 2018 and reported to board in February 2019”.
- c) amend item 141 (Event partnership fund) further decisions points, replace text

- with: “Confirm signature cultural event goals, provider and budget”.
- d) amend item 152 (Civic events) activity description by adding, “and community volunteer awards (\$6,000); amend activity benefits by adding, “Community Volunteer Awards recognise and celebrate the contributions of residents to the local community;” amend FY18/19 to \$16,000.
 - f) delete item 995.
 - g) amend item 997 (Capacity building neighbourhoods) activity description, by adding “Community safety meeting, \$2000”; Further decision points for LB, replace text with, “Additional projects to be approved”.
 - h) amend item 998 (Capacity building seniors) Further decision points for LB replace text with, “Additional projects to be approved”.
 - i) amend item 999 (Capacity building youth) activity description, by adding “• YWCA youth scholarship”.
 - j) add new work programme item to continue previous years’ work programme for Maori input into decision making:
 - Activity name: Improving Maori input into LB decision making
 - Activity Description: Support and develop the Māori Input Into Local Board Decision Making Group (multi-board Māori decision making group) and implement past recommendations of the group
 - Activity Benefit: improved ways of working in partnership with Mana Whenua and Mataawaka; enhanced partnering and collaborative ways of working between council and communities; increased levels of control and influence for communities and residents over what happens in their areas; improved understanding of Māori aspirations and the ability to respond more effectively to Māori
 - Budget FY18/19 \$5000.
 - k) approve the 2018/19 Libraries work programme (Attachment B to the agenda report).
 - l) approve the 2018/19 Parks, Sport and Recreation work programme (Attachment C to the agenda report).
 - m) note the Strategic Broker’s advice that some ACE work programmes are still to be amended as requested at workshops.
 - n) delegate approval of minor changes and corrections to the Chair.

CARRIED

Secretarial note: Item 24e) was considered separately from item 24 above.

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

That the Ōtara-Papatoetoe Local Board:

- e) amend item 991 (Business Improvement District funding) as follows:
 - i. allocate \$103,000 to each of Hunters Corner Town Centre Society Incorporated, Papatoetoe Main Street Society Incorporated, and Otara Business Association Incorporated, to be used only for these community safety and economic development activities:
 - part funding of ambassador programme
 - part funding of crime prevention officers
 - community events
 - street decoration
 - public services and facilities
 - activities benefiting the public identified in current Business Improvement

District (BID) strategic plan

- activities in partnership with the board that further the outcomes of the local board plan.
- ii. agree these allocations are subject to the business associations entering funding agreements with council, detailing outcomes and accountability processes, including a report from each business association stating:
 - how and where the board money was spent
 - what local board plan outcomes were achieved
 - what difference the board money made.
- iii. funds will be released only after business associations provide accountability reports required under their 2017/2018 funding agreements, and the board accepts the reports as satisfactory. Note: the board will consider a report to be satisfactory if it adequately covers the points detailed in (ii) above.
- iv. amend FY18/19 budget to \$309,000. Reallocate \$51,000 from draft budget to item 333 (Community grants).
- v. funds will not be released to a business association that does not have a manager employed at the time.

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

Deputy Chairperson R Robertson moved an amendment to the original recommendation as follows:

- e) amend item 991 (Business Improvement District funding) as follows:
 - i. allocate \$83,000 to each of Hunters Corner Town Centre Society Incorporated, Papatoetoe Main Street Society Incorporated, and Otara Business Association Incorporated, to be used only for these community safety and economic development activities:
 - part funding of ambassador programme
 - part funding of crime prevention officers
 - community events
 - street decoration
 - public services and facilities
 - activities benefiting the public identified in current Business Improvement District (BID) strategic plan
 - activities in partnership with the board that further the outcomes of the local board plan.
 - ii. agree these allocations are subject to the business associations entering funding agreements with council, detailing outcomes and accountability processes, including a report from each business association stating:
 - how and where the board money was spent
 - what local board plan outcomes were achieved
 - what difference the board money made.
 - iii. funds will be released only after business associations provide accountability reports required under their 2017/2018 funding agreements, and the board accepts the reports as satisfactory. Note: the board will consider a report to be satisfactory if it adequately covers the points detailed in (ii) above.

- iv. amend FY18/19 budget of \$309,000 to reallocate \$51,000 (unneeded CCTV provision) from draft budget to item 333 (Community grants).
- v. allocate \$60,000 to a contestable fund within community grants for the business associations to apply for funding events, local economic development and Business Improvement Districts (BID) promotional activities.
- vi. funds will not be released to a business association that does not have a manager employed at the time.

The amendment was put and declared.

CARRIED

Resolution number OP/2018/106

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

The Chairperson put the substantive motion.

