

Date: Tuesday 18 May 2021
Time: 5.11pm
Meeting Room: The Gallery
Venue: Level 1, Manukau Civic Building
 31-33 Manukau Station Road
 Manukau

Ōtara-Papatoetoe Local Board

OPEN MINUTE ITEM ATTACHMENTS

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**AUCKLAND ROTUMAN FELLOWSHIP GROUP
INCORPORATED**

Noa'ia e Mauri



**ANNUAL REPORT
2020**

Item 8.1

Attachment A



**AUCKLAND ROTUMAN FELLOWSHIP GROUP
INCORPORATED**
Serving our Communities
PO Box 41-410 . Mt Roskill 1041 . Auckland . Aotearoa- New Zealand
info@rotuma.website . www.rotuma.org . Society Number : 2649572

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27 February 2021

Noa'ia Gagaj Atakoa

It's going to be an exciting 2021.

As you can see - we have done so much in 2020 despite the pandemic and lockdowns and will continue to do the same or even better this year.

We started 2021 with more fun exciting activities;

- Trip to SheepWorld, Warkworth
- Family Fun Day Out at Waterworld, Mission Bay
- Lunch at Sals Pizza, Mission Bay

Amongst many other activities, over the next few months, we have :

- Rotuman Language Classes coming up from 13 March 2021
- Maths Classes for our children
- Sewing Classes for everyone

So we encourage you all to participate in these classes.

We also have Rotuman Language Week from 09 May to 16 May 2021.

Taumaka, dates and times for these will be announced soon.

Please note that you are invited to bring your families and friends to join our Group to make it a fabulous 2021.

I take this opportunity to thank our members, our executive team and our valuable sponsors

- Akal Foundation
- NZ Future Community Trust
- Ahmed Bhamji
- Tagata Pasifika (Sunpix Limited)
- Ministry of Social Development
- Ministry of Pacific Peoples
- Mercury Printz Ltd

Kind Regards

Rachael Mario
General Secretary
Auckland Rotuman Fellowship Inc.

AGENDA

ANNUAL GENERAL MEETING

5:00 pm – 27 February 2021

**NZ Rotuman Community Centre
35 East Tamaki Road
Papatoetoe . Auckland . Aotearoa-NZ**

1. Welcome
2. Quorum (confirmation)
3. Minutes of Last Annual General Meeting
4. Report on Activities
5. Financial Report
6. Election of Office Bearers
7. Motions Received (if any)
8. Close



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MINUTES OF MEETING : ANNUAL GENERAL MEETING
Western Springs Garden Community Centre
25 January 2020 - 7.00pm

- 1. CALL TO ORDER, OPENING PRAYER & WELCOME**
The Meeting commenced with a Call to Order by the Chairperson, and a prayer by Rev Mosesse Raval. The Chairperson, Faga Fasala, welcomed all present and thanked them for taking time to attend
- 2. ATTENDANCE**
Present – as per Attendance Register – over 50 members (quorum achieved)
- 3. NOTICE OF MEETING**
Adequate notice was received. Moved by Josephine Parker. Seconded by Tivao Mario. Passed unanimously
- 4. MINUTES OF LAST ANNUAL GENERAL MEETING**
Minutes of the last Annual General Meeting were circulated. Moved by Kijiana Fasala. Seconded by Savika Oakley. Passed unanimously
- 5. FINANCIAL REPORT**
The Annual Financial Statement was circulated and discussed. The last Bank Account Statements were also presented. Moved by Victoria Molia. Seconded by Fesaitu Vaurasi. Passed unanimously
- 6. ELECTION OF OFFICE BEARERS**
Nominations were received from the following persons, and they were elected unopposed for the following vacant positions :
 - Deputy Chairpersons :
Tivao Mario, Jioji Val, Josephine Parker, Joseph Hanfiro, Sereana Hanfiro, Inoke Parker
 - Deputy Secretaries : Jennifer Fraser, Ray Mario, Belinda Mario
 - Treasurer : Victoria Molia
 - Deputy Treasurers : Tupou Mafileo, Lavenia Tahir
- 7. MOTIONS RECEIVED**
There was no correspondence received
- 8. GENERAL BUSINESS**
No other matters were raised or discussed. The Chair suggested that if any member wanted to discuss anything further, they were welcome to do so after the meeting, or at the next Group Meeting, or by contacting any of the Executive Committee.
- 9. CLOSE**
The Meeting closed at 8:10pm with a prayer by Elder Toma Vaurasi, followed by supper.



