Minutes of a meeting of the Ōtara-Papatoetoe Local Board held on Tuesday, 16 June 2020 at 5.00pm.
This meeting will proceed via Skype for Business. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson
Lotu Fuli

Deputy Chairperson
Dr Ashraf Choudhary, QSO, JP

Members
Apulu Reece Autagavaia
Dr Ofa Dewes
Swanie Nelson
Ross Robertson, QSO, JP
Dawn Trenberth

ALSO PRESENT

Councillor Alf Filipaina to 6.17pm
Councillor Efeso Collins to 6.17pm
1 Welcome
Chair Lotu Fuli led the meeting in prayer.

2 Apologies
There were no apologies.

3 Declaration of Interest
Member Robertson as President of the Auckland Football Federation (AFF), noted a conflict in item 18 - Ōtara-Papatoetoe Quick Response Grant Round Two 2019/2020 grant allocations, with the following groups’ applications: QR2013-201 South Auckland Rangers Association Football and Sports Club Incorporated, QR2013-221 Rongomai Sports and Community Trust and QR2013-229 Papatoetoe United Football Club Incorporated and as a member of the Manukau City Baptist Church QR2013-211.

Member Robertson also declared a relationship conflict in item 25.1 Consideration of Extraordinary Items - Arts Community and Events venue partners interim service approach.

Member Trenberth declared a conflict in item 18 - Ōtara-Papatoetoe Quick Response Grant Round Two 2019/2020 grant allocations due to her association with application QR2013-207 Auckland Kindergarten Association Mayfield.

Member Nelson declared a conflict in item 25.1 Consideration of Extraordinary Items - Arts Community and Events venue partners interim service approach, due to her being a committee member of the Clover Park Community House.

4 Confirmation of Minutes
Resolution number OP/2020/61
MOVED by Chairperson L Fuli, seconded by Member O Dewes:
That the Ōtara-Papatoetoe Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 19 May 2020, as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
Member Robertson requested the board acknowledge the following recipients in the recent Queen's Birthday honours:
Mrs Rhys Bean, Papatoetoe, for services to the community and
Mr Ian Harold Foster, Papatoetoe for services to the community. Both have been recognised for their contributions in serving others and it is fitting that we as a board commend them both.
Member Dewes requested the board acknowledge the following recipients in the recent Queen’s Birthday honours:

**Professor Aiono Alec Ekeroma** for services to health and the Pacific community.

**Tofilau Bernadette Pereira** for services to the Pacific community, and women.

**Ms Lita Foliaki** for services to the Pacific community.

The Chair requested the board acknowledge all recipients of the Queen’s Birthday Honours. In particular I would like to acknowledge the following:

**Afamasaga Agness Rasmussen QSM** – Agnes has worked for over 4 decades in the education sector. She was the first person of Pacific heritage to become a Deputy Principal in a New Zealand Secondary School when she was appointed to that role at Tangaroa College. She has continued to work in education as well as serve her Pasifika community as a leader in the Catholic church and in the PACIFICA Inc group. She is a founding and lifetime member of PACIFICA Manukau branch.

**Tofilau Bernadette Pereira MNZM** – Bernadette has been a long time champion for social justice and women’s issues. In particular she has championed the issues of Pasifika women. She is the current New Zealand President of PACIFICA Incorporated – a group that has been advocating for Pasifika women in New Zealand for over 40 years. Bernadette has been referred to by previous Mayor of Auckland Len Brown as the ‘Typhoon’ because of her gusto and passion for social justice issues when she presents to Council. Currently Bernadette is also on the Board of Southseas trust.

The Chair also requested the board acknowledge the passing of **ELISAPETA IULIA TANUVASA** (nee APULU). Elisapeta served her Samoan community as a church leader alongside her late husband Rev Siaosi Tanuvasa for most of her adult life. She was a stalwart in the Papatoetoe and Samoan community and proud matriarch of her family. Elisapeta took pride of place at every Otara-Papatoetoe Local Board inauguration for her grandson local board member Apulu Reece Autagavaia. Elisapeta often took part in public events and meetings held by our local board, offering sage advice and insights from the perspective of Pasifika seniors. Her effervescent presence will be missed at all of our local board events. Thank you Elisapeta for your life of service.
7 Petitions

There were no petitions.

