

Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held on Tuesday, 19 April 2022 at 5.00pm. This meeting will proceed via MS Teams. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Apulu Reece Autagavaia
Deputy Chairperson	Dawn Trenberth
Members	Dr Ashraf Choudhary, QSO, JP
	Lotu Fuli
	Swanie Nelson
	Ross Robertson, QSO, JP

ABSENT

Dr Ofa Dewes

1 Welcome

Chair Apulu Autagavaia opened the meeting with a karakia.

2 Apologies

Resolution number OP/2022/43

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

That the Ōtara-Papatoetoe Local Board:

- a) **accept the apology from member Dr Ofa Dewes for absence.**

CARRIED

3 Declaration of Interest

Member Nelson declared a non-financial conflict in item 14 - Placemaking: Revitalising Town Centres Contestable Grant Funding Programme 2021-2022 and item 15 - Proposal for a Collective for Ōtara and Papatoetoe Town Centres Revitalisation Programme and will abstain from speaking and voting on these items.

4 Confirmation of Minutes

Resolution number OP/2022/44

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, 15 March 2022, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Ōtara-Papatoetoe Local Board acknowledgements:

VA'A, Malagaomā Allan

Malagaomā Allan Francis Leonardie Peter Va'a, was a great community leader of Otago, proud son of Samoa, beloved father, mentor and colleague. He passed away suddenly on Monday 11 April 2022. Allan, was known for his tireless work in the community for more than 30 years, mentored many young people through club programmes, young men programmes, sports, camps, social work and voluntary community work. He was instrumental as Project manager for 274 Youth and Community Trust following rising gang tensions in South Auckland. Supporting local sport initiatives, Allan had another passion and he coached several local rugby teams. Allan also provided pastoral care counselling. Education was another passion, serving as Board Chair of Tangaroa College. In 2017, Allan was the recipient of the Sunpix Awards, winner of the Pacific Community Leadership Award and in 2019 he was recognised for his services to youth and sport and received the Queen's Service Medal.

Gary Cowley

Gary Cowley was a member of the RSA and a Manurewa resident. He passed away on 8 April after being needlessly hit by a drunk driver in front of onlookers at the Westfield Mall in Manukau on 20 March. This tragedy, where an innocent man lost his life, and several others were injured, highlights the immense and unnecessary cost that alcohol has on our communities. We cannot accept or ignore the considerable level of harm alcohol is causing in our area and across the region. With ANZAC day approaching, we acknowledge that this may be particularly tough time for those close to him. Our thoughts and prayers are with his family, friends and community.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Papatoetoe Youth programme

Shari Lett from YMCA North Incorporated was in attendance to report to the board on the Papatoetoe Youth programme.

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

Resolution number OP/2022/45

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Shari Lett from YMCA North Incorporated for her attendance and presentation.**

CARRIED

Attachments

- A 19 April 2022: Ōtara-Papatoetoe Local Board - Item 8.1 Deputation - Papatoetoe Youth programme presentation

8.2 Deputation - New Zealand Indian Business Association

Navtej Randhawa and Jaspreet S Kandhari from the New Zealand Indian Business Association were in attendance to present to the board on Liquor Off Licence issues.

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

Resolution number OP/2022/46

MOVED by Chairperson R Autagavaia, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) **thank Navtej Randhawa and Jaspreet S Kandhari from the New Zealand Indian Business Association for their attendance and presentation.**

CARRIED

Attachments

- A 19 April 2022: Ōtara-Papatoetoe Local Board - Item 8.2 Deputation -New Zealand Indian Business Association presentation

8.3 Deputation - Connected - Employment, Education and Training

Angela Calvert from Connected was in attendance to report to the board. The Connected presentation is pages 261 to 268 of the agenda

Resolution number OP/2022/47

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

That the Ōtara-Papatoetoe Local Board:

- a) **thank Angela Calvert from Connected for her attendance and presentation.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

There was no Governing Body member update.

