
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, 17 July 2018 at 5.03pm.

PRESENT

Chairperson	Lotu Fuli
Deputy Chairperson	Ross Robertson, QSO, JP
Members	Dr Ashraf Choudhary, QSO, JP
	Mary Gush
	Donna Lee
	Dawn Trenberth

ABSENT

Apulu Reece Autagavaia

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Chairperson L Fuli led the meeting in prayer.

2 Apologies

Resolution number OP/2018/115

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from member Apulu Reece Autagavaia for absence.**

CARRIED

Secretarial note: Apologies received from Councillor Alf Filipaina and Councillor Efeso Collins for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2018/116

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

That the Ōtara-Papatoetoe Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 June 2018, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

1. Dr Huhana Hickey

The board acknowledged and congratulated Papatoetoe resident Dr Huhana Hickey who has been appointed to the board of Housing New Zealand. The board feel that as the first Housing New Zealand tenant and first person with a disability to be appointed to the board she will have a valuable and much needed contribution to make. It is wonderful to have someone from our community on the board.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - MyRivr Community App

Akerei (Rei) Maresala-Thomson, Co-Founder and Chief Executive Officer, and Elia Chan of MYRIVR, 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/2018/117

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

That the Ōtara-Papatoetoe Local Board thank Akerei (Rei) Maresala-Thomson and Elia Chan for their attendance and presentation.

CARRIED

Attachments

A Presentation

8.2 Deputation - East Tamaki Rugby Football Club

Sani Sanileva, Chair and Francis Leilua, Club President of the East Tamaki Rugby Football Club and Brett Young from Auckland Rugby Union 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/2018/118

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

That Ōtara-Papatoetoe Local Board:

- a) **thank Sani Sanileva, Francis Leilua and Brett Young for their attendance and presentation.**
- b) **request a report on opportunities to assist the East Tamaki Rugby Football Club to upgrade its facilities and the East Tamaki Reserve.**

CARRIED

Attachments

A Presentation

8.3 Deputation - Auckland Cricket

Dean Bartlett, Senior Cricket Manager, at Auckland Cricket and Gary Wood, General Manager Papatoetoe Cricket Club, were in attendance to speak to the board on the changes happening with cricket at the moment.

Resolution number OP/2018/119

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

That Ōtara-Papatoetoe Local Board thank Dean Bartlett and Gary Wood for their attendance and presentation.

CARRIED

Attachments

A Auckland Cricket

9 Public Forum

9.1 Public Forum – Indian Association of New Zealand

Suresh Ramji, Vice President, Veer Khar, President and Keshav Govind of the Indian Association of New Zealand were in attendance to speak to the board on their proposal to build an Early Childhood Centre at 57 Hillside Road, Papatoetoe.

Resolution number OP/2018/120

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

That Ōtara-Papatoetoe Local Board thank Suresh Ramji, Veer Khar and Keshav Govind for their attendance.

CARRIED

9.2 Public Forum - Papatoetoe Railway Station Preservation Trust

Ray Strong, Chairman of the Papatoetoe Railway Station Preservation Trust was in attendance to speak to the board on the proposed relocation of the Wiri railway station.

Resolution number OP/2018/121

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

That Ōtara-Papatoetoe Local Board thank Ray Strong for his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Manukau Ward Councillors Update

There was no Manukau Ward Councillors report.

12 Board Members' Report

Reports from Deputy Chair Robertson and Member Trenberth 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/2018/122

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 D Trenberth's report

13 Chairperson's Announcements

Resolution number OP/2018/123

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

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

CARRIED

14 Te Puke O Tara Community Centre venue hire fees 2018/2019

A copy of the fees and charges schedule 2018/2019 adopted as part of the Local Board agreement on 5 June 2018 was tabled at the meeting. Page 3 shows the current fees and charges for the Te Puke O Tara Community Centre and the criteria for 50% discount.

