

## **Ōtara-Papatoetoe Local Board OPEN MINUTES**

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Minutes of a meeting of the Ōtara-Papatoetoe Local Board held via skype for Business on Tuesday, 16 February 2021 at 5.00pm.

Either a recording or written summary of this meeting will be uploaded to the Auckland Council website.

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### **PRESENT**

<b>Chairperson</b>	Lotu Fuli
<b>Deputy Chairperson</b>	Dr Ashraf Choudhary, QSO, JP
<b>Members</b>	Apulu Reece Autagavaia Dr Ofa Dewes Swanie Nelson <i>(from 5.16pm)</i> Ross Robertson, QSO, JP Dawn Trenberth

### **ALSO PRESENT**

Cr Alf Filipaina *(from 5.18 until 6.14pm)*  
Cr Efeso Collins *(from 5.30 until 6.30pm)*

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## 1 Welcome

Chair Lotu Fuli led the meeting with a Karakia.

## 2 Apologies

There were no apologies

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number OP/2021/1

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

**That the Ōtara-Papatoetoe Local Board:**

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 8 December 2020, as true and correct.

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

The Ōtara -Papatoetoe Local Board acknowledged:

Ofa Dewes

The new Cook Islands Consul General, Mr Keutekarakia (Keu) Mataroa. I met Mr Mataroa at a recent event hosted by the Wiri and Manukau Business Associations in Manukau. The Consulate office is based here in Manukau and Mr Mataroa was officially welcomed on 2 February 2021 at the Polynesian Community Centre in Mangere. It was indeed a pleasure to be part of the welcome ceremony for the Consul and I look forward to promoting our mutual interests and working relationships with the Consulate and Cook Islands communities in Auckland, including our Local Board area of Otara and Papatoetoe.



## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - The Otara Music and Arts Centre

Resolution number OP/2021/2

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **thank Noma Sio-Faiumu, Brya Taylor, Sione Pasene, Mere Ropata-Box and Nita Ropata-Riki for their attendance and presentation.**

**CARRIED**

### 8.2 Deputation - The Otara Kai Village

This deputation has been withdrawn.

### 8.3 Deputation - Safety concerns over traffic near Middlemore hospital

A copy of the powerpoint tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OP/2021/3

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **thank Dr Hickey for her attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 16 February 2021, Ōtara-Papatoetoe Local Board: Item 8.3 - Safety concerns over traffic near Middlemore Hospital

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Member Update

Resolution number OP/2021/4

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **receive the verbal reports from the Manukau Ward Councillors.**

**CARRIED**

## 12 Board Members' Report

Member Dr Ofa Dewes' 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.

Resolution number OP/2021/5

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

**That the Ōtara-Papatoetoe Local Board;**

- a) receive the board members' written and oral reports.**

**CARRIED**

### Attachments

- A 16 February 2021, Ōtara-Papatoetoe Local Board: Item 12 - Board Members' Reports - Member Dr Ofa Dewes report

## 13 Chairperson's Announcements

Resolution number OP/2021/6

MOVED by Deputy Chairperson A Choudhary, seconded by Member R Robertson:

**That the Ōtara-Papatoetoe Local Board:**

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

**CARRIED**

## 14 Renewal and variation of community lease to St George Bowls and Sports Club Incorporated at Stadium Reserve, 86 and part 91 Cambridge Terrace, Papatoetoe

Resolution number OP/2021/7

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

**That the Ōtara-Papatoetoe Local Board:**

- a) approve the renewal of the lease to St George Bowls and Sports Club Incorporated for the land at Stadium Reserve, 91 Cambridge Terrace, Papatoetoe with the addition of a clause to allow for:**
- i. a staged withdrawal from the site as agreed milestones to the Unlock Old Papatoetoe development plan are achieved**
  - ii. note that the lease will finally expire on 31 October 2030**
- b) all other terms and conditions to be as detailed in the lease executed on 27 October 2010**
- c) request staff work with the St George Bowls and Sports Club to develop a Community Outcomes Plan by no later than the end of 2021 and delegate authority to the Chair and Deputy Chair to approve the Community Outcomes Plan so it becomes part of the terms of the lease.**

**CARRIED**

**15 New community lease to The Ōtara Rugby League & Sports Club Incorporated at Ngāti Ōtara Park, 95R Ōtara Road, Otara**

