**Otara-Papatoetoe Local Board**

**OPEN MINUTE ITEM ATTACHMENTS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.1</td>
<td>Deputation - The Otara-Papatoetoe Squad Youth Council - TOPS update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 18 February 2020, Otara-Papatoetoe Local Board: Item 8.1 - Deputation – The Otara-Papatoetoe Squad Youth Council – TOPS update presentation</td>
<td>3</td>
</tr>
<tr>
<td>8.3</td>
<td>Deputation - Wiri Business Improvement Association Incorporated</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 18 February 2020, Otara-Papatoetoe Local Board: Item 8.3 - Deputation – Wiri Business Improvement Association Incorporated presentation</td>
<td>31</td>
</tr>
<tr>
<td>11</td>
<td>Governing Body Member Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 18 February 2020, Otara-Papatoetoe Local Board: Item 12 – Board Members’ Reports – Dr Ofa Dewes’ report and CAB Service Framework Political Advisory Group memo</td>
<td>39</td>
</tr>
<tr>
<td></td>
<td>B. 18 February 2020, Otara-Papatoetoe Local Board: Item 12 – Board Members’ Reports – Member Swanie Nelson’s report</td>
<td>43</td>
</tr>
<tr>
<td></td>
<td>C. 18 February 2020, Otara-Papatoetoe Local Board: Item 12 – Board Members’ Reports – Member Dawn Trenberth’s report</td>
<td>45</td>
</tr>
<tr>
<td>23</td>
<td>Local board resolution responses and information report</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 18 February, Otara-Papatoetoe Local Board: Item 23 Local board resolution responses and information report – Feedback to the Justice Committee on the 2019 Local Government Elections</td>
<td>47</td>
</tr>
</tbody>
</table>

**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.
The Otara-Papatoetoe Youth Council (TOPSQUAD)

During the year.
The purpose of the ‘Untitled’ workshop is to find our purpose as young leaders and to motivate each other on how to make the greatest impact while in these prefect roles and to move forward as the leaders in life.

We invited all the prefects and leaders from the Otara-Papatoetoe high schools and it was a good turn out!
DANCE CLASSES

We had FREE Dance classes for 3 days @ Te Puke o Tara! We had 3 types of dances: Kpop, Swag Choreo & Slow Jam!

The purpose for this event was to engage with our Youth in our communities through dancing!
CANNED CANS

We collected canned food and donated them to our communities rest homes & Pataka pantries!
CULTURAL DIVERSITY FESTIVAL

This event provides an opportunity to celebrate diversity! It was a great opportunity to bring our communities together even when the weather wasn’t great this day!
OTAMARIKI PARK

We were invited by our Local Board to attend the opening. This opening helped us get involved with our youth in our communities.
MANUKAU EAST LEC SENIORS

We were invited by our awesome MP, Jenny Salesa to celebrate our Manukau East LEC senior members!
Item 8.1

COMMUNITY YOUTH TALANOA

This event was mainly for our Youth in our Otara-Papatoetoe region. The purpose of this event was to discuss issues that have happened in our area and ways our Youth Council could help make them feel safe.
OTARA COMMUNITY HUI

This event was to let our Otara community have their say! This was a great opportunity for TOP Squad to meet our Auckland Mayor and to also get to know our community, MP and Local Board.
YOUTH WEEK

Theme –
‘We are MORE than what YOU see’

In our schools we were able to hold small events that allow us to engage and meet our Youth within our schools.
TAUTOKO

We invited ALL prefects from Otara-Papatoetoe high schools to this event to help find ways that can help us build a legacy for the future generation to remember. We invited them to support, establish hope and work to uniting our communities. From the results we saw, we plan to continue this event throughout the years. Every month, we encourage the other prefects (within Otara-Papatoetoe) to host a Tautoko event where they have the choice to pick a theme in which they are able to discuss topics within the theme with other prefects.
TAUTOKO PART 2

The part 2 to Tautoko was hosted by Sir Edmund Hillary Collegiate prefects. The theme was "Royalty with no Authority".

