

Ōtara-Papatoetoe Local Board

OPEN Minutes

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Gallery, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 18 May 2021 at 5.11pm.

PRESENT

Chairperson	Apulu Reece Autagavaia
Deputy Chairperson	Dawn Trenberth
Members	Dr Ashraf Choudhary, QSO, JP
	Dr Ofa Dewes
	Lotu Fuli to 7.00pm
	Swanie Nelson – via skype
	Ross Robertson, QSO, JP

ALSO PRESENT

Councillor Alf Filipaina to 6.14pm
Councillor Efeso Collins to 5.35pm
Harry Fatu Toleafoa - Māngere-Ōtāhuhu Local Board member to 5.35pm

1 Welcome

Member Ofa Dewes led the meeting with a Rotuman prayer.

2 Apologies

Resolution number OP/2021/59

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from member Fuli for leaving the meeting early.**

CARRIED

3 Declaration of Interest

Member Nelson declared a financial conflict in item 15 Grant of a new community lease for Room 9 at 46 Fair Mall, Otara and left the meeting for this item.

Member Nelson declared a financial conflict in item 16 - Revitalising Town Centres Programme 2020/2021 and left the meeting for this item

The following members declared an interest in item 17 Ōtara-Papatoetoe Local Grant and Multi-Board Grant Round Two 2020/2021 grant allocations:

Deputy Chair Trenberth declared a conflict in application: LG2113-203 – Auckland Kindergarten Association

Chair Apulu Reece Autagavaia declared a conflict in applications LG2113-231 Sound of Praise International Ministry and LG2113-236 Maunga Tonu Charitable Trust and left the meeting for these applications

Member Nelson declared a financial conflict in applications LG2113-232 The Community Builders NZ Trust – Bike Empowerment Project and LG2113-241 The Community Builders NZ – The Otara Kai Village and left the meeting for this item

Member Lotu Fuli declared a relationship conflict, working closely with the Community Builders and the Otara Kai Village- Application LG2113-241 The Community Builders NZ – The Otara Kai Village

Member Robertson – Patron of Papatoetoe Softball, conflict in application MB2021-214 Auckland Softball Association Incorporated.

4 Confirmation of Minutes

Resolution number OP/2021/60

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, 4 May 2021, as true and correct.**

CARRIED

Note: With the agreement of the meeting item 13 Chairperson's Announcement was bought forward to after item 4.

13 Chairperson's Announcements

Resolution number OP/2021/61

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the chairperson's speech
- b) receive Deputy Chair Dawn Trenberth's speech.

CARRIED

Note: The meeting adjourned at 5.35pm.

Note: The meeting reconvened at 5.59pm.

Note: With the agreement of the meeting item 11 Governing Body Member update was bought forward to after item 13.

11 Governing Body Member Update

Resolution number OP/2021/62

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the verbal report from Manukau Ward Councillor Alf Filipaina.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Member Dr Ofa Dewes acknowledged:

Ms Alice Meredith, Pacific Specialist at Papatoetoe Library, and the Te Puke o Tara and Otara Kai Village teams for promoting the Rotuman Language and Culture in the week 9 – 15 May, including the 140th Anniversary of Rotuma's annexation to Great Britain on 13 May. As a Rotuman resident in Papatoetoe for the past 30 years, and having contributed to the Papatoetoe community in different ways socially, economically, and pastorally through my church in Kolmar Road, I am delighted to acknowledge with thanks, everyone who helped to showcase Aotearoa and Rotumans of all ages, our language, music, dance (fara), food, hospitality, warm greetings, affirmations, kindness, our beautiful tefui or garland, and prayers, from Parliament in Wellington, to the marae at Te Papa museum, Auckland War Memorial Museum, communities in Otara and Papatoetoe, and the rest of the world.

Faia'kseéa ma hanisiof.



7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Whānau Community Centre

Nik Naidu and Rachael Mario from the Whānau Community Centre were in attendance to present to the board. The Auckland Rotuman Fellowship Group Incorporated Annual Report 2020 and a list of the Whānau Community Centre main projects and Activities for the last 12 months were tabled.