8 Deputations

Note: With the agreement of the meeting item 8.2 Deputation – The Rising Foundation was taken before item 8.1 Deputation - Tamaki Estuary Environmental Forum.

8.2 Deputation - The Rising Foundation Trust

Alex Tarrant and Aviata Tanielu from The Rising Foundation Trust 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/2020/62

MOVED by Chairperson L Fuli, seconded by Member S Nelson:

That the Ōtara-Papatoetoe Local Board:

a) thank Alex Tarrant and Aviata Tanielu from The Rising Foundation Trust for their attendance and presentation.

CARRIED

Attachments

A 16 June 2020: Ōtara-Papatoetoe Local Board - Item 8.2 Deputation - The Rising Foundation presentation

8.1 Deputation - Tāmaki Estuary Environment Forum

Dr Julie Chambers, Chairperson of the Tamaki Estuary Environmental Forum was 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/2020/63

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

That the Ōtara-Papatoetoe Local Board:

a) thank Dr Julie Chambers, Chairperson of the Tāmaki Estuary Environment Forum for her attendance and presentation.

CARRIED

Attachments

A 16 June 2020: Ōtara-Papatoetoe Local Board - Item 8.1 Deputation - Tamaki Estuary Environmental Forum presentation

9 Public Forum

There was no public forum.
10 Extraordinary Business

10.1 Extraordinary Business – Arts Community and Events venue partners interim service approach

During the current financial year, the local board has funded community partners to manage activities at arts centres/community centres/galleries/museums/theatres within the local board area. Because of the COVID-19 pandemic, the Governing Body of Auckland Council has not yet approved the Emergency Budget 2020/2021, and local board budgets for the next financial year will not be available before September 2020. To avoid the disruption of services or the closure of facilities, it is appropriate that the local board urgently consider allocation of interim funding to the community partners from its 2020/2021 financial year budget for July, August and September. This is a significant decision that is within the decision-making delegation of the local board. The funding will be allocated in anticipation of the availability of the local board’s budget in September 2020 when the local board approves its work programme. The allocation of the interim funding is required before the next scheduled meeting of the local board in July, to provide certainty to the community partners before the start of the new financial year to continue services to the local community.

Resolution number OP/2020/64

MOVED by Chairperson L Fuli, seconded by Member R Robertson:
That the Ōtara-Papatoetoe Local Board:
a) consider an extraordinary item regarding Arts Community and Events venue partners interim service approach at item 25.1 of this agenda:
i) the reason the matter was not on the agenda is that the matter came to light after the close of the agenda, and
ii) the reason for urgency is to avoid the disruption of services or the closure of facilities.

CARRIED

11 Governing Body Member Update

Resolution number OP/2020/65

MOVED by Chairperson L Fuli, seconded by Member D Trenberth:
That the Ōtara-Papatoetoe Local Board:
a) receive the verbal reports from the Manukau Ward Councillors.

CARRIED

12 Board Members’ Report

Resolution number OP/2020/66

MOVED by Chairperson L Fuli, seconded by Member S Nelson:
That the Ōtara-Papatoetoe Local Board;
a) receive the board members’ oral reports.

CARRIED
13 Chairperson's Announcements

Resolution number OP/2020/67

MOVED by Deputy Chairperson A Choudhary, seconded by Member S Nelson:

That the Ōtara-Papatoetoe Local Board:

a) receive the chairperson’s verbal update.

CARRIED

Note: With the agreement of the meeting item 25.1 Consideration of Extraordinary Items - Arts Community and Events venue partners interim service approach was taken after item 13 Chairperson's Announcements.

