
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Manukau Chambers, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 20 February 2024 at 5:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Apulu Reece Autagavaia	
Deputy Chairperson	Dr Ofa Dewes, MNZM	
	Topou Folau	via electronic link
	Vi Hausia	
	Li'amanaia Lorenzo Kaisara	via electronic link
	Albert Lim	

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Dr Ashraf Choudhary, QSO, JP	Absent
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Alf Filipaina, MNZM	From 5.11 pm until 5.23 pm
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1 Nau mai | Welcome

Apulu Reece Autagavaia led the meeting in a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

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/2024/1

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 5 December 2023, including the confidential section, as a true and correct record.**

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:

Member of the New Zealand Order of Merit – Mr Lemalu Silao Vaisola Sefo of Auckland for services to Pacific health

Lemalu Silao Sefo has been Chief Executive of South Seas since 2016, having joined the Executive in 2013 from the Counties Manukau District Health Board. Mr Sefo's ability to gather wide support from the community and Government has enabled the expansion of support for the Pacific community during the COVID-19 pandemic, particularly the affected South Auckland Pacific community. He established the first Pacific Community Based Assessment Centre (CBAC) at Otara shopping centre, which included a permanent doctor to assist those without access to a GP. The Otara CBAC has since grown to include a COVID-19 testing station, food bank, and later a vaccination centre. He helped establish a Pacific Hub for Flood and Cyclone Relief, providing essential support to families who were impacted by the adverse weather events through food parcels, Pacific partners and services. Through South Seas, Mr Sefo helped establish an 0800 Helpline with operators fluent in Pacific languages to remove communication barriers for families needing support and advice.

Member of the New Zealand Order of Merit – Ms Tupe Lualua for services to the arts

Ms Tupe Lualua is a dancer, choreographer, actor, director, producer and arts educator. Ms Lualua helped establish Waka Ura Cultural Dance Company, who were awarded the Emerging Artist Award at the 2007 Creative New Zealand (CNZ) Arts Pacific Awards. From 2009 to 2019 she taught Samoan Performing Arts at Whitireia New Zealand, creating live works for performances in New Zealand, Europe, Asia and North America. In 2013, she founded Le Moana and created works such as 'Fatu Na Totō', '1918' and 'Purple Onion'. These works toured internationally and won several awards at the San Diego International Fringe Festival. As a performer she featured in 'PolyZygotic' (2009), 'The Factory' (2011), Regine Chopinot's 'In Situ' (2011 to 2013), 'Marama' (2014), 'The White Guitar' (2015) and 'A Boy Called Piano' (2022). From 2020 to 2022 she was the tutor for Movement and Creative Practice at Toi Whakaari New Zealand Drama School. In 2013 she established the 'Measina Festival', which today serves as an integral springboard for cutting edge theatre by emerging Artists. She produces for an award-winning artist and manages production for Te Kiwa Nui Festival for secondary schools in the Porirua region. Ms Lualua was awarded the CNZ Sāmoa Artist in Residence in 2019 and created a dance work on the importance of culture on Samoan ecology. Ms Lualua also taught Pacific Dance at the Manukau Institute of Technology.

Companion of the New Zealand Order of Merit –Ms Jo-anne Edna Mary (Lady Dingle) Wilkinson, MNZM for services to youth