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

Resolution number OP/2021/63

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Nik Naidu and Rachael Mario from the Whānau Community Centre for their attendance and presentation.**

CARRIED

Attachments

- A 18 May 2021: Ōtara-Papatoetoe Local Board - Item 8.1 Deputation -Whānau Community Centre - The Auckland Rotuman Fellowship Group Incorporated Annual Report 2020
- B 18 May 2021: Ōtara-Papatoetoe Local Board - Item 8.1 Deputation - Whānau Community Centre - List of main projects and Activities for the last 12 months

8.2 Deputation - Holy Cross Tongan Catholic Community request for a Community Garden in Papatoetoe

Amelia Latu representative of the Papatoetoe Tongan Catholic Community and Elizabeth Keresoma, previous provider of MoE's Talanoa Ako programme were in attendance to present to the board.

A copy of the presentation 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/2021/64

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Amelia Latu and Elizabeth Keresoma from the Papatoetoe Tongan Catholic Community for their attendance and presentation**
- b) **refer the request for a community garden by the Tongan Catholic Community to the Parks team for further consideration and assistance.**

CARRIED

Attachments

- A 18 May 2021: Ōtara-Papatoetoe Local Board - Item 8.2 Deputation - Holy Cross Tongan Catholic Community request for a Community Garden in Papatoetoe - presentation

Member L Fuli left the meeting at 7.00 pm.

8.3 Deputation - Len Brown Skatepark, Otara

This item was withdrawn

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

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/2021/65

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

That the Ōtara-Papatoetoe Local Board;

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

CARRIED

Attachments

- A 18 May 2021: Ōtara-Papatoetoe Local Board - Item 12 Board Members' Reports - Member Dewes

14 New community lease to Multicultural, Christian, Education and Sporting Trust at Sandbrook Reserve, 47REveritt Road, Ōtara

Resolution number OP/2021/66

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

That the Ōtara-Papatoetoe Local Board:

- a) **grant, under section 61 (2A) of the Reserves Act 1977, a new community ground-lease to Multicultural, Christian, Education and Sporting Trust for the land at 47R Everitt Road, Ōtara (marked in red and hatched on the map Attachment B) and described as Allotment 518 and Allotment 560 Parish of Manurewa, subject to the following terms and conditions:**
- i) **term – ten (10) years commencing 1 October 2020 with a single 10-year right-of-renewal, and final expiry of 30 September 2040**
 - ii) **rent – one dollar (\$1.00) plus GST per annum, if requested**
 - iii) **rent review date – on renewal**
 - iv) **permitted use - for the purpose of an early childhood education centre and ancillary use**
 - v) **the community outcomes plan (Attachment C), to be included in the lease agreement as Schedule 3**
 - vi) **all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

Member S Nelson left the meeting at 7.14 pm..

15 Grant of a new community lease for Room 9 at 46 Fair Mall, Otara

Member Nelson declared a financial conflict in item 15 Grant of a new community lease for Room 9 at 46 Fair Mall, Otara and was not present for this item.

Resolution number OP/2021/67

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the public notification and iwi consultation of Auckland Council's intention to grant new community leases for the available rooms within 46 Fair Mall, Ōtara**
- b) **delegate to the Ōtara-Papatoetoe Local Board Chairperson, following public notification, the authority to appoint a hearings panel to consider objections, and to decide**
- c) **grant under section 138 of the Local Government Act 2002, subject to any objections being resolved, a new community lease to The Community Builders New Zealand Trust for the (Ōtara Bike Burb), for Room 9 within 46 Fair Mall, Ōtara (as marked on Attachment A) on land described as Lot 40 Deposited Plan 55184 contained in Record of Title NA89C/14; on the following terms and conditions:**
 - i) **term – five and a half (5½) years commencing 1 July 2021 with a single five-(5) year right of renewal, final expiry 31 December 2031**
 - ii) **rent - \$1.00 per annum (plus GST), if requested**
 - iii) **an annual operational charge of \$25.00 (plus GST) per square meter of space occupied exclusively (\$230 + GST)**
 - iv) **the approved community outcomes plan (Attachment B), to be included in the lease agreement as Schedule 3**
- d) **note all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012, the Local Government Act 2002**
- e) **disagree with the staff recommendation, and believe (based on local knowledge) the assessment from member Dewes provided a more accurate assessment of applicant suitability**
- f) **extend the first term of the lease of 5 years by a further 6 months due to resourcing and process issues in the leasing department which has previously led to undue delays in lessees accessing their leased premises.**

CARRIED

Note: Member Ashraf Choudhary and Member Ross Robertson abstained from voting on this item.

