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, 18 September 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
Donna Lee (from 5.45pm)
Dawn Trenberth

ABSENT

ALSO PRESENT

Councillor Efeso Collins (from 5.57pm)

IN ATTENDANCE
1 Welcome
Chairperson L Fuli led the meeting in prayer.

2 Apologies
There were no apologies.

3 Declaration of Interest
Chair Fuli, Deputy Chair Robertson, Member Autagavaia, Member Trenberth and Member Choudhary declared an interest in item 17 Ōtara-Papatoetoe Multi-Board and Local Grants, Round One 2018/2019 grant applications.

4 Confirmation of Minutes
Resolution number OP/2018/152
MOVED by Chairperson L Fuli, seconded by Deputy Chairperson R Robertson:
That the Ōtara-Papatoetoe Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 21 August 2018, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
The Chair acknowledged the efforts of the Ōtara-Papatoetoe Local Board services team, the Engagement Officer Shoma Prasad and the communications team in successfully engaging with our community in a very short consultation period and under challenging circumstances. The relatively huge turnout is acknowledged with Ōtara-Papatoetoe turning out the most submissions across the region for the Representation Review with almost 40% of all submissions coming from our board area, and about 60% coming from the Manukau Ward. This is the first time that this has ever occurred in the history of the Super City.

Deputy Chair Robertson acknowledged the inaugural Hikoia Te Korero Manukau parade held on Friday 14 September in recognition of Maori Language week.

7 Petitions
There were no petitions.
8 Deputations

Secretarial Note: Item 8.2 was considered prior to item 8.1

8.1 Deputation - TOPS

The Otara-Papatoetoe Squad – Youth Council (TOPS) Chair – Sandra, Deputy Chair Michael, Thicytree, Jade, Luiz, Tui, David, Idrees, Luke and Nathaniel were in attendance to make a presentation to the board.

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

Resolution number OP/2018/153

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

That the Ōtara-Papatoetoe Local Board:

a) thank Sandra, Michael, Thicytree, Jade, Luiz, Tui, David, Idrees, Luke and Nathaniel from The Otara-Papatoetoe Squad – Youth Council (TOPS) for their attendance and presentation.

CARRIED

Attachments

A 18 September 2018, Ōtara-Papatoetoe Local Board: Item 8.1 - Deputation - The Ōtara-Papatoetoe Squad - Youth Council (TOPS) presentation

8.2 Deputation - Tamaki Estuary Environmental Forum

Julie Chambers co-chair of the Tamaki Estuary Environmental Forum and was in attendance to make a presentation to the board.

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

Resolution number OP/2018/154

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

That the Ōtara-Papatoetoe Local Board:

a) thank Julie Chambers for her attendance and presentation.

CARRIED

Attachments

A 18 September 2018, Ōtara-Papatoetoe Local Board: Item 8.2 - Deputation - Tamaki Estuary Environmental Forum presentation

Member D Lee joined the meeting at 5.45 pm.

8.3 Deputation - Rongomai Sports Centre Trust

Shiu Singh and Dan Amosa from the Rongomai Sports Centre Trust were in attendance to make a presentation to the board.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number OP/2018/155
MOVED by Deputy Chairperson R Robertson, seconded by Member M Gush:
That the Ōtara-Papatoetoe Local Board:

a) thank Shiu Singh and Dan Amosa from the Rongomai Sports Centre Trust for their attendance and presentation.

b) request officers to meet with the South Auckland Rangers Club and the Rongomai Sports Trust about their requests and report their findings on the capacity of Rongomai Park to meet the needs of its users, back to the local board at a workshop.

CARRIED

Attachments
A 18 September 2018, Ōtara-Papatoetoe Local Board: Item 8.3 - Deputation - Rongomai Sports Trust and South Auckland Rangers presentation

9 Public Forum

Member A Choudhary left the meeting at 6.00 pm.

9.1 Public Forum - Te Hononga - Puhinui Reserve Connection
Mason Ngawhika and Anaru Anaru Ah Kew from Healthy Families were in attendance to make a presentation to the board.