That the Ōtara-Papatoetoe Local Board:

- e) amend item 991 (Business Improvement District funding) as follows:
 - i. allocate \$83,000 to each of Hunters Corner Town Centre Society Incorporated, Papatoetoe Main Street Society Incorporated, and Otago Business Association Incorporated, to be used only for these community safety and economic development activities:
 - part funding of ambassador programme
 - part funding of crime prevention officers
 - community events
 - street decoration
 - public services and facilities
 - activities benefiting the public identified in current Business Improvement District (BID) strategic plan
 - activities in partnership with the board that further the outcomes of the local board plan.
 - ii. agree these allocations are subject to the business associations entering funding agreements with council, detailing outcomes and accountability processes, including a report from each business association stating:
 - how and where the board money was spent
 - what local board plan outcomes were achieved
 - what difference the board money made.
 - iii. funds will be released only after business associations provide accountability reports required under their 2017/2018 funding agreements, and the board accepts the reports as satisfactory. Note: the board will consider a report to be satisfactory if it adequately covers the points detailed in (ii) above.
 - iv. amend FY18/19 budget of \$309,000 to reallocate \$51,000 (unneeded CCTV provision) from draft budget to item 333 (Community grants).
 - v. allocate \$60,000 to a contestable fund within community grants for the business associations to apply for funding events, local economic

development and Business Improvement Districts (BID) promotional activities.

- vi. funds will not be released to a business association that does not have a manager employed at the time.

The substantive motion was declared.

CARRIED

25 Ōtara-Papatoetoe Local Board 2018/19 Local Economic Development Work Programme

Resolution number OP/2018/107

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the 2018/19 local economic development programme ID 355 and ID 655 as presented in attachment A to this report:
 - ii. Ōtara-Papatoetoe Business Sustainability Development (\$25,000)
 - iii. Young Enterprise Scheme (\$3,000).

CARRIED

Resolution number OP/2018/108

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

That the Ōtara-Papatoetoe Local Board:

- b) approve the 2018/19 local economic development programme ID 354 as presented in attachment A to this report for:
 - i) Little India Promotion (\$20,000).

CARRIED

26 Local board resolution responses and information reports

Resolution number OP/2018/109

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

That the Ōtara-Papatoetoe Local Board:

- a) note the Auckland Stadiums Venue Development Strategy from Regional Facilities Auckland.
- b) note the Regional Facilities Auckland Third Quarter Report.
- c) note the Road naming in the Ōtara-Papatoetoe Local Board area memo.

CARRIED

27 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2018/110

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes from the workshops held on Tuesday 1, 8, 15, 22, and 29 May 2018.

CARRIED

28 Governance Forward Work Calendar

Resolution number OP/2018/111

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

That the Ōtara-Papatoetoe Local Board:

- a) note the Governance Forward Work Calendar.

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

30 Procedural motion to exclude the public

Resolution number OP/2018/112

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

That the Ōtara-Papatoetoe Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Transform Manukau Year 1-3 Work Programme

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C2 Unlock Old Papatoetoe: FY2019-2021 Work Programme

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution

<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

8.16pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.46pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Transform Manukau Year 1-3 Work Programme

Resolution number OP/2018/113

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

That the Ōtara-Papatoetoe Local Board:

- a) **endorse the Transform Manukau work programme for FY 2019-2021.**
- b) **thank Panuku for sharing the work programme.**
- c) **note that Panuku will continue to work with the local board on the implementation of the Transform Manukau work programme.**
- d) **request Panuku to recognise, under Auckland Council's Allocation of Decision-Making Responsibility for Non-Regulatory Activities, the local board's ongoing governance over:**
 - i. **local place-shaping, street environment and town centre improvements and maintenance, local economic development, road naming and Business Improvement District (BID) programmes**
 - ii. **arts and culture/community development: new facilities, use and leasing of facilities, local projects and programmes, community-led initiatives, community grants and tailoring regional programmes for local needs**
 - iii. **local events, libraries, local parks sport and recreation, and local environmental services.**

Restatement

- e) **agree that the above decision only be restated in the open minutes.**

C2 CONFIDENTIAL: Unlock Old Papatoetoe: FY2019-2021 Work Programme

Resolution number OP/2018/114

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

That the Ōtara-Papatoetoe Local Board:

- a) endorse the Unlock Old Papatoetoe work programme for FY2019-2021.
- b) thank Panuku for sharing the work programme.
- c) note that Panuku will continue to work with the local board on the implementation of the Unlock Old Papatoetoe work programme.
- d) request Panuku to recognise, under Auckland Council's Allocation of Decision-Making Responsibility for Non-Regulatory Activities, the local board's ongoing governance over:
 - i. local place-shaping, street environment and town centre improvements and maintenance, local economic development, road naming and Business Improvement District (BID) programmes
 - ii. arts and culture/community development: new facilities, use and leasing of facilities, local projects and programmes, community-led initiatives, community grants and tailoring regional programmes for local needs
 - iii. local events, libraries, local parks sport and recreation, and local environmental services.

Restatement

- e) agree that the above decision only be restated in the open minutes.

8.46pm

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:.....