All prefects and leaders in our Otara-Papatoetoe high schools had a good time bonding and discussing!
TAUTOKO PART 3

The 3\textsuperscript{rd} part to our Tautoko event was hosted by Papatoetoe High School prefects & house leaders. The theme was \textit{Unity – within our schools!}

We wanted to know how the prefects showed Unity within their schools etc..

TAUTOKO PART 4

Part 4 was hosted by De La Salle College.

TAUTOKO PART 5

Part 5 was hosted by Aorere College
UNTITLED PART 2

We had fun workshops to help our prefects become more confident in themselves, and had a good time getting to know each other and signing our hearts out in karaoke.
IHUMĀTAO

Our parents fought in vain for a fight that is still the same.

#Protectihumātao
Some of our TOPSQUAD members performed @ SUSO (Stand Up Stand Out) which took place in OMAC.
Item 8.1

Attachment A

Ministry of Health
Māngere Transport Centre

Be proud from the Manukau-Papatoetoe Squad

Electorate election at the local board.
Over the age of 18 to vote.

We encourage our youth to vote.
In a promotion video where
We represent our Youth Council.

Mr Phong was asked to
Represent Papatoetoe High School's
Deputy Head Boy at
Two of our TOPSQUAD.

Youth Voices of Auckland

Ōtara-Papatoetoe Local Board
18 February 2020
KAOS

Great day today @ the “KAOS: All community event.” This was an awesome opportunity to get to know our local services!!

You should definitely check out the Otara Art Gallery because they have awesome work & you can get your portrait done!
MAPU MAIA

TOPS attended the Mapu Maia event. (Pacific Gambling Support Services) @ Te Puke, we caught up with some youth groups, Reece & Lotu.
Special congratulations to Lotu Fuli & her team for another term, new recruit Swanie Nelson, Reece Autagavaia co-Chair & Dr Choudhury & Dawn Trenberth as 2ICs.
PACIFIC PARLIAMENTARY FORUM

TOPS is very grateful to have attended the Pacific Parliamentary Forum! We were able to meet MP’s from other Pasifika islands and present our teams achievements from 2019 & did a TikTok with everyone!
Item 8.1
OTARA SPORTS AWARDS

We helped out behind the scene for the Otara Sports Awards. We’re glad to be apart of this event!
PAPATOETOE SANTA PARADE

We helped out with the Otara Sports Awards which happened on Saturday. We’re glad to be apart of this event.
CIVIC SERVICE AWARD

The Local Board provides all the secondary schools in our area with this award and a monetary prize to be awarded to a student from year 10, moving to year 11 in the new year, who shows leadership qualities.

In addition to the monetary prize and trophy, each recipient is welcomed to join our youth council, TOPS (The Otara Papatoetoe Squad), where they will all work together, along with previous year winners on various youth activities and build up the leadership skills.
UPCOMING EVENTS
- DEPUTATION
- OTARA CHRISTMAS IN THE PARK
- TOPS BREAK UP
THANK YOU
Wiri Business Association
Otara-Papatoetoe Local Board Partnership

Request for Otara-Papatoetoe Local Board Representation on the Wiri BID Board
Presentation 18th February 2020
Wiri BID

- 684 Hectares
- Council Representation:
  - Manurewa Local Board: approximately 83%
  - Otara-Papatoetoe Local Board: approximately 17%
- Property Value: Estimated $8.4 Billion
  - Manurewa Local Board: approximately $3.8 Billion
  - Otara-Papatoetoe Local Board: approximately $0.6 Billion or $600 million
- +770 Properties
  - Manurewa Local Board: approximately 635
  - Otara-Papatoetoe Local Board: approximately 135
Currently approximately 210 business & property owners are not hearing the OPLB voice.

In the next 0 -10 years these businesses will be affected by 4 Major issues:
- Puhinui Road widening
- Public Transport Access to Auckland Airport
- Main Pipeline from WOUL to Auckland Airport Upgrade
- Parties Road Extension to McLaughlins Road

Investigation Wiri BID Proposed Expansion

Otara-Papatoetoe Local Board (OPLB) Representation on Wiri Board
Attachment A

Item 8.3
WBA Proposed Expansion

At our 2019 AGM members agreed to investigate the possibility of expansion. With the land usage on our western boundary being rezoned commercial/industrial, it is logical to investigate a boundary expansion. There are 3 possible areas to investigate, all of which come under OPLB.