Resolution number OP/2018/156
MOVED by Chairperson L Fuli, seconded by Member M Gush:
That Ōtara-Papatoetoe Local Board:

a) thank Mason Ngawhika and Anaru Ah Kew from Healthy Families for their attendance.

CARRIED

Member A Choudhary returned to the meeting at 6.06 pm.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Member Update

Resolution number OP/2018/157
MOVED by Chairperson L Fuli, seconded by Deputy Chairperson R Robertson:
That the Ōtara-Papatoetoe Local Board:

a) receive the verbal report from the Manukau Ward Councillor Efeso Collins.

CARRIED
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/2018/158

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

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

a) receive the board members' written and oral reports.

b) receive the joint written report on the Local Government New Zealand conference from Deputy Chair Robertson and Member Choudhary.

CARRIED

**Attachments**

A 18 September 2018, Ōtara-Papatoetoe Local Board: Item 8.12 Members' Reports - Deputy Chair Ross Robertson's September 2018 report

B 18 September 2018, Ōtara-Papatoetoe Local Board: Item 12 Members' Reports - Member Dawn Trenberth's September report

13 **Chairperson's Announcements**

Resolution number OP/2018/159

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

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

a) receive the chairperson's verbal update.

CARRIED

14 **Auckland Transport September 2018 update: Ōtara-Papatoetoe Local Board**

Resolution number OP/2018/160

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

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

a) receive the Auckland Transport September 2018 update report.

CARRIED

15 **Auckland Transport's Road Safety and Speed Management programme for Ōtara-Papatoetoe Local Board 2018-21**

Resolution number OP/2018/161

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

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

a) receive the report entitled Auckland Transport's Safety and Speed Management programme 2018-21.

CARRIED
16  Updating the Ōtara-Papatoetoe Local Board on ATEED’s activities between 1 January and 30 June 2018

Resolution number OP/2018/162

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

That the Ōtara-Papatoetoe Local Board:

a) receive Auckland Tourism Events and Economic Development Limited’s six-monthly report to Ōtara-Papatoetoe Local Board for 1 January to 30 June 2018, as shown in attachment A of the agenda report.

CARRIED

17  Ōtara-Papatoetoe Multi-Board and Local Grants, Round One 2018/2019 grant applications

Chair Fuli declared a conflict of interest in grant application MB1819-186 for the Pacific Island Law Student’s Association.

Deputy Chair Robertson declared a conflict of interest in grant applications LG1913-120 Papatoetoe Garden and Floral Art Society Incorporated, LG1913-129 Papatoetoe Senior Citizens Club Incorporated and LG1913-153 Cook Island Tag Football Incorporated.

Member Trenberth declared a conflict of interest in grant application LG1913-120 Papatoetoe Garden and Floral Art Society Incorporated.

Member Choudhary declared conflict of interest in grant application LG1913-143 Bhartiya Samaj Charitable Trust.

Resolution number OP/2018/163

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

That the Ōtara-Papatoetoe Local Board:

a) agree to fund the applications in the Local Grants Round One 2018/2019 in Table One below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1913-104</td>
<td>Otara Rugby League</td>
<td>Towards team uniforms for 3 teams junior Otara Rugby League.</td>
<td>$5,500.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG1913-106</td>
<td>Manukau Beijing Opera Society Incorporated</td>
<td>Towards venue hire costs for the Papatoetoe Town Hall.</td>
<td>$6,608.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1913-113</td>
<td>Auckland Indian Retailers Association Incorporated</td>
<td>Towards stage, marquee, sound and lighting, artist fees, tables, chairs, security, DJ, fencing, insurance, labour and event</td>
<td>$30,000.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>LG1913-116</td>
<td>Hillary House Leadership Centre Trust</td>
<td>Towards six months operating costs for the Hillary House Visiting Programme.</td>
<td>$7,252.00</td>
<td>$1,499.00</td>
</tr>
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</tr>
<tr>
<td>LG1913-118</td>
<td>The Raukatauri Music Therapy Trust</td>
<td>Towards therapist, transport and venue rent costs for 4 clients for music therapy for the period 15 October 2018 to 13 April 2019.</td>
<td>$6,717.00</td>
<td>$1,029.91</td>
</tr>
<tr>
<td>LG1913-120</td>
<td>Papatoetoe Garden &amp; Floral Art Society Incorporated</td>
<td>Towards venue, printing, judging, advertising, prize and engraving costs for the 87th annual Papatoetoe Garden &amp; Floral Art Society Rose and Open Floral Show.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1913-122</td>
<td>South Auckland Chinese Senior Friendship Club Incorporated</td>
<td>Towards administration, refreshment, koha for speakers, volunteer expenses, bus trip and Christmas, Chinese New Year, Steamboat and Mid-Autumn festival costs for the period October 2018 to September 2019.</td>
<td>$4,050.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1913-124</td>
<td>Te Ama Charity Aotearoa Trust</td>
<td>Towards recorder, laptop, microphones, headphones and phone for recording and editing for Te Ama radio segment for the period 1 January 2019 - 31 December 2019.</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG1913-125</td>
<td>Otara Business Association Incorporated</td>
<td>Towards lighting, stage, audio, printing, promotion, entertainment, prizes, giveaways, project manager, health and safety coordinator and volunteer costs for the 2018 Otara Christmas Parade.</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>LG1913-126</td>
<td>Hindu Heritage Research Foundation (NZ)</td>
<td>Towards venue, printing, food, decoration, performers, videography, DJ and sound equipment costs for the Papatoetoe Deepavali Festival of Lights at Papatoetoe Town Hall on 19 October 2018.</td>
<td>$6,791.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG1913-127</td>
<td>Otara Business Association Incorporated</td>
<td>Towards dinner, transport, soft-drinks, gift-packs for 150 people in Auckland for the Otara Seniors Christmas Party on 27 November 2018.</td>
<td>$7,500.00</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>LG1913-128</td>
<td>Willies Boxing/Fitness Otara</td>
<td>Towards boxing fitness equipment.</td>
<td>$1,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>LG1913-129</td>
<td>Papatoetoe Senior Citizens' Club Incorporated</td>
<td>Towards hall hire costs for weekly meetings of the Papatoetoe Senior Citizens Club Incorporated through to 30 September 2019.</td>
<td>$3,800.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>LG1913-130</td>
<td>Hindu Heritage Research Foundation (NZ)</td>
<td>Towards stage, sound, entertainment, food, sanitation, video, printing and volunteer expense costs for the Papatoetoe Family Fund Day 2018 at Alan Brewster Recreation Centre on 24 Nov. 2018.</td>
<td>$7,560.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>LG1913-131</td>
<td>Papatoetoe Central Main Street Society Incorporated</td>
<td>Towards entertainment, promotion, prizes, traffic management and coordinator management fees for the 2018 Papatoetoe Santa Parade and associated Christmas in the park event.</td>
<td>$30,000.00</td>
<td>$25,000.00</td>
</tr>
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</tr>
<tr>
<td>LG1913-132</td>
<td>Papatoetoe Central Main Street Society Incorporated</td>
<td>Towards transport, meal, soft drink and gift-pack costs for the 2018 Papatoetoe Seniors Christmas Party to be held in Auckland Central.</td>
<td>$7,500.00</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>LG1913-134</td>
<td>David Riley</td>