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GENERAL SECRETARY'S REPORT ON GROUP ACTIVITIES

01 January 2020 to 31 December 2020

- January -** Beach BBQ - Mission Bay
Family Fun Day Out - Waterworld, Mission Bay
Fara
Strawberry Picking
- February -** Executive Team Building - Waingaro HotSprings
Community Meeting
- May -** Rotuman Language Week (Virtual)
- June -** NZ Rotuman Community Centre setup
Thanksgiving Dinner - New Lynn
- July -** NZ Rotuman Community Centre Opening by Minister Hon. Jenny Salesa
Pacific Trade & Investments Seminar
Empowering Women Seminar
Seniors Get-together - every Wednesday
Seniors Lunch
Community Meeting
Rotuman Language Classes
Network with various Fiji Groups
- August -** Face Mask Distribution
Rotuman Language Classes
- September -** Minister Hon. Phil Twyford's Visit - Rotuman Language & Culture
Seniors Lunch
Rotuman Language Classes
- October -** Group Empowering & Cultural Trip to Clarkes Beach Holiday Park
Community Meeting
Rotuman Language Classes
New Community Magazine launch - Fiji Dynamics
Executive Team Lunch with Hon. Michael Woods & Hon. Priyanca Radhakrishnan
Bonus Ticket Fundraiser
- November -** Seniors Buffet Lunch - Happy Days
Community Meeting
Rotuman Language Classes
Rotuman Prize Giving for Language Classes
Bonus Ticket Fundraiser
T-Shirts/Hoodie Fundraiser
Mission Bay - End of year BBQ break-up
- December -** 500 Food Parcels Distribution - COVID-19 Support & donation
Seniors Combined Lunch



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Auckland Rotuman Fellowship Group Incorporated

Statement of Income and Expenditure

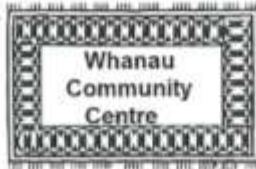
for the year ended 31 December 2020

	2020	2019
<u>Income</u>		
Membership Fees	\$1,650.00	\$1,970.00
Events:		
- NZ Rotuman Community Centre Opening Donation by Mark Vaurasi	\$200.00	
-Masquerade Nite		\$5,351.00
- Fui Helava Awards		\$8,949.00
- Food Parcel Drive (Ministry of Social Development)	\$11,674.80	
- Workshops,Cultural/Language Classes(Ministry of Pacific Peoples)	\$17,500.00	
Group Retreats – Donation		\$152.00
Fundraiser – T-shirts, Hoodies, Bonus Tickets	\$3995.00	
Youth & Sports - Cash on Hand		\$575.00
Elderly Lunches – Donation		\$480.00
Rotuman Language Week – Donations		\$825.00
Other Income – Donations		
- Luanne Feistead	\$300.00	
- Ray Mario	\$50.00	
- Akai Foundation (Use of Premises -Value - \$1000)		
- Tupou Mafileo (T-shirts & Hoodies / Pots – Value - \$1000)		
- Fesaitu Vaurasi (Rotuman Artefacts – Value - \$500)		
- Faga Mosese (Rotuman Artefacts – Value - \$500)		
- Hanfiro Family (Tapa / Stereo – Value - \$1000)		
- Kitchen Appliances (Rohit Reddy – Value - \$1600)		
- Kijana Fasala (Office Supplies – Value - \$300)		
- Naidu Family (Kitchen / Office Consumables – Value - \$1000)		
- Molia Family (Centre Consumables – Value \$500)		
- Kijana Fasala (Crocery & Plates – Value \$1000)		
- Pritesh Patel (Paper Supplies – Value \$300)		
- Feistead Family (Clothes, TV, Toys – Value \$1000)		
- Auckland University of Technology (Office Furniture – Value \$10,000)		
- Ministry of Social Development(Face Masks – Value \$10,000)		
Bank Interest	\$3.23	\$166.60
Total Income	\$35,373.03	\$18,478.60

