

Ōtara-Papatoetoe Local Board

OPEN Minutes

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Totara Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 16 April 2019 at 5.00pm.

PRESENT

Chairperson	Lotu Fuli
Deputy Chairperson	Ross Robertson, QSO, JP
Members	Apulu Reece Autagavaia
	Dr Ashraf Choudhary, QSO, JP
	Mary Gush (from 5.37pm)
	Donna Lee
	Dawn Trenberth

1 Welcome

Chairperson L Fuli led the meeting in prayer.

2 Apologies

Resolution number OP/2019/34

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from Member Gush for lateness.**

CARRIED

Note: Apologies from Councillors Efeso Collins and Alf Filipaina.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2019/35

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

That the Ōtara-Papatoetoe Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 March 2019, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Keys Down Real Talk, Anti-Drink Driving Campaign.

Sophie Halt and Rosie Cotter were in attendance to update the board on the Keys Down Real Talk, Anti-Drink Driving Campaign.

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OP/2019/36

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Sophie Halt and Rosie Cotter for their attendance and presentation.**

CARRIED

Attachments

- A 16 April 2019, Ōtara-Papatoetoe Local Board: Item 8.1 - Deputation - Keys Down Real Talk, Anti-Drink Driving Campaign - presentation.

Note: Member M Gush joined the meeting at 5.38 pm.

8.2 Deputation - Pursuit of Excellence Award - PACIFICA Manukau

Mauga Feagaiga-Fagasa, Ifo Muliaga, Nafanua Pili, Petesa Seuala, Peleilani Seuala, Sophia Laurenson, Isobel Broughton, Daisy Feagaiga, Rosetta Fuimaono, Josephine Samuelu, Abby Alesana and Natia Tucker, Pursuit of Excellence recipients were in attendance to present 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 minute attachment.

Resolution number OP/2019/37

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Mauga Feagaiga-Fagasa, Ifo Muliaga, Nafanua Pili, Petesa Seuala, Peleilani Seuala, Sophia Laurenson, Isobel Broughton, Daisy Feagaiga, Rosetta Fuimaono, Josephine Samuelu, Abby Alesana and Natia Tucker their attendance and presentation.**

CARRIED

Attachments

- A 16 April 2019, Ōtara-Papatoetoe Local Board: Item 8.2 - Deputation - Pursuit of Excellence Award - PACIFICA Manukau - presentation.

8.3 Deputation - Kolmar Charitable Trust

Barry George, General Manager of Kolmar Charitable Trust, John Clarke, Merv Ah Chee and Rick Child were in attendance to present 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 minute attachment.

Resolution number OP/2019/38

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Barry George, John Clarke, Merv Ah Chee and Rick Child from the Kolmar Charitable Trust for their attendance and presentation.**

CARRIED

Attachments

- A 16 April 2019, Ōtara-Papatoetoe Local Board: Item 8.3 - Deputation Kolmar Charitable Trust - presentation.

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Extraordinary Business - Department of Conservation proposal to revoke Reserves Act delegations

Resolution number OP/2019/39

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

That the Ōtara-Papatoetoe Local Board:

- a) **agree to consider the Department of Conservation proposal to revoke Reserves Act delegations at item 23.1.**

CARRIED

10.2 Extraordinary Business - Pursuit of Excellence applications received February to April 2019

Resolution number OP/2019/40

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

That the Ōtara-Papatoetoe Local Board:

- a) **agree to consider the Pursuit of Excellence applications received February to April 2019 at item 23.2.**

CARRIED

11 Governing Body Member Update

There was no Governing Body member update.

12 Board Members' Report

Deputy Chair Robertson's and Member D Trenberth's reports 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/2019/41

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 April 2019, Ōtara-Papatoetoe Local Board: Item 12 - Board Members' Reports - Deputy Chair Ross Robertson's April report.

B 16 April 2019, Ōtara-Papatoetoe Local Board: Item 12 - Board Members' Reports - Member Dawn Trenberth's April report.

