**Date:** Tuesday 19 March 2019  
**Time:** 5.00pm  
**Meeting Room:** Totara Room, Level 1, Manukau Civic Building 31-33 Manukau Station Road Manukau

### Otara-Papatoetoe Local Board

**OPEN MINUTE ITEM ATTACHMENTS**

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**Note:** The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Attachment A

Item 8.2

SOAR
Manu Collective at St. Paul’s Ruins before "Parade Performance" in Macau, China.
Parade
Item 8.2

Attachment A
Item 8.2

Indoor
Attachment A

Item 8.2
Workshops

Attachment A

Item 8.2
Item 8.2

NZ Consulate in Hong Kong

Met with Deputy Consulate General, Shannon Tau
Established relationship with NZ Consulate in Hong Kong
NZ’s role in Hong Kong
His role in creating and leading discussions on behalf of NZ
Being a Pacific person in Politics
Future opportunities for collaboration
Attachment A

Item 8.2
Attachment A

Chesily Samoa, Natailia Ioane // Vahine performing ‘Rū-ō Le‘e’ at Degrees of Separation show, Auckland Fringe Festival.
Attachment A

Item 8.2
Pursuit of Excellence Award Grant:

PFFS Collaborative showcase at Hawaii Fashion Week 2018
What is Fusion Fashion?

PFFS is a showcase of high fusion fashion created and produced by emerging Pacific and Maori designers at the start-up phase of their business.

We’re all about abstract, contemporary and edgy fashion expression - we’re not a typical Pacific fashion show.
VISION STATEMENT:

Building the confidence of emerging Pacific and Maori designers to step into the fashion industry and entrepreneurship with style.
Opportunity:

Showcase NZ Pacific infused fashion design on an international platform

Networking opportunities with Pacific fashion industry – clothing, accessories, arts and craft

Networking opportunities with Pacific models

Learn how other fashion events are run overseas

Promote PFFS 2019 to designers to consider showcasing
PFFS Collaborative:

FOU Custom Made Designs
(Samoan)

NUMIA
(Tongan)

Dane Dagger
(Cook Islands)
Pursuit of Excellence
Grant - $2,000.00

Expenses:
- Airfare
- Koha donation – accommodation
- Koha donation – fashion show
- Koha donation – host
- Food for PFFS Team
- Committee
Hawaii Fashion Week 2018 Experience:
Thank You

Nora Swann – Director Pacific Fusion Fashion Show
nora@noraswann.co.nz
01 225 7304
Deputy Chair Ross Robertson’s Monthly Report – March 2019

21/2 Attended Carmen Fernandes farewell from Auckland Council

Attended Sir Edmund Hillary Collegiate Academic opening

22/2 Attended the Queens Service Medal (QSM) celebration for Rick Child and Sheryl Law

23/2 Attended the Milton Park playground re-opening

24/2 Visit to Gurudwara Dukh Nivaran Sahib

26/2 Briefing and update from Auckland Airport regarding the second runway

Visit to Age Concern Manukau

Attended Kolmar Charitable Trust meeting – Board representative

5/3 Annual Budget/Water Strategy event: Service Provider Hui at the Te Puke o Tara Community Centre, main hall

Attended Farewell to Dr Peter Uyds, Principal Sir Edmund Hillary Collegiate

10/3 Attended Sunnyside Tennis quarter finals men’s singles

12/3 Papatoetoe constituency enquiry

Local Board Annual Budget Consultation: Community Hui at the Papatoetoe Town Hall

14/3 Papatoetoe consistency enquiry

Agenda run through for Business meeting

15/3 Transport Drop-in session – vehicle speeds urban/rural

Meeting community leaders Christchurch terrorist attack

17/3 Attended St Patrick’s Day celebrations

Meeting community leaders Christchurch terrorist attack

19/3 Tzu Chi – future project collaborations

Attend Peace Vigil for Christchurch victims – Centre Park stadium, Mangere

20/3 Kolmar Development working group – Papatoetoe Gymnastics
Elected Member Report 19th March 2019

Dawn Trenberth

I am overwhelmed and saddened by the racist white supremacist terrorist attack in Christchurch. My sympathy to all of our Muslim community including fellow board member Dr Ashraf Choudhary at this terrible time. Unfortunately, I am not completely surprised at the attacks. Islamaphobia is a problem even in our diverse community in Otara/Papatoetoe. After the election there were some nasty Islamaphobic attacks from a certain section of our community on our newly elected Muslim member on the Neighbourly site. Some members of our community challenged them. However, I have yet to see an apology from the perpetrators or their supporters. I would urge them to have a good hard look at themselves because this is where racist acts of murder start. Unfortunately, this is not the only example of racist attitudes in our communities. Another is people who don’t want us to support different festivals and celebrations from our diverse community. It is out there and everyone of us needs to reach out and challenge this and support each other. Most of all it is Love that can fight hate.

Fortunately, the majority of our community are accepting and loving. I have been privileged to visit Al-Mustafa Jamia Masjid mosque in Otahuhu on a number of occasions and have been impressed by the sense of kindness and community there. I visited on Sunday among a number of community leaders and members to express our condolences. My heart is breaking that this has happened. We need to hold each other close and I would urge everyone to attend the diversity festival on 4th April to celebrate our diversity and move forwards together.

