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, 11 December 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 5.21pm)
Dawn Trenberth

ABSENT

ALSO PRESENT

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

2 Apologies
There were no apologies.

Secretarial note: Apologies from Councillors Filipaina and Collins due to a meeting clash.

3 Declaration of Interest
Deputy Chair Robertson and Member Autagavaia declared a conflict of interest in item 18 Ōtara-Papatoetoe Quick Response Round Two 2018/2019 grant applications.

4 Confirmation of Minutes
Resolution number OP/2018/229
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, 20 November 2018, as a true and correct record.

CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
A copy of the acknowledgments with photos was tabled at the meeting and placed on the official minutes and will be available on the Auckland Council website as a minute attachment.

The Deputy Chair acknowledged the work, commitment and dedication that made the recent Papatoetoe Santa Parade very successful.

Kaumatua Bobby Clarke:
The Ōtara-Papatoetoe Local Board acknowledges the passing of local kaumatua Bobby Clarke. Tāmaki Makaurau lost a loved Māori leader with the death of Te Akitai kaumātua Bobby Clarke in November 2018.

Mr Clarke was a member of a close-knit group of kaumātua who were available to meet the cultural obligations of mana whenua, including blessing the opening of new buildings. Matua Bobby helped the local board to officiate many formal occasions such as the ANZAC Day memorial services and the Citizenship ceremonies.

He was a gentle, mild mannered kaumatua who will be missed by our local board and community.
Lemalu Andrew Fredrick Pouniu

The Otara-Papatoetoe Local Board acknowledges the passing of a son of Papatoetoe who served his community as a youth leader, teacher and Deputy Principal.

Andrew was born and grew up in Papatoetoe where he attended Aorere College and worshipped at St Martins Church. He was a school and youth leader and played the piano in many church services. After graduating from his tertiary studies, Andrew returned to teach in Papatoetoe and became the Deputy Principal at Papatoetoe West Primary school before leaving to take up a position as Deputy Principal in Palmerston North.

He passed away surrounded by loving aiga on Monday 19 November 2018, aged 38 years old. Dearly loved soulmate of Nat, loving father of Vilisoni, loved son of Viliamu and Lusia. He will be greatly missed by all of his aiga and friends and the Papatoetoe community.

Otara Sports Awards Hall of Fame Inductees 2018 - Monique Hirovanaa, Brett and Mark Leaver

The local board acknowledges the three accomplished New Zealand athletes from Otara who were inducted into the Hall of Fame at the 2018 Ōtara Sports Awards on Saturday 1 December at Kia Aroha College.

Brothers Brett and Mark Leaver, both former Black Sticks, alongside former Black Fern Monique Hirovanaa, each received a lifetime achievement award before being inducted into the Hall of Fame.

Monique Hirovanaa played for the Black Ferns for 24 test matches and was named the World Rugby Women’s Player of the Year in 2002. Brett Leaver and Mark Leaver played 157 and 42 times respectively for the NZ Mens Black Sticks hockey side between 1991 and 2002.

The local board would also like to acknowledge the organisers for a wonderful awards evening.

Attachments

A 11 December 2018, Ōtara-Papatoetoe Local Board: Item 6 - Acknowledgements

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Metrocare

Aaron Tindall and Roger Shakes from Metrocare were in attendance to present to the Board on a sustainable and integrated weed management system.

A powerpoint presentation was given. A copy has been placed on the official minutes and will be available on the Auckland Council website as a minute attachment.
Ngā tūtōhunga / Recommendation/s
That the Ōtara-Papatoetoe Local Board:

a) thank Aaron Tindall and Roger Shakes from Metrocare for their attendance and presentation.

b) request a report back on the process for how non-chemical, sustainable and integrated weed management and cleaning providers can be considered for council family contracts.

Attachments

8.2 Deputation - Papatoetoe Historical Society
Jenny Clark from the Papatoetoe Historical Society was in attendance to provide the board with a brief update of the society activities this year.

A powerpoint presentation was given. A copy has been placed on the official minutes and will be available on the Auckland Council website as a minute attachment.