- A. 143 Hectares $118 million
- B. 144 Hectares $82 million
- C. 57 Hectares $40 million

Total of 345 Hectares $240 million of underdeveloped land
With the possibility of 45% of Wiri being in the Ōtara-Papatoetoe Local Board area, we believe it is imperative that you have a direct voice to our members via Wiri Business Association.
Dr Ofa Dewes, Board Member Report for period 22 October 2019 – 15 February 2020

Roles assigned by the Local Board
- Lead, Kolmar Charitable Trust, Papatoetoe.
- Alternate, Manukau Harbour Forum (Lead is Dawn Trenberth).

General / assigned roles update
- Wiri Business Improvements Association Inc. Manager, Audrey Williams will be presenting to Local Board business meeting on 18/2/20 under Deputation Item.

Meetings / events attended
2019:
- 2 November:
  - Launch Tamaki Makaurau Pacific Wardens, Nga Tapuwae, Mangere.
- 9 November:
  - 550th Birthday of Sri Guru Nanak Dai Ji, founder of Sikhism and the first of the ten Sikh Gurus. Celebration at Food Hub, Papatoetoe, including visit to community garden and Historical Society museum next door.
  - Papatoetoe Floral Society Garden Competition, Wesley Methodist Church, Kolmar Road.
- 19 November:
  - MBIE Jobs & Skills Hub, Manukau. Team meeting and briefing.
- 27 November:
  - Wiri Business Improvements Association Inc Christmas Gift Collection for Children and Breakfast, Vodafone Event Centre, Manukau. Guest speaker: William Pike. Met the Manager, Audrey Williams, at this event.
- 29 November:
  - Auckland Transport Pasifika Network Celebration Dinner, Kohimarama.
- 2 December:
  - Community meeting, Ngati Otaara Marae, regarding Mahi Tahii construction of mental health facility without prior community consultation.
- 3 December:
  - International Day of Persons with Disabilities, Ministry for Pacific Peoples, Manukau.
- 4 December:
  - Santa Parade, Papatoetoe.
- 16 December:
  - AGM, Papatoetoe Central Main St Society Inc, Cosmopolitan Club, Papatoetoe.
- 17 December:
  - Meeting and Site Visit with Barry George, General Manager of Kolmar Charitable Trust, Papatoetoe.
Otara – Papatoetoe Local Board
18 February 2020

2019 (continued)
- 20 December:
  - Hunters Corner streetscape photo shoot for media release, Papatoetoe.

2020:
- 9 January:
  - Pacific Tennis Coaching, Manukau Tennis, Clover Park.
- 8 February:
  - Portage Crossing Music Festival, Mangere Waterfront Reserve.
- 15 February:
  - Old Papatoetoe Clean Up, Manukau Beautification Programme.
  - Neat Streets, Pah Road, Papatoetoe.

Conferences / member development
- 2 December 2019:
  - Symposium for elected members hosted by Auckland Council, Aotea Centre.
  - Key learning: need to think and act strategically in order to create the era-scale change we need for the future.

Disclosures
- None to report.

Recommendation
- That this report be received.
Memo

To: Ōtara-Papatoetoe Local Board
cc: Victoria Villaraza, Rina Tagore
From: Oliver Roberts, Central Teams Manager

Subject: CAB Service Framework Political Advisory Group - seeking expressions of interest

The Parks, Arts and Community Events (PACE) has committee approved the formation of a Political Advisory Group for the Citizens Advice Bureau (CAB) Service Framework programme. The Political Advisory Group (PAG) will consist of four Governing Body representatives, one IMSB member and five local board representatives. As per the process agreed at the February Chairs’ Forum, nominees for groups of this type will be considered by geographical cluster.