16 Revitalising Town Centres Programme 2020/2021

Member Nelson declared a financial conflict in item 16 Revitalising Town Centres Programme 2020/2021, application OPBID2021-02 The Community Builders NZ Trust – The Otara Kai Village, and was not present for this item.

Resolution number OP/2021/68

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the following grant allocations from: Placemaking: Town centres project line # 858 from the 2020/2021 work programme:**

Application number	Applicant Names	Purpose of funding	Amount
OPBID2021-02	The Community Builders NZ Trust - The Ōtara Kai Village	Events	\$30,000
OPBID2021-13	Ōtara Health Charitable Trust	Ōtara town centre clean-up partnering with the Manukau Beautification Trust, community, volunteers, and schools Rejuvenate current features and create new ones Activations and events within the town centre	\$58,000
OPBID2021-14	Hunters Corner Town Centre Society Incorporated	Crime prevention officer initiative	\$57,000
OPBID2021-05	The Papatoetoe Food Hub Collective	Events Purchase container kitchen	\$35,000
OPBID2021-04	Manukau Business Association	Funding requested to support the second stage of a CCTV project, including camera installation.	\$20,000
	Total		\$200,000

CARRIED

Note: Member Ashraf Choudhary and Member Ross Robertson voted against the motion.

17 Ōtara-Papatoetoe Local Board and Multiboard Grant Round Two 2020/2021, grant allocations

Deputy Chair Trenberth declared a conflict in application: LG2113-203 – Auckland Kindergarten Association

Chairperson Apulu Reece Autagavaia declared a conflict in applications LG2113-231 Sound of Praise International Ministry and LG2113-236 Maunga Tonu Charitable Trust and left the meeting for these applications

Member Nelson declared a financial conflict in applications LG2113-232 The Community Builders NZ Trust – Bike Empowerment Project and LG2113-241 The Community Builders NZ – The Otara Kai Village and was not present for this item

Member Lotu Fuli declared a relationship conflict, working closely with the Community Builders and the Otara Kai Village. Application LG2113-241 The Community Builders NZ – The Otara Kai Village

Member Robertson – Patron of Papatoetoe Softball, conflict in application MB2021-214 Auckland Softball Association Incorporated.

The item was taken in parts

Chairperson Apulu Reece Autagavaia vacated the Chair and left the meeting at 7.46 pm

Deputy Chair Dawn Trenberth assumed the Chair at 7.46pm

Resolution number OP/2021/69

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

That the Ōtara-Papatoetoe Local Board:

- a) **agree to fund \$1,300.00 for application LG2113-231 from the Sound of Praise International Ministry towards catering, speakers, advertising and the venue for a youth leadership event on 28 May 2021, subject to receiving the bank information requested**
- b) **agree to fund \$11,000.00 for application LG2113-236 from the Maunga Tonu Charitable Trust towards venue hire, guest speakers and catering at Sir Edmund Hillary Collegiate from 25 May 2021 to 8 December 2021.**

CARRIED

Chairperson R Autagavaia returned to the meeting and resumed the Chair at 7.49 pm.

