

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, 4 May 2021 at 12.45pm.

PRESENT

Chairperson	Apulu Reece Autagavaia
Deputy Chairperson	Dawn Trenberth
Members	Dr Ofa Dewes
	Lotu Fuli
	Swanie Nelson – via skype
	Ross Robertson, QSO, JP

ABSENT

Dr Ashraf Choudhary, QSO, JP

1 Welcome

Chair Apulu Reece Autagavaia welcomed everyone to the meeting.

2 Apologies

Resolution number OP/2021/52

MOVED by Chairperson R Autagavaia, seconded by Deputy Chairperson D Trenberth:

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from member Choudhary for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2021/53

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

That the Ōtara-Papatoetoe Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 April 2021, 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 Notices of Motion

Under Standing Order 2.5.1 or Standing Order 1.10 (revoke or alter a previous resolution) a Notice of Motion has been received from Member Lotu Fuli for consideration under item 13.

12 Governing Body Member Update

There was no Governing Body member update
Note the apology from Councillor Filipaina.

13 Notice of Motion - Member Lotu Fuli - Retain 11R Birmingham Road in Auckland Council ownership for public use

Resolution number OP/2021/54

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the Notice of Motion by member Lotu Fuli to retain the reserve at 11R Birmingham Road in council ownership for public use
- b) revoke in part resolution OP/2020/80, Emergency Budget 2020/2021 – Ōtara-Papatoetoe Local Board feedback, response to question 3, paragraph 4 being:

Maintain capital investment by disposing or granting concessions: The reality for Otara-Papatoetoe area is that we have very little asset left for disposal. In our view, at best, this lever can be used up to 30 per cent only after a closer analysis to assess opportunities from underutilized facilities (E.g. East Tamaki Hall) or small pockets of land (e.g. car park areas). However, ensure equity in service to the local area from the network of facilities.

from the Otara-Papatoetoe Local Board 16 June 2020

- c) request the Governing Body revoke in part resolution GB/2020/71 c) (Schedule A, line 28) which approved the disposal of 11R Birmingham Road as part of the Emergency Budget 2020/2021
- d) request the Parks Arts Community and Events Committee does not approve the revocation of the reserve status of 11R Birmingham road when the matter comes before it for decision after the public consultation and the consideration of the matter by the independent commissioner
- e) note that the site was approved for sale by the Governing Body and the local board at the time of the Emergency Budget and COVID-19 lock down based on desk top research and the Open Space provision Policy standards without any understanding or advice about the existing use by the community, the need for Auckland Council's access to the esplanade for maintenance, and future opportunities to connect the reserve to the wider open space network in the area.

CARRIED

14 Disposal recommendation report

Resolution number OP/2021/55

MOVED by Chairperson R Autagavaia, seconded by Member S Nelson:

That the Ōtara-Papatoetoe Local Board:

- a) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of the severance parcel in front of Kotuku House.**

CARRIED

15 Highbrook Park Trust Disestablishment

Resolution number OP/2021/56

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

That the Ōtara-Papatoetoe Local Board:

- a) **support the recommendation to disestablish the Highbrook Park Trust deed as of 30 June 2021**
- b) **send a letter of thanks to Highbrook Park Trust Board noting the achievement and vision of its members in developing a great park in Tāmaki Makaurau.**

CARRIED

16 Ōtara-Papatoetoe Local Board consultation feedback and input into the 10-year Budget 2021-2031

The local board feedback and input on the regional topics in the proposed 10-year Budget 2021-2031 Attachment A and advocacy initiatives for inclusion (as an appendix) to its 2021/2022 Local Board Agreement, 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/2021/57

MOVED by Chairperson R Autagavaia, seconded by Member O Dewes:

That the Ōtara-Papatoetoe Local Board:

- a) **receive consultation feedback on the proposed Ōtara-Papatoetoe Local Board priorities and activities for 2021/2022 and key advocacy initiatives for 2021-2031**
- b) **receive consultation feedback on regional topics in the 10-year Budget 2021-2031 from people and organisations based in the Ōtara-Papatoetoe Local Board area**
- c) **recommend the continuation of our local targeted rate (to enable free adult entry to swimming pools) to the Governing Body and note that the rate is currently estimated at \$31.26 inclusive of GST based on current cost estimates and the number of separately used or inhabited parts of a residential property in the Ōtara-Papatoetoe Local Board area**
- d) **endorse the feedback and input on regional topics in the proposed 10-year Budget 2021-2031 to the Governing Body, tabled at the meeting - Attachment A**

- e) **approve its advocacy initiatives for inclusion (as an appendix) to its 2021/2022 Local Board Agreement, tabled at the meeting - Attachment B.**

CARRIED

Attachments

- A 4 May 2021: Ōtara-Papatoetoe Local Board - Item 16 Ōtara-Papatoetoe Local Board consultation feedback and input into the 10-year Budget 2021-2031- local board feedback.
- B 4 May 2021: Ōtara-Papatoetoe Local Board - Item 16 Ōtara-Papatoetoe Local Board consultation feedback and input into the 10-year Budget 2021-2031- local board advocacy initiatives

17 Decision-making responsibilities policy

Resolution number OP/2021/58

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

That the Ōtara-Papatoetoe Local Board:

- a) **endorse the draft Decision-making Responsibilities of Auckland Council's Governing Body and local boards policy**
- b) **does not endorse the proposed approach on area plans and agrees with the members of the Joint Governance Working Party that support local board delegation of area plan adoption as area plans are local in nature and impact, which are developed and reviewed by local boards**
- c) **request that Auckland Transport significantly accelerates piloting delegations to local boards on issues such as street trading, place shaping and town centre design**
- d) **request any new delegation to local boards be accompanied by allocation of resources to support quality decision making.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.11 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed with a karakia.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ŌTARA-PAPATOETOE
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....