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/2022/48

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

That the Ōtara-Papatoetoe Local Board;

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

CARRIED

Attachments

- A 19 April 2022: Ōtara-Papatoetoe Local Board - Item 12 Board Members' Reports - Dr Ofa Dewes report

13 Chairperson's Announcements

Resolution number OP/2022/49

MOVED by Member L Fuli, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

14 Placemaking: Revitalising Town Centres Contestable Grant Funding Programme 2021-2022

Member Nelson declared a non-financial conflict in item 14 - Placemaking: Revitalising Town Centres Contestable Grant Funding Programme 2021-2022 and abstained from speaking and voting on this item.

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 # 371 from the 2021/2022 work programme:

Application number	Applicant Names	Purpose of funding	Amount
OPBID2122-01	Turehou Māori Wardens Operation Waipiro	Funding requested for the following projects: <ul style="list-style-type: none"> • Operation Waipiro • Build Māori Warden capacity • Increase patrols • Increase “Alcohol Free” signage • Improve public safety. 	\$10,000
OPBID2122-06	Ōtara Health Charitable Trust Radiate Ōtara	Funding requested for the following projects: <ul style="list-style-type: none"> • Town Centre clean-up • Modify current features and create new features – placemaking • Activate events i.e., Matariki and language weeks • Collaborate on a town centre design through competitions. 	\$30,000
OPBID2122-07	The Food Hub Collective Ltd Activate Papatoetoe	Funding requested for the following projects: <ul style="list-style-type: none"> • Commission colourful murals • Deliver events - food, music and workout programme • Acquire & develop a container kitchen to expand capacity and support healthy school lunches • Create a new activation space at the Hub to host and support community events and workshops. 	\$45,000
OPBID2122-08	The Community Builders NZ Trust - The Ōtara Kai Village	Funding requested for the following projects: <ul style="list-style-type: none"> • Revitalize the Town Centre Ōtara • Creative activations • Social media development • Significant event delivery. 	\$54,500

OPBID2122-09	Sistema Aotearoa Trust Sistema Aotearoa Community Festival	Funding requested for the following projects: <ul style="list-style-type: none"> • Celebrate cultural diversity • Music coaching and training for rangatahi • Deliver live music festival at Ōtara Town Centre • 400 performers age 6 -18yrs old • Cultural dress performances. 	\$10,500
OPBID2122-12	Hunters Corner Town Centre Society Inc Strategic Business Plan & Little India beautification project	Funding requested for the following projects: <ul style="list-style-type: none"> • Community engagement to update the Hunters Corner strategic plan • Gain business and community support via the consultation process • Build on the Little India theme by adding artwork and the ambiance to the town centre. 	\$10,000
Total Allocation			\$160,000

Member Robertson moved an amendment, seconded by member Choudary

That the Ōtara-Papatoetoe Local Board:

- a) approve the following grant allocations from: [Placemaking: Town centres](#) project line # 371 from the 2021/2022 work programme:

Application number	Applicant Names	Purpose of funding	Amount	Alternative Amount
OPBID2122-01	Turehou Māori Wardens Operation Waipiro	Funding requested for the following projects: <ul style="list-style-type: none"> • Operation Waipiro • Build Māori Warden capacity • Increase patrols • Increase “Alcohol Free” signage • Improve public safety. 	\$10,000	\$10,000 +\$5,000
OPBID2122-06	Ōtara Health Charitable Trust Radiate Ōtara	Funding requested for the following projects: <ul style="list-style-type: none"> • Town Centre clean-up • Modify current features and create new features – placemaking • Activate events i.e., Matariki and language weeks 	\$30,000	\$30,000