13 Chairperson's Announcements

Resolution number OP/2019/42

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

That the Ōtara-Papatoetoe Local Board:

- a) **receive the chairperson's verbal update.**

CARRIED

14 Auckland Transport April 2019 report to the Ōtara-Papatoetoe Local Board

Resolution number OP/2019/43

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

That the Ōtara-Papatoetoe Local Board:

- a) **receive the report entitled 'Auckland Transport April 2019 report to the Ōtara-Papatoetoe Local Board'.**
- b) **allocate \$80,000 from its Local Board Transport Capital Fund, set aside for the Rongomai Footpath Completion project, to construct the footpath link from the eastern end of the Rongomai footpath to the car park on Te Irirangi Drive, shown as Section C in Map 1 as noted in this report.**
- c) **allocate the remaining \$100,000 of its Local Board Transport Capital Fund, set aside for the Rongomai Footpath Completion project, to the Upgrade of Hunters Corner Streetscape project.**
- d) **note the feedback to Auckland Transport on the Speed Limits Bylaw 2019 at item 20c) of this agenda.**
- e) **advocate to Auckland Transport to urgently review the public transport (bus) connection between Old Papatoetoe and Hunters Corner along Kolmar Road.**

CARRIED

15 Panuku Development Auckland Local Board six-monthly update 1 September 2018 - 28 February 2019

Resolution number OP/2019/44

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

That the Ōtara-Papatoetoe Local Board:

- a) **receive the Panuku Development Auckland Local Board update for 1 September 2018 to 28 February 2019.**

CARRIED

16 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

A copy of the boards advocacy initiatives was 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/2019/45

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

That the Ōtara-Papatoetoe Local Board:

- a) **receive consultation feedback on the Ōtara-Papatoetoe Local Board priorities for 2019/2020 (Appendix A).**
- b) **recommend the continuation of our local business improvement district targeted rates to the Governing Body.**
- c) **recommend the continuation of our local targeted rate (to enable free adult entry to swimming pools) to the Governing Body and note that the rate is currently estimated at \$30.80 inclusive of GST based on current cost estimates and the number of separately used or inhabited parts of a residential property in the Ōtara-Papatoetoe Local Board area.**
- d) **approve its advocacy initiatives for inclusion (tabled at the meeting) to its 2019/2020 Local Board Agreement.**
- e) **receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Ōtara-Papatoetoe Local Board area (Appendix A).**
- f) **support the proposed changes to rates and fees, noting that the only parts of the proposal that are relevant to Ōtara Papatoetoe are the annual waste management changes, religious properties rate and regulatory fees; and further noting that the number of local people who submitted views on the rates and fees was very low.**
- g) **support the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from Panuku to Auckland Council.**

CARRIED

Attachments

- A 16 April 2019, Ōtara-Papatoetoe Local Board: Item 16 - Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028 - Advocacy Initiatives.

17 Māori naming of parks and places in the Ōtara-Papatoetoe Local Board area

Resolution number OP/2019/46

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the Auckland Council Māori Language Policy 2016 (Attachment A).**
- b) **endorse the Te Kete Rukuruku programme, including the Māori naming of parks and places, noting that it supports the visibility of te reo Māori and seeks to capture and tell the unique Māori stories of Ōtara-Papatoetoe and Tāmaki Makaurau.**
- c) **approve the list of parks to be included in the first tranche of this programme in attachment B, subject to following changes:**
 - i. **remove East Tamaki drainage reserve**
 - ii. **remove Hallberry Reserve**
 - iii. **note that Malaspina, Beaufort and Lendenfield Reserves contiguous parts of Kohuora Park and should be given the same name if possible.**
- d) **invite mana whenua to provide a Māori name and narrative for the list of parks detailed in Attachment B (as amended) of this report and request Mana Whenua to consider single names for contiguous reserves, if appropriate, rather than allocating names by current configurations or land parcel.**
- e) **note it is expected that the gifted names and narratives will be adopted by the local board for use as names to enrich the stories of parks and support the Māori language to be visible, heard, spoken and learnt.**
- f) **request officers to provide further discussions on the details for use of the names once gifted.**