Ms Jo-anne Wilkinson has supported youth with her husband Sir Graeme Dingle through the Graeme Dingle Foundation, established in 1995 to give young people purpose, a positive outlook and tools to self-determine, including having an office in Papatoetoe. Over a 20-year period, Ms Wilkinson was instrumental in developing and securing the Foundation's programmes, KiwiCan, Stars, Career Navigator, Project K, Kiwi Tahī and MYND. Since establishment, more than 300,000 young people have undertaken a Graeme Dingle Foundation programme. She has driven the organisation's research and evaluation to ensure the programmes can prove their outcomes and have a direct influence on young people's lives. She initiated the Foundation's Community Development Strategy in 2010. She concluded as Executive Director of the Foundation in 2013 and has been Deputy Chair of the Foundation since 2016 and Chair of the Programme Committee since 2012. She chaired Graeme Dingle Foundation Auckland from 2012 to 2014, driving the merger of the five regional trusts into a single body. She has been a Board member of the Graeme Dingle Endowment Trust since 2013. She was a member of the Auckland Museum Trust Board from 2015 to 2019. She was Chair and interim Families Commissioner with Superu between 2014 and 2018. Ms Wilkinson has chaired the Ministry of Social Development's Grievance Panel and was an Oranga Tamariki Risk and Assurance Panel member from 2017 to 2020.

Queens Service Medal – Mrs Hansaben Dhanji (Hansa) Naran, JP for services to the Indian community

Mrs Hansa Naran has been contributing to the Indian community in various capacities over 30 years. Mrs Naran has used her professional skills as an accountant to contribute to her community organisations. She computerised the accounting systems for the Manukau Indian Association Inc. (MIA) and the New Zealand Indian Central Association (NZICA) amongst others, creating a chart of accounts for better financial reporting and in compliance with reporting standards. She has been an executive member of the NZICA's Women's subcommittee for 11 years. She organised an 125th Women's Suffrage anniversary event, with more than 100 people in attendance at Waiau Pa. She has written many articles for event programmes including 'Self-Empowerment', 'Grieving – A Myth or a Reality?' and 'How to age gracefully'. She was treasurer of MIA from 2007 to 2015 and of NZICA since 2015. She helped manage more than \$500,000 in funds raised for India

during the COVID-19 pandemic. She has been treasurer of the National Council of Women Manukau branch since 2015. She has been a Justice of the Peace since 2014, a Victim Support volunteer and a Kiwani. Mrs Naran has donated incubators, children's stationary, and clothing to children's missionaries and traditional sarees for women who cannot afford bridal clothing in India.

Precedence of Business

Resolution number OP/2024/2

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

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

Apologies from Councillor Lotu Fuli.

Councillor Alf Filipaina was in attendance to provide a verbal Governing Body Member update on the Long-term Plan 2024-2034; Airport shares, leasing of Ports Auckland, rates increase over the next year, Regional Fuel Tax created a budget gap which result in projects on hold and events in the community.

Resolution number OP/2024/3

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

Councillor Alf Filipaina joined the meeting at 5.11 pm and left the meeting at 5.20 pm.

12 Board Members' Report

Member V Hausia presented a verbal update and written report. A copy of the report has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Deputy Chair Ofa Dewes presented a verbal update acknowledging the New Year and Chair Apulu's Autagavaia leadership.

Resolution number OP/2024/4

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 20 February 2024: Ōtara-Papatoetoe Local Board - Item 12 - Board Members' Report - member Vi Hausia's report

13 Chairperson's Announcements

Resolution number OP/2024/5

MOVED by Deputy Chairperson O Dewes, MNZM, seconded by Member A Lim:

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

14 Te Kete Rukuruku Tranche Two Adoption of Māori Names

Resolution number OP/2024/6

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

That the Ōtara-Papatoetoe Local Board:

a) **whai / adopt 18 te reo Māori names as dual names for parks as outlined in the table one below.**

Table one – Dual names

Māori name	Existing Name	Address
Papa-kohu	Caringbah Park	9R Caringbah Drive, Papatoetoe
Paa-maioro	Derrimore Park	6R Derrimore Heights, Clover Park
Taupae	Dissmeyer Park	18R Dissmeyer Drive, Flat Bush
Waikohu	Ferndown Park	24R Ferndown Avenue, Papatoetoe
Kohuora	Glenmary Place Reserve	Glenmary Place, Papatoetoe