		<ul style="list-style-type: none"> Collaborate on a town centre design through competitions. 		
OPBID2122-07	<p>The Food Hub Collective Ltd</p> <p>Activate Papatoetoe</p>	<p>Funding requested for the following projects:</p> <ul style="list-style-type: none"> Commission colourful murals Deliver events - food, music and workout programme Acquire & develop a container kitchen to expand capacity and support healthy school lunches Create a new activation space at the Hub to host and support community events and workshops. 	\$50,000	\$0
OPBID2122-08	<p>The Community Builders NZ Trust</p> <p>The Ōtara Kai Village</p>	<p>Funding requested for the following projects:</p> <ul style="list-style-type: none"> Revitalize the Town Centre Ōtara Creative activations Social media development Significant event delivery. 	\$54,500	\$54,500
OPBID2122-09	<p>Sistema Aotearoa Trust</p> <p>Sistema Aotearoa Community Festival</p>	<p>Funding requested for the following projects:</p> <ul style="list-style-type: none"> Celebrate cultural diversity Music coaching and training for rangatahi Deliver live music festival at Ōtara Town Centre 400 performers age 6 - 18yrs Cultural dress performances. 	\$10,500	\$10,500
OPBID2122-12	<p>Hunters Corner Town Centre Society Inc</p> <p>Strategic Business Plan & Little India beautification project</p>	<p>Funding requested for the following projects:</p> <ul style="list-style-type: none"> Community engagement to update the Hunters Corner strategic plan Gain business and community support via the consultation process Build on the Little India theme by adding artwork and the 	\$5,000	\$5,000 +\$23,500

		ambiance to the town centre • Fix and replace fairy lights		
OPBID2122-05	Ōtara Business Assn Pacific Food Festival	Funding requested for the following projects: • Pacific food festival in the Ōtara Town Centre • Potential annual event.	\$0	\$21,500
Total Alternative Total			\$160,000	\$160,000

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member A Choudhary	Chairperson R Autagavaia	Member S Nelson
Member R Robertson	Member L Fuli	
	Deputy Chairperson D Trenberth	

The motion was declared LOST by 2 votes to 3.

Resolution number OP/2022/50

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

That the Ōtara-Papatoetoe Local Board:

- a) **agree that, pursuant to Standing Order 1.7.1 the motion under debate now be put to a vote.**

CARRIED

The substantive motion was put.

Resolution number OP/2022/51

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 # 371 from the 2021/2022 work programme:**

Application number	Applicant Names	Purpose of funding	Amount
OPBID2122-01	Turehou Māori Wardens Operation Waipiro	Funding requested for the following projects: • Operation Waipiro • Build Māori Warden capacity • Increase patrols • Increase “Alcohol Free” signage • Improve public safety.	\$10,000

OPBID2122-06	Ōtara Health Charitable Trust Radiate Ōtara	Funding requested for the following projects: <ul style="list-style-type: none"> • Town Centre clean-up • Modify current features and create new features – placemaking • Activate events i.e., Matariki and language weeks • Collaborate on a town centre design through competitions. 	\$30,000
OPBID2122-07	The Food Hub Collective Ltd Activate Papatoetoe	Funding requested for the following projects: <ul style="list-style-type: none"> • Commission colourful murals • Deliver events - food, music and workout programme • Acquire & develop a container kitchen to expand capacity and support healthy school lunches • Create a new activation space at the Hub to host and support community events and workshops. 	\$45,000
OPBID2122-08	The Community Builders NZ Trust - The Ōtara Kai Village	Funding requested for the following projects: <ul style="list-style-type: none"> • Revitalize the Town Centre Ōtara • Creative activations • Social media development • Significant event delivery. 	\$54,500
OPBID2122-09	Sistema Aotearoa Trust Sistema Aotearoa Community Festival	Funding requested for the following projects: <ul style="list-style-type: none"> • Celebrate cultural diversity • Music coaching and training for rangatahi • Deliver live music festival at Ōtara Town Centre • 400 performers age 6 -18yrs old • Cultural dress performances. 	\$10,500
OPBID2122-12	Hunters Corner Town Centre Society Inc Strategic Business Plan & Little India	Funding requested for the following projects: <ul style="list-style-type: none"> • Community engagement to update the Hunters Corner strategic plan • Gain business and community support via the consultation process 	\$10,000

	beautification project	<ul style="list-style-type: none"> Build on the Little India theme by adding artwork and the ambiance to the town centre. 	
Total Allocation			\$160,000

CARRIED

Note: Members Choudhary and Robertson voted against OPBID2122-07 The Food Hub Collective Ltd - Activate Papatoetoe and OPBID2122-08 The Community Builders NZ Trust -The Ōtara Kai Village.

15 Proposal for a Collective for Ōtara and Papatoetoe Town Centres Revitalisation Programme

Member Nelson declared a non-financial conflict in item 15 - Proposal for a Collective for Ōtara and Papatoetoe Town Centres Revitalisation Programme and abstained from speaking and voting on this item.