CARRIED

18 Ōtara-Papatoetoe Local Board Engagement Strategy

Resolution number OP/2019/47

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the Ōtara-Papatoetoe Local Board engagement strategy.**

CARRIED

19 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

Resolution number OP/2019/48

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

That the Ōtara-Papatoetoe Local Board:

- a) **receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.**
- b) **delegate to the Chair to approve any feedback once the public consultation has been received by the board.**

CARRIED

20 Local board resolution responses and information report

Resolution number OP/2019/49

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the feedback on the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039 – Attachment A.***
- b) **note the Regional Facilities Auckland Second Quarter Report 2018/19.**
- c) **note the feedback to Auckland Transport on the Speed Limits Bylaw 2019.**

CARRIED

21 Governance Forward Work Calendar

Resolution number OP/2019/50

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

22 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2019/51

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the workshop notes from the workshops held on Tuesday 12 and 26 March and 2 April 2019.**

CARRIED

23 Consideration of Extraordinary Items

23.1 Extraordinary Business - Department of Conservation proposal to revoke Reserves Act delegations

A copy of the Department of Conservation proposal to revoke Reserves Act 1977 delegations report and a copy of the Auckland Council draft submission for feedback to the Department of Conservation on the proposal to revoke Ministerial delegations to Territorial Authorities under the Reserves Act 1977 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/2019/52

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

That the Ōtara-Papatoetoe Local Board:

- a) **endorse the proposed Auckland Council submission to the Department of Conservation on the revocation of certain delegations to territorial authorities under the Reserves Act 1977.**

- b) note that within the Auckland Council decision making responsibilities, some Reserves Act powers have been delegated to local boards. These are:
- i. declaring a reserve (s.14(1)),
 - ii. classifying a reserve (s.16(1) or 16(2A))
 - iii. reclassifying a reserve (s.24(1)), and
 - iv. proposing the revocation of reserve status (s.24(1)) in order to manage the land under the Local Government Act 2002.
- c) note that in addition to the delegated powers listed above, local boards have also been allocated responsibility for governance of local reserves in their local board areas. This means, local boards are charged with developing reserve management plans for local parks (s.41) and approving use of and activities within local reserves.
- d) is concerned that revoking the existing Ministerial delegations will create delays in confirming decisions that we currently make. These delays and additional processes could undermine our ability to respond to community needs in a timely manner and ensure our plans are community-led and locally appropriate.

CARRIED

Attachments

- A 16 April 2019, Ōtara-Papatoetoe Local Board: Item 23.1 Extraordinary Business - Department of Conservation proposal to revoke Reserves Act 1977 delegations - report.
- B 16 April 2019, Ōtara-Papatoetoe Local Board: Item 23.1 Extraordinary Business - Department of Conservation proposal to revoke Reserves Act 1977 delegations - draft submission for feedback.

23.2 Extraordinary Business - Pursuit of Excellence applications received February to April 2019

A copy of the Pursuit of Excellence applications received February to April 2019 report was 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.

Chair Lotu Fuli, Deputy Chair Ross Robertson, Members Apulu Reece Autagavaia, Dr Asfrac Choudhary, Mary Gush and Dawn Trenberth declared a relationship interest in this item.

The motion was put in parts.

Resolution number OP/2019/53

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

That the Ōtara-Papatoetoe Local Board

- a) receive the three funding applications for Pursuit of Excellence Awards.
- b) approve funding of \$2000.00 for Keneti Vai from the Pursuit of Excellence Awards.

CARRIED

That the Ōtara-Papatoetoe Local Board:

- c) delegate to the Community Empowerment Department Manager to make the decision on the applications for Swanie Nelson and Terry Nelson from the Pursuit of Excellence Awards.

CARRIED

Attachments

- A 16 April 2019, Ōtara-Papatoetoe Local Board: Item 23.1 Extraordinary Business - Pursuit of Excellence applications received February to April 2019 - report.

7.21 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:.....