19th February: Historical Society meeting
20th February GETBA Meeting
Fruitfly press conference
Visited Food hub
21 February Tamaki Estuary Environmental Forum
22 February Attended Pacifica meeting to meet Fijian women MPs
23 February Onehunga Festival Manukau Harbour Forum stall
Milton Park Playground re-opening
26th February Update from Auckland airport on second runway
Youth connections meeting.
27 February Joint Governing Body local board chairs meeting.
Regional Facilities Auckland Function at Maritime Museum
2nd March Te Wananga orientation
4th March Meeting at Whitley reserve with staff to discuss concept plan.
5th March Annual Budget/water strategy event at Te Puke Otara
Community safety meeting at Papatoetoe
8th March TzuChi Temple open day.
11th March Water strategy meeting in Papakura
12th March Local board annual budget water strategy consultation Papatoetoe
13th March Polyfest Powhiri
Called in at Papatoetoe Youth Providers after Powhiri
15th March Manukau harbor Forum meeting
15th March Pasifica Fono Manukau
17th March Visit to Al-Mustafa Jamia Masjid Mosque to express condolences
Memorandum

To: Otara Papatoetoe Local Board
From: Joseph Milan (Project Manager) – Community Facilities, Auckland Council
Date: 14 March 2019
Subject: Request for additional funding for the path through Milton Park to Papatoetoe North School

Purpose

This memo is to request additional funding of $25,000 from the Otara-Papatoetoe Local Board Transport Capital Fund (LBTCF) for Option 1 - shared Milton Park cycle path connection from Landon Avenue to Northern End of School Boundary. This project was funded from the Auckland Transport Local Board Transport Capital Fund (LBTCF).

Context

The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme.

The shared path link for Milton Park project was considered for the LBTCF at a local board workshop held on 3 July 2018. The local board had requested investigation into the feasibility and an estimate of a ‘rough order of costs’ to be provided for a possible walkway link from the north-western gate of Papatoetoe North School to an existing path from Landon Ave to Milton Road.

Two options were presented to the Local Board as seen in table below:

<table>
<thead>
<tr>
<th>Option</th>
<th>Description</th>
<th>Estimated Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Option 1</td>
<td>Footpath Connection from Landon Ave to Northern End of School Boundary (Option 1 – Blue – 100m x 2.5m)</td>
<td>$87,000 + GST</td>
</tr>
<tr>
<td>Option 2</td>
<td>Footpath Connection from Milton Rd to Northern End of School Boundary (Option 2 – Red – 140m x 2.5m)</td>
<td>$116,000 + GST</td>
</tr>
</tbody>
</table>

Option 1 was selected by the board at the 19th July 2018 business meeting. Staff also preferred this option as it was located away from residents’ houses and provides a link to the existing path that connects, to Landon Ave.

Following this detailed design, planning assessment and tender was completed. Following tender a complying quotation was received from contractor which is on par with the Engineers Estimate. For awarding works to contractor, the project will need an additional funding of $25,000 NZD to complete.
Memorandum

Snapshot of Project budget and spent below:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget in sentiment (approved by LB)</td>
<td>$87,000</td>
</tr>
<tr>
<td>Consultancy expense for planning checks, design, construction supervision + arborist monitoring (Actuals and committed) -</td>
<td>$20,000</td>
</tr>
<tr>
<td>Pricing from contractor -</td>
<td>$74,000</td>
</tr>
<tr>
<td>PM time -</td>
<td>$3,000</td>
</tr>
<tr>
<td>Total expense -</td>
<td>$97,000</td>
</tr>
<tr>
<td>Contingency @ 15%</td>
<td>$15,000 (this includes $9,000 to allow contingency for extra basecourse if wet ground is encountered for construction during winter months)</td>
</tr>
<tr>
<td>Total project budget required</td>
<td>$112,000</td>
</tr>
<tr>
<td>Budget shortfall</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

Upon conversation with Auckland Transport, it was understood that the local board currently have $312,035 in the LBTCF budget which could be allocated to cover the budget shortfall of $25,000. The details of the Ōtara-Papatoetoe LBTCF is noted in the table below:

Table 1: Ōtara-Papatoetoe Local Board Transport Capital Fund Financial Summary

<table>
<thead>
<tr>
<th>Ōtara Papatoetoe Local Board Transport Capital Fund Financial Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Funds Available in current political term</td>
</tr>
<tr>
<td>Amount committed to date on projects approved for design and/or construction</td>
</tr>
<tr>
<td>Remaining Budget left</td>
</tr>
</tbody>
</table>

Recommendation

That the Ōtara-Papatoetoe Local Board:

a) allocate an additional $25,000 from the Ōtara-Papatoetoe Local Board Transport Capital Fund to cover the shortfall for the path through Milton Park to Papatoetoe North School
## Request for local board for feedback

**Citizens Advice Bureau (CAB) Funding allocation model - February 2019**

<table>
<thead>
<tr>
<th>Local Board</th>
<th>Ōtara-Papatoetoe Local Board</th>
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Please provide feedback on the following:

<table>
<thead>
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<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>1.</td>
<td>The basis of funding allocation, including the population estimates and deprivation index</td>
</tr>
<tr>
<td>2.</td>
<td>Bureau areas served (e.g. alignment with local board boundaries)</td>
</tr>
</tbody>
</table>

Attachment A
### 3. Other local funding considerations

If the deprivation percentage is not increased the board will only endorse the request for the additional funding of $200,000 per annum if it becomes a permanent addition to the overall funding from Council. This will complement the changes within the preferred model and maintain current funding levels.

This funding is crucial to addressing the reduction that Ōtara CAB will have if we maintain the current funding level.

### 4. Any other local feedback regarding CABs

The board requests improved reporting and access to consistent data on the service at both a regional and sub-regional level.

The board requests the funding allocation calculation is completed bi-annually to take into account population changes in local board areas.