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## Ōtara-Papatoetoe Local Board

### OPEN MINUTES

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Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Māngere-Ōtāhuhu Local Board meeting room,, Shop 17, Māngere Town Centre, 93 Bader Drive, Māngere on Tuesday, 21 March 2023 at 5.21pm.

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#### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Apulu Reece Autagavaia	
<b>Members</b>	Dr Ashraf Choudhary, QSO, JP	via electronic attendance
	Topou Folau	
	Vi Hausia	
	Albert Lim	
	Swanie Nelson	

#### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Deputy Chairperson</b>	Dr Ofa Dewes
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#### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Councillors</b>	Alf Filipaina
	Lotu Fuli

#### HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

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## 1 Nau mai | Welcome

Chair Apulu Reece Autagavaia opened the meeting in karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number OP/2023/23

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakaae / accept the apology from Deputy Chair Ofa Dewes for absence**
- b) **whakaae / approve the request for electronic attendance from Member Ashraf Choudhary to accommodate the member being at a place that makes his 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.

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number OP/2023/24

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 21 February 2023, as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

That the Ōtara-Papatoetoe Local Board acknowledge:

### **PolyFest results**

Acknowledge all the students, tutors, teachers and families involved in the 48<sup>th</sup> PolyFest held at the Manukau Sports Bowl. Over 60,000 people visited the Festival, which is a great

come back after the Festival had to be either cancelled or downsized due to COVID-19 concerns with the pandemic and Christchurch terror attack. Many of our local schools participated and the following schools were awarded the following placings:

- Cook Islands stage
  - Sir Edmund Hillary Collegiate – 2<sup>nd</sup> place in Division 1
  - Tangaroa College – 3<sup>rd</sup> place in Division 2
  - Aorere College – 1<sup>st</sup> place in Division 3
- Niue stage
  - De La Salle College – 1<sup>st</sup> place for Boys High School Division
  - Aorere College – 3<sup>rd</sup> place for Co-Ed High School Division
  - De La Salle College – 2<sup>nd</sup> place overall winners
- Tongan stage
  - Aorere College and Sir Edmund Hillary Collegiate – placed in top 3 for various categories.
- Samoan stage
  - De La Salle College – 2<sup>nd</sup> place in Boys High School Division

### **Kilikiti Competition**

Congratulations to the Tangaroa College Girls' Kilikiti team who are the Champions of Tamaki Makaurau.

### **Auckland Emergency**

Acknowledge all those people who continued to be involved in the emergency response and recovery stages of these weather events: from our emergency services, our NZ defence forces, our emergency management team, Auckland Council staff, especially our local Council staff who volunteered, our community organisations, non-governmental organisations, churches, sports clubs, and the families and individual members of the public. Thank you for rallying together to help and support our people and one another.

### **Barbara Carney of the Beautification Trust**

In 1997 Barbara was the leader of the St Elizabeth's Anglican Church youth group, which started a community volunteering programme to clean up graffiti in Clendon, which led to the establishment of the Manukau Beautification Charitable Trust in 2001. One of Barbara's most significant achievements is Eye on Nature. Barbara led the first Eye on Nature School Days in 2012, and grew the programme with the introduction of the annual Whānau Day, as well as the Creative Arts and Wearable Arts competitions. Barbara is now retiring after 18 years of employment at the Beautification Trust and an even longer legacy of service to South Auckland communities.

### **Civic Leadership Award recipients**

Acknowledge the following recipients of the Civic Leadership Award: Cruze Lam, Vea Vaitohi, Benjamin Toafia, Jamal Ali Khan, Golda Nayagar and William Sauaso-Rasch.

## **7 Ngā Petihana | Petitions**

There were no petitions.

### Precedence of Business

Resolution number OP/2023/25

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakaae / agree that items 11 – Governing Body member Update, 12 – Board Members’ Report and 13 – Chairperson’s Announcements be accorded precedence at this time.**

**CARRIED**

### 11 Governing Body member Update

Resolution number OP/2023/26

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

**That the Ōtara-Papatoetoe Local Board:**

- a) **whiwhi / receive the verbal reports from the Manukau Ward Councillors.**

**CARRIED**

### 12 Board Members’ Report

Member Vi Hausia board members’ 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/2023/27

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

**That the Ōtara-Papatoetoe Local Board:**

- a) **whiwhi / receive the board members’ written and verbal reports.**

**CARRIED**

#### Attachments

- A 21 March 2023: Ōtara-Papatoetoe Local Board - Item 12 - Board Members’ Report - member Vi Hausia’s report

### 13 Chairperson’s Announcements

Resolution number OP/2023/28

MOVED by Member V Hausia, seconded by Member TF Folau:

**That the Ōtara-Papatoetoe Local Board:**

- a) **whiwhi / receive the chairperson’s verbal update.**

**CARRIED**

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - The Beautification Trust

Daniel Barthow and Dawn Crispe from the Beautification Trust were in attendance to present to the board.

A copy of the presentation has been included in the agenda pages 127 to 141.

Resolution number OP/2023/29

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakamihi / thank Daniel Barthow and Dawn Crispe from the Beautification Trust for their attendance and presentation.**

**CARRIED**

### 8.2 Deputation - Ōtara Music and Arts Centre and Taro Patch Creatives

Noma Sio-Faiumu and Nita Ropata were in attendance to present to the board on the Ōtara Music and Arts Centre.

Noma advised that the Taro Patch are not ready to present to this meeting.

Resolution number OP/2023/30

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakamihi / thank Noma Sio-Faiumu and Nita Ropata for their attendance and presentation on the Ōtara Music and Arts Centre .**

**CARRIED**

### 8.3 Deputation - Safer walking pathways and safety barriers in front of Papatoetoe North School

Jenna Toeono was in attendance to present to the board.