25.1 Consideration of Extraordinary Items - Arts Community and Events venue partners interim service approach

The Arts Community and Events venue partners interim service approach 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 minutes attachment.

Member Nelson declared a conflict in this item and took no part in the discussion.

Member Robertson declared a relationship conflict in this item.

Resolution number OP/2020/68

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

That the Ōtara-Papatoetoe Local Board:

a) delegate the decision on the Arts Community and Events venue partners interim service approach to the Chair and Deputy Chair to allow the board to have a workshop on this item on 23 June 2020.

CARRIED

Attachments

A 16 June 2020: Ōtara-Papatoetoe Local Board - Item 25.1 Arts Community and Events venue partners interim service approach report

14 June 2020 - Auckland Transport monthly update report to the Ōtara-Papatoetoe Local Board

Resolution number OP/2020/69

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

That the Ōtara-Papatoetoe Local Board:

a) receive the report entitled ‘June 2020 - Auckland Transport monthly update report to the Ōtara-Papatoetoe Local Board’.

CARRIED
15 June 2020 – Auckland Transport report - Allocation of Ōtara-Papatoetoe Local Board Transport Capital Fund

Resolution number OP/2020/70

MOVED by Chairperson L Fuli, seconded by Member O Dewes:

That the Ōtara-Papatoetoe Local Board:

a) receive the report entitled ‘June 2020 – Auckland Transport report - Allocation of Ōtara-Papatoetoe’s Local Board Transport Capital Fund’.

b) request Auckland Transport to provide scope and rough orders of cost for the following projects:

i) Footpath Improvements – Bairds Road

ii) Papatoetoe Station Pedestrian Bridge/ Elevator

iii) Residential Speed Management – Puhinui to Aorere Area

iv) Local Board Greenways Plan – Ngati Ōtara.

CARRIED

16 Grant of landowner approval and lease for additional premises for the extension of the Taeaofou I Puaseisei Preschool Trust at Aorere Park, 53R Raglan Street, Papatoetoe

Resolution number OP/2020/71

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

That the Ōtara-Papatoetoe Local Board:

a) grant under section 54(1)(d) of the Reserves Act 1977, a lease for additional premises to Taeaofou I Puaseisei Preschool Trust to occupy an area of 1,980 square meters (more or less) on the land legally escribed as Lot 489 Deposited Plan 52232 and part of land marked ‘A’ on SO 55682 – Part NA16B/272 (Part Cancelled) as outlined in red in Attachment B.

b) note all other terms and conditions in accordance with those contained in the current community lease to Taeaofou I Puaseisei Preschool Trust dated 26 January 2018.

c) support, the reclassification of the portion of Aorere Park described as Lot 489 Deposited Plan 52232 and part of the land marked “A “on SO 55682 - Part NA16B/272 (Part-Cancelled) comprising approximately 9,690 square meters, subject to a survey of the area, from classified recreation reserve for the land outlined in red on the attached site plan (Attachment D) to local purpose (community use) reserve.

d) grant the lease, subject to allowing for public access from the north-western boundary of the park.

A division was called for, voting on which was as follows:

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member R Autagavaia</td>
<td>Deputy Chairperson A</td>
<td></td>
</tr>
<tr>
<td>Member O Dewes</td>
<td>Choudhary</td>
<td></td>
</tr>
<tr>
<td>Chairperson L Fuli</td>
<td>Member R Robertson</td>
<td></td>
</tr>
<tr>
<td>Member S Nelson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member D Trenberth</td>
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<td></td>
</tr>
</tbody>
</table>

The motion was declared CARRIED by 5 votes to 2.

CARRIED
17 Otara-Papatoetoe Sport Field Upgrades

Resolution number OP/2020/72

MOVED by Chairperson L Fuli, seconded by Member O Dewes:

That the Ōtara-Papatoetoe Local Board:

a) approve an additional $75,000 of Locally Driven Initiative Capex for the upgrade of the sports facility at Papatoetoe Recreation Ground (work item no. 2470), bringing the total allocation of funding to $725,000.

b) note that the approval of (a) is subject to the final decisions on council’s Emergency Budget, 2020/2021 and implications for the upgrade works of the sports facility.