	2020	2019
Expenditure		
Events:		
- Masquerade Night		\$5,128.23
- Fui Holava Awards		\$6,455.43
- Rotuman Language Week	\$750.00	\$5,688.40
- NZ Rotuman Community Centre Opening	\$3,747.12	
- Hon. Phil Twyford Visit to learn about Rotuman Culture	\$1,034.50	
Refund of Membership Subscriptions (Dr. Ofa Dewes)	\$20.00	
Group Retreats	\$3,066.91	\$6,872.00
Elderly Lunch	\$238.90	\$490.00
Elderly - Resources, Showcase	\$505.75	
Koha – Elderly Events, Combined Lunches, Fuel Vouchers	\$200.00	
Rotuman Language & Culture Classes	\$1,600.00	\$2,644.80
Koha – Volunteers Fuel Vouchers, Consumables for Language & Culture	\$900.00	
Food Parcels	\$11,674.80	
Koha – Refreshments, Fuel Vouchers for Volunteers	\$230.89	
Cultural Prizes for Best Dressed	\$65.80	
BBQ & Gas Bottle	\$241.99	
Fundraising –		
- T-shirt / Hoodie Prints	\$539.20	
- Bonus Tickets Prizes	\$1,300.00	
Community Centre Banner	\$205.85	
Face Mask Distribution (Koha – Meals, Fuel Vouchers for Volunteers)	\$200.00	
Security – Locksmith	\$300.00	
Venue Hire (Auckland Council)	\$118.13	
Network / Visitation to old Auckland Fellowship Group	\$565.00	
Paymark EFT-POS Fees		\$54.88
Bank Fees		\$121.20
Bank Interest		\$0.34
Bank With-holding Tax (IRD)	\$1.62	\$54.88
Total Expenditure	\$27,506.46	\$27,016.16
Net Surplus / Deficit	\$7,866.57	(\$8537.56)

Auckland Rotuman Fellowship Group Incorporated
STATEMENT of Movement in Equity
For the year ended 31 December 2020

Opening Bank Balance	\$ 7,222.53	\$15,760.09
Net Surplus / Deficit	\$ 7,866.57	(\$8,537.56)
Closing Bank Balance	\$15,089.10	\$ 7,222.53



Whānau Community Centre
Supporting our Communities

36 East Tamaki Road, Papatoetoe, Auckland, Aotearoa-New Zealand
Phone: 0800437665 . info@whanau.org.nz . www.whanau.org.nz

Main Projects & Activities – last 12 months

Fiji Dynamics magazine publication
Fiji Hindi Language Script Workshop
Children's Maths classes
Seniors Get-together - every 1st Wednesday of the month
Rotuman Language & Culture classes
Sewing classes
Supported Rotuman Language Week 2021
Formed the Fiji NGO Collective
Setup the NZ Rotuman Community Centre
500 free Food parcels distributed to the public and community groups
Weekly food parcels per requests
Distributed over 40,000 free Face Masks
500 hand sanitisers donated to groups
2000 t-shirts donated to community groups and centres
Meeting space for Communities
Advocacy Work for Groups
Financial Literacy programme for Children
Budgeting Advice
Home Ownership seminars
Investments Seminar
Women's Leadership Seminar
Elderly Abuse seminar
Family Violence prevention workshops
Suicide Prevention strategy
COVID-19 Community messaging
Networking with other Community Groups
Relationship building with Government and Government Agencies

Otara Papatoetoe Local Board Meeting

May 18, 2021

Introductions

Mälö e lelei kiate moutolu katoa,

Amelia Latu and Lotu Latu, representatives and committee members of the Papatoetoe Tongan Catholic Community. Supported by Elizabeth Keresoma, previous provider of MoE's Talanoa Ako programme.