<td>Towards printing costs for two Mike Whidett books for teenagers and primary-age children.</td>
<td>$4,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG1913-139</td>
<td>The United Buddhist Youth Association of Auckland Incorporated</td>
<td>Towards teaching resource, stationery, whiteboards, tables, chairs, computer, printer, teacher fees, venue and student gift costs for the Baoan Buddhist Temple for the period 14 October 2018 to 13 October 2019.</td>
<td>$8,400.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG1913-147</td>
<td>Tu Tangata Roopu Incorporated</td>
<td>Towards stage, sound equipment, performer's fees, giveaways, entertainment rides and amusements, face-painting, security, St John, cleaners and marketing costs for Otara Family Christmas in the Park on 24 November 2018.</td>
<td>$20,000.00</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>
c) decline the applications in the Local Grants Round One 2018/2019 in Table Two below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Declined</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1913-103</td>
<td>The Rising Foundation Trust</td>
<td>Towards wages for the full-time Programme Coordinator.</td>
<td>$5,000.00</td>
<td>Lower priority in the Ōtara-Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-109</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Towards printing costs and payment for instructors and administration personnel.</td>
<td>$9,438.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>------------------</td>
<td>--------------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
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<td>-----------------------------------------------------------</td>
</tr>
<tr>
<td>LG1913-111</td>
<td>Papatoetoe Avengers Rugby Team</td>
<td>Towards team fees for the New Zealand Junior Rugby Festival held in September 2018.</td>
<td>$990.00</td>
<td>Funded through the Pursuit of Excellence see below:</td>
</tr>
<tr>
<td>LG1913-135</td>
<td>Papatoetoe Rugby Under 10 Saints Team</td>
<td>Towards team tracksuits, sideline jackets, team gear bags and team accommodation for the Papatoetoe Under 10 rugby team tournament in Queenstown on 29 - 30th September 2018.</td>
<td>$6,038.00</td>
<td>Funded through the Pursuit of Excellence see below:</td>
</tr>
<tr>
<td>LG1913-140</td>
<td>The Friendship House Trust</td>
<td>Towards administration, reporting, event services and production, security, koha, RT hire, sound equipment, MC, food and ingredients, signage and fatigue mats for the Friendship House World Homeless Day acknowledgement on 19 October 2018.</td>
<td>$5,000.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-141</td>
<td>Papatoetoe Gymnastic Club Incorporated</td>
<td>Towards coaching salary for twenty weeks and leadership course costs for the period 8 October 2018 to 25 February 2019.</td>
<td>$4,000.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-142</td>
<td>Roopa Aur Aap Charitable Trust</td>
<td>Towards counsellor’s salary for the period 15 August 2018 to 14 August 2019.</td>
<td>$10,000.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-143</td>
<td>Bhartiya Samaj Charitable Trust</td>
<td>Towards venue hire, transport costs and seniors outing costs for the period 9 October 2018 to 30 September 2019.</td>
<td>$10,000.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-145</td>
<td>Counties Manukau Sports Foundation</td>
<td>Towards activity and event costs programmed for Ōtara-Papatoetoe for the period 1 October 2018 to 30 September 2019.</td>
<td>$30,000.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-146</td>
<td>Accelerating Aotearoa Incorporated</td>
<td>Towards programme administration, design, activation, deliver, travel and meeting costs for the period 1 October 2018 to 31 January 2019.</td>
<td>$40,000.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-151</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Towards the purchase and delivery of native trees and recycling bins to Ōtara-Papatoetoe schools and preschools participating in the Paper4trees programme.</td>
<td>$4,962.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-153</td>
<td>Cook Island Tag Football Incorporated</td>
<td>Towards 200 tag shorts for the Cook Islands Tag Football based at the Papatoetoe Rugby Football Club.</td>
<td>$7,000.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>LG1913-154</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards salary for Youthline Coordinator for the period 1 November 2018 to 31 October 2019.</td>
<td>$3,582.00</td>
<td>Lower priority in the Ōtara - Papatoetoe Local Board area.</td>
</tr>
</tbody>
</table>