Resolution number OP/2018/230
MOVED by Chairperson L Fuli, seconded by Deputy Chairperson R Robertson:
That the Ōtara-Papatoetoe Local Board:

a) thank Jenny Clark from the Papatoetoe Historical Society for her attendance and presentation.

CARRIED

Attachments
A 11 December 2018, Ōtara-Papatoetoe Local Board: Item 8.2 - Deputation - Papatoetoe Historical Society - presentation.

8.3 Deputation - Free Wesleyan Church of Tonga
This item was withdrawn.

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Governing Body Member Update
There was no Governing Body member update.
12 Board Members’ Report

Reports from Deputy Chair Robertson and Member Trenberth were tabled at the meeting and placed on the official minutes and will be available on the Auckland Council website as a minute attachment.

Resolution number OP/2018/231

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 11 December 2018, Ōtara-Papatoetoe Local Board: Item 12 - Board Members' Reports - Deputy Chair Ross Robertson's December report
B 11 December 2018, Ōtara-Papatoetoe Local Board: Item 12 - Board Members' Reports - Member Dawn Trenberth's December report

13 Chairperson's Announcements

MOVED by Deputy Chairperson R Robertson, seconded by Member R Autagavaia:
That the Ōtara-Papatoetoe Local Board:
   a) receive the chairperson's verbal update.

14 Auckland Transport December 2018 update: Ōtara-Papatoetoe Local Board

Resolution number OP/2018/232

MOVED by Chairperson L Fuli, seconded by Member A Choudhary:
That the Ōtara-Papatoetoe Local Board:
   a) receive the Auckland Transport December 2018 update report.

CARRIED

15 Proposed Regional Public Transport Plan

The feedback on the Regional Public Transport Plan (Attachment A) was tabled at the meeting and placed on the official minutes and will be available on the Auckland Council website as a minute attachment.

Resolution number OP/2018/233

MOVED by Chairperson L Fuli, seconded by Member R Autagavaia:
That the Ōtara-Papatoetoe Local Board:
   a) approve its feedback on the Regional Public Transport Plan contained in attachment A.

CARRIED

Attachments

A 11 December 2018, Ōtara-Papatoetoe Local Board: Item 15 - Proposed Regional Public Transport Plan - feedback
16  **New community lease - PHAB Association (Auckland) Incorporated - Allan Brewster Centre, Tavern Lane, Papatoetoe**

Resolution number OP/2018/234

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

That the Ōtara-Papatoetoe Local Board:

a) note the public notification and iwi engagement of an intention to grant a lease for the area marked “C” on Attachment A, at the Allan Brewster Centre, Stadium Reserve, Tavern Lane, Papatoetoe.

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

c) grant, under section 138 of the Local Government Act 2002, subject to the resolution of any objections to the lease, a new community lease to PHAB Association (Auckland) Incorporated for the room marked “C” on Attachment A, an area of 130 square meters (more or less) being Part Lot 29 Deposited Plan 7551 (3356 m²) NA394/126 (Part-Cancelled), subject to the following conditions:

i) term – five (5) years commencing 1 February 2019 with a single five-year right-of-renewal and a final expiry on 31 January 2029

ii) rent – one dollar ($1.00) plus GST per annum, if requested

iii) rent review date – on renewal

iv) permitted use – for the operation and in accordance with the objectives of PHAB Pasifika

v) the approved community outcomes plan (Attachment B), to be included in the deed of lease as Schedule 3

vi) all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Local Government Act 2002.

d) seek clarification and report back on the proposed operational charge of three thousand, two hundred and fifty dollars ($3,250) (plus GST) per annum.

CARRIED

17  **Contract for Service for Clover Park Community House**

Resolution number OP/2018/235

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

That the Ōtara-Papatoetoe Local Board:

a) approve Lets Get Legal (trading as Community Builders NZ) as the preferred provider for Community Centre Management at Clover Park Community House.

b) approve the Community Centre Management Contract for Service, for a term of three years, from 1 July 2019, for $46,084 per annum, annually adjusted for inflation.

CARRIED
Otara-Papatoetoe Quick Response Round Two 2018/2019 and Business Improvement District Event Fund 2018/2019 grant allocations

Deputy Chair Robertson declared a conflict of interest in grant application QR1913-202 Family Lifecare Centre at Manukau City Baptist Church.