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/2023/31

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakamihi / thank Jenna Toeono from Papatoetoe North School for her attendance and presentation**
- b) **refer the matters raised in this deputation to Auckland Transport and request staff engage with Jenna Toeono and then advise the local board of all options to address these issues, including if this can be further investigated as part of the list of projects to be supported through the Local Board Transport Capital Fund.**

**CARRIED**

**Attachments**

- A 21 March 2023: Ōtara-Papatoetoe Local Board - Item 8.3 - Deputation - Safer walking pathways and safety barriers in front of Papatoetoe North School

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Plan change PC 90 (Private): 8 Sparky Road, Ōtara

Kathryn leGrove was in attendance to present to the board and tabled a petition with ten signatures opposing the proposed plan change.

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

Resolution number OP/2023/32

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakamihi / thank Kathryn leGrove for her public forum presentation**
- b) **whiwhi / receive the petition from Kathryn leGrove and forward it onto the Planning Central/South team for their information.**

**CARRIED**

#### **Attachments**

- A 21 March 2023: Ōtara-Papatoetoe Local Board - Item 9.1 - Public Forum - Plan Change PC 90 (Private): 8 Sparky Road, Otara - petition

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Note: Items 11 – Governing Body member Update, 12 – Board Members' Report and 13 – Chairperson's Announcements were taken before item 8 Deputations.

## 14 Old Papatoetoe Community Needs Assessment

Resolution number OP/2023/33

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

**That the Ōtara-Papatoetoe Local Board:**

- a) **tūtohi / receive the Old Papatoetoe Community Needs Assessment Report dated March 2023 provided in Attachment A**
- b) **tono / request council and Eke Panuku staff urgently provide options to meet the gaps in service provision identified by the needs analysis, including funding options and delivery timelines.**

**CARRIED**

**15 Ōtara-Papatoetoe Local Board Early Engagement Plan for Local Board Plan 2023**

Resolution number OP/2023/34

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

**That the Ōtara-Papatoetoe Local Board:**

- a) **whiwhi / receive the draft early engagement summary document in Attachment A and the Engagement Plan in Attachment B for early engagement with local communities on the Local Board Plan 2023.**

**CARRIED**

**16 An evaluation of the local board TUIA rangatahi mentoring programme**

Resolution number OP/2023/35

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **whiwhi / receive the evaluation of the local board TUIA rangatahi mentoring programme (TUIA)**
- b) **tuhi ā-taipitopito / note the evaluation recommendations to consider:**
  - i) **ongoing support for and strengthening of TUIA**
  - ii) **facilitating opportunities for rangatahi and local boards to engage in the larger national conversation about participatory democracy and civics education**
  - iii) **sharing TUIA evaluation learnings and insights with other local boards and other parts of the council group**
  - iv) **further engagement with mana whenua on TUIA to seek insight and learning an increase in operational capacity (identifying a dedicated resource) to support the continuous improvement and upscaling of the TUIA programme**
  - v) **enhanced professional development for mentors**
- c) **refer this report, attachments and resolutions to the Nga Matarae Heads of Strategic Outcomes and Relationships/Partnerships and request further advice on options to meet the recommendations of the evaluation**
- d) **whiwhi / receive a verbal update from the board's TUIA rangatahi mentor on how the 2023 programme is progressing.**

**CARRIED**



**17 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)**

Resolution number OP/2023/36

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

**That the Ōtara-Papatoetoe Local Board:**

- a) **whiwhi / receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023)**
- b) **tuhi ā-taipitopito / note that the Auckland Transport update to the forward work programme and engagement approach is incomplete and request an up to date attachment is provided to the board urgently**
- c) **tono / request that the projects delivered by Auckland Transport in the local board area presented to the board at its workshop on 21 February 2023 be included in the forward work programme and engagement approach**
- d) **reiterate the board's expectation that Auckland Transport reports on its activities and projects through regular monthly reports at its future business meetings.**

**CARRIED**

**18 Local Government New Zealand – membership of Auckland Council**

Feedback on the draft Future for Local Government report to inform the council's draft submission was tabled at the meeting.

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

Resolution number OP/2023/37

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

**That the Ōtara-Papatoetoe Local Board:**

- a) **tuhi ā-taipitopito /note the feedback for the Governing Body's consideration of Auckland Council's ongoing membership of Local Government New Zealand (LGNZ), tabled at the meeting.**

**CARRIED**

**Attachments**

- A 21 March 2023: Ōtara-Papatoetoe Local Board - Item 18 - Local Government New Zealand - membership of Auckland Council - feedback

**19 Local board resolution responses and information report**

Resolution number OP/2023/38

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

**That the Ōtara-Papatoetoe Local Board:**

- a) tuhi ā-taipitopito / note the feedback on the Water Services Entities Bill 2 for incorporating in council's submission, in Attachment A of the agenda report
- b) tuhi ā-taipitopito / note the feedback to the Ministry of Health on the Proposals for the Smoked Tobacco Regulatory Regime – Public Consultation document, in Attachment B of the agenda report
- c) tuhi ā-taipitopito / note the Auckland Plan Three Yearly Progress Report 2023.

**CARRIED**

**20 Hōtaka Kaupapa / Governance Forward Work Calendar**

Resolution number OP/2023/39

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

**That the Ōtara-Papatoetoe Local Board:**

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa.

**CARRIED**

**21 Record of Ōtara-Papatoetoe Local Board Workshop Notes**

Resolution number OP/2023/40

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

**That the Ōtara-Papatoetoe Local Board:**

- a) tuhi ā-taipitopito / note the workshop records for: 7 February, 14 February, 21 February and 28 February 2023.

**CARRIED**

**22 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Chair Apulu Reece Autagavaia closed the meeting with a karakia.

7.39 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:**.....