Manu-kau Noa Iho	Hayman Park	57R Wiri Station Road, Manukau Central
Mauku-rahi Te Pae o Manukau	Kennel Hill Reserve Manukau Sports Bowl and Velodrome	69R and 71R Hamill Road, Ōtara 19R Boundary Road, Ōtara
Te Ara Kuaka	Manukau Square/Plaza	Amersham Way / Osterley Place, Manukau Central
Whenua Makuru Papatoetoe	Maxwell Park Papatoetoe Recreation Reserve	27R Maxwell Avenue, Papatoetoe 295R Great South Road, Papatoetoe
Karanga-manu Papatairite	Sikkim Park Sunnyside Domain	47R Sikkim Crescent, Clover Park 24R York Road, Papatoetoe
Tooia mai One-whakaawa	Swaffield Park Williams Creek Esplanade Reserve	Swaffield Road, Papatoetoe 25R Hills Road Ōtara
Kohi-toetoe Te Paataka Koorero o Papatoetoe	Wintere Park Papatoetoe War Memorial Library	Wintere Road, Papatoetoe 30 Wallace Road, Papatoetoe
Te Wharau o Kohuora	Papatoetoe Town Hall	31 Saint George Street, Papatoetoe

- b) whai / adopt three te reo Māori names as sole names as outlined in table two below.

Table two – Sole Māori names

Māori name	Existing Name to be removed	Address
Puhinui	Colin Dale Park (SEC 2 SO 422986 & SEC 3 SO 422986)	87R Prices Road, Wiri
Poro-toetoe	Motatau Park	74R Motatau Road, Papatoetoe
Puhinui	Puhinui Reserve	108 Prices Road, Manukau Central

- c) whiwhi / receive the narratives which tell the story behind each of the names as outlined in Attachment A of the agenda report.
- d) acknowledge the intent for Auckland Council to enter into a mātauranga agreement with mana whenua that commits council to upholding the correct use of the Māori names and using them only for purposes that have a community outreach or educational purpose (non-commercial use).
- e) whakamana / authorise the gazettal of the park names adopted, for any parks classified under the Reserves Act 1977, in accordance with section 16 (10) of the Reserves Act.
- f) whakaae / approve Hayman Park as the preferred location for the installation of bilingual interpretive signage.

CARRIED

15 Auckland Council's Performance Report: Ōtara-Papatoetoe Local Board for quarter two 2023/2024

Resolution number OP/2024/7

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

That the Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2023.**
- b) **tuhi ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.**
- c) **tuhi ā-taipitopito / note the underspend of \$20,000 from work programme #1341 (Youth Economy (Youth Connections))**
- d) **tuhi ā-taipitopito / note the request for an additional \$22,941 for work programme #336 (Local civic events Ōtara-Papatoetoe) for additional civic events and openings for capital projects (Attachment D)**
- e) **whakaae / approve the reallocation of \$20,000 from work programme #1341 (Youth Economy (Youth Connections)) to #336 (Local civic events Ōtara-Papatoetoe) for additional civic events and openings for capital projects (Attachment D)**
- f) **whakaae / approve the reallocation of \$2,941 from work programme #340 (Community grants Ōtara-Papatoetoe) to #336 (Local civic events Ōtara-Papatoetoe) for additional civic events and openings for capital projects (Attachment D)**

CARRIED

16 Dam safety regulations

Resolution number OP/2024/8

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

That the Ōtara-Papatoetoe Local Board:

- a) **tuhi ā-taipitopito / note the analysis and advice on the Dam safety regulations and that the Dangerous, Earthquake-prone and Flood-prone Dams policy must come into effect by 13 May 2024**
- b) **tautoko / support the work on policies to make our dams safer, and address any gaps or deficiencies in time for effective management of safety concerns**
- c) **tuhi ā-taipitopito / note the majority of the feedback from public consultation is in support of the policy (attachment A)**

CARRIED

17 Record of Workshop Notes

Resolution number OP/2024/9

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

That the Ōtara-Papatoetoe Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for: 30 January and 13 February 2024.**

CARRIED

18 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number OP/2024/10

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

5.31 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:.....