
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Ōtara-Papatoetoe Local Board held via MS Teams on Tuesday, 10 May 2022 at 1.00pm. 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
	Dr Ofa Dewes
	Lotu Fuli
	Swanie Nelson
	Ross Robertson, QSO, JP

1 Welcome

Chair Apulu Reece opened the meeting.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Ōtara- Papatoetoe Local board consultation feedback and input into the Annual Budget 2022/2023

The feedback on the regional topics to the proposed Annual Budget 2022-2023 and the advocacy initiatives were 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/2022/60

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

That the Ōtara-Papatoetoe Local Board:

- a) **receive consultation feedback on the proposed Ōtara-Papatoetoe Local Board priorities and activities for 2022/2023 as outlined in Attachment A**
- b) **receive consultation feedback on regional topics in the Annual Budget 2022/2023 from people and organisations based in the Ōtara-Papatoetoe local board area as outlined in Attachment A**
- c) **adopt the document tabled at the meeting and included in the minutes as Attachment B as the board's advocacy initiatives for the Annual Budget and input on regional topics in the proposed Annual Budget 2022/2023 to the Governing Body**
- d) **request the Governing Body works closely with local boards in meeting the financial, social and economic challenges facing the council and Auckland.**

CARRIED

Attachments

- A 10 May 2022: Ōtara-Papatoetoe Local Board - Item 4 Ōtara-Papatoetoe Local Board consultation feedback and input into the Annual Budget 2022/2023 - feedback on regional topics and advocacy initiatives.

1.02 pm

The Chairperson closed with a karakia and 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:.....