
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of an extraordinary 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, 7 February 2023 at 1.04pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Apulu Reece Autagavaia
Deputy Chairperson	Dr Ofa Dewes
Members	Dr Ashraf Choudhary, QSO, JP - online
	Topou Folau
	Vi Hausia
	Swanie Nelson – online

TE HUNGA KĀORE I TAE MAI | ABSENT

Albert Lim

1 Nau mai | Welcome

The Chair welcomed everyone to the meeting.

2 Ngā Tamōtanga | Apologies

Resolution number OP/2023/1

MOVED by Chairperson AR Autagavaia, seconded by Deputy Chairperson O Dewes:

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / accept the apology from Member Albert Lim for absence**
- b) **whakaae / approve the request for electronic attendance from Member Swanie Nelson and Member Ashraf Choudhary to accommodate the members being at a place that makes their physical presence at the meeting impossible or impracticable.**

CARRIED

Note: Pursuant to Standing Order 3.3.1, members of the local board or its committees have the right to attend meetings by means of an electronic link, provided conditions of the standing orders are met.

Note the apology from Councillor Lotu Fuli.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Annual Budget 2023/2024 local board consultation content

The local consultation document content (Attachment A) and local supporting information content (Attachment B) were tabled at the meeting.

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

Resolution number OP/2023/2

MOVED by Chairperson AR Autagavaia, seconded by Deputy Chairperson O Dewes:

That the Ōtara-Papatoetoe Local Board:

- a) **tuhi ā-taipitopito /note that the proposed reduction of \$16 million to local board operational funding can be sought from both the local boards Locally Driven Initiatives and the Asset Based Services budgets, both of which directly support our local services such as arts and culture, environment and climate response, library services and opening hours, community programmes, events and youth**
- b) **tuhi ā-taipitopito /note that only a small portion of Asset Based Services budget is available to be considered for savings due to existing contractual commitments and the inability to realise savings for FY24. This means that the**

- proposed reduction will more likely represent a cut of up to 60% to local boards' discretionary budgets
- c) tuhi ā-taipitopito /note our concern that the proposed wording in each of the consultation documents in reference to the reductions to local board operational funding and the dollar amount specific to each local board is very unclear to the general public and does not adequately reflect the significant local impact that the proposed reductions will have on the community
 - d) whakaae / approve local consultation document content (Attachment A) and local supporting information content (Attachment B) for inclusion in the Annual Budget 2023/2024 consultation material, tabled at the meeting
 - e) tautapa / delegate authority to the local board Chair to approve any changes required to finalise the local consultation document and supporting information content for the Ōtara-Papatoetoe Local Board Annual Budget 2023/2024
 - f) whakaae / approve the following Have Your Say event in the local board area during the Annual Budget 2023/2024 consultation period:
 - i) Consultation Hui on Annual Budget
Wednesday 22 March from 5.30pm to 7.30 pm at Te Puke o Tara Community Centre, 20 Newbury Street, Ōtara, Auckland
 - g) tautapa / delegate authority to the local board Chair to approve any changes required to the Have Your Say event
 - h) tautapa / delegate to the following elected members and staff the power and responsibility to receive feedback and hear from the public through “spoken (or New Zealand sign language) interaction” at the council’s public engagement events during the consultation period for the Annual Budget 2023/2024:
 - ii) all local board members and Chair
 - iii) General Manager Local Board Services, Local Area Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
 - iv) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer
 - i) tono / request that cuts to local board budgets are temporary in nature and that original budgets are urgently reinstated in subsequent financial years.

CARRIED

Attachments

- A 7 February 2023: Ōtara-Papatoetoe Local Board - Item 4 - Annual Budget 2023/2024 local board consultation document content
- B 7 February 2023: Ōtara-Papatoetoe Local Board - Item 4 - Annual Budget 2023/2024 local board consultation, local supporting information content

1.12 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:.....