

## **Ōtara-Papatoetoe Local Board OPEN Minutes**

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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, 16 October 2018 at 5.00pm.

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### **PRESENT**

|                           |  |
|---------------------------|--|
| <b>Chairperson</b>        | Lotu Fuli  |
| <b>Deputy Chairperson</b> | Ross Robertson, QSO, JP  |
| <b>Members</b>            | Apulu Reece Autagavaia<br>Dr Ashraf Choudhary, QSO, JP<br>Mary Gush<br>Donna Lee (from 5.04pm)<br>Dawn Trenberth |

### **ABSENT**

### **ALSO PRESENT**

Councillor Efeso Collins (from 5.38pm to 7.00pm)

### **IN ATTENDANCE**

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## 1 Welcome

Chairperson L Fuli led the meeting in prayer.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number OP/2018/180

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, 18 September 2018, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

Deputy Chair Robertson acknowledged the Papatoetoe West School and the Principal, Diana Tregoweth for winning the Silver Award at the Enviroschools celebrations.

## 7 Petitions

There were no petitions.

*Member D Lee joined the meeting at 5.04 pm.*

## 8 Deputations

### 8.1 Deputation - LinkPeople

Rami Alrudaini - General Manager and Tom Caukwell from LinkPeople, Anne Goodall from the Ministry of Social Development and Adam Pyne, Relieving Area Police Commander were in attendance to make a presentation to the local board on housing / homelessness services in South Auckland.

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/2018/181

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

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

- a) **thank Rami Alrudaini and Tom Caukwell from LinkPeople, Anne Goodall from the Ministry of Social Development and Adam Pyne, Relieving Area Police Commander, for their attendance and presentation.**

**CARRIED**

**Attachments**

- A 16 October 2018, Ōtara-Papatoetoe Local Board: Item 8.1 Deputations - LinkPeople presentation

## 8.2 Deputation - Strive Community Trust

Bill Peace, Operations Relationship Manager and Deborah Godsmark from Strive Community Trust were in attendance to present to the local board on the work undertaken by the trust in South Auckland.

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/2018/182

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

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

- a) **thank Bill Peace and Deborah Godsmark from the Strive Community Trust for their attendance and presentation.**

**CARRIED**

**Attachments**

- A 16 October 2018, Ōtara-Papatoetoe Local Board: Item 8.2 Deputations - Strive Community Trust presentation

## 8.3 Deputation - Te Wananga o Aotearoa

Deborah Misiuepa, Relationships and Engagement Manager, Te Wananga o Aotearoa was in attendance to present to the board on partnering for success: Otara-Papatoetoe Local Board and Te Wananga o Aotearoa.

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/2018/183

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

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

- a) **thank Deborah Misiuepa, Relationships and Engagement Manager - Te Wananga o Aotearoa, for her attendance and presentation.**

**CARRIED**

## Attachments

- A 16 October 2018, Ōtara-Papatoetoe Local Board: Item 8.3 Deputations - Te Wananga o Aotearoa presentation

## 9 Public Forum

*Member A Choudhary left the meeting at 6.21pm.*

### 9.1 Public Forum - Papatoetoe Sunday Markets

Dorothy T Faimasasa was in attendance to present to the board on the Papatoetoe Sunday Markets.

Resolution number OP/2018/184

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

**That Ōtara-Papatoetoe Local Board:**

- a) **thank Dorothy T Faimasasa for her attendance.**

**CARRIED**

*Member A Choudhary returned to the meeting at 6.27pm.*

### 9.2 Public Forum - Keys Down Real Talk: Anti Drink-Driving Campaign

Noma Sio-Faiumu, Rosie Cotter and Sophie Halt were in attendance to share a project being worked on which addresses drink driving in South Auckland as part of a music focused, anti-drink driving campaign.

Resolution number OP/2018/185

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

**That Ōtara-Papatoetoe Local Board:**

- a) **thank Noma Sio-Faiumu, Rosie Cotter and Sophie Halt for their attendance and presentation.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

*Secretarial note: Apology received from Councillor Alf Filipaina for absence.*

## 11 Governing Body Member Update

Resolution number OP/2018/186

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

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

- a) **receive the verbal report from 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 minute attachment.