CARRIED

18 Otara-Papatoetoe Quick Response Grant Round Two 2019/2020 grant allocations

Member Robertson as President of the Auckland Football Federation (AFF), noted a conflict in item 18 - Ōtara-Papatoetoe Quick Response Grant Round Two 2019/2020 grant allocations, with the following groups’ applications: QR2013-201 South Auckland Rangers Association Football and Sports Club Incorporated, QR2013-221 Rongomai Sports and Community Trust and QR2013-229 Papatoetoe United Football Club Incorporated and as a member of the Manukau City Baptist Church QR2013-211.

Member Trenberth declared a conflict in application QR2013-207 Auckland Kindergarten Association Mayfield.

Resolution number OP/2020/73

MOVED by Chairperson L Fuli, seconded by Member O Dewes:

That the Ōtara-Papatoetoe Local Board:

a) agree to fund each application in Quick Response Round Two, 2019/2020, as outlined in Table One:

Table One: Ōtara-Papatoetoe Quick Response Round Two 2019/2020 applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organization</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2013-202</td>
<td>YMCA North Incorporated</td>
<td>Towards intermediate school camp costs, including catering, accommodation, YMCA staff donations and event first response team costs, medals and cups, sports equipment and laundry costs.</td>
<td>$2,000.00</td>
<td>$2,000.00 Tagged to catering costs</td>
</tr>
<tr>
<td>QR2013-203</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards entry tickets to Rainbows End for school leaders and patrol volunteers for the Blue Light Venture Funday.</td>
<td>$1,967.16</td>
<td>$1,967.16</td>
</tr>
<tr>
<td>QR2013-204</td>
<td>All Heart New Zealand Charitable Trust</td>
<td>Towards salary costs for the upcycling workshop supervisor and the purchase of planting equipment.</td>
<td>$2,000.00</td>
<td>$1,000.00 Tagged to plant and equipment</td>
</tr>
<tr>
<td>QR2013-205</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards costs for the workbooks for the health and wellbeing programme in schools.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2013-207</td>
<td>Auckland Kindergarten Association - Mayfield</td>
<td>Towards costs for recycling and waste management bins at the kindergarten centre.</td>
<td>$1,056.84</td>
<td>$1,056.84</td>
</tr>
<tr>
<td>QR2013-208</td>
<td>Epilepsy Association of New Zealand</td>
<td>Towards salary and fuel costs for the educator.</td>
<td>$1,000.00</td>
<td>$500.00 Tagged to fuel costs</td>
</tr>
<tr>
<td>QR2013-209</td>
<td>Auckland Paraplegic and Physically Disabled Association Incorporated</td>
<td>Towards pamphlet production costs and advertising the new online programmes.</td>
<td>$925.00</td>
<td>$925.00</td>
</tr>
<tr>
<td>QR2013-211</td>
<td>Manukau City Baptist Church</td>
<td>Towards food and craft supply costs for the 2020 Light Party</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2013-214</td>
<td>Inner Wheel Club of Howick</td>
<td>Towards knitting and care package costs, including wool, blankets, baby monitors for newborn baby families.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR2013-216</td>
<td>South East Auckland Senior Citizens’ Association Incorporated</td>
<td>Towards venue hire, hall setup, decorations, rubbish removal, entertainment equipment and performer costs.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2013-221</td>
<td>Rongomai Sports And Community Trust</td>
<td>Towards electricity costs for the trust</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2013-222</td>
<td>Chanting Wheel Culture Exchange and Buddhist Charitable Organization</td>
<td>Towards writing materials, demonstration workshops, tea and coffee costs.</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR2013-223</td>
<td>Royal New Zealand Coastguard Boating Education Limited</td>
<td>Towards life jackets for the safe boating education programme in schools.</td>
<td>$1,989.39</td>
<td>$1,989.39</td>
</tr>
<tr>
<td>QR2013-224</td>
<td>Habitat for Humanity Greater Auckland Limited</td>
<td>Towards the costs of winter items for the elderly, including heaters, winter blankets and volunteer petrol vouchers.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2013-225</td>
<td>UpsideDowns Education Trust</td>
<td>Towards speech therapy costs for two children in the Otara-Papatoetoe local board area.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2013-227</td>
<td>Independent Living Charitable Trust</td>
<td>Towards event costs, including food, utensils and volunteer petrol vouchers.</td>
<td>$1,000.00</td>
<td>$576.00</td>
</tr>
<tr>
<td>QR2013-228</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the Otara-Papatoetoe participant costs for triage support and supervision of volunteers at the Youthline Helpline.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2013-229</td>
<td>Papatoetoe United Football Club Incorporated</td>
<td>Towards turf hire costs at the Kolmar sports centre for the junior activity football modules.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$29,438.39</strong></td>
<td><strong>$27,514.39</strong></td>
</tr>
</tbody>
</table>
b) decline each application in Quick Response Round Two, 2019/2020, as outlined in Table Two:

**Table Two: Ōtara-Papatoetoe Quick Response Round Two 2019/2020 applications**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organization</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Declined</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2013-201</td>
<td>South Auckland Rangers Association Football and Sports Club Incorporated</td>
<td>Towards coaching costs for the senior football teams.</td>
<td>$2,000.00</td>
<td>Decline – applicant is requesting salaries that are a lower priority in the Ōtara-Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>QR2013-206</td>
<td>David Riley</td>
<td>Towards editing, design illustrations and printing of a Kiribati story book for children.</td>
<td>$2,000.00</td>
<td>Decline Applicant has had 2 grants approved in this grant round.</td>
</tr>
<tr>
<td>QR2013-215</td>
<td>Papatoetoe Cricket Club Incorporated</td>
<td>Towards coaching fees for the cricket in schools programme.</td>
<td>$2,000.00</td>
<td>Decline – applicant is requesting salaries that are a lower priority in the Ōtara-Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>QR2013-219</td>
<td>Pregnancy Help Incorporated Auckland Branch</td>
<td>Towards wages of the two coordinators at Pregnancy Help..</td>
<td>$2,000.00</td>
<td>Decline – applicant is requesting salaries that are a lower priority in the Ōtara-Papatoetoe Local Board area.</td>
</tr>
<tr>
<td>QR2013-226</td>
<td>The TYLA Trust</td>
<td>Towards graduation gifts and lunch costs including stationary gifts, lunches, certificates, transport and parking.</td>
<td>$1,279.00</td>
<td>Decline – application incomplete.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$9279.00</strong></td>
<td></td>
</tr>
</tbody>
</table>
19 Draft Ōtara-Papatoetoe Local Board Plan 2020

An updated local engagement plan - Attachment C, was tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2020/74

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

That the Ōtara-Papatoetoe Local Board:

a) adopt the draft Ōtara-Papatoetoe Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson and/or other nominated member(s) of the Ōtara-Papatoetoe Local Board to approve final changes to the draft Ōtara-Papatoetoe Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairperson and/or other nominated member(s) to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) note the updated local engagement plan in Attachment C for the special consultative procedure, tabled at the meeting.

e) 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, at the council’s public engagement events, during the consultation period for the local board plan:

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 Group Chief Financial Officer.

f) approve holding an extraordinary meeting of the local board, if required, at a suitable date and time during the weeks of 26 October to 13 November 2020 to adopt the Ōtara-Papatoetoe Local Board Plan 2020.