Member Autagavaia declared a conflict of interest in grant application QR913-231 Alcohol Healthwatch Trust.

Resolution number OP/2018/236

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

That the Ōtara-Papatoetoe Local Board:

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

Table One: Ōtara-Papatoetoe Quick Response Round Two 2018/2019 applications:

<table>
<thead>
<tr>
<th>Application no.</th>
<th>Organisation</th>
<th>Requesting funding for:</th>
<th>Amount requested:</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1913-202</td>
<td>Family Lifecare Centre at Manukau City Baptist Church</td>
<td>Towards fees and wages for the “Space For You and Your Baby” programme.</td>
<td>$2,000.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>QR1913-214</td>
<td>Trukat Group</td>
<td>Towards food and prizes for the hoodbeats holiday programme.</td>
<td>$1,600.00</td>
<td>$1600.00</td>
</tr>
<tr>
<td>QR1913-218</td>
<td>Know Your Status Community Trust</td>
<td>Towards project resources, projector, digi mobile and organisation banners</td>
<td>$1,985.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1913-225</td>
<td>Inner Wheel Club Of Howick</td>
<td>Towards the purchase of wool, materials and toiletries for babies in Middlemore Hospital.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1913-228</td>
<td>Papatoetoe Adolescent Christian Trust</td>
<td>Towards freestanding punchbags for boxing and mentoring programmes.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1913-229</td>
<td>Auckland Seniors Support And Caring Group Incorporated.</td>
<td>Towards the purchase of a speaker system, food and drink and performance costs for the support group.</td>
<td>$2,000.00</td>
<td>$1,670.00 (tagged to not include sugary drinks)</td>
</tr>
<tr>
<td>QR1913-230</td>
<td>Chanting Wheel Culture Exchange and Buddhist Charitable Organization</td>
<td>Towards venue hire cost and writing materials for a traditional Chinese writing workshop.</td>
<td>$530.00</td>
<td>$530.00</td>
</tr>
</tbody>
</table>
QR1913-231  Alcohol Healthwatch Trust  Towards costs associated with conducting a compliance audit of off-licence premises in the Otara-Papatoetoe Local Board area.  $1,780.00  $1,780.00

QR1913-234  South Auckland Chinese Seniors Friendship Club Incorporated  Towards venue hire costs for a capacity building programme for seniors from the Otara and Hills Courts.  $2,000.00  $884.00 tagged to venue hire

QR1913-235  Soul Feather Collective Limited  Towards art framing and display costs for the Kanohi kit e Kanohi exhibition.  $2,000.00  $2,000.00

QR1913-236  Life Education Trust Counties Manukau  Towards Life Education workbooks.  $2,000.00  $2,000.00

QR1913-238  Kedgley Intermediate Board of Trustees  Towards the cost of Kapahaka costumes for Kedgley Intermediate.  $1,000.00  $1,000.00

Total Requested  $28,789.00  $16,164.00

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

Table Two: Ōtara-Papatoetoe Quick Response Round Two 2018/2019 applications

<table>
<thead>
<tr>
<th>Application no.</th>
<th>Organisation</th>
<th>Requesting funding for:</th>
<th>Amount requested:</th>
<th>Declined</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1913-209</td>
<td>Manukau Taniwha BMX Club</td>
<td>Towards the purchase of three high quality steel picnic tables.</td>
<td>$2,000.00</td>
<td>Lower priority in the Ōtara-Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>QR1913-217</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the helpline telecommunications costs.</td>
<td>$2,000.00</td>
<td>Lower priority in the Ōtara-Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>QR1913-220</td>
<td>Epilepsy Association of New Zealand Incorporated</td>
<td>Towards a replacement laptop and portable projector for use by the field educator.</td>
<td>$894.00</td>
<td>Lower priority in the Ōtara-Papatoetoe Local Board area.</td>
</tr>
</tbody>
</table>
QR1913-226  Primal Youth Trust  Towards transport costs to the Primal Getaway camp.  $2,000.00  Outside of the Ōtara - Papatoetoe Local Board area.