| Total Requested | $136,010.00 |

c) agree to fund the applications in the Multi-Board Grants Round One 2018/2019 in Table Three below:
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-104</td>
<td>Cook Islands Rugby New Zealand Incorporated</td>
<td>Towards rugby equipment for junior teams.</td>
<td>$3,500.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>MB1819-118</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.</td>
<td>$1,219.00</td>
<td>$1,219.00</td>
</tr>
<tr>
<td>MB1819-133</td>
<td>Renu Sikka</td>
<td>Towards venue, photographer, exhibition and facilitator costs for &quot;Woman of Kaur&quot; ancestry story telling project for the period 4 November 2018 to 25 November 2018.</td>
<td>$300.00</td>
<td>$300.00 on condition the activity takes place in the Ōtara-Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>MB1819-145</td>
<td>Trust MYRIVR</td>
<td>Towards the project manager fees to advertise a free social and health services phone application.</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>MB1819-182</td>
<td>Counties Manukau Sports Foundation</td>
<td>Towards the 2018 Counties Manukau Sporting Excellence Awards including venue hire, event coordinator catering.</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

Total requested $18,019.00 $16,519.00

d) decline the applications in the Local Grants Round One 2018/2019 in Table Four below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Declined</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-106</td>
<td>Let's get Legal Trust</td>
<td>Contribution towards cost of Driver's license programme workshops.</td>
<td>$7,500.00</td>
<td>Lower priority in the Ōtara-Papatoetoe Local Board area</td>
</tr>
<tr>
<td>MB1819-109</td>
<td>Pasifika Migrant Services Charitable</td>
<td>Towards venue costs for four community workshops and operational</td>
<td>$2,400.00</td>
<td>Lower priority in the Ōtara-Papatoetoe Local Board</td>
</tr>
<tr>
<td>Trust</td>
<td>administrative costs.</td>
<td>area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>MB1819-115 Auckland Softball Association Incorporated.</td>
<td>Towards umpire uniforms, protective clothing and equipment bags</td>
<td>$3,000.00 Lower priority in the Ōtara-Papatoetoe Local Board area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MB1819-126 Royal New Zealand Foundation of the Blind</td>
<td>Contribution towards new Digital Talking Books for the Blind Foundation Library.</td>
<td>$3,000.00 Lower priority in the Ōtara-Papatoetoe Local Board area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MB1819-141 Tumeke Enterprise Limited</td>
<td>Towards catering cost for a two-day youth programme - Maori and Pasifika in Business Forum</td>
<td>$2,000.00 Lower priority in the Ōtara-Papatoetoe Local Board area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MB1819-162 New Zealand Council of Victim Support Groups Incorporated</td>
<td>Towards the costs to recruit, train and supervise their volunteer support workers.</td>
<td>$6,000.00 Lower priority in the Ōtara-Papatoetoe Local Board area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MB1819-172 The Parkinson’s New Zealand Charitable Trust</td>
<td>Towards the salaries of six Parkinson’s community educators.</td>
<td>$3,500.00 Lower priority in the Ōtara-Papatoetoe Local Board area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MB1819-174 LifeKidz Trust</td>
<td>Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes.</td>
<td>$2,000.00 Lower priority in the Ōtara-Papatoetoe Local Board area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MB1819-187 Dream Big Trust</td>
<td>Towards rent costs for six months at the Papatoetoe Seventh Day Adventist Church for the Dream Big Trust.</td>
<td>$10,400.00 Lower priority in the Ōtara-Papatoetoe Local Board area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MB1819-190 Auckland Kids Achievement Trust</td>
<td>Towards wages for 14 Kiwi Can Leaders who deliver the Kiwi Can programme across seven schools in seven local board areas.</td>
<td>$5,000.00 Lower priority in the Ōtara-Papatoetoe Local Board area</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total requested</td>
<td>$44,800.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
e) agree to fund the applications in table Five below from the Pursuit of Excellence budget line.

**Table Five: Ōtara-Papatoetoe Local Grants Round One 2018/2019 applications that meet the Pursuit of Excellence criteria**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1913-111</td>
<td>Papatoetoe Avengers Rugby Team</td>
<td>Towards team fees for the New Zealand Junior Rugby Festival held in September 2018.</td>
<td>$990.00</td>
<td>$990.00</td>
</tr>
<tr>
<td>LG1913-135</td>
<td>Papatoetoe Rugby Under 10 Saints Team</td>
<td>Towards team tracksuits, sideline jackets, team gear bags and team accommodation for the Papatoetoe Under 10 rugby team tournament in Queenstown on 29-30 September 2018.</td>
<td>$6,038.00</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

Total requested $7,028.00 $2,990.00

CARRIED

f) agree to fund the Local Grants Round One 2018/2019 application from the Pacific Island Law Students Association below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-186</td>
<td>Pacific Island Law Student's Association (PILSA) under the umbrella of &quot;Auckland University Law Students Society Incorporated&quot;</td>
<td>Towards venue, DJ, cultural group, gifts, guest speaker, koha, band, decorations and dinner buffet costs for annual Pacific Law Students end of year dinner 2018.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