Resolution number OP/2021/8

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 community building-lease to The Ōtara Rugby League & Sports Club Incorporated for the building at Ngāti Ōtara Park, 95R Ōtara Road, Ōtara, described as Section 2 SO 541424 (outlined in red on Attachment A) under the following terms and conditions:**
  - i **term – five years from 1 March 2021 with one renewal for a further five years and a final expiry of 28 February 2031**
  - ii **rent – one dollar (\$1.00) plus GST per annum if demanded**
  - iii **annual subsidised maintenance fee - \$500 (plus GST)**
  - iv **permitted use – primarily activities for and by the wider Ōtara community**
  - v **community outcomes plan – (Attachment B) be attached to the lease agreement**
- b) **agree that all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012 and the Reserves Act 1977.**

**CARRIED**

**16 New community lease to Papatoetoe Association Football Club Incorporated at Murdoch Park, 27R Chestnut Road, Papatoetoe**

Member Robertson declared a conflict of interest in this item and took no part in the discussion or vote.

Resolution number OP/2021/9

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **note the public notification under the Local Government Act 2002 council's intention to enter into a lease for the land at 27R Chestnut Road Papatoetoe described as Lot 101 Deposited Plan 54849, comprising 1.187 hectares, and contained in NA26C/379 (outlined in red and hatched on Attachment A)**
- b) **grant, under Section 138 of the Local Government Act 2002, subject to any objections being resolved, a new community ground-lease to Papatoetoe Association Football Club Incorporated for the land at 27R Chestnut Road, Papatoetoe (marked in red and hatched on the map Attachment A) and described as Lot 101 Deposited Plan 54849, comprising 1.187 hectares (more or less), and contained in NA26C/379, subject to the following terms and conditions:**
  - i **term – ten (10) years commencing 1 September 2020 with a single 10-year right-of-renewal and final expiry on 31 August 2040**
  - ii **rent – one dollar (\$1.00) plus GST per annum, if requested**
  - iii **rent review date – on renewal**
  - iv **permitted use – as a football club and ancillary purposes**

- v the approved community outcomes plan (Attachment B), to be included in the lease agreement as Schedule 3
- c) agree all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Local Government Act 2002.

**CARRIED**

**17 Te Kete Rukuruku programme - adoption of te reo Māori names, receipt of associated narratives and installation of bilingual signs at Allenby Park**

Resolution number OP/2021/10

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

**That the Ōtara-Papatoetoe Local Board:**

- a) adopt 18 te reo Māori names as dual names for the parks outlined in Attachment A
- b) receive the narratives which tell the story behind each of the names as outlined in Attachment A
- c) acknowledge that Auckland Council has agreed to enter into a mātauranga agreement that commits to upholding the correct use of the name and use it only for purposes that have a community outreach or educational purpose (non-commercial use)
- d) approve Allenby Park as the preferred location for the installation of bilingual signage
- e) acknowledges the hard work and support from Te Ākitai o Waiohū and Ngāti Tamaoho, the iwi who have special interest in local board area and who considered and provided relevant names for these sites
- f) note that the receiving of te reo Māori names for local parks in Ōtara-Papatoetoe is of great significance for the board and local communities. This marks an important and historic occasion to establish the first bi-lingual signage at a local park
- g) approves organising, in partnership with mana whenua, a celebratory community civic event on the occasion of the unveiling of the bi-lingual signage at Allenby Park and ask staff to work closely with the local board to plan the delivery of the event
- g) thanks council staff for all the hard work on this project.

**CARRIED**

**18 Reallocation of budget from Middlemore Hospital stream restoration to Pest Free Urban South**

Resolution number OP/2021/11

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **approve the reallocation of \$20,000 locally-driven initiatives operational expenditure from the local board's Middlemore Hospital stream restoration project (work programme item 1605) to Pest Free Urban South (work programme item 1552)**
- b) **notes that pests are a concern for multiple boards and the board request that officers prepare work plans to address the issue through regional funding in the next financial year (FY22).**

**CARRIED**

**19 Local board views on a Notice of Requirement for alterations to Designation 6302 for the North Island Main Trunk (NIMT) Railway Line from Middlemore Station to Wiri Junction**