Resolution number OP/2022/52

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

That the Ōtara-Papatoetoe Local Board:

- a) approve option two in table 1 to set up two collectives, one for Ōtara town centre and one for Old Papatoetoe town centre with representatives, for clarity, as follows:
 - i) Old Papatoetoe town centre collective (not an exhaustive list):
 - A) Papatoetoe business owners
 - B) Papatoetoe Community stakeholder groups
 - C) Papatoetoe social enterprises
 - D) Papatoetoe health service providers
 - E) Papatoetoe Main Street business association
 - F) Papatoetoe Library
 - G) Police
 - H) Ōtara-Papatoetoe Local Board
 - ii) Ōtara town centre collective (not an exhaustive list):
 - A) Ōtara business owners
 - B) Ōtara Community stakeholder groups
 - C) Ōtara social enterprises
 - D) Ōtara health service providers
 - E) Ōtara business association
 - F) Ōtara Library
 - G) Police
 - H) Ōtara-Papatoetoe Local Board

- b) approve the use of \$40,000 from the 2021-2022 Ōtara Papatoetoe Local Board work programme line #317 Placemaking: Revitalising Town Centres to fund a contractor to mentor, support and coordinate the creation of the collectives
- c) request if this town centre collective works well, that it could be expanded in the future to include a wider area, including other town centres.

CARRIED

16 Transport Emissions Reduction Plan

Resolution number OP/2022/53

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the progress update provided on the Transport Emissions Reduction Plan
- b) note the scale of the challenge to meet Auckland's transport emissions reduction target and that mode shift is the most powerful lever for reducing transport emissions
- c) provide the following feedback comments and note that the Ōtara-Papatoetoe Local Board
 - i) support strategies and measures through the Transport Emissions Reduction Plan
 - A) support strategies and measures through the Transport Emissions Reduction Plan to give urgent effect to the commitments in Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan to halve regional emissions by 2030 and transition to net zero emissions by 2050
 - ii) prioritise equity and bridge the transport divide for communities of South Auckland
 - A) that transport equity must be the priority when considering levers of change to reduce transport carbon emissions if we are to address broader wellbeing outcomes; the early research data gives clear indicators on issues of transport inequity that the Ōtara-Papatoetoe Local Board continue to advocate on
 - B) currently a few central government policy changes are rapidly changing the urban landscape in Auckland and the Ōtara-Papatoetoe local area in particular – high density housing, reduced parking and less open green spaces. The broader implications on the wellbeing outcomes for low-income groups, especially Māori and Pacific peoples are complex and adverse. The transport divide for communities of South Auckland is a glaring reality that must change. Local communities are reliant on multiple cars in single households, these are second-hand cars, in poor condition and families bearing huge costs overall consequently
 - C) the need is to look at the transport system as a whole to address inequity. Technological solutions or incentives for electric vehicles will not resolve the underlying issues; the implications for low-income groups who are burdened with transport costs, lumpy costs of maintaining low quality vehicles while living in a city with poor and

- expensive public transport network solutions are very different to most car users
- iii) free public transport
 - A) ask that public transport is made free of charge in the first instance to ensure uptake and modal shift. Large parts of communities are young people, students who are working or training and shift workers. The Government should either implement free public transport, or extend the period of half price public transport
 - iv) partner, collaborate with Ōtara-Papatoetoe Local Board
 - A) “a well-connected local area” remains a key local board plan outcome for Ōtara-Papatoetoe Local Board over the last decade. The board has directly invested from its very small local budget towards place making to increase accessibility and connectedness for walking, cycling and access to public transport. Much more investment from central government with delivery in partnership with local boards is needed in south Auckland and Ōtara-Papatoetoe in the context of rapid urban growth and housing development through Kainga Ora
 - B) local boards are well-versed with local needs. They represent community aspirations and are best placed to support and or deliver initiatives most suited to the local areas
 - C) the costs of buying, maintaining and running second-hand cars are huge burden on our people. They are many years away from purchasing electric cars and for that reason free public transport is the first step to address the gap
 - D) the board seeks to improve connectivity and accessibility in the local area through Auckland Transport’s Local Board Transport Capital Fund with public support. Innovating Streets is one recent example where close partnership with Ōtara-Papatoetoe Local Board led to positive outcomes
 - E) Ōtara-Papatoetoe Local Board is keen to collaborate in our governance role at all stages of planning and implementation of the Transport Emissions Reduction Plan and take up pilot programmes or initiatives
 - F) the board notes that access and affordability go hand in hand and without a systems change approach and addressing underlying inequities to reducing transport emissions, there is a clear risk of increasing the economic and social divide in our people
 - G) thank officers for online briefings on early analysis on the Transport Emissions Reduction Plan and look forward to being informed of the decisions and next steps following the Environment and Climate Change Committee meeting later in the year
 - d) appoint the local board chair to present the views of the local board to the Environment and Climate Change Committee in July 2022.