CARRIED

Attachments

A 16 June 2020: Ōtara-Papatoetoe Local Board - Item 19 Draft Ōtara-Papatoetoe Local Board Plan 2020, updated local engagement plan
20  Disestablishment of Local Governance Group - Youth Connections

Resolution number OP/2020/75

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

That the Ōtara-Papatoetoe Local Board:

a) disestablish the Youth Connections Local Governance Group.

b) note the remaining budget from the Local Governance Group of $103,000 will be returned to each local board as follows:
   i) Ōtara-Papatoetoe Local Board $51,500
   ii) Mangere-Otahuhu Local Board $51,500.

c) confirm direction for the $51,500 returned to the local boards LDI budget.

d) note the correction to paragraph 27 to read: Option One: allocate the $51,500 to a localised Youth Connections programme in FY2020/2021 programme. This would require deferring the funding to FY20/21 and will effectively result in savings in FY20/21 from avoided spending of the earmarked Youth Connections funding. TSI is able and willing to deliver local programmes overseen by each local board in FY20/21.

CARRIED

21  Addition to the 2019-2022 Ōtara-Papatoetoe Local Board meeting schedule

Resolution number OP/2020/76

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

That the Ōtara-Papatoetoe Local Board:

a) approve the addition of two additional meeting dates to the 2019-2022 Ōtara-Papatoetoe Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes as follows:
   i) Tuesday 7 July 2020, at 5pm.
   ii) Tuesday 21 July 2020, at 12.30pm.

b) agree to hold the 2 additional meetings in the Woodside Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau.

CARRIED

22  Local board resolution responses and information report

Resolution number OP/2020/77

MOVED by Chairperson L Fuli, seconded by Member S Nelson:

That the Ōtara-Papatoetoe Local Board:

a) note the feedback on the list of local projects proposed as suitable for inclusion in Auckland Council's application to the Waka Kotahi New Zealand Transport Agency Innovating Streets Pilot Fund, Attachment A.

CARRIED
23 Record of Ōtara-Papatoetoe Local Board Workshop Notes
Resolution number OP/2020/78
MOVED by Chairperson L Fuli, seconded by Member O Dewes:
That the Ōtara-Papatoetoe Local Board:
a) receive the Ōtara-Papatoetoe Local Board workshop notes for: 5 May, 12 May, 19 May and 26 May 2020.
CARRIED

24 Governance Forward Work Calendar
Resolution number OP/2020/79
MOVED by Chairperson L Fuli, seconded by Member D Trenberth:
That the Ōtara-Papatoetoe Local Board:
a) note the Governance Forward Work Calendar.
CARRIED

25 Consideration of Extraordinary Items
Note: With the agreement of the meeting item 25.1 Consideration of Extraordinary Items - Arts Community and Events venue partners interim service approach was taken after item 13 Chairperson's Announcements.

26 Local board resolution responses and information report - Local Board input into the Emergency Budget 2020/2021
Resolution number OP/2020/80
MOVED by Chairperson L Fuli, seconded by Member O Dewes:
That the Ōtara-Papatoetoe Local Board:
a) note the feedback to the Finance and Performance Committee on what amount of savings the Otara-Papatoetoe Local Board could achieve within its discretionary budgets, what service level reductions may be acceptable and the right balance of the four levers of savings proposed for the 2020/2021 financial year. Attachment B.
CARRIED
27 **Ôtara-Papatoetoe Local Board Business Associations**

Resolution number OP/2020/81

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

That the Ôtara-Papatoetoe Local Board:

a) amend the 2019/2020 Ôtara-Papatoetoe Local Board Work Programme Line #123 to no longer allocate funding to the Ôtara Business Association and the Papatoetoe Central Mainstreet Society Incorporated.

b) approve $50,000 to engage a third party to co-design a post-COVID-19 economic development recovery plan in collaboration with council staff, the business associations, and local businesses and request these funds to be carried forward.

c) approve the remaining $110,000 to be returned to savings in financial year 2019/2020.

CARRIED

In voting for the motion and pursuant to Standing Order 1.9.7, Deputy Chair A Choudhary requested his dissenting vote be recorded against proposal b).

8.28 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 ÔTARA-PAPATOETOE LOCAL BOARD HELD ON

DATE:........................................................................................................

CHAIRPERSON:.................................................................................