**Expressions of interest:** This memo calls for nominees. If you are interested, please discuss with your local board chair. As agreed, chairs please submit your boards’ nominee to this email address Local Board Chairs Forum by COB Tuesday 18 February.

Staff will send the nominees for each cluster to the relevant chairs on Wednesday 19 February, to choose their single cluster representative, by midday Friday 21 February.

**What is the PAG?** The PAG will provide advice on elected member involvement in the development of the CAB Regional Network Service Provision Framework. This includes when and where elected member engagement should occur and how to get the best results from it. PAG members will also review the draft framework, provide feedback on the content and raise any potential political risks or issues.

The Governing Body members for this group are Councillors Alf Filipaina, Daniel Newman, Wayne Walker and Tracy Mulholland. The IMSB member is to be confirmed.

**What time commitments are required of a PAG member?** The PAG is expected to meet approximately monthly (between March and October), and meetings may include attending walkthroughs of the draft service provision framework around the region.

**When are we starting?** Two dates have been tentatively scheduled for the first meeting of the CAB Service Framework Political Advisory Group – either Monday 2 March at 2.00pm or Tuesday 3 March at 2.00pm. This meeting will be to review and agree a Terms of Reference for the group, as well as to provide you with some background to the project, nominate a Chair and Deputy Chair, and confirm availability for future meeting dates. This meeting is expected to last 2 hours (please note future meetings may not take as long).
Swanie Nelson Board Member Report

Roles assigned by the local board
- Here you can list your roles assigned by the local board including:
  - Delegated roles
  - Internal appointments (e.g. political working parties, advisory groups)
  - Appointments to external organisations
- Community Impact Forum for Kohuora Corrections Facility.
- Maori input into local board decision making political steering group.
- Otara Business Association Incorporated.
- Otara Lake and Waterways Community Panel.
- Manukau Central Business Association Incorporated, (Alt)
- The Southern Initiative, (Alt)
- Youth Connections South Local Governance Group (Alt)

Meetings / events attended
- 28 Nov - South Auckland Youth Network Hui (Otara)
- 30 Nov – Otara Sports Awards
- 11 Nov – Otara Senior Courts Christmas Dinner
- 2 Dec – Otara Community Meeting (Frankly Rd Project)
- 3 Dec – Ngati Otara Park Dawn Blessing
- 4 Dec – Civic Leadership Award Guest Presentation (Kia Aroha College)
- 5 Dec – Civic Leadership Award Guest Presentation (Hillary College)
- 7 Dec – Neath Streets Cobham Crescent Otara
- 12 Dec - Thriving Otara Hui
- 14 Dec – Otara Christmas in the carpark
- 21 Jan 2020 – SH20B Early Improvement Project Sod Turning Blessing
- 30 Jan – Southern boards hui with Mana Whenua hui
- 13 Feb – Otara Creek Reserve Pedestrian Bridge opening

Community Issues Raised
- Access & Booking for our council community venue (Tui Room, Otara Town Centre)
- Te Pupu Tahitanga Wardens Building at the Otara Town Centre

Disclosures
- CEO The Community Builders NZ Trust
- Committee member Clover Park Community House
- Elected Governing Body member Thriving Otara

Recommendation
That this report be received.
Dawn Trenberth Board Member Report

Roles assigned by the local board

- Representative on the Manukau Harbour Forum
- Representative on Greater East Tamaki Business Association.
- Representative on Tamaki Estuary Environmental forum.
- Youth connections
- Mangere Otahuhu and Otara Papatoetoe Area Plan.
- Puhinui Regenerative steering group

General / assigned roles update

- Manukau Harbour Forum has reformed. We are waiting to see who the governing body representative will be before we elect a co-chair. We want to ensure that the voice of the forum is amplified so we can work to improve the harbour.