CARRIED

17 Auckland Transport - Activities in the Road Corridor Bylaw 2022

Resolution number OP/2022/54

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

That the Ōtara-Papatoetoe Local Board:

- a) support Auckland Transport's proposed Activities in the Road Corridor Bylaw 2022
- b) support the alignment of the Activities in the Road Corridor Bylaw 2022 with the Auckland Council Public Trading, Events and Filming Bylaw 2022, so that the rules will complement each other to provide a consistent regulatory approach to these matters across public spaces
- c) note that the key issue with the Bylaw is enforcement, and the board requests increased enforcement by Auckland Transport of its Bylaws.

CARRIED

18 Local board feedback on the draft 2021 Regional Parks Management Plan

Resolution number OP/2022/55

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

That the Ōtara-Papatoetoe Local Board:

- a) receive the public feedback on the draft 2021 Regional Parks Management Plan
- b) provide the following feedback on the draft 2021 Regional Parks Management Plan:
 - i) the local board are strong supporters of co-governance with mana whenua, and strongly support shared governance for regional parks and involving mana whenua in the management of the plans and parks
 - ii) request a review of farming in Puhinui Reserve and the board would like to see a review of farming in all regional parks as the board believes that this land needs to be converted back to its natural state to protect from the damage that can occur from farming
 - iii) support charging station for e-vehicles as we need to start planning for the future now and enabling climate-friendly options to help mitigate climate change
 - iv) request increased and better public transport options to all regional parks to enable climate-friendly options for accessing the parks, including for those who do not or cannot use private vehicles
 - v) while the local board requests public transport routes to all our regional parks, we acknowledge this may take time to implement, therefore in the meantime, we ask that the Regional Parks be accessible for vehicles that can carry a large number of people, such as chartered buses, as some of our residents will only be able to visit the parks with a large group and would otherwise miss out
 - vi) request increased accessibility for all regional parks, beyond accessible bathrooms, so that all residents are able to visit and enjoy the regional parks
- c) appoint the chair to speak to the hearings panel on the board's feedback in b) on 9 May 2022.

CARRIED

19 Submission on central government's proposals to transform recycling in Aotearoa

The feedback to the councils submission on central government's proposals to transform recycling in Aotearoa 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/2022/56

MOVED by Chairperson R Autagavaia, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) **endorse the feedback on the Ministry for the Environment's consultation document: *Te kapanoni i te hangarua: Transforming recycling* discussion document to inform the council's draft submission, tabled at the meeting as Attachment A.**

CARRIED

Attachments

- A 19 April 2022: Ōtara-Papatoetoe Local Board - Item 19 Ministry for the Environment's consultation document: *Te kapanoni i te hangarua: Transforming recycling* - feedback

20 Ōtara-Papatoetoe Local Board Achievements Register 2019-2022 Electoral Term

Resolution number OP/2022/57

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the further updates to the Achievements Register 2019-2022 electoral term report.**

CARRIED

21 Governance Forward Work Calendar

Resolution number OP/2022/58

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

22 Record of Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2022/59

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

That the Ōtara-Papatoetoe Local Board:

- a) **note the Ōtara-Papatoetoe Local Board workshop records for: 1 March, 2 March, 8 March, 22 March and 29 March 2022.**

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.43 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:.....