Resolution number OP/2021/12

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **note its strong concern regarding the acquisition of the two private dwellings, 5 Station Road and 9 Station Road**
- b) **request there be consultation and appropriate rectification for the residents of the two dwellings that will be acquired**
- c) **request local and social procurement to generate local jobs in the Wiri to Quay Park project**
- d) **request that the feasibility of utilising the airspace over the rail lines is explored, noting that the Finance and Performance Committee endorsed the Panuku and Auckland Transport Park and Ride integrated development programme (FIN/2020/53) which includes the option to explore utilising the airspace over Park and Rides**
- e) **request that adequate provision is made to ensure uninterrupted operations at Middlemore Hospital while the construction is taking place**
- f) **request that care is to be taken to protect Middlemore Stream and the restoration project that is underway**
- g) **note the need to ensure protection of the sites with historic heritage near Papatoetoe Station, including the railway cottages on Station Road; archaeological remains of the pre-1900 Papatoetoe Station; and the original Papatoetoe station building**
- h) **appoint the Chairperson to speak to the local board views at a hearing on the Notice of Requirement if required**
- i) **delegate authority to the Chairperson of Ōtara-Papatoetoe Local Board to make a replacement appointment in the event the local board member appointed in resolution h) is unable to attend the private plan change hearing.**

**CARRIED**



**20 Local board views on private plan change 57 for 57 Grange Road, Grange Road, 2 Grange Road and 69A Omana Road, Papatoetoe**

Resolution number OP/2021/13

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **appreciates the opportunity to give feedback and provides the following points as feedback comments on private plan change 57 by the Royal Auckland and Grange Golf Club, 57 Grange Road, Grange Road, 2 Grange Road and 69A Omana Road, Papatoetoe:**
  - i. **Auckland Council is obliged to adhere to the Auckland Unitary Plan and overarching government direction through the National Policy Statement on Urban Development. The Ōtara-Papatoetoe local board area is an urban area marked for residential growth**
  - ii. **there were extensive processes during the public consultation for the Unitary Plan that resulted in the current land zoning. This planning regulatory tool must be recognised as the primary reference and given due weight, rather than be taken lightly to serve private interests**
  - iii. **the National Policy Statement on Urban Development has only just come into effect in August 2020 to “support productive and well-functioning cities, it is important that there are adequate opportunities for land to be developed to meet community business and housing needs”**
  - iv. **as the local arm of Auckland Council, the Otara-Papatoetoe Local Board is committed to place making that serves local communities. There is sufficient evidence of conditions of deprivation and need for housing in the local area. The benefits of retaining current residential zone far outweighs the reasons for the request for a plan change**
  - v. **the board is not in support of private plan change – 57 by the Royal Auckland and Grange Club, 57 Grange Road, 2 Grange Road and 69A Omana Road, Papatoetoe**
- b) **appoint local board member Apulu Reece Autagavaia to speak to the local board views at a hearing on private plan change 57**
- c) **delegate authority to the chairperson of the Ōtara-Papatoetoe Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the private plan change hearing**
- d) **request this resolution be circulated to all local boards and ward councilors for their information.**

**CARRIED**

## 21 Public feedback on proposal to amend the Alcohol Control Bylaw 2014

Resolution number OP/2021/14

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

**That the Ōtara-Papatoetoe Local Board:**

- a) note the public feedback to the proposal to amend Te Ture ā-Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report
- b) adopt the following views on the public feedback to assist the Bylaw Panel in its deliberations on all public feedback to the proposal:
  - i) note and support the feedback from local communities for amendment to the Bylaw to reduce harm from alcohol e.g. alcohol-related crime and disorder and improves public safety; and creates clearer, more efficient and enforceable rules.

**CARRIED**

## 22 Record of Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2021/15

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

**That the Ōtara-Papatoetoe Local Board:**

- a) note the Ōtara-Papatoetoe Local Board workshop record for 1 December 2020.

**CARRIED**

## 23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 24 Local board resolution responses and information report

Resolution number OP/2021/16

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

**That the Ōtara-Papatoetoe Local Board:**

- a) confirm its objection to an application for a new liquor off-licence at Thirsty Liquor (2/28 Bairds Road, Papatoetoe)
- b) note the update on the Auckland Provisional Local Alcohol Policy (PLAP).

**CARRIED**

Chair Lotu Fuli closed the meeting with a Karakia.

7.32pm

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:**.....