Meetings / events attended

- 4th December: Attended Papatoetoe Santa Parade.
- 5th December: Presented civic leadership award at Papatoetoe High.
- 6th December: Dawson Lights up.
- 7th December: Neat streets activation in Cobham Cres, Otara.
- 10th December: Papatoetoe Diversity Forum
- 12 December: Papatoetoe Network meeting
- 14 December: Otara Christmas in the carpark.
- 14 December: 20th anniversary celebration Cambodian Youth.
- 15 December: Attended Waitakere Hindi School South wing sports day and prize giving.
- 15 December: Visited Rongomai sports centre
- 17 December: Attended Papatoetoe Library event supporting Samoa over measles epidemic.
- 20th December: Photo shoot for OPLB transport capital fund project.
- 22nd December: Bao An temple event celebrating children and parents.
- 21 January: Sod turning for SH20B project.
- 30 January: Southern boards hui with mana whenua.
- 31 January: meeting with Dr Peach about health impacts of climate change.
- 6th February: Waitangi Ki Manukau.
- 8th February: movies in the park at the Manukau sports bowl.
- 10th February: Tour of airside operations at Auckland airport.
- 13th February: Papatoetoe Community Network meeting.
- 13th February: Otara Creek reserve Pedestrian bridge opening.
- 14th February: Manukau Harbour forum workshop.
- 14th February: Civic service awards dinner.
- 15th February: Manukau beautification trust old Papatoetoe town centre clean-up.
- 15th February: Neat streets Pah road.
- 18th February: Enviroschools and sustainability
Otara – Papatoetoe Local Board
18 February 2020

- Puhinui Reserve and Colin Dale Park meeting with Mana whenua.

Conferences / member development
- 16 December: Elected member training planning.
- 3rd February: Being a good governor.
- 17 February: Conflicts of interest and the code of conduct.
- 17th February: The legal framework.

Disclosures
- It is an opportunity to be transparent and highlight any new roles you have in the community. Please note that this does not replace a declaration of interest.

Recommendation
That this report be received.
Memo

17 Feb 2020

To: Warwick McNaughton, Principal Advisor, Democracy Services
cc: Victoria Villaraza, Relationship Manager, Local Board Services
From: Ōtara-Papatoetoe Local Board

Purpose

1. To provide Ōtara-Papatoetoe Local Board’s feedback to Justice Committee Inquiry into the 2019 Local Elections and Liquor Licensing Trust Elections, and recent Energy Trust Elections

Context

2. The Ōtara-Papatoetoe Chair received information about the Justice Committee Inquiry at the Chair’s forum on 10 Feb followed by the council’s draft submission on 11 Feb 2020. Local boards can provide feedback by 19 Feb, noting that the Governing Body will approve the council at its meeting on 27 February 2020.

Feedback

3. The Ōtara-Papatoetoe Local Board supports the council submission and further notes the following:

- **Same voting system**: That the board strongly advocates for use of the same voting system for local government and the District Health Boards (DHBs). The current practice of using First Past the Post for local council and Single Transferrable Voting system for DHBs cause confusion for voters. Moving to a single method will assist in reducing confusion and will likely bring down the number of invalid votes for the DHB voting system in comparison to Auckland Council votes.

- **DHB boundaries and representation**: The election results for DHB show that those from wealthier demographics have a higher voting rate and therefore when voting is done across the DHB at large, the voting preferences of wealthier demographics are more prominent. A ward system would allow for the DHB to be divided into smaller communities of interest, such as Local Boards for Auckland Council, and ensure better representation from across the region than the results of recent elections.

- **Multi-modal approach, increased resourcing and planning**: The board recommend use of multi-modal approach to give voters more options making it easier to participate and increase voter turnout.

  Example, Pop up election stalls: These were very successful in our communities as our people are time poor. However, resourcing is a key issue, such as at the Papatoetoe Night Market, whereby the stall opened late as the car bringing in the ballot papers was late; staff resources could not the large numbers of members of the public. This example illustrates missed opportunities as some people left due to long lines and did not vote. Better planning and resourcing is critical to ensure that these pop-up stall ideas are supported in an efficient manner.

- **Maori wards**: The board recommends that the Government make Maori wards compulsory across all of New Zealand

The Ōtara-Papatoetoe Local Board appreciates the opportunity to give feedback and requests to speak to its feedback points to the governing body at the meeting.