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

That the Ōtara-Papatoetoe Local Board:

- c) **agree to fund \$10,762.00 for application LG2113-203 from the Auckland Kindergarten Association towards the extension of the community garden and fale at Mayfield Kindergarten from 15 June 2021 to 30 July 2021.**

CARRIED

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

That the Ōtara-Papatoetoe Local Board:

- d) agree to fund each application in Local Grant Round Two 2020/2021, outlined in Table One:

Table One: Ōtara-Papatoetoe Local Grant Round Two 2020/2021 applications:

Application ID	Organisation	Requesting funding for	Amount requested	Amount Approved
LG2113-201	Auckland Wheel-breakers Inc.+	Towards venue hire at the Parafed Auckland gym from 1 June 2021 to 31 March 2022.	\$4,830.00	\$4,830.00
LG2113-202	Papatoetoe Sports Awards Trust	Towards junior and senior awards for sporting excellence at Kolmar Sports Centre from 29 October 2021 to 6 November 2021.	\$20,000.00	\$20,000.00
LG2113-207	Auckland Seniors Support and Caring Group	Towards funding community activities at Te Puke ō Tara Community Centre and festival celebrations from 5 June 2021 to 18 December 2021	\$4,000.00	\$2,500.00
LG2113-211	Tangaroa College Board of Trustees	Towards sports competition transport costs from 2 June 2021 to 11 September 2021.	\$3,500.00	\$3,500.00
LG2113-212	Dawson-School Board of Trustees	Towards the purchase and installation of a solar power system at Dawson Primary School from 5 July 2021 to 14 December 2021	\$10,000.00	\$10,000.00
LG2113-216	South East Auckland Senior Citizens Association Inc.	Towards Diwali celebrations in Otago and Manurewa on 16 October 2021	\$11,350.00	\$11,350.00
LG2113-217	All Heart NZ Charitable Trust	Towards truck hire, labour, refurbishing and wages at the All Heart Store from 1 June 2021 to 31 December 2021	\$10,000.00	\$3,500.00

LG2113-218	World Council of Sikh Affairs Inc.	Towards rent, stationary, catering and a trip for the New Zealand Punjabi Academy from 10 June 2021 to 13 August 2021	\$7,000.00	\$3,000.00
LG2113-219	Otara Business Association Inc.	Towards koha, performers and catering for a Māori New Year celebration at the Otara Town Centre on 3 July 2021	\$5,000.00	\$3,500.00
LG2113-222	Manukau Beijing Opera Society Inc.	Towards venue hire of Papatoetoe Townhall from 4 June 2021 to 24 June 2021	\$5,000.00	\$5,000.00
LG2113-225	Auckland Basketball Services Limited	Towards venue and equipment at Allan Brewster Stadium from 1 June 2021 to 15 February 2022	\$5,000.00	\$5,000.00
LG2113-228	Pacific Fusion Fashion Show Limited	Towards marketing for the Pacific Fusion Fashion Show from 1 October 2021 to 31 October 2021	\$23,575.00	\$11,000.00
LG2113-232	The Community Builders NZ Trust	Towards gear, travel costs and membership for 10 young BMX riders at Colin Dale Park from 5 July 2021 to 21 December 2021	\$12,040.00	\$7,000.00
LG2113-233	Tennis Auckland Region Inc.	Towards the renovation of the court at Manukau Tennis Sports and Community Centre from 1 June 2021 to 30 June 2021	\$22,198.00	\$11,018.00
LG2113-234	Papatoetoe Central Main Street Society Inc.	Towards the "Food and Culture Festival" in Papatoetoe on 7 August 2021	\$15,000.00	\$6,000.00 Conditional on being held in St George Street and the Town Centre Square in Papatoetoe.

LG2113-237	Auckland Regional Migrant Services Charitable Trust	Towards wages, venue and transport for the “Safari South Multicultural Playgroup” from 1 June 2021 to 31 May 2022	\$7,000.00	\$345.00 tagged to rent and transport
LG2113-241	The Community Builders NZ Trust	Towards entertainment, advertising and catering at the Ōtara Kai Village from 6 June 2021 to 1 December 2021	\$60,000.00	\$9,920.20
LG2113-242	Raukatauri Music Therapy Trust	Towards venue hire at Otara Music and Arts Centre from 1 May 2021 to 31 May 2022	\$2,206.96	\$2,206.96
LG2113-244	Action Education Incorporated	Towards spoken word workshops in schools from 1 June 2021 to 30 June 2022	\$5,000.00	\$5,000.00
LG2113-245	Diabetes New Zealand	Towards the Diabetes and Whānau Fun Day at Ōtara Town Centre on 6 November 2021	\$7,940.49	\$7,940.49
LG2113-251	XLR8 Sports Trust	Towards fees and storage for Touch Rugby at the East Tamaki Reserve from 1 July 2021 to 27 February 2022	\$5,715.00	\$3,500.00
LG2113-253	Counties Manukau Touch Association Inc.	Towards storage fees for Counties Manukau Touch Association from 1 July 2021 to 30 June 2022	\$4,680.00	\$4,680.00
LG2113-254	New Zealand Council Of Victim Support Groups Inc.	Towards recruiting, training, reimbursement and supervision for Victim Support’s volunteers in Counties Manukau Central from 1 July 2021 to 30 June 2022	\$7,500.00	\$7,500.00
Total			\$258,535.45	\$148,290.65