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

Resolution number OP/2018/124

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the following 2018/2019 fees schedule for Te Puke O Tara Community Centre: (noting that the room names will be subject to change following a decision from the local board):**

Facility Name	Room	Capacity	Hourly rate for 2018/2019		Local Board priority activity rate (based on criteria set by LB)	
			Peak Standard	Off-Peak Standard		
Te Puke O Tara Community Centre	Main Hall	300	\$69.00	\$55.20	\$34.50	\$27.60
	Room 1	30	\$34.00	\$27.20	\$17.00	\$13.60
	Room 2	25	\$34.00	\$27.20	\$17.00	\$13.60
	Room 3	16	\$24.00	\$19.20	\$12.00	\$9.60
	Youth Space	13	\$24.00	\$19.20	\$12.00	\$9.60
	Hive	100	\$44.00	\$35.20	\$22.00	\$17.60
	Hub	10	\$24.00	\$19.20	\$12.00	\$9.60

- b) **note that the above fees replace the fees and charges for the Te Puke O Tara Community Centre adopted by the board on 5 June 2018 (OP/2018/86 clause [b]), and that the new fees and charges are subject to discounts for community groups and the peak time definition adopted in that resolution.**
- c) **note that the Ōtara-Papatoetoe Local Board Agreement on local fees and charges will be amended accordingly if required.**

CARRIED

Attachments

- A Fees and charges schedule 2018/2019

15 Auckland Transport July 2018 Update: Ōtara-Papatoetoe Local Board

Resolution number OP/2018/125

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the Auckland Transport July 2018 update report.

CARRIED

16 Auckland Transport Local Board Transport Capital Fund

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

Resolution number OP/2018/126

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

That the Ōtara-Papatoetoe Local Board:

- a) allocate \$925,000 from the Auckland Transport Local Board Transport Capital Fund to deliver Option 2 for streetscape upgrades of Hunters Corner to:
- remove all existing seats and bins along the full length, supply and install new seats and bins, fence removal as requested, removal of obsolete tree pits in the parking areas, removal of obsolete bus shelter and full removal and replacement of all kerb, channel and footpath on the north side between Hoteo Avenue and Tui Road, plus reinstatement work as required. This includes a nominal amount of \$30,000 to be spent on landscaping and allows for an exposed aggregate concrete footpath.
- b) allocate \$87,000 from the Auckland Transport Local Board Transport Capital Fund to deliver Option 1 for Milton Park walkway link to:
- develop a 100m x 2.5metre footpath connection from Landon Avenue to the northern end of school boundary.

CARRIED

17 Approval of the 2018/2019 Ōtara-Papatoetoe Local Board Community Facilities Work Programme

Resolution number OP/2018/127

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

That the Ōtara-Papatoetoe Local Board:

- a) approve the Ōtara-Papatoetoe Local Board 2018/2019 Community Facilities Work Programme as detailed in Attachment A and B.

CARRIED

18 Review of Auckland Council's representation arrangements for the 2019 elections

Resolution number OP/2018/128

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

That the Ōtara-Papatoetoe Local Board:

- a) recommend to the Governing Body that the issue of representation of the Manukau ward requires further consideration and public consultation.
- b) advise the Governing Body and working party members of the board's concern and extreme displeasure at the lack of process followed. The local board is unhappy that the working party adopted the proposal to split Manukau Ward after the close of formal consultation with local boards on the representation review.
- c) delegate to the Chair to present the board's views on the review of representation arrangements, to the Governing Body on 26 July 2018.

CARRIED

19 Local board resolution responses and information reports

Resolution number OP/2018/129

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

That the Ōtara-Papatoetoe Local Board:

- a) note the Waiheke Local Board report and resolution on the Waiheke Governance Pilot activity update 1 to June 2018.

CARRIED

20 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2018/130

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

That the Ōtara-Papatoetoe Local Board receive the workshop notes from the workshops held on Tuesday 5, 12, and 26 June 2018.

CARRIED

21 Governance Forward Work Calendar

Resolution number OP/2018/131

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

That the Ōtara-Papatoetoe Local Board:

- a) note the Governance Forward Work Calendar.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.19 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:.....