QR1913-237  Te Oranga Kaumatua Kuia Disability Support Services Trust  Towards the cost of presenters for the Whanaungatanga Project.  $2,000.00  Outside of the Ōtara - Papatoetoe Local Board area.

Total Requested  $8,894.00

c) decline the applications in the Business Improvement District Events Fund 2018/2019, as outlined in Table Three below:

Table Three: Ōtara-Papatoetoe Business Improvement District Events Fund 2018/2019 applications:

<table>
<thead>
<tr>
<th>Application no.</th>
<th>Organisation</th>
<th>Requesting funding for:</th>
<th>Amount requested:</th>
<th>Declined</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPBID18 19-01</td>
<td>Ōtara Business Association</td>
<td>Towards the BID boundary expansion project.</td>
<td>$55,000</td>
<td>Pending more information.</td>
</tr>
<tr>
<td>OPBID18 19-02</td>
<td>Papatoetoe Main Street Society</td>
<td>Towards the costs of the “Papatoetoe Christmas In the Park” event.</td>
<td>$20,000</td>
<td>Ineligible – Retrospective Event application</td>
</tr>
</tbody>
</table>

Total Requested  $8,894.00

19 Release of community safety and economic development funding to business associations 2018/2019

Member Lee declared her conflict of interest in item 19 - Release of community safety and economic development funding to business associations 2018/2019.

Resolution number OP/2018/237

MOVED by Deputy Chairperson R Robertson, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board:

a) receive the bulk funding accountability reports for 2017/2018 from Hunters Corner Town Centre Society Incorporated and Ōtara Business Association Incorporated.

b) approve the release of $83,000 to Hunters Corner Town Centre Society Incorporated and $83,000 to Ōtara Business Association Incorporated from 2018/2019 work programme line 991.

CARRIED
20 Annual Budget 2019/2020 consultation

Resolution number OP/2018/238

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

That the Ōtara-Papatoetoe Local Board:

a) agree to hold two Have Your Say events in the local board area during the Annual Budget 2019/2020 consultation period:
   • Service Providers Hui- Ōtara on Tuesday 5 March 2019
   • Community Hui- Papatoetoe on Tuesday 12 March 2019

b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020.
   i) local board members and chairperson
   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
   iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information for consultation.

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

e) agree to hold an additional business meeting on Tuesday 4 June 2019 at 12pm in the Woodside Room, Level 1, Manukau Civic, 31-33 Manukau Station Road, Manukau to consider the local board agreement 2019/2020.

CARRIED

21 Ōtara-Papatoetoe Local Board Achievements Register 2016-2019 Electoral Term

Resolution number OP/2018/239

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

That the Ōtara-Papatoetoe Local Board:

a) note the updated Achievements Register 2016-2019 electoral term report.

CARRIED
22 Local board resolution responses and information report
Resolution number OP/2018/240
MOVED by Chairperson L Fuli, seconded by Member R Autagavaia:
That the Ōtara-Papatoetoe Local Board:
  a) note the Pursuit of Excellence Awards panel decisions made on 20 November 2018 in table one below:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Conference/event</th>
<th>Amount applied for</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Mr Kobe Atamu Anitelea</td>
<td>The Trans-Tasman Schoolboy’s Water Polo Cup, 09/12/2018</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>2 Mrs Nora Swann</td>
<td>Hawaii Fashion Week, 09/12/2018</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>3 Mr Blake Wong-Ling</td>
<td>MIT Pasifika Staff Excellence Award 30/11/2018</td>
<td>$600</td>
<td>$600</td>
</tr>
<tr>
<td>4 PACIFICA WOMEN</td>
<td>PACIFICA Inc National Conference and AGM 15-17/02/2019</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$6,600</strong></td>
<td><strong>$6,600</strong></td>
</tr>
</tbody>
</table>

CARRIED

23 Governance Forward Work Calendar
Resolution number OP/2018/241
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

24 Ōtara-Papatoetoe Local Board Workshop Notes
Resolution number OP/2018/242
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 6, 13 and 27 November 2018.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
6.31 pm The Chairperson thanked Members for their attendance and attention to business, wished all a Merry Christmas 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: ..........................................................................................