What is our request?

A plot/piece of land for a community garden.

Why do we want this?

We as Tongans, Pacific peoples living here in Aotearoa New Zealand, are driven by our values and especially that of **family**. As Tongans we practice the values of:

Fefaka'apa'apa'aki, the mutual respect we show for each other, our families and especially for our elderly members of families we represent.

Feveitokal'aki, sharing, cooperating and reciprocity,

Lototō, humility and generosity and

Tauhi vaha'a, loyalty and commitment, to our families as Tongans

We would like to continue our practice of gardening. This practice would provide support, for the health and well-being and sharing of me'a kai (food) with our Papatoetoe Tongan Catholic Community.

We are strongly aware of the importance of healthy eating to reduce the risks and negative effects of obesity especially with diabetes and heart diseases. We know that growing our own vegetables will contribute to our Tongan families having improved access to eating well.

Our families are large in number and purchasing food is a significant cost. We would like to help our families by growing our own vegetables to eat well and to lower the cost we use on buying food.

A combined garden promotes working together strengthening relationships among the families. Gardening together keeps our families accountable to each other and supports us to ensure our gardens are well maintained as we would be more motivated to garden with others. Also using traditional garden practices ensures that our vegetables will be organically grown to contribute to our collective well-being.

Who are we?

We are the Tongan Catholic Community of Holy Cross Parish in Papatoetoe.

We are a group of:

- 58 families.
- We range from 3 to 10 members per family with the average size being 5 members, 2 parents and 3 children.

- We have elderly members, over 80 year olds, of which there are 9 families.
- 138 adults
- 76 youth, (this youth age are the young people from 18 years to ones who are single 38 year olds)
- 76 children, (children are those from infants to -17 years of age)

We thank you for the opportunity to have our request heard in this forum

Tu'a ofa atu

Amelia Latu

Lotu Latu

Elizabeth Keresoma



Otara – Papatoetoe Local Board
Feb – May 2021

Dr Ofa Dewes, Board Member Report for period 17 February – 18 May 2021

Roles assigned by the Local Board

- Lead, Wiri Business Improvements Association Inc.
- Lead, Kolmar Charitable Trust, Papatoetoe.
- Alternate, Manukau Harbour Forum.

General / assigned roles update

- Wiri Business Improvements Association Inc. Business meetings held on Wednesday in third week each month.
- Kolmar Charitable Trust. Board meetings held on Tuesday in fourth week each month.

Meetings / events attended

2020-2021:

- February - March meetings/events attendance affected by COVID-19 Levels 3 and 2 restrictions in Auckland and were either rescheduled or cancelled
- 2 April – Easter/Good Friday Community Service, Baptist Church, Manukau
- 4 April – Babylon Community Development Awards Celebration, St Addai Church Hall, Papatoetoe
- 11 April – Sistema Aotearoa 10th Anniversary Celebration, Aotea Centre
- 14 April – ASB Polyfest Powhiri, Manukau
- 24 April – Fresh Gallery Exhibition, Otara: Aroha Mai celebration of traditional Māori medicine system, Rongoā
- 24 April – Family day, East Tamaki Rugby Club, Otara
- 4 May – Rev Aptinko and Alice Meredith, Pacific Specialist (Libraries): Rotuman Language Week 9-15 May, content for Papatoetoe Library and Otara-Papatoetoe Local Board libraries collective
- 8 May – Final Rotuman community celebration, dress rehearsal prior to start of Rotuman Language Week from 9 May, Manurewa Recreation Centre
- 10 May – Pacific Peoples Advisory Panel Meeting, Manukau
- 11 May – Diversity Forum, Manukau. Keynote Speaker: Mr Meng Foon, Race Relations Commissioner

Conferences / member development

- Confirmed to attend Local Government New Zealand Conference in Blenheim, 15 – 17 July 2021

Disclosures

- None to report.