Total requested $2,000.00 $2,000.00

CARRIED
18  **CCTV Maintenance in Hunters Corner, Ōtara and Old Papatoetoe town centres**

Resolution number OP/2018/164

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

*That the Ōtara-Papatoetoe Local Board:*

a) amend the 2018/19 Arts, Community and Events work programme by transferring $26,000 from the community response fund (#2810) to Capacity-Building for BIDs (#991) for CCTV maintenance.*

CARRIED

*Member D Lee left the meeting at 6.55 pm.*

19  **Amendments to 2018/2019 Arts, Community and Events work programme**

Resolution number OP/2018/165

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

*That the Ōtara-Papatoetoe Local Board:*

a) amend 2018/19 Arts, Community and Events work programme (#997) by transferring $15,000 from the community response fund (#2810), to fund a new activity, the Community Builders programme.

b) amend 2018/19 Arts, Community and Events work programme (#293) by transferring $4,000 from the community response fund (#2810), to increase funding for Sistema Aotearoa.

c) amend 2018/19 Arts, Community and Events work programme (#999) by transferring $4,000 from the community response fund (#2810), to increase funding for Ōtara-Papatoetoe Squad (TOPS).

d) amend Arts, Community and Events work programme (#997) to include an allocation of $2,000 to support the Papatoetoe Sunday Markets project and reducing the allocation towards Indian Wardens to $8,000.*

CARRIED

*Member D Lee returned to the meeting at 7.01 pm.*

20  **Approval of funding toward an Enviroschools project in Ōtara-Papatoetoe**

Resolution number OP/2018/166

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

*That the Ōtara-Papatoetoe Local Board:*

a) approve $29,000 from the community response fund (#2810) for a new 2018/19 Local Environment work programme, Building Sustainable Communities – Enviroschools project (option B).

b) approve in principle the allocation of $38,000 for the 2019/2020 financial year and $46,000 for the 2020/2021 financial year toward the Building Sustainable Communities – Enviroschools project, subject to budget availability in those financial years.*

CARRIED
21  New community lease – The Scout Association of New Zealand (Papatoetoe East), Kimpton Park, 108 Kimpton Road, Papatoetoe

Resolution number OP/2018/167

MOVED by Chairperson L Fuli, 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 ground lease to The Scout Association of New Zealand for the land at Kimpton Park, 108R Kimpton Road, Papatoetoe (identified in Attachment A).

b) appoint a hearings panel consisting of members Gush and Trenberth and one alternate member Autagavaia, to consider any submissions or objections received following the public notification and make a decision.

c) grant under section 73(3) of the Reserves Act 1977, subject to any objections to the lease being resolved, a new community ground lease to The Scout Association of New Zealand to occupy an area of 254.4 square meters (more or less) being part of Lot 55 Deposited Plan 46107 (1.0770 square meters) Part NA1126/232 (Cancelled) at Kimpton Park, 108R Kimpton Road, Papatoetoe, subject to the following terms and conditions:

i. term – 10 years commencing 1 October 2017 with one 10-year right of renewal effecting final expiry on 30 September 2037

ii. rent – One dollar ($1.00) plus GST per annum if requested

iii. rent review date – on renewal

iv. permitted use – scouting activities and associated use

v. the approved Scout Association of New Zealand (Papatoetoe East) Community Outcomes Plan be attached to the lease document (Attachment B)

d) all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.

CARRIED

22  Community lease – Mataliki Tokelau Pre-School South Auckland Trust, 53R Raglan Street, Mangere East

Resolution number OP/2018/168

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

That the Ōtara-Papatoetoe Local Board:

a) amend resolution OP/2016/25 a) ii) (21 March 2016) to correct the site plan for the lease awarded to Mataliki Tokelau Pre-school South Auckland Trust to include the area of Aorere Park approved by the board under an Agreement to Lease on 17 March 2014, that allowed for expansion of the centre (marked in red on Attachment A), with the terms and conditions as previously approved.

CARRIED
New Road Name Approval for residential subdivision by Finesse Residential Ltd at 44 & 46 Hillcrest Road, Papatoetoe

Resolution number OP/2018/169

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

That the Ōtara-Papatoetoe Local Board:

a) pursuant to section 319(1)(j) of the Local Government Act 1974, approve the road name ‘Kohuora Lane’, for the new Private Way created by subdivision at 44 & 46 Hillcrest Road, Papatoetoe.

CARRIED

Approval of the Sunnyside Domain Concept Plan

Resolution number OP/2018/170

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

That the Ōtara-Papatoetoe Local Board:

a) approve the Sunnyside Domain concept plan (August 2018) as in (Attachment A).

b) request a civic opening of Sunnyside Domain playground project on completion.

CARRIED

Adoption of the Ōtara-Papatoetoe Open Space Network Plan

Resolution number OP/2018/171

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

That the Ōtara-Papatoetoe Local Board:

a) adopt the Ōtara-Papatoetoe Open Space Network Plan (Attachment A).

b) delegate approval of any minor amendments to the document to the Chairperson of the Ōtara-Papatoetoe Local Board.

CARRIED

Secretarial Note: Member Gush requested the local board consider whether it was appropriate for videoing to take place from the public gallery. The lead officer advised the meeting that the local board Chair decides all questions not covered by standing orders, but that it could be appropriate for the Chair to poll the local board members to inform her decision. A poll was duly conducted, and the Chair declared that videoing from the public gallery might continue.
26 Representation Review engagement analysis - proposal to split the Manukau Ward

A copy of the engagement analysis was 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/2018/172

MOVED by Chairperson L Fuli, seconded by Member R Autagavaia:
That the Ōtara-Papatoetoe Local Board:
   a) acknowledge the turnout relative to previous Council public consultation from our local board area and our Manukau ward.

CARRIED

Member Lee requested her vote against motion 172a) be recorded.

Resolution number OP/2018/173

MOVED by Chairperson L Fuli, seconded by Member R Autagavaia:
That the Ōtara-Papatoetoe Local Board:
   b) acknowledge the response of 78% in opposition to the Governing Body's proposal to split the Manukau ward.

CARRIED

Member Lee requested her vote against motion 173b) be recorded.

Resolution number OP/2018/174

MOVED by Chairperson L Fuli, seconded by Member R Autagavaia:
That the Ōtara-Papatoetoe Local Board:
   c) ask the Governing Body to respect this response from the people of Manukau and abandon their proposal to split the Manukau ward.

CARRIED

Member Lee requested her vote against motion 174c) be recorded.

Resolution number OP/2018/175

MOVED by Member M Gush, seconded by Member A Choudhary:
That the Ōtara-Papatoetoe Local Board:
   d) authorise the Chairperson to represent the local board's view to the joint Governance Working Party and the Governing Body.

CARRIED

Attachments

A 18 September 2018, Ōtara-Papatoetoe Local Board: Item 26 - Representation Review engagement analysis - proposal to split the Manukau Ward - Feedback Summary, Form submissions feedback and Facebook feedback
Local board feedback on the government’s proposed mandatory phase out of single-use plastic shopping bags

Resolution number OP/2018/176

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

That the Ōtara-Papatoetoe Local Board:

a) endorse the formal feedback to the council’s submission on the Ministry for the Environment’s consultation on the proposed mandatory phase out of single-use plastic shopping bags.

CARRIED

Local board resolution responses and information reports

Resolution number OP/2018/177

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

That the Ōtara-Papatoetoe Local Board:

a) note the Planning Committee report and resolutions on the Impacts of the Unitary Plan on residential development.

CARRIED

Governance Forward Work Calendar

Resolution number OP/2018/178

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

That the Ōtara-Papatoetoe Local Board:

a) note the Governance Forward Work Calendar.

CARRIED

Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2018/179

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

That the Ōtara-Papatoetoe Local Board:

a) receive the workshop notes from the workshops held on Tuesday 7, 14, 21 and 28 August 2018.

CARRIED

Consideration of Extraordinary Items

There was no consideration of extraordinary items.
8.03 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:..................................................