

Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Woodside Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau, on Tuesday, 21 July 2020 at 12.30pm.

Either a recording or written summary will be published to the Auckland Council website

PRESENT

Deputy Chairperson	Dr Ashraf Choudhary, QSO, JP - presiding
Members	Apulu Reece Autagavaia
	Dr Ofa Dewes
	Swanie Nelson
	Ross Robertson, QSO, JP
	Dawn Trenberth

ABSENT

Chairperson	Lotu Fuli
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1 Welcome

Apulu Reece Autagavaia led the meeting in prayer.

2 Apologies

Resolution number OP/2020/91

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from Chair L Fuli for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2020/92

MOVED by Member R Robertson, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 7 July 2020, 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 Governing Body Member Update

Ngā tūtohunga / Recommendation/s

There was no Governing Body member update

Note: Apology from Councillor Filipaina and Councillor Collins.

12 Adoption of the Ōtara-Papatoetoe Local Board Agreement 2020/2021

The Local Board Agreement 2020/2021 - (Attachment A) and the local fees and charges schedule for 2020/2021 (Attachment B) 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/2020/93

MOVED by Member O Dewes, seconded by Member R Robertson:

That the Ōtara-Papatoetoe Local Board:

- a) **adopt a Local Board Agreement 2020/2021, tabled at the meeting, (Attachment A).**
- b) **adopt a local fees and charges schedule for 2020/2021, tabled at the meeting, (Attachment B).**
- c) **delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021.**
- d) **note:**
 - i) **that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.**
 - ii) **that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.**

CARRIED

Attachments

- A 21 July 2020: Ōtara-Papatoetoe Local Board - Item 12 Adoption of the Ōtara-Papatoetoe Local Board Agreement 2020/2021 - Local Board Agreement 2020/2021
- B 21 July 2020: Ōtara-Papatoetoe Local Board - Item 12 Adoption of the Ōtara-Papatoetoe Local Board Agreement 2020/2021 - Local Fees and Charges Schedule for 2020/2021

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.37 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:.....