Recommendation

- That this report be received.

1



7 May 2021

Memo

To: Robert Simpson, Manager, Transport Strategy
(robert.simpson@aucklandcouncil.govt.nz)

cc: Manoj Ragupathy, Local Area Manager; Carol McGarry, Democracy Advisor

From: Ōtara-Papatoetoe Local Board

Subject: The Congestion Question – Ōtara-Papatoetoe Local Board feedback

Context

The Ōtara-Papatoetoe Local Board received information on the Transport and Infrastructure Select Committee inquiry into congestion pricing in Auckland (Memo dated 1 April 2021) and the report, The Congestion Question - Main Findings, July 2020.

The board is a strong advocate for making Auckland and the Ōtara-Papatoetoe Local Board area connected and easy to get around. The board also notes the need for policy interventions to reduce congestion, increase revenue for future investment in the transport system, and encourage mode shift away from single-occupant private vehicles.

The Ōtara-Papatoetoe Local Board provide the following feedback comments for :

Assess disproportionate impact of congestion pricing on high-deprivation areas and vulnerable communities

1. Support the idea of congestion pricing to manage travel demand however, any such move must only be after a thorough consideration of impact on communities of high deprivation, vulnerability, and specific measures to mitigate these impacts.
2. Any moves for a congestion charge will have a huge impact on those who rely on cars to access work, education and day to day living and this would affect them disproportionately.

Replace Regional Fuel Tax and not a charge in addition to

3. The regional fuel tax is already a burden on families and needs to be reassessed or removed before placing congestion charging in Auckland.
4. Viable alternative routes of travel must be available for the public before putting in place such a charge in any area.
5. There are parts of the city, such as the inner city, that warrant a congestion charge – but only when there is reliable public transport connection in place.
6. The staged intervention map shows Manukau Ward and many areas are planned in later years. The board would be interested to be informed of details early and asks for comprehensive public engagement with key stakeholders, mana whenua and mataawaka.

Free public transport, fairer fare structure

7. The board support promoting public transport and continue to advocate for free public transport, more accessible buses for our disabled residents and more investment in good quality shared paths so our residents can safely walk, cycle or use their mobility scooters.

Invest to mitigate travel inequities for most vulnerable

8. Support steps to mitigate financial impact on vulnerable communities.
9. Their uptake in use of public transport is far from ideal. While the community services card may capture many Aucklanders who would struggle paying another charge, it should be noted that there is a significant proportion of the working poor who would not qualify for the CSS card, and would not benefit from any such targeted assistance. More assessment on exemptions is asked for before rolling out the charge.
10. The forecasted \$20m revenue should be put back into local initiatives to ease congestions and transport issues, including for instance free public transport.

Exemptions

11. While supporting the approach to exemptions, additional price-cap mechanisms must be put in place to curtail an excessive burden on the working people in areas of high-deprivation such as Ōtara-Papatoetoe, other southern and western areas who need to travel across Auckland for employment work, training or education purposes, and also to meet social and cultural needs.

Environmental outcomes

12. The board is an advocate for Climate Action and support steps for Auckland Council to be able to implement the recommendations of Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan. The local board would support this as being a key consideration of any congestion charging policy and investment of revenue to achieve environmental outcomes.

Next steps:

13. This feedback is formal and signed off under delegation. It is expected to inform and/or be appended to Auckland Council's submission, to be approved under delegation from the Planning Committee prior to the close of submissions on 20 May 2021.

Thanking you



Apulu Reece Autagavaia

Chair, Ōtara-Papatoetoe Local Board