Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Woodside Room, Level 1, Manukau Civic, 31-33 Manukau Station Road, Manukau on Tuesday, 4 June 2019 at 12.10pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Lotu Fuli</th>
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<tr>
<td>Deputy Chairperson</td>
<td>Ross Robertson, QSO, JP</td>
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<tr>
<td>Members</td>
<td>Apulu Apulu Reece Autagavaia</td>
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<td></td>
<td>Dr Ashraf Choudhary, QSO, JP</td>
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<td>Mary Gush</td>
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<td>Dawn Trenberth</td>
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**ABSENT**

| Donna Lee           |

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1 Welcome
The Chair Lotu 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/2019/67
MOVED by Member D Trenberth, seconded by Chairperson L Fuli:
That the Ōtara-Papatoetoe Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 21 May 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
There were no deputations.

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Adoption of the Ōtara-Papatoetoe Local Board Agreement 2019/2020
A copy of the local content for the Annual Budget 2019/2020 (Attachment A) 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/2019/68

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

That the Ōtara-Papatoetoe Local Board:

a) adopt local content for the Annual Budget 2019/2020 (Attachment A tabled at the meeting), including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chair
   iii) local board advocacy.

b) adopt local fees and charges schedules for 2019/2020 (Attachment B).

c) delegate authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) note:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019.
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board will include an explanation of these matters in the Chair’s message at the front of the agreement.
   iii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments
A 4 June 2019, Ōtara-Papatoetoe Local Board: Item 11 - Adoption of the Ōtara-Papatoetoe Local Board Agreement 2019/2020

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.18 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:....................................................................................