Note: Member Ashraf Choudhary and Member Ross Robertson abstained from voting on grant applications LG2113-232 and LG2113-241 from the Community Builders NZ Trust

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

That the Ōtara-Papatoetoe Local Board:

- e) decline to fund each application in Local Grant Round Two 2020/2021, outlined in Table Two:

Table Two: Ōtara-Papatoetoe Local Grant Round Two 2020/2021 applications:

Application ID	Organisation	Requesting funding for	Amount requested	Decline
LG2113-214	Graeme Dingle Foundation Auckland	Towards the continued provision of Kiwi Can at Papatoetoe West School from 3 June 2021 to 9 July 2021	\$4,000.00	Decline salaries - low alignment with the local board's priorities and/or community outcome(s)
LG2113-220	Life Education Trust Counties Manukau	Towards Life, Education, Health and Wellbeing lessons in Ōtara-Papatoetoe schools from 9 August 2021 to 3 September 2021	\$7,918.22	Decline Salaries - low alignment with the local board's priorities and/or community outcome(s)
LG2113-221	The Rising Foundation	Towards programme coordinator operating costs at Sir Edmund Hillary Collegiate from 8 June 2021 to 20 July 2021	\$4,615.00	Decline Salaries - low alignment with the local board's priorities and/or community outcome(s)
LG2113-235	Youthline Auckland Charitable Trust	Towards operational costs at Youthline from 1 June 2021 to 31 March 2022	\$5,000.00	Decline Salaries - low alignment with the local board's priorities and/or community outcome(s)

LG2113-243	Cook Islands Tag Football Association	Towards equipment for Pacific Cup Touch from 20 November 2021 to 20 March 2021	\$4,129.80	Decline - Project outside of Local Board area
LG2113-247	Papatoetoe High School Board of Trustees	Towards the establishment of a gym at Papatoetoe High School from 1 June 2021 to 31 December 2021	\$45,000.00	Decline low alignment with the local board's priorities and/or community outcome(s)
LG2113-248	Carers New Zealand Trust	Towards magazine development, printing and shipping for "Supporting carers" during COVID-19 from 6 July 2021 to 31 May 2022	\$18,000.00	Decline - Project outside of Local Board area
LG2113-249	Muskaan Care Trust	Towards venue, promotion and facilitation of Indian dance classes at Papatoetoe Town Centre from 1 July to 30 June 2022	\$14,558.00	Decline - Project outside of Local Board area
LG2113-250	Aroya Mantra	Towards an Indian Cultural Day at Ōtara Town Centre on 15 August 2021	\$10,000.00	Decline - Project outside of Local Board area
LG2113-252	Environmental Education for Resource Sustainability Trust	Towards operational costs as well as purchase and delivery of native plants and recycling bins to local schools from 1 June 2021 to 31 October 2021	\$6,056.25	Decline - Project outside of Local Board area
LG2113-255	East Tamaki Rugby Football Club Inc.	Towards physiotherapy services for four senior teams with East Tamaki Rugby Football Club from 1 June 2021 to 30 September 2021	\$16,500.00	Decline low alignment with the local board's priorities and/or community outcome(s)
Total			\$135,777.27	

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

That the Ōtara-Papatoetoe Local Board:

- f) approve to fund each application in Multiboard Grant Round Two 2020/2021, outlined in Table Three:

Table Three: Ōtara-Papatoetoe Multiboard Grant Round Two 2020/2021 applications

Application ID	Organisation	Requesting funding for	Amount requested	Amount Approved
MB2021-210	YMCA North Incorporated	Towards the delivery cost of three week long sports camps for South Auckland intermediate schools	\$10,000.00	\$6,600.00
MB2021-214	Auckland Softball Association Incorporated	Towards operating expenses of the Auckland Softball Association	\$6,000.00	\$3,000.00
MB2021-216	Fix Up, Look Sharp	Towards leasing costs for Fix Up, Look Sharp at 50 Lovegrove Crescent, Ōtara from 2 July 2021 to 4 July 2022	\$2,000.00	\$2,000.00
MB2021-221	Habitat for Humanity Northern Region Limited	Towards heating items, volunteer costs and transport for whanau winter warming packs from 1 June 2021 to 30 September 2021	\$2,000.00	\$2,000.00
MB2021-236	Children's Autism Foundation	Towards overall costs to deliver community workshops and outreach visits between October 2021 to May 2022.	\$1,566.22	\$1,566.22
MB2021-252	David Riley	Towards the creation and publication of books and audiobooks based on two Cook Island legends.	\$2,000.00	\$2,000.00

MB2021-253	KidsCan Charitable Trust	Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region	\$10,000.00	\$5,000.00
Total			\$33,566.22	\$22,166.22

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

That the Ōtara-Papatoetoe Local Board:

- g) decline to fund each application in Multiboard Grant Round Two 2020/2021, outlined in Table Four:

Table Four: Ōtara-Papatoetoe Multiboard Grant Round Two 2020/2021 applications

Application ID	Organisation	Requesting funding for	Amount requested	Decline
MB2021-206	Shakthi Seniors Charitable Trust Incorporated	Towards transport, venue, admin, facilitators, volunteers and catering at Anchorage Park School Community Hall from 1 July 2021 to 30 June 2022	\$2,400.00	Decline low alignment with the local board's priorities and/or community outcome(s)
MB2021-220	Shivarchan Senior Citizens Association	Towards venue hire at the Shiva Hall from 1 June 2021 to 31 December 2021	\$5,000.00	Decline low alignment with the local board's priorities and/or community outcome(s)
MB2021-245	The Operating Theatre Trust	Towards free theatre tickets for low decile school and early childhood centre children from 25 September 2021 to 31 November 2021	\$10,850.00	Decline low alignment with the local board's priorities and/or community outcome(s)
MB2021-264	The Kids for Kids Charitable Trust	Towards the National Young Leaders Day (NYLD) production expenses	\$2,000.00	Decline low alignment with the local board's priorities

				and/or community outcome(s)
MB2021-269	Whau ACE Adult & Communit y Education Inc.	Towards the purchase of five laptops and salary costs for employment facilitators between July 2021 and March 2022	\$3,000.00	Decline low alignment with the local board's priorities and/or community outcome(s)
Total			\$23,250.00	

Member S Nelson returned to the meeting at 7.54 pm.

18 Endorsing Business Improvement District (BID) targeted rates 2021/2022

Resolution number OP/2021/70

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

That the Ōtara-Papatoetoe Local Board:

- a) **recommend to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2021/2022 for the following Business Improvement District (BID) programmes:**
 - i) **\$545,000 for Greater East Tāmaki Business Association**
 - ii) **\$126,590 for Hunters Corner Town Centre Society**
 - iii) **\$510,000 for Manukau Business Association**
 - iv) **\$94,730 for Ōtara Business Association**
 - v) **\$100,692 for Papatoetoe Central Mainstreet Society**
- b) **expect the Business Improvements District (BIDs) to hold regular meetings and invite the local board representatives to these meetings.**

CARRIED

19 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters

Resolution number OP/2021/71

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

That the Ōtara-Papatoetoe Local Board:

- a) **support, in principle, land rationalisation and housing development while noting that the board has in its feedback to council's 10-year Budget supported:**
 - i) **the sale of non-strategic and non-services assets to fund investments and services, as part of the 10-year Budget**
 - ii) **that resources from asset recycling be directed to areas of historical under-investment and deprivation and the reinvestment should be in the local areas from where revenue is generated**
 - iii) **council response to housing development and growth prioritises focusing the limited funding to maximise residential yield, affordable housing, job creation and supporting deprived communities**
- h) **while acknowledging the feedback from the community, opposing Plan Change 60 and concern about loss of reserve land, note that there is a need for revenue to maintain levels of service particularly in South Auckland. The board feedback on the 10-year Budget has advocated on strategic re-investment as local communities have faced severe economic hardships through job losses due to COVID-19**
- i) **oppose the rezoning of 11R Birmingham Road as it has an established and dedicated public use. The site has future potential to improve the open space network in an area used by workers within a community affected by deprivation and historic under-investment in public amenities. We refer officers to resolution OP/2021/54**
- j) **note that at the 20 April 2021 business meeting the board received a petition from Darrin Johannink of Johannink Property Limited (with the support of an overwhelming majority of the landowners in the area) requesting the board and the Governing Body to revisit its decision to dispose of 11R Birmingham Road.**
- e) **appoint the chairperson to speak to the local board views at a hearing on Plan Change 60**
- f) **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 e) is unable to attend the plan change hearing.**

CARRIED

20 Economic Development Action Plan: Draft for feedback

Resolution number OP/2021/72

MOVED by Deputy Chairperson D Trenberth, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) **receive the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24**
- b) **delegate to the Chair to give feedback on the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24, by 14 June 2021.**

CARRIED

Note: Clause 36D, Part 1, Schedule 7 of the Local Government Act states that the local board cannot delegate input into council's strategies, policies, plans and bylaws therefore,

the Economic Development Action Plan: Draft for feedback report will be included on the 15 June 2021 business meeting to allow the board to resolve their feedback.

21 Central government submission - congestion pricing

The Local Board feedback for incorporation into Auckland Council's submission to the Transport and Infrastructure Committee inquiry into congestion pricing in Auckland, 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/2021/73

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

That the Ōtara-Papatoetoe Local Board:

- a) **receive the report and its attachments as follows:**
 - i) **Attachment A - memo provided to Auckland Council Planning Committee and local board members dated 1 April 2021**
 - ii) **Attachment B - findings report produced by 'The Congestion Question' project (TCQ) dated July 2020**
 - iii) **Attachment C – report to Planning Committee dated 6 May 2021**
- b) **note the boards feedback to be considered for incorporation into Auckland Council's submission to the Transport and Infrastructure Committee inquiry into congestion pricing in Auckland, tabled at the meeting.**

CARRIED

Attachments

- A 18 May 2021: Ōtara-Papatoetoe Local Board - Item 21 Central government submission - congestion pricing - local board feedback

22 Addition to the 2019-2022 Ōtara-Papatoetoe Local Board Meeting Schedule

Resolution number OP/2021/74

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

That the Ōtara-Papatoetoe Local Board:

- a) **approve the addition of an extraordinary meeting date to the 2019-2022 Ōtara-Papatoetoe Local Board meeting schedule to provide the board's feedback to the Auckland Transport Signage Bylaw 2015 and the Auckland Transport Election Signs Bylaw 2013 as follows:**
 - i) **Tuesday 27 July 2021 at 12.30pm**
- b) **agree to hold the extraordinary meeting in the Woodside Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau.**

CARRIED

23 Local board resolution responses and information report

Resolution number OP/2021/75

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

That the Ōtara-Papatoetoe Local Board:

- a) note the Auckland Unlimited Quarter two report included as Attachment A
- b) note the April/May Auckland Unlimited Newsletter for Ōtara-Papatoetoe, Attachment B.

CARRIED

24 Governance Forward Work Calendar

Resolution number OP/2021/76

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

That the Ōtara-Papatoetoe Local Board:

- a) note the Governance Forward Work Calendar.

CARRIED

25 Record of Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2021/77

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

That the Ōtara-Papatoetoe Local Board:

- a) note the Ōtara-Papatoetoe Local Board workshop records for: 6 April, 13 April and 27 April 2021.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.17 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:.....