Resolution number OP/2018/187

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.**

**CARRIED**

### Attachments

- A [16 October 2018, Ōtara-Papatoetoe Local Board: Item12 Members' Reports - Deputy Chair Ross Robertson's October 2018 report](#)  
B [16 October 2018, Ōtara-Papatoetoe Local Board: Item12 Members' Reports - Member Dawn Trenberth's October 2018 report](#)

## 13 Chairperson's Announcements

Resolution number OP/2018/188

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 October 2018 update: Ōtara-Papatoetoe Local Board

Resolution number OP/2018/189

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

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

- a) **receive the Auckland Transport October 2018 update report.**

**CARRIED**

## 15 Auckland Transport Local Board Transport Capital Fund

Resolution number OP/2018/190

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

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

- a) **allocate \$176,000 from the Auckland Transport Local Board Transport Capital Fund to deliver a 2.5m wide concrete shared footpath from Belinda Avenue to the existing footpath behind Tangaroa College.**
- b) **allocate \$70,000 from the Auckland Transport Local Board Transport Capital Fund to upgrade the footpath outside of 15-17 Fair Mall, Ōtara as part of the wider footpath upgrades on the southern side of Ōtara Town Centre.**
- c) **allocate \$100,000 from the Auckland Transport Local Board Transport Capital Fund for priority pedestrian crossing upgrades along East Tamaki Road, Ōtara,**

at the following locations:

- i. 257 East Tamaki Road
- ii. 265 East Tamaki Road
- iii. 273 East Tamaki Road
- iv. North-West pram crossing section at East Tamaki / Bairds Road intersection identified as 10 in the East Tamaki Road prioritised pram crossings presentation dated September 2018 – Attachment A.

**CARRIED**

**16 Panuku Development Auckland Local Board six-monthly update 1 March - 31 August 2018**

Resolution number OP/2018/191

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

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

- a) receive the Panuku Development Auckland Local Board update for 1 March to 31 August 2018.
- b) request Panuku and Auckland Council staff to expedite a refresh of the Hayman Park masterplan taking into consideration the aspirations outlined in the Otago-Papatoetoe Local Board Plan.
- c) request Panuku to include the development of a community hub as part of the Unlock Papatoetoe project and looks forward to discussing potential upgrade and/or redevelopment options for the Papatoetoe Chambers and Papatoetoe Town Hall.

**CARRIED**

**17 Ōtara-Papatoetoe Quick Response Round One 2018/2019 grant applications**

Resolution number OP/2018/192

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

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

- a) agree to fund the applications in the Quick Response Round One 2018/2019 in Table One below:

*Table One: Otago-Papatoetoe Quick Response Grants, Round One 2018/2019 applications*

| Applicati on ID | Organisation   | Requesting funding for  | Amount requested | Approved   |
|-----------------|--|---|------------------|------------|
| QR1913-3-1004   | Papatoetoe Athletics Club Incorporated                 | Towards the purchase of a gazebo for the Papatoetoe Athletics Club.   | \$2,000.00       | \$2,000.00 |
| QR1913-3-1008   | Auckland Seniors Support and Caring Group Incorporated | Towards costs for performer's fees, food and soft-drinks and venue layout and gifts for a Chinese Spring Festival event on 6th December 2018. | \$2,000.00       | \$1,000.00 |

|               |   |  |            |            |
|---------------|---|--|------------|------------|
| QR1913-3-1014 | South East Auckland Senior Citizens' Association Incorporated | Towards costs for catering, venue hire, set-up, decoration, cleaning and performers fees for a Christmas celebration event on 22 December 2018.  | \$2,950.00 | \$950.00   |
| QR1913-3-1015 | Corina Grant  | Towards costs of purchasing books and library resources for the Bipolar support group for people living in the Counties Manukau District Health Board area over the period 2 November 2018 to 29 January 2019. | \$750.00   | \$750.00   |
| QR1913-3-1018 | Elementz Sports Group Incorporated                            | Towards costs of venue hire, food, beverages and prizes for the Elementz Youth Touch Initiative prize-giving for the period 23 October 2018 to 18 December 2018.   | \$2,000.00 | \$2,000.00 |
| QR1913-3-1021 | Uniting Christian Church of God of Papatoetoe                 | Towards venue hire for the Christian Youth Empowerment project for the period 20 October 2018 to 22 December 2018.   | \$2,000.00 | \$500.00   |
| QR1913-3-1023 | Quality Education Services Trust Limited                      | Towards costs for food, equipment, venue hire, prizes and contracted staff for the Quality Education Services Limited sports event on 6 December 2018.   | \$2,000.00 | \$1,000.00 |
| QR1913-3-1027 | Dance Therapy New Zealand (NZ)                                | Towards venue hire, facilitation (therapist and assistant fees), materials, coordination and associated administrative costs for Dance Therapy NZ programme for the period 1 May 2019 to 27 June 2019.         | \$1,993.00 | \$350.00   |
| QR1913-3-1030 | Life Education Trust Counties Manukau                         | Towards costs for one thousand Life Education workbooks for the period 2 November 2018 to 19 December 2018.  | \$2,000.00 | \$1,000.00 |
| QR1913-3-1032 | Habitat for Humanity Greater Auckland Limited                 | Towards costs for laundering donated curtains to the curtain bank for the period 1 November 2018 to 30 June 2019.  | \$2,000.00 | \$2,000.00 |



|              |                    |                    |
|--------------|--------------------|--------------------|
| <b>Total</b> | <b>\$23,393.00</b> | <b>\$11,550.00</b> |
|--------------|--------------------|--------------------|

**CARRIED**

Resolution number OP/2018/193

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

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

- b) decline the applications in the Quick Response Round One 2018/2019 in Table Two below:**

*Table Two: Otago-Papatoetoe Quick Response Grants, Round One 2018/2019 applications*

| <b>Applicati<br/>on ID</b> | <b>Organisation</b>  | <b>Requesting funding for</b>  | <b>Amount<br/>requested</b> | <b>Declined</b>  |
|----------------------------|--|--|-----------------------------|--|
| QR1913-3-1001              | Children's Autism Foundation   | Towards costs for the outreach family support including salaries and wages for a family consultant, planning preparation and review of meetings with families, mileage, administration and operations support for the period 1 November 2018 to 30 April 2019. | \$2,000.00                  | Previous grant spend has not been completed.               |
| QR1913-3-1002              | Kiwi Supertots Learning Centre Limited   | Towards costs for advertising the "Kiwi Supertots Market Day" event on 17 November 2018 at Bishop Dunn Place, Botany.  | \$2,000.00                  | Lower priority in the Ōtara – Papatoetoe Local Board area. |
| QR1913-3-1003              | Vaiola Tauti   | Towards delegate travel fees to attend the United Nations (UN) Youth New Zealand, "UN Globalisation Tour" across East and South East Asia during the period 9 February 2019 to 3 March 2019.   | \$1,000.00                  | Funded through the Pursuit of Excellence see below:        |
| QR1913-3-1019              | Fono Tagata Pasifika (Manukau Institute of Technology (MIT) Pacific Staff Network) | Towards costs for trophies, awards, catering and cash gifts for recognition for the MIT Pacific Excellence Awards on 01 December 2018.   | \$1,000.00                  | Lower priority in the Ōtara – Papatoetoe Local Board area. |

|               |                                  |  |                  |  |
|---------------|----------------------------------|--|------------------|--|
| QR1913-3-1022 | Parenting Place Charitable Trust | Towards fee subsidies for low income parents and the costs of handbooks and coordinator and volunteer facilitator expenses for Toolbox Parenting courses over the period 05 November 2018 to 30 August 2019. | \$1,940.00       | Lower priority in the Ōtara – Papatoetoe Local Board area. |
| QR1913-3-1025 | Woman Care Trust                 | Towards dance coach fees for conducting Gidha and Bhangra classes twice a week for children and women for the period 9 November 2018 to 3 May 2019.  | \$1,820.00       | Lower priority in the Ōtara – Papatoetoe Local Board area. |
| <b>Total</b>  |                                  |  | <b>\$9760.00</b> |  |

**CARRIED**

Resolution number OP/2018/194

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

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

- c) **agree to fund the application in Table Three below from the Pursuit of Excellence budget line.**

*Table Three: Ōtara-Papatoetoe Quick Response Grants, Round One 2018/2019 applications*

| Application ID | Organisation | Requesting funding for   | Amount requested | Approved   |
|----------------|--------------|--|------------------|------------|
| QR1913-3-1003  | Vaiola Tauti | Towards delegate travel fees to attend the United Nations (UN) Youth New Zealand, "UN Globalisation Tour" across East and South East Asia during the period 9 February 2019 to 3 March 2019. | \$1,000.00       | \$1,000.00 |

**CARRIED**

Resolution number OP/2018/195

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

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

- d) **agree to fund the QR1913-3-1024 Manukau Taniwha BMX Club \$850.00 towards purchase of two inverter generators for the Manukau Taniwha BMX Club's new (BMX) track at Colin Dale Park, conditional on acknowledgement of the local board support for this grant and previous support.**

**CARRIED**

Resolution number OP/2018/196

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

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

- e) **agree in principle to fund QR1913-3-1031 AMMI Athletics Club Incorporated \$1,000.00 towards the purchase and delivery of a 20 foot container for storage to be located at Rongomai Park, conditional on obtaining landowner approval.**

**CARRIED**

Resolution number OP/2018/197

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

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

- f) **agree in principle to fund QR1913-3-1033 Mafutaga Otara Samoa, "under the umbrella of" of Health Star Pacific Trust, \$1,000.00 subject to the local board logo being used on the jackets and further information being provided to the Chair.**

**CARRIED**

## **18 Healthy Environments Events Principles – Ōtara-Papatoetoe**

Resolution number OP/2018/198

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

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

- a) **adopt the Healthy Environments events principles and guide (attachments A and B) for use at Ōtara-Papatoetoe Local Board funded events and Auckland Council run events in the Ōtara-Papatoetoe Local Board area, commencing in the 2018/2019 events season.**
- b) **support Healthy Families Manukau, Manurewa-Papakura to work with council's community leasing staff to evaluate the settings that the leasing team advise on and implement, to progress the Healthy Environments framework.**

**CARRIED**

## **19 Ōtara-Papatoetoe Local Board: PopUp Business School**

Resolution number OP/2018/199

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

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

- a) **approves a \$5,000 sponsorship contribution from the Community Response Fund to the PopUp Business School event to be held in Manukau.**

**CARRIED**

## **20 Review of the Code of Conduct**

Resolution number OP/2018/200

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

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

- a) **support the proposed draft Code of Conduct.**

**CARRIED**

## 21 Draft Facility Partnership Policy

Resolution number OP/2018/201

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

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

- a) **support the adoption of the Draft Facility Partnerships Policy, and provide the following additional feedback on the proposed approach for the Environment and Community Committee's consideration:**
  - i) **supports the approach of tailoring requirements to reflect the scale, complexity and risks of proposal so that pursuing partnerships over small local asset-based projects and initiatives do not become onerous for partners.**
  - ii) **recommends phasing in and tailoring requirements to reviews of existing partnerships so that current community partnerships that are working satisfactorily are not overly burdened or disadvantaged by any new requirements.**
  - iii) **the policy should guide but not restrict the discretionary decision-making of local boards over their locally driven initiatives capital funding, which can be used to deliver small local asset based projects in partnership with community.**
  - iv) **the policy should guide but not restrict the discretionary decision-making of local boards to allocate grants to support community groups that require assistance from Council for the upkeep of facilities used by our community.**
  - v) **notes that whilst decisions on investment in new facilities are made by the Governing Body and council controlled organisations, decisions regarding location, design and use of local facilities rest with local boards. In this regard, how we work in partnership within the Auckland Council family is crucial and will need to be clearly outlined in any operational guidelines to be developed following this policy.**
  - vi) **strongly support the establishment of the lead broker (as set out in the Relationship section) for both new and existing partnerships to help community partners work with Council.**

**CARRIED**

## 22 Governance Forward Work Calendar

Resolution number OP/2018/202

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

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

- a) **note the Governance Forward Work Calendar.**

**CARRIED**

## 23 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2018/203

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

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

- a) note the workshop notes from the workshops held on Tuesday 4, 11, 18 and 25 September 2018.

**CARRIED**

## 24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 25 Procedural motion to exclude the public

Resolution number OP/2018/204

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 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

| 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)(ba) - The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of the information is necessary to avoid serious offence to tikanga Maori or to avoid the disclosure of the location of waahi tapu.<br><br>In particular, the report contains information on nominated sites and places of significance to mana whenua that has been provided to Council on a confidential basis until the plan change has been approved for public notification. | s48(1)(a)<br><br>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. |

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**

7.40pm 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.

7.44pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018**

Resolution number OP/2018/3

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

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

- b) note that the report, resolutions and the feedback remain confidential until the plan change is publicly notified.